The Chair called the meeting to order at 9:03 a.m.

Budget Committee consented to recess the meeting at 10:51 a.m. and reconvened the meeting at 11:02 a.m.

Councillor Kim assumed the chair at 11:02 a.m. and Mayor Mrakas resumed the chair at 11:14 a.m.

Budget Committee consented to recess the meeting at 12:06 p.m. and reconvened the meeting at 12:45 p.m.
1. **Approval of the Agenda**

   Budget Committee approved the agenda as circulated by Legislative Services.

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**

   None

4. **Consideration of Items**

   1. **Strategic Asset Management Policy** (Binder Tab 3)

      Budget Committee recommends:
      
      1. That the Strategic Asset Management Policy be received for information.

      Carried

   2. **Asset Management Plan (AMP)** (Binder Tab 4)

      Budget Committee recommends:
      
      1. That the Asset Management Plan (AMP) be received for information.

      Carried

   3. **Review of 2019 Ten Year Capital Investment Plan** (Binder Tab 5)

      Budget Committee recommends:
      
      1. That the 2019 Ten Year Capital Investment Plan be received; and

      2. That the 2019 Ten Year Capital Investment Plan be approved as presented.

      Carried
4. Review of 2020 Draft Repair & Replacement Capital Projects (Binder Tab 6)

Community Services Project No. 72379, CYFS 4-4 – Replacement of Two Steam Humidifiers, was removed from the 2020 Draft Capital Budget as it has been funded through the 2019 Operating Budget.

Budget Committee recommends:

1. That the 2020 Draft Repair & Replacement Capital Projects be received; and

2. That the following 2020 Draft Repair & Replacement Capital Projects be approved as presented:

CAO Services
   12037 Town of Aurora Website

Community Services
   72432 Library – Fire Alarm Panel
   72451 Library – Exterior LED Retrofit
   72425 Library – Roofing
   72429 Library – Repairs to Elevator Door System
   72303 AFLC – Blinds for Pool Windows
   72324 AFLC – Replace Hollow Metal Doors & Exterior Exit Doors
   72328 AFLC – Replace Built-up Roofing Above Arena Dressing Rooms
   72455 AFLC, SARC – Transfer Stations – Accessibility Plan Implementation
   72305 SARC – West Roof Area – Window Sealant
   72316 SARC – Replacement of Plumbing Fixtures
   72456 SARC – Hoyer Lifts – Accessibility Implementation Plan
   72201 TH – Workstation Refurbishment
   72419 TH – Repair of Concrete/Stone Walkways
   72453 Unplanned – Emergency Repairs Contingency
   72121 22 Church St – Brick Repairs
   72172 ACC – Sport Flooring
   72297 ACC – Ice Resurfacer Room Heater
   72346 ACC – Reseal Concrete Floors
   72347 ACC – Replacement of Suspended Ceiling in Lobby
72381  CYFS 4-3 – Replacement Windows
72384  CYFS 4-3 – Replace Suspended Ceiling Panels

Corporate Services
14047  Computer & Related Infrastructure Renewal
14070  Boardroom Audio/Video Equipment

Financial Services
43038  Water Meter Replacement Program

Operational Services
73160  Emerald Ash Borer Management Program
34001  Christmas Decorations
41013  Replace Vandorf Lift Station Pumps

Planning and Development Services
42064  Storm Sewer Outlet Cleanup
42079  Devlin Place Stream Rehabilitation
42083  Willow Farm Lane Stream Rehabilitation; and

3. That the following 2020 Draft Repair & Replacement Capital Projects, which were pulled for discussion, be approved as presented:

Community Services
72431  Library – Rooftop HVAC Units
72302  AFLC – Replacement of Arena Seating
72441  AFLC – Pool Boiler Replacement
72263  SARC – Cooling Evaporator Tower
72450  SARC – Low – E Ceiling – Arenas
72452  Energy and Demand Management Plan Implementation
72454  Victoria Hall – Accessible Ramp – Accessibility Implementation Plan
72192  22 Church St – Exterior Doors
72388  22 Church St – Repaint Interior Wall Surfaces

Operational Services
73212  Playground Replacement – Taylor Park
73213  Playground Replacement – Harman Park
73232  Trail/Playground Redesign – Jack Wood Park
34008 Roads Operations Infrastructure Inspection, Repair and Maintenance Programs
34616 Sidewalk/Engineered Walkway Reconstruction

Planning and Development Services
31054 Road Resurfacing – Industrial Pkwy S (Engelhard Dr-Yonge St) Vandorf Sdrd (Industrial Pkwy-Bayview Ave)
31118 Recon – Browning Crt, Johnson Rd, Holman Cres, Baldwin Rd
31119 Recon – Adair Dr, Bailey Cres, Davidson Rd, Harriman Rd
31124 Road Resurfacing – Henderson Dr
31178 Reconstruction of Poplar Crescent
42075 Performance Monitoring of LID Controls
81025 GIS Scanner; and

4. That the following 2020 Draft Repair & Replacement Capital Project, which was pulled for discussion, be given conditional budget approval pending additional information to Council:

   Corporate Services
   14075 Business Process Automation and Data Integration  Carried

5. Review of 2020 Draft Growth & New Capital Projects (Binder Tab 8)

   Budget Committee recommends:

   1. That the 2020 Draft Growth & New Capital Projects be received; and

   2. That the following 2020 Draft Growth & New Capital Projects be approved as presented:

   Community Services
   73324 Pet Cemetery Restoration
   72445 CYFS 4-3 – Pylon Sign

   Corporate Services
   14037 Joint Ops LAN Room & Dr Site

   Operational Services
   31176 Handheld Radios for Operations
3. **That the following 2020 Draft Growth & New Capital Projects, which were pulled for discussion, be approved as presented:**

Community Services
- 74015 Cultural Services Master Plan
- 74019 Active Net Scan System

Corporate Services
- 14068 Wireless Upgrades and Enhancement
- 14072 Cityview Upgrade

Operational Services
- 73085 Arboretum Development
- 73327 DeGraff Cres Trail
- 34009 Winter Road Monitoring System

Planning and Development Services
- 34637 S/W – Leslie St – 600m North of Wellington to North Town Limit; and

4. **That the following 2020 Draft Growth & New Capital Projects, which were pulled for discussion, be given conditional budget approval pending additional information to Council:**

Corporate Services
- 13023 Access Aurora Telephony Project
- 14076 Digital Education Program

**Carried**

6. **Review of 2020 Draft Studies & Other Capital Projects** (Binder Tab 9)

**Budget Committee recommends:**

1. That the 2020 Draft Studies & Other Capital Projects be received; and
2. That the following 2020 Draft Studies & Other Capital Projects be approved as presented:

   CAO Services
   12026 Organization Structural Review

   Community Services
   73329 Building Conditions Assessment and Energy Audit

   Corporate Services
   13011 Emergency Response Plan Update and Continuation of Operations Plan
   13015 Employee Engagement Survey – 2020
   13026 Risk Management
   13027 Job Hazard Assessment

   Financial Services
   14077 Community Benefit Charge Study

   Planning and Development Services
   81027 Municipal Heritage Register Review and Update
   81031 Development Review Process and Fee Structure; and

3. That the following 2020 Draft Studies & Other Capital Project, which was pulled for discussion, be approved as presented:

   Planning and Development Services
   81032 Town-wide Green Development Guidelines; and

4. That the following 2020 Draft Studies & Other Capital Projects, which were pulled for discussion, be given conditional budget approval pending additional information to Council:

   Corporate Services
   14073 Information Technology Strategic Plan Implementation

   Planning and Development Services
   42810 Climate Change Adaptation Plan

Carried
5. **Adjournment**

The meeting was adjourned at 12:59 p.m.