

Public Release  
January 13, 2020



**Town of Aurora  
Additional Items to  
General Committee Meeting Agenda**

Tuesday, January 14, 2020  
7 p.m., Council Chambers

- **Revised General Committee Meeting Agenda Index**
- **Delegation (a) Klaus Wehrenberg, Resident**  
**Re: Climate Emergency Action**
- **Delegation (b) Shaun McGuire, Aurora King Baseball Association**  
**Re: Item R2 – OPS19-019 – Hallmark Baseball Diamonds – Additional Funding**
- **Item A3 – Mayor’s Golf Classic Funds Committee Meeting Minutes of  
December 5, 2019**
- **Notice of Motion (b) Councillor Kim**  
**Re: Tennis Court Permitting**



**Town of Aurora  
General Committee  
Meeting Agenda (Revised)**

Tuesday, January 14, 2020  
7 p.m., Council Chambers

Councillor Thompson in the Chair

- 1. Approval of the Agenda**
- 2. Declarations of Pecuniary Interest and General Nature Thereof**
- 3. Community Presentations**
  - (a) Bruce Gorman, Chief Executive Officer, Aurora Public Library**  
**Re: Aurora Public Library – Telling Our Stories**
- 4. Delegations**
  - (a) Klaus Wehrenberg, Resident**  
**Re: Climate Emergency Action**  
(Added Item)
  - (b) Shaun McGuire, Aurora King Baseball Association**  
**Re: Item R2 – OPS19-019 – Hallmark Baseball Diamonds – Additional Funding**  
(Added Item)
- 5. Consent Agenda**

## **6. Advisory Committee Meeting Minutes**

### **Recommended:**

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

#### **A1. Heritage Advisory Committee Meeting Minutes of December 9, 2019**

1. That the Heritage Advisory Committee meeting minutes of December 9, 2019, be received for information.

#### **A2. Finance Advisory Committee Meeting Minutes of December 18, 2019**

1. That the Finance Advisory Committee meeting minutes of December 18, 2019, be received for information.

#### **A3. Mayor's Golf Classic Funds Committee Meeting Minutes of December 5, 2019**

(Added Item)

1. That the Mayor's Golf Classic Funds Committee meeting minutes of December 5, 2019, be received for information.

## **7. Consideration of Items Requiring Discussion (Regular Agenda)**

### **R1. CMS20-001 – Outdoor Field Development Strategy**

Presentation to be provided by Steve Langlois, Principal Planner, Monteith Brown Planning Consultants.

#### **Recommended:**

1. That Report No. CMS20-001 be received; and
2. That the recommendations from Monteith Brown Planning Consultants' Sports Field Development Strategy be endorsed in principle, subject to Council approval of budgetary implications.

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

(Deferred from General Committee meeting of December 3, 2019)

**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. PDS20-002 – Stream Management Master Plan and Flood Relief Study**

Presentation to be provided by consultant Robert Amos, MASC, P.Eng., Fluvial Geomorphologist, Aquafor Beech Limited.

**Recommended:**

1. That Report No. PDS20-002 be received; and
2. That the Stream Management Master Plan and Flood Relief Study dated September 30, 2019, be endorsed in principle, subject to budget approval for the erosion and flood mitigation projects listed herein.

**R4. PDS20-001 – Development Planning Fees and Charges Update**

**Recommended:**

1. That Report No. PDS20-001 be received; and
2. That the recommended updates to the Town's Development Planning Fees and Charges be endorsed in principle, subject to consultation with the development industry and the public; and
3. That staff be authorized to proceed with consultation with the development industry and the public to obtain input on proposed updates to the Town's Development Planning Fees and Charges.

**R5. PDS20-008 – Application for Site Plan Approval**

**Dormer Hill Inc.**

**14029 Yonge Street**

**File Number: SP-2018-01**

**Related File Numbers: OPA-2017-02, ZBA-2017-01, SUB-2017-01 and CDM-2017-01**

**Recommended:**

1. That Report No. PDS20-008 be received; and
2. That Site Plan Application File SP-2018-01 (Dormer Hill Inc.) to permit the development of 27 single-detached dwellings on 27 single-detached lots be approved in principle, subject to the following conditions:
  - (a) Execution of the outstanding subdivision agreement for 19T-17A071 (SUB-2017-01); and
  - (b) Resolution of all outstanding comments from internal department and divisions as described herein, to the satisfaction of the Director of Planning and Development Services; and
  - (c) Resolution of all outstanding comments from external agencies including The Regional Municipality of York and the Lake Simcoe Region Conservation Authority, to the satisfaction of the Director of Planning and Development Services; and
  - (d) Execution of a site plan agreement; and
3. That, in accordance with By-law No. 6212-19, the Town's Director of Planning and Development Services be authorized to execute the Site Plan Agreement, including any and all documents and ancillary agreements required to give effect to same.

**R6. Memorandum from Mayor Mrakas**

**Re: Appointment to the Community Advisory Committee**

**Recommended:**

1. That the memorandum regarding Appointment to the Community Advisory Committee be received; and

2. That the Terms of Reference for the Community Advisory Committee be amended to include two representatives from Council; and
3. That Councillor Harold Kim be appointed to the Community Advisory Committee.

## **8. Notices of Motion**

- (a) **Councillor Kim**  
**Re: Workplace Diversity and Inclusion Strategy**
- (b) **Councillor Kim**  
**Re: Tennis Court Permitting**  
(Added Item)

## **9. New Business**

## **10. Closed Session**

## **11. Adjournment**



Legislative Services  
905-727-3123  
[Clerks@aurora.ca](mailto:Clerks@aurora.ca)  
Town of Aurora  
100 John West Way, Box 1000  
Aurora, ON L4G 6J1

## Delegation Request

This Delegation Request form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to the Clerk's office by the following deadline:

**9 a.m. One (1) Business Day Prior to the Requested Meeting Date**

<b>Council/Committee Meeting and Date:</b> JAN 14, 20	
<b>Subject:</b> CLIMATE EMERGENCY ACTION	
<b>Name of Spokesperson:</b> KLAUS WEHRENBURG	
<b>Name of Group or Person(s) being Represented (if applicable):</b>	
<b>Brief Summary of Issue or Purpose of Delegation:</b> TO MAKE SUGGESTIONS FOR ACTION, RELATIVE TO CLIMATE EMERGENCY	
<b>Please complete the following:</b>	
Have you been in contact with a Town staff or Council member regarding your matter of interest?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If yes, with whom?	Date: Jan 10, 20
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



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**9 a.m. One (1) Business Day Prior to the Requested Meeting Date**

<b>Council/Committee Meeting and Date:</b> General council meeting January 14, 2020	
<b>Subject:</b> Hallmark Land dome option proposal	
<b>Name of Spokesperson:</b> Shaun McGuire	
<b>Name of Group or Person(s) being Represented (if applicable):</b> Shaun McGuire/AKBA	
<b>Brief Summary of Issue or Purpose of Delegation:</b> Option to erect a year round baseball dome to house winter training . The ability to house youth baseball games indoor in lieu of one outdoor field. The home of Aurora King Baseball Association.	
<b>Please complete the following:</b>	
Have you been in contact with a Town staff or Council member regarding your matter of interest?      Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
If yes, with whom? Al Downey and Harold Kim	Date: December 18 2019
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



**Town of Aurora  
Mayor's Golf Classic Funds Committee  
Meeting Minutes**

**Date:** Thursday, December 5, 2019  
**Time and Location:** 10 a.m., Leksand Room, Aurora Town Hall  
**Committee Members:** Barb Allan, Wendy Browne, Rosalyn Gonsalves, Nancy Harrison, Koula Koliviras, and Beverley Wood  
**Member(s) Absent:** Heidi Schellhorn  
**Other Attendees:** Jason Gaertner, Manager of Financial Management Services, and Michael de Rond, Town Clerk

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The Appointment of the Chair and Vice Chair was considered following Delegation (a).

**Appointment of Chair and Vice Chair**

**Moved by Beverley Wood  
Seconded by Rosalyn Gonsalves**

That Nancy Harrison be appointed as Chair of the Mayor's Golf Classic Funds Committee; and

That Koula Koliviras be appointed as Vice Chair of the Mayor's Golf Classic Funds Committee.

**Carried**

**1. Approval of the Agenda**

**Moved by Rosalyn Gonsalves  
Seconded by Koula Koliviras**

That the agenda as circulated by Legislative Services be approved.

**Carried**

Mayor's Golf Classic Funds Committee Meeting Minutes  
Thursday, December 5, 2019

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## **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. Receipt of the Minutes**

None

## **4. Delegations**

### **(a) Michael de Rond, Town Clerk**

#### **Re: Committee Orientation**

The Town Clerk presented an overview of the roles and responsibilities of an advisory committee, committee members, the chair, and staff. He noted the importance of an advisory committee as a tool for civic engagement and highlighted various aspects of procedure, including the Town's Procedure By-law and the new Code of Conduct for Local Boards.

**Moved by Beverley Wood**

**Seconded by Barb Allan**

That the comments of the delegation be received for information.

**Carried**

## **5. Matters for Consideration**

### **1. Round Table Discussion**

#### **2019 Mayor's Charity Golf Classic Funds – Funding Application and Disbursement Process**

The Committee discussed whether there would be a cheque presentation to organizations who receive funding, and a process for reporting how the funds were spent. The Town Clerk agreed to report back regarding this at the next meeting.

Mayor's Golf Classic Funds Committee Meeting Minutes  
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There was further discussion regarding whether there is a need for a yearly deadline for applications. The Committee agreed to not impose a deadline and see how that works for the current year.

**Moved by Wendy Browne  
Seconded by Barb Allan**

1. That the Round Table Discussion regarding 2019 Mayor's Charity Golf Classic Funds – Funding Application and Disbursement Process be received and the comments of the Committee be referred to staff for consideration and action as appropriate.

**Carried**

**2. Applications for Review  
a) All Kids Can Play**

The Committee reviewed the application in detail. There was discussion regarding various aspects of the program and its importance to the community. The Committee agreed that the application meets the criteria to receive funding from the Mayor's Charity Golf Tournament.

**Moved by Wendy Browne  
Seconded by Beverley Wood**

1. That Application (a) be received; and
2. That the Committee grant funding to All Kids Can Play in the amount of \$5,000.

**Carried**

**b) Youthspeak**

The Committee reviewed the application in detail, and discussed the program and the experiences of the participants. The Committee agreed that the application meets the criteria to receive funding from the Mayor's Charity Golf Tournament.

Mayor's Golf Classic Funds Committee Meeting Minutes  
Thursday, December 5, 2019

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**Moved by Beverley Wood  
Seconded by Wendy Browne**

1. That Application (b) be received; and
2. That the Committee grant funding to Youthspeak in the amount of \$4,400.

**Carried**

## **6. Adjournment**

**Moved by Rosalyn Gonsalves  
Seconded by Beverley Wood**

That the meeting be adjourned at 11:05 a.m.

**Carried**



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<b>Notice of Motion</b>	<b>Councillor Harold Kim</b>
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**Date:** January 14, 2020  
**To:** Mayor and Members of Council  
**From:** Councillor Kim  
**Re:** **Tennis Court Permitting**

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Whereas tennis is a fast-growing sport; and

Whereas the last Parks and Recreation Master Plan called for 14 courts by 2021 and we currently have 15 courts, and staff believe that we will likely need to update the numbers to update the projected population; and

Whereas the Town has generated minimum permit revenues over the last three years: \$334 in 2019, \$943 in 2018, and \$936 in 2017; and

Whereas residents have experienced going to our public courts and being denied by “tennis instructors” who claim they have a permit but are unwilling to disclose the permit (as no permit was in fact issued in those instances) and creating an adversarial environment, and many of these instructors and students are not from Aurora; and

Whereas, based on Town permit records, there have not been any individual permit requests from residents for recreational play in the past three years; all permit requests have come from various tennis instructors, the Aurora Tennis Club, and public schools;

1. Now Therefore Be It Hereby Resolved That staff investigate a tennis usage strategy not limited to:
  - (a) Allowing no permits;
  - (b) Limited permits to certain entities;
  - (c) Limiting permits to certain tennis facility;
  - (d) Limiting permits to certain times;
  - (e) Creating signs on every Town tennis court facility that will create clarity on order of play and overall fairness to the public; and
2. Be It Further Resolved That staff recommendations come back to Council by the February cycle in order to implement for the 2020 tennis season.