



General Committee Meeting Agenda

**Tuesday, March 19, 2019
7 p.m.**

**Council Chambers
Aurora Town Hall**



**Town of Aurora
General Committee
Meeting Agenda**

Tuesday, March 19, 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

6. Advisory Committee Meeting Minutes

Recommended:

That the Advisory Committee meeting minutes, Item A1, be received and the recommendations carried by the Committees approved:

A1. Finance Advisory Committee Meeting Minutes of January 30, 2019

Recommended:

1. That the Finance Advisory Committee meeting minutes of January 30, 2019, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. PDS19-001 – Sidewalk Construction on Kitimat Crescent

Recommended:

1. That Report No. PDS19-001 be received; and
2. That the construction of the sidewalk on Kitimat Crescent be authorized.

**R2. OPS19-004 – Winter Maintenance Report No. 2 Future Roads
Maintenance Operations**

Presentation to be provided by Al Downey, Director of Operational Services and Jim Tree, Acting Operations Manager, Roads-Water

Recommended:

1. That Report No. OPS19-004 be received; and
2. That the recommendations associated with future Winter Roads and Sidewalk Maintenance Operations as outlined in the Financial Impact Table, be approved in principle; and
3. That each recommendation having a financial impact as outlined in the Financial Impact Table be presented in the applicable year capital and/or operating Budgets for final consideration and approval.

R3. FS19-009 – Development Charges By-law Approval

Recommended:

1. That Report No. FS19-009 be received; and

2. That the Development Charges Background Study report presented at the Special Meeting of Council held on March 19, 2019, be adopted; and
3. That Council directs staff to report back regarding any comments received from the preceding public meeting, if necessary; and
4. That Council confirms that it intends to ensure:
 - a) that the increase in the need for services attributable to the anticipated development will be met, subject to sufficient development charge revenues being generated and other Town affordability criteria being met; and
 - b) that the future excess capacity identified in the Development Charges Background Study for the Town of Aurora shall be paid for by the development charges or other similar charges; and
5. That Council adopts the capital forecasts prepared in conjunction with the Development Charges Background Study for the Town of Aurora subject to each project or undertaking set out therein being subject to annual operating and capital budget approval processes of the corporation; and
6. That the Town continue the development charge approach to calculate the charges on a uniform Town-wide basis for all services; and
7. That the proposed by-law included with the Development Charges Background Study, as amended, being a by-law for the imposition of development charges, be enacted March 26, 2019, which also repeals By-law No. 5585-14, the predecessor by-law.

**R4. OPS19-005 – Approval of Capital Project No. 71103 and No. 34420
("Wide Area Mower")**

Recommended:

1. That Report No. OPS19-005 be received; and
2. That Capital Project No. 71103 "Replacement of Operational Services Wide Area Mower Unit #255", be approved; and

3. That Capital Project No. 34420 “New addition Wide Area Mower to Operational Services Parks Division”, be approved.

R5. PDS19-004 – Stop Control Removal at Corbett Crescent and Cossar Drive

Recommended:

1. That Report No. PDS19-004 be received; and
2. That the stop sign, stop line, and crosswalk lines on Corbett Crescent at Cossar Drive be removed; and
3. That a by-law to amend By-law No. 4574-04.T be enacted at a future Council Meeting.

R6. PDS19-016 – Appointments to the Aurora Economic Development Corporation (AEDC) Board of Directors

Recommended:

1. That Report No. PDS19-016 be received; and
2. That Council appoint the Mayor and up to two (2) Councillors (*insert names*) to the Aurora Economic Development Corporation (AEDC) Board of Directors; and
3. That Council appoint the following seven (7) citizen members of the Aurora Economic Development Working Group (AEDCWG) to the Aurora Economic Development Corporation (AEDC) Board of Directors:
 - Vern Cunningham
 - Richard Gong
 - Tim Hammill
 - Marilee Harris
 - Steve Hinder
 - Mae Khamissa
 - Craig Youdale.

**R7. PDS19-019 – Heritage Permit Application
22 Church Street
File: HPA-19-03**

Recommended:

1. That Report No. PDS19-019 be received; and
2. That the following recommendations be approved:
 - a) That Heritage Permit Application HPA-19-03 be approved to permit the addition to the subject property as shown on the submitted plans; and
 - b) That the property owner photo document any original construction revealed during the proposed addition to the property; and
 - c) That Planning Staff continue to liaise with the Ontario Heritage Trust and ensure the addition remains sympathetic of the heritage resource through all phases of the development.

8. Notices of Motion

9. New Business

10. Closed Session

11. Adjournment