



Town of Aurora Council Meeting Minutes

Council Chambers, Aurora Town Hall
Tuesday, June 27, 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, Al Downey, Director of Parks, Recreation and Cultural Services, Marco Ramunno, Director of Planning and Building Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, and Sarah Murray, Council/Committee Secretary

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

Council consented to recess the meeting at 8:54 p.m. and reconvened the meeting at 9:05 p.m.

1. Approval of the Agenda

Moved by Councillor Thom

Seconded by Councillor Humfryes

That the agenda as circulated by Legislative Services, with the following additions, be approved:

- Delegation (a) Robert Miller, representing The Regional Municipality of York; Re: Item R8, Report No. PBS17-056 – Approval of the Comprehensive Zoning By-law Review, File No. ZBA-2012-ZBR
- Delegation (b) John McDermott, McDermott & Associates Limited, representing Sheila Reisman Management Limited Re 5 – 36 Furbacher Lane; Re: Item R8, Report No. PBS17-056 – Approval of the Comprehensive Zoning By-law Review, File No. ZBA-2012-ZBR
- Agenda Index Replacement Page 5; Re: Item R5, Report No. IES17-024 – Implementation of Train Whistle Cessation for GO Train Crossings (correction to Clause No. 2)

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

None

4. Delegations

- (a) Robert Miller, representing The Regional Municipality of York
Re: Item R8, Report No. PBS17-056 – Approval of the Comprehensive
Zoning By-law Review, File No. ZBA-2012-ZBR**

Mr. Miller expressed support of the proposed Comprehensive Zoning By-law Review, and commended staff on the efforts undertaken to finalize the proposal.

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

That the comments of the delegation be received and referred to Item R8.

Carried

**(b) John McDermott, McDermott & Associates Limited, representing Sheila Reisman Management Limited Re 5 – 36 Furbacher Lane
Re: Item R8, Report No. PBS17-056 – Approval of the Comprehensive Zoning By-law Review, File No. ZBA-2012-ZBR**

Mr. McDermott provided background and highlighted elements of the proposed Comprehensive Zoning By-law Review. He noted that most of his client's concerns have been addressed by staff. Mr. McDermott further noted that for the issues that remain unresolved, if the By-law is adopted as is, his client would be required to seek relief.

**Moved by Councillor Abel
Seconded by Councillor Thompson**

That the comments of the delegation be received and referred to Item R8.

Carried

5. Consent Agenda

Council consented to consider Item C1 (sub-items R2 and R12) under Section 6, Consideration of Items Requiring Discussion (Regular Agenda) as Item R9.

**Moved by Councillor Thom
Seconded by Councillor Pirri**

That the following Consent Agenda items, C1 (with the exception of sub-items R2 and R12) to C4 inclusive, be approved:

C1. General Committee Meeting Report of June 20, 2017

1. That the General Committee meeting report of June 20, 2017, be received and the following recommendations carried by the Committee be approved:

(R1) PRCS17-026 – Highland Gate Conceptual Parkland Design

1. That Report No. PRCS17-026 be received; and

2. That staff report back regarding the results of consultation at the July 4, 2017 General Committee meeting.

(R8) PBS17-015 – Application for Official Plan Amendment, Zoning By-law Amendment, Site Plan, The Gathering Place of Aurora, 210 Edward Street, Part 1 of Block B and C Edward Street Reg. Plan 488, Part 1 65R13909, File Numbers: OPZ-2016-02, ZBA-2016-06, and SP-2016-09

1. That Report No. PBS17-015 be received; and
2. That the Application to Amend the Official Plan File Number OPA-2016-02 (The Gathering Place of Aurora), to re-designate the subject lands from “Existing Employment – Light Industrial/Service” to “Existing Employment – Light Industrial/Service Site Specific Policy Area No. XX” to permit a place of worship in the entire existing building be approved; and
3. That the Application to Amend the Zoning By-law File Number ZBA-2016-06 (The Gathering Place of Aurora), to amend the provisions of the General Industrial (M2-9) Exception Zone” to permit a place of worship in the entire existing building be approved; and
4. That Site Plan Application File SP-2016-09 (The Gathering Place of Aurora), to permit the development of the subject lands for a place of worship be approved; and
5. That the implementing by-laws be presented at a future Council meeting; and
6. 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.

(R9) PBS17-051 – Application for Site Plan Approval, P.A.R.C.E.L. Inc., Southwest Corner of Yonge Street and Elderberry Trail, Pt Lot 72, Conc 1 and Pt Blk A, B and G, Plan M-42, File Number: SP-2014-07

1. That Report No. PBS17-051 be received; and
2. That Site Plan Application File No. SP-2014-07 (P.A.R.C.E.L. Inc.) to permit the development of one (1) four (4)-storey residential condominium building, with a total of 20 residential units, be approved; and
3. That a total of 20 units of water and sewage capacity be allocated to the Approval of the Site Plan Application; 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.

(R11) PRCS17-025 – Sport Aurora and Sport Plan Funding Request

1. That Report No. PRCS17-025 be deferred to the July 4, 2017 General Committee meeting pending a presentation from Sport Aurora to provide further information regarding the Sport Aurora Funding Request.

C2. Council Meeting Minutes of June 13, 2017

1. That the Council meeting minutes of June 13, 2017, be adopted as printed and circulated.

C3. Council Public Planning Meeting Minutes of February 22, 2017

1. That the Council Public Planning meeting minutes of February 22, 2017, be adopted as printed and circulated.

C4. Memorandum from Mayor Dawe

**Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights of May 26, 2017**

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of May 26, 2017, be received for information.

Carried

6. Consideration of Items Requiring Discussion (Regular Agenda)

Items were considered in the following order: R9(R12), R8, R9(R2), R2, R1, R3, R4, R5, R6, and R7.

R1. IES17-031 – Award of Tender York Purchasing Co-op Tender No. CRFP2016-05 for the Supply of York Purchasing Cooperative Custodial Supplies

Moved by Councillor Thom

Seconded by Councillor Mrakas

1. That Report No. IES17-031 be received; and
2. That York Purchasing Co-op Tender No. CRFP2016-05 for the supply and delivery of Custodial Supplies be awarded to Swish Maintenance Ltd. for a three (3) year term for the supply and delivery of Paper, Soap, Chemicals and Personal Protective Equipment (PPE), and that the Town issue a Purchase Order for an upset limit of \$45,000, excluding taxes for 2017; and
3. That York Purchasing Co-op Tender No. CRFP2016-05 for the supply and delivery of Custodial Supplies be awarded to Mr. Chemical Ltd. for a three (3) year term for the supply and delivery of Bags, Miscellaneous and Equipment, and that the Town issue a purchase order for an upset limit of \$15,000 excluding taxes for 2017; and
4. That the Director of Infrastructure and Environmental Services be authorized to approve Purchase Orders for the years commencing in 2018 and 2019 to an upset limit of the approved budget for each year; and
5. That the Director of Infrastructure and Environmental Services be authorized to renew Tender No. CRFP2016-05 for an additional two (2) additional, one (1) year terms, pending an annual analysis and satisfactory performance review, for a total contract duration of up to five (5) years; and

6. 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.

Carried

R2. PBS17-046 – Request for Street Name Approval, Highland Gate Developments Inc., 21 Golf Links Drive, File Number: SUB-2015-01, Related File Numbers: OPA-2015-01, ZBA-2015-02

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

1. That Report No. PBS17-046 be received; and
2. That the following Street Names be approved for the proposed roads within the approved Plan of Subdivision, SUB-2015-01:

Street "A"	Klees Crescent
Street "B"	Mathew Lepper Court
Street "C"	Kenneth Campbell Court
Street "D"	Alex Gardner Court
Street "E"	Wallace Merchant Court
Street "F"	William Crossley Court
Street "G"	John Bradbury Court
Street "H"	William Heath Court

Carried

R3. IES17-029 – Award of Tender IES 2017-53 – Supply and Delivery of One 2017 Sign Body/Crane Truck

**Moved by Councillor Thom
Seconded by Councillor Mrakas**

1. That Report No. IES17-029 be received; and

2. That Capital Project No. 34411 for replacement of the sign truck be established, and \$156,700 in funding be approved from the Fleet Repair and Replacement reserve fund; and
3. That Tender IES 2017-53 for the supply and delivery of one 2017 Sign Body/Crane Truck be awarded to Donway Ford Sales Limited, in the amount of \$153,963, 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.

Carried

R4. IES17-030 – Procurement of 2018 Capital Projects No. 34168 Single Axle Dump Truck and No. 34410 Tandem Axle Dump Truck in 2017

**Moved by Councillor Mrakas
Seconded by Councillor Pirri**

1. That Report No. IES17-030 be received; and
2. That funding pre-approval for two (2) 2018 fleet projects be approved, and direction be given to staff to immediately tender for 2018 Capital Projects No. 34168 Single Axle Dump Truck with a budget estimate of \$208,600 and No. 34410 Tandem Axle Dump Truck with a budget estimate of \$246,300; and
3. That the Mayor and Town Clerk be authorized to execute the necessary Agreements, including any and all documents and ancillary agreements required to give effect to same.

Carried

R5. IES17-024 – Implementation of Train Whistle Cessation for GO Train Crossings

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

1. That Report No. IES17-024 be received; and
2. That staff initiate the process as outlined by Transport Canada for train whistle cessation at the road crossings at Engelhard Drive, St. John's Sideroad and Centre Street, in the Town of Aurora; and
3. That the implementation of the whistle cessation not proceed until the Metrolinx Barrie Corridor Expansion Program is completed; and
4. That Council approve the design budget of \$235,000 in 2018 Budget year to initiate the design phase of the project; and
5. That the Region of York and Metrolinx be advised accordingly of the Town's plans for Train Whistle Cessation.

Motion to refer

Moved by Councillor Thom

Seconded by Councillor Mrakas

That Report No. IES17-024 – Implementation of Train Whistle Cessation for GO Train Crossings be referred back to staff for more information during the 2018 Budget deliberations.

**Motion to refer
Carried**

**R6. PBS17-055 – Proposed Changes to the Ontario Municipal Board (OMB)
and Updates to Four Provincial Land Use Plans**

Main motion

Moved by Councillor Thompson

Seconded by Councillor Mrakas

1. That Report No. PBS17-055 be received for information.

Amendment

Moved by Councillor Thompson

Seconded by Councillor Mrakas

That the main motion be amended by adding the following clauses:

2. That the Town of Aurora support, in principle, Bill 139; and
3. That staff be directed to submit input on Bill 139 to the province; and
4. That Council encourage the province to move this forward expeditiously, with passage of the Bill.

Carried

Main motion as amended

Moved by Councillor Thompson

Seconded by Councillor Mrakas

1. That Report No. PBS17-055 be received; **and**
2. **That the Town of Aurora support, in principle, Bill 139; and**
3. **That staff be directed to submit input on Bill 139 to the province; and**
4. **That Council encourage the province to move this forward expeditiously, with passage of the Bill.**

Carried as amended

R7. CAO17-001 – Economic Development Board – Terms of Reference

Moved by Councillor Pirri

Seconded by Councillor Thom

1. That Report No. CAO17-001 be received; and
2. That the attached Economic Development Board – Terms of Reference be endorsed and staff be directed to proceed with the creation of the Aurora Economic Development Board.

Carried

**R8. PBS17-056 – Approval of the Comprehensive Zoning By-law Review
File No. ZBA-2012-ZBR**

Main motion

Moved by Councillor Gaertner

Seconded by Councillor Mrakas

1. That Report No. PBS17-056 be received; and
2. That pursuant to Section 34 (10.0.0.2) and 45 (1.4) of the *Planning Act* Council provide direction on which classes of Zoning By-law Amendment or minor variance applications it will consider. The classes of applications are identified in the Alternatives to Recommendation Section of this staff report.

Amendment

Moved by Councillor Gaertner

Seconded by Councillor Mrakas

That the main motion be amended by replacing the second clause with the following two clauses:

2. That, pursuant to Section 45 (1.4) of the *Planning Act*, Council declares that Committee of Adjustment minor variance applications be permitted; and
3. That, pursuant to Section 34 (10.0.0.2) of the *Planning Act*, Council declares that Industrial/Employment, Commercial and Institutional (ICI) By-law amendment applications be permitted.

Carried

Main motion as amended

Moved by Councillor Gaertner

Seconded by Councillor Mrakas

1. That Report No. PBS17-056 be received; and
2. **That, pursuant to Section 45 (1.4) of the *Planning Act*, Council declares that Committee of Adjustment minor variance applications be permitted; and**

3. **That, pursuant to Section 34 (10.0.0.2) of the *Planning Act*, Council declares that Industrial/Employment, Commercial and Institutional (ICI) By-law amendment applications be permitted.**

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

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

**R9. General Committee Meeting Report of June 20, 2017
(R2) PRCS17-024 – Space Accommodations for Community Groups
(formerly Consent Agenda Item C1(R2))**

**Moved by Councillor Gaertner
Seconded by Councillor Mrakas**

1. That Report No. PRCS17-024 be received; and
2. That the users of 52 and 56 Victoria Street be provided notice that they are to vacate the premises no later than October 1, 2017, in preparation for the demolition of the structures; and
3. That staff continue to work toward finding a solution regarding space for community groups.

**On a recorded vote the motion
Carried**

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

R9. General Committee Meeting Report of June 20, 2017
(R12) GRAHC17-001 – Report No. 1 of the Governance Review Ad Hoc
Committee, Re: Council Compensation Review
(formerly Consent Agenda Item C1(R12))

Moved by Councillor Thompson
Seconded by Councillor Thom

1. That Report No. GRAHC17-001 be received; and
2. That the existing one-third tax-free provisions of Council's compensation be discontinued effective January 1, 2018, and that staff take all steps necessary to give effect to this; and
3. That effective January 1, 2018, the base compensation of members of Council be grossed-up to effectively neutralize or offset the income taxation that will then occur, so to have the effect of the same or similar "take home" Town of Aurora earnings amount; and
4. That for purposes of evaluating and reviewing the compensation of members of Council, Council supports the Mayor role being considered as "full-time" while the eight current Councillor roles being considered as "part-time".

On a recorded vote the motion
Carried

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

7. Notices of Motion

None

8. Motions

None

9. Regional Report

None

10. New Business

Councillor Gaertner inquired about the Town's capacity to manage potential flooding of roads, and staff provided a response.

Councillor Gaertner suggested that residents should be made aware of the solar panels that are installed at the Stronach Aurora Recreation Complex, and staff indicated that this matter would be addressed.

Councillor Mrakas inquired about the Pandolfo development and the impact of vibrations on the properties surrounding Ridge Road, and staff provided a response.

11. Public Service Announcements

Councillor Gaertner noted her attendance at the recent 5th annual York Region Pride Parade.

Councillor Thompson extended a reminder regarding the Town's Canada Day parade and others festivities.

Councillor Abel extended a reminder about Dances in the Park and the Museum which is also celebrating 150 years.

Councillor Abel noted that the Town is welcoming a delegation from Leksand, Sweden this week, and is looking forward to hosting the visitors.

Councillor Humfryes extended a reminder regarding the Aurora Farmers' Market and Artisan Fair being held at Town Park from 8 a.m. to 1 p.m. each Saturday, which is also offering special Canada Day festivities.

Councillor Humfryes acknowledged the sign installed at the south end of Town on the railroad bridge and expressed gratitude to staff for their efforts.

Councillor Thom extended wishes for a Happy Canada Day to all Aurorans and noted the various celebrations of the weekend.

Councillor Kim noted that the Town is hosting Concerts in the Park on Wednesday evenings at Town Park from 7 p.m. to 9 p.m.

Councillor Humfries noted that the Aurora Legion is hosting live music on Friday, June 30, 2017, featuring Randy Thomas, and The Good Brothers tribute band on Saturday, July 1, 2017.

Mayor Dawe noted that the visitors from Leksand, Sweden will be arriving Wednesday, June 28, 2017, and they will be participating in a public welcoming ceremony including a flag raising on Thursday, June 29, 2017.

Mayor Dawe noted that Recreation and Parks Month continues until the end of June.

Mayor Dawe announced that the Town's Concerts in the Park event series will start next Wednesday, July 5, 2017.

Councillor Gaertner recognized Canada's First Nations people and noted the indigenous movement called Resistance 150.

12. By-laws

Moved by Councillor Thompson

Seconded by Councillor Thom

That the following by-laws be enacted:

- (a) **By-law Number 5993-17** Being a By-law to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, with respect to No Parking on various highways in the Town of Aurora.
- (b) **By-law Number 5994-17** Being a By-Law to amend By-law Number 5630-14, as amended, to regulate licensing of business establishments.
- (c) **By-law Number 6000-17** Being a By-law to adopt a new comprehensive zoning by-law for the Town of Aurora.

Carried

13. Closed Session

None

14. Confirming By-law

Moved by Councillor Pirri
Seconded by Councillor Kim

That the following confirming by-law be enacted:

By-law Number 5995-17 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on June 27, 2017.

Carried

15. Adjournment

Moved by Councillor Thom
Seconded by Councillor Humfryes

That the meeting be adjourned at 10:08 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

The minutes of the Council meeting of June 27, 2017, received final approval by Council on July 11, 2017.