



General Committee Meeting Agenda

**Tuesday, November 5, 2019
7 p.m.**

**Council Chambers
Aurora Town Hall**



**Town of Aurora
General Committee
Meeting Agenda**

Tuesday, November 5, 2019
7 p.m., Council Chambers

Councillor Gaertner in the Chair

- 1. Approval of the Agenda**
- 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 item, C1, be approved:

- C1. Memorandum from Mayor Mrakas
Re: Engaged Inclusive Communities**

Recommended:

1. That the memorandum regarding Engaged Inclusive Communities be received for information.

6. Advisory Committee Meeting Minutes

Recommended:

That the following Advisory Committee Meeting Minutes item, A1 to A3, be received:

A1. Finance Advisory Committee Meeting Minutes of September 25, 2019

Recommended:

1. That the Finance Advisory Committee meeting minutes of September 25, 2019, be received for information.

A2. Accessibility Advisory Committee Meeting Minutes of October 2, 2019

Recommended:

1. That the Accessibility Advisory Committee meeting minutes of October 2, 2019, be received for information.

A3. Governance Review Ad Hoc Committee Meeting Minutes of October 9, 2019

Recommended:

1. That the Governance Review Ad Hoc Committee meeting minutes of October 9, 2019, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. PDS19-097 – Kitimat Crescent and Aurora Heights Public School Alternative Solutions to Safety Concerns

Recommended:

1. That Report No. PDS19-097 be received; and

2. That Parking By-law No. 4574-04.T be amended to prohibit parking at any time on the south and east sides of Kitimat Crescent from a point nine metres south of the beginning of the curb return to a point nine metres east of the end of the curb return adjacent to 25 Kitimat Crescent.

R2. FS19-031 – 2020-22 Operating Budget

Presentation to be provided by Rachel Wainwright-van Kessel, Director of Finance.

Recommended:

1. That Report No. FS19-031 be received; and
2. That the 2020, 2021, and 2022 draft Operating Budgets be referred to Budget Committee for review at its scheduled meetings commencing on November 18, 2019.

R3. CS19-025 – Fence By-law Exemption Request – 203 St. John’s Sideroad West

Recommended:

1. That Report No. CS19-025 be received; and
2. That an exemption to the Town’s Fence By-law No. 4753-05.P to permit a non-compliant fence in the front and side yard at 203 St. John’s Sideroad West, be refused; and
3. That an exemption to the Town’s Fence By-law No. 4753-05.P to permit the non-compliant wrought iron gate with a height exceeding 2.0 metres, be approved and the amending by-law be brought forward for enactment; and
4. That the registered property owner bring the property into compliance with respect to the provisions in the Fence By-law No. 4753-05.P within 30 days.

R4. FS19-037 – Procurement Exemptions to Library Square Project

Presentation to be provided by Les Camm, Senior Project Manager, Colliers Project Leaders.

Recommended:

1. That Report No. FS19-037 be received; and
2. That an exemption to the Procurement By-law be approved to permit Colliers Project Leaders, the project Architect and Planning/Landscape Architect, including RAW Architects and the Planning Partnership, to participate on the Evaluation Committees for the Library Square Project; and
3. That an exemption be approved to waive the requirement for liquidated damages for the Library Square Project.

R5. PDS19-091 – Amendments to Source Protection Plans and Assessment Reports

Recommended:

1. That Report No. PDS19-091 be received; and
2. That Council endorse the proposed amendments as discussed herein to the Lake Simcoe Couchiching-Black River and Toronto Region Assessment Reports, and South Georgian Bay Lake Simcoe and Central Lake Ontario, Toronto Region and Credit Valley Source Protection Plans; and
3. That the Town Clerk circulate the Council Resolution to the Regional Clerk, Chair of the South Georgian Bay Lake Simcoe Source Protection Committee, and the Chair of the Credit Valley, Toronto Region and Central Lake Ontario (CTC) Source Protection Committee.

8. Notices of Motion

(a) Mayor Mrakas

Re: Development Charges Exemption

9. New Business

10. Closed Session

11. Adjournment