



General Committee Meeting Agenda

**Tuesday, May 7, 2019
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora General Committee Meeting Agenda

Tuesday, May 7, 2019
7 p.m., Council Chambers

Councillor Thompson 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

(a) Richard Clarke, representing Central York Girls Hockey Association
Re: Introduction of Association and Recognition of Member

(b) Adrian Kawun, Manager, Service Planning, York Region Transit
Re: York Region Transportation Services 2019-2022 Budget

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 to C4 inclusive, be approved:

C1. FS19-015 – 2018 Year End Investment Report

(Information Report dated April 16, 2019, included on agenda per Member of Council request)

Recommended:

1. That Report No. FS19-015 be received for information.

C2. FS19-016 – 2018 Development Charges Reserve Funds Statement

(Information Report dated April 16, 2019, included on agenda per Member of Council request)

Recommended:

1. That Report No. FS19-016 be received for information.

C3. PDS19-031 – Planning Application Status List

(Information Report dated April 16, 2019, included on agenda per Member of Council request)

Recommended:

1. That Report No. PDS19-031 be received for information.

C4. Memorandum from Councillor Gaertner

**Re: Lake Simcoe Region Conservation Authority
Board Meeting Highlights of March 22, 2019**

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of March 22, 2019, be received for information.

6. Advisory Committee Meeting Minutes

Recommended:

That the following Advisory Committee Meeting Minutes items, A1 and A2, be approved:

A1. Governance Review Ad Hoc Committee Meeting Minutes of April 1, 2019

Recommended:

1. That the Governance Review Ad Hoc Committee meeting minutes of April 1, 2019, be received for information.

A2. Community Recognition Review Advisory Committee Meeting Minutes of April 8, 2019

Recommended:

1. That the Community Recognition Review Advisory Committee meeting minutes of April 8, 2019, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CS19-018 – Electoral System Review

Recommended:

1. That Report No. CS19-018 be received; and
2. That should the Town of Aurora boundaries remain unchanged by the current Regional Governance Review being conducted by the Provincial Government:
 - (a) That Capital Project No. 13025 – Electoral System Review be approved; and
 - (b) That a total budget of \$60,000 be approved for Capital Project No. 13025 – Electoral System Review to be funded from the Studies and Other Capital Reserve Fund.

R2. FS19-018 – Capital Close Report as of December 31, 2018

Recommended:

1. That Report No. FS19-018 be received; and
2. That the capital project closures and capital funding adjustments outlined in Attachments #1 and #2 be approved.

R3. CS19-019 – Animal Services By-law

Recommended:

1. That Report No. CS19-019 be received; and
2. That a by-law be enacted to repeal Animal Control By-law No. 6027-17 and replace it with an Animal Services By-law.

R4. CMS19-011 – Aurora Sports Hall of Fame Expansion at Stronach Aurora Recreation Complex

Recommended:

1. That Report No. CMS19-011 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 74017 – Aurora Sports Hall of Fame, in the amount of \$26,500.

R5. CMS19-012 – Pine Tree Potters Guild – Lease Agreement

Recommended:

1. That Report No. CMS19-012 be received; and
2. That the Mayor and Town Clerk be authorized to execute an agreement to extend the current lease for a three (3) year period and to amend the notice period to six (6) months, including any and all documents and ancillary agreements required to give effect to same.

R6. OPS19-010 – Renaming of Park

Recommended:

1. That Report No. OPS19-010 be received; and
2. That the renaming of the “Richard and Sandra Gladden Parkette” to the “Thorne Family Parkette” be approved.

**R7. PDS19-032 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest
97 Wellington Street East**

Recommended:

1. That Report No. PDS19-032 be received; and
2. That the following recommendations be approved:
 - (a) That the property located at 97 Wellington Street East be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and
 - (b) That as a condition of demolition permit issuance, the owner, at their expense, salvage and store the north elevation stained glass window and all woodwork from the main interior staircase from the ground to the upper floors for future re-use in any development on site; and
 - (c) That as a condition of a future Site Plan Application, and prior to the issuance of a Building Permit for any new development on site, building elevations be subject to Planning Staff review or review by the Design Review Panel to ensure that the design of any replacement building is done sympathetically.

**R8. PDS19-033 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest
1625-1675 St. John’s Sideroad**

Recommended:

1. That Report No. PDS19-033 be received; and

2. That the following recommendations be approved:

- (a) That the entire property located at 1625-1675 St. John's Sideroad be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and
- (b) That as a condition of a future Draft Plan of Subdivision for the proposed Business Park, the owner, at their expense, be required to name future streets and erect a heritage plaque commemorating the equestrian history of the property to the satisfaction of the Town; and
- (c) That as a condition of a future Draft Plan of Subdivision for the proposed Business Park, the owner, at their expense, prepare a Views Study to evaluate the potential for retaining any landscape sightlines present on the site; and
- (d) That as a condition of a future Draft Plan of Subdivision for the proposed Business Park, the owner provide a contribution to the Heritage Reserve Fund at an amount to be determined by Staff; and
- (e) That as a condition of demolition permit issuance, the owner, at their expense, salvage and store the fieldstones from the foundation of the late 19th century barn for future re-use in the Town or as part of the future development on-site.

8. Notices of Motion

9. New Business

10. Closed Session

11. Adjournment