



**TOWN OF AURORA  
ADDITIONAL ITEMS  
FOR COUNCIL MEETING**

**Tuesday, January 21, 2014  
7 p.m.  
Council Chambers**

- **Withdrawn – To be Rescheduled to a Future Council Meeting  
Presentation (b) Chris Catania, Accessibility Advisor  
Re: Accessibility Highlights 2013**
  
- **Delegation (b) Terry Jones, Resident  
Re: Item 3 – CLS14-004 – General Committee Closed Session  
Report dated January 14, 2014, (2) Litigation or potential litigation  
including matters before administrative tribunals, affecting the  
Town or a Local Board; Re: PL14-004 Appeal to the Ontario  
Municipal Board, Committee of Adjustment Minor Variance  
Application (Community Living York South), 19 Wethersfield  
Court**
  
- **Council Meeting Agenda Replacement Pages 36-37  
Re: Item 1 – General Committee Meeting Report of January 14, 2014 (Pages 7-8)**

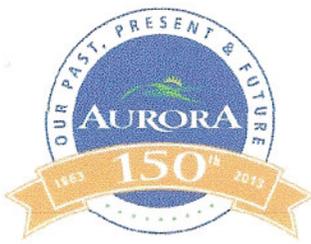
RECOMMENDED:

THAT the Council Meeting Agenda Replacement Pages 36-37 regarding Item 1 – General Committee Meeting Report of January 14, 2014 (Pages 7-8) be received and inserted in the Agenda to replace the previously distributed pages.

- **Item 4 – Special General Committee – Joint Operations Centre Meeting Report  
of January 7, 2014**

RECOMMENDED:

THAT the Special General Committee – Joint Operations Centre Meeting Report of January 7, 2014 be received and the recommendations carried by the Committee be approved.



### 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:

**4:30 P.M. ON THE BUSINESS DAY PRIOR TO THE REQUESTED MEETING DATE**

COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE: JANUARY 21, 2014

SUBJECT: MINOR VARIANCE APPLICATION D13-(31A-B)-17

NAME OF SPOKESPERSON: TERRY JONES

NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable):

WETHERSFIELD COURT RESIDENTS

BRIEF SUMMARY OF ISSUE OR PURPOSE OF DELEGATION:

APPEAL TO COUNCIL TO SUPPORT THE APPOINTED  
COMMITTEE OF ADJUSTMENT'S MEMBERS RULING BY  
TAKING A "PARTY OPPOSITION ROLE" AT THE OMB  
HEARING

PLEASE COMPLETE THE FOLLOWING:

Have you been in contact with a Town staff or Council member regarding your matter of interest?

Yes  No

IF YES, WITH WHOM MAYOR & DATE VARIOUS DATES  
ALL COUNCILLORS FROM SEPT 2013  
THROUGH TO  
JAN 19, 2014

I acknowledge that the Procedural By-law permits five (5) minutes for Delegations.



**New Business**

***The following motion was received for information only:***

THAT a joint meeting for an update on the Stronach Eco-Park be organized, that would include the Parks and Recreation Advisory Committee, the Trails and Active Transportation Committee, and the Environmental Advisory Committee to be held in February; and

THAT the proponents be prepared to discuss how their project would seek synergies with other Town ecological programs and Trails and Active Transportation Committee initiatives.

**New Business**

THAT staff report back with statistical information regarding memberships and renewals.

**CARRIED**

**6. IES14-006 – Implementation of a Clear Bag Waste Program**

***General Committee recommends:***

THAT report IES14-006 be received; and

THAT Council endorse the replacement of black garbage bags with clear garbage bags as the acceptable means to set out waste for collection; and

THAT Council endorse the work plan for roll out of the clear bag program with soft launch starting July 1, 2014 and compliance to come into force January 1, 2015.

**CARRIED**

**11. PR14-005 – Aurora Historical Society – Final Report “Aurora Collects: Revealing Our Shared History”**

***General Committee recommends:***

THAT report PR14-005 be received for information.

**CARRIED**

**16. TATC14-01 – Trails and Active Transportation Committee Report December 20, 2013**

***General Committee recommends:***

THAT Council receive report TATC14-01; and

THAT Council adopt the following recommendations from the Trails and Active Transportation Committee meeting of December 20, 2013:

**2. Measuring Success of the Implementation of the Trails Master Plan Discussion**

THAT staff provide a report back to the Trails and Active Transportation Committee ***reflecting the implementation status*** of the Trails Master Plan.

**New Business**

THAT all Council decisions regarding Advisory Committee recommendations be reported back to the relevant Advisory Committee.

**New Business**

THAT staff provide a report back to the Committee on the implementation and progress of the Trails Reserve Fund.

**New Business**

THAT *staff report back to Council regarding the establishment of a practice of clearing snow from those trail elements which have been paved and illuminated (i.e. Summit Park, Copeland Park) and give consideration to snow removal from boardwalk elements.*

**New Business**

***The following motion was received for information only:***

THAT a joint meeting for an update on the Stronach Eco-Park be organized, that would include the Parks and Recreation Advisory Committee, the Trails and Active Transportation Committee, and the Environmental Advisory Committee to be held in February; and

THAT the proponents be prepared to discuss how their project would seek synergies with other Town ecological programs and Trails and Active Transportation Committee initiatives.

**New Business**

THAT staff report back to the next Committee meeting with an update on the draft signage strategy.

**CARRIED**

- 18. Release of Closed Session Material**  
**Re: 215 Industrial Parkway South (Old Hydro Building)**  
***(Added Item)***

***General Committee Recommends:***

THAT staff investigate and report back to Council regarding whether portions of previous closed session reports about the Old Hydro Building can be publicly released.

**CARRIED**

**8. NOTICES OF MOTION**

- (a) Councillor Pirri**  
**Re: Introduction of Municipal Recall Election Legislation**

WHEREAS there are few means to remove an elected official from office other than through the election process; and

WHEREAS the time between municipal election periods has grown to four years; and

WHEREAS significant damage can be caused in a four-year period should an elected official act to the detriment of the municipality; and

WHEREAS it is not the most effective use of time for municipal representatives to police one another through Codes of Conduct and Integrity Commissioners; and

WHEREAS the penalties that can be imposed through Codes of Conduct are relatively minor; and

WHEREAS there is a problem with Codes of Conduct and Integrity Commissioners being used for political purposes; and

WHEREAS Codes of Conduct have proven ineffective in curtailing detrimental behaviour; and

WHEREAS establishing Codes of Conduct and employing Integrity Commissioners can be an expensive endeavour; and

WHEREAS the detrimental behaviour of some elected officials reflects poorly upon all elected officials, especially if they are not held accountable for this behaviour; and

WHEREAS it is incumbent upon all elected representatives to maintain a high standard of integrity; and



**TOWN OF AURORA  
SPECIAL GENERAL COMMITTEE  
JOINT OPERATIONS CENTRE MEETING REPORT**

Council Chambers  
Aurora Town Hall  
Tuesday, January 7, 2014

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**ATTENDANCE**

<b>COMMITTEE MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel, Buck (arrived 7:11 p.m.), Ballard, Gaertner, Gallo, Humfryes, Pirri, and Thompson
<b>MEMBERS ABSENT</b>	None
<b>OTHER ATTENDEES</b>	Chief Administrative Officer, Deputy Clerk/Manager of Administration, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, and Council/Committee Secretary

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The Chair called the meeting to order at 7 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*.

**2. APPROVAL OF THE AGENDA**

**General Committee recommends:**

THAT the agenda as circulated by the Customer and Legislative Services Department be approved.

**CARRIED**

**3. DELEGATIONS**

**(a) Ilmar Simanovskis, Director of Infrastructure and Environmental Services  
Re: Item 1 – IES14-001 – Joint Operations Centre – Pre-tender Scope and Budget Approval**

Mr. Simanovskis provided a status update of the Joint Operations Centre project including background and recent activities, the class estimate process, project statistics, site plan, project budget status, construction budget pressures, and project cost pressures. He presented the eleven additional items to be reviewed by Council for consideration in the project and the suggested recommendations for each option.

**4. CONSIDERATION OF ITEMS**

**1. IES14-001 – Joint Operations Centre – Pre-tender Scope and Budget Approval**

**General Committee recommends:**

THAT Additional Item 1, Drive In Shed, in the amount of \$482,600 be included in the tender as an optional item, with funding approval to be confirmed at time of tender award.

**CARRIED**

*Councillor Buck left the meeting at 9:31 p.m.*

**General Committee recommends:**

THAT Additional Item 2, Heritage Building Material Storage Area, in the amount of \$151,000 be included in the tender as an optional item, with funding approval to be confirmed at time of tender award.

**CARRIED**

*Councillor Gallo left the meeting at 9:40 p.m.*

**General Committee recommends:**

THAT Additional Item 3, Covered Vehicle Storage Area, in the amount of \$592,300 be included in the tender as an optional item, with funding approval to be confirmed at time of tender award.

**CARRIED**

**General Committee recommends:**

THAT Additional Item 4, Third Floor Shell Space, in the amount of \$940,800 be included in the base project.

**CARRIED**

**General Committee recommends:**

THAT Additional Item 5, Full Back-up Generator, in the amount of \$434,000 be included in the base project.

**CARRIED**

**General Committee recommends:**

THAT Additional Item 6, IT Disaster Recovery Centre Equipment, in the amount of \$130,000 be included in the tender as an optional item, with funding approval to be confirmed at time of tender award.

**CARRIED**

**General Committee recommends:**

THAT Additional Item 7, Paper Records Archives Area, in the amount of \$281,000 be deleted as a consideration at this time.

**CARRIED**

**General Committee recommends:**

THAT Additional Item 8, Rain Water Harvesting System, in the amount of \$47,800 be included in the base project.

**CARRIED**

**General Committee recommends:**

THAT Additional Item 9, LED Lighting in Garage Bays, in the amount of \$103,500 be included in the base project.

**CARRIED**

**General Committee recommends:**

THAT Additional Item 10, Green Roofs, in the amount of \$82,500 be included in the base project.

**CARRIED**

**General Committee recommends:**

THAT Additional Item 11, LEED Certification process only (LEED design/build elements remain), currently included in the base estimate in the amount of \$95,500 remain in the base project.

**CARRIED**

*It was agreed to vote on each clause of the main motion separately.*

**General Committee recommends:**

THAT Council approve the project base scope and budget of \$18,971,000 for capital project 34217.

**CARRIED**

**General Committee recommends:**

THAT Council provide direction on the options to be included in the project and the base budget be adjusted to reflect the total budget of the approved options.

**CARRIED**

**General Committee recommends:**

THAT project 34217 proceed with finalization of the design documents and tendering.

**CARRIED**

**General Committee recommends:**

THAT report IES14-001 be received.

**CARRIED**

**2. CFS13-047 – Debt Financing the Joint Operations Centre Construction Project**

*Councillors Ballard and Gaertner left the meeting at 10:26 p.m.*

**General Committee recommends:**

THAT the Procedural By-law be waived to extend the hour.

**CARRIED**

**General Committee recommends:**

THAT report CFS13-047 be received; and

THAT Council authorize the Treasurer to arrange a construction financing line of credit with Infrastructure Ontario at prevailing interest rates and terms for an upset limit of the final budget for the Joint Operations Centre project as approved by Council and as may be adjusted by Council from time to time prior to or during the construction period; and

THAT the necessary by-law(s) be presented to Council to authorize same; and

THAT the Mayor and Clerk, or the Treasurer, are authorized to execute any and all documents and agreements necessary for same, including any required to arrange for the necessary approvals from York Region; and

THAT the Treasurer is authorized to draw upon the construction financing line of credit to fund each progress payment made to the general contractor to be selected by the Town; and

THAT upon completion of the project, and all costs being finalized, that the Treasurer report back to Council with long term debt financing options and recommendations to refinance the above construction line of credit.

**CARRIED**

**5. ADJOURNMENT**

**General Committee recommends:**

THAT the meeting be adjourned at 10:43 p.m.

**CARRIED**

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**GEOFFREY DAWE, MAYOR**

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**CINDY MAHER, DEPUTY CLERK**

THE REPORT OF THE SPECIAL GENERAL COMMITTEE – JOINT OPERATIONS CENTRE MEETING OF JANUARY 7, 2014 IS SUBJECT TO FINAL APPROVAL BY COUNCIL ON JANUARY 21, 2014.