



Town of Aurora Council Meeting Minutes

Council Chambers, Aurora Town Hall
Tuesday, September 18, 2018

Attendance

Council Members Mayor Dawe in the Chair; Councillors Abel (departed at 8:05 p.m.), Gaertner (departed at 7:37 p.m.), Humfryes, Mrakas, Pirri, Thom, and Thompson

Members Absent Councillor Kim

Other Attendees Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services, Clayton Pereira, Acting Director of Financial Services, Sara Tienkamp, Acting Director of Operational Services, Marco Ramunno, Director of Planning and Development Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, and Ishita Soneji, Council/Committee Coordinator

The Chair called the meeting to order at 7:00 p.m.

Mayor Dawe relinquished the Chair to Deputy Mayor Abel at 8:01 p.m. during the consideration of Motion (a), and resumed the Chair at 8:04 p.m.

1. Approval of the Agenda

Moved by Councillor Humfryes

Seconded by Councillor Gaertner

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

- **Replacement of By-law (c)** Being a By-law to exempt Part of Block 58 and Block 59 on Registered Plan M-2034 (Aurora (HGD) Inc.)

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.

3. Community Presentations

None

4. Delegations

(a) LCol Ferguson Mobbs, Rtd. representing 140 Aurora Royal Canadian Air Cadets

Re: Motion (a) Mayor Dawe; Re: Freedom of the City to 140 Aurora Royal Canadian Air Cadet Squadron

Captain Rosemarie D'Aguire, on behalf of LCol Mobbs, from the 140 Aurora Royal Canadian Air Cadets, and Captain Sue Lusk from the Queen's York Rangers 2799 Army Cadet Corps (QYRACC) requested Members of Council to grant "Freedom of the City" to their respective units to celebrate the youth involvement of cadets in Aurora by conducting two Freedom of City parades in 2019. It was noted that in 2019, the 140 Aurora Royal Canadian Air Cadets will be celebrating their 30th anniversary, and the QYRACC will celebrate more than 50 years.

Moved by Councillor Abel

Seconded by Councillor Humfryes

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

Carried

(b) Allison Halls and Rick Perry, Residents

Re: Motion (b) Councillor Gaertner; Re: Consultant for Stable Neighbourhoods

Ms. Halls expressed concern regarding the timeline of the ongoing Stable Neighbourhoods review and requested Members of Council to consider hiring a consultant to support the review.

Moved by Councillor Abel
Seconded by Councillor Humfryes

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

5. Consent Agenda

Moved by Councillor Pirri
Seconded by Councillor Humfryes

That the following Consent Agenda Items, C1 to C5 inclusive, be approved:

C1. Council Meeting Minutes of July 24, 2018

1. That the Council Meeting minutes of July 24, 2018, be adopted as printed and circulated.

C2. Council Closed Session Minutes of July 17, 2018

1. That the Council Closed Session minutes of the July 17, 2018, be adopted as printed and circulated.

C3. Council Closed Session Public Minutes of July 17, 2018

1. That the Council Closed Session Public minutes of July 17, 2018, be adopted as printed and circulated.

C4. Council Closed Session Minutes of July 24, 2018

1. That the Council Closed Session minutes of the July 24, 2018, be adopted as printed and circulated.

C5. Council Closed Session Public Minutes of July 24, 2018

1. That the Council Closed Session Public minutes of July 24, 2018, be adopted as printed and circulated.

Carried

6. Standing Committee Reports

Moved by Councillor Thom
Seconded by Councillor Pirri

That the following Standing Committee Report, Item S1, be received and the recommendations carried by the Committees approved, with the exception of sub-items S1(R4-3), S1(R5), S1(R6), and S1(R8), which were discussed and voted on separately as recorded below:

S1. General Committee Meeting Report of September 11, 2018

(4b) Delegation (b) – Ariana Dalie; Re: Ban of plastic straws in Aurora restaurants

1. That the comments of the delegation be received and referred to staff for report.

Carried

(C1) Memorandum from Mayor Dawe Re: Lake Simcoe Region Conservation Authority Board Meeting Highlights of June 22, 2018

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of June 22, 2018 be received for information.

Carried

(A1) Heritage Advisory Committee Meeting Minutes of July 9, 2018

1. That the Heritage Advisory Committee meeting minutes of July 9, 2018, be received; and
2. That the Heritage Advisory Committee recommend to Council:

(1) HAC18-012 – Wellington Street Building Evaluations, 136 Wellington Street East, “Railroad Hotel”; 124 Wellington Street East, “Baldwin’s Restaurant”

- (a) That 136 Wellington Street East “Railroad Hotel” and 124 Wellington Street East “Baldwin’s Restaurant” be designated under Part IV of the *Ontario Heritage Act*.

**(3) Memorandum from Manager, Parks and Fleet
Re: Tree Removal Permit Application – 61 Spruce Street**

- (a) That the removal of American Elm tree be approved; and
- (b) That precautionary measures be taken to ensure the safety and protection of the root system of the adjacent Sugar Maple tree.

Carried

**(A2) Community Recognition Review Advisory Committee Meeting
Minutes of July 25, 2018**

- 1. That the Community Recognition Review Advisory Committee meeting minutes of July 25, 2018 be received for information.

Carried

**(R1) PDS18-087 – Upper York Sewage Solutions Total Phosphorous
Offset Program Framework**

- 1. That Report No. PDS18-087 be received; and
- 2. That Council conceptually approve the Upper York Sewage Solutions Total Phosphorous Offset Program Framework that will be used as a guideline for agreements that will be executed between the Town of Aurora and York Region enabling the Region to retrofit stormwater management facilities within the Town in exchange for the transfer of total phosphorous reduction credits; and
- 3. That the Mayor and Town Clerk be authorized to execute the necessary agreements between the Town and York Region enabling the Region to retrofit stormwater management facilities within the Town in exchange for the transfer of total phosphorous reduction credits, including any and all documents and ancillary agreements required to give effect to the same.

Carried

(R2) CS18-023 – Region of York Inclusion Charter

1. That Report No. CS18-023 be received; and
2. That the Town of Aurora endorse the Region of York Inclusion Charter; and
3. That the Mayor and CAO be authorized to sign the Inclusion Charter on behalf of the Town.

Carried

(R3) CMS18-025 – Cultural Services Master Plan

1. That Report No. CMS18-025 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 74015 – Cultural Services Master Plan in the amount of \$100,000.

Carried

(R4) PDS18-082 – Using the Sewer Use By-law to address pool water discharge

1. That Report No. PDS18-082 be received; and
2. That staff be directed to add recommended Best Management Practices to discharge pool and hot tub water to the Town website.

Carried

Moved by Councillor Mrakas

Seconded by Councillor Humfryes

3. That the amendment of By-law Number 5518-13, being the Sewer Use By-law, be referred to staff.

Carried

(R5) CMS18-024 – 22 Church Street Exterior Sign

Moved by Councillor Humfryes

Seconded by Councillor Pirri

1. That Report No. CMS18-024 be received; and

2. That this report satisfy Council's conditional budget approval for Capital Project No. 72310 – 22 Church St. Exterior Sign in the amount of \$50,000; and
3. That staff be directed to coordinate the 22 Church St. Exterior Sign project with the Town's Library Square project; and
4. That a temporary exterior sign be installed until the exterior sign is finalized.

Carried

(R6) PDS18-095 – Designation of the Aurora Business Improvement Area (BIA) and the establishment of the Aurora Business Improvement Association Board of Management

**Moved by Councillor Thompson
Seconded by Councillor Pirri**

1. That Report No. PDS18-095 be received; and
2. That a by-law be enacted at the September 18, 2018 Council meeting to designate the area as a Business Improvement Area, as described in Figure 1, to be named the "Aurora Business Improvement Area" and to establish a board of management to govern the Aurora Business Improvement Area, to be named the "Aurora BIA Board of Management;" and
3. That staff be directed to bring forward a by-law to appoint the Town Clerk as the Town's representative to the Board of Management at the September 18, 2018 Council meeting.

On a recorded-vote the motion

Carried

Yeas: 7	Nays: 0
Voting Yeas:	Councillors Abel, Mrakas, Pirri, Thom, Thompson, Humfryes and Mayor Dawe
Voting Nays:	None
Absent:	Councillors Gaertner and Kim

(R7) PDS18-093 – Parking By-law Amendments – Various Locations

1. That Report No. PDS18-093 be received; and
2. That Parking By-law No. 4574-04.T be amended to prohibit parking at any time on the north and west sides of Millcliff Circle from a point nine metres north of the beginning of curb return to a point nine metres west of the end of curb return adjacent to property no. 161; and
3. That Parking By-law No. 4574-04.T be amended to prohibit parking at any time on both sides of Mary Street from a point approximately 152 metres south of Wellington Street East to Industry Street; and,
4. That Parking By-law No. 4574-04.T be amended to prohibit parking at any time on the north side of Timpson Drive from the west side of the easterly intersection of Tannery Creek Crescent to Windham Trail; and,
5. That the amending Parking By-law be presented at a future Council Meeting.

Carried

(R8) PDS18-099 – Application for Official Plan Amendment, Zoning By-law Amendment and Site Plan Approval, Metropolitan Square Inc., 180, 190 and 220 Wellington Street East, File Numbers: OPA-2015-05, ZBA-2015-15 and SP-2016-10

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

1. That Report No. PDS18-099 be referred to staff to address Council's concerns and comments with the developer, and the report be brought back to a future General Committee meeting.

**On a recorded vote the motion
Carried**

Yeas: 6 Nays: 1
Voting Yeas: Councillors Mrakas, Thom, Thompson,
Abel, Humfryes and Mayor Dawe

Voting Nays: Councillor Pirri
Absent: Councillors Gaertner and Kim

(R9) PDS18-097 – Application for Zoning By-law Amendment and Site Plan Approval, 15370 Leslie (Skales) Inc., 15370 Leslie Street, File Numbers: ZBA-2017-02 and SP-2017-12

1. That Report No. PDS18-097 be received; and
2. That the Application for Zoning By-law Amendment File Number ZBA-2017-02 to amend the 'Rural (RU(29)) Exception Zone' and 'Institutional (I) Zone' to 'Townhouse Dwelling Residential (R8) Exception Zone' and 'Environmental Protection (EP) Zone' be approved; and
3. That the Application for Site Plan Approval File Number SP-2017-12 to permit the construction of four townhouse blocks with a total of 32 condominium units be approved; and
4. That a total of 32 units of water and sewage capacity be allocated to the Approval of the Site Plan Application; and
5. That the implementing Zoning By-law 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.

Carried

(R10) CS18-024 – Pending List

1. That Report No. CS18-024 be received for information.

Carried

(R11) CS18-026 – Alternate Form of Notice – Sale of Properties to Metrolinx

1. That Report No. CS18-026 be received; and

2. That this report be deemed an appropriate alternate form of public notice of the proposed sale of the properties to Metrolinx.

Carried

7. Consideration of Items Requiring Discussion (Regular Agenda)

None

8. Motions

(a) Mayor Dawe

Re: Freedom of the City to 140 Aurora Royal Canadian Air Cadet Squadron

Moved by Mayor Dawe

Seconded by Councillor Thom

Whereas in 2019 the 140 Aurora Royal Canadian Air Cadet Squadron will be celebrating the 30th anniversary of the Squadron in the Town of Aurora; and

Whereas the Squadron has been a proud supporter of the Town of Aurora through their participation in many activities and events; and

Whereas the Squadron is committed to continue to represent the aims of the Canadian Cadet Organization: to promote citizenship, physical fitness and an awareness of the Canadian Forces in Aurora;

1. Now Therefore Be It Hereby Resolved That Council support this request; and
2. Be It Further Resolved That the 140 Aurora Royal Canadian Air Cadet Squadron and the Queen's York Rangers 2799 Army Cadet Corps be granted "Freedom to the City" to conduct a "Freedom of the City" parade on Saturday, 19 October, 2019 that would end at Aurora Town Hall with a presentation by the Mayor.

Carried

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

(b) Councillor Gaertner

Re: Consultant for Stable Neighbourhoods

Moved by Councillor Gaertner

Seconded by Councillor Mrakas

Whereas Council will be holding another Public Planning meeting about Stable Neighbourhoods; and

Whereas it would be helpful to have any information that would contribute to the decision making process; and

Whereas many other municipalities have faced this same issue;

1. Now Therefore Be It Hereby Resolved That a consultant, expert and experienced in development in mature residential neighbourhoods, be hired to provide an information report for the Public Planning meeting.

Carried

9. Regional Report

None

10. New Business

Councillor Thom inquired about the status of the heritage designations for various properties on Yonge Street, and staff provided an update.

Councillor Thompson inquired about the replacement of the Aurora sign on Leslie Street and noted that the population information needs to be updated. Staff provided a response noting that the Region has been contacted for an updated sign.

Councillor Thompson inquired about placing an information sign at the new fire station site at Isaacson Crescent and Earl Stewart Drive, and staff noted that the sign would be placed upon finalization of the design.

Councillor Mrakas expressed concerns regarding construction vehicles traveling on residential streets around the ongoing Highland Gate development, and staff agreed to follow up.

11. Public Service Announcements

Councillor Thompson extended his wishes to Councillor Kim for a speedy recovery, as he was hospitalized due to an infection.

Councillor Humfryes congratulated the Aurora Special Ducks swim athletes for winning the National Championship at the 2018 National Summer Games (Special Olympics) held in Antigonish, Nova Scotia.

Councillor Humfryes extended a reminder about the Aurora Farmer's Market and Artisan Fair held every Saturday from 8 a.m. to 1 p.m. in Town Park. She noted that Cultural Day will be held on September 29, 2018, and residents can donate to the Annual Thanksgiving Food Drive benefitting the Aurora Food Pantry.

Councillor Pirri extend his best wishes to all the candidates for the upcoming 2018 Municipal Election.

Mayor Dawe announced that the Youth Volunteer Fair will be held on Thursday, September 20, 2018 from 4 p.m. to 7 p.m. at the Aurora Family Leisure Complex, and information is available at aurora.ca/youthevents.

Mayor Dawe extended a reminder that the next curbside giveaway days are on Saturday, September 29, 2018 and Saturday, October 20, 2018 between 7 a.m. and 5 p.m.

Mayor Dawe extended a reminder that the Colours of Fall concert will be held Thursday, October 4, 2018 from 6 p.m. to 8 p.m. in Town Park, and information is available at aurora.ca/fallconcert.

Mayor Dawe announced that residents can provide feedback of their favourite trails, parks and greenspaces throughout Aurora at placespeak.com/AuroraParkTrails.

Mayor Dawe noted that Club Aurora will be celebrating Active Aging Week from September 23 to 29, 2018, and information is available at aurora.ca/fitness.

Mayor Dawe extended a reminder that the next Town of Aurora E-Waste event will be on Saturday, October 13, 2018 at the Joint Operations Centre from 10 a.m. to 2 p.m., and further information is available at aurora.ca/ewaste.

Councillor Mrakas extended his regards to all those involved in successfully conducting the 2018 Magna Hoedown event.

12. By-laws

Moved by Councillor Thompson
Seconded by Councillor Humfryes

That the following by-laws be enacted, with the exception of By-law (c), which was discussed and voted on separately:

- (a) **By-law Number 6120-18** Being a By-law to appoint Municipal By-law Enforcement Officers and Property Standards Officers for The Corporation of the Town of Aurora.
- (b) **By-law Number 6121-18** Being a By-law to exempt Part of Lots 9, 10 and 11 on Registered Plan 9 (The Board of Trustees of the Aurora United Church).
- (d) **By-law Number 6123-18** Being a By-law to establish a tariff of fees for the processing of applications made in respect of planning matters.
- (e) **By-law Number 6124-18** Being a By-law to amend By-law Number 4574-04.T, as amended, to regulate parking and traffic in the Town of Aurora.
- (f) **By-law Number 6125-18** Being a By-law to declare as surplus and sell municipal lands (Engelhard Drive).
- (g) **By-law Number 6126-18** Being a By-law to declare as surplus and sell municipal lands (South Side of Mosley Street).
- (h) **By-law Number 6127-18** Being a By-law to declare as surplus and sell municipal lands (Barrie Rail Corridor properties).
- (i) **By-law Number 6128-18** Being a By-law to Designate the Improvement Area to be known as the Aurora Business Improvement Area and to establish the Aurora BIA Board of Management.

Carried

Moved by Councillor Pirri
Seconded by Councillor Humfryes

That the following by-law be enacted:

- (c) **By-law Number 6122-18** Being a By-law to exempt Part of Block 58 and Block 59 on Registered Plan M-2034 (Aurora (HGD) Inc.)

Carried

13. Closed Session

None

14. Confirming By-law

Moved by Councillor Thom
Seconded by Councillor Pirri

That the following confirming by-law be enacted:

- By-law Number 6129-18** Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on September 18, 2018.

Carried

15. Adjournment

Moved by Councillor Humfryes
Seconded by Councillor Thom

That the meeting be adjourned at 8:18 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk