



Town of Aurora
General Committee Meeting Report

Council Chambers, Aurora Town Hall
Tuesday, April 2, 2019

Attendance

Council Members Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Kim, and Thompson

Members Absent Councillor Humfries

Other Attendees Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services, Techa van Leeuwen, Director of Corporate Services, Jason Gaertner, Acting Director of Financial Services, Allan Downey, Director of Operational Services, David Waters, Director of Planning and Development Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, and Linda Bottos, Council/Committee Coordinator

The Chair called the meeting to order at 7 p.m.

1. Approval of the Agenda

General Committee approved the agenda as circulated by Legislative Services.

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.

3. Community Presentations

**(a) Jim Thomson, representing Aurora Tigers Junior A Hockey Club
Re: Aurora Tigers Jr. A Commitment to our Town**

Mr. Thomson presented an overview of the Aurora Tigers Junior A team's background, achievements and goals, including the team's commitment to the community through volunteerism, charity fundraising, and attending special events. He expressed appreciation for the Town's teamwork and support, and for the sponsorship support of Highland Automotive.

General Committee received the presentation for information.

4. Delegations

None

5. Consent Agenda

None

6. Advisory Committee Meeting Minutes

A1. Heritage Advisory Committee Meeting Minutes of March 5, 2019

General Committee recommends:

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

Carried

A2. Accessibility Advisory Committee Meeting Minutes of March 6, 2019

General Committee recommends:

1. That the Accessibility Advisory Committee meeting minutes of March 6, 2019, be received for information.

Carried

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CS19-014 – Council-Staff Relations Policy

General Committee recommends:

1. That Report No. CS19-014 be received; and
2. That Attachment 1, Council-Staff Relations Policy, be approved; and
3. That Attachment 2, Council/Staff Communications Policy, be repealed.

Carried

R2. CS19-016 – Emergency Management Program Annual Compliance Review

General Committee recommends:

1. That Report No. CS19-016 be received; and
2. That the Emergency Management Program and Emergency Response Plan By-law be brought forward to a future Council meeting for enactment.

Carried

R3. PDS19-022 – Update on the Corporate and Community Energy Plans

General Committee recommends:

1. That Report No. PDS19-022 be received for information.

Carried

R4. PDS19-023 – Heritage Permit Application, 70-72 Centre Street, File: NE-HCD-HPA-19-02

General Committee recommends:

1. That Report No. PDS19-023 be received; and
2. That the following recommendations be approved:

- (a) That Heritage Permit Application NE-HCD-HPA-19-02 be approved to permit the restoration of the subject property and removal of the frame garage as shown on the submitted plans;
- (b) That the property owner photodocument any original construction revealed during the proposed restoration of the property; and
- (c) That the property owner continue to seek guidance from Town Staff and the Heritage Conservation District Plan on the final selection of detail elements visible from the street.

Carried

8. Notices of Motion

None

9. New Business

Councillor Gaertner inquired about the status of the Sewer By-law update respecting hot tub and pool drainage, and staff provided a response.

Councillor Gilliland inquired about the status of the new Animal Services By-law respecting the sale of pets in retail stores, and staff indicated that the report and draft by-law will be included on the General Committee agenda of April 16, 2019.

Councillor Gaertner inquired about the Town's By-law Services animal control vehicles, and staff provided a response regarding the budgeted purchase and partnership with the municipalities of Georgina and Newmarket.

Councillor Kim inquired about the progress of the Armoury reconstruction, and staff indicated that the project is approximately three weeks behind schedule and project completion is expected in June 2019.

10. Closed Session

None

11. Adjournment

The meeting was adjourned at 8:38 p.m.