



Town of Aurora Council Meeting Minutes

Council Chambers
Aurora Town Hall
Tuesday, February 28, 2017

Attendance

Council Members Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson

Members Absent None

Other Attendees Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate Services, Dan Elliott, Director of Financial Services, Marco Ramunno, Director of Planning and Building Services, Al Downey, Director of Parks, Recreation and Cultural Services, Jim Tree, Manager of Parks, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor, Samantha Yew, Deputy Clerk, and Linda Bottos, Council/Committee Secretary

The Chair called the meeting to order at 7:02 p.m.

The Chair relinquished the Chair to the Deputy Mayor at 10:30 p.m. during consideration of Motions (c) and (d), and resumed the Chair at 10:47 p.m.

On a motion of Councillor Humfryes seconded by Councillor Thom the meeting was recessed at 8:57 p.m.; on a motion of Councillor Thompson seconded by Councillor Humfryes the meeting was reconvened at 9:09 p.m.

On a motion of Councillor Thompson seconded by Councillor Gaertner, Council consented to extend the hour past 10:30 p.m. On a motion of Councillor Pirri seconded by Councillor Thompson, Council consented on a two-thirds vote to extend the hour to 11:15 p.m.

1. Approval of the Agenda

Moved by Councillor Mrakas
Seconded by Councillor Thompson

That the agenda as circulated by Legislative Services be approved.

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

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

3. Presentations

(a) David Heard, The Canadian Dance Party Committee
Re: The Canadian Dance Party for Canada's 150th Birthday

Mr. Heard presented plans for The Canadian Dance Party for Canada's 150th Birthday to be held on July 22, 2017, at the Aurora Community Centre, and featuring music on vinyl from the "The Great Canadian Songbook." Mr. Heard noted that this accessible family event will also feature art displays, free public skating, food trucks, and a car show, and proceeds will be donated to Kerry's Place Autism Services. He requested the Town's partnership through for the provision of the venue, insurance, and departmental support.

Moved by Councillor Thompson
Seconded by Councillor Humfryes

That the presentation be received for information.

Carried

(b) Gareth Sturup, Pickering College and 102.7 CHOP FM
Re: 102.7 CHOP FM

Pickering College students presented background on the College and 102.7 CHOP FM, a CRTC-licensed, non-profit, campus and community radio station serving Aurora and Newmarket. The students provided an overview of the goals and activities of the radio station, and invited the Town to partner with

the station toward connecting with constituents, promoting events, and empowering groups and organizations.

Moved by Councillor Pirri
Seconded by Councillor Kim

That the presentation be received and referred to Communications staff.

Carried

4. Delegations

(a) Klaus Wehrenberg, Resident
Re: Item C1(R4) IES17-008 – Metrolinx Barrie Corridor Expansion Project

Mr. Wehrenberg spoke in support of the staff report, but also suggested that a stronger message be conveyed to Metrolinx regarding the Town's priorities respecting trail linkages, non-vehicular traffic, and grade-separated foot and bicycle trail crossings.

Moved by Councillor Thompson
Seconded by Councillor Humfries

That the comments of the delegation be received and referred to Item C1(R4).

Carried

5. Consent Agenda

Moved by Councillor Humfries
Seconded by Councillor Thom

That the following Consent Agenda Items, C1 to C4 inclusive, be approved:

C1. General Committee Meeting Report of February 21, 2017

1. That the General Committee meeting report of February 21, 2017, be received and the following recommendations carried by the Committee approved, **with the exception of sub-items R1, R4, and R5, which**

were pulled for discussion under Section 6, Consideration of Items Requiring Discussion (Regular Agenda) as Item R2.

(C1) Memorandum from Mayor Dawe

Re: Correspondence from Mayor Régis Labeaume, Québec City

1. That the memorandum regarding Correspondence from Mayor Régis Labeaume, Québec City, be received for information.

(R2) IES17-006 – Permission to Enter Private Property Agreement to Replace Culvert

1. That Report No. IES17-006 be received; and
2. That the Mayor and Town Clerk be authorized to execute the necessary agreements to facilitate the culvert replacement as part of the Brookland Avenue reconstruction project, including any and all documents and ancillary agreements required to give effect to same.

(R3) IES17-007 – Award of Tender IES 2017-07 – Replacement of Seven Zero Turn Mowers

1. That Report No. IES17-007 be received; and
2. That Capital Budget for Projects 71093, 71094, 71095, 71096, 71101, 71102 be combined with Project No. 71105 and the total budget be increased by \$7,100.00 funded from the Fleet Repair and Replacement (R&R) reserve; and
3. That Tender No. IES 2017-07 for the supply and delivery of seven (7) new 60" Zero Turn mowers be awarded to B.E. Larkin Equipment Ltd. in the amount of \$110,103.00 excluding taxes; and
4. That the Mayor and Town Clerk be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same.

(R6) PRCS17-004 – Redesign of Stewart Burnett Park and Sheppard's Bush Artificial Turf Field

1. That Report No. PRCS17-004 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 73223 and that staff be authorized to proceed with Sheppard's Bush Turf; and
3. That the substitution of Stewart Burnett Park Multi-Purpose field for a full-size regulation soccer field and, subject to the approval of the Ontario Heritage Trust, conversion of the Sheppard's Bush Soccer field to a Multi-Purpose Sports field, be authorized; and
4. That the remaining funds of \$686,800 be reallocated from Capital Project No. 73161 – Stewart Burnett Park Multi-Purpose Sports field to Capital Project No. 73223 – Sheppard's Bush Turf Replacement and direct staff to commence with the detailed design and Tendering process for the Sheppard's Bush Multi-Purpose Sports field; and
5. That, subject to approval of the Tender for Sheppard's Bush Multi-Purpose Sports field, the project proceed in the spring of 2018.

C2. Council Meeting Minutes of February 14, 2017

1. That the Council meeting minutes of February 14, 2017, be adopted as printed and circulated.

C3. Council Closed Session Minutes of February 14, 2017

1. That the Council Closed Session minutes of February 14, 2017, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of February 14, 2017

1. That the Council Closed Session Public minutes of February 14, 2017, be adopted as printed and circulated.

Carried

6. Consideration of Items Requiring Discussion (Regular Agenda)

Items were discussed in the following order: R2 (sub-items R1, R4, and R5), C5, C6, and R1. Items R5 and C5 were considered together.

C5. Memorandum from Director of Planning and Building Services

**Re: Additional Information to Item R5 – PBS17-005, February 21, 2017
General Committee Meeting, Application for Site Plan Approval,
Shimvest Investments Ltd., Block 161, Registered Plan 65M-4485,
File Number: SP-2016-05, Related File Numbers: SUB-2012-02, ZBA-
2012-02**

**Moved by Councillor Gaertner
Seconded by Councillor Thompson**

1. That the memorandum regarding Additional Information to Item R5 – PBS17-005, February 21, 2017 General Committee Meeting, Application for Site Plan Approval, Shimvest Investments Ltd., be received for information.

Carried

C6. Memorandum from Mayor Dawe

**Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights of January 27, 2017**

**Moved by Councillor Gaertner
Seconded by Councillor Thom**

1. That Lake Simcoe Region Conservation Authority Board Meeting Highlights of January 27, 2017, be received for information.

Carried

R1. Correspondence from the Town of Georgina

**Re: Resolution No. C-2017-0101 regarding Report No. AD-2017-0007
entitled '2017-2020 Property Tax Ratios'**

**Moved by Councillor Thompson
Seconded by Councillor Kim**

1. That the Correspondence from the Town of Georgina regarding Resolution No. C-2017-0101 regarding Report No. AD-2017-0007 entitled '2017-2020 Property Tax Ratios' be received.

Carried

R2. General Committee Meeting Report of February 21, 2017

The following sub-items were pulled from Item C1 of the Consent Agenda for discussion:

(R1) FS17-004 – Canada 150 Celebrations Grant and Budget Confirmation

**Moved by Councillor Gaertner
Seconded by Councillor Pirri**

1. That Report No. FS17-004 be received; and
2. That the Canada 150 Park Naming and Water Feature be removed from Capital Project No. 74012 and incorporated into the discussions regarding the development of Library Square; and
3. That Report No. FS17-004 satisfy Council's conditional budget approval for Capital Project No. 74012 – Canada 150 Celebrations, and that staff be authorized to proceed with the project at the reduced budget of \$62,000.

Carried

(R4) IES17-008 – Metrolinx Barrie Corridor Expansion Project

**Moved by Councillor Pirri
Seconded by Councillor Humfryes**

1. That Report No. IES17-008 be received; and
2. That Council's comments and the staff comments as outlined in this report be endorsed; and

3. That the Town Clerk be directed to forward this report to Metrolinx as the Town's comments to the Draft Environmental Project Report for the GO Rail Network Electrification Project.

Carried

(R5) PBS17-005 – Application for Site Plan Approval, Shimvest Investments Ltd., Block 161, Registered Plan 65M-4485, File Number: SP-2016-05, Related File Numbers: SUB-2012-02, SPA-2012-02

**Moved by Councillor Gaertner
Seconded by Councillor Thompson**

1. That Report No. PBS17-005 be received; and
2. That Site Plan Application File SP-2016-05 (Shimvest Investments Ltd.) to permit the development of the subject lands for nine (9) townhouse and two (2) semi-detached dwelling units be approved; and
3. That a total of eleven (11) units of sewage capacity be allocated to the subject lands; and
4. That the Mayor and Town Clerk be authorized to execute the site plan agreement, including any and all documents and ancillary agreements required to give effect to same.

Carried

7. Notices of Motion

None

8. Motions

(a) Councillor Abel

Re: Downtown Revitalization Plan

Motion (a) was carried forward from the Council meeting of February 14, 2017, as unfinished business for further consideration.

Moved by Councillor Pirri
Seconded by Councillor Mrakas

The question was called.

Defeated

Moved by Councillor Abel
Seconded by Councillor Gaertner

Whereas the Town of Aurora has declared the old Library and the old Fire Hall, both on Victoria Street, as surplus properties; and

Whereas these two properties are known as “Library Square”; and

Whereas the development of Library Square is documented in the Aurora Promenade Study and the Cultural Master Plan as a recommended action to be undertaken; and

Whereas, there are four overarching plans and studies, namely the Aurora Promenade Study, the Cultural Master Plan, the Strategic Plan, and the Community Tourism Plan, which all speak to the revitalization of the downtown core; and

Whereas these plans and studies provide guidelines and recommendations on provisions to develop a Downtown Revitalization Plan, through engagement, collaboration, and communication; and

Whereas many business, cultural, and community partners have expressed the need for the revitalization of the downtown core; and

Whereas residents and Members of Council of past and present have expressed the need to revitalize the downtown core; and

Whereas the Town of Aurora has recently resolved that a new Office of Economic Development be formed, with terms of reference to form a Board;

1. Now Therefore Be It Hereby Resolved That Council endorse the concept of the development of a Downtown Revitalization Plan; and

2. Be It Further Resolved That the new Office of Economic Development be tasked to deliver a draft Downtown Revitalization Plan, in collaboration with the newly-formed Board, **as one of the tasks going forward.**

On a motion of Councillor Pirri seconded by Councillor Mrakas, Council consented on a two-thirds vote to waive the requirements of the Procedure By-law to permit Councillor Pirri to speak further to the motion.

**On a recorded vote the first clause of the motion
Carried**

Yeas: 5 Nays: 4
Voting Yeas: Councillors Abel, Gaertner, Humfryes,
 Thom, and Mayor Dawe
Voting Nays: Councillors Kim, Mrakas, Pirri, and
 Thompson

**On a recorded vote the second clause of the motion was
Defeated**

Yeas: 4 Nays: 5
Voting Yeas: Councillors Abel, Gaertner, Humfryes,
 and Thom
Voting Nays: Councillors Kim, Mrakas, Pirri,
 Thompson, and Mayor Dawe

**(b) Councillor Mrakas
Re: Property Tax Vacancy Rebates**

**Main motion
Moved by Councillor Mrakas
Seconded by Councillor Humfryes**

Whereas the province of Ontario mandates under Section 364 of the *Municipal Act*, that every local municipality shall have a program to provide property tax rebates in respect to vacant portions of buildings that are in the commercial or industrial classes; and

Whereas the 2016 Provincial Budget announced a legislative framework to facilitate increased municipal flexibility with providing municipalities broad

flexibility for 2017 and future years to tailor the vacant unit tax rebate to reflect community needs and circumstances; and

Whereas this vacant unit tax rebate may encourage some property owners to keep commercial and industrial buildings empty; and

Whereas unoccupied retail is not good for the overall health of the municipality; and

Whereas boarded-up stores impact on the ability to revitalize main streets; and

Whereas the repeal of the vacant unit tax rebate will contribute to the healthy development of the downtown core; and

Whereas the repeal of the vacant unit tax rebate would support the varied efforts of the Town in bringing renewal to our downtown promenade and makes financial sense for the Town;

1. Now Therefore Be It Hereby Resolved That the Town of Aurora seek to repeal the vacant unit tax rebate effective for the tax year 2017; and
2. Be It Further Resolved That a copy of this resolution be sent to the Honourable Minister of Finance to request the necessary regulatory authority using the flexibility provided in the legislative framework to repeal the vacancy tax rebate; and
3. Be It Further Resolved That a copy of this resolution be sent to the Council of The Regional Municipality of York and all area municipalities to advise of Council's interest in seeking abolishment of the vacant unit rebates provisions.

Amendment

Moved by Councillor Gaertner

Seconded by Councillor Thom

1. That the first clause of the main motion be amended by removing the words "effective for the tax year 2017"; and

2. That the main motion be further amended by adding the following clause: “Be It Further Resolved That staff be directed to report back to Council after the matter of the vacant unit tax rebate has been addressed by the Region.”

**On a separate vote for each clause the amendment
Carried**

Main motion as amended

Moved by Councillor Mrakas

Seconded by Councillor Humfryes

1. Now Therefore Be It Hereby Resolved That the Town of Aurora seek to repeal the vacant unit tax rebate; and
2. **Be It Further Resolved That staff be directed to report back to Council after the matter of the vacant unit tax rebate has been addressed by the Region; and**
3. Be It Further Resolved That a copy of this resolution be sent to the Honourable Minister of Finance to request the necessary regulatory authority using the flexibility provided in the legislative framework to repeal the vacancy tax rebate; and
4. Be It Further Resolved That a copy of this resolution be sent to the Council of The Regional Municipality of York and all area municipalities to advise of Council’s interest in seeking abolishment of the vacant unit rebates provisions.

**On a recorded vote the main motion as amended
Carried**

Yeas: 9 Nays: 0
Voting Yeas: Councillors Abel, Gaertner, Humfryes,
 Kim, Mrakas, Pirri, Thom, Thompson,
 and Mayor Dawe
Voting Nays: None

(c) Mayor Dawe

Re: Activate Aurora – Open Streets Event

Moved by Mayor Dawe
Seconded by Councillor Thom

Whereas Activate Aurora is an Ontario Trillium Foundation-funded, three-year, cross-sectorial program designed by Sport Aurora with the guidance of the Canadian Sport for Life Society; and

Whereas the goal of this program is to make Aurora 'Canada's Most Active Community' through education awareness, capacity building and sustainable programming activities; and

Whereas some of the programs and activities held to date include walk-to-school events; play-day events, daily physical activity curriculum and delivery in local schools, Seniors' Active Living Fair and continuing older adult engagement as well as the York Region Physical Literacy Summit; and

Whereas the Activate Aurora Team includes representatives from the York Region District School Board, York Catholic School Board, Seneca College, Municipal Recreation Staff, Healthy Kids Community Challenge, York Region Public Health, Southlake Regional Health Centre, and the Aurora Seniors Association; and

Whereas this "first-ever" cross and multi-sectorial approach will help engage and educate citizens of all ages in Aurora about the importance of incorporating daily physical activity and the benefits to their overall physical and mental well-being; and

Whereas 'Open Streets' is a globally successful initiative that temporarily closes local streets to automobile traffic so that people can use them for walking, cycling, playing or socializing; and

Whereas Activate Aurora is interested in hosting an Open Streets Event on Sunday, June 4, 2017, in conjunction with the Aurora Chamber of Commerce during their Annual Street Sale; and

Whereas local streets in the vicinity of Town Park would be closed to vehicular traffic; and

Whereas different interactive physical activities would be hosted by Activate Aurora in Town Park for our citizens to engage in;

1. Now Therefore Be It Hereby Resolved That Council endorse this initiative by resolution; and
2. Be It Further Resolved That Parks, Recreation and Cultural Services staff be requested to support the proposed activities at Town Park and affected streets within existing Operating Budgets.

Carried

(d) Mayor Dawe

Re: Amendment to Procedure By-law Number 5920-16

Main motion

Moved by Mayor Dawe

Seconded by Councillor Mrakas

Whereas the Town of Aurora Procedure By-law Number 5920-16, Section 39.b), Adjournment, requires an amendment; and

Whereas in its current form this particular section of the By-law states “If Council or General Committee is still in session at 11 p.m., it shall be adjourned unless all Members present concur in the extension of the Meeting.”; and

Whereas if for whatever reason a Council member must leave the meeting that is in session by 11 p.m., the current By-law, as it stands, does not permit the extension; and

Whereas this may negatively impact moving the business of the Town forward for the benefit of our community;

1. Now Therefore Be It Hereby Resolved That Council amend By-law Number 5920-16, Section 39.b), Adjournment, to read “If Council or General Committee is still in session at 11 p.m., it shall be adjourned unless two-thirds of the Members present enact a resolution to extend the Meeting.”

Motion to defer
Moved by Mayor Dawe
Seconded by Councillor Pirri

That Motion (d) Mayor Dawe, Re: Amendment to Procedure By-law Number 5920-16, be deferred to the first meeting cycle in June 2017.

Motion to defer
Defeated

Main motion
Carried

9. Regional Report

York Regional Council Highlights – January 26, 2017, and February 16, 2017

Moved by Councillor Thompson
Seconded by Councillor Gaertner

That the Regional Reports of January 26, 2017, and February 16, 2017, be received for information.

Carried

10. New Business

Councillor Mrakas advised that, in an effort to direct unnecessary traffic from the downtown area, the Town has installed new directional signage on southbound Yonge Street toward St. John's Sideroad indicating the directions to Highway 404, the GO Transit station, and Highway 400. He noted that GO Transit has installed signs indicating Industrial Parkway North as an access to the GO Transit station.

New Business Motion No. 1

Moved by Councillor Pirri
Seconded by Councillor Thompson

That the requirements of section 39(b) of the Procedure By-law be waived to permit that a motion to extend the meeting past 11 p.m. would be carried on a two-thirds vote.

**On a two-thirds vote the motion
Carried**

Councillor Gaertner advised that a letter had been received from members of the Aurora Seniors' Centre regarding the art classes that have been relocated to the Aurora Family Leisure Complex, which is not suitable for their needs. Staff indicated that the matter is being investigated and will be resolved.

Councillor Gaertner inquired about an update on the Morris v. Town of Aurora file, and staff indicated that an update would be brought forward in April 2017.

Councillor Thompson inquired about the Canadian Tire property on Yonge Street, and staff confirmed that the property is for sale and offers are being accepted until the end of February 2017.

Councillor Thompson inquired about the frequent issues and repairs of the Town's electronic sign at Aurora Heights and Yonge Street. Staff indicated that the matter is being investigated and an update will be provided to Council.

Councillor Abel inquired about the Sign By-law revision respecting A-frame signs, and staff provided an overview of the reasons for the change.

Councillor Abel inquired about an update on the planned new radio station, and the Mayor indicated that funding was still pending.

Councillor Abel inquired about an update on the former hotel property on Yonge Street, and staff indicated that there is continued interest in the property and further information will be provided to Council in the near future.

Councillor Humfries extended a reminder that the Big Brothers Big Sisters of York Bowl for Kids Sake fundraising event is being held at 1 p.m. on Saturday, March 4, 2017, at Stellar Lanes in Newmarket.

Councillor Kim encouraged parents to check out the many activities available during March Break through the Aurora Public Library, Aurora Cultural Centre, and Sport Aurora member camps.

11. Public Service Announcements

Councillor Abel congratulated everyone involved with the Aurora Winter Blues Festival's successful events of the past weekend at St. Andrew's College. He noted that funds raised would be donated to CHATS (Community & Home Assistance to Seniors) and Blue Door Shelters.

Councillor Gaertner extended a reminder that the next collection of textiles will take place on Monday, March 6, 2017, and Councillor Mrakas noted the success of this initiative.

Councillor Mrakas announced that Neighbourhood Network is accepting applications until April 6, 2017, for its annual Give Back Awards program, which awards \$1,000 to twenty graduating students. He noted that the application is available on the website at www.neighbourhoodnetwork.org.

Mayor Dawe announced that open houses are scheduled for Thursday, March 2 and Wednesday, March 8, 2017, to seek input regarding the Multicultural Festival to be hosted by the Town in September 2017.

Mayor Dawe announced that wristbands are now on sale for Aurora's Easter Egg Hunt, which will be held on Saturday, April 15, 2017.

Mayor Dawe extended a reminder that Lake Simcoe Region Conservation Authority (LSRCA) is seeking feedback respecting the Sheppard's Bush Management Plan Review, and further information is available on their website at www.lsrca.on.ca.

Mayor Dawe announced that the sale of 12 Industrial Parkway North to Metrolinx was completed and closed today, and the land will soon be put into use as additional parking space for the GO Transit station.

12. By-laws

Moved by Councillor Thom
Seconded by Councillor Abel

That the following by-law be enacted:

(a) 5960-17 Being a By-law to appoint Building Inspectors for The Corporation of the Town of Aurora.

Carried

13. Closed Session

None

14. Confirming By-law

Moved by Councillor Thompson

Seconded by Councillor Pirri

That the following confirming by-law be enacted:

5961-17 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on February 28, 2017.

Carried

15. Adjournment

Moved by Councillor Thom

Seconded by Councillor Humfryes

That the meeting be adjourned at 11:09 p.m.

Carried

Geoffrey Dawe, Mayor

Samantha Yew, Deputy Clerk

The minutes of the Council meeting of February 28, 2017, are subject to final approval by Council on March 21, 2017.