



**COUNCIL  
MEETING AGENDA**

**TUESDAY, FEBRUARY 24, 2015**

**7 P.M.**

**COUNCIL CHAMBERS  
AURORA TOWN HALL**



**TOWN OF AURORA  
COUNCIL MEETING  
AGENDA**

Tuesday, February 24, 2015  
7 p.m.  
Council Chambers

**1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**2. APPROVAL OF THE AGENDA**

RECOMMENDED:

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

**3. ADOPTION OF THE MINUTES**

**Closed Session Meeting Minutes of February 10, 2015** (Confidential Attachment)  
**Council Meeting Minutes of February 10, 2015** pg. 1  
**Special General Committee – 2015 Budget Review Meeting Minutes of** pg. 24  
**February 7, 2015 and February 10, 2015**

RECOMMENDED:

THAT the Closed Session meeting minutes of February 10, 2015, Council meeting minutes of February 10, 2015, and Special General Committee – 2015 Budget Review meeting minutes of February 7, 2015 and February 10, 2015 be adopted as printed and circulated.

**4. PRESENTATIONS**

(a) **Cortney Cassidy and Steve Hinder, representing Southlake Regional Health Centre Foundation** pg. 32  
**Re: Run or Walk for Southlake – Team Challenge**

(b) **Penny Marrett, Executive Director, Addiction Services for York Region** pg. 33  
**Re: Serving the Community Affected by Addiction**

5. PUBLIC SERVICE ANNOUNCEMENTS
6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION
7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION
8. DELEGATIONS
9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
10. NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN
  - (i) Notices of Motion
    - (a) Councillor Mrakas pg. 67  
Re: Increased Traffic Volume on Industrial Parkway North
  - (ii) Motions for Which Notice Has Been Given
    - (a) Councillor Kim pg. 68  
Re: Left Turn Lane – Industrial Parkway South into Aurora GO Station
    - (b) Councillor Mrakas pg. 69  
Re: Liquidated Damages
    - (c) Councillor Humfryes pg. 70  
Re: Aurora Farmers' Market & Artisan Fair
    - (d) Councillor Thompson pg. 71  
Re: Development of a Sport Plan
    - (e) Councillor Mrakas pg. 72  
Re: Winter Maintenance Service
11. REGIONAL REPORT
12. NEW BUSINESS/GENERAL INFORMATION

**13. READING OF BY-LAWS**

RECOMMENDED:

THAT the following by-laws be given first, second, and third readings and enacted:

**5686-15** BEING A BY-LAW to authorize the creation, maintenance, and use of temporary borrowing facilities by The Corporation of the Town of Aurora pending the receipt of municipal revenues. pg. 73  
(Report No. CFS15-005 – GC Item 1 – Feb. 17/15)

**5691-15** BEING A BY-LAW to establish a Committee of Adjustment and appoint members to the Committee of Adjustment. pg. 75  
(Report No. LLS15-014 – Council Item 3 – Feb. 10/15)

RECOMMENDED:

THAT the following confirming by-law be given first, second, and third readings and enacted:

**5692-15** BEING A BY-LAW to Confirm Actions by Council pg. 77  
Resulting from Council Meeting on February 24, 2015.

**14. CLOSED SESSION**

**15. ADJOURNMENT**

**AGENDA ITEMS**

1. **General Committee Meeting Report of February 17, 2015** pg. 41

RECOMMENDED:

THAT the General Committee meeting report of February 17, 2015 be received and the recommendations carried by the Committee be approved.

2. **LLS15-021 – General Committee Closed Session Report of February 17, 2015** pg. 50

RECOMMENDED:

THAT Report No. LLS15-021 be received; and

THAT Council adopt the following recommendations from the Closed Session meeting of February 17, 2015:

1. **Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: PL15-006 - Appeal to the Ontario Municipal Board re Pandolfo et al., OMB Case Number: PL141259, Draft Plan of Subdivision Application, 14070 Yonge Street, File: SUB-2003-02 (Related Files: OPA-2012-03 & ZBA-2003-21)**

THAT Closed Session Report No. PL15-006 be received; and

THAT the confidential recommendations of General Committee on February 17, 2015 in respect of an appeal to the Ontario Municipal Board (Pandolfo et al.) be approved.

**2. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-015 – Appointments to the Economic Development Advisory Committee**

THAT Closed Session Report No. LLS15-015 be received; and

THAT the appointment of the four (4) citizen members of the Economic Development Advisory Committee recommended by General Committee in Closed Session on February 17, 2015 be approved; and

THAT the Aurora Chamber of Commerce be requested to appoint one (1) representative to the Economic Development Advisory Committee and to notify the Town Clerk in writing of any such appointment; and

THAT Council appoint two (2) members of Council to the Economic Development Advisory Committee; and

THAT these appointments to be effective as of April 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Economic Development Advisory Committee upon adoption of this resolution.

**3. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-016 – Appointments to the Environmental Advisory Committee**

THAT Closed Session Report No. LLS15-016 be received; and

THAT the appointment of the seven (7) citizen members of the Environmental Advisory Committee recommended by General Committee in Closed Session on February 17, 2015 be approved; and

THAT Council appoint two (2) members of Council to the Environmental Advisory Committee; and

THAT these appointments be effective as of April 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Environmental Advisory Committee upon adoption of this resolution.

**4. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-017 – Appointments to the Heritage Advisory Committee**

THAT Closed Session Report No. LLS15-017 be received; and

THAT the Terms of Reference for the Heritage Advisory Committee be amended to change the Committee composition to the following:

1. Two (2) Members of Council, one (1) appointed as a Chair for a two-year term, the other appointed as Chair for the following two-year term; and
2. Five (5) Members of the public, and two (2) Honorary Members.; and

THAT the appointment of the seven (7) citizen members, including two (2) honorary members, of the Heritage Advisory Committee recommended by General Committee in Closed Session on February 17, 2015 be approved; and

THAT Council appoint two (2) members of Council to the Heritage Advisory Committee; and

THAT these appointments be effective as of April 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Heritage Advisory Committee upon adoption of this resolution.

**5. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-018 – Appointments to the Parks and Recreation Advisory Committee**

THAT Closed Session Report No. LLS15-018 be received; and

THAT the appointment of the four (4) citizen members of the Parks and Recreation Advisory Committee recommended by General Committee in Closed Session on February 17, 2015 be approved; and

THAT Sport Aurora be requested to appoint one (1) representative to Parks and Recreation Advisory Committee and to notify the Town Clerk in writing of any such appointment; and

THAT Council appoint two (2) members of Council to the Parks and Recreation Advisory Committee; and

THAT these appointments be effective as of April 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Parks and Recreation Advisory Committee upon adoption of this resolution.

**6. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-019 – Appointments to the Trails and Active Transportation Committee**

(Note: Councillor Mrakas did not take part in the discussion or decision to recommend appointments to Council regarding Item 6.)

THAT Closed Session Report No. LLS15-019 be received; and

THAT the appointment of the three (3) citizen members of the Trails and Active Transportation Committee recommended by General Committee in Closed Session on February 17, 2015 be approved; and

THAT the Parks and Recreation Advisory Committee and the Environmental Advisory Committee be directed and authorized to each appoint one of its citizen members to the Trails and Active Transportation Committee at its first regular meeting; and

THAT the Chief Administrative Officer be directed and authorized to appoint staff, in writing, to the Trails and Active Transportation Committee in accordance with the Terms of Reference; and

THAT these appointments be effective as of April 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Trails and Active Transportation Committee upon adoption of this resolution.

**3. CFS15-007 – 2015 Final Capital Budget Report**

pg. 54

RECOMMENDED:

THAT Report No. CFS15-007 be received; and

THAT the 2015 Capital Budget for Repair and Replacement of existing infrastructure totalling \$13,212,400, as listed in Attachment 1, be approved; and

THAT the 2015 Capital Budget for Growth and New Capital totalling \$3,890,200, as listed in Attachment 2, be approved; and



THAT the 2015 Capital Budget for Studies and Other totalling \$830,000, as listed in Attachment 3, be approved.

- 4. Memorandum from Director of Corporate & Financial Services** pg. 62  
**Re: Interim Provincial Payment of the Town's Ice Storm Claim**

RECOMMENDED:

THAT the memorandum regarding the Interim Provincial Payment of the Town's Ice Storm Claim be received; and

THAT the Mayor and Clerk be authorized to execute any documents or agreements required to enable receipt of the interim ice storm claim payment.

- 5. Central York Fire Services – Joint Council Committee Meeting Minutes of** pg. 63  
**January 6, 2015**

RECOMMENDED:

THAT the Central York Fire Services – Joint Council Committee meeting minutes of January 6, 2015 be received for information.



**TOWN OF AURORA  
COUNCIL MEETING MINUTES**

Council Chambers  
Aurora Town Hall  
Tuesday, February 10, 2015

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**ATTENDANCE**

**COUNCIL MEMBERS** Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson

**MEMBERS ABSENT** None

**OTHER ATTENDEES** Chief Administrative Officer, Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Director of Legal and Legislative Services/Town Solicitor, Director of Parks and Recreation Services, Director of Planning and Development Services, Town Clerk, and Council/Committee Secretary

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Mayor Dawe called the meeting to order at 7:12 p.m. following Open Forum.

On a motion of Councillor Mrakas seconded by Councillor Gaertner, the Council meeting recessed at 7:13 p.m., following the approval of the agenda, to reconvene the Special General Committee – 2015 Budget Review meeting of February 7, 2015.

On a motion of Councillor Mrakas seconded by Councillor Abel, the Council meeting reconvened at 8:01 p.m. following adjournment of the Special General Committee – 2015 Budget Review meeting.

**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**

**Moved by Councillor Pirri  
Seconded by Councillor Kim**

THAT the agenda as circulated by Legal and Legislative Services, **with the following additions**, be approved.

- Item 8 – Memorandum from Director of Legal & Legislative Services/Town Solicitor  
Re: Additional Information for Report No. LLS15-014 – General Committee  
Closed Session Report of February 3, 2015
  
- Closed Session Item 2 – Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Memorandum from Director of Legal & Legislative Services/Town Solicitor; Re: Closed Session Report No. LLS15-005 – Appointments to the Aurora Public Library Board.

**CARRIED**

**3. ADOPTION OF THE MINUTES**

**Council Meeting Minutes of January 20, 2015  
Special Council – Public Planning Meeting Minutes of January 28, 2015**

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

THAT the Council meeting minutes of January 20, 2015, and the Special Council – Public Planning meeting minutes of January, 28, 2015 be adopted as printed and circulated.

**CARRIED**

**4. PRESENTATIONS**

None

**5. PUBLIC SERVICE ANNOUNCEMENTS**

Councillor Gaertner announced that the week of February 16 to 22, 2015 is National Heritage Week.

Councillor Gaertner extended a reminder about Aurora's Arctic Adventure which will take place on February 16, 2015 from 10 a.m. to 4 p.m. in Aurora Town Park.

Councillor Thompson extended a reminder about the 2015 Run or Walk for Southlake which will take place on April 26, 2015. He invited Members of Council, staff and residents to join "Team Aurora".

Councillor Abel announced that the Snowflake Father and Daughter Ball that took place on January 24, 2015 raised approximately \$16,000 in support of Big Brothers Big Sisters of York.

Councillor Abel extended congratulations to Tim Jones for organizing a successful CHATS' Walk for Wellness event.

Councillor Abel acknowledged the Bell Let's Talk campaign for mental health awareness.

Councillor Abel noted that Glen Marais has launched the Say My Name Canada kindness campaign which will run until February 25, 2015.

Councillor Abel announced that the Men Can Cook event will take place on March 14, 2015 at the Aurora Seniors' Centre.

Councillor Abel noted that the Royal Conservatory of Music awarded a gold medal to 12-year old Sebastian Gobbels for scoring the top mark in Ontario and Quebec on the Grade 2 harp examination.

Councillor Humfryes extended a reminder about the Big Brothers Big Sisters Bowl-A-Thon which will take place on February 20, 2015 at 1 p.m. and 3 p.m.

Councillor Humfryes announced that the Aurora Special Olympics provincial games will take place on April 3, 4, and 5, 2015.

Councillor Thom extended a reminder about the charity hockey game between the Aurora Tigers and Newmarket Hurricanes, taking place on February 15, 2015 at the Ray Twinney Recreation Complex commencing at 2:30 p.m. with proceeds going to Southlake Regional Health Centre.

Councillor Thom noted that February 6, 2015 marked the 63<sup>rd</sup> anniversary of Queen Elizabeth II accession to the Throne.

Councillor Kim extended an invitation to residents to attend free public skating at the Stronach Aurora Recreation Complex on February 16, 2015 from 1:15 p.m. to 3:15 p.m. provided by Harvest Bible Chapel York Region and Harvest Bible Chapel Newmarket.

Mayor Dawe extended congratulations to Amanda Cutler for organizing a successful Clear Bag Information Session that was held on February 9, 2015.

Mayor Dawe extended congratulations to the Aurora Cultural Centre for winning the 2014 Voluntary Sector Reporting Awards.

Mayor Dawe noted that the 2015 Spring & Summer Parks and Recreation Guide will be distributed on February 15, 2015 in The Banner and will also be available at Town facilities, on the Town website, and on the PingStreet application.

Mayor Dawe noted that the next 2015 Budget meeting would be held on February 23, 2015.

Mayor Dawe extended a reminder that the Community Recognition and Citizen of the Year Award nomination process is still underway and further information may be accessed at [www.aurora.ca/cra](http://www.aurora.ca/cra).

Mayor Dawe extended a reminder about the Aurora Winter Blues Festival taking place on February 19, 2015 and further information may be accessed at [www.awbf.ca](http://www.awbf.ca).

Mayor Dawe announced that February 15, 2015 is National Flag of Canada Day and marks the 50<sup>th</sup> anniversary of Canada's National Flag.

**6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Items 1 (sub-items 2, 3, and 4), and 3 were identified for discussion.

**7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

Items 1 (with the exception of sub-items 2, 3, and 4), 2, 4, 5, 6, 7, and 8 were identified as items not requiring separate discussion.

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

THAT the following recommendations with respect to the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

**1. General Committee Meeting Report of February 10, 2015**

THAT the General Committee meeting report of January 13, 2015 be received and the following recommendations carried by the Committee be approved (***with the exception of sub-items 2, 3, and 4***):

- (1) **IES15-007 – Approval of Option Years for Contract IES 2014-03 – Water Service Box Repairs and the Cathodic Protection of Watermains**

THAT Report No. IES15-007 be received; and

THAT the Director of Infrastructure and Environmental Services be authorized to renew Contract IES 2014-03 for an additional two (2), one-year periods being 2015 and 2016, pending an annual analysis and satisfactory performance review by the Director.

- (5) **PL15-011 – Request for Street Name Approval, 2351528 Ontario Limited and Aurora-Leslie Developments Limited (Emery Investments), 15625 and 15775 Leslie Street, File: SUB-2014-01**

THAT Report No. PL15-011 be received; and

THAT the following street name be approved for the proposed roads within the approved Draft Plan of Subdivision, File SUB-2014-01.

STREET "1"            ADDISON HALL DRIVE

- (6) **PR15-001 – Temporary Facility Use Permit for Aurora Community Centre (ACC) and Stronach Aurora Recreational Complex (SARC) for Pro Shop Services**

THAT Report No. PR15-001 be received; and

THAT the Director of Parks & Recreation Services issue a Facility Use Permit to the Aurora Minor Hockey Association (AMHA), at no cost to the AMHA, for the use of space in the Aurora Community Centre (ACC) and the Stronach Aurora Recreation Complex (SARC) for the operation of skate sharpening services and Pro Shop services for the period of February 10, 2015 to June 30, 2015, inclusive.

- (7) **Memorandum from Director of Legal & Legislative Services/Town Solicitor**  
**Re: Special General Committee Meeting – February 24, 2015 – Water and Wastewater System Overview**

THAT the memorandum regarding Special General Committee Meeting – February 24, 2015 – Water and Wastewater System Overview be received; and

THAT a Special General Committee meeting be held on February 24, 2015 from 6:00 p.m. to 7:00 p.m. for the purpose of receiving a staff presentation on: (a) the water and wastewater system; (b) an overview of the process for the development of the water and wastewater budget; and (c) the *Safe Drinking Water Act*, 2002 standard of care requirements.

**2. Special General Committee – 2015 Budget Review Meeting Report of January 26, 2015**

THAT the Special General Committee – 2015 Budget Review meeting report of January 26, 2015 be received and the following recommendations carried by the Committee be approved:

**(1) CAO15-002 – Results of Citizen Budget Survey**

THAT Report No. CAO15-002 be received for information.

**(2) CFS15-004 – Proposed Changes to Annual Budget Approach and Timing**

THAT Report No. CFS15-004 be received; and

THAT staff be directed to implement the changes to the annual Budget process as set out in this report; and

THAT Special General Committee (Budget) meetings be scheduled for Monday September 28, 2015 at 9:00 a.m. and Monday October 5, 2015 at 9:00 a.m., and that the official meeting schedule of Council be amended accordingly.

**(3) CFS15-003 – Draft 2015 Business Plan with Operating and Capital Budgets – Overview Report**

THAT Report No. CFS15-003 and accompanying presentation be received as an overview of the 2015 Operating Budget and Capital Investment Plan; and

THAT the detailed Draft Capital Plan and departmental Operating Budgets be reviewed at Special General Committee meetings scheduled over the period covering from January through to March 2015; and

THAT, following the Budget deliberation meetings, staff prepare an updated consolidated Budget report and presentation for Council reflecting all Budget changes approved by General Committee.

- 4. Memorandum from Director of Planning & Development Services**  
**Re: Additional Information, Zoning By-law Amendment, By-law Number 5685-15, 2C West Residential Area**

THAT the memorandum regarding Additional Information, Zoning By-law Amendment, By-law Number 5685-15, 2C West Residential Area be received for information.

- 5. Memorandum from Mayor Dawe**  
**Re: Lake Simcoe Region Conservation Authority Highlights – January 23, 2015 – Meeting of the Board**

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – January 23, 2015 – Meeting of the Board be received for information.

- 6. Memorandum from Director of Planning & Development Services**  
**Re: Proposed Revisions to Council Calendar – Public Planning Meeting Dates**

THAT the memorandum regarding Proposed Revisions to Council Calendar – Public Planning Meeting Dates be received; and

THAT a Special Public Planning meeting be held on April 8, 2015 at 7:00 p.m. for the purposes of receiving public comments on:

- The Comprehensive Zoning By-law Review and
- A Zoning By-law Amendment to deal with Marihuana Land Use Study; and

THAT the Public Planning meeting scheduled for May 27, 2015 be rescheduled to May 21, 2015.

- 7. Central York Fire Services – Joint Council Committee Meeting Minutes of September 2, 2014**

THAT the Central York Fire Services – Joint Council Committee meeting minutes of September 2, 2014 be received for information.

- 8. Memorandum from Director of Legal & Legislative Services/Town Solicitor**  
**Re: Additional Information to Item 3 – Report No. LLS15-014 – General Committee Closed Session Report of February 3, 2015**  
(Added Item)

THAT the memorandum regarding Additional Information for Report No. LLS15-014 – General Committee Closed Session Report of February 3, 2015 be received; and



THAT consideration of recommendation 3 of Closed Session Report No. LLS15-014 "Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-005 – Appointments to the Aurora Public Library Board" be referred to the Council Closed Session meeting of February 10, 2015.

**CARRIED**

**8. DELEGATIONS**

- (a) **Rocco Morsillo, Applicant**  
**Re: Item 1(4) – PL15-007 – Heritage Permit Applications**  
**NE-HCD-HPA-14-04 & NE-HCD-HPA-14-05, 74 Centre Street**

Mr. Morsillo presented an overview of the heritage permit applications for 74 Centre Street and explained their compliance with the *Ontario Heritage Act*.

**Moved by Councillor Humfryes**  
**Seconded by Councillor Abel**

THAT the comments of the delegation be received and referred to Item 1(4).

**CARRIED**

**9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

1. **General Committee Meeting Report of February 3, 2015**  
(2) **IES15-008 – Early Approval of Capital Reconstruction Project 72133**

**Moved by Councillor Gaertner**  
**Seconded by Councillor Humfryes**

THAT Report No. IES15-008 be received; and

THAT capital reconstruction project 72133 (\$1,419,500) be approved in advance of the regular 2015 budget approval to take advantage of a potential \$310,000 grant available through the Lake Simcoe Region Conservation Authority and its partners.

**CARRIED**

1. **General Committee Meeting Report of February 3, 2015**  
(3) **LLS15-010 – Pending List**

**Main motion**  
**Moved by Councillor Gaertner**  
**Seconded by Councillor Pirri**

THAT Report No. LLS15-010 be received for information.

**Motion to refer  
Moved by Councillor Gaertner  
Seconded by Councillor Humfryes**

THAT Report No. LLS15-010 be referred back to staff to consider the comments of Council.

**DEFEATED**

**Main motion  
Moved by Councillor Gaertner  
Seconded by Councillor Pirri**

THAT Report No. LLS15-010 be received for information.

**CARRIED**

1. **General Committee Meeting Report of February 3, 2015**
- (4) **PL15-007 – Heritage Permit Applications, NE-HCD-HPA-14-04 & NE-HCD-HPA-14-05, 74 Centre Street**

On a motion of Councillor Thompson seconded by Councillor Mrakas, Council consented to consider Item 1(4) prior to Item 1(2).

**Main motion  
Moved by Councillor Thompson  
Seconded by Councillor Mrakas**

THAT Report No. PL15-007 be received; and

THAT Heritage Permit Application NE-HCD-HPA-14-04 be approved to permit the demolition of the building located at 74 Centre Street; and

THAT the following staff recommendations be referred back to staff to consider the comments and concerns of General Committee:

THAT Heritage Permit Application NE-HCD-HPA-14-05 be approved to permit the construction of the proposed building on 74 Centre Street; and  
THAT staff be directed to continue to work with the owner on the design of the accessory garage and driveway at 74 Centre Street to the satisfaction of the Director of Planning and Development Services.

**DEFEATED**

**Main motion**  
**Moved by Councillor Abel**  
**Seconded by Councillor Kim**

THAT Report No. PL15-007 be received; and

THAT Heritage Permit Application NE-HCD-HPA-14-04 be approved to permit the demolition of the building located at 74 Centre Street; and

THAT Heritage Permit Application NE-HCD-HPA-14-05 be approved to permit the construction of the proposed building on 74 Centre Street; and

THAT staff be directed to continue to work with the owner on the design of the accessory garage and driveway at 74 Centre Street to the satisfaction of the Director of Planning and Development Services.

**CARRIED**

**3. LLS15-014 – General Committee Closed Session Report of February 3, 2015**

**Moved by Councillor Mrakas**  
**Seconded by Councillor Pirri**

THAT Report No. LLS15-014 be received; and

THAT Council adopt the following recommendations from the Closed Session meeting of February 3, 2015:

**1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-003 – Appointments to the Accessibility Advisory Committee**

THAT Closed Session Report No. LLS15-003 be received; and

THAT the requirements of section 8.14 of the Procedural By-law be waived to permit reconsideration of Council's decision of December 26, 2014 to amend the Terms of Reference for the Accessibility Advisory Committee; and

THAT the Terms of Reference for the Accessibility Advisory Committee be amended to change the Committee composition to:

- a) Three (3) Members who are people with disabilities;
- b) Two (2) Members who are citizen volunteers, parents of a child with a disability, or professionals from the stakeholder community.

One (1) Member of Council shall be appointed as Council liaison to the Committee and that such Member shall be "ex-officio."; and

THAT the waiver of section 6.1 of the Policy for Ad Hoc/Advisory Committees and Local Boards; and

THAT the following citizen members recommended by General Committee in Closed Session on February 3, 2015 be appointed to the Accessibility Advisory Committee:

Gordon Barnes  
Tyler Barker  
James Hoyes  
John Lenchak  
David Newton; and

THAT these appointments be effective as of March 1, 2015; and

THAT Councillor Humfries be appointed as the Member of Council to serve as "ex-officio" to the Accessibility Advisory Committee.

**2. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-004 – Appointments to the Aurora Appeal Tribunal**

THAT Closed Session Report No. LLS15-004 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding appointments to the Aurora Appeal Tribunal be approved.

**3. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-005 – Appointments to the Aurora Public Library Board**

This item was referred to the Closed Session meeting (see disposition of Item 8 under Section 7, Adoption of Items Not Requiring Separate Discussion).

**4. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-006 – Appointments to the Committee of Adjustment and Property Standards Committee**

THAT Closed Session Report No. LLS15-006 be received; and

THAT the following citizen members recommended by General Committee in Closed Session on February 3, 2015 be appointed to the Committee of Adjustment and the Property Standards Committee:

Carl Barrett  
Roy J. Harrington  
David H. Z. Mhango  
Grace Marsh  
Tom Plamondon; and

THAT these appointments be effective as of March 1, 2015; and

THAT staff bring forward a by-law for enactment by Council at its meeting of February 24, 2015 appointing the citizen members of the Committee of Adjustment.

**5. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PR15-002 – Disposition of Victoria Hall**

THAT Closed Session Report No. PR15-002 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding the disposition of Victoria Hall be approved.

**6. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PR15-003 – “Kwik Kopy” Pedestrian Trail – 15900 Yonge Street**

THAT Closed Session Report No. PR15-003 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding the “Kwik Kopy” Pedestrian Trail – 15900 Yonge Street be approved.

**7. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: CAO15-003 – 15356 Yonge Street (Readman House), 15342 Yonge Street (Horton Place), 15314 Yonge Street, and 15306 Yonge Street**

THAT consideration of Closed Session Report No. CAO15-003 be deferred to a Closed Session meeting on February 10, 2015.

**8. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PL15-013 – 15085 Yonge Street (formerly known as the McGraff-Hunter Property)**

THAT Closed Session Report No. PL15-013 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding 15085 Yonge Street be approved.

9. **A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PL15-014 – Agreement of Purchase and Sale for 55 Eric T. Smith Way (Lot 6, 65M-4324)**

THAT Closed Session Report No. PL15-014 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding 55 Eric T. Smith Way (Lot 6, 65M-4324) be approved.

10. **A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PL15-015 – Agreement of Purchase and Sale for 30 Eric T. Smith Way (West Part of Lot 1, Plan 65M-4324)**

THAT Closed Session Report No. PL15-015 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding 30 Eric T. Smith Way (West Part of Lot 1, Plan 65M-4324) be approved.

**CARRIED (two-thirds vote)**

**10. NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

**(i) Notices of Motion**

- (a) Councillor Kim**  
**Re: Left Turn Lane – Industrial Parkway South into Aurora GO Station**

WHEREAS there are currently traffic volume and congestion concerns on Industrial Parkway South due to access and exit from the Aurora GO Station; and

WHEREAS traffic volume on Industrial Parkway South is expected to increase significantly as a consequence of approximately 3000 new homes being built on the 2C lands; and

WHEREAS it is anticipated that many of these new occupants will be utilizing the GO Train; and

WHEREAS it is anticipated that many of the occupants of the new homes being built on the south side of Bloomington Road (between Yonge Street and Bayview Avenue) will also be utilizing the GO Train; and

WHEREAS the cars travelling north on Industrial Parkway South making a left turn onto the Aurora GO Station entrance south of Wellington currently have to wait an inordinate amount of time to make the left turn thus blocking cars behind them who wish to proceed straight through to Wellington Street.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff investigate and report back to Council at the earliest meeting cycle in 2015 as to the feasibility and estimated cost of creating a left turn lane from Industrial Parkway South leading into the Aurora GO Station.

**(ii) Motions for Which Notice Has Been Given**

**(a) Councillor Pirri**

**Re: Renaming of Aurora's Portion of the Nokiidaa Trail in Honour of Tim Jones**

**Moved by Councillor Pirri**

**Seconded by Councillor Humfryes**

WHEREAS former Mayor Tim Jones is the longest serving Mayor in the Town's history; and

WHEREAS Mr. Jones served the Town of Aurora and Council for twenty-eight consecutive years; and

WHEREAS the Town of Aurora Public Facilities Naming Policy allows for trails to be named after prominent individuals who have made a significant contribution to our community; and

WHEREAS Mr. Jones continues to be making significant contributions to our community through volunteerism and as an ambassador for Neighbourhood Network; and

WHEREAS Mr. Jones spent his private career working in the public sector supporting municipal parks and recreational services; and

WHEREAS the Town of Newmarket's portion of the Nokiidaa Trail is named in honour of former Mayor Tom Taylor, a longtime colleague of Mr. Jones.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff bring forward a report to Council regarding the renaming of Aurora's portion of the Nokiidaa Trail in honour of Tim Jones.

**On a recorded vote the motion CARRIED**

YEAS: 9

NAYS: 0

VOTING YEAS: Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, Thompson, and Mayor Dawe

VOTING NAYS: None

- (b) **Councillor Mrakas**  
**Re: Additions to the Bank of Approved Street Names**

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

WHEREAS the Town's Street Naming Policy allows for former members of Aurora Council, and for persons who have made outstanding, significant and/or exemplary contributions to the Town of Aurora, to be added to the Bank of Approved Street Names; and

WHEREAS former municipal Councillors Steve Hinder, Don Constable, and Ron Wallace, and former Member of Provincial Parliament Frank Klees continue to be prominent individuals who have and continue to make outstanding, significant and/or exemplary contributions to our community; and

WHEREAS Florence Edith Murray was a long-time and well-known Aurora resident who was a dedicated volunteer and advocate on behalf of Aurora's seniors.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff add the names Hinder, Constable, Wallace, Klees and Flo Murray to the Town's Bank of Approved Street Names.

**CARRIED**

- (c) **Councillor Thom**  
**Re: Town of Aurora's Official Town Flag**

**Main motion**  
**Moved by Councillor Thom**  
**Seconded by Councillor Humfryes**

WHEREAS the Town of Aurora has a unique, distinct, and treasured history and culture; and

WHEREAS the Council of the Town of Aurora has a responsibility to ensure that we protect and enhance our Town's unique history and culture; and

WHEREAS the Council of the Town of Aurora formally adopted an official Town flag in May of 1988 (Attachment #1); and

WHEREAS the official flag of the Town of Aurora is a reflection of Aurora's distinct history and culture, and is a symbol of the continuity of our community, which stretches back over 150 years; and



WHEREAS the Town of Aurora's official crest, which is proudly depicted in the centre of the flag, is an important symbol of Aurora, one which finds its origins in the first Council meeting of the Village of Aurora in January of 1863, and began its official use by the Town in the 1920's; and

WHEREAS the proper flight/display of the official flag of the Town of Aurora is consistent with the Town of Aurora's own Corporate Values, specifically value #5 "Valuing the cultural heritage and history of our community"; and

WHEREAS currently, the official flag of the Town of Aurora is not being flown or displayed on any Town flag poles, arenas, municipal buildings, in the Council Chamber or anywhere else where the Town may fly/display a Town flag.

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council direct that the official flag of the Town of Aurora, adopted by Council in May of 1988, be flown and displayed on all appropriate municipal flag poles, at municipal arenas and municipal buildings, in the Council Chamber, and anywhere else where the Town may fly/display a Town flag.

**Amendment #1**  
**Moved by Councillor Thom**  
**Seconded by Councillor Thompson**

THAT the following clause be added to the main motion:

"BE IT FURTHER RESOLVED THAT staff be directed to report back on updates to the Town's brand standard guide on the appropriate use of the Town's official flag and corporate logo flag."

**CARRIED**

**Main motion as amended**  
**Moved by Councillor Thom**  
**Seconded by Councillor Humfries**

WHEREAS the Town of Aurora has a unique, distinct, and treasured history and culture; and

WHEREAS the Council of the Town of Aurora has a responsibility to ensure that we protect and enhance our Town's unique history and culture; and

WHEREAS the Council of the Town of Aurora formally adopted an official Town flag in May of 1988 (Attachment #1); and

WHEREAS the official flag of the Town of Aurora is a reflection of Aurora's distinct history and culture, and is a symbol of the continuity of our community, which stretches back over 150 years; and

WHEREAS the Town of Aurora's official crest, which is proudly depicted in the centre of the flag, is an important symbol of Aurora, one which finds its origins in the first Council meeting of the Village of Aurora in January of 1863, and began its official use by the Town in the 1920's; and

WHEREAS the proper flight/display of the official flag of the Town of Aurora is consistent with the Town of Aurora's own Corporate Values, specifically value #5 "Valuing the cultural heritage and history of our community"; and

WHEREAS currently, the official flag of the Town of Aurora is not being flown or displayed on any Town flag poles, arenas, municipal buildings, in the Council Chamber or anywhere else where the Town may fly/display a Town flag.

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council direct that the official flag of the Town of Aurora, adopted by Council in May of 1988, be flown and displayed on all appropriate municipal flag poles, at municipal arenas and municipal buildings, in the Council Chamber, and anywhere else where the Town may fly/display a Town flag; **and**

***BE IT FURTHER RESOLVED THAT staff be directed to report back on updates to the Town's brand standard guide on the appropriate use of the Town's official flag and corporate logo flag.***

**CARRIED AS AMENDED**

**(d) Councillor Thompson**  
**Re: Publication of Recorded Votes**

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

WHEREAS the minutes of any Council meeting are part of the public record and are available to all; and

WHEREAS a recorded vote on a particular motion can be requested by any member of Council and is noted in the minutes of a Council meeting; and

WHEREAS residents should be able to easily identify how a member of Council voted on any particular issue; and

WHEREAS Openness and Transparency are important principles to all members of Council.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff report to Council on potential ways in which the voting records of individual Council members may be compiled and made available to residents in a readily accessible annual report.

**CARRIED**

**(e) Councillor Thompson**  
**Re: Bill 52, the Protection of Public Participation Act**

On a motion of Councillor Humfryes seconded by Councillor Pirri, Council consented to consider Motion for Which Notice Has Been Given (e) prior to Item 1(3) of Consideration of Items Requiring Separate Discussion.

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

WHEREAS the Provincial Government has recently introduced "Bill 52, Protection of Public Participation Act, 2014"; and

WHEREAS Bill 52 seeks to amend the *Courts of Justice Act*, the *Libel and Slander Act* and the *Statutory Powers Procedure Act* in order to protect expression on matters of public interest; and

WHEREAS Bill 52 is commonly referred to as Anti-SLAPP legislation and is intended to enact many of the recommendations put forward by the Anti-SLAPP Advisory Panel of 2010; and

WHEREAS SLAPP litigation, an acronym for Strategic Lawsuits Against Public Participation, is a tactic which is often viewed as a means to silence, intimidate and deter people from participating in discussions on matters of public interest; and

WHEREAS the Province has stated that the ability to freely participate in public discussion about matters of public interest, without fear of retribution, is fundamental to a fair and democratic society.

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora express its support for Bill 52 which should help protect and encourage freedom of expression on matters of the public interest and discourage the use of the courts in ways that unduly limit that freedom; and

BE IT FURTHER RESOLVED THAT the Mayor be requested to write a letter and forward this resolution to the Honourable Kathleen Wynne, Premier of Ontario, Chris Ballard, MPP for Aurora-Newmarket, and to the Association of Municipalities of Ontario (AMO); and

BE IT FURTHER RESOLVED THAT the Clerk be requested to circulate this resolution to all other municipalities in Ontario to request endorsement of this resolution be sent directly to the Government of Ontario.

**CARRIED**

- (f) **Councillor Thompson**  
**Re: Interchange at Highway 404 and St. John's Sideroad**

**Moved by Councillor Thompson**  
**Seconded by Councillor Pirri**

WHEREAS the Region of York 2009 Transportation Master Plan has scheduled the construction of an interchange at Highway 404 and St. John's Sideroad for 2031; and

WHEREAS the Region is currently conducting an update to the Transportation Master Plan; and

WHEREAS traffic congestion is a growing concern for all Aurora residents and has an impact, socially and economically, on both residents and the community; and

WHEREAS the Region and the Town's Official Plan forecast that Aurora's population will be 68,100 residents by 2021; and

WHEREAS the Province of Ontario has mandated this local growth through the *Places to Grow Act*; and

WHEREAS the residential development and occupation by home owners of the 2C lands is progressing quickly and will add, upon completion, approximately 3,000 residential units and increase Aurora's population by nearly 9,000 residents; and

WHEREAS many of these residents will use the closest interchange to them at Wellington Street and Highway 404 increasing the degree of traffic congestion Aurora residents are already experiencing.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff meet with the Region of York to express the need for the interchange at Highway 404 and St. John's Sideroad to be constructed prior to 2031 and indicate to them that the Town prefers to have the interchange built in the short term, before 2021; and

BE IT FURTHER RESOLVED THAT staff report back periodically to Council on the progress of the Region's Transportation Master Plan, timelines for future Regional road enhancements, and any progress on the interchange at Highway 404 and St. John's Sideroad.

**CARRIED**

- (g) **Councillor Abel**  
**Re: Parking at Town Hall**

Councillor Abel withdrew the motion.

**11. REGIONAL REPORT**

**York Regional Council Highlights – January 22, 2015**

**Moved by Councillor Mrakas**  
**Seconded by Councillor Thom**

THAT the Regional Report of January 22, 2015 be received for information.

**CARRIED**

**12. NEW BUSINESS/GENERAL INFORMATION**

Councillor Pirri inquired about the report to Council regarding Questions on the Ballot. The Town Clerk stated that the report will be brought to Council in March of 2015.

Councillor Kim suggested that Council should look for ways to implement provincial poverty strategies in Aurora.

Councillor Gaertner inquired about the men's change room at the Aurora Family Leisure Complex.

**13. READING OF BY-LAWS**

**Moved by Councillor Pirri**  
**Seconded by Councillor Kim**

THAT the following by-laws be given first, second, and third readings and enacted:

**5685-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Mattamy (Aurora) Limited, TACC Developments (Aurora) Inc., Brookfield Homes (Ontario) Limited, St. John's Road Development Corp. and Shimvest Investments Limited, Files ZBA-2011-02, ZBA-2011-03, ZBA-2011-04, ZBA-2012-01 and ZBA-2012-02).

**5688-15** BEING A BY-LAW to appoint employees of St. Andrew's College as Municipal By-law Enforcement Officers in the Town of Aurora.

**CARRIED**

**14. CLOSED SESSION**

On a motion of Councillor Mrakas seconded by Councillor Thompson, Council resolved into a Closed Session meeting at 10:18 p.m. to consider the following matters:

(Deferred from General Committee Closed Session meeting of February 3, 2015)

1. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. CAO15-003 – 15356 Yonge Street (Readman House), 15342 Yonge Street (Horton Place), 15314 Yonge Street, and 15306 Yonge Street
2. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Memorandum from Director of Legal & Legislative Services/Town Solicitor; Re: Closed Session Report No. LLS15-005 – Appointments to the Aurora Public Library Board  
(Added Item)

On a motion of Councillor Mrakas seconded by Councillor Abel, Council reconvened into open session to rise and report from Closed Session at 11:05 p.m.

1. **A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. CAO15-003 – 15356 Yonge Street (Readman House), 15342 Yonge Street (Horton Place), 15314 Yonge Street, and 15306 Yonge Street**

**Moved by Councillor Mrakas**  
**Seconded by Councillor Humfryes**

THAT Closed Session Report No. CAO15-003 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding 15356 Yonge Street, 15342 Yonge Street, 15314 Yonge Street, and 15306 Yonge Street be approved.

**CARRIED**

2. **Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Memorandum from Director of Legal & Legislative Services/Town Solicitor; Re: Closed Session Report No. LLS15-005 – Appointments to the Aurora Public Library Board**

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

THAT Closed Session Report No. LLS15-005 be received; and

THAT the following citizen members be appointed to the Aurora Public Library Board:

Nancy Eveleigh Browne  
Tom Connor  
Elaine Copsey  
C. Jan Freedman  
Rino Roncadin  
Greg Smith; and

THAT Councillors Gaertner, Kim, and Pirri be appointed to the Aurora Public Library Board; and

THAT these appointments be made effective immediately.

**CARRIED**

**13. READING OF BY-LAWS**

**Moved by Councillor Mrakas  
Seconded by Councillor Abel**

THAT the following confirming by-law be given first, second, and third readings and enacted:

**5687-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on February 10, 2015

**CARRIED**

**15. ADJOURNMENT**

**Moved by Councillor Gaertner  
Seconded by Councillor Thompson**

THAT the Council meeting be adjourned at 11:08 p.m.

**CARRIED**

Council Meeting Minutes  
Tuesday, February 10, 2015

Page 23 of 23

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\_\_\_\_\_  
**GEOFFREY DAWE, MAYOR**

\_\_\_\_\_  
**STEPHEN M. A. HUYCKE, TOWN CLERK**

THE MINUTES OF THE COUNCIL MEETING OF FEBRUARY 10, 2015 ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON FEBRUARY 24, 2015.





**TOWN OF AURORA  
SPECIAL GENERAL COMMITTEE – 2015 BUDGET  
REVIEW MEETING MINUTES**

Council Chambers  
Aurora Town Hall  
Saturday, February 7, 2015  
(continued Tuesday, February 10, 2015)

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**ATTENDANCE**

<b>COUNCIL MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfries (departed 2:55 p.m.), Kim, Mrakas, Pirri, Thom, and Thompson
<b>MEMBERS ABSENT</b>	None
<b>OTHER ATTENDEES</b>	Chief Administrative Officer, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Director of Parks and Recreation Services, Manager of Engineering and Capital Delivery, Manager of Financial Planning, Financial Analyst – Budget, Financial Analyst, Town Clerk, and Council/Committee Secretary

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The Chair called the meeting to order at 9:02 a.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 approved the agenda as circulated by Legal and Legislative Services with the following addition:

- **Delegation (b) Bill Hughes, Commissioner of Finance and Regional Treasurer, York Region**  
**Re: Financial Sustainability, Asset Management, and York Region Long-Term Financing Overview**

**3. PUBLIC CONSULTATION – OPEN SESSION – OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO PROVIDE INPUT REGARDING THE 2015 BUDGET**

Mr. Dave Giroux, representing the Aurora King Baseball Association (AKBA), a newly merged association of the Aurora Minor Baseball Association (AMBA) and the King Township Baseball Association, presented a brief overview of the history and accomplishments of the AMBA. He reviewed elements of a proposed maintenance agreement for the baseball diamond at Stewart Burnett Park. Mr. Giroux requested that Council consider waiving the fees for the 2015 season in lieu of the infield being maintained by the AKBA.

General Committee received and referred the comments of Dave Giroux to the Director of Parks and Recreation Services.

**4. DELEGATIONS**

General Committee consented, on a two-thirds vote, to waive the requirements of section 3.8(c) of the Procedural By-law to permit both Delegation (a) and Delegation (b) to speak for more than five (5) minutes.

General Committee consented to hear Delegation (b) prior to Delegation (a).

The meeting was recessed at 10:05 a.m. following Delegation (b) and reconvened at 10:22 a.m. prior to Delegation (a).

**(a) Dan Elliott, Director of Corporate and Financial Services/Treasurer**  
**Re: Town's Asset Management Plan and Ten Year Capital Investment Plan**

Mr. Elliott presented an overview of the Budget process including: building financial sustainability; reserve funds; Asset Management Plan; Ten Year Capital Investment Plan; review of reserve fund balances and forecasts; types of debt and the Town's debt position; and the 2015 Capital Budget.

General Committee received the comments of the delegation for information.

**(b) Bill Hughes, Director, Commissioner of Finance and Regional Treasurer, York Region**  
**Re: Financial Sustainability, Asset Management, and York Region Long-Term Financing Overview**

(Added Item)

Mr. Hughes presented an overview of the Region's approach to financial sustainability, asset management, and the proposed Regional Budget.

General Committee received the comments of the delegation for information.

**5. CONSIDERATION OF ITEMS**

**1. Review of Town's Asset Management Plan (AMP)**

**General Committee recommends:**

THAT the Town's Asset Management Plan (AMP) be received for information.

**CARRIED**

**2. Review of 2014 Ten Year Capital Investment Plan**

**General Committee recommends:**

THAT the 2014 Ten Year Capital Investment Plan be received for information.

**CARRIED**

The meeting was recessed at 12:15 p.m. following approval of the 2015 Draft Repair & Replacement Capital Projects not pulled for discussion under Item 3; and reconvened at 12:35 p.m. prior to the approval of the 2015 Draft Growth & New Capital Projects not pulled for discussion under Item 4.

**3. Review of 2015 Draft Repair & Replacement Capital Projects**

**General Committee recommends:**

THAT the 2015 Draft Repair & Replacement Capital Projects be received; and

THAT the **following** 2015 Draft Repair & Replacement Capital Projects be approved as presented:

- 72133 ACC - Re-pave Lot
- 72203 TH - Building Humidifiers Replacement
- 72204 Cameras - HDIP
- 72205 TH - Elevator Card Access
- 72219 22 Church St/Library - Exterior Repairs
- 72226 AFLC - HVAC Arena
- 72232 Library - Exterior Concrete Re & Re
- 72233 Library - Horizontal Interior Drain Replacement
- 72235 ACC - Roof Top H & S Equipment
- 72239 ACC - Elevator Cab and Mech Controller Update
- 72244 New Sign Board - Yonge St & Aurora Hts
- 34155 1/2 Tonne Pick-Up #500 Replacement
- 34156 Ice Resurfacer Replacement #591
- 34194 Frt/FL80 #29

- 31105 Reconstr - Haida Dr & Trillium Dr (Sections)
- 31107 Reconstr - Brookland Ave (Yonge St to Banbury Ct)
- 31111 Reconstr - Catherine Ave
- 31144 Field Asset Data Wireless Devices
- 34710 Streetlight Poles - St John's Sdrd
- 34711 Streetlight Poles - Bayview Ave
- 73154 Playground Surface Restoration - Various Parks
- 73160 Emerald Ash Borer Management Program
- 73268 Wildlife Park - North Dam Rehabilitation
- 12002 Accessibility Committee
- 14047 Computer & Related Infrastructure Renewal
- 41007 Decommission Sewer Line Behind Wells St PS
- 41009 3 Phase Electrical Power
- 42054 Maintenance of Culverts - Yonge St & Batson Dr
- 43038 Water Meter Replacement Program
- 43053 Watermain Reconnection - Bathurst St/Orchard Hts; **and**

***THAT the following 2015 Draft Repair & Replacement Capital Projects, which were pulled for discussion, be approved as presented:***

- 72201 Work Station Refresh Carpet Paint
- 72236 SARC - Ice Plant, Starters, Motors, VFDs
- 72238 TH - Council Chambers A/V System Upgrades
- 34189 GMC Savana #11
- 34190 GMC Savana #12
- 31025 Asphalt Paving - Old Bloomington Rd
- 31108 Reconstr - Algonquin Cr & Haida Dr (Sections)
- 31147 Pavement Condition Assessment
- 73134 Parks/Trails Signage Strategy Study & Implementation
- 73193 Parks - Bridge Assessment
- 73206 Playground Replacement - E Hader Park
- 73272 Hillary House Heritage Fencing Repair
- 42052 Channel Improvements - Child Dr
- 42058 Bridge Assessment; **and**

***THAT the following 2015 Draft Repair & Replacement Capital Projects be given conditional budget approval pending a further detailed report to Council prior to bid solicitation or spending, or following detailed design:***

- 72164 SARC - Rubber Flooring
- 72228 AFLC - Rink Floor
- 72242 AFLC - Arena Deficiencies - Roof, Building Envelope
- 34191 GMC Savana #501
- 31112 Reconstr - Industrial Pkwy S - Wellington St to Industry St
- 73269 Case Woodlot Perimeter Fencing; **and**

Special General Committee – 2015 Budget Review Meeting Minutes  
Saturday, February 7, 2015 and Tuesday, February 10, 2015

Page 5 of 8

***THAT the following 2015 Draft Repair & Replacement Capital Project be deferred to a future year:***

72151 52/56 Victoria St Master Plan; ***and***

***THAT the following 2015 Draft Repair & Replacement Capital Project be approved, based on the "Estimate of Probable Repair Costs" provided on page 3-73 of the Capital Budget binder, plus the cost for removal of asbestos-containing material, to a limit of \$150,000, with any additional costs subject to a report to Council and further approval:***

72241 89 Mosley - Condition Assessment Report Recommendations.

**CARRIED**

The meeting was recessed at 1:57 p.m. following consideration of Item 3 – Capital Project 72228 – AFLC - Rink Floor, and reconvened at 2:10 p.m. prior to consideration of Capital Project 72242 – AFLC - Arena Deficiencies - Roof, Building Envelope.

#### **4. Review of 2015 Draft Growth & New Capital Projects**

**General Committee recommends:**

THAT the 2015 Draft Growth & New Capital Projects be received; and

THAT the ***following*** 2015 Draft Growth & New Capital Projects be approved as presented:

12030 Hydro-Seeding of Leslie St Lands  
13008 Meeting Management Software  
14035 Records & Information Management System  
72194 Water Bottle Fill Stations - Various Facilities  
24009 Pick-Up Truck - By-law Services  
34182 Additional 2 Tonne Flatbed Truck w/Plow  
34522 Speed Message Board  
34614 Sidewalk - Murray Dr/Kennedy St - 275m north  
34615 Sidewalk - Edward St/Firehall to Dunning Ave  
34621 Sidewalk - Bayview Ave/Hartwell Way to St. John's Sdrd  
34642 Sidewalk on Civic Square Gate  
43048 St John's Sdrd - Leslie St to 2C  
73085 Arboretum Development  
73107 Former Kwik Kopy Trail Connection  
73161 Site Servicing - Stewart Burnett  
73169 Wildlife Park - Phase 1/2/3  
73252 Queen's Diamond Jubilee Park - Accessible Playground  
81015 Community Improvement Plan; ***and***

Special General Committee – 2015 Budget Review Meeting Minutes  
Saturday, February 7, 2015 and Tuesday, February 10, 2015

Page 6 of 8

***THAT the following 2015 Draft Growth & New Capital Projects, which were pulled for discussion, be approved as presented:***

- 14065 Mobility Solutions
- 73147 Trail Construction as per Trail Master Plan
- 73271 Hartwell Way Overpass Contribution; ***and***

**5. Review of 2015 Draft Studies & Other Capital Projects**

**General Committee recommends:**

THAT the 2015 Draft Studies & Other Capital Projects be received; and

THAT the ***following*** 2015 Draft Studies & Other Capital Projects be approved as presented:

- 12026 Organization Structural Review
- 14062 Business Continuity/IT Disaster Recovery Study
- 72202 Building Condition Report
- 72237 Library - LED Light Study
- 41004 Wastewater Hydraulic Model for the Town
- 42057 Town-wide Stream Erosion Master Plan
- 43040 Water Hydraulic Model for the Town
- 73270 Parks & Recreation Master Plan Review; ***and***

***THAT the following 2015 Draft Studies & Other Capital Projects, which were pulled for discussion, be approved as presented:***

- 12015 Update Town of Aurora Strategic Plan
- 14064 Contamination Investigations of Surplus Sites; ***and***

***THAT the following 2015 Draft Studies & Other Capital Project be revised to include Victoria Hall, 27 Mosley Street in the scope of the study and be approved as amended:***

- 73195 Community Buildings Use Study.

**CARRIED**

**6. ADJOURNMENT**

General Committee consented to recess the Special General Committee – 2015 Budget Review meeting at 3:52 p.m. until Tuesday, February 10, 2015 at 7 p.m.

Special General Committee – 2015 Budget Review Meeting Minutes  
Saturday, February 7, 2015 and Tuesday, February 10, 2015

Page 7 of 8

Council Chambers  
Aurora Town Hall  
Tuesday, February 10, 2015  
(continued from Saturday, February 7, 2015)

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**ATTENDANCE**

**COUNCIL MEMBERS** Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfries, Kim, Mrakas, Pirri, Thom, and Thompson

**MEMBERS ABSENT** None

**OTHER ATTENDEES** Chief Administrative Officer, Director of Corporate and Financial Services/Treasurer, Director of Building and By-law Services, Director of Infrastructure and Environmental Services, Director of Legal and Legislative Services/Town Solicitor, Director of Parks and Recreation Services, Director of Planning and Development Services, Town Clerk, and Council/Committee Secretary

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General Committee consented to reconvene the Special General Committee – 2015 Budget Review meeting at 7:13 p.m.

**3. PUBLIC CONSULTATION – OPEN SESSION – OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO PROVIDE INPUT REGARDING THE 2015 BUDGET**

Ms. Judy Marshall, representing the Aurora Chamber of Commerce, provided an update regarding the Aurora Chamber of Commerce Home Show to be held April 10, 11, and 12, 2015 at the Stronach Aurora Recreation Complex. She reviewed the challenges, additional expenses, and planning required for the relocation of the Home Show formerly held at the Aurora Community Centre. Ms. Marshall requested that Council waive the facility rental fees, estimated at \$10,000 per year, for the next three years.

General Committee received and referred the comments of Judy Marshall to the discussions of the 2015 Operating Budget Review.

Ms. Elizabeth Crowe, Chair of the York Catholic District School Board and Trustee for Aurora, King, and Whitchurch-Stouffville, noted the Board's partnership with the Town respecting the artificial turf field at St. Maximilian Kolbe Catholic High School. She presented details of the planned enhancements to the athletic facility including bleachers to accommodate 1,080 people, fencing, and an additional pathway to a secondary entrance and parking lot. Ms. Crowe advised that the Board had approved the purchase and installation of these upgrades at the low tender cost of \$138,000 and, on behalf of the

Board of Trustees, she requested that the Town consider making a financial contribution in the suggested amount of \$40,000 to offset some of the costs.

General Committee received and referred the comments of Elizabeth Crowe to the Director of Parks and Recreation Services.

**5. CONSIDERATION OF ITEMS**

**4. Review of 2015 Draft Growth & New Capital Projects**

**General Committee recommends:**

THAT the following 2015 Draft Growth & New Capital Project be *deferred until after a report is received from the Director of Planning and Development Services*:

81016 Promenade Streetscape Design & Implementation Plan Capital Works  
**CARRIED**

**6. ADJOURNMENT**

General Committee consented to adjourn the meeting at 8 p.m.

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**GEOFFREY DAWE, MAYOR**

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**STEPHEN M. A. HUYCKE, TOWN CLERK**

THE MINUTES OF THE SPECIAL GENERAL COMMITTEE – 2015 BUDGET REVIEW MEETING OF FEBRUARY 7, 2015 AND FEBRUARY 10, 2015 ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON FEBRUARY 24, 2015.





Legal and Legislative Services  
905-727-3123  
councilsecretariatstaff@aurora.ca

Town of Aurora  
100 John West Way, Box 1000  
Aurora, ON L4G 6J1

**PRESENTATION REQUEST**

This Presentation 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:**

**SUBJECT:** Run or Walk for Southlake - Team Challenge

**NAME OF SPOKESPERSON:** Courtney Cassidy and Steve Hinder

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

Southlake Regional Health Centre Foundation

**BRIEF SUMMARY OF ISSUE OR PURPOSE OF PRESENTATION:**

Sharing exciting details about the 2015 Run or Walk for Southlake and the annual Municipal/Mayor Challenge.

**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?

DATE

Dec 16/14

I acknowledge that the Procedural By-law permits ten (10) minutes for Presentations.

Michael Thompson





Legal and Legislative Services  
905-727-3123  
councilsecretariatstaff@aurora.ca

Town of Aurora  
100 John West Way, Box 1000  
Aurora, ON L4G 6J1

**PRESENTATION REQUEST**

This Presentation 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: February 24, 2015**

**SUBJECT: Serving the Community Affected by Addiction**

**NAME OF SPOKESPERSON: Penny Marrett, Executive Director**

**NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable): Addiction Services for York Region.**

**BRIEF SUMMARY OF ISSUE OR PURPOSE OF PRESENTATION:  
Bringing awareness to Town counsellors and His Worship, Mayor Dawe of ASYR's services to the community**

**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? DATE December 22, 2014**

**His Worship, Mayor Dawe**

**I acknowledge that the Procedural By-law permits ten (10) minutes for Presentations.**



# **Addiction Services for York Region**

*Presentation to Aurora Town Council*  
Brian Bigras, Chair, Board of Directors and  
Penny Marrett, Executive Director  
February 2015

## **Mission**

- A not-for-profit, charitable organization that supports change in the lives of individuals, their families and communities related to substance use and gambling

## **Our Philosophy**

- Substance abuse and problem gambling are the result of personal lifestyle issues and coping strategies.
- Recognize the detrimental effects of addictions on the emotional, mental and physical health of individuals, their families and friends

## **Our Philosophy (cont'd)**

- Promote a safe & supportive environment that supports diversity and is sensitive to culture, ethnicity, gender, age, abilities, religion and sexual orientation
- Consideration of clients' preferences, needs & circumstances, while working and their support system to create a personalized counselling program

## Strategic Directions

Excellence in  
Addiction  
Programs

Respected Voice on  
Addictions

Innovative Client-  
Focused Teams

Financial  
Investment &  
Organizational  
Growth

## Clinical Philosophy

- The agency works from a Biopsychosocial spiritual holistic perspective on addiction in both its etiology and treatment approaches
- Addiction is a multi-factoral interaction of biological, psychological and social factors<sup>1</sup>

<sup>1</sup> *The government of Canada has endorsed a multi-factoral bio-psycho-social model called the “determinants of health”. It has used this model to develop the “Health Promotion Strategy” and “Canada’s Drug Strategy.”*

## **Clinical Philosophy (cont'd)**

- An addiction is an unhealthy relationship between the person and the substance/activity/experiences which contributes to negative consequences and their recurrence.
- It is not the activity nor the object itself that defines addiction, but the relationship to whatever is the external focus of our attention.

## **Clinical Philosophy (cont'd)**

- The mind and body are connected with a complex interaction between the two

### *Psychological Factors*

- Physical dependence is not sufficient nor necessary for an addiction. However, psychological factors are a vital aspect in understanding addiction

## **Clinical Philosophy (cont'd)**

- The agency recognizes diverse client spiritual needs, and encourages clients in their individual quests for spiritual development as important components of addiction treatment.

## **Clinical Philosophy (cont'd)**

- ASYR uses a harm reduction approach in addiction treatment
- Harm reduction incorporates a spectrum of strategies from reducing harm to abstinence
- We respect and provide equal support to people who choose abstinence or harm reduction as their treatment goal

## **Ontario Addiction Treatment System**

- Withdrawal Management Services
  - Community, Residential, Medical
- Community Assessment
- Community Treatment & Referral
  - Community Treatment, Referral, Day/Evening Treatment
- Residential Treatment
  - Short-term; long-term
- Aftercare, Relapse, Prevention, Continuing Care
  - Aftercare

## **Our Services**

- Services to people aged 12 and up who have problems with substance use and/or gambling issues and their families
  - Assessment
  - Referrals
  - Treatment (Individual, Couple, Family, Group Counseling and Alternative Treatments)
  - Community Withdrawal Management
  - Outreach
  - Supportive Housing
  - Court Diversion
  - Community Opioid Treatment Program
  - School-Based Initiative



**Questions**



**TOWN OF AURORA  
GENERAL COMMITTEE MEETING REPORT**

Council Chambers  
Aurora Town Hall  
Tuesday, February 17, 2015

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**ATTENDANCE**

<b>COUNCIL MEMBERS</b>	Councillor Humfryes in the Chair; Councillors Gaertner, Kim, Mrakas, Pirri, Thom, Thompson, and Mayor Dawe
<b>MEMBERS ABSENT</b>	Councillor Abel
<b>OTHER ATTENDEES</b>	Chief Administrative Officer, Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Director of Legal and Legislative Services/Town Solicitor, Director of Planning and Development Services, Manager of Business Support Services, Town Clerk, and Council/Committee Secretary

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The Chair called the meeting to order at 7:01 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 approved the agenda as circulated by Legal and Legislative Services, with the following addition:

- Replacement pages for Item 5 – LLS15-013 –Accountability and Transparency Policy  
Re: Attachment 1 – Accountability and Transparency By-law No. 5690-15  
Replacement of Item 5 pages 6 to 9 (agenda pages 27 to 30) to include the missing pages (2, 4, and 6) of the draft By-law

**3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Items 1, 2, 3, 4, 5, 10 and 11 were identified for discussion.

**4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

Items 6, 7, 8 and 9 were identified as items not requiring separate discussion.

**General Committee recommends:**

THAT the following recommendations respecting the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to the General Committee and staff be authorized to take all necessary action required to give effect to same:

**6. PL15-016 – Delegated Agreements, 2014 Summary Report**

THAT Report No. PL15-016 be received for information.

**7. PL15-017 – Request for Street Name Approval, Casing Developments Inc.,  
1114 Wellington Street East, File: SUB-2006-01**

THAT Report No. PL15-017 be received; and

THAT the following street name be approved for the proposed road within the approved Draft Plan of Subdivision, File SUB-2006-01:

STREET "A"          ELYSE COURT

**8. PL15-018 – Authorization to Execute the Servicing Incentive Program (SIP) Tri-Party Agreement between York Region, Town of Aurora, and 2C West Subdivision Developers**

THAT Report No. PL15-018 be received; and

THAT the Mayor and Town Clerk be authorized to execute each Tri-Party Agreement for the Servicing Incentive Program (SIP) between York Region, the Town of Aurora and each developer in the 2C West Landowners Group, including any and all documents and ancillary agreements required to give effect to same.

**9. PR15-004 – Canadian Tire Jumpstart Program**

THAT Report No. PR15-004 be received for information.

**CARRIED**

**5. DELEGATIONS**

None

**6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR**

None

**7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**1. CFS15-005 – Temporary Borrowing By-law**

**General Committee recommends:**

THAT Report No. CFS15-005 be received; and

THAT By-law Number 5686-15 be adopted to authorize the creation, maintenance, and, as necessary, utilization of temporary borrowing facilities by The Corporation of the Town of Aurora to meet the cash flow needs of the Town should the borrowing requirement arise, all subject to the authorizations and limitations of section 407 of the *Municipal Act*, 2001, S.O. 2001, c. 25 as amended.

**CARRIED**

**2. IES15-009 – Award of Single Source Contract to Wamco Municipal Products Inc.**

**General Committee recommends:**

THAT Report No. IES15-009 be received; and

THAT a single source contract in the amount of \$150,000 excluding taxes for the supply of Water Meters from Wamco Municipal Products Inc. be approved; and

THAT the Director of Infrastructure and Environmental Services be authorized to renew the contract at the same rate for an additional five (5) one-year terms pending an annual analysis and performance review by the Director.

**CARRIED**

**3. IES15-010 – Facility Projects Status Report**

**General Committee recommends:**

THAT Report No. IES15-010 be received; and

THAT, notwithstanding the provisions and requirements of the Town's Procurement By-law, MHPM Project Managers Inc. be retained for the fee of \$75,400 (excluding taxes) to provide part-time support for the project administration and oversight duties currently performed by the Town for the Joint Operations Centre.

**CARRIED**

**4. Memorandum from Director of Infrastructure & Environmental Services  
Re: Widening of Industrial Parkway North and South**

**General Committee recommends:**

THAT the memorandum regarding Widening of Industrial Parkway North and South be received; *and*

*THAT this memorandum satisfy Council's conditional budget approval for Capital Project 31112; and*

*THAT staff be authorized to proceed with Capital Project 31112 "Reconstr – Industrial Pkwy S – Wellington St to Industry St".*

**CARRIED AS AMENDED**

**5. LLS15-013 – Accountability and Transparency Policy**

**General Committee recommends:**

THAT Report No. LLS15-013 be received; and

THAT staff bring forward By-law Number 5690-15, "BEING A BY-LAW to define the accountability and transparency policies and procedures for The Corporation of the Town of Aurora" to a future Council meeting for enactment; and

THAT the Accountability and Transparency Policy, Town Administration Procedure No. 67, as amended, be repealed on the day that By-law Number 5690-15 comes into force.

**CARRIED**

**10. PR15-005 – Aurora Optimist Club Programs for Youth**

**General Committee recommends:**

THAT Report No. PR15-005 be received for information.

**CARRIED**

**11. Memorandum from Director of Building & By-law Services**  
**Re: Overnight Parking Enforcement at Town Park**

**General Committee recommends:**

THAT the memorandum regarding Overnight Parking Enforcement at Town Park be received for information.

**CARRIED**

**8. NOTICES OF MOTION**

**(a) Councillor Mrakas**  
**Re: Liquidated Damages**

WHEREAS most forms of building contracts include a clause referred to as "liquidated damages" that specifies the amount of damages that a contractor may be responsible for should the contractor fail to meet project timelines, including the completion date; and

WHEREAS "liquidated damages" are a tool that can be used to ensure that projects meet timelines and the completion date; and

WHEREAS the ability to meet time of delivery or performance of contractual obligations is an important factor in the award of any contract, and the Town may reasonably expect to suffer financial damages if performance targets and/or project timelines are not met; and

WHEREAS the Town currently includes "liquidated damages" clauses in its tender/RFP documents that form part of the construction contract between the contractor and the Town; and

WHEREAS the absence of a "liquidated damages" clause in a construction contract does not prevent the Town from recovering any financial losses against a contractor due to breach of contract terms such as a failure to meet a completion date, but its inclusion does serve as an important tool and warning to contractors that project timelines and completion dates must be met.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff place "liquidated damages" clauses in all future construction project contracts; and

BE IT FURTHER RESOLVED THAT if staff determines that a "liquidated damages" clause should not be included in a construction project contract, then staff must obtain the approval of Council prior to the removal of such clause.

**(b) Councillor Humfryes**  
**Re: Aurora Farmers' Market & Artisan Fair**

WHEREAS the Aurora Farmers' Market & Artisan Fair provides a valuable community service to our Town where citizens can purchase fresh local produce, healthy food items, and artisan wares; and

WHEREAS the Aurora Farmers' Market has proven to be a popular visitor and tourist attraction to Aurora in its ever-increasing growth by being a family-friendly and culturally rich destination that supports tourism and culture; and

WHEREAS the Aurora Farmers' Market runs weekly outdoors during the months of May to October at 49 Wells Street, and sporadically during winter months; and

WHEREAS to enable the community to experience the Farmers' Market on a continual basis during the winter months, the Aurora Farmers' Market is considering running a winter Farmers' Market & Artisan Fair at the Aurora Armoury; and

WHEREAS the Aurora Armoury rental fee of \$375 per day is a deterrent to hold an indoor winter market more frequently and cannot be sustained successfully by the Aurora Farmers' Market.

NOW THEREFORE BE IT HEREBY RESOLVED THAT rental fees for an indoor winter Farmers' Market at the Aurora Armoury be waived as the Aurora Farmers' Market & Artisan Fair contributes an abundance of enjoyment, convenience and usefulness to citizens of Aurora and beyond.

**(c) Councillor Thompson**  
**Re: Development of a Sport Plan**

WHEREAS the Town of Aurora recently proclaimed 2015 the Year of Sport in Aurora; and

WHEREAS Aurora's Strategic Plan identifies "Supporting an exceptional quality of life for all" as a primary goal and "Encouraging an active and healthy lifestyle" as one of the key objectives to achieving this goal; and

WHEREAS people who are physically active tend to live longer, healthier lives and feel that it adds not only to their well-being but to the quality of their lives as well; and

WHEREAS sporting activities can provide character building activities and teach our children character building traits like; leadership, respect, responsibility, perseverance and many other positive traits; and

WHEREAS Aurora has been identified as a potential Canadian Sport for Life Community (CS4L) and organized meetings have occurred in the Town to help develop Aurora as one of Canada's healthiest communities; and

WHEREAS the Federal Government revised their Canadian Sport Policy in 2012 to better reflect the importance of enhanced collaboration amongst all stakeholders to achieve the goals of enhanced participation, excellence, capacity and interaction in sport; and

WHEREAS a Sport Plan is a strategic document that is intended to provide direction and recommendations to support the sustainability and growth of sport in a given community.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff report to Council on the development of a Sport Plan for the Town of Aurora.

**(d) Councillor Mrakas**  
**Re: Winter Maintenance Service**

WHEREAS residents of and businesses in Aurora have raised concerns about the adequacy of winter maintenance service levels; and

WHEREAS the residents of and businesses in Aurora expect and deserve the best service possible at the best price.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to return the winter maintenance service levels to those in effect for the 2013-2014 winter maintenance season; and

BE IT FURTHER RESOLVED THAT staff be directed to report to Council, following the end of the 2014-2015 winter maintenance season, with recommendations on how to provide the residents of and businesses in Aurora with better winter service provisions especially as it speaks to snow removal.

**9. NEW BUSINESS/GENERAL INFORMATION**

Mayor Dawe extended a reminder about the Aurora Winter Blues Festival taking place on February 19, 2015 and further information may be accessed at [www.awbf.ca](http://www.awbf.ca).

Councillor Thompson noted that the Ontario Heritage Trust launched Ontario Heritage Week on February 17, 2015 at the Mattamy Athletic Centre to celebrate Ontario's sport heritage and further information can be found on [www.heritagetrust.on.ca](http://www.heritagetrust.on.ca).



Councillor Gaertner noted that National Heritage Week, taking place from February 16 to 22, 2015, is also celebrating downtown areas for their economic, cultural, and historical values.

Councillor Mrakas inquired about the announcement of appointments made to the Statutory Boards and Committees.

Councillor Humfries extended a reminder about the Big Brothers Big Sisters Bowl-A-Thon which will take place on February 20, 2015 at 1 p.m. and 3 p.m.

## **10. CLOSED SESSION**

General Committee consented to resolve into a Closed Session meeting, following adjournment, to consider:

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: Report No. PL15-006 – Appeal to the Ontario Municipal Board, re Pandolfo et al., OMB Case Number: PL141259 Draft Plan of Subdivision Application, 14070 Yonge Street File: SUB-2003-02 (Related Files: OPA-2012-03 & ZBA-2003-21)
2. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-015 – Appointments to the Economic Development Advisory Committee
3. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-016 – Appointments to the Environmental Advisory Committee
4. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-017 – Appointments to the Heritage Advisory Committee
5. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-018 – Appointments to the Parks and Recreation Advisory Committee
6. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-019 – Appointments to the Trails and Active Transportation Committee

## **11. ADJOURNMENT**

The meeting was adjourned at 8 p.m.

General Committee Meeting Report  
Tuesday, February 17, 2015

Page 9 of 9

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**GEOFFREY DAWE, MAYOR**

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**STEPHEN M. A. HUYCKE, TOWN CLERK**

THE REPORT OF THE GENERAL COMMITTEE MEETING OF FEBRUARY 17, 2015 IS SUBJECT TO FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON FEBRUARY 24, 2015.



**TOWN OF AURORA**  
**COUNCIL REPORT**

**No. LLS15-021**

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**SUBJECT:** *General Committee Closed Session Report of February 17, 2015*

**FROM:** *Warren Mar, Director of Legal & Legislative Services/Town Solicitor*

**DATE:** *February 24, 2015*

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**RECOMMENDATIONS**

*THAT Report No. LLS15-021 be received; and*

*THAT Council adopt the following recommendations from the Closed Session meeting of February 17, 2015:*

- 1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: PL15-006 - Appeal to the Ontario Municipal Board re Pandolfo et al., OMB Case Number: PL141259, Draft Plan of Subdivision Application, 14070 Yonge Street, File: SUB-2003-02 (Related Files: OPA-2012-03 & ZBA-2003-21)**

THAT Closed Session Report No. PL15-006 be received; and

THAT the confidential recommendations of General Committee on February 17, 2015 in respect of an appeal to the Ontario Municipal Board (Pandolfo et al.) be approved.

- 2. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-015 – Appointments to the Economic Development Advisory Committee**

THAT Closed Session Report No. LLS15-015 be received; and

THAT the appointment of the four (4) citizen members of the Economic Development Advisory Committee recommended by General Committee in Closed Session on February 17, 2015 be approved; and

THAT the Aurora Chamber of Commerce be requested to appoint one (1) representative to the Economic Development Advisory Committee and to notify the Town Clerk in writing of any such appointment; and

THAT Council appoint two (2) members of Council to the Economic Development Advisory Committee; and

THAT these appointments be effective as of April 1, 2015; and

**February 24, 2015**

**- 2 -**

**Report No. LLS15-021**

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THAT staff be directed to report out the names of citizen members appointed to the Economic Development Advisory Committee upon adoption of this resolution.

**3. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-016 – Appointments to the Environmental Advisory Committee**

THAT Closed Session Report No. LLS15-016 be received; and

THAT the appointment of the seven (7) citizen members of the Environmental Advisory Committee recommended by General Committee in Closed Session on February 17, 2015 be approved; and

THAT Council appoint two (2) members of Council to the Environmental Advisory Committee; and

THAT these appointments be effective as of April 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Environmental Advisory Committee upon adoption of this resolution.

**4. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-017 – Appointments to the Heritage Advisory Committee**

THAT Closed Session Report No. LLS15-017 be received; and

THAT the Terms of Reference for the Heritage Advisory Committee be amended to change the Committee composition to the following:

1. Two (2) Members of Council, one (1) appointed as a Chair for a two-year term, the other appointed as Chair for the following two-year term; and
2. Five (5) Members of the public, and two (2) Honorary Members.; and

THAT the appointment of the seven (7) citizen members, including two (2) honorary members, of the Heritage Advisory Committee recommended by General Committee in Closed Session on February 17, 2015 be approved; and

THAT Council appoint two (2) members of Council to the Heritage Advisory Committee; and

THAT these appointments be effective as of April 1, 2015; and

**February 24, 2015**

**- 3 -**

**Report No. LLS15-021**

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THAT staff be directed to report out the names of citizen members appointed to the Heritage Advisory Committee upon adoption of this resolution.

**5. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-018 – Appointments to the Parks and Recreation Advisory Committee**

THAT Closed Session Report No. LLS15-018 be received; and

THAT the appointment of the four (4) citizen members of the Parks and Recreation Advisory Committee recommended by General Committee in Closed Session on February 17, 2015 be approved; and

THAT Sport Aurora be requested to appoint one (1) representative to Parks and Recreation Advisory Committee and to notify the Town Clerk in writing of any such appointment; and

THAT Council appoint two (2) members of Council to the Parks and Recreation Advisory Committee; and

THAT these appointments be effective as of April 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Parks and Recreation Advisory Committee upon adoption of this resolution.

**6. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-019 – Appointments to the Trails and Active Transportation Committee**

(Note: Councillor Mrakas did not take part in the discussion or decision to recommend appointments to Council regarding Item 6.)

THAT Closed Session Report No. LLS15-019 be received; and

THAT the appointment of the three (3) citizen members of the Trails and Active Transportation Committee recommended by General Committee in Closed Session on February 17, 2015 be approved; and

THAT the Parks and Recreation Advisory Committee and the Environmental Advisory Committee be directed and authorized to each appoint one of its citizen members to the Trails and Active Transportation Committee at its first regular meeting; and

THAT the Chief Administrative Officer be directed and authorized to appoint staff, in writing, to the Trails and Active Transportation Committee in accordance with the Terms of Reference; and

THAT these appointments be effective as of April 1, 2015; and

February 24, 2015

- 4 -

Report No. LLS15-021

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THAT staff be directed to report out the names of citizen members appointed to the Trails and Active Transportation Committee upon adoption of this resolution.

**BACKGROUND**

The General Committee Closed Session meeting convened at 8:08 p.m. on February 17, 2015 with the following Members present:

**Committee Members:** Mayor Dawe in the Chair; Councillors Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson

**Members Absent:** Councillor Abel

The meeting adjourned at 9:39 p.m.

*Prepared by: Patty Thoma, Council & Committee Coordinator/Deputy Clerk, ext. 4227*



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**Warren Mar**  
**Director of Legal & Legislative**  
**Services/Town Solicitor**



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**Neil Garbe**  
**Chief Administrative Officer**



**No. CFS15-007**

**SUBJECT:** *2015 Final Capital Budget Report*

**FROM:** *Dan Elliott, Director, Corporate & Financial Services - Treasurer*

**DATE:** *February 24, 2015*

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**RECOMMENDATIONS**

*THAT Report No. CFS15-007 be received; and*

*THAT the 2015 Capital Budget for Repair and Replacement of existing infrastructure totalling \$13,212,400 as listed in Attachment 1, be approved; and*

*THAT the 2015 Capital Budget for Growth and New Capital totalling \$3,890,200 as listed in Attachment 2, be approved; and*

*THAT the 2015 Capital Budget for Studies and Other totalling \$830,000 as listed in Attachment 3, be approved.*

**PURPOSE OF THE REPORT**

To present for formal adoption the 2015 Capital Budget as recommended for approval by the Budget Committee on February 7, 2015. Additional capital items may be recommended for approval during the course of review of the Operating Budget by Committee.

**BACKGROUND**

On February 7, 2015, an overview of the first draft of the Town's Capital Budget was presented to the Budget Committee.

At that meeting the Budget Committee was asked to "Pull for Discussion" any projects that they would like to discuss in further detail.

As in the past budgets, the capital budget has been presented in three parts:

- Repair and Replacement Infrastructure Capital
- Growth and New Infrastructure Capital
- Studies and Other Non-Infrastructure Projects

**February 24, 2015**

**- 2 -**

**Report No. CFS15-007**

All capital budget estimated costs were assigned a class level indicating the maturity of the estimate. These class levels can be one of the following:

- Class A: The cost has been verified by a tender submission
- Class B: The estimate is based upon a detailed design
- Class C: The estimate is based upon a preliminary design
- Class D: The estimate represents an informed idea as to the magnitude of the work required.

As a result of the concept of a “Cash to Capital” reserve allocation from tax levy, and the internal funding of capital coming from resultant “infrastructure” and other reserves, there is no longer a direct impact on the tax rate by the capital budget. As such, the Committee recommended capital budget is driven by asset need rather than impact on taxes. A number of projects have been noted in the schedules as “approved pending a detailed report back to council.” These projects have been approved in principle, yet Council has asked staff to provide additional information prior to any contractual commitments being entered into for the project.

***Repair and Replacement Infrastructure Projects - \$13.2 million recommended for investment in existing infrastructure***

The proposed Repair and Replacement (R&R) Capital Budget for 2015 represents a gross cost of \$13,212,400 funded mainly from capital reserves including specific R&R reserves. The 2015 R&R program includes restoration work to facilities, roads, water lines, trails, playgrounds, playing fields, some fleet vehicles and replacement equipment. Management has confirmed that they have the resource capacity to deliver the proposed capital program. Management have also confirmed that these are their priority projects in light of limited R&R reserves by asset group, and each asset manager agrees with the limited submissions presented for consideration. Attachment 1 outlines the recommended *Repair and Replacement Capital* program by project.

***Growth and New Infrastructure Projects - \$3.89 million investment for new capital additions***

The proposed Growth and New Capital Budget represents a gross cost of \$3,890,200, funded partially (72%) from development charges of \$2,797,300. This capital program includes funding for the construction of new sidewalks, and the implementation of a community improvement plan. Additional funding was also committed to the records and information management project.

Attachment 2 outlines the recommended *Growth and New Capital* program for 2015.



**February 24, 2015**

**- 3 -**

**Report No. CFS15-007**

***Studies and Other Projects- strategic investments proposed at \$830,000***

The proposed Major Studies Capital Budget represents a gross cost of \$830,000, funded mostly from town reserves (98%), with the balance funded from Development Charges. Studies and projects for this year include an update of the Town's Strategic Plan, town owned Building Condition Report, a Community Buildings Use Study, as well as the review and update of the Parks & Recreation Master Plan.

Attachment 3 outlines the recommended Studies and Other Projects program for 2015.

**COMMENTS**

Projects for which an additional report has been requested will be reported upon separately by the respective project manager/director directly to General Committee in the coming months.

**LINK TO STRATEGIC PLAN**

Developing, reviewing and presenting the annual capital investment plan supports all aspects of the Strategic Plan. Specifically, this report supports the Plan principles of Leadership in Corporate Management, Leveraging Partnerships, and Progressive Corporate Excellence and Continuous Improvement.

**ALTERNATIVE(S) TO THE RECOMMENDATIONS**

1. May provide alternative directions with respect the recommendations arising from Special General Committee – Budget Committee.

**FINANCIAL IMPLICATIONS**

The recommendations include the apportioning of specific funding sources as budget allocations to each project, as set out in detail in the draft capital budget materials circulated. All funding is sourced from existing reserve funds of the Town, and not directly from the tax rate budget or utility rate budgets. Those operational budgets are only draft at this time for 2015, but do include fixed amount general allocations of funding into a variety of reserve funds, and not to any specific capital projects. Accordingly the capital budget as recommended may be approved independently of the operational budgets.

February 24, 2015

- 4 -

Report No. CFS15-007

**CONCLUSIONS**

Staff worked to present to the Budget Committee a capital budget that balanced the repair and replacement of existing assets with new asset requests which are required in order to allow the Town of Aurora to maintain its existing levels of service that taxpayers have come to expect. Since the initial presentation, Budget Committee has reviewed each proposal in detail, and sees the recommended final capital budget as appropriate and responsible for the corporation for 2015.

**PREVIOUS REPORTS**

CFS15-003, General Committee, January 26, 2015 CFS15-003, Draft 2015 Business Plan with Operating and Capital Budgets – Overview Report

**ATTACHMENTS**

Attachment # 1 – 2015 Repair & Replacement Capital Program  
Attachment # 2 – 2015 Growth and New Infrastructure Capital Program  
Attachment # 3 – 2015 Studies and Other Capital Program

**PRE-SUBMISSION REVIEW**

Executive Leadership Team - Thursday, February 19, 2015

***Prepared by: Jason Gaertner, Manager Financial Planning***



***Dan Elliott, CPA, CA  
Director of Corporate & Financial  
Services - Treasurer***



***Neil Garbe  
Chief Administrative Officer***

Attachment 1

**2015 Repair and Replacement Capital Projects**

**Summarized by Results of Council Discussions**

Project ID	Project	New 2015 Requests
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**PRE-APPROVED**

31096	Recon - Bluegrass, Steeplechase et al	1,800,000
31103	Recon - Centre St - Spruce St to Walton	802,000
42053	Rehabilitation of Culvert on Yonge St	445,000

**TOTAL PRE-APPROVED BY COUNCIL \$ 3,047,000**

**BUDGET COMMITTEE APPROVED**

**Facilities**

72133	ACC - Re-pave Lot	1,419,500
72201	Work Station Refresh, Carpet, etc	90,000
72203	TH - Building Humidifiers	35,000
72204	Cameras - HDIP	25,000
72205	TH - Elevator Card Access	10,000
72219	22 Church St/Library - Exterior Repairs	35,000
72226	AFLC - Arena Dehumidifiers	135,000
72232	Library - Exterior Concrete Re & Re	40,000
72233	Library - Horizontal Interior Drain	50,000
72235	ACC - Roof Top H & S Equipment	48,000
72236	SARC - Ice Plant, Starters, Motors etc	35,000
72238	TH - Council Chambers A/V System	65,000
72239	ACC - Elevator Cab and Mech Controller	70,000
72241	89 Mosley - Condition Assessment Report (recommended repairs component only)	150,000
72244	Sign Board - Yonge & Orchard Hts	15,000
<b>Facilities Sub Total</b>		<b>\$ 2,222,500</b>

**Fleet**

34155	1/2 Tonne Pick-Up #500	30,000
34156	Ice Resurfacer Replacement #591	85,000
34189	GMC Savana #11	45,000
34190	GMC Savana #12	45,000
34194	Fr/FL80 #29	180,000
<b>Fleet Sub-Total</b>		<b>\$ 385,000</b>

**Roads**

31025	Asphalt Paving - Old Bloomington Rd	25,000
31105	Recon - Haida Dr & Trillium Dr	75,000
31107	Recon - Brookland - Yonge - Banbury	48,000
31108	Recon - Algonquin Cres & Haida Dr	100,000
31111	Recon - Catherine Ave	50,000
31144	Field Asset Data Wireless Devices	90,000
31147	Pavement Condition Assessment	104,000
34710	Streetlight Poles - St John's	35,000
34711	Streetlight Poles - Bayview	75,000
<b>Roads Sub-Total</b>		<b>\$ 602,000</b>

**Parks & Recreation**

73134	Parks/ Trails Signage Strategy Study	157,500
73154	Playground Surface Restoration	10,000
73160	Emerald Ash Borer Management Program	235,000
73193	Parks - Bridge Assessment	50,000
73206	Playground Replacement - E Hadar Park	100,000
73268	Wildlife Park - North Dam Rehabilitation	100,000
73272	Hillary House Heritage Fencing Repair	20,000
<b>Parks &amp; Recreation Sub-Total</b>		<b>\$ 672,500</b>

**Discretionary**

12002	Accessibility Committee	125,000
<b>Discretionary Sub Total</b>		<b>\$ 125,000</b>

**Information Technology**

14047	Computer & Related Infrastructure	72,800
<b>Information Technology Sub Total</b>		<b>\$ 72,800</b>

**Rates**

41007	Decommission Sewer - Wells St PS	300,000
41009	3 Phase Electrical Power	30,000
42052	Channel Improvements - Child Drive	721,000
42054	Maintenance of Culverts - Yonge/Batson	100,000
42058	Bridge Assessment	100,000
43038	Water Meter Replacement	400,000
43053	Reconnection - Bathurst/Orchard Hts	70,000
<b>Rate Sub-Total</b>		<b>\$ 1,721,000</b>

**TOTAL PROJECT FUNDING APPROVED AS PRESENTED** \$ 5,800,800

**TOTAL APPROVED FUNDING INCL. PRE-APPROVED** \$ 8,697,800

**APPROVED PENDING FURTHER REPORT**

72164	SARC - Rubber Flooring	134,600
72228	AFLC - Rink Floor	30,000
72241	89 Mosley - alternations for future uses component only	100,000
72242	AFLC -Roofing	2,000,000
34191	GMC Savana #501	35,000
31112	Recon - Industrial Pkwy S - Wellington to Industry St	1,995,000
73269	Case Woodlot Perimeter Fencing	70,000

**APPROVED PENDING A DETAILED REPORT BACK TO COUNCIL** \$ 4,364,600

**TOTAL 2015 REPAIR & REPLACEMENT CAPITAL BUDGET** \$ 13,212,400

**DELETED PROJECTS**

72151	52/56 Victoria Master Plan	280,000
72243	AFLC - Mould Abatement (duplicate - withdrawn)	100,000

**TOTAL PROJECT FUNDING DELETED** \$ 380,000

**Attachment 2**

**2015 Growth and New Capital Projects**

Project ID	Project	Dept	New 2015 Requests
<b>PRE-APPROVED</b>			
31101	Recon - Vandorf Sdrd	IES	1,200,000

**TOTAL PRE-APPROVED BY COUNCIL 1,200,000**

**BUDGET COMMITTEE APPROVED**

12030	Hydro-Seeding Leslie St Lands	CAO	100,000
14065	Mobility Solutions	CFS	30,000
13008	Meeting Mgmt Software	LLS	75,000
14035	Records & Information Mgmt System	LLS	200,000
72194	Water Bottle Fill Stations	Facilities	40,000
24009	Pick-Up Truck	Fleet	30,000
34182	Additional 2 Tonne Flatbed Truck w Plow	Fleet	80,000
34522	Speed Message Board	IES	12,000
34614	S/W - Murray - Kennedy - 275m north	IES	57,700
34615	S/W - Edward St - Firehall - Dunning	IES	109,800
34621	S/W - Bayview Ave - Hartwell to St. John's	IES	152,000
34642	S/W - Civic Square Gate	IES	15,000
43048	St John's Sdrd - Leslie to 2C	IES	216,700
73085	Arboretum Development	P & R	100,000
73107	Former Kwik Kopy Trail Connection	P & R	35,000
73147	Trail Construction as per Trail Master Plan	P & R	150,000
73161	Site Surfacing - Stewart Burnett	P & R	200,000
73169	Wildlife Park - Phase 1/2/3	P & R	200,000
73252	Queen's Diamond Jubilee Park - Accessible Playgroun	P & R	387,000
73271	Hartwell Way Overpass Contribution	P & R	300,000
81015	Community Improvement Plan	Planning	200,000

**TOTAL PROJECT FUNDING APPROVED AS PRESENTED 2,690,200**

**TOTAL GROWTH & NEW APPROVED FUNDING INCL. PRE-APPROVED \$ 3,890,200**

81016	Promenade Streetscape Design & Implementation	Planning	200,000
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**TOTAL PROJECT FUNDING DEFERRED 200,000**

**Attachment 3**

**2015 Studies and Other Capital Projects**

<b>Project ID</b>	<b>Project</b>	<b>Dept</b>	<b>New 2015 Requests</b>
<b>BUDGET COMMITTEE APPROVED</b>			
12015	Town of Aurora Strategic Plan	CAO	50,000
12026	Organization Structural Review	CAO	100,000
14062	Business Continuity/IT Disaster Recovery	CFS	25,000
14064	Contamination Investigations	CFS	65,000
72202	Building Condition Report	Facilities	150,000
72237	Library - LED Light Study	Facilities	15,000
41004	Wastewater Hydraulic Model	IES	100,000
42057	Town Wide Stream Erosion Master Plan	IES	100,000
43040	Water Hydraulic Model	IES	100,000
73195	Community Buildings Use Study	P & R	50,000
73270	Parks & Rec Master Plan Review	P & R	75,000

**TOTAL 2015 STUDIES & OTHER CAPITAL BUDGET 830,000**



## **MEMORANDUM**

**DATE:** February 24, 2015  
**TO:** Mayor and Members of Council  
**FROM:** Dan Elliott, Director of Corporate and Financial Services  
**RE:** **Interim Provincial Payment of the Town's Ice Storm Claim**

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### **RECOMMENDATIONS**

***THAT the memorandum regarding the Interim Provincial Payment of the Town's Ice Storm Claim be received; and***

***THAT the Mayor and Clerk be authorized to execute any documents or agreements required to enable receipt of the interim ice storm claim payment.***

Previously, Council was advised that staff had completed their work in filing a claim with the Province of Ontario under the Ice Storm Assistance Program, and submitted same by the deadline of December 31, 2014.

In preparing the claim, over 92 pages of instructions, guidelines and forms were provided by the Province for staff to review and interpret and to comply with when making the Town's claim. In doing so, there appeared to be some inconsistencies within the materials provided on eligibility and calculation of certain amounts. Staff did their best to follow the guidelines, forms and formulas. The total claim filed for recovery was \$293,809.91, an amount larger than first estimated by staff.

All claims submitted will be reviewed and audited by a single contractor of the Province, with recommendations for payment amounts to be made to the Ontario Government. The Province has suggested that it may take up to two full years now to review, audit, follow-up and pay all claims.

Due to the inconsistencies of the materials, and the unusual calculations involved, there may be a sizable discrepancy between the amount claimed and a lower amount actually paid by the Province to the Town. Accordingly, the cost recovery will be booked to the Town's accounts upon confirmation of the actual approved payment amount.

On February 13, 2015, the Town was formally advised Aurora was eligible for an interim payment of \$102,833.47, being 35% of our initial claim, subject to execution of a grant agreement. It is unclear how long it will be before the final claim amount is determined and approved by the Province.





THAT Councillor Abel, Town of Aurora, be appointed as Chair of the CYFS - Joint Council Committee for 2015/2016.

**Carried**

The floor was opened for nominations for Vice Chair of the CYFS - Joint Council Committee for 2015/2016.

Moved by Councillor Abel  
Seconded by Councillor Mrakas

THAT Councillor Twinney, Town of Newmarket, be appointed as Vice Chair of the CYFS - Joint Council Committee for 2015/2016.

**Carried**

Councillor Abel assumed the Chair.

### **Additions & Corrections to the Agenda**

None.

### **Declarations of Pecuniary Interest**

None.

### **Approval of Minutes**

2. Central York Fire Services - Joint Council Committee Minutes of September 2, 2014.

Moved by: Councillor Twinney  
Seconded by: Councillor Thompson

THAT the Central York Fire Services - Joint Council Committee Minutes of September 2, 2014 be approved.

**Carried**

**Items**

3. Central York Fire Services - Joint Council Committee 2015 Meeting Schedule.

Moved by: Councillor Mrakas  
Seconded by: Councillor Twinney

THAT the Central York Fire Services - Joint Council Committee 2015 Meeting Schedule be approved.

**Carried**

4. PowerPoint Presentation regarding Central York Fire Services - Joint Council Committee Orientation.

The Fire Chief presented a PowerPoint presentation regarding the roles and responsibilities of Central York Fire Services and the Joint Council Committee.

Moved by: Councillor Thompson  
Seconded by: Councillor Hempen

THAT the PowerPoint presentation regarding Central York Fire Services - Joint Council Committee Orientation be received.

**Carried**

**Closed Session**

Moved by Councillor Hempen  
Seconded by Councillor Thompson

THAT the CYFS - Joint Council Committee resolve into a Closed Session for the purpose of discussing labour relations.

**Carried**

The Committee resolved into Closed Session at 11:10 a.m.

The CYFS - Joint Council Committee (Closed Session) Minutes are recorded under separate cover.

The Committee resumed into Public Session at 11:29 a.m.

**New Business**

- a) The Director of Financial Services/Treasurer, Town of Newmarket, reported that three reports related to budget will be provided at the next CYFS - Joint Council Committee meeting.
- b) The Fire Chief provided an update on budget processes for the benefit of new and returning members.

**Adjournment**

Moved by: Councillor Twinney  
Seconded by: Councillor Mrakas

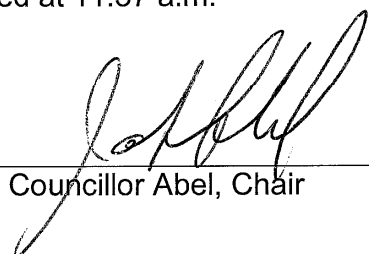
THAT the meeting adjourn.

**Carried**

There being no further business, the meeting adjourned at 11:37 a.m.

Date

Feb 3 / 15

  
Councillor Abel, Chair



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**NOTICE OF MOTION**

**Councillor Tom Mrakas**

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**Date: February 24, 2015**

**To: Mayor and Members of Council**

**From: Councillor Mrakas**

**Re: Increased Traffic Volume on Industrial Parkway North**

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WHEREAS it is expected that Industrial Parkway North and South will begin to see an increase in traffic volume due to diversion of traffic and truck traffic; and

WHEREAS the issue of the management of increased traffic volume has been partially addressed by the recent approval of the reconstruction of Industrial Parkway South.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to review traffic counts and investigate options to alleviate southbound traffic congestion on Industrial Parkway North from Scanlon Road to Wellington Street East; and

BE IT FURTHER RESOLVED THAT staff be directed to bring back a report on the findings and recommended actions.



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**MOTION FOR WHICH NOTICE HAS BEEN GIVEN (February 10, 2015)**

**Councillor Harold Kim**

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**Date: February 24, 2015**

**To: Mayor and Members of Council**

**From: Councillor Kim**

**Re: Left Turn Lane – Industrial Parkway South into Aurora GO Station**

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WHEREAS there are currently traffic volume and congestion concerns on Industrial Parkway South due to access and exit from the Aurora GO Station; and

WHEREAS traffic volume on Industrial Parkway South is expected to increase significantly as a consequence of approximately 3,000 new homes being built on the 2C lands; and

WHEREAS it is anticipated that many of these new occupants will be utilizing the GO Train; and

WHEREAS it is anticipated that many of the occupants of the new homes being built on the south side of Bloomington Road (between Yonge Street and Bayview Avenue) will also be utilizing the GO Train; and

WHEREAS the cars travelling north on Industrial Parkway South making a left turn onto the Aurora GO Station entrance south of Wellington Street East currently have to wait an inordinate amount of time to make the left turn thus blocking cars behind them who wish to proceed straight through to Wellington Street East.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff investigate and report back to Council at the earliest meeting cycle in 2015 as to the feasibility and estimated cost of creating a left turn lane from Industrial Parkway South leading into the Aurora GO Station.



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**MOTION FOR WHICH NOTICE HAS BEEN  
GIVEN (February 17, 2015)**

**Councillor Tom Mrakas**

---

**Date: February 24, 2015**  
**To: Mayor and Members of Council**  
**From: Councillor Mrakas**  
**Re: Liquidated Damages**

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WHEREAS most forms of building contracts include a clause referred to as "liquidated damages" that specifies the amount of damages that a contractor may be responsible for should the contractor fail to meet project timelines, including the completion date; and

WHEREAS "liquidated damages" are a tool that can be used to ensure that projects meet timelines and the completion date; and

WHEREAS the ability to meet time of delivery or performance of contractual obligations is an important factor in the award of any contract, and the Town may reasonably expect to suffer financial damages if performance targets and/or project timelines are not met; and

WHEREAS the Town currently includes "liquidated damages" clauses in its tender/RFP documents that form part of the construction contract between the contractor and the Town; and

WHEREAS the absence of a "liquidated damages" clause in a construction contract does not prevent the Town from recovering any financial losses against a contractor due to breach of contract terms such as a failure to meet a completion date, but its inclusion does serve as an important tool and warning to contractors that project timelines and completion dates must be met.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff place "liquidated damages" clauses in all future construction project contracts; and

BE IT FURTHER RESOLVED THAT if staff determines that a "liquidated damages" clause should not be included in a construction project contract, then staff must obtain the approval of Council prior to the removal of such clause.



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**MOTION FOR WHICH NOTICE HAS BEEN  
GIVEN (February 17, 2015)**

**Councillor Sandra Humfries**

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**Date: February 24, 2015**  
**To: Mayor and Members of Council**  
**From: Councillor Humfries**  
**Re: Aurora Farmers' Market & Artisan Fair**

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WHEREAS the Aurora Farmers' Market & Artisan Fair provides a valuable community service to our Town where citizens can purchase fresh local produce, healthy food items, and artisan wares; and

WHEREAS the Aurora Farmers' Market has proven to be a popular visitor and tourist attraction to Aurora in its ever-increasing growth by being a family-friendly and culturally rich destination that supports tourism and culture; and

WHEREAS the Aurora Farmers' Market runs weekly outdoors during the months of May to October at 49 Wells Street, and sporadically during winter months; and

WHEREAS to enable the community to experience the Farmers' Market on a continual basis during the winter months, the Aurora Farmers' Market is considering running a winter Farmers' Market & Artisan Fair at the Aurora Armoury; and

WHEREAS the Aurora Armoury rental fee of \$375 per day is a deterrent to hold an indoor winter market more frequently and cannot be sustained successfully by the Aurora Farmers' Market.

NOW THEREFORE BE IT HEREBY RESOLVED THAT rental fees for an indoor winter Farmers' Market at the Aurora Armoury be waived as the Aurora Farmers' Market & Artisan Fair contributes an abundance of enjoyment, convenience and usefulness to citizens of Aurora and beyond.



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<b>MOTION FOR WHICH NOTICE HAS BEEN GIVEN (February 17, 2015)</b>	<b>Councillor Michael Thompson</b>
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**Date: February 24, 2015**  
**To: Mayor and Members of Council**  
**From: Councillor Thompson**  
**Re: Development of a Sport Plan**

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WHEREAS the Town of Aurora recently proclaimed 2015 the Year of Sport in Aurora; and

WHEREAS Aurora's Strategic Plan identifies "Supporting an exceptional quality of life for all" as a primary goal and "Encouraging an active and healthy lifestyle" as one of the key objectives to achieving this goal; and

WHEREAS people who are physically active tend to live longer, healthier lives and feel that it adds not only to their well-being but to the quality of their lives as well; and

WHEREAS sporting activities can provide character building activities and teach our children character building traits like; leadership, respect, responsibility, perseverance and many other positive traits; and

WHEREAS Aurora has been identified as a potential Canadian Sport for Life Community (CS4L) and organized meetings have occurred in the Town to help develop Aurora as one of Canada's healthiest communities; and

WHEREAS the Federal Government revised their Canadian Sport Policy in 2012 to better reflect the importance of enhanced collaboration amongst all stakeholders to achieve the goals of enhanced participation, excellence, capacity and interaction in sport; and

WHEREAS a Sport Plan is a strategic document that is intended to provide direction and recommendations to support the sustainability and growth of sport in a given community.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff report to Council on the development of a Sport Plan for the Town of Aurora.





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**MOTION FOR WHICH NOTICE HAS BEEN  
GIVEN (February 17, 2015)**

**Councillor Tom Mrakas**

---

**Date: February 24, 2015**  
**To: Mayor and Members of Council**  
**From: Councillor Mrakas**  
**Re: Winter Maintenance Service**

---

WHEREAS residents of and businesses in Aurora have raised concerns about the adequacy of winter maintenance service levels; and

WHEREAS the residents of and businesses in Aurora expect and deserve the best service possible at the best price.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to return the winter maintenance service levels to those in effect for the 2013-2014 winter maintenance season; and

BE IT FURTHER RESOLVED THAT staff be directed to report to Council, following the end of the 2014-2015 winter maintenance season, with recommendations on how to provide the residents of and businesses in Aurora with better winter service provisions especially as it speaks to snow removal.

**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5686-15**

***BEING A BY-LAW to authorize the creation, maintenance and use of temporary borrowing facilities by The Corporation of the Town of Aurora pending the receipt of municipal revenues.***

**WHEREAS** subsection 407(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended (the "Act") states that at any time during a fiscal year, a municipality may authorize temporary borrowing, until the taxes are collected and other revenues are received, of the amounts that the municipality considers necessary to meet the expenses of the municipality for the year and of the amounts, whether or not they are expenses for the year, that the municipality requires in the year for: (a) reserve, sinking and retirement funds; (b) principal and interest due on any debt of the municipality; (c) school purposes; (d) other purposes the municipality is required by law to provide for; and (e) the amount of principal and interest payable by a person or municipality primarily liable for a debt, if the municipality has guaranteed the debt and the debt is in default;

**AND WHEREAS** subsection 407(2) of the Act states that, except with the approval of the Ontario Municipal Board, the total amount borrowed at any one time plus any outstanding amounts of principal borrowed and accrued interest shall not exceed: (a) from January 1 to September 30 in the year, 50 per cent of the total estimated revenues of the municipality as set out in the budget adopted for the year; and (b) from October 1 to December 31 in the year, 25 per cent of the total estimated revenues of the municipality as set out in the budget adopted for the year;

**AND WHEREAS** subsection 407(3) of the Act states that until the budget is adopted in a year, the limits upon borrowing under subsection 407(2) of the Act shall temporarily be calculated using the estimated revenues of the municipality set out in the budget adopted for the previous year;

**AND WHEREAS** subsection 407(4) of the Act states that in subsections 407(2) and 407(3) of the Act, estimated revenues do not include revenues derivable or derived from: (a) arrears of taxes, fees or charges; or (b) a payment from a reserve fund of the municipality, whether or not the payment is for a capital purpose;

**AND WHEREAS** section 3 of Ontario Regulation 276/02 (Bank Loans), as amended (the "Regulation"), being a regulation made under the Act, states that the Regulation does not apply to a bank loan agreement entered into by a municipality for the purpose of temporary borrowing under section 405 or section 407 of the Act;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF AURORA ENACTS AS FOLLOWS:**

1. THAT the Mayor and the Treasurer of The Corporation of the Town of Aurora (the "Town") are hereby authorized to create and maintain such temporary borrowing facilities as are described in this By-law with the Town's lead bank.
2. THAT, subject to sections 3, 4, and 5 of this By-law, in each of the years 2015, 2016, 2017, and 2018, and for the months of January and February of the year 2019, the Mayor and the Treasurer of the Town are hereby authorized to temporarily borrow to meet the current expenditures of the Town for the year until such time as the taxes are collected and other revenues are received, including the amounts required for the following:
  - (a) reserve, sinking, and retirement funds;
  - (b) principal and interest falling due within the year upon any debt of the Town;

By-law Number 5686-15

Page 2 of 2

- (c) school purposes;
  - (d) other purposes for which the Town is required by law to provide for; and
  - (e) the amount of principal and interest payable by a person or a municipality primarily liable for a debt, if the Town has guaranteed the debt and the debt is in default.
3. THAT in each of the years 2015, 2016, 2017, and 2018, and for the months of January and February of the year 2019, the total amount borrowed under section 2 of this By-law at any one time plus any outstanding amounts of principal borrowed and accrued interest shall not exceed:
- (a) from January 1 to September 30 of the year, 50 per cent of the total estimated revenues of the Town as set out in the budget adopted for the year; and
  - (b) from October 1 to December 31 of the year, 25 per cent of the total estimated revenues of the Town as set out in the budget adopted for the year.
4. THAT until the budget is adopted in a year, the limits set out in section 3 of this By-law shall be temporarily calculated using the estimated revenues of the Town set out in the budget adopted for the previous year.
5. THAT the estimated revenues in sections 3 and 4 of this By-law do not include revenues derivable or derived from the following:
- (a) arrears of taxes, fees or charges; or
  - (b) a payment from a reserve fund of the Town, whether or not the payment is for a capital purpose.
6. THAT any promissory note, collateral agreement, or other banking documentation necessary for the purpose made under the authority of sections 1 and 2 of this By-law shall be sealed with the seal of the Town and signed by the Mayor and the Treasurer.
7. THAT the Treasurer shall report to Council with appropriate details at the first opportunity following any actual temporary borrowing authorized in this By-law.
8. THAT By-law Number 5328-11 be and is hereby repealed.
9. THAT this By-law shall come into full force and effect upon final passage hereof.

**READ A FIRST AND SECOND TIME THIS 24<sup>th</sup> DAY OF FEBRUARY, 2015.**

**READ A THIRD TIME AND FINALLY PASSED THIS 24<sup>th</sup> DAY OF FEBRUARY, 2015.**

\_\_\_\_\_  
**GEOFFREY DAWE, MAYOR**

*Approved as to Form  
By Legal Services*  
Signature: Namen Ma  
Date: Feb. 20, 2015

\_\_\_\_\_  
**STEPHEN M.A. HUYCKE, TOWN CLERK**

**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5691-15**

**BEING A BY-LAW to establish  
a Committee of Adjustment  
and appoint members to the  
Committee of Adjustment.**

**WHEREAS** subsection 44(1) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended (the "Act"), states that if a municipality has passed a by-law under section 34 of the Act or a predecessor of such section, the council of the municipality may by by-law constitute and appoint a committee of adjustment for the municipality composed of such persons, not fewer than three, as the council considers advisable;

**AND WHEREAS** subsection 45(1) of the Act provides that the committee of adjustment, upon the application of the owner of any land, building or structure affected by any by-law that is passed under section 34 or 38 of the Act, or a predecessor of such sections, or any person authorized in writing by the owner, may, despite any other Act, authorize such minor variance from the provisions of the by-law, in respect of the land, building or structure or the use thereof, as in its opinion is desirable for the appropriate development or use of the land, building or structure, if in the opinion of the committee the general intent and purpose of the by-law and of the official plan, if any, are maintained;

**AND WHEREAS** subsection 45(2) of the Act provides for additional powers of a committee of adjustment to grant minor variances in addition to those provided for in subsection 45(1) of the Act;

**AND WHEREAS** subsection 45(3) of the Act provides that a council that has constituted a committee of adjustment may by by-law empower the committee of adjustment to grant minor variances from the provisions of any by-law of the municipality that implements an official plan, or from such by-laws of the municipality as are specified and that implement an official plan, and when a committee of adjustment is so empowered subsection 45(1) applies with necessary modifications;

**AND WHEREAS** subsection 54(2) of the Act provides that where authority for the giving of consents under section 53 of the Act in respect of land situated in a lower-tier municipality is delegated by by-law of the council of the upper-tier municipality to the council of a lower-tier municipality, such council may, in turn, by by-law, delegate the authority or any part of such authority, to a committee of adjustment;

**AND WHEREAS** pursuant to By-law Number A-83-84-30 of The Regional Municipality of York, the authority to give consents under the current section 53 of the Act in respect of land situated in the Town of Aurora was delegated to the Council of The Corporation of the Town of Aurora (the "Town");

**AND WHEREAS** the Council of the Town deems it necessary and expedient to enact a By-law to provide for the establishment of the Committee of Adjustment and the appointment of members to the Committee of Adjustment;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF AURORA ENACTS AS FOLLOWS:**

1. THAT pursuant to subsection 44(1) of the Act, the Committee of Adjustment for the Town be and is hereby established, constituted, and appointed.
2. THAT the Committee of Adjustment shall have all the powers conferred on a committee of adjustment by the Act, including, without limiting the generality of the foregoing, all of the powers contained in section 45 of the Act.
3. THAT the consent granting authority delegated to the Council of the Town by By-law Number A-83-84-30 of The Regional Municipality of York be and is hereby further delegated to the Committee of Adjustment.

**By-law Number 5691-15**

**Page 2 of 2**

4. THAT the following persons shall be appointed members of the Committee of Adjustment and shall hold office in accordance with section 44 of the Act or until such time as their successors are appointed:
  - (a) Carl Barrett
  - (b) Roy J. Harrington
  - (c) Grace Marsh
  - (d) David H. Z. Mhango
  - (e) Tom Plamondon
5. THAT By-law Numbers 5311-11, 5312-11, 5313-11, 5316-11, 5547-13, 5548-13 and 5549-13 be and are hereby repealed.
6. THAT this By-law shall come into full force and effect on March 1, 2015.

***READ A FIRST AND SECOND TIME THIS 24<sup>th</sup> DAY OF FEBRUARY, 2015.***

***READ A THIRD TIME AND FINALLY PASSED THIS 24<sup>th</sup> DAY OF FEBRUARY, 2015.***

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**GEOFFREY DAWE, MAYOR**

*Approved as to Form  
By Legal Services*  
Signature: Nancy Ma  
Date: Feb. 20, 2015

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**STEPHEN M.A. HUYCKE, TOWN CLERK**

***THE CORPORATION OF THE TOWN OF AURORA***

***By-law Number 5692-15***

***BEING A BY-LAW to Confirm Actions by Council  
Resulting From Council Meeting on February 24,  
2015***

**THE COUNCIL OF THE CORPORATION OF THE TOWN OF AURORA HEREBY  
ENACTS AS FOLLOWS:**

1. THAT the actions by Council at its Council meeting held on February 24, 2015 in respect of each motion, resolution and other action passed and taken by the Council at the said meeting is, except where prior approval of the Ontario Municipal Board is required, hereby adopted ratified and confirmed.
2. THAT the Mayor and the proper officers of the Town are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix the corporate seal to all such documents.

***READ A FIRST AND SECOND TIME THIS 24<sup>TH</sup> DAY OF FEBRUARY, 2015.***

***READ A THIRD TIME AND FINALLY PASSED THIS 24<sup>TH</sup> DAY OF FEBRUARY,  
2015.***

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**GEOFFREY DAWE, MAYOR**

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**STEPHEN M. A. HUYCKE, TOWN CLERK**