

# General Committee Meeting Agenda

Tuesday, May 5, 2020 7 p.m.

**Video Conference** 



## Town of Aurora General Committee Meeting Agenda

Tuesday, May 5, 2020 7 p.m., Video Conference

Note: This meeting will be held electronically as per Section 20.1 of the Town's Procedure By-law No. 6228-19, as amended, due to the COVID-19 State of Emergency.

Mayor Mrakas in the Chair

- 1. Approval of the Agenda
- 2. Declarations of Pecuniary Interest and General Nature Thereof
- 3. Community Presentations
- 4. Delegations

Note: At this time, the Municipal Offices are closed. This meeting will be live streamed at <a href="https://www.youtube.com/user/Townofaurora2012/videos">https://www.youtube.com/user/Townofaurora2012/videos</a>. Residents who would like to provide comment on an agenda item are encouraged to visit <a href="https://www.aurora.ca/participation">www.aurora.ca/participation</a>.

- (a) Jim Thomson, Aurora Tigers Junior A Hockey Club Re: Aurora Tigers Junior A Ice Allocation for Practice Time This Season
- 5. Consent Agenda

#### C1. FIN20-007 – Capital Close Report as of December 31, 2019

(Information Report dated April 14, 2020, included on agenda per Member of Council request)

#### Recommended:

1. That Report No. FIN20-007 be received for information.

### C2. FIN20-008 – Statement of Remuneration and Expenses for Members of Council, Committees and Local Boards

(Information Report dated April 14, 2020, included on agenda per Member of Council request)

#### Recommended:

1. That Report No. FIN20-008 be received for information.

## C3. OPS20-003 – Blue Box Transition to Full Producer Responsibility (Information Report dated April 14, 2020, included on agenda per Member of Council request)

#### Recommended:

1. That Report No. OPS20-003 be received for information.

#### C4. OPS20-005 – Waste Collection Limits

(Information Report dated April 14, 2020, included on agenda per Member of Council request)

#### Recommended:

1. That Report No. OPS20-005 be received for information.

#### C5. PDS20-023 – Planning Application Status List

(Information Report dated April 14, 2020, included on agenda per Member of Council request)

#### Recommended:

1. That Report No. PDS20-023 be received for information.

## C6. PDS20-025 – Heritage Review Process for Building Permit Applications Related to Listed Properties

(Information Report dated April 14, 2020, included on agenda per Member of Council request)

#### Recommended:

1. That Report No. PDS20-025 be received for information.

#### 6. Advisory Committee Meeting Minutes

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

## R1. PDS20-029 – Capital Project No. 34626 – Sidewalk Construction on Kitimat Crescent Proposed Capital Budget Increase

#### Recommended:

- 1. That Report No. PDS20-029 be received; and
- 2. That the total approved budget for Capital Project No. 34626 be increased from \$100,000 to \$192,700, representing an increase of \$92,700 to be funded from the Roads Repair and Replacement Reserve.

#### R2. OPS20-007 – Off-Leash Dog Park in Highland Park

#### Recommended:

- 1. That Report No. OPS20-007 be received; and
- 2. That Block 166 in Phase 2 of the Highland Gate Development be approved for an Off-Leash Dog Park; and
- 3. That staff be directed to design and construct the park through the future subdivision agreement; and
- That staff be directed to further investigate the Dog Waste Diversion programs available, including all capital and operational costs associated

with implementing the systems in park retrofits and new park development, and that a report be presented at a future Council meeting.

#### R3. CS20-008 - Clean Communities By-law

#### Recommended:

- 1. That Report No. CS20-008 be received; and
- 2. That a Clean Communities By-law be enacted at a future Council meeting to repeal and replace the Clean Yards By-law No. 4754-05.P and Debris By-law No. 4738-05.P.

#### R4. CS20-007 – Regional Fire Service Study

#### Recommended:

- 1. That Report No. CS20-007 be received; and
- 2. That Council provide direction regarding whether the Town of Aurora supports proceeding with a study of the potential creation of a Regional Fire Service; and
- 3. That the Town Clerk be directed to circulate the Town's decision to York Region and all York Region municipalities.

#### 8. Notices of Motion

- 9. New Business
- 10. Public Service Announcements
- 11. Closed Session
- 12. Adjournment