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. 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*.

2. Approval of the Agenda

Budget Committee approved the agenda as circulated by Legislative Services.

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
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.