



General Committee Meeting Agenda

**Tuesday, July 16, 2019
7 p.m.**

**Council Chambers
Aurora Town Hall**



**Town of Aurora
General Committee
Meeting Agenda**

Tuesday, July 16, 2019
7 p.m., Council Chambers

Councillor Gallo 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) Alan Dean, Sport Aurora

Re: Sport Aurora School Athletes of the Year 2019

4. Delegations

(a) Andrea Kariotis, Resident

Re: Potential hydro lines in greenspace behind Pinnacle Trail

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. CS19-023 – Election Wrap-up

(Information Report dated June 18, 2019, included on agenda per Member of Council request)

Recommended:

1. That Report No. CS19-023 be received for information.

**C2. PDS19-058 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest
84 Mosley Street East**

Recommended:

1. That Report No. PDS19-058 be received; and
2. That the property located at 84 Mosley Street be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and
3. That prior to the issuance of a Building Permit, future building elevations be subject to review by Planning staff and/or the Design Review Panel to ensure the sympathetic design of any replacement building.

**C3. PDS19-059 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest
11 Irwin Avenue**

Recommended:

1. That Report No. PDS19-059 be received; and
2. That the property located at 11 Irwin Avenue be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest.

C4. PDS19-061 – Approval for Capital Project No. 34533 – Traffic Calming Measures in School Zones

Recommended:

1. That Report No. PDS19-061 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 34533 – Traffic Calming Measures in School Zones in the amount of \$20,000.

6. Advisory Committee Meeting Minutes

Recommended:

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

A1. Accessibility Advisory Committee Meeting Minutes of June 5, 2019

Recommended:

1. That the Accessibility Advisory Committee meeting minutes of June 5, 2019, be received for information.

A2. Community Advisory Committee Meeting Minutes of June 20, 2019

Recommended:

1. That the Community Advisory Committee meeting minutes of June 20, 2019, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CMS19-020 – Library Square – Corridor Extension

(Report to be provided as an Additional Item to the Agenda)

Presentation to be provided by Roland Rom Colthoff, Director, and Thomas Nemeskeri, Architect, RAW Design Inc.

R2. CMS19-019 – Library Square Project – Next Steps

Recommended:

1. That Report No. CMS19-019 be received for information.

R3. FS19-025 – Library Square – Financial Update

Recommended:

1. That Report No. FS19-025 be received for information.

**R4. PDS19-063 – Library Square – Church Street Parking – Design Options
Recommendation Report**

Recommended:

1. That Report No. PDS19-063 be received; and
2. That staff be directed to proceed with Design Option 2B for the Church Street right-of-way; and
3. That Town staff continue to liaise with York Region Transit and the consultants to ensure there are no conflicts with the existing bus route.

R5. PDS19-015 – Municipal Stormwater Funding Approach

Presentation to be provided by John Murphy, Municipal Finance Specialist, DFA Infrastructure International Inc.

Recommended:

1. That Report No. PDS19-015 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 42059 – Storm Sewer Reserve Fund and Rates Study in the amount of \$100,000.

R6. PDS19-057 – Yonge Street Rail Bridge (Metrolinx) Architectural Cladding Concepts

Presentation to be provided by Mark Langridge, Partner, Architect, DTAH.

Recommended:

1. That Report No. PDS19-057 be received; and
2. That Metrolinx be advised that Concept 4: Double Fin Curve with Aurora identity signage is the preferred architectural cladding option for the Yonge Street Rail Bridge.

R7. OPS19-018 – Improvements to Fleury Park Washroom Facility

Recommended:

1. That Report No. OPS19-018 be received; and
2. That this report satisfy Council's conditional approval of Capital Project No. 73242 – Improvements to Fleury Park Washroom Facility in the amount of \$250,000.

R8. PDS19-036 – Approval of Capital Project No. 81023 – Urban Design Guidelines for Stable Neighbourhoods Study Area

Recommended:

1. That Report No. PDS19-036 be received; and
2. That the Urban Design Guidelines be presented to a future Council meeting; and
3. That this report satisfy Council's conditional budget approval in the amount of \$75,000 for work undertaken for Capital Project No. 81023 – Urban Design Guidelines for Stable Neighbourhoods Study Area.

8. Notices of Motion

(a) Councillor Thompson

Re: Advisory Committee Chair Rotation

9. New Business

10. Closed Session

11. Adjournment