

Public Release
July 15, 2019



**Town of Aurora
Additional Items No. 2 to
General Committee Meeting Agenda**

Tuesday, July 16, 2019
7 p.m., Council Chambers

- **Revised General Committee Meeting Agenda Index (Revision No. 2)**
- **Delegation (b) Bruce Gorman, Chief Executive Officer, Aurora Public Library
Re: Item R1 – CMS19-020 – Library Square – Library Corridor Extension**
- **Item A3 – Finance Advisory Committee Meeting Minutes of June 26, 2019**
- **Notice of Motion (b) Councillor Gaertner
Re: Stormwater Infrastructure Review**



**Town of Aurora
General Committee
Meeting Agenda (Revision No. 2)**

Tuesday, July 16, 2019
7 p.m., Council Chambers

Councillor Gallo in the Chair

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) Alan Dean, Sport Aurora

Re: Sport Aurora School Athletes of the Year 2019

4. Delegations

(a) Andrea Kariotis, Resident

Re: Potential hydro lines in greenspace behind Pinnacle Trail

(b) Bruce Gorman, Chief Executive Officer, Aurora Public Library

Re: Item R1 – CMS19-020 – Library Square – Library Corridor Extension

(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. CS19-023 – Election Wrap-up

(Information Report dated June 18, 2019, included on agenda per Member of Council request)

Recommended:

1. That Report No. CS19-023 be received for information.

C2. PDS19-058 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest 84 Mosley Street East

Recommended:

1. That Report No. PDS19-058 be received; and
2. That the property located at 84 Mosley Street be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and
3. That prior to the issuance of a Building Permit, future building elevations be subject to review by Planning staff and/or the Design Review Panel to ensure the sympathetic design of any replacement building.

C3. PDS19-059 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest 11 Irwin Avenue

Recommended:

1. That Report No. PDS19-059 be received; and

2. That the property located at 11 Irwin Avenue be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest.

C4. PDS19-061 – Approval for Capital Project No. 34533 – Traffic Calming Measures in School Zones

Recommended:

1. That Report No. PDS19-061 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 34533 – Traffic Calming Measures in School Zones in the amount of \$20,000.

6. Advisory Committee Meeting Minutes

Recommended:

That the following Advisory Committee Meeting Minutes items, A1 to A3 inclusive, be received:

A1. Accessibility Advisory Committee Meeting Minutes of June 5, 2019

Recommended:

1. That the Accessibility Advisory Committee meeting minutes of June 5, 2019, be received for information.

A2. Community Advisory Committee Meeting Minutes of June 20, 2019

Recommended:

1. That the Community Advisory Committee meeting minutes of June 20, 2019, be received for information.

A3. Finance Advisory Committee Meeting Minutes of June 26, 2019

(Added Item)

Recommended:

1. That the Finance Advisory Committee meeting minutes of June 26, 2019, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CMS19-020 – Library Square – Library Corridor Extension

(Added Item)

Presentation to be provided by Roland Rom Colthoff, Director, and Thomas Nemeskeri, Architect, RAW Design Inc.

1. That Report No. CMS19-020 be received; and
2. That Library Corridor Extension, new Yonge Street Entrance and Multi-purpose rooms - Option C, be approved and the total Library Square project budget be increased by \$5,465,300 to be funded as per the recommended funding strategy.

R2. CMS19-019 – Library Square Project – Next Steps

Recommended:

1. That Report No. CMS19-019 be received for information.

R3. FS19-025 – Library Square – Financial Update

Recommended:

1. That Report No. FS19-025 be received for information.

R4. PDS19-063 – Library Square – Church Street Parking – Design Options Recommendation Report

Recommended:

1. That Report No. PDS19-063 be received; and

2. That staff be directed to proceed with Design Option 2B for the Church Street right-of-way; and
3. That Town staff continue to liaise with York Region Transit and the consultants to ensure there are no conflicts with the existing bus route.

R5. PDS19-015 – Municipal Stormwater Funding Approach

Presentation to be provided by John Murphy, Municipal Finance Specialist, DFA Infrastructure International Inc.

Recommended:

1. That Report No. PDS19-015 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 42059 – Storm Sewer Reserve Fund and Rates Study in the amount of \$100,000.

R6. PDS19-057 – Yonge Street Rail Bridge (Metrolinx) Architectural Cladding Concepts

Presentation to be provided by Mark Langridge, Partner, Architect, DTAH.

Recommended:

1. That Report No. PDS19-057 be received; and
2. That Metrolinx be advised that Concept 4: Double Fin Curve with Aurora identity signage is the preferred architectural cladding option for the Yonge Street Rail Bridge.

R7. OPS19-018 – Improvements to Fleury Park Washroom Facility

Recommended:

1. That Report No. OPS19-018 be received; and
2. That this report satisfy Council's conditional approval of Capital Project No. 73242 – Improvements to Fleury Park Washroom Facility in the amount of \$250,000.

R8. PDS19-036 – Approval of Capital Project No. 81023 – Urban Design Guidelines for Stable Neighbourhoods Study Area

Recommended:

1. That Report No. PDS19-036 be received; and
2. That the Urban Design Guidelines be presented to a future Council meeting; and
3. That this report satisfy Council's conditional budget approval in the amount of \$75,000 for work undertaken for Capital Project No. 81023 – Urban Design Guidelines for Stable Neighbourhoods Study Area.

8. Notices of Motion

(a) Councillor Thompson

Re: Advisory Committee Chair Rotation

(b) Councillor Gaertner

Re: Stormwater Infrastructure Review

(Added Item)

9. New Business

10. Closed Session

11. Adjournment



Legislative Services
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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

Council/Committee Meeting and Date: Tuesday, July 16, 2019	
Subject: Library Square	
Name of Spokesperson: Bruce Gorman, CEO	
Name of Group or Person(s) being Represented (if applicable): Aurora Public Library	
Brief Summary of Issue or Purpose of Delegation: Library Square bridge/corridor	
Please complete the following:	
Have you been in contact with a Town staff or Council member regarding your matter of interest? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If yes, with whom?	Date:
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



**Town of Aurora
Finance Advisory Committee
Meeting Minutes**

Date: Wednesday, June 26, 2019

Time and Location: 5:30 p.m., Holland Room, Aurora Town Hall

Committee Members: Councillor Michael Thompson (Chair), Councillor Harold Kim (arrived at 5:48 p.m.), and Mayor Tom Mrakas

Member(s) Absent: None

Other Attendees: Len Baulmer, Treasurer, Aurora Historical Society, Erika Mazanik, Executive Director/Curator, Hillary House, Doug Nadorozny, Chief Administrative Officer, Rachel Wainwright-van Kessel, Director of Financial Services, Jason Gaertner, Manager, Financial Planning, Karen Oreto, Financial Analyst, and Ishita Soneji, Council/Committee Coordinator

Councillor Kim was appointed to the Finance Advisory Committee in place of Councillor Gallo at the Council meeting of June 25, 2019.

The Chair called the meeting to order at 5:43 p.m.

1. Approval of the Agenda

**Moved by Mayor Mrakas
Seconded by Councillor Thompson**

That the agenda as circulated by Legislative Services be approved.

Carried

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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. Receipt of the Minutes

Finance Advisory Committee Meeting Minutes of May 22, 2019

Moved by Mayor Mrakas

Seconded by Councillor Thompson

That the Finance Advisory Committee meeting minutes of May 22, 2019, be received for information.

Carried

4. Delegations

None

5. Consideration of Items

The Committee consented to consider the items in the following order: Items 3, 2, 1, and 4.

1. Review of Detailed Budget Information Re: Aurora Historical Society

Mr. Len Baulmer, Treasurer of the Aurora Historical Society provided a brief overview of the line-by-line analysis and year-to-date comparison of the budget for the Aurora Historical Society including details on the grant revenue by source, decrease in expenditures over the years, and operating cost rationalization strategies to compensate for allocation towards community outreach programs and future capital projects. He identified the budget pressures including possible decrease in funding from the Province and the need of additional funding for major structural rehabilitation and heritage restoration.

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The Committee inquired about the multi-year budget framework for the Society and its possible impact on the annual funding, and staff noted that the process would allow for planning for multiple years and identify specific budget requirements for each year where necessary.

**Moved by Councillor Kim
Seconded by Mayor Mrakas**

1. That the comments and suggestions of the Review of Detailed Financial Budget Information for Aurora Historical Society be received and referred to staff for consideration and action as appropriate.

Carried

**2. Memorandum from Project Management Office
Re: Town's Major Capital Projects Update**

Staff provided a brief update on the status of Town's current major capital projects and noted that all projects are on schedule and meeting the budget targets.

**Moved by Councillor Kim
Seconded by Mayor Mrakas**

1. That the memorandum regarding Town's Major Capital Projects Update be received for information.

Carried

**3. Round Table Discussion
Re: Review of General Committee Report No. FS19-018 – Capital Close
Report as of December 31, 2018**

Staff provided a brief overview of the report. The Committee expressed no concerns and requested that the report be brought to a future Council meeting.

**Moved by Mayor Mrakas
Seconded by Councillor Kim**

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1. That the comments and suggestions of the Review of General Committee Report No. FS19-018 – Capital Close Report as of December 31, 2018 be received; and
2. That Report No. FS19-018 – Capital Close Report as of December 31, 2018 be brought to a future meeting of Council.

Carried

**4. Distribution and Introduction of Detailed Financial Budget Information
Re: Corporate Services Department**

Staff noted that Techa van Leeuwen, Director of Corporate Services, would be present at the next meeting to review the detailed budget information for Corporate Services. The Committee requested further information regarding the election and salary expenses.

**Moved by Mayor Mrakas
Seconded by Councillor Kim**

1. That the detailed financial budget information for Corporate Services Department be received and deferred for discussion and detailed review at the September 25, 2019 meeting of the Finance Advisory Committee.

Carried

6. New Business

None

7. Adjournment

**Moved by Councillor Kim
Seconded by Mayor Mrakas**

That the meeting be adjourned at 6:16 p.m.

Carried



Notice of Motion	Councillor Wendy Gaertner
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Date: July 16, 2019
To: Mayor and Members of Council
From: Councillor Gaertner
Re: **Stormwater Infrastructure Review**

Whereas Council passed a Motion in 2018 to investigate the condition of Aurora's stormwater infrastructure, including required maintenance and enhancements; and

Whereas the purpose of the Motion was to ensure that the municipality is prepared to cope with climate change's predicted intense rains and resulting stormwater in order to protect our residents against flooding; and

Whereas PSD was retained and submitted a report to the Town in December 2018; and

Whereas this report was included as an index item in our 2019 Capital Budget, but has not been put on a General Committee report for discussion and action; and

Whereas this report "provides an audit of the existing asset management capacity within the following key competencies:

1. Organizational Cognisance
2. Organizational Capacity
3. Infrastructure Data and Information
4. Levels of Service Framework
5. Asset Management Strategies
 - a. Condition Assessment Protocols
 - b. Risk and Criticality Models
 - c. Lifecycle Management
6. Financial Strategies"; and

Whereas some of the key requirements in achieving optimal asset management include the degree to which asset management is understood by both senior management and Council, and the evaluation of Town infrastructure with respect to: Roads and the three

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Re: Stormwater Infrastructure Review
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Water Networks, Bridges and Culverts, Buildings and Facilities; and Parks and Recreation; and

Whereas all of these have been investigated by PSD and the results provided as Index 1 in Council's Capital Budget Binder; and

Whereas the research on the stormwater network fulfills the intent of the Motion passed by Council;

1. Now Therefore Be It Hereby Resolved That the "State of Maturity Report " be placed on a General Committee Agenda in September 2019 for study and action; and
2. Be It Further Resolved That staff begin with the research relating to the Town's stormwater network to prepare for the flooding that is predicted to come with climate change.