



General Committee Meeting Agenda

**Tuesday, June 16, 2020
7 p.m.**

Video Conference



Town of Aurora General Committee Meeting Agenda

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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 <https://www.youtube.com/user/Townofaurora2012/videos>. Residents who would like to provide comment on an agenda item are encouraged to visit www.aurora.ca/participation.

- 5. Consent Agenda**
- 6. Advisory Committee Meeting Minutes**
- 7. Consideration of Items Requiring Discussion (Regular Agenda)**
 - R1. CS20-013 – Pros and Cons of Ward and At-large Electoral Systems**

Recommended:

1. That Report No. CS20-013 be received for information.

R2. CS20-014 – Electoral System Review – Final Report

Presentation to be provided by Beate Bowron, President, Beate Bowron Etcetera

Recommended:

1. That Report No. CS20-014 be received; and
2. That Council provide direction regarding the adoption of a ward system for the 2022 Municipal Election.

R3. CMS20-012 – Library Square – Governance Review

Recommended:

1. That Report No. CMS20-012 be received; and
2. That the Not-for-Profit/Municipal Hybrid Model be approved as the governance model for the future operation of Library Square; and
3. That staff work with stakeholders to develop a fees and charges schedule for Library Square and report back to Council at a later date; and
4. That the Director of Community Services form a Space Allocation Working Group comprised of Town staff and key stakeholders that will provide recommendations regarding rental and booking responsibilities for Library Square, including all spaces at 22 Church St. School, the New Addition, Outdoor Square, Bridge and Aurora Public Library; and
5. That the Director of Community Services form a Collaborative Programming Working Group comprised of Town staff and key stakeholders that will provide recommendations regarding program delivery strategies and create a programming and performance schedule for Year 1 and Year 2 of Library Square operations; and

6. That the Director of Community Services form an Information Technology Working Group comprised of Town staff and key stakeholders that will provide recommendations regarding the delivery of IT Services for Library Square, including all spaces at 22 Church Street School, the New Addition, Outdoor Square, Bridge and Aurora Public Library.

R4. CMS20-014 – Hallmark Lands: Request for Information and User Group Survey Results

Recommended:

1. That Report No. CMS20-014 be received; and
2. That the Director of Operational Services be authorized to commence the tendering process for 100 Vandorf Sideroad and proceed with Capital Project No. 73287 as previously presented; and
3. That staff report back to Council with an updated budget request prior to awarding the contract, if required.

R5. FIN20-017 – 2020 User Rate Funded Operations Forecast Update – as of April 30, 2020

Recommended:

1. That Report No. FIN20-017 be received; and
2. That the Town's present 'break-even' water, wastewater and storm water rates be maintained for the remainder of the year; and
3. That a by-law to extend the Town's 'break-even' water, wastewater and storm water rates be brought to the June 23, 2020 Council meeting for approval.

R6. OPS20-010 – Award of Tender for Supply and Delivery of One (1) 2021 Combination Dump, Sander and Plow Truck

Recommended:

1. That Report No. OPS20-010 be received; and
2. That the total approved budget for Capital Project No. 34440 be increased to \$263,900, representing an increase of \$23,900 to be funded from the Fleet Repair and Replacement Reserve.

R7. PDS20-032 – Revoking Servicing Allocation

Recommended:

1. That Report No. PDS20-032 be received; and
2. That water and sewage capacity previously allocated to the following Site Plan Application be extended for one year:
 - (i) Site Plan Application File SP-2018-03 at 15086-15106 Yonge Street; and
3. That water and sewage capacity previously allocated to the following Site Plan Applications, be revoked:
 - (i) Site Plan Application File SP-2006-13 (formerly D11-13-06) at 15356 Yonge Street; and
 - (ii) Site Plan Application File SP-2013-05 at 15132-15136 Yonge Street.

R8. PDS20-037 – Capital Project No. 34527 – Yonge Street at Wellington Street Right Turn Lane Intersection Improvement Proposed Capital Budget Increase

Recommended:

1. That Report No. PDS20-037 be received; and
2. That the total approved budget for Capital Project No. 34527 be increased from \$75,000 to \$94,100, representing an increase of \$19,100, to be funded from the Roads Repair and Replacement Reserve.

**R9. PDS20-045 – Application for Official Plan Amendment, Zoning By-law Amendment, and Draft Plan of Subdivision
Shining Hill Estate Collections Inc.
306, 370, 434 and 488 St. John’s Sideroad
File Numbers: OPA-2018-01, ZBA-2018-02 & SUB2018-02**

Recommended:

1. That Report No. PDS20-045 be received; and
2. That Official Plan Amendment application OPA-2018-01 (Shining Hills Collections Inc.) be endorsed in principle to:
 - a) Amend Schedule AA of OPA 37 to re-designate the subject lands from ‘Suburban Residential (SR)’, ‘Suburban Residential (SR-1)’, ‘Core Area Open Space’ and ‘Supporting Area Open Space’ to ‘Suburban Residential (SR-2)’ and ‘Core Area Open Space (COS-1)”; and
 - b) Amend Section 2.0 of OPA 37 to add the following new Section 2.5 ‘Suburban Residential (SR-2)’ and the following policy: “Suburban Residential permits fully serviced single-detached lots with frontages generally greater than 15 metres and areas generally greater than 460 square metres. Accessory uses and home occupations which are accessory to the residential use and compatible with the residential character may also be permitted. Neighbourhood oriented community services such as schools and parks shall also be permitted”; and
 - c) Amend Section 2.0 of OPA 37 to add the following new Section 2.6, ‘Core Area Open Space (COS-1)’ and the following policy: “The Core Area Open Space designation permits lands that are open space, approved stormwater management ponds, and approved road and municipal service crossings. Other than the above permitted services this area shall remain in its natural state with only passive recreation uses permitted; and
3. That Zoning By-law Amendment application ZBA-2018-02 (Shinning Hills Collections Inc.) be approved to rezone the subject lands from ‘Oak Ridges Moraine Rural General (RU-ORM)’ to ‘Detached Third Density

Residential Exception Zone (R3-XX)', Private Open Space (O2-XX),
'Oak Ridges Moraine Environmental Protection (EP-ORM)'; and

4. That the Draft Plan of Subdivision application SUB-2018-02 (Shinning Hills Collections Inc.) to create 8 blocks be approved, subject to the conditions listed in Schedule 'A' to this report; and
5. That Council grant an allocation of 291 persons from the reserve to service the development of 90 single-detached dwellings on the approved Draft Plan of Subdivision; and
6. That the implementing Official Plan Amendment be forwarded to the Region of York for approval; and
7. That the Zoning By-law Amendment ZBA-2018-02 be brought forward to a future Council Meeting, after the implementing Official Plan Amendment is approved by the Region of York.

8. Notices of Motion

9. New Business

10. Public Service Announcements

11. Closed Session

12. Adjournment