

Public Release
March 30, 2020



**Town of Aurora
Additional Items to
Special Meeting of Council Agenda**

Tuesday, March 31, 2020
7 p.m., Council Chambers (via Video Conference)

- **Revised Special Meeting of Council Agenda Index**
- **Section 5, Standing Committee Reports**
Item S1 – General Committee Meeting Report of March 3, 2020



**Town of Aurora
Special Meeting of Council
Agenda (Revised)**

Tuesday, March 31, 2020
7 p.m., Council Chambers (via Video Conference)

1. By-laws

Recommended:

That the following by-law be enacted:

- (a) **By-law Number XXXX-20** Being a By-law to amend By-law No. 6228-19, to govern the proceedings of Council and Committee meetings of the Town of Aurora.

2. Approval of the Agenda

3. Declarations of Pecuniary Interest and General Nature Thereof

4. Delegations

Note: At this time, the Municipal Offices are closed. This meeting will be live streamed at <https://www.youtube.com/user/Townofaurora2012/videos>. Residents who would like to provide comment on an agenda item are encouraged to provide their feedback in writing. Comments can be sent to Legislative Services at clerks@aurora.ca.

5. Standing Committee Reports

- S1. General Committee Meeting Report of March 3, 2020**
(Added Item)

Recommended:

1. That the General Committee Meeting Report of March 3, 2020, be received and the recommendations carried by the Committee approved.

6. Consideration of Items Requiring Discussion

**R1. CS20-006 – COVID-19 Staffing Implications
and Verbal Update from Chief Administrative Officer**

Recommended:

1. That Report No. CS20-006 be received; and
2. That the Verbal Update from Chief Administrative Officer be received for information.

7. By-laws

Recommended:

That the following by-laws be enacted:

- (b) **By-law Number XXXX-20** Being a By-law to amend By-law Number 6212-19, to define the delegation policies and procedures for The Corporation of the Town of Aurora.
- (c) **By-law Number XXXX-20** Being a By-law to amend Municipal Waterworks Distribution By-law Number 3305-91, as amended.
(Council Report No. FS19-032, Dec. 10, 2019)

8. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number XXXX-20 Being a By-law to confirm actions by Council resulting from a Special Meeting of Council on March 31, 2020.

9. Adjournment



**Town of Aurora
General Committee Meeting Report**

Council Chambers, Aurora Town Hall
Tuesday, March 3, 2020

Attendance

Council Members Councillor Gilliland in the Chair; Councillors Gallo, Humfryes, and Thompson, Mayor Mrakas

Members Absent Councillors Gaertner and Kim

Other Attendees Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services, Techa van Leeuwen, Director of Corporate Services, Rachel Wainwright-van Kessel, Director of Finance, Allan Downey, Director of Operations, David Waters, Director of Planning and Development Services, Cindy Shaver, Communications and Community Engagement Specialist, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, 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

None

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4. Delegations

General Committee consented to consider Delegation (b) prior to Delegation (a).

(a) Mark Chemij, Director of Development, Starlight Investments

**Re: Item R5 – PDS20-012 – Application for Zoning By-law Amendment,
Starlight Investments, 145 and 147 Wellington Street West, Part of
Lot 28, Plan 264, File Number: ZBA-2018-01**

Mr. Chemij, on behalf of the owner/developer, spoke to the concerns regarding on-site parking during construction, the temporary parking arrangements for approximately 75 parking spaces, and parking rate. He noted the applicant's investment in the community and commitment to high quality materials and a collaborative process while addressing the need for rental supply in Aurora.

General Committee received and referred the comments of the delegation to Item R5.

(b) TJ Cieciora, Principal Planner and President, Design Plan Services

**Re: Item R5 – PDS20-012 – Application for Zoning By-law Amendment,
Starlight Investments, 145 and 147 Wellington Street West, Part of
Lot 28, Plan 264, File Number: ZBA-2018-01**

Mr. Cieciora expressed support for the staff recommendation and presented an overview of the revised proposal highlighting the proposed site plan, building cross-sections, parking layout, conceptual drawing, landscape plan, preliminary construction site plan showing safety fencing and tenant parking during construction, and the extensive public consultation carried out to date.

General Committee received and referred the comments of the delegation to Item R5.

5. Consent Agenda

None

6. Advisory Committee Meeting Minutes

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A1. Heritage Advisory Committee Meeting Minutes of February 3, 2020

General Committee recommends:

1. That the Heritage Advisory Committee meeting minutes of February 3, 2020, be received for information.

Carried

7. Consideration of Items Requiring Discussion (Regular Agenda)

General Committee consented to consider items in the following order: R5, R1, R2, R3, R4, R6, and R7.

R1. CMS20-008 – Library Square – Governance Review

Mr. Phil Rose-Donahoe, Manager, Library Square, presented an overview of the Governance Review including evaluation criteria, the benefits and downsides of the three proposed governance models for the delivery of cultural services in Aurora, and next steps.

General Committee recommends:

1. That Report No. CMS20-008 be received; and
2. That staff be directed to continue to explore the feasibility of the Direct Delivery and Not-for-profit/Municipal Hybrid governance models and report back with further recommendations regarding the most appropriate model for the operation of Library Square.

Carried

R2. CMS20-009 – Sport Plan – Progress Report

Ms. Erin Hamilton, Sport and Community Development Specialist, presented an overview of the Progress Report highlighting the eight key Sport Plan priorities identified following a review of the Sport Plan recommendations through consultation with local sport organizations and an evaluation of trends and best practices across Canada.

General Committee recommends:

1. That Report No. CMS20-009 be received for information.

Carried

R3. CAO20-001 – Pending List Update

General Committee recommends:

1. That Report No. CAO20-001 be received; and
2. That items marked “Completed – To be Removed” and “Pending – To be Removed” be taken off future Pending List updates.

Carried

R4. CMS20-007 – Local Sport Organization License Agreements

General Committee recommends:

1. That Report No. CMS20-007 be received; and
2. That the Director, Community Services be authorized to execute license agreements, including any and all documents and ancillary agreements required to give effect to same, for:
 - (a) Aurora Minor Hockey Association
 - (b) Central York Girls Hockey Association
 - (c) Aurora Tigers Junior A Hockey Club
 - (d) Aurora Skating Club
 - (e) Aurora Community Tennis Club
 - (f) Aurora Lawn Bowling Club
 - (g) St. Andrew’s College; and
3. That the license agreements be for a period of ten years with a renewal option for a further ten years; and
4. That the Director be delegated the authority to execute similar license agreements with other community sport organizations, where the agreements are of similar value and for the purpose of supporting sport in the community.

Carried

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**R5. PDS20-012 – Application for Zoning By-law Amendment
Starlight Investments, 145 and 147 Wellington Street West
Part of Lot 28, Plan 264, File Number: ZBA-2018-01**

General Committee recommends:

1. That Report No. PDS20-012 be received; and
2. That the Zoning By-law Amendment file ZBA-2018-01 (Starlight Investments) be approved to rezone the subject lands from “Second Density Apartment Residential (RA2) Zone” to “Second Density Apartment Residential [RA2(XX)] Exception Zone”; and
3. That an implementing Zoning By-law be brought forward to a future Council meeting.

Carried

**R6. PDS20-018 – Terms of Reference for the Review of the Town’s Register
of Properties of Cultural Heritage Value or Interest**

General Committee recommends:

1. That Report No. PDS20-018 be received; and
2. That the attached Terms of Reference for the Review of Aurora Register of Properties of Cultural Heritage Value or Interest be endorsed.

Carried

R7. PDS20-006 – Servicing Allocation Update

General Committee recommends:

1. That Report No. PDS20-006 be received for information.

Carried

8. Notices of Motion

None

9. New Business

None

10. Public Service Announcements

Mayor Mrakas announced that applications are now being received for the Town's Community Recognition Awards to acknowledge the leadership, volunteerism, and individual and group achievements within the community, and he noted that the nomination deadline is Friday, April 3, 2020, and more information can be found at **aurora.ca/cra**.

Mayor Mrakas advised that earlier today he attended a gathering of former Aurora Tigers Junior A Hockey team members, owners, and coaches of the 2004 and 2007 Royal Bank Cup championship teams to celebrate their moments in Aurora sport history, and he noted that the story can be accessed on the Aurora Sports Hall of Fame website at **aurorashof.ca/moments-in-sport**.

Councillor Humfryes extended a reminder that winter overnight parking restrictions remain in effect until April 15, 2020, and more details regarding winter overnight parking and street plowing are available at **aurora.ca/snow**.

Councillor Humfryes announced that Aurora's Easterpalooza will be held on Saturday, April 11, 2020, from 9:30 a.m. to 1 p.m., noting that wristbands may be purchased for \$6 and more information can be found at **aurora.ca/easter**.

Councillor Thompson advised that the Aurora Art Show and Sale is still accepting applications for participation in the juried art show and details are available at **aurora.ca/artshow**.

Councillor Thompson announced that 10% savings are available on select summer camps during the early bird period until March 6, 2020, and more information can be found at **aurora.ca/camps**.

Councillor Gallo announced that the Seniors' Active Living Fair will be held on Saturday, March 28, 2020, at the Aurora Seniors' Centre with free admission, and more information is available at **aurora.ca/seniorsservices**.

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Councillor Gallo announced that registration is open for spring/summer recreation programs and summer camps, and details can be found at aurora.ca/recguide.

Councillor Gilliland extended a reminder that the Town is accepting applications until May 1, 2020, for the John West Memorial “Leaders of Tomorrow” Scholarship Award, and more information is available at aurora.ca/leadersoftomorrow.

11. Closed Session

None

12. Adjournment

The meeting was adjourned at 8:40 p.m.