Town of Aurora
Budget Committee Meeting Report
2019 Capital Budget Review

Council Chambers, Aurora Town Hall
Tuesday, February 19, 2019

Attendance

Council Members Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Humfryes, Kim, and Thompson

Members Absent Councillor Gilliland

Other Attendees Doug Nadorozny, Chief Administrative Officer, Jason Gaertner, Acting Director of Financial Services, Robin McDougall, Director of Community Services, Anca Mihail, Manager of Engineering, Allan Downey, Director of Operational Services, Techa van Leeuwen, Director of Corporate Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Michael de Rond, Town Clerk, and Ishita Soneji, Council/Committee Coordinator

The Chair called the meeting to order at 5:56 p.m.

Budget Committee consented to recess the meeting at 8:06 p.m. and reconvened the meeting at 8:11 p.m.

1. Approval of the Agenda

Budget Committee approved the agenda as circulated by Legislative Services, with the following addition:

- Delegation (a) Stephen Kimmerer, Sport Aurora; Re: Stronach Aurora Recreation Complex (SARC) Gymnaisum Construction, 2019 Draft & New Capital Project No. 72410
2. Declaration 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. Delegations

(a) Stephen Kimmerer, Sport Aurora
   Re: Stronach Aurora Recreation Complex (SARC) Gymnasium Construction
   2019 Draft Growth & New Capital Project No. 72410 (Binder Tab 7)

Mr. Kimmerer emphasized the need for a multi-use sport facility that would maximize various facility use options, develop into a future competition venue for various sporting events, and provide residents with multi-cultural opportunities for sport. It was requested that Council consider all options in addition to the construction of the additional gym at the Stronach Aurora Recreation Complex (SARC), as recommended by the Parks, Recreation and Cultural Services Advisory Committee in 2018. It was noted that Mr. Kimmerer would be completing his term as President of Sport Aurora, and Ms. Sandra Manherz will assume the role in March 2019.

4. Consideration of Items

1. Review of 2019 Draft Growth & New Capital Projects (Binder Tab 7)

   Budget Committee recommends:

   1. That the following 2019 Draft Growth & New Capital Projects, which were pulled for discussion, be approved as presented:

      Corporate Services
      24012 By-law Permit Parking Program
      14058 Project Management Software

      Fire Services
      21106 Pumper for Fire Hall 4-5
Operational Services
   34713  Street Light Pole Identification

Planning and Development Services
   34707  Lighting Upgrade – Wellington, Berczy to West of Mary; and

2. That the following 2019 Draft Growth & New Capital Projects, which were pulled for discussion, be given conditional budget approval pending additional information to Council:

Community Services
   72410  SARC – Gymnasium
   81019  Library Square
   74015  Cultural Services Master Plan

Operational Services
   34187  3 Ton Truck
   34188  New Snow Blower Attachments
   34420  New Wide Area Mower
   34422  Additional Vehicle – By-Law Services
   34173  New Trackless Sidewalk Utility Vehicle
   73169  Wildlife Park – Phase 1/2/3
   73321  Cattle Crawl Underpass

Planning and Development Services
   81016  Aurora Promenade Streetscape Design & Implementation
   34533  Traffic Calming Measures in School Zones
   31179  Hillary House Parking Lot; and

3. That the following 2019 Draft Growth & New Capital Projects, which were pulled for discussion, not be approved:

Operational Services
   73322  Walkway – SARC to Salvation Army Property

Planning and Development Services
   34525  Yonge St Parking Plan
   34534  John West Way – Traffic Light Update

Carried
2. **Review of 2019 Draft Studies & Other Capital Projects** (Binder Tab 8)

**Budget Committee recommends:**

1. That the following 2019 Draft Studies & Other Capital Projects, which were pulled for discussion, be approved as presented:

   **CAO**
   - 12032 Resident Survey – 2019

   **Community Services**
   - 72206 Back up Generation for Evacuation Centre
   - 72437 Refrigeration Plant Safety Audits

   **Planning and Development Services**
   - 81021 Engineering Design Criteria Manual Update
   - 42808 Corporate Energy Management Plan; and

2. That the following 2019 Draft Studies & Other Capital Projects, which were pulled for discussion, be given conditional budget approval pending additional information to Council:

   **Community Services**
   - 72391 22 Church St – Investigation of Water Infiltration
   - 72401 Structural Study
   - 73317 Outdoor Field Development Strategy
   - 73318 User Fee Pricing Strategy

   **Operational Services**
   - 34421 Fleet Consultant

   **Planning and Development Services**
   - 81023 Architectural Design Guidelines for Stable Neighbourhood Study Area
   - 81024 Community Improvement Plan Review
   - 31133 Photometric Analysis and Lighting Gap
   - 31175 Town Wide Parking Lot Study
   - 42059 Storm Sewer Reserve Fund and Rates Study; and
3. That the following 2019 Draft Studies & Other Capital Projects, which were pulled for discussion, not be approved:

   **CAO**
   12015 Update Town of Aurora Strategic Plan

   **Planning and Development Services**
   81022 Economic Development Strategic Plan

   *Carried*

5. **Adjournment**

   The meeting was adjourned at 9:40 p.m.