



General Committee Meeting Agenda

**Tuesday, December 3, 2019
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora General Committee Meeting Agenda

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7 p.m., Council Chambers

Councillor Humfries 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 that one or more items be pulled for discussion and voted on separately.

Recommended:

That the following Consent Agenda Item, C1, be approved:

- C1. FS19-039 – Annual Cancellation, Reduction or Refund of Property Taxes under Sections 357 and 358 of the *Municipal Act***

Recommended:

1. That Report No. FS19-039 be received; and
2. That total property taxes in the amount of \$ 11,478.77 due from the property owners be adjusted pursuant to Section 357 of the Act; and
3. That total property taxes in the amount of \$ 4,442.08 due to the property owners be adjusted pursuant to Section 358 of the Act; and
4. That any associated interest charged applicable to these adjustments be cancelled in proportion to the total property taxes adjusted; and
5. That the Director of Finance/Treasurer be directed to remove said property taxes from the collector's roll reflecting these property tax adjustments.

6. Advisory Committee Meeting Minutes

Recommended:

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

A1. Accessibility Advisory Committee Meeting Minutes of November 13, 2019

Recommended:

1. That the Accessibility Advisory Committee meeting minutes of November 13, 2019, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. OPS19-024 – Fleet Management Strategy

Presentation to be provided by Roger Smith, Richmond Sustainability Initiatives, Fleet Challenge Division.

Recommended:

1. That Report No. OPS19-024 be received; and
2. That the recommendations from the Richmond Sustainability Initiatives (RSI), Fleet Management Strategy, be endorsed.

R2. OPS19-019 – Hallmark Baseball Diamonds – Additional Funding

Recommended:

1. That Report No. OPS19-019 be received; and
2. That the total approved budget for Capital Project No. 73287- Hallmark Lands Baseball Diamonds be increased to \$3,942,000, representing an increase of \$942,200 to be funded from the Parks Development Charges reserve.

R3. PDS19-098 – Town of Aurora Official Plan Review

Presentation to be provided by Andria Sallese, Senior Policy Planner, Policy Planning and Economic Development.

Recommended:

1. That Report No. PDS19-098 be received; and
2. That staff give public notice for a Special Meeting of Council regarding the initiation of the Official Plan Review in accordance with the requirements of Section 26 of the *Planning Act*; and
3. That staff report back following the Special Meeting of Council with a summary of the feedback received through the public consultation process to inform the development of a work program for Council's consideration; and
4. That the Town Clerk provide a copy of this report to York Region, the Lake Simcoe Conservation Authority, and Toronto Regional Conservation Authority for their information.

**R4. PDS19-069 – Regional Municipal Comprehensive Review (MCR)
Update: Aurora Employment Land Conversion Requests**

Recommended:

1. That Report No. PDS19-069 be received; and
2. That this report be forwarded to York Region as the Town of Aurora position on the proposed employment land conversions.

R5. FS19-040 – Water Meter Replacement Program Contract

Recommended:

1. That Report No. FS19-040 be received; and
2. That WAMCO be awarded the contract for the replacement of residential meters for five (5) years at a cost of \$502,500 annually excluding taxes under the single source provisions of the Procurement By-law; and
3. That Director of Finance be authorized to execute the agreement, including any and all documents and ancillary agreements required to give effect to the same.

R6. OPS19-023 – Roads Infrastructure Repairs

Recommended:

1. That Report No. OPS19-023 be received; and
2. That Capital Project No. 34004 – Safety Railing – Yonge Street north of Orchard Heights and Capital Project No. 34005 – Traffic Protection Guide Rail – Kennedy Street West be approved; and
3. That a total budget of \$500,000 be approved for Capital Project No. 34004 – (\$400,000) and Capital Project No. 34005 (\$100,000) to be funded from the Repair and Replacement Reserve; and
4. That approval be given for staff to proceed with the tendering process for Capital Project No. 34004 and Capital Project No. 34005.

R7. PDS19-100 – Proposed Approach to Consider Backyard Swim School as a Permitted Home Occupation Use

Recommended:

1. That Report No. PDS19-100 be received; and
2. That staff initiate an Official Plan Amendment to add backyard swim schools as a Home Occupation use in the Town's Official Plan.

R8. PDS19-103 – Capital Project No. 81021 – Additional Funding Request for Capital Project No. 81021 Engineering Design Criteria Manual

Recommended:

1. That Report No. PDS19-103 be received; and
2. That the total approved budget for Capital Project No. 81021 be increased from \$50,000 to \$68,600, representing an increase of \$18,600 to be funded from the Studies and Other Reserve Fund.

**R9. PDS19-104 – Draft Plan of Condominium Application
Gottardo 404 (Aurora) Inc.
95 Eric T Smith Way
Part of Lot 3, Plan 65M-4324
File: CDM-2019-03**

Recommended:

1. That Report No. PDS19-104 be received; and
2. That the Draft Plan of Condominium, File No. CDM-2019-03, for an office building with ten (10) units and a total gross floor area of 4,723 square meters (50,843 square feet), subject to Schedule "A" to this report, be approved.

8. Notices of Motion

(a) Mayor Mrakas

Re: Street Name Addition – Kimberley Kerr

9. New Business

10. Closed Session

11. Adjournment