



# **General Committee Meeting Agenda**

**Tuesday, February 12, 2019  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



**Town of Aurora  
General Committee  
Meeting Agenda**

Tuesday, February 12, 2019  
7 p.m., Council Chambers

Councillor Gaertner in the Chair

**1. Approval of the Agenda**

**Recommended:**

That the agenda as circulated by Legislative Services be approved.

**2. Declarations of Pecuniary Interest and General Nature Thereof**

**3. Community Presentations**

**4. Delegations**

**5. Consent Agenda**

Items listed under the Consent Agenda are considered routine or no longer require further discussion, and are enacted in one motion. The exception to this rule is that a Member may request for one or more items to be removed from the Consent Agenda for separate discussion and action.

**Recommended:**

That the following Consent Agenda Items, C1 and C2, be approved:

**C1. OPS19-001 – Winter Maintenance Report No. 1 Revised Provincial Minimum Maintenance Standards (MMS) and Windrow Clearing Program**

**Recommended:**

1. That Report No. OPS19-001 be received; and
2. That the recommendations and service levels contained in Table 1 associated with the Revised Provincial Municipal Maintenance Standards (MMS) be approved; and
3. That staff report back with options to meet standards for winter pre-treatment of roads with the intent of finalizing any additional requirements for the 2020 Capital and Operating Budgets; and
4. That the Director of Operations, or their designate, be appointed as the designated Official for the purposes of declaring a “Significant Weather Event”; and
5. That the Town of Aurora not proceed with a Windrow Clearing Program.

**C2. Memorandum from Mayor Mrakas**

**Re: Lake Simcoe Region Conservation Authority Board Meeting Highlights of November 30 and December 14, 2018**

**Recommended:**

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of November 30 and December 14, 2018, be received for information.

**6. Advisory Committee Meeting Minutes**

**7. Consideration of Items Requiring Discussion (Regular Agenda)**

**R1. CMS19-005 – Library Square Project – Update**

Presentation to be provided by: Robin McDougall, Director of Community Services; David Leinster, Partner, The Planning Partnership; and Thomas Nemeskeri, Architect, OAA, RAW Design Inc.

**Recommended:**

1. That Report No. CMS19-005 be received for information.

**R2. CS19-013 – Council Code of Conduct and Local Boards Code of Conduct**

Presentation to be provided by: Michael de Rond, Town Clerk.

**Recommended:**

1. That Report No. CS19-013 be received; and
2. That the Council Code of Conduct be approved; and
3. That the Local Boards Code of Conduct be approved; and
4. That the necessary by-law to implement the Council Code of Conduct and the Local Boards Code of Conduct be enacted at the February 26, 2019 Council meeting.

**R3. CMS19-004 – Sport Plan – Update**

**Recommended:**

1. That Report No. CMS19-004 be received; and
2. That the budgeted amount of \$103,400 that has been allocated in the draft 2019 Operating Budget be preserved until such time a final delivery option is agreed upon.

**R4. CS19-011 – Fence By-law Exemption Request – 203 St. John’s Sideroad West**

**Recommended:**

1. That Report No. CS19-011 be received; and
2. That an exemption to the Town's Fence By-law No. 4753-05.P to permit a recently constructed non-compliant fence in the front and side yard, which includes a wrought iron entry gate at 203 St. John's Sideroad West, be denied.

**R5. PDS19-013 – Proposal for Interim Control By-law Exemption  
29 Church Street**

**Recommended:**

1. That Report No. PDS19-013 be received; and
2. That Council provide direction regarding the requested exemption from the Interim Control By-law.

**R6. FS19-004 – Major Capital Investments Funding Strategy**

**Recommended:**

1. That Report No. FS19-004 be received for information.

**R7. PDS19-008 – Amendment to the Site Plan Control By-law**

**Recommended:**

1. That Report No. PDS19-008 be received; and
2. That a by-law be enacted to amend By-law No. 6108-18, to include delegated approval authority for select site plan applications within the Business Park zone.

**R8. PDS19-012 – Proposed Amendment 1 to the Growth Plan for the  
Greater Golden Horseshoe**

**Recommended:**

1. That Report No. PDS19-012 be received; and

2. That this Report be forwarded to the Ontario Growth Secretariat and the Minister of Municipal Affairs and Housing; and
3. That a letter be sent to the Minister of Municipal Affairs and Housing to request an extension of the commenting deadline for “Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe” from 45 days (February 28, 2019) to 90 days (April 14, 2019) to allow Council the opportunity to consider a subsequent report with further comments on the proposed amendments.

#### **R9. FS19-002 – 2019 Operating Budget**

Presentation to be provided by: Jason Gaertner, Acting Director of Financial Services–Treasurer.

##### **Recommended:**

1. That Report No. FS19-002 be received; and
2. That the 2019 draft Operating Budget be referred to Budget Committee for review at its scheduled meetings commencing February 21, 2019.

#### **8. Notices of Motion**

##### **(a) Mayor Mrakas**

**Re: Backyard Swimming Instruction on Private Property**

##### **(b) Mayor Mrakas**

**Re: Cannabis Public Use By-law**

##### **(c) Councillor Gaertner**

**Re: Information Regarding 672 and 684 Henderson Drive**

#### **9. New Business**

#### **10. Closed Session**

#### **11. Adjournment**