The following table summarizes Aurora Town Square reports and resolutions in reverse chronological order between 2017 and 2023.

Date, Report No., Title & Link	Summary	Council Resolutions
September 25, 2023, CMS23-037 - Aurora Town Square Report Chronology Report Presentation	Robin McDougall, Director of Community Services, presented an overview of the history of the Aurora Town Square project, acknowledgement of the project and cultural partners, key milestones, and capital campaign.	1. That Report No. CMS23-037 be received for information.
September 25, 2023, CMS23-036 - Aurora Town Square - Heritage, Programming and Special Events Report Presentation	Michelle Johnson, Collections & Exhibitions Coordinator, presented an overview of the heritage services and activities to be offered from the new headquarters at Aurora Town Square including new exhibition opportunities and collection storage space. Nichole Campsall, Cultural Development Coordinator, presented an overview of the programming to be offered at Aurora Town Square including education programs for local students, community programs, special workshops, live performances, and Culture Days programming.	That Report No. CMS23-036 be received for information.

Date, Report No., Title & Link	Summary	Council Resolutions
	Shelley Ware, Recreation Supervisor, Special Events, presented an overview of the planned new and enhanced special event opportunities, noting the importance of special events in the community and the impact of Aurora Town Square.	
September 25, 2023, CS23-038 - Aurora Town Square Business Plan Report Business Plan Presentation	Phil Rose, Manager of Cultural Services, presented an overview of the proposed 2024-2026 Business Plan including: context; executive summary; operational plan and staffing structure; strategic marketing and communications, metrics; community engagement initiatives; partnerships and collaborations; financial projections; risk analysis; and impact and evaluation.	That Report No. CMS23-038 be received for information.
September 25, 2023, CMS23-042 - Aurora Cultural Centre Staffing Plan Report Attachment 1	The Aurora Cultural Centre Executive Director, Suzanne Haines, detailed the ACC's proposed staffing plan, including Audience Management Services and Technical Production Services for all of Aurora Town Square.	1. That Report No. CMS23-042 be received for information.

Date, Report No., Title & Link	Summary	Council Resolutions
September 23, 2023, CMS23-034 - Aurora Town Square Grand Opening Report Presentation	Shelley Ware, Recreation Supervisor, Special Events, presented an overview of plans for the Aurora Town Square Grand Opening Spotlight Series to take place over a fourweek period.	1. That Report No. CMS23-034 be received for information.
September 25, 2023, CMS23-039 - Aurora Public Library - Memorandum of Understanding Report	The Memorandum of Understanding between Aurora Public Library and the Town of Aurora covers a total of six spaces and establishes the responsibilities of both parties regarding their day-to-day oversight and usage.	1. That Report No. CMS23-039 be received for information.
July 4, 2023, CMS23-031, ATS Update Report Attachment 1	With the opening of ATS in 2024, expenses will increase as the facility becomes operational. ATS's total annual incremental net operating requirements are estimated to be \$1,070,000. There has been an incremental approach to the onboarding of staff to limit salary and benefit expenses.	1. That Report No. CMS23-031 be received; and 2. That Council approve in advance of the 2024 operating budget a new full-time IT Support/Technical Production position in support of Town Square's operations to be funded through operational budget savings to be achieved through a planned reduction to the Aurora Public Library's ongoing funding requirements; and

Date, Report No., Title & Link	Summary	Council Resolutions
		3. That the recommended operating plan financial strategy for Town Square be included in the proposed 2024 Budget for Council's review and consideration of approval; and
		4. That the ATS operating plan be brought before Council prior to budget 2024 deliberations, including the Aurora Cultural Centre's programming and staffing plan.
March 28, 2023, CMS23-	Closed Session	PUBLIC MEETING EXTRACT:
008, ATS Capital Campaign Status Update		1. That Council Closed Session Report No. CMS23- 008 be received; and
		2. That the confidential direction to staff be confirmed.
February 21, 2023,	Closed Session	PUBLIC MEETING EXTRACT:
CMS23-007, ATS Contract Negotiations		1. That Closed Session report No. CMS23-007 be received; and
		2. That the project budget for Aurora Town Square be increased by \$1,200,000 to \$53,139,700 and that the increase be funded from funds collected as part of the capital campaign; and

Date, Report No., Title & Link	Summary	Council Resolutions
		3. That Council delegate authority to the CAO to approve contract amendments, typically requiring Council approval, only for the consulting services related to the Aurora Town Square project; and
		4. That the closed session report be released publicly as soon as possible.
June 21, 2022, CMS22- 029, ATS Governance - Town Staffing Update 2 Report	Facilities Division requires additional staffing to maintain the ATS including a Crew Lead. Customer Service Representatives are important to provide the services directly with ATS patrons. Technical Specialist staff will be critical to providing specialized stage, sound, lighting, and video requirements for all bookings.	 That Report No. CMS22-029 be received; and That a Full-Time Crew Lead position commence at the start of 2023 be approved and be funded from the Aurora Town Square operating budget; and That a Full-Time Customer Services Representative position commence at the start of 2023 be approved and be funded from the Aurora Town Square and other operating budgets as outlined in this report; and That allocation of Aurora Town Square operating funding be approved to support the Technical Specialist role on an interim basis until the governance matters are finalized.

Date, Report No., Title & Link	Summary	Council Resolutions
May 24, 2022, CMS22- 024, ATS Capital	Closed Session	PUBLIC MEETING EXTRACT
Campaign Status Update		1. That Council Closed Session Report No. CMS22- 024 be received; and
		2. That the confidential direction to staff be confirmed.
May 24, 2022, CMS22-	Closed Session	PUBLIC MEETNG EXTRACT
025, Provision of Cultural Services Agreement		1. That Council Closed Session Report No. CMS22- 025 be deferred to a future Closed Session meeting.
Status Update		023 be deferred to a future closed Session meeting.
April 5, 2022, CMS22-019,	The Policy provides transparency and	1. That Report No. CMS22-019 be received; and
ATS Space Usage and Permitting Policy Report	structure for user groups and individuals pertaining to the fair allotment and use of interior and exterior space at ATS.	2. That the Aurora Town Square Space Usage and Room Permitting Policy be approved.
Attachment 1	The Policy identifies which Town staff are responsible for administering, monitoring and ensuring compliance.	
	The Policy establishes a ranking that prioritizes the allocation of space and how to address conflicting requests when they arise.	

Date, Report No., Title & Link	Summary	Council Resolutions
	The Policy grants grandfathering provisions, but only to specific groups.	
April 5, 2022, ATS Capital Campaign Status Update	Closed Session	PUBLIC MEETING EXTRACT 1. That Council Closed Session Report No. CMS22-
		023 be received; and
		2. That the confidential direction to staff be confirmed.
March 1, 2022, CMS22-	Staff have developed the ATS Space Usage	1. That Report No. CMS22-013 be received; and
013, ATS Space Usage and Room Permitting Policy	and Room Permitting Policy based on the principle of transparency and to provide structure for user groups pertaining to the	2. That the principles of the Aurora Town Square Space Usage and Room Permitting Policy be approved; and
Report	fair allotment and use of space at ATS.	3. That the final draft Aurora Town Square Space Usage and Room Permitting Policy come back to Council for final approval.
March 1, 2022, CMS22-	Manager of Aurora Town Square and	1. That Report No. CMS22-010 be received; and
010, ATS Staffing Update 1 Report	Marketing Creative Specialist contract positions have proven to be roles that will be required on a permanent basis.	2. That the conversion of the Manager of Aurora Town Square contract position to a permanent position to be funded from the Aurora Town Square operating budget be approved; and

Date, Report No., Title & Link	Summary	Council Resolutions
		3. That the conversion of the Marketing Creative Specialist contract position to a permanent position to be funded from the Aurora Town Square operating budget be approved.
March 1, 2022, CMS22- 009, ATS Status Update – Agreements and IT Services Report	For 2022, the Aurora Public Library (APL), Aurora Cultural Centre (ACC), and the Town's Recreation Services Division will be granted priority access to Magna Room, Lebovic Roo, and the new programming rooms connected to the second floor of APL.	1. That Report No. CMS22-009 be received for information.
	The Town and the ACC have worked together to develop a revised draft of the Provision of Cultural Services Agreement (PCSA) that will be presented to Council at a future date.	
	Town staff have started the process of integrating the IT network across ATS .	
March 1, 2022, CMS21- 014, Aurora Town Square	Based on the scope of work included in the Request for Proposals, the campaign consultant has been largely successful in	1. That Report No. CMS22-014 be received; and

Date, Report No., Title & Link	Summary	Council Resolutions
Campaign The but t	meeting the contract deliverables. The campaign has been profitable thus far, but there is more work to be done to reach the overall campaign goal of \$5 million	2. That the Aurora Town Square Bridge, Outdoor Square, and Church Street Schoolhouse be approved as a Name Sale opportunity; and
		3. That staff be directed to initiate negotiations with potential partners for the purpose of naming the Aurora Town Square Bridge, Outdoor Square, and Church Street Schoolhouse; and
		4. That staff report back with their findings for Council approval.
September 21, 2021, CMS21-029, ATS Governance Update Report	Staff are developing a Space Usage and Room Permitting Policy that is based on the Town's Sports Field and Park Use Policy (updated 2020) and the Room/Hall Permitting Policy (updated 2018).	That Report No. CMS21-029 be received; and That the Fees and Charges By-law be updated to accommodate all Aurora Town Square services, activities, and use of property as necessary.
	The Space Usage and Room Permitting Policy will apply only to the Aurora Public Library's (APL) allocation and usage of the new spaces adjoining the Library, the remainder of Aurora Town Square, as well as the Magna and Lebovic rooms.	
	Aurora Cultural Centre (ACC) space	

Date, Report No., Title & Link	Summary	Council Resolutions
	allocation and usage is governed by the Provision of Cultural Services Agreement and the Lease Agreement between the Town and the ACC, both of which are to be updated.	
	A range of fees and charges of Aurora Town Square (ATS) are also being developed to be included in the updated Fees and Charges bylaw.	
	Staff continue to develop various other governance documents, including an organizational chart, a staff recruitment plan, service level agreements, 2022 and 2023 operating budgets and more.	
July 6, 2021, CMS21-026, Library Square Capital Campaign Progress Update	Closed Session	PUBLIC MEETING EXTRACT 1. That Council Closed Session Report No. CMS21- 026 be received for information.
June 15, 2021, CMS21- 022, Library Square Governance Update	Currently, the Aurora Public Library and 22 Church Street have separate networks, Wi- Fi, and IT support staff, which will pose	That Report No. CMS21-022 be received; and That staff implement a unified Internet Technology network across the entire Library Square complex,

Date, Report No., Title & Link	Summary	Council Resolutions
Report	various challenges once Library Square opens. To provide high quality customer service and operational efficiencies, the Town should assume responsibility for all aspects of the IT network for Library Square, including the Aurora Public Library. An integrated IT network across the entire Library Square complex will provide numerous benefits and efficiencies for all parties. To align with the construction schedule, Town IT staff should begin immediately to integrate the IT network across the entire Library Square complex. The Town has the experience and expertise to assume responsibility for facility bookings at Library Square. With Council approval, staff will make the necessary preparations to assume	including the Aurora Public Library; and 3. That staff assume responsibility for all aspects of the computer network for Library Square, including the wide area network, local area network, Wi-Fi, networking, and meeting room hardware/software across the entire Library Square complex, including the Aurora Public Library; and 4. That staff report back in September with an IT implementation status update, including service level agreements for the Aurora Public Library and Aurora Cultural Centre; and 5. That staff assume responsibility for all facility bookings across the entire Library Square complex, including the meeting spaces adjoining the Aurora Public Library, but not the remainder of the Library.

Date, Report No., Title & Link	Summary	Council Resolutions
	responsibility for facility bookings at Library Square.	
June 1, 2021, CMS21- 018, Library Square Renaming Report	Staff developed a shortlist of five names based on engagement, internal discussion, research, and analysis. Following further consultation with stakeholders, colleagues, and the Community Advisory Committee, staff reduced the list of five names to four. An online poll was released seeking a vote for the favourite name out of the four, which concluded the latest consultation phase and informed staff's final name recommendation. Based on the sum of the feedback	1. That Report No. CMS21-018 be received; and 2. That Library Square be renamed as Aurora Town Square. Square.
	received, staff are recommending that Town Square be selected as the final name for the space. With Council approval, staff will undertake several next steps to raise awareness of the	

Date, Report No., Title & Link	Summary	Council Resolutions
	new name and align the renaming process with additional ongoing initiatives.	
March 23, 2021, PDS21- 038, Pedestrian	Staff investigated the possibility of constructing a connecting walkway	1. That Report No. PDS21-038 be received; and
Connection from Library Square to Town Park Report	between Library Square and Town Park through the Trinity Anglican Church and the adjacent properties.	2. That a sidewalk on the north side of Metcalfe Street, from Victoria Street to Wells Street, serve as the pedestrian connection between Library Square and Town Park; and
Attachments 1 & 2	THE FOTENN connecting walkway between Library Square and Town Park will be limited in width and will significantly impact private property.	3. That staff proceed with the in-house design of a sidewalk, including an arborist report, on the north side of Metcalfe Street from Victoria to Wells Street, including an arborist report; and
	The construction of a new sidewalk on the north side of Metcalfe Street, from Victoria Street to Wells Street, is the recommended alternative for a pedestrian circulation between Library Square and Town Park.	4. That staff report back on the findings to a future General Committee meeting prior to the project being included in the 2022 Capital Budget.
March 23, 2021, PDS21-	Closed Session	PUBLIC MEETING EXTRACT
018, Library Square Parking Opportunities		1. That Council Closed Session Report No. PDS21- 018 be received for information; and,

Date, Report No., Title & Link	Summary	Council Resolutions
		2. That confidential direction to staff be confirmed.
March 2, 2021, CMS21- 010, Library Square Alternate Name Report	The Town has undertaken external and internal engagement that has built consensus regarding how to define and recognize the new space.	1. That Report No. CMS21-010 be received for information.
	Staff will provide Council with a recommended new name as well as one additional alternative for their consideration in spring of 2021.	
November 3, 2020, CMS20-026, Library Square Governance Review Report	Staff formed a Collaborative Programming Working Group (CPWG) with the purpose of building consensus regarding the types of programs to be offered at Library Square and which organization(s) would deliver them.	1. That Report No. CMS20-026 be received for information.
	The CPWG agreed upon several guiding principles that will create a framework for program and service delivery within Library Square.	
	The CPWG developed an inventory of current programs and identified	

Date, Report No., Title & Link	Summary	Council Resolutions
	opportunities to expand existing programs and develop new programs for Library Square.	
	The CPWG will continue to meet in order to determine the optimal programming mix and corresponding delivery organization(s) within Library Square.	
	In addition to the work undertaken by the CPWG, staff will continue to determine strategies for space allocation and IT service delivery and report back at a later date.	
September 22, 2020, PDS20-024, Downtown Parking Update – Library Square Precinct Report Attachments 1-4	The Town retained BA Group to undertake a comprehensive parking analysis for the Library Square development and concluded there is sufficient parking supply to support future parking demand assuming all events within the Aurora Cultural Precinct are not runs simultaneously. The future parking demand can be accommodated with the implementation of	 That Report No. PDS20-024 be received; and That shared parking agreements with organizations in the area be considered as short-term parking solution and staff be directed to continue exploring the medium and long-term parking solutions; and That the following intersection improvements be approved by Council subject to its final review as part

Date, Report No., Title & Link	Summary	Council Resolutions
	short-, medium- and long-term options. As part of traffic management strategies, the Parking Study recommends signalizing the intersection of Yonge Street and Church Street and installing an 'All-way Stop' control at the intersection of Victoria Street and Church Street. Parking and traffic management are both important aspects to minimize impacts resulting from Library Square construction activities to the adjacent neighbourhoods. A Downtown Parking Working Group has been created to discuss and manage parking related issues for the Downtown area including the Library Square project parking matters.	of the Town's budget process which will enhance both vehicular and pedestrian flow: 4. Installing a new traffic signal at the intersection of Yonge Street and Church Street (to be funded in the 10-year Capital Plan); and 5. Converting the 2-way 'Stop' to an 'All-way Stop' at the intersection of Victoria Street and Church Street (to be funded by the Town's Operations Department Operating Budget); and 6. That staff be directed to coordinate with Chandos to ensure the compliance of the parking and traffic management strategies recommended in the Parking Study; and 7. That the Downtown Parking Working Group continue to monitor and address parking related issues within the Library Square precinct during construction and report to Council as required.
September 22, 2020, CMS20-022, Library	Terms of Reference were developed to detail the Task Force's purpose, objective,	1. That Report No. CMS20-022 be received; and

Date, Report No., Title & Link	Summary	Council Resolutions
Square – Project Monitoring Task Force Report Attachment 1	composition, responsibilities, term, meeting schedule and agenda content.	2. That the Terms of Reference for the Library Square Project Monitoring Task Force be approved; and3. That two members of Council be appointed to the Library Square Project Monitoring Task Force.
August 25, 2020, CMS20- 019, Library Square – Tender Award and Update Report	Construction tender closed within the limit established by Council for the project. During the development of the final construction specifications, the preferred metal material for the veil was changed to anodized aluminum from the previous recommendation of Muntz bronze. The water wall feature was originally designed as a flow through system, however, further assessment resulted in a circulation system being the preferred option. Lightning protection system was considered but is not required.	1. That Report No. CMS20-019 be received; and 2. That Tender 2020-55-CMS for the Construction of the Library Square Project be awarded to Chandos Construction Ltd. in the amount of \$41,009,865 which includes additional allocated funds of \$328,000 resulting in a total project budget of \$51,939,500; and 3. That a Library Square Construction Budget Control Task Force be established to monitor and examine all financial and budgetary aspects of Library Square during its construction phase and the spending of the project contingency; and 4. That two members of Council be appointed to the Task Force; and 5. That staff be directed to develop a Terms of Reference for the Task Force for approval by Council.

Date, Report No., Title & Link	Summary	Council Resolutions
	Project timelines continue to progress with substantial completion expected September 2022.	
August 25, 2020, FIN20- 001, Library Square - Final Capital Investment Financing Strategy Report	A construction line of credit offers the greatest cash flow flexibility at a minimal cost to the Town. Rolling the construction line of credit balance into a floating rate capital loan upon substantial completion for up to five years offers maximum repayment flexibility. The Town will require a long-term debenture for up to a maximum of \$12.9 million with a maximum repayment period of up to twenty years. The Town will continue to seek alternative funding to minimize the level of long-term financing required.	1. That Report No. FIN20-001 be received; and 2. That the use of a construction line of credit up to a maximum value of \$38 million to fund the Library Square project during its construction be approved; and 3. That the Town finance any balance remaining in its construction line of credit as of substantial project completion through a floating rate capital loan for a period of up to a maximum of five years; and 4. That up to a maximum of \$12.9 million in long-term debt authority for the refinancing of the floating rate capital loan in the form of a debenture with up to a maximum repayment period of twenty years be issued within five years of the project's substantial completion; and 5. That the Treasurer be authorized to determine the appropriate value and repayment period for both the floating rate capital loan and long-term debt to be

Date, Report No., Title & Link	Summary	Council Resolutions
		issued when it is required within the constraints as defined by Council; and
		6. That Council approve the Library Square project's interim/long-term debt financing by-law; and
		7. That upon finalization of the long-term financing plan, an informational report be provided to Council which outlines the details of such, including interest rates and net cost of borrowing.
August 25, 2020, FIN20- 019, Library Square – Final Capital Investment Funding Strategy Report	Two final adjustments are proposed to Council's previously approved 'No Grant' funding strategy.	1. That Report No. FIN20-019 be received; and 2. That Council approve the proposed adjustments to its previously approved funding strategy for Capital Project No. 81019 – Library Square, as presented.
June 16, 2020, CMS20- 012, Library Square - Governance Review Report	The Library Square Governance Review was influenced by several key messages that emerged during consultation with stakeholders.	That Report No. CMS20-012 be received; and That the Not-for-Profit/Municipal Hybrid Model be approved as the governance model for the future operation of Library Square; and
	As directed by Council, staff further analyzed the feasibility of the Direct Delivery and NFP/Municipal Hybrid models as options for Library Square governance.	3. That staff work with stakeholders to develop a fees and charges schedule for Library Square and report back to Council at a later date; and

Date, Report No., Title & Link	Summary	Council Resolutions
	Based on the additional analysis, staff believe the NFP/Municipal Hybrid Model is the most viable governance structure for the optimization of cultural service delivery and the overall management of Library Square. Some of the challenges associated with the NFP/Municipal Hybrid Model can be mitigated by adopting key improvements aimed at enhancing the efficiency and effectiveness of the current structure. As a first step in implementing the NFP/Municipal Hybrid Model, staff recommend forming three (3) working groups with the purpose of developing the necessary policies, plans and strategies to serve as the operational framework for the NFP/Municipal Hybrid Model and report back at a later date.	4. That the Director of Community Services form a Space Allocation Working Group comprised of Town staff and key stakeholders that will provide recommendations regarding rental and booking responsibilities for Library Square, including all spaces at 22 Church St. School, the New Addition, Outdoor Square, Bridge and Aurora Public Library; and 5. That the Director of Community Services form a Collaborative Programming Working Group comprised of Town staff and key stakeholders that will provide recommendations regarding program delivery strategies and create a programming and performance schedule for Year 1 and Year 2 of Library Square operations; and 6. That the Director of Community Services form an Information Technology Working Group comprised of Town staff and key stakeholders that will provide recommendations regarding the delivery of IT Services for Library Square, including all spaces at 22 Church Street School, the New Addition, Outdoor Square, Bridge and Aurora Public Library.

Date, Report No., Title & Link	Summary	Council Resolutions
March 3, 2020, CMS20- 008, Library Square - Governance Review Report	The purpose of the Library Square Governance Review was to determine the most efficient, viable and sustainable governance model for the optimization of delivery of cultural services in Aurora. The Governance Review examined four comparable organizations that offer important lessons for the future operation of Library Square. In applying the lessons from other organizations, and the feedback of key stakeholders, the Governance Review proposes three governance structures for further consideration. Given the numerous challenges associated with implementing the Municipal Service Board model, staff believe it is the least feasible model for the future governance of Library Square and should be removed from further consideration. Together with key stakeholders, the Direct	1. That Report No. CMS20-008 be received; and 2. That staff be directed to continue to explore the feasibility of the Direct Delivery and Not-for-profit/Municipal Hybrid governance models and report back with further recommendations regarding the most appropriate model for the operation of Library Square.
	Delivery and Not-for- profit/Municipal Hybrid	

Date, Report No., Title & Link	Summary	Council Resolutions
	models should be further explored to determine which one is the most feasible option for Library Square.	
	Staff will report back making final recommendations based on further consultation and analysis.	
December 17, 2019,	Further consultation with staff and	1. That Report No. CMS19-031 be received; and
CMS19-031, Library Square - Update and	stakeholders has refined the detailed design and cost estimate.	2. That Option A be approved resulting in the Library Square Project No. 81019 total approved budget
Additional Funds Report	Performance Hall acoustics and colour palate have been amended to be as versatile as possible.	being increased to \$51,611,700 representing an increase of \$2,056,800 (including \$1,660,900 in previously approved capital works); and
	Washrooms have been redesigned to meet Code and space requirements.	3. That staff be authorized to further increase the budget and proceed to tendering the project provided
	The green roof on the pedestrian bridge is being removed to mitigate design concerns,	the final Class A estimate remains within a maximum 5% increase; and
	cost and maintenance challenges.	4. That staff report back on the status of the funding
	Ontario Heritage Trust feels the project is in keeping with the terms of the Heritage	application before the tender is awarded.
	Conservation Easement Agreement.	

Date, Report No., Title & Link	Summary	Council Resolutions
	Veil multi-colour lighting is an increased cost compared to the standard white lighting.	
	As part of the typical site plan review process, staff have issued requisitions for a parking study update, a noise impact study and a traffic impact study.	
	The Town will gain efficiencies through the inclusion of a total of \$1.7 million in previously approved Library Square R&R work in the construction contract to be tendered.	
	Class B (75%) cost estimate is higher than current estimate, however, value engineering has reduced the shortfall to be within an expected range.	
	With Council's approval now to proceed with Option A, the construction project is scheduled to commence Spring 2020.	
December 17, 2019, FS19-042, Library Square	With the receipt of the Library Square's Class 'B' cost estimate and staff's	1. That Report No. FS19-042 be received; and

Date, Report No., Title & Link	Summary	Council Resolutions
Updated Library SquareFunding StrategyReport	subsequent value engineering, this project's requirements now exceed its previous estimate by \$ 2.0 million.	2. That the updated funding strategies for Capital Project No. 81019 – Library Square be approved as presented, subject to results of the final class 'A'
	The Town's Library Square Project's recommended funding strategy will be heavily influenced by its potential success in obtaining funding from its outstanding grant applications.	estimate and the Town's grant application success.
December 3, 2019,	Closed Session	PUBLIC MEETING EXTRACT
CMS19-030, Library Square Capital Campaign Feasibility Study		1. That Closed Session Report No. CMS19-030 be received
November 5, 2019, FS19-	Colliers TPP and RAW Architects possess	1. That Report No. FS19-037 be received;
037, Procurement Exemptions to Library Square Project Report	extensive industry knowledge and experience.	2. That an exemption to the Procurement By-law be approved to permit Colliers Project Leaders, the
	Colliers TPP and RAW recommend not using a liquidated damages clause.	project Architect and Planning/ Landscape Architect, including RAW Architects and the Planning Partnership, to participate on the Evaluation Committees for the Library Square Project; and

Date, Report No., Title & Link	Summary	Council Resolutions
		3. That an exemption be approved to waive the requirement for liquidated damages for the Library Square Project.
October 15, 2019,	The recommended veil design (Muntz	1. That Report No. CMS19-026 be received; and
CMS19-026, Library Square – Veil Report	Bronze) is in support of the historic nature of the schoolhouse through its colour and patinating quality.	2. That the Veil Design (Muntz Bronze) be approved and incorporated into the final design of the 22 Church Street School Addition.
	Ontario Heritage Trust support the veil design and its patina.	
	Lighting of the veil is an important feature that will highlight the building at night.	
	Veil design will result in minimal maintenance requirements.	
October 1, 2019, CMS19- 023 (Information Report),	Consultation with stakeholders provided the needs assessment for selecting the	
Library Square Project –	preferred temporary site(s). Preferred sites have been determined for	
Temporary Relocation of Aurora Cultural	some of the functions based on the required	
Centre and Aurora	amenities and in the most cost effective	
Museum & Archives	manner.	
Report	The move management process will	

Date, Report No., Title & Link	Summary	Council Resolutions
	develop all of the move requirements. Communication and messaging will be critical for the stakeholders and their patrons to ensure a smooth transition to and from the temporary sites.	
July 16, 2019, FS19-025, Library Square – Financial Update Report	A summary by key Library Square project components of its total approved budget and expenditures as of June 30, 2019, has been included for Council's reference.	1. That Report No. FS19-025 be received for information.
	The Library Square project's funding strategy has been updated to reflect recent Council decisions.	
July 16, 2019, PDS19- 063, Library Square – Church Street Parking – Design Options Recommendation Report Report	Four parking options were presented for feedback from the public. Public feedback on the Parking Design Options was mixed. Option 2B was selected as the preferred design option for Church Street – 3 lay-by parking stalls, 14 on-street stalls, 3 accessible stalls and 1 loading stall.	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.

Date, Report No., Title & Link	Summary	Council Resolutions
July 16, 2019, CMS19- 019, Library Square Project – Next Steps	The Project Team has been undertaking coordination of design refinements for each area of the project.	1. That Report No. CMS19-019 be received for information.
Report	Design Review Panel supports the design of Library Square subject to minor site plan modifications.	
	Community engagement continues throughout the project schedule.	
	The Manager of Library Square has been contracted to commence the implementation of the Business Plan.	
	Project Management contract has been awarded to Colliers Project Leaders who will lead the project through to completion and manage the temporary relocation of the Aurora Cultural Centre and Aurora Museum and Archives.	
	The next step in the project will include refining the building design to develop Construction Documentation.	

Date, Report No., Title & Link	Summary	Council Resolutions
	The project schedule is on track with the construction scheduled to be complete Fall 2021.	
July 16, 2019, CMS19- 020, Library Square – Library Corridor Extension Report	The Library Corridor Extension options provide various levels of service and connectivity with the Library and Yonge St. Library and Community programming support the corridor extension and the addition of the two new multi-purpose rooms.	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.
	Corridor supports the connectivity to Yonge St. and enables the afterhours accessible use of the bridge and proposed new meeting space in Option C (extended corridor, reading garden, 2 multi-purpose rooms and elevator, new front entrance to library).	
May 28, 2019, FS19-024, Library Square Total Approved Budget Funding Sources Report	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	1. That Report No. FS19-024 be received for information.

Date, Report No., Title & Link	Summary	Council Resolutions
	balance presently sits at approximately \$31 million.	
May 21, 2019, CMS19- 015, Library Square – Linkage and Café Options Report	Consideration of café space on the plaza level can be achieved with minor revisions to the design. The Linkage – Above Ground/Bridge Option is the preferred connection between the two facilities (Library and Church St. School Addition). Library Corridor Extension provides direct connection to Yonge St. and a roof top outdoor reading garden at the Library. Library Entrance Vestibule provides an improved entrance feature for the library and creates an integration with the outdoor square design.	 That Report No. CMS19-015 be received; and That Linkage Option B – Link with Stairs be approved, and the total Library Square project budget be increased by \$3,544,400 to be funded as per the recommended funding strategy; and That staff report back to Council on final cost estimate for the Library Extension Corridor; and That the Library Entrance Vestibule be approved, and the total Library Square project budget increased by \$398,900 to be funded as per the recommended funding strategy; and That the Café Snack bar/Concession style be approved, and the total Library Square project budget increased by \$157,700 to be funded as per the recommended funding strategy.
March 21, 2019, FS19- 012, Library Square - Financial Strategy Report	A breakdown of the Library Square project by its key components. A recommended preliminary capital	 That Report No. FS19-012 be received; and That staff be authorized to apply for any eligible capital or operating grants in support of the Library

Date, Report No., Title & Link	Summary	Council Resolutions
	investment funding strategy.	Square project; and
	A recommended preliminary incremental operating cost funding strategy.	3. That the recommended preliminary capital investment financial strategy for Library Square be approved; and
		4. That the recommended preliminary operating plan financial strategy for Library Square be approved.
March 21, 2019, PDS19-	Library Square design progressing to final	1. That Report No. PDS19-018 be received; and
018, Library Square – Parking Strategy	approval. Onsite Parking supply, as currently designed, will not support expanded programming in Library Square. Barrier-free parking spaces meet the minimum AODA requirement. Consultant recommends a phased parking strategy approach.	2. That Parking Strategy Phase 1: 'Quick Wins' as outlined in this report be adopted; and
Report		3. That Council approve \$87,882.00 to the Library Square budget to be funded as per Funding Strategy
		Report FS19-012 for additional on-site parking on Victoria Street, conditional on the approval of the addition to the Church Street School; and

Date, Report No., Title & Link	Summary	Council Resolutions
		5. That Council approve \$145,740.00 to the Library Square budget to be funded as per Funding Strategy Report FS19-012 for additional on-site parking on Church Street subject to further public consultation, conditional on the approval of the addition to the Church Street School.
March 21, 2019, PDS19- 020, Library Square – Planning Policy – Conformity Report Report	Library Square design concept consistent with the Provincial Policy Statement and conforms to the Growth Plan.	1. That Report No. PDS19-020 be received for information.
	Library Square design and planned programming for the building expansion and square will achieve many Official Plan policies and objectives.	
	Library Square revitalization project will be an integral component in encouraging public heritage appreciation.	
	Staff will continue to ensure the Library Square final design meets the policy intent of the Aurora Promenade Secondary Plan.	
	Staff will continue to ensure the vision and objectives of the Aurora Promenade Urban	

Date, Report No., Title & Link	Summary	Council Resolutions
	Design Strategy are applied to the final design of Library Square.	
	The redevelopment of Library Square represents an opportunity to continue to explore parking options and strategies for the site and the Downtown area.	
	Library Square lands represent a key opportunity for improvement and redevelopment within the Promenade Community Improvement Area.	
March 21, 2019, CMS19-	Based on inputs from consultants and	1. That Report No. CMS19-007 be received; and
007, Library Square – Addition to Church Street School Report	cultural partners, an enlargement on the eastern side of the building was included to improve seating capacity, performance stage size and acoustics.	2. That the design of the Addition to Church Street School including the enlarged stage area be approved in the amount of \$27,189,600 and that staff be authorized to proceed to detailed design stage; and
	The addition of a universal washroom meets code requirements for accessibility and provides a gender-neutral option.	3. That staff be directed to report back on the options, costs, and visuals for an above-ground and below-ground Linkage between the Library and
	Consideration of a commercial café space on the plaza level requires further assessment.	Church Street School Addition for potential further development; and

Date, Report No., Title & Link	Summary	Council Resolutions
	A linkage between the Library and Church Street School Addition would connect the two facilities and ultimately expand functionality.	4. That the budget be increased by 1% in the amount of \$256,600 in support of public art in accordance with the Official Plan requirements.
	Heritage and Accessibility considerations continue to be important to the development of the design.	
	Design Review Panel will be engaged through the detailed design phase of the project.	
	Application for the Canada Cultural Spaces Fund has been submitted.	
	Recruitment of a Project Management firm and then progressing to the detailed design stage are the next steps in the process.	
	With Council's approval to proceed, the construction project is scheduled to be complete Fall 2021.	
March 21, 2019, CMS19- 008, Library Square – Outdoor Square	The outdoor square could provide many different experiences, from exciting events	 That Report No. CMS19-008 be received; and That the design of the Library Square outdoor

Date, Report No., Title & Link	Summary	Council Resolutions
Report	to peaceful engagements. An ice rink has been included in the design of the project to activate the square yearround. Water Spray Feature and Fountain/Wall provide unique experiences for the patrons of the outdoor square. Studies have confirmed the need to manage ground water through a storm water management program. Application for the Building Communities Through Arts and Heritage – Legacy Fund is being explored as an option to assist funding the outdoor square. With Council's approval to proceed, the construction project is scheduled to be complete Fall 2021.	square be approved as presented in the amount of \$8,380,500 to include: a. An ice rink in the shape of a trail; and b. Water spray feature covering a 1/3 of the space; and c. Water wall feature; and 3. That staff be authorized to proceed with the detailed design stage of the Library Square outdoor square; and 4. That staff be authorized to apply for the Building Communities Through Arts and Heritage – Legacy Fund, including entering into any agreements to give effect to same.
March 21, 2019, CMS19- 009, Library Square - Proposed Operating Plan Report	In collaboration with experienced cultural facility consultants, an operating budget has been developed for the expanded facility.	That Report No. CMS19-009 be received; and That the draft operating plan be approved and finalized prior to the approval of the final construction

Date, Report No., Title & Link	Summary	Council Resolutions
	Consultation has taken place with Cultural and Community Partners to evaluate their	tender; and
	interest in this project.	3. That the hiring of a contract Project Leader position to implement the business plan be approved.
	Comparable projects were used to help develop a plan for Aurora's new facility.	
	Compiling of the current collective budgets established the baseline and provided guidance on the development of a conservative operating budget for the expanded facility.	
	Consideration of the operating expenses for the outdoor square have been incorporated into the proposed operating budget.	
	Proposed implementation of the operating budget impact over three years enables immediate action on planning and preparing for the opening of the facility and spreads financial impact over multiple years.	
March 19, 2019, PDS19-	The subject property, known as the Aurora Cultural Centre or "Church Street School", is	1. That Report No. PDS19-019 be received; and
019, Heritage Permit	designated under Part IV of the Ontario	2. That the following recommendations be approved:

Date, Report No., Title & Link	Summary	Council Resolutions
Application – 22 Church Street Report	Heritage Act (By-law 2390-80), listed on the Canadian Register of Historic Places, and recognized under Easement to the Ontario Heritage Trust.	a. That Heritage Permit Application HPA-19- 03 be approved to permit the addition to the subject property as shown on the submitted plans,
	The Church Street School was constructed in 1885-86 and is one of the finest remaining examples of a High Victorian designed public school in Ontario.	b. That the property owner photo document any original construction revealed during the proposed addition to the property; and
	According to the Heritage Impact Assessment provided, there will be minimal to no impact on the character-defining elements of the heritage resource through sympathetic placement, massing and materiality of the addition.	3. That Planning Staff continue to liaise with the Ontario Heritage Trust and ensure the addition remains sympathetic of the heritage resource through all phases of the development.
February 12, 2019, CMS19-005, LS Project – Update Report	Further consultation on the project has taken place to refine the design, cost estimate and project timeline. Based on input from consultants and cultural partners, revisions have been made to the design of the Church Street School expansion.	That Report No. CMS19-005 be received for information.

Date, Report No., Title & Link	Summary	Council Resolutions
	Enhancements to the Outdoor Square include features for year-round attraction.	
	Heritage and Accessibility considerations are important in the development of the design.	
	Parking study, parking lot, laneway and accessible parking considerations have been incorporated in the latest design.	
	Applications for grants that may offset the capital costs will be submitted.	
	Project Management Model will be used for the Library Square project implementation.	
June 19, 2018, PDS18-	The concept plan for Library Square has	1. That Report No. PDS18-076 be received; and
076, Library Square Report	been modified to include a vehicle "turn around" to allow for book drop offs	2. That the current design for Library Square be approved; and
	currently being used in the current configuration by the library.	3. That the Option 1 schematic design for the
The construction costs for the squapproximately \$5,000,000.	The construction costs for the square are approximately \$5,000,000.	expansion to the Church Street School which includes the three (3) floors and theatre be approved; and
	Staff are recommending that Council	4. That the allocation of existing project funding for

Date, Report No., Title & Link	Summary	Council Resolutions
	approve a schematic design for the expansion to the Church Street School which includes three (3) floors, with a theatre on the top floor. The construction costs for the three (3) floor building which includes a theatre would be approximately \$21,300,000. Some sample uses for the square include special events, concerts, fairs (arts and otherwise), family events, passive gathering spaces, plein air painting classes, movie nights and fitness classes. The proposed theatre is designed to be an adaptable space (retractable seating) which would allow for a multitude of events from theatrical and concert performances to lectures, film screenings and ceremonies.	the tendering of the parking lot, the laneway and the components of the square which would provide connections to the square/library be approved, and that Council commit to funding for the square and building, which will come back in new year for final funding approval; and 5. That the above budget includes a 1% contribution to the Town's Public Art Reserve Fund in accordance with the Official Plan requirements.
April 17, 2018, FS18-015, Information Regarding Accessing Hydro Reserve Funds	Proceeds of sale of Aurora Hydro placed into two reserve funds. The smaller Council Discretionary Reserve Fund has fewer constraints.	1. That Report No. FS18-015 be received; and 2. That Section 7 of By-law No. 5439-12 be removed and replaced with the following: a. "That any expenditure or allocation of monies

Date, Report No., Title & Link	Summary	Council Resolutions
Report	The larger Hydro Sale Investment Reserve Fund has complex constraints. The restrictive voting rule could result in project delays. Restrictive rules of the bylaw can be changed at any time by simple majority. Change options are provided.	from the principal or earned interest portions of the Fund as specified in paragraph 5 of this Bylaw, shall be made by resolution of Council, as adopted by a vote of two-thirds (2/3) or more majority of those in attendance at the time of the vote. Such vote may only take place at a regularly scheduled meeting, or one which was duly called with at least fifteen calendar days prior notice to all members of Council."; and 3. That, as applicable, staff be directed to bring forward the necessary draft by-law for adoption to the Council meeting of April 24, 2018.
January 30, 2018, PDS18- 014, Updated Design for Library Square Report	The concept plan for Library Square has been modified to include the revised property boundary of the site, The revised property boundary would allow for: • an improved connection through the site from Yonge Street to Victoria Street. • additional parallel parking spaces	1. That Report No PDS18-014 be received; and 2. That the conceptual design for Library Square be approved; and 3. That an increase to Purchase Order No. 1166 by \$1,077,500 be authorized to provide for detailed drawings, specifications, and tender documents; and

Date, Report No., Title & Link	Summary	Council Resolutions
LINK	along the north edge of the existing laneway. • an additional barrier free parking space. Staff are requesting that Council authorize the increase of Purchase Order No. 1166 by between \$325,000 and \$1,077,500 based on the following options:	4. That the additional funding from the Council Discretionary Reserve Fund to allow for detailed design of Library Square be approved.
	Option 1: \$325,000 to allow for the design of Library Square and the retrofit of the Church Street School to provide a connection to the square; or,	
	Option 2: \$1,077,500 to allow for the design of Library Square and the Church Street School expansion.	
	This increase would allow for The Planning Partnership to undertake detailed design services beyond the scope of the current contract.	

Date, Report No., Title & Link	Summary	Council Resolutions
January 23, 2018, Name Submissions for Library Square	Notice of Motion	Whereas "Library Square" is a significant Town project for the redevelopment of our downtown core; and
Notice of Motion		Whereas naming of the Square is an important part of the project; and
		Whereas the redevelopment of the Square will focus on more than just the Library;
		1. Now Therefore Be It Hereby Resolved That staff be directed to create a process to receive name submissions for the square from the public and report back to Council with a recommendation; and
		2. Be It Further Resolved That all Aurora residents be invited to make submissions.
December 12, 2017, PBS17-100, Preferred Design for Library Square – Additional Information Report	Preliminary investigations identify that at least three layby parking spots can be provided along Yonge Street for accessible parking; furthermore, additional accessible parking spaces, drop-off/pick-up area and delivery route can be accommodated along the northern laneway.	1. That Report No. PBS17-096 and Report No. PBS17-100 be received; and
		2. That Council endorse Option 2, the lowered square option as the preferred option for the Library Square design; and
		3. That staff be directed to proceed with the detailed design for the development of Library Square.

Date, Report No., Title & Link	Summary	Council Resolutions
	Both design options propose replacing the 77 parking spaces currently located between the Library and Cultural Centre with 80 parking spaces.	
	Deliveries as proposed in Option 2, the Lowered Square Design, can occur without disruptions to the function and design of the Library as it currently operates at the eastern entrance.	
	There would be annual operating costs as well as periodic (5-year interval) maintenance costs with the parking deck structure required in Option 1, the Upper Square Design.	
December 5, 2017, PBS17-096, Preferred	On December 5, 2016, Council provided direction regarding a concept plan for the	1. That Report No. PBS17-096 and Report No. PBS17- 100 be received; and
Design for Library Square Report	Cultural Precinct that would involve the demolition of the former library and former senior's centre.	2. That Council endorse Option 2, the lowered square option as the preferred option for the Library Square design; and
	On May 16, 2017, Council directed staff to move forward with the detailed design of	3. That staff be directed to proceed with the detailed design for the development of Library Square.

Date, Report No., Title & Link	Summary	Council Resolutions
	Library Square.	
	Two viable options were designed and considered; one with an upper square and one with a lowered square - both options consist of a large programmable space which is framed by landscaping; both also contain 80 parking spaces and accessible parking.	
	The two options were presented to stakeholders, residents and members of Council for their input.	
	Although both options are viable, staff and the Town's consultant, The Planning Partnership are recommending that Council endorse Option 2, the lowered squared option as the preferred option on which to move forward to detailed design.	
November 21, 2017, PRCS17- 045, Award of Tender for Demolition of Two (2) Buildings	To obtain Council approval to award Tender 2017-117-PRCS to Priestly Demolition Inc. Both facilities have been evaluated for the presence of dangerous substances.	That Report No. PRCS17-045 be received; and That Award of Tender 2017-117-PRCS Demolition of Two (2) Buildings located at 52 and 56 Victoria Street in Aurora be awarded to Priestly Demolition Inc.

Date, Report No., Title & Link	Summary	Council Resolutions
Located at 52 and 56	Staff received twelve bids for evaluation.	in the amount of \$111,300 excluding taxes; and
Victoria Street in Aurora Report		3. That the Mayor and Town Clerk be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same.
September 5, 2017,	On May 16, 2017, Council directed staff to	1. That Report No. PBS17-066 be received; and
PBS17-066, Award of Contract for Library Square Site Plan	move forward with the procurement process for design services in the next planning stages for Library Square.	2. That the contract for Request for Proposal No. 2017-96-PBS regarding the preparation of a site plan for Library Square be awarded to The Planning
Report	RFP No. 2017-96-PBS was therefore prepared and issued on July 13, 2017.	Partnership.
	RFP No. 2017-96-PBS closed on August 8, 2017.	
	The evaluation determined that the winning bid was made by The Planning Partnership with a cumulative score of 82.5% and total bid price of \$132,635.00	
September 5, 2017, FS17-	Staff expect that during the fall Council	1. That Report No. FS17-038 be received; and
038, Intent to Consider	cycle the issue of allocating funding from the proceeds of the 2005 sale of Aurora	2. That staff publish a public notice of Council's intent to consider allocating funding from the principal

Date, Report No., Title & Link	Summary	Council Resolutions
Accessing Hydro Reserve Funds Report	Hydro will arise, and it may be time sensitive. Before approving any such allocation, Council must provide public notice at least thirty days prior to approving any such allocation. Time delays can be avoided by giving	component of the Aurora Hydro Sale Investment Reserve Fund as required of By-law No. 5439-12.
May 16, 2017, PBS17- 032, Library Square Conceptual Plans Report	required public notice now. FOTENN Planning + Design conducted three workshops with staff and Council at the Town Hall on March 6th and 7th, 2017, to obtain input which would aid in the preparation of alternative design concepts for Library Square. Two alternative concepts have been prepared for Library Square. There are two main differences between the two concepts. Option 1 proposes a water feature and landscaping in the area between the rear	1. That Report No. PBS17-032 be received; and 2. That the Concept Plans prepared by Fotenn Planning + Design be received; and 3. That staff move ahead with the demolition and procurement process for design services, in accordance with the Procurement By-law; and 4. That \$500,000 budget funding for demolition and detailed design be approved, funded from the Council Discretionary Reserve Fund.

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Date, Report No., Title & Link	Summary	Council Resolutions
	Street Cultural Centre, while Option 2 proposes 20 parking spaces with a roundabout for drop-off, pick-up.	
	Option 1 proposes 76 parking spaces north of the Cultural Centre on the former library and seniors centre site, this area is also identified as being future space for commercial uses and community space; Option 2 proposes 25 parking spaces in this area along with a building to be used for commercial uses and community space.	