Town of Aurora
Additional Items to
Council Meeting Agenda

Tuesday, May 28, 2019
7 p.m., Council Chambers

- Revised Council Meeting Agenda Index

- Delegation (a) Sandra Sangster, representing Regency Acres Ratepayers Association, Aurora Heights Ratepayers Association, Town Park Area Residents Ratepayers Association
  Re: Motion (a) Councillor Gaertner, Re: Stable Neighbourhoods Study Methodology

- Item R1 – FS19-024 – Library Square Total Approved Budget Funding Sources
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. Community Presentations

    (a) Susan Mullin and Brian North, Southlake Regional Health Care Foundation
        Re: Presentation of the Run for Southlake Mayor’s Cup

    (b) Michele Boyer and Raymond Noble, Aurora Lawn Bowling Club
        Re: Aurora Lawn Bowling Club Update

    (c) Stephen Forsey, Aurora Sports Hall of Fame (ASHOF)
        Re: ASHOF Inductees for 2019

4. Delegations

    (a) Sandra Sangster, representing Regency Acres Ratepayers Association,
        Aurora Heights Ratepayers Association, Town Park Area Residents
        Ratepayers Association
        Re: Motion (a) Councillor Gaertner, Re: Stable Neighbourhoods Study Methodology

    (Added Item)
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. Council Meeting Minutes of May 14, 2019**

**Recommended:**

1. That the Council Meeting minutes of May 14, 2019, be adopted as printed and circulated.

**C2. Council Closed Session Minutes of May 7, 2019**

(confidential attachment)

**Recommended:**

1. That the Council Closed Session minutes of May 7, 2019, be adopted as printed and circulated.

**C3. Council Closed Session Public Minutes of May 7, 2019**

**Recommended:**

1. That the Council Closed Session Public minutes of May 7, 2019, be adopted as printed and circulated.

**C4. Council Workshop Meeting Minutes of May 13, 2019**

**Recommended:**

1. That the Council Workshop Meeting minutes of May 13, 2019, be adopted as printed and circulated.
6. Standing Committee Reports

S1. General Committee Meeting Report of May 21, 2019

  Recommended:

  1. That the General Committee meeting report of May 21, 2019, be received
     and the recommendations carried by the Committee approved.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. FS19-024 – Library Square Total Approved Budget Funding Sources
     (Added Item)

  Recommended:

  1. That Report No. FS19-024 be received for information.

8. Motions

  (a) Councillor Gaertner
      Re: Stable Neighbourhoods Study Methodology

9. Regional Report

10. New Business

11. Public Service Announcements

12. By-laws

  Recommended:

  That the following by-laws be enacted:
(a) **By-law Number XXXX-19** Being a By-law to designate a property to be of cultural heritage value or interest (De La Salle College and Pine Ridge Trail (Monk’s Walk) – 50-100 Bloomington Road West).
(Heritage Advisory Committee Report No. HAC18-013, Sep. 5/18)

(b) **By-law Number XXXX-19** Being a By-law to levy a Special Charge upon Relatable Property in the Aurora Business Improvement Area.
(General Committee Report No. PDS19-040, May. 21/19)

(c) **By-law Number XXXX-19** Being a By-law to set and levy the rates of Taxation for the taxation year 2019.

13. **Closed Session**

14. **Confirming By-law**

   **Recommended:**

   That the following confirming by-law be enacted:

   **By-law Number XXXX-19** Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on May 28, 2019.

15. **Adjournment**
# 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:

**9 a.m. One (1) Business Day Prior to the Requested Meeting Date**

<table>
<thead>
<tr>
<th>Council/Committee Meeting and Date:</th>
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<tbody>
<tr>
<td>Council Meeting May 28, 2019</td>
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<table>
<thead>
<tr>
<th>Subject:</th>
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<tbody>
<tr>
<td>Stable Neighbourhoods Study Methodology</td>
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<table>
<thead>
<tr>
<th>Name of Spokesperson:</th>
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<tbody>
<tr>
<td>Sandra Sangster</td>
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<table>
<thead>
<tr>
<th>Name of Group or Person(s) being Represented (if applicable):</th>
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<tbody>
<tr>
<td>Regency Acres Ratepayers Association, Aurora Heights Ratepayers Association, Town Park Ratepayers Association</td>
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<table>
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<tr>
<th>Brief Summary of Issue or Purpose of Delegation:</th>
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<tbody>
<tr>
<td>To speak to issues of methodology related to Councillor Gaertner’s motion regarding Stable Neighbourhoods.</td>
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<tr>
<th>Please complete the following:</th>
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<tbody>
<tr>
<td>Have you been in contact with a Town staff or Council member regarding your matter of interest?</td>
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<table>
<thead>
<tr>
<th>If yes, with whom?</th>
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<tbody>
<tr>
<td>Councillor Gaertner</td>
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<table>
<thead>
<tr>
<th>Date:</th>
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<tbody>
<tr>
<td>May 24, 2019</td>
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I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.
Recommendation

1. That Report No. FS19-024 be received.

Executive Summary

This report presents Council with the additional information that was requested during its May 21st General Committee. More specifically:

- A summary of the current recommended funding sources for the Library Square’s total approved budget to date of $42.4 million is provided
- The Hydro Sale Investment reserve fund balance presently sits at approximately $31 million

Background

At its May 21, 2019 General Committee meeting, over the course of its discussion of the CMS19-015 – Library Square – Linkage and Café Options report, Council requested that staff provide it with a summary of the Library Square’s complete recommended or approved funding sources to date; as well as the current balance of the Town’s Hydro Sale Investment reserve.

Analysis

A summary of the current recommended funding sources for the Library Square’s total approved budget to date of $42.4 million is provided

Firstly, it is important to note that the Library Square’s total approved budget to date was not approved through a single decision by Council. Rather, it was approved by Council in increments over the course of the past three years. Prior to Council’s March 21, 2019 Library Square incremental budget approvals, a total of $2,340,100 had been previously
approved to date by Council for the Library Square. This budget was fully funded through
draws of $840,100 and $1,500,000 from the Council Discretionary and the Hydro Sale
Investment reserves, respectively. The recommended funding sources presented in both
the March 21st and May 21st Library Square reports to Council related solely to the
incremental funding decisions that Council was considering at that time.

Figure 1 presents the most current recommended or approved funding sources for the
Library Square’s total approved budget to date of $42.4 million. As noted above, Council
has formally approved $2.3 million of these identified funding sources.

Figure 1 (in $Millions)

<table>
<thead>
<tr>
<th>Total approved investment to date</th>
<th>42.4</th>
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<tbody>
<tr>
<td>Proceeds from the sale of municipal lands reserve</td>
<td>(7.1)</td>
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<tr>
<td>Community benefits reserve</td>
<td>(2.6)</td>
</tr>
<tr>
<td>Grants</td>
<td>(14.1)</td>
</tr>
<tr>
<td>Outdoor recreation &amp; Library Development Charges</td>
<td>(3.5)</td>
</tr>
<tr>
<td>Tax levy funded twenty year debenture(1)</td>
<td>(6.7)</td>
</tr>
<tr>
<td>Council discretionary reserve(2)</td>
<td>(0.8)</td>
</tr>
<tr>
<td>Hydro sale investment reserve(3)</td>
<td>(7.6)</td>
</tr>
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Note(s):

1) Assumed a 20 year debenture with an annual carrying cost equivalent
to a one-time 1% tax levy increase. The currently available 20 year
debenture interest through Infrastructure Ontario is 3.26%.

2) This draw from the Council Discretionary reserve was formally
approved by Council in January, 2018 in support of the design of the
proposed new addition to the Church Street School.

3) This current balance is made up of multiple components that were
approved or recommended at different points in time over the life of
this project:

<table>
<thead>
<tr>
<th>Year</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>2017</td>
<td>Demolition of 52 &amp; 56 Victoria Street Structures and early site design.</td>
<td>$ 500,000</td>
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<tr>
<td>2018</td>
<td>Parking and laneway design &amp; construction</td>
<td>1,000,000</td>
</tr>
<tr>
<td>2019</td>
<td>March 21st core budget increases</td>
<td>3,548,000</td>
</tr>
<tr>
<td>2019</td>
<td>March 21st parking option approvals</td>
<td>419,000</td>
</tr>
<tr>
<td>2019</td>
<td>May 21st option approvals</td>
<td>2,129,300</td>
</tr>
<tr>
<td></td>
<td><strong>Total Balance</strong></td>
<td><strong>$ 7,596,300</strong></td>
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</table>
The Hydro Sale Investment reserve fund balance presently sits at approximately $31 million.

As of the date of this report, the Hydro Sale Investment reserve fund balance sits at $30,991,700. This noted balance is after all previous draws from this reserve relating to the Armoury renovation project, as well as the above noted $1,500,000 in draws previously approved by Council for the Library Square project have been applied.

Advisory Committee Review

Not applicable.

Legal Considerations

Nil

Financial Implications

Council has previously formally approved $2.3m in funding for this project. The remaining recommended $40.1m in funding sources will be finalized and formally approved by Council in the fall of 2019.

Communications Considerations

This report will be readily accessible to the public through the Town’s web site.

Link to Strategic Plan

Outlining and understanding the recommended funding sources for the Library Square project contributes to achieving the Strategic Plan guiding principle of “Leadership in Corporate Management” and improves transparency and accountability to the community.

Alternative(s) to the Recommendation

None
Conclusions

This report strives to provide Council with the additional information that it requested at its May 21st General Committee relating to the Library Square project. This additional information is principally a complete funding source break-down for the total Library Square capital budget that has been approved to date by Council and the value of the Town’s Hydro Sale Investment reserve.

Attachments

Nil

Previous Reports

FS19-012 Library Square - Financial Strategy
CMS19-015 Library Square – Linkage and Café Options report

Pre-submission Review

Nil

Departmental Approval

Accepted:

Jason Gaertner, CPA, CMA
Acting Director of Financial Services
- Treasurer

Approved for Agenda

Doug Nadorozny
Chief Administrative Officer