



# **General Committee Meeting Agenda**

**Tuesday, January 14, 2020  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



**Town of Aurora  
General Committee  
Meeting Agenda**

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**
- 5. Consent Agenda**
- 6. Advisory Committee Meeting Minutes**

**Recommended:**

That the following Advisory Committee Meeting Minutes items, A1 to A2 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.

**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**

**9. New Business**

**10. Closed Session**

**11. Adjournment**