Canada 150
Ad Hoc Committee
Meeting Agenda

Monday October 3, 2016
6:30 p.m.

Holland Room
Aurora Town Hall
Town of Aurora  
Canada 150 Ad Hoc Committee  
Meeting Agenda

Date: Monday, October 3, 2016
Time and Location: 6:30 p.m., Holland Room, Aurora Town Hall

1. Declaration of Pecuniary Interest and General Nature Thereof

2. Approval of the Agenda

   Recommended:
   That the agenda as circulated by Legislative Services be approved.

3. Receipt of the Minutes

   Canada 150 Ad Hoc Committee Meeting Minutes of May 5, 2016

   Recommended:
   That the Canada 150 Ad Hoc Committee meeting minutes of May 5, 2016, be received for information.

4. Delegations

   (a) Eric McCartney, Resident  
   Re: Suggestions for Canada 150 Confederation Celebrations
5. Matters for Consideration

6. Informational Items

1. “Heritage Minutes” by Historica Canada – Discussion

   Recommended:
   1. That the “Heritage Minutes” by Historica Canada – Discussion be received for information.

2. Memorandum from Cash Flow & Investment Co-ordinator/ Financial Analyst Re: Canada 150 Grant Requests

   Recommended:
   1. That the memorandum regarding Canada 150 Grant Requests be received for information.

3. Extract from Council Meeting of May 24, 2016 Re: Canada 150 Ad Hoc Committee Meeting Minutes of May 5, 2016

   Recommended:
   1. That the Extract from Council Meeting of May 24, 2016, regarding the Canada 150 Ad Hoc Committee meeting minutes of May 5, 2016, be received for information.

7. New Business

8. Adjournment
The Chair called the meeting to order at 6:38 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the Municipal Conflict of Interest Act.

2. APPROVAL OF THE AGENDA

Moved by Damian D’Aguiar
Seconded by Art Hagopian

THAT the agenda as circulated by Legal and Legislative Services be approved. CARRIED

3. RECEIPT OF THE MINUTES

Canada 150 Ad Hoc Committee Meeting Minutes of April 4, 2016
Moved by Ken Turriff
Seconded by Natalia Sidlar

THAT the Canada 150 Ad Hoc Committee meeting minutes of April 4, 2016, be received for information.

CARRIED

4. DELEGATIONS

None

5. MATTERS FOR CONSIDERATION

1. Enhancement of Existing Town Events – Round Table Discussion

Staff informed the Committee that the criteria for the Canada 150 Fund application has changed, and noted that the application could be built to a value of approximately $200,000.00. The Committee discussed the possibility of enhancing events that could fit the new application criteria, including Arctic Adventure, Colours of Fall, and Family First Night. The Committee also discussed the possibility of including a military tattoo event, an innovative science fair event, and a pow wow in the application.

2. Legacy Feature – Round Table Discussion

The Committee discussed the possibility of including various legacy features in the application, including trail path signage, a water feature in a park, and a youth public art project for Council Chambers.

6. INFORMATIONAL ITEMS

3. Extract from Council Meeting of April 26, 2016
Re: Canada 150 Ad Hoc Committee Meeting Minutes of March 16, 2016 and April 4, 2016

Moved by Ken Turriff
Seconded by Damian D’Aguiar
THAT the Extract from Council Meeting of April 26, 2016, regarding the Canada 150 Ad Hoc Committee meeting minutes of March 16, 2016 and April 4, 2016, be received for information.

CARRIED

7. NEW BUSINESS

None

8. ADJOURNMENT

Moved by Damian D’Aguiar
Seconded by Art Hagopian

THAT the meeting be adjourned at 7:45 p.m.

CARRIED

COMMITTEE RECOMMENDATIONS ARE NOT BINDING ON THE TOWN UNLESS ADOPTED BY COUNCIL AT A LATER MEETING.
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:

4:30 P.M. ON THE BUSINESS DAY PRIOR TO THE REQUESTED MEETING DATE

COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE: Canada 150 Ad Hoc Committee
October 3rd, 2016 6:30pm

SUBJECT: Suggestions for our Canada 150 Confederation Celebrations to help make it even more memorable.

NAME OF SPOKESPERSON: Eric McCartney

NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable):

BRIEF SUMMARY OF ISSUE OR PURPOSE OF DELEGATION:

Provide the committee with numerous low, medium, and a few high cost ideas to help honour our past and inspire the future.

PLEASE COMPLETE THE FOLLOWING:

Have you been in contact with a Town staff or Council member regarding your matter of interest? YES X NO

IF YES, WITH WHOM? Shelley Ware DATE:

X I acknowledge that the Procedural By-law permits five (5) minutes for Delegations.
Memorandum

DATE: October 3, 2016

TO: Canada 150 Ad Hoc Committee

FROM: Laura Sheardown, Cash Flow & Investment Co-ordinator/ Financial Analyst

RE: Canada 150 Grant Requests

Recommendation

1. That the memorandum regarding Canada 150 Grant Requests be received for information.

Comments

With the previous guidance provided by the Canada 150 Committee, staff completed grant applications that included the following funding requests:

<table>
<thead>
<tr>
<th>Item/Event</th>
<th>Description</th>
<th>Funding Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arctic Adventure</td>
<td>Enhancement of the existing Family Day celebrations in Town Park with an ice maze and maple syrup celebration.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Feb 20, 2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Military Tattoo</td>
<td>One-time full military tattoo celebration in the Aurora Community Centre, allowing our residents to experience the full ceremony and experience of this longstanding method of celebration.</td>
<td>$40,000</td>
</tr>
<tr>
<td>May 21, 2017</td>
<td></td>
<td></td>
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<tr>
<td>Pow Wow</td>
<td>Aurora’s first ever Pow Wow to be held in Lambert Willson Park, giving our residents the rare opportunity to view and participate in this Indigenous celebration.</td>
<td>$17,000</td>
</tr>
<tr>
<td>June 17, 2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Colours of Fall</td>
<td>Enhancement of the existing Thanksgiving celebrations in Town Park with the focus on pioneer related activities and food.</td>
<td>$7,000</td>
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<tr>
<td>October 5, 2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Event Request</td>
<td>Description</td>
<td>Cost</td>
</tr>
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<tr>
<td>Family First Night</td>
<td>Enhancement of the existing New Year's Eve celebrations to include fireworks as a grand finale to the year long celebrations.</td>
<td>$12,000</td>
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<tr>
<td>Innovative Youth Science Fair</td>
<td>Hopefully the inaugural event bringing together Aurora’s youth that are interested in science, innovation and environmental stewardship.</td>
<td>$10,000</td>
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<tr>
<td>Canada 150 Park Naming</td>
<td>Design, build and installation of a plaque, monument and water feature at one of the new parks being created in 2017.</td>
<td>$25,000</td>
</tr>
<tr>
<td>Public Art Display</td>
<td>Creation of public art within Town Hall depicting the past, present and future of Canadians including symbols and landmarks.</td>
<td>$50,000</td>
</tr>
<tr>
<td>Canada 150 Branding</td>
<td>Installation of Canada 150 celebration branding materials throughout the Town’s facilities.</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

Although the requests for funding from both the federal and provincial governments have been completed, we will not receive an answer prior to the completion of Aurora’s operating budget for 2017.
7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Item 1 (with the exception of sub-items 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, and 15), 2, and 3, were identified as items not requiring separate discussion.

Moved by Councillor Abel
Seconded by Councillor Thompson

THAT the following recommendations with respect to the matters listed as “Items Not Requiring Separate Discussion” be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

1. General Committee Meeting Report of May 17, 2016

THAT the General Committee meeting report of May 17, 2016, be received and the following recommendations carried by the Committee be approved:

(21) Canada 150 Ad Hoc Committee Meeting Minutes of May 5, 2016

THAT the Canada 150 Ad Hoc Committee meeting minutes of May 5, 2016, be received for information.

CARRIED