



General Committee Meeting Agenda

**Tuesday, May 21, 2019
7 p.m.**

**Council Chambers
Aurora Town Hall**



**Town of Aurora
General Committee
Meeting Agenda**

Tuesday, May 21, 2019
7 p.m., Council Chambers

Councillor Thompson in the Chair

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Community Presentations

**(a) Franco De Marco, Recreation Supervisor, Community Programs
Re: Recreation and Parks Month – June 2019**

4. Delegations

5. Consent Agenda

6. Advisory Committee Meeting Minutes

Recommended:

That the following Advisory Committee Meeting Minutes items, A1 and A2, be received:

A1. Finance Advisory Committee Meeting Minutes of April 30, 2019

Recommended:

1. That the Finance Advisory Committee meeting minutes of April 30, 2019, be received for information.

A2. Community Advisory Committee Meeting Minutes of May 2, 2019

Recommended:

1. That the Community Advisory Committee meeting minutes of May 2, 2019, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CMS19-015 – Library Square – Linkage and Café Options

Recommended:

1. That Report No. CMS19-015 be received; and
2. That Linkage Option B – Link with Stairs be approved and the total Library Square project budget be increased by \$3,544,400 to be funded as per the recommended funding strategy; and
3. That staff report back to Council on final cost estimate for the Library Extension Corridor; and
4. That the Library Entrance Vestibule be approved and the total Library Square project budget increased by \$398,900 to be funded as per the recommended funding strategy; and
5. That the Café Snack bar/Concession style be approved and the total Library Square project budget increased by \$157,700 to be funded as per the recommended funding strategy.

R2. PDS19-042 – Regional MCR Update: Intensification Area & Employment Land Conversion Requests

Presentation to be provided by Paul Freeman, Chief Planner, The Regional Municipality of York.

Recommended:

1. That Report No. PDS19-042 be received for information.

R3. CS19-020 – Ratepayers Association Policy Update

Recommended:

1. That Report No. CS19-020 be received; and
2. That the Ratepayers Association Policy be approved.

R4. CMS19-013 – 2019 Capital Project – AFLC Fitness Equipment Replacement

Recommended:

1. That Report No. CMS19-013 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 74007 – AFLC Fitness Equipment Replacement in the amount of \$50,000.

R5. CMS19-014 – 2019 Capital Project – User Fee Pricing Policy and Ability to Pay Review

Recommended:

1. That Report No. CMS19-014 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 73318 – User Fee Pricing Strategy, in the amount of \$60,000.

R6. OPS19-012 – Tamarac Green Park – Walkway/Basketball Repaving

Recommended:

1. That Report No. OPS19-012 be received; and
2. That this report satisfy Council's conditional approval of Capital Project No. 73240 – Tamarac Green Park Walkway/Basketball Repaving in the amount of \$30,000.

R7. OPS19-013 – Wildlife Park Phases 1/2/3

Recommended:

1. That Report No. OPS19-013 be received; and
2. That this report satisfy Council's conditional approval of Capital Project No. 73169 – Wildlife Park Phases 1/2/3 in the amount of \$1,000,000.

R8. PDS19-040 – BIA Business Plan and Budget

Recommended:

1. That Report No. PDS19-040 be received; and
2. That the budget presented by the Aurora BIA Board of Management for the Aurora Business Improvement Area be approved; and
3. That a by-law be enacted to levy a Special Charge upon Rateable Property in the Aurora Business Improvement Area at the May 28, 2019 Council meeting.

R9. PDS19-045 – Capital Project No. 42072 – Vandorf Sideroad Culvert and Ditch Repair Budget Increase

Recommended:

1. That Report No. PDS19-045 be received; and

2. That the total approved budget for Capital Project No. 42072 be increased from \$130,000 to \$219,000, representing an increase of \$89,000 to be funded from the Storm Sewer R&R Reserve.

R10. PDS19-047 – Amending Zoning By-law Enactment and Technical Revisions

15370 Leslie (Skale) Inc.

15370 Leslie Street

File Number: ZBA-2017-02

Related File Number: SP-2017-02

Recommended:

1. That Report No. PDS19-047 be received; and
2. That the amending Zoning By-law be enacted with the following:
 - (a) Private Open Space (O2) Zones at the eastern portion of the subject lands; and
 - (b) The maximum permitted building height be 12.6 metres and that in calculating the height of a building, any construction used as an ornament, railing, stair enclosure/access, storage enclosure, and/or rooftop amenity shall be allowed to project above the maximum building height by a maximum of 2.2 metres.

8. Notices of Motion

9. New Business

10. Closed Session

11. Adjournment