



Council Meeting Agenda

**Tuesday, February 13, 2018
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, February 13, 2018
7 p.m., Council Chambers

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. Presentations

- (a) Erin Rogers, Southlake Regional Health Centre Foundation
Re: 2018 Run or Walk for Southlake**

4. Delegations

- (a) Dennis Hirst, Owner of The Yonge Street Winery
Re: Motion (a) Councillor Kim; Re: Road Construction**

5. Consent Agenda

Items listed under the Consent Agenda are considered routine or no longer require further discussion, and are enacted in one motion. The exception to this rule is that a Member may request for one or more items to be removed from the Consent Agenda for separate discussion and action.

Recommended:

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

C1. General Committee Meeting Report of February 6, 2018

Recommended:

1. That the General Committee meeting report of February 6, 2018, be received and the recommendations carried by the Committee approved.

C2. Council Meeting Minutes of January 30, 2018

Recommended:

1. That the Council meeting minutes of January 30, 2018, be adopted as printed and circulated.

C3. Council Closed Session Minutes of January 23, 2018
(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of January 23, 2018, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of January 23, 2018

Recommended:

1. That the Council Closed Session Public minutes of January 23, 2018, be adopted as printed and circulated.

6. Consideration of Items Requiring Discussion (Regular Agenda)

7. Notices of Motion

8. Motions

- (a) Councillor Kim
Re: Road Construction

9. Regional Report

10. New Business

11. Public Service Announcements

12. By-laws

13. Closed Session

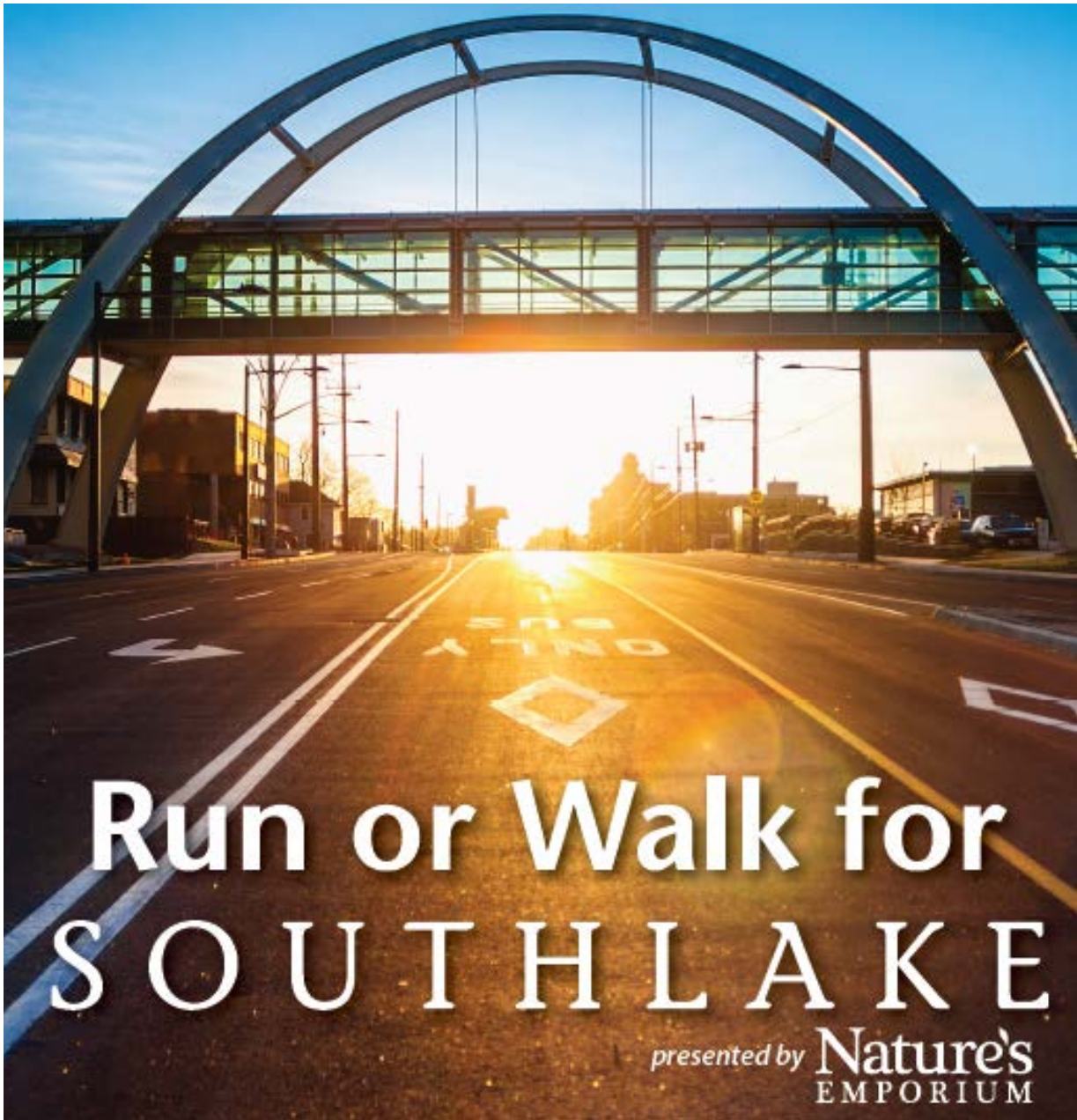
14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number XXXX-17 Being a By-law to Confirm Actions by Council
Resulting from a Council Meeting on February 13, 2018.

15. Adjournment



**Run or Walk for
SOUTHLAKE**
presented by **Nature's
EMPORIUM**

Sunday, April 29, 2018

**Put your best foot
forward for something
truly special!**

Lace up your shoes and
join us as we run and walk
down Davis Drive, coming
together to have fun, be
healthy and support
OUR hospital!

Southlake Regional Health Centre
DID YOU KNOW?

- **Emergency Department:** 110,000+ patients annually.
- **Cancer:** Ranked #1 of 14 Regional Cancer Programs in the Province (based on 16 provincial performance indicators).
- **Cardiac:** 3rd largest Regional Cardiac Care Program in Ontario.

Southlake Regional Health Centre
DID YOU KNOW?

- **Maternal Child:** 2,600+ babies born every year.
- **Surgical:** More than 12,500+ OR procedures performed last year.
- **Mental Health:** More than 20,000 adult outpatient visits and 11,000 child and adolescent visit in 2015.

WE DEPEND ON DONORS LIKE YOU

- This event is Southlake's BIGGEST annual fundraiser.
- Funds raised support the most urgent needs across the hospital.
- We rely on our community to fund 100% of new and replacement tools, equipment and technology.
- Every registration helps us make sure we have the best tools in hand to care for our patients!





PUT YOUR BEST FOOT FORWARD

SUNDAY, APRIL 29, 2018



Don't miss out on
EARLY BIRD PRICING!

.....
Adults save \$10.00
by registering before March 1st!

TEAM CHALLENGE

Who will bring home the hardware this year?



TEAM CHALLENGE

- Friendly fundraising competition to see which team can raise the most in support of OUR hospital!



- What's up for grabs:
 - Trophy
 - Prizes
 - Listed in local newspapers
 - *Bragging rights!*

(Don't forget to track the top fundraising teams leading up to the race)!

runforsouthlake.ca

QUESTIONS

REGISTER | PLEDGE | DONATE
runforsouthlake.ca



Legislative Services
905-727-3123
Clerks@aurora.ca
Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

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. Two (2) Days Prior to the Requested Meeting Date

Council/Committee Meeting and Date: Feb 13, 2018	
Subject: Impact of Road Construction on local business	
Name of Spokesperson: Dennis Hirst - The Yonge Street Winery	
Name of Group or Person(s) being Represented (if applicable): The Yonge Street Winery & small business	
Brief Summary of Issue or Purpose of Delegation: Councillor Harold Kim has invited me to share my experiences as a business owner with the recent road construction on Brookland Avenue in AURORA.	
Please complete the following:	
Have you been in contact with a Town staff or Council member regarding your matter of interest? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
If yes, with whom? Councillor Harold Kim	Date: Feb 6, 2018
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



Town of Aurora General Committee Meeting Report

Council Chambers, Aurora Town Hall
Tuesday, February 6, 2018

Attendance

- Council Members** Councillor Thom in the Chair; Councillors Abel, Gaertner, Humfryes (arrived 7:04 p.m.), Kim, and Mayor Dawe
- Members Absent** Councillors Mrakas, Pirri, and Thompson
- Other Attendees** Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate Services, Dan Elliott, Director of Financial Services, Al Downey, Director of Operations, Marco Ramunno, Director of Planning and Development Services, Lisa Warth, Acting Director of Community Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, and Linda Bottos, Council/Committee Secretary
-

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

A moment of silence was observed in honour of Aurora community member and volunteer, Ms. Kimberley Kerr, who passed away on February 2, 2018,

1. Approval of the Agenda

General Committee approved the agenda as circulated by Legislative Services, with the following addition and change:

- Presentation (a) Kyle Munro, 3rd Aurora Beaver Colony Scouter; Re: 3rd Aurora Scouting Group 60th Anniversary (February 13, 2018)

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Tuesday, February 6, 2018

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- Presentation (b) Anthony Ierullo, Manager of Policy Planning and Economic Development; Re: Business Concierge Service (formerly listed as Presentation (a))

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) Kyle Munro, 3rd Aurora Beaver Colony Scouter Re: 3rd Aurora Scouting Group 60th Anniversary (February 13, 2018)

Mr. Munro expressed appreciation for the opportunity to come before Council as the 3rd Aurora Scouting Group prepares for its 60th Anniversary, and noted that the scouting movement has a long history in Aurora providing quality, volunteer-driven opportunities for enriching the lives of local youth. He thanked the many volunteers, both leaders and parents, who have given so much of their time through the years, and acknowledged long-time sponsor Aurora United Church. In recognition of the 3rd Aurora's 60th Anniversary, Mr. Munro presented the Town with a collection of historic Aurora scouting items intended to provide a glimpse into the various scouting groups that have or continue to operate in the Town. Mayor Dawe accepted the artefacts and read the Town's Proclamation in recognition of "3rd Aurora Scouting Day" on February 13, 2018, which was then presented to Mr. Munro.

General Committee received the presentation for information.

(b) Anthony Ierullo, Manager of Policy Planning and Economic Development Re: Business Concierge Service

Mr. Ierullo presented a video, recently produced to promote the Town's expanded Business Concierge Service, which provides a summary of the program and testimonials from investors that have recently been involved in the program. He noted that the video will be used as a promotional tool and will be distributed by the Aurora Chamber of Commerce to build awareness among its members.

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General Committee received the presentation for information.

4. Delegations

None

5. Consent Agenda

General Committee recommends:

That the following Consent Agenda Item, C1, be approved:

C1. CMS18-001 – Rubber Sport Flooring for the SARC (Stronach Aurora Recreation Complex) and ACC (Aurora Community Centre) Facilities

1. That Report No. CMS18-001 be received; and
2. That Report No. CMS18-001 satisfy Council's conditional budget approval for Capital project 72164 – SARC rubber flooring; and
3. That approval be given for staff to proceed with Capital Project No. 72164; and
4. That notwithstanding the competitive bid requirements of the Procurement By-law, a single source contract for the removal and disposal of the present flooring and the supply and installation of replacement flooring in the Stronach Aurora Recreation Complex building be awarded to Gym-Con Ltd. in the amount of \$123,480, excluding taxes; and
5. That notwithstanding the competitive bid requirements of the Procurement By-law, a single source contract for supplying flooring for the Aurora Community Centre building be awarded to Gym-Con Ltd. in the amount of \$12,000, excluding taxes.

Carried

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6. Consideration of Items Requiring Discussion (Regular Agenda)

General Committee consented to consider items in the following order: R1, R2, R4, R3, R5, and R6.

R1. CMS18-002 – Policy and Procedure – Community Code of Conduct

General Committee recommends:

1. That Report No. CMS18-002 be received; and
2. That the implementation by staff of the Community Code of Conduct be endorsed.

Carried

R2. OPS18-001 – Snow Removal on Yonge Street

General Committee recommends:

1. That Report No. OPS18-001 be received; and
2. That the proposal to remove accumulated snow from Yonge Street during night time hours be approved for the remainder of the 2018 winter season; and
3. That staff communicate this proposal to the public prior to snow removal operations occurring; and
4. That following the 2017/2018 season, staff report back to Council on any issues or concerns expressed from the public as well as recommendations on continuing this practice.

Carried

R3. PDS18-010 – Community Improvement Plan Incentive Program Application

**Joe Cara, 15132 and 15136 Yonge Street, Part of Lots 4
and 5, Registered Plan 9, File Number: CIP-2017-03**

General Committee recommends:

1. That Report No. PDS18-010 be received; and
2. That the Façade and Signage Improvement Grant application for 15132 Yonge Street be approved and that funding in the amount of \$15,000 be granted and funded from the Economic Development Reserve Fund; and
3. That a by-law implementing the Tax Based Redevelopment Grant program be enacted; and
4. That the Tax Based Redevelopment Grant application for 15136 Yonge Street be approved for 100% of the annual municipal tax increment and be phased out 10% annually over ten (10) years or the dollar limit of eligible costs whichever is reached first; and
5. That the Mayor and Town Clerk be authorized to enter into and sign any agreement, including any and all documents and ancillary agreements required to give effect to same.

Carried

R4. PDS18-013 – Town of Aurora Strategic Plan Update

General Committee recommends:

1. That Report No. PDS18-013 be received; and
2. That the attached updated Town of Aurora Strategic Plan be approved.

Carried

R5. Summary of Committee Recommendations Report No. 2018-01

General Committee recommends:

1. That Summary of Committee Recommendations Report No. 2018-01 be received; and
2. That the Committee recommendations contained within this report be approved.

Carried

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R6. CS18-001 – Pending List

General Committee recommends:

1. That Report No. CS18-001 be deferred to the next meeting cycle.

**Motion to defer
Carried**

7. Notices of Motion

(a) Councillor Kim

Re: Road Construction

Whereas the Town of Aurora has a Ten-Year Road Construction Program, and each year there are road projects impacting residents and businesses alike; and

Whereas recent road improvement project(s) have had its challenges; and

Whereas in 2018 the Town is anticipating road projects including, but not limited to, Yonge Street stretching from Brookland Avenue to St. John's Sideroad; and

Whereas staff in large part has already analyzed the challenges and successes in the case of the Brookland Avenue road project, and plans to leverage the information for future projects; and

Whereas the Town has a Business Concierge team to partner with local businesses to mediate potential business impacts due to adjacent road construction;

1. Now Therefore Be It Hereby Resolved That staff bring a detailed report to Council which includes, but is not limited to, the following:
 - (a) Challenges encountered (including incidents in the Brookland Avenue road improvement project);
 - (b) Successes;
 - (c) What was learned;

- (d) Recommendations to be included for future road projects, including how the Business Concierge team can get involved; and
- (e) Business owner participation.

8. New Business

Mayor Dawe expressed appreciation to staff for their efforts in organizing the Mayor and Council New Year's Levee, which was held on January 20, 2018, at the Stronach Aurora Recreation Complex.

Councillor Abel referred to the Wells Street fence issue and proposed to put forward a motion to resolve into closed session to discuss the matter, for which the Clerk provided procedural advice. Councillor Abel expressed further concerns and suggested that the Town has a responsibility to prevent barriers to the health and safety of neighbours.

Councillor Gaertner referred to an email she circulated to Council and staff regarding the Wells Street fence issue, expressing health and safety concerns, and requested that the matter be further addressed by the Town.

Councillor Gaertner referred to Item R5, Summary of Committee Recommendations Report No. 2018-01, regarding the Environmental Advisory Committee meeting minutes of December 4, 2017, noting that the Corporate Environmental Action Plan does not clearly identify responsibility and how objectives would be achieved. Staff indicated that they would follow up and provide further information.

Councillor Kim inquired about the expected submission date of a report back to Council regarding the fence by-law review, and staff provided a response.

Mayor Dawe noted that the Wells Street fence issue would not qualify as a closed session item as the matter is a neighbour dispute. He advised that the complainant has been informed of their rights and the process regarding this matter.

9. Closed Session

None

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10. Adjournment

The meeting was adjourned at 8:20 p.m.

Jeff Thom, Councillor

Michael de Rond, Town Clerk



**Town of Aurora
Council Meeting Minutes**

Council Chambers, Aurora Town Hall
Tuesday, January 30, 2018

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 Development Services, Al Downey, Director of Operations, Lisa Warth, Acting Director of Community Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, and Ishita Soneji, Council/Committee Secretary

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

Mayor Dawe relinquished the Chair to Deputy Mayor Abel at 7:17 p.m., during the consideration of Motions (a) and (b), and resumed the Chair at 7:33 p.m.

Council consented to recess the meeting at 8:58 p.m. and reconvened at 9:08 p.m.

On a motion of Councillor Pirri seconded by Councillor Kim, Council consented to extend the hour past 10:30 p.m.

On a motion of Councillor Thom seconded by Councillor Humfryes, Council consented on a two-thirds vote to extend the hour to 11:15 p.m.

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1. Approval of the Agenda

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

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

- Delegation (a) Rabbi Yosef Hecht, Chabad Lubavitch of Aurora; Re: Motion (b) Mayor Dawe; Re: Menorah Lighting Ceremony
- Delegation (b) Mr. Paul Noland, Re: Motion (a) Mayor Dawe; Re: Review of Restrictions on the Parking of Commercial Motor Vehicles on Residential Streets

**On a two-thirds vote the motion
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) Rabbi Yosef Hecht, Chabad Lubavitch of Aurora
Re: Motion (b) Mayor Dawe; Re: Menorah Lighting Ceremony**

Rabbi Hecht, Executive Director of Chabad Aurora, spoke in support of the motion and expressed gratitude for the initiative.

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

That the comments of the delegation be received and referred to Motion (b).

Carried

(b) Paul Nolan, Resident

**Re: Motion (a) Mayor Dawe; Re: Review of Restrictions on the Parking of
Commercial Motor Vehicles on Residential Streets**

Mr. Nolan expressed concerns regarding commercial vehicle parking on residential streets and spoke in support of the motion.

**Moved by Councillor Humfryes
Seconded by Councillor Thom**

That the comments of the delegation be received and referred to Motion (a).

Carried

5. Consent Agenda

Council consented to consider Item C1 (sub-items C8, R1, R2, R3, R4, R6 and R11) under Section 6, Consideration of Items Requiring Discussion (Regular Agenda) as Items R3, R4, R5, R6, R7, R8 and R9 respectively.

**Moved by Councillor Humfryes
Seconded by Councillor Thom**

That the following Consent Agenda items—C1 (with the exception of sub-items C8, R1, R2, R3, R4, R6 and R11) to C4 inclusive—be approved:

C1. General Committee Meeting Report of January 23, 2018

1. That the General Committee meeting report of January 23, 2018, be received and the following recommendations carried by the Committee approved:

(C3) FS18-001 – Contracts Awarded Under Delegated Authority

1. That Report No. FS18-001 be received for information.

(C4) Heritage Advisory Committee Meeting Minutes of November 13, 2017

1. That the Heritage Advisory Committee meeting minutes of November 13, 2017, be received for information.

(C5) Parks, Recreation and Cultural Services Advisory Committee Meeting Minutes of November 30, 2017

1. That the Parks, Recreation and Cultural Services Advisory Committee meeting minutes of November 30, 2017, be received for information.

(C6) Environmental Advisory Committee Meeting Minutes of December 4, 2017

1. That the Environmental Advisory Committee meeting minutes of December 4, 2017, be received for information.

(C7) Accessibility Advisory Committee Meeting Minutes of December 6, 2017

1. That the Accessibility Advisory Committee meeting minutes of December 6, 2017, be received for information.

(C9) Trails and Active Transportation Committee Meeting Minutes of November 17, 2017

1. That the Trails and Active Transportation Committee meeting minutes of November 17, 2017, be received for information.

(R5) PDS18-003 – Award of Contract – ESRI Canada Limited

1. That Report No. PDS18-003 be received; and
2. That staff be authorized to renew the Enterprise License Agreement with ESRI Canada Limited for a three-year term at a cost of \$63,000 per year.

(R7) PDS18-006 – Proposal for Zoning By-law Amendment Application

1. That Report No. PDS18-006 be received; and
2. That the Zoning By-law Proposal from the following applicant be accepted as a Zoning By-law Amendment Application:

- (a) Starlight Investments Ltd. (145 Wellington Street West), File No. ZP-2017-12

(R8) PDS18-008 – Tamarac Stormwater Management Facility Retrofit

1. That Report No. PDS18-008 be received; and
2. That the Mayor and Town Clerk be authorized to execute the necessary Agreement between the Town of Aurora and the Regional Municipality of York allowing the Region to complete the upgrades to the Tamarac Stormwater Management Facility, including any and all documents and ancillary agreements required to give effect to the same.

(R9) PDS18-009 – Award of Tender 2017-127-IES-ENG – For Mary Street Sidewalk Construction, including New Right Turn Lanes, AODA Modifications and Pavement Markings

1. That Report No. PDS18-009 be received; and
2. That the total approved construction budget for Capital Project No. 34629 be increased by \$85,959 to a total of \$787,420, to be funded from the Roads and Related DC Reserve; and
3. That Tender No. 2017-127-IES-ENG, Capital Project No. 34629, for the construction of sidewalk on Mary Street including the addition of right turn lanes, AODA modifications and pavement markings, be awarded to Aloia Bros. Concrete Contractors Ltd. in the amount of \$691,170.72, 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.

(R10) CS17-027 – Ontario Municipal Board Appeals between 2006 to Present

1. That Report No. CS17-027 be received for information.

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C2. Council Meeting Minutes of December 12, 2017

1. That the Council meeting minutes of December 12, 2017, be adopted as printed and circulated.

C3. Council Closed Session December 12, 2017

1. That the Council Closed Session minutes of December 12, 2017, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of December 12, 2017

1. That the Council Closed Session Public minutes of December 12, 2017, be adopted as printed and circulated.

Carried

6. Consideration of Items Requiring Discussion (Regular Agenda)

Council consented to consider items in the following order: R1, R2, R5, R3, R4, R6, R7, R8 and R9.

R1. PDS18-014 – Updated Design for Library Square

Motion to refer

Moved by Councillor Thom

Seconded by Councillor Pirri

1. That Report No. PDS18-014 be referred to the General Committee meeting of February 6, 2018.

Defeated

Main motion

Moved by Councillor Thompson

Seconded by Councillor Mrakas

1. That Report No PDS18-014 be received; and
2. That the conceptual design for Library Square be approved; and

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3. That an increase to Purchase Order No. 1166 by \$1,077,500 be authorized to provide for detailed drawings, specifications, and tender documents; and
4. That the additional funding from the Council Discretionary Reserve Fund to allow for detailed design of Library Square be approved.

Carried

R2. Memorandum from Councillor Pirri

**Re: Federation of Canadian Municipalities (FCM) Report to Council,
Meeting of the Board of Directors and Advocacy Days 2017,
November 20-24, 2017**

**Moved by Councillor Pirri
Seconded by Councillor Kim**

1. That the memorandum regarding Federation of Canadian Municipalities (FCM) Report to Council, Meeting of the Board of Directors and Advocacy Days 2017, November 20-24, 2017, be received for information.

Carried

R3. Memorandum from Mayor

**Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights of December 15, 2017**

(Formerly Item C1(C8))

**Moved by Councillor Pirri
Seconded by Councillor Humfries**

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of December 15, 2017, be received for information.

Carried

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**R4. PDS18-007 – Interim Control By-law, Stable Neighbourhoods, File
Number: ZBA-2017-10**
(Formerly Item C1(R1))

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

1. That Report No. PDS18-007 be received; and
2. That, pursuant to Section 38 of the *Planning Act*, an Interim Control By-law be enacted to prohibit new residential dwelling or additions to an existing residential dwelling that exceeds the current development standards of the existing residential zones for a period not to exceed one year; and
3. That staff be delegated authority to determine whether to allow proposed minor variance applications in areas affected by the Interim Control By-law to be brought forward to the Committee of Adjustment; and
4. That staff be directed to undertake a study in conformity to the terms of reference attached to Report No. PDS18-007, to assess the existing development policies and zoning provisions within areas designated Stable Neighbourhood within the Official Plan with recommendations for the implementation of best practices to confirm to compatible infill development.

Carried

R5. CAO18-001 – Logo for Aurora Armoury
(Formerly Item C1(R2))

**Main motion
Moved by Councillor Pirri
Seconded by Councillor Thom**

1. That Report No. CAO18-001 be received; and
2. That Logo C be endorsed as it relates to signage for the Aurora Armoury and the subsequent promotion and advertising related to the Armoury (89 Mosley Street) as a community space.

Defeated

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Council consented to reinstate clause 1 from the main motion.

**Moved by Councillor Thompson
Seconded by Councillor Mrakas**

1. That Report No. CAO18-001 be received; and
2. That Logo A be endorsed.

Carried

R6. CS17-037 – 2018 Procedure By-law Review
(Formerly Item C1(R3))

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

1. That Report No. CS17-037 be received; and
2. That the final draft Procedure By-law, incorporating Council feedback, be presented at a future Council meeting.

Carried

**R7. PDS18-001 – Application for Zoning By-law Amendment and Site Plan,
Dorota Smolarkiewicz, 15403 Yonge Street, Lot 95
Registered Plan 246, File Numbers: ZBA-2016-14, SP-
2017-09**

(Formerly Item C1(R4))

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

1. That Report No. PDS18-001 be received; and
2. That Zoning By-law Amendment file ZBA-2016-14 (Dorota Smolarkiewicz) be approved, to rezone the subject lands from “Promenade Downtown Shoulder – Special Mixed Density Residential PDS4 Zone” to “Promenade Downtown Shoulder – Special Mixed Density Residential PDS4(X1) Exception Zone”; and

3. That the Site Plan Application File Number SP-2017-09 (Dorota Smolarkiewicz) be approved, to permit development of subject lands for a business and professional office; and
4. That the implementing Zoning By-law Amendment be presented at a future Council Meeting; and
5. 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

**R8. PDS18-004 – Community Improvement Plan Incentive Program
Application, 14810 Yonge Street**

(Formerly Item C1(R6))

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

1. That Report No. PDS18-004 be received; and
2. That the Façade and Signage Improvement Grant application for 14810 Yonge Street be approved and funding in the amount of \$15,000 be granted and funded from the Economic Development Reserve Fund; and
3. That the Mayor and Town Clerk be authorized to enter into and sign any agreement, including any and all documents and ancillary agreements required to give effect to same.

Carried

**R9. IES17-044 – Update on the Regional Road Projects in Aurora
(Formerly Item C1(R11))**

**Moved by Councillor Gaertner
Seconded by Councillor Humfries**

1. That Report No. IES17-044 be received; and

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2. That staff be directed to write to the local MPP, Province, and Region to express the need for an interchange at St. John's Sideroad and Highway 404.

Carried

7. Notices of Motion

None

8. Motions

On a motion by Councillor Humfryes seconded by Councillor Thompson, Council consented to consider Motions (a) and (b) after Delegation (b) and prior to the Consent Agenda.

(a) Mayor Dawe

Re: Review of Restrictions on Parking of Commercial Motor Vehicles on Residential Streets

Moved by Mayor Dawe

Seconded by Councillor Humfryes

Whereas the *Municipal Act 2001*, S.O., 2001, c. 25, section 11 (1) authorizes a municipality to pass by-laws prohibiting or regulating parking and traffic on highways and on properties other than highways; and

Whereas The Corporation of the Town of Aurora has enacted By-law Number 4574-04.T, as amended, being a by-law to regulate parking and traffic in the Town of Aurora; and

Whereas residents have repeatedly expressed concerns with the parking of commercial motor vehicles on residential streets for extended periods of time; and

Whereas the current restrictions under the bylaw do not adequately address the issues residents have expressed concerns about;

1. Now Therefore Be It Hereby Resolved That By-law, Operations and Engineering staff be directed to review the definition of "commercial motor vehicle" and the current restrictions on the parking of commercial motor

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vehicles on residential streets, and report back to Council on recommended changes to the by-law to better address the needs of residents.

Carried

(b) Mayor Dawe

Re: Menorah Lighting Ceremony

Moved by Mayor Dawe

Seconded by Councillor Gaertner

Whereas on December 18, 2017, the Town of Aurora partnered with Chabad Aurora to host the first ever Menorah Lighting Ceremony; and

Whereas the Ceremony was attended by several members of the Community and Members of Aurora Council; and

Whereas the feedback received to date is to host the ceremony on an annual basis;

1. Now Therefore Be It Hereby Resolved That Special Events staff be directed to investigate and report back to Council on the implications and feasibility of hosting an annual Menorah Lighting Ceremony as part of its regular event schedule beginning in 2018; and
2. Be it Hereby Further Resolved That staff consult with Chabad Aurora prior to finalizing their report.

Carried

(c) Councillor Mrakas

Re: Name Submissions for Library Square

Moved by Councillor Mrakas

Seconded by Councillor Thom

Whereas "Library Square" is a significant Town project for the redevelopment of our downtown core; and

Whereas naming of the Square is an important part of the project; and

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Whereas the redevelopment of the Square will focus on more than just the Library;

1. Now Therefore Be It Hereby Resolved That staff be directed to create a process to receive name submissions for the square from the public and report back to Council with a recommendation; and
2. Be It Further Resolved That all Aurora residents be invited to make submissions.

Carried

**(d) Councillor Mrakas
Re: Local Appeals Body**

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

Whereas Section 8.1 (1) of the *Planning Act* states, “if a municipality meets the prescribed conditions, the Council may by by-law constitute and appoint one appeal body for certain local land use planning matters, composed of such persons as the Council considers advisable, subject to subsections (3), (4) and (5). 2006, c.23, s.7”; and

Whereas Bill 139, *Building Better Communities and Conserving Watersheds Act*, 2017 has received Royal Assent;

1. Now Therefore Be It Hereby Resolved That staff create a Local Appeals Body as per section 8.1 (1) of the *Planning Act* to hear Committee of Adjustment appeals; and
2. Be It Further Resolved That the Terms of Reference for the Local Appeals Body be brought back to Council in May for enactment.

**Motion to Table
Moved by Councillor Mrakas
Seconded By Councillor Pirri**

That the main motion be tabled.

Carried

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**Moved by Councillor Thompson
Seconded by Councillor Mrakas**

1. That a formal request be made to the Regional Municipality of York to consider the formation of a Local Appeals Body as per section 8.1 (1) of the *Planning Act*; and
2. That staff initiate further discussions amongst the N6 municipalities regarding the formation of a Local Appeals Body; and
3. That this resolution be circulated to all nine York Region municipalities.

Carried

**(e) Councillor Abel
Re: Fence By-law**

**Moved by Councillor Abel
Seconded by Councillor Gaertner**

Whereas the Town has current Zoning By-laws in place that provide guidelines for residential development as per the Ontario *Planning Act*; and

Whereas the by-laws include how close to property lines the residential building can be constructed, or “setbacks” as they are called; and

Whereas these setbacks allow access to the homes and allow residents to move from the front yard to the back, where pools, decks can be located so as not to infringe on their neighbours; and

Whereas property lines are shared, and fences are erected; and

Whereas some homes are constructed with common sideboard access, shared driveways between the houses; and

Whereas some homes have maintenance easements in place that allow residents rights of access; and

Whereas some homes in the Town's older sections, many dating more than 150 years, were constructed prior to the Zoning By-law and Building Codes being in place, resulting in unique situations where a house may have been constructed with less than a foot to the property line; and

Whereas a fence in this case may obstruct a resident from access to their home;

1. Now Therefore Be It Hereby Resolved That staff be directed to review the Town's Fence By-law and report back with amending provisions that would restrict the erection of fences in situations where the fence would impede access to the home.

Carried

9. Regional Report

York Regional Council Highlights – December 14, 2017, and January 25, 2018

**Moved by Councillor Thom
Seconded by Councillor Thompson**

That the Regional Reports of December 14, 2017, and January 25, 2018, be received for information.

Carried

10. New Business

Councillor Kim inquired about the the possibility of turning off the walkway lights earlier at Mavrinc Park. Staff noted that the current lighting times are the standard, and the duration can be changed upon Council direction.

Councillor Abel inquired about the Pending List report, and staff noted that the report is included in the General Committee agenda package for February 6, 2018.

Councillor Gaertner inquired about the possibility of having pending lists for all Advisory Committees, and staff agreed to investigate.

Councillor Gaertner inquired about a delegation from the Lake Simcoe Region Conservation Authority regarding flood control, and the Mayor agreed to follow up.

Councillor Mrakas expressed concern regarding litter around the retirement home construction site on Murray Drive, and staff agreed to investigate the matter.

11. Public Service Announcements

Councillor Gaertner expressed condolences to the family of Bob Leonard, who recently passed away.

Councillor Abel extended his regards to the Roads staff for their efforts in maintaining the roads during extreme winter conditions.

Councillor Thom expressed appreciation to the Aurora Royal Canadian Legion and the White Heather Pipes and Drums in respect to the recent Robbie Burns Day supper at the Legion.

Councillor Kim announced that the Aurora Winter Blues Festival Kick-off event will be held on Saturday, February 3, 2018, at the Highland Automotive Showroom.

Mayor Dawe announced that the Town of Aurora has officially launched PlaceSpeak, a collaborative tool that gives residents and business owners the opportunity to report traffic and community issues, and more information can be found at **placespeak.com/aurora**.

Mayor Dawe announced that the Town of Aurora was awarded the Campaign Team and Engagement Award at the United Way of Toronto and York Region's Spirit Awards Ceremony, and extended his regards to the team captains, Tracy Evans and John Firman, for their leadership.

Mayor Dawe announced that the Arctic Adventure event will be held on Monday, February 19, 2018, at the Aurora Town Park from 10 a.m. to 4 p.m., and more information can be found at **aurora.ca/arcticadventure**.

Mayor Dawe extended a reminder that the Town is looking for youth candidates for the John West Memorial Leaders of Tomorrow Scholarship Award, and interested candidates can visit **aurora.ca/leadersoftomorrow** for more information.

Mayor Dawe announced that the Canadian Blood Services will be holding a blood donor clinic at the Aurora Legion from 2:30 p.m. to 7:30 p.m. on Thursday, February 15, 2018, and appointments can be scheduled at **blood.ca**.

Mayor Dawe extended a reminder that the Mayor's Celebration of Youth Arts Exhibition will open on Wednesday, February 7, 2018, at the Aurora Cultural Centre.

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Mayor Dawe extended an invitation to join him at the Mayor's Luncheon, which will be hosted by the Aurora Chamber of Commerce at the Oakview Terrace on Wednesday, February 21, 2018.

Councillor Thompson extended a reminder that the 2018 Run or Walk for Southlake will be held on Sunday, April 29, 2018.

12. By-laws

**Moved by Councillor Thom
Seconded by Councillor Kim**

That the following by-laws be enacted:

- (a) By-law Number 6046-18** Being a By-law to appoint Building Inspectors for The Corporation of the Town of Aurora.
- (b) By-law Number 6047-18** Being a By-law to appoint Municipal By-law Enforcement Officers and Property Standards Officers for The Corporation of the Town of Aurora.

Carried

**Moved by Councillor Thom
Seconded by Councillor Humfryes**

That the following by-law be enacted:

- (c) By-law Number 6048-18** Being a By-law to impose interim controls on the use of land, buildings, or structures within certain areas of the Town of Aurora.

On a recorded vote the motion

Carried

Yeas: 8	Nays: 1
Voting Yeas:	Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson
Voting Nays:	Mayor Dawe
Absent:	None

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13. Closed Session

None

14. Confirming By-law

**Moved by Councillor Kim
Seconded by Councillor Pirri**

That the following confirming by-law be enacted:

By-law Number 6049-18 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on January 30, 2018.

Carried

15. Adjournment

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

That the meeting be adjourned at 11:05 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk



**Town of Aurora
Council Closed Session
Public Minutes**

Holland Room, Aurora Town Hall
Tuesday, January 23, 2018

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, Marco Ramunno, Director of Planning and Development Services, Patricia De Sario, Town Solicitor, Anthony Ierullo, Manager, Long Range and Strategic Planning, and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:46 p.m.

Council consented to resolve into a Closed Session at 5:47 p.m.

Council reconvened into open session at 6:44 p.m.

1. Approval of the Agenda

Moved by Councillor Thompson

Seconded by Councillor Kim

That the confidential Council Closed Session meeting agenda as circulated by Legislative Services be approved.

Carried

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2. Declaration of Pecuniary Interest and General Nature Thereof

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

3. Consideration of Items Requiring Discussion

Moved by Councillor Pirri

Seconded by Councillor Thom

That Council resolve into Closed Session to consider the following matters:

1. A proposed or pending acquisition or disposition of land by the Town or local board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PBS17-041 – Aurora United Church – Proposed Public Parking Lease Arrangement, 15186 Yonge Street, File Numbers: OPA-2015-03, ZBA-2015-08 and SUB-2015-04
2. A proposed or pending acquisition or disposition of land by the Town or local board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS18-011 – Letter of Intent – Trinity Anglican Church
3. A proposed or pending acquisition or disposition of land by the Town or local board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Verbal Update - 15165 Yonge Street

Carried

Moved by Councillor Thom

Seconded by Councillor Gaertner

That the Council Closed Session be reconvened into open session to rise and report from Closed Session.

Carried

1. **A proposed or pending acquisition or disposition of land by the Town or local board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PBS17-041 – Aurora United Church – Proposed Public Parking Lease Arrangement, 15186 Yonge Street, File Numbers: OPA-2015-03, ZBA-2015-08 and SUB-2015-04**

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

1. That Closed Session Report No. PBS17-041 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion
Carried**

Yeas: 7 Nays: 1
Voting Yeas: Councillors Gaertner, Kim, Mrakas, Pirri,
Thom, Thompson, and Mayor Dawe
Voting Nays: Councillor Abel
Absent: Councillor Humfryes

2. **A proposed or pending acquisition or disposition of land by the Town or local board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS18-011 – Letter of Intent – Trinity Anglican Church**

**Moved by Councillor Pirri
Seconded by Councillor Kim**

1. That Closed Session Report No. PDS18-011 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion
Carried**

Yeas: 8 Nays: 0
Voting Yeas: Councillors Abel, Gaertner, Kim,
Mrakas, Pirri, Thom, Thompson, and
Mayor Dawe
Voting Nays: None
Absent: Councillor Humfryes

3. **A proposed or pending acquisition or disposition of land by the Town or local board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Verbal Update – 15165 Yonge Street**

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**Moved by Councillor Thompson
Seconded by Councillor Mrakas**

1. That the confidential direction to staff be confirmed.

**On a recorded vote the motion
Carried**

Yeas: 8 Nays: 0
Voting Yeas: Councillors Abel, Gaertner, Kim,
Mrakas, Pirri, Thom, Thompson, and
Mayor Dawe
Voting Nays: None
Absent: Councillor Humfries

4. By-laws

**Moved by Councillor Thompson
Seconded by Councillor Thom**

That the following confirming by-law be enacted:

6044-18 Being a By-law to Confirm Actions by Council Resulting from a
Council Closed Session on January 23, 2018.

Carried

5. Adjournment

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

That the meeting be adjourned at 6:50 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk



**Motion for Which Notice Has
Been Given** (February 6, 2018)

Councillor Harold Kim

Date: February 13, 2018
To: Mayor and Members of Council
From: Councillor Kim
Re: **Road Construction**

Whereas the Town of Aurora has a Ten-Year Road Construction Program, and each year there are road projects impacting residents and businesses alike; and

Whereas recent road improvement project(s) have had its challenges; and

Whereas in 2018 the Town is anticipating road projects including, but not limited to, Yonge Street stretching from Brookland Avenue to St. John's Sideroad; and

Whereas staff in large part has already analyzed the challenges and successes in the case of the Brookland Avenue road project, and plans to leverage the information for future projects; and

Whereas the Town has a Business Concierge team to partner with local businesses to mediate potential business impacts due to adjacent road construction;

1. Now Therefore Be It Hereby Resolved That staff bring a detailed report to Council which includes, but is not limited to, the following:
 - (a) Challenges encountered (including incidents in the Brookland Avenue road improvement project);
 - (b) Successes;
 - (c) What was learned;
 - (d) Recommendations to be included for future road projects, including how the Business Concierge team can get involved; and
 - (e) Business owner participation.

The Corporation of The Town of Aurora

By-law Number XXXX-18

**Being a By-law to Confirm Actions by Council
Resulting from a Council Meeting
on February 13, 2018.**

The Council of the Corporation of The Town of Aurora hereby enacts as follows:

1. That the actions by Council at its Council meeting held on February 13, 2018, in respect of each motion, resolution and other action passed and taken by the Council at the said meeting is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. That the Mayor and the proper officers of the Town are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix the corporate seal to all such documents.

Enacted by Town of Aurora Council this 13th day of February, 2018.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk