



**COUNCIL  
MEETING AGENDA**

**TUESDAY, AUGUST 25, 2015**

**7 P.M.**

**COUNCIL CHAMBERS  
AURORA TOWN HALL**



**TOWN OF AURORA  
COUNCIL MEETING  
AGENDA**

Tuesday, August 25, 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**

**Council Meeting Minutes of August 11, 2015**

pg. 1

**Council Closed Session Meeting Minutes of August 11, 2015**  
(Confidential Attachment)

RECOMMENDED:

THAT the Council meeting minutes of August 11, 2015, and the Council Closed Session meeting minutes of August 11, 2015, be adopted as printed and circulated.

**4. PRESENTATIONS**

**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**

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

**(a) Mayor Dawe** pg. 82  
**Re: Special Council Meeting to Review Procedural By-law  
Number 5330-11**

**(b) Councillor Humfryes** pg. 83  
**Re: Town of Aurora Financial Health Status**

**11. REGIONAL REPORT**

(Deferred from Council meeting of August 11, 2015)  
**York Regional Council Highlights – June 25, 2015** pg. 84

RECOMMENDED:

THAT the Regional Report of June 25, 2015, be received for information.

**12. NEW BUSINESS/GENERAL INFORMATION**

**13. READING OF BY-LAWS**

RECOMMENDED:

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

**5758-15** BEING A BY-LAW to Confirm Actions by Council pg. 94  
Resulting from Council Meeting on August 25, 2015.

**14. CLOSED SESSION**

**15. ADJOURNMENT**

**AGENDA ITEMS**

(Deferred from Council meeting of August 11, 2015 – Item 4)

- 1. Economic Development Advisory Committee Meeting Minutes of June 11, 2015** pg. 25

RECOMMENDED:

THAT the Economic Development Advisory Committee meeting minutes of June 11, 2015, be received for information.

(Deferred from Council meeting of August 11, 2015 – Item 5)

- 2. Aurora Family Leisure Complex Liaison Committee Meeting Minutes of June 23, 2015** pg. 30

RECOMMENDED:

THAT the Aurora Family Leisure Complex Liaison Committee meeting minutes of June 23, 2015, be received for information.

(Deferred from Council meeting of August 11, 2015 – Item 6)

- 3. LLS15-047 – Effectiveness of Liquidated Damages Clauses** pg. 32

RECOMMENDED:

THAT Report No. LLS15-047 be received for information.

(Deferred from Council meeting of August 11, 2015 – Item 8)

- 4. IES15-045 – Council Motion – Pedestrian and Vehicle Traffic Concerns in the Northeast Corner of Earl Stewart Drive and Pedersen Drive Intersection** pg. 42

RECOMMENDED:

THAT Report No. IES15-045 be received for information.

(Deferred from Council meeting of August 11, 2015 – Item 13)

- 5. PL15-059 – Update on Development Progress in 2C Planning Area** pg. 48

RECOMMENDED:

THAT Report No. PL15-059 be received; and

THAT in response to the pace of development in the 2C Secondary Plan Area, the Regional Municipality of York be requested to advance the timing of the interchange at Highway 404 and St. John's Sideroad, to be included within the Region's 10-year Roads Construction Program.

- 6. Memorandum from Director of Planning & Development Services** pg. 55  
**Re: Additional Information to Report No. PL15-059 – Update on  
Development Progress in 2C Planning Area (Item 5)**

RECOMMENDED:

THAT the memorandum regarding Additional Information to Report No. PL15-059 – Update on Development Progress in 2C Planning Area be received for information.

(Deferred from Council meeting of August 11, 2015 – Item 15)

- 7. PR15-023 – Renaming a Section of Nokiidaa Trail** pg. 57

RECOMMENDED:

THAT Report No. PR15-023 be received; and

THAT the renaming of a section of the Nokiidaa Trail referred to in Report No. PR15-023 as the "Tim Jones Trail" be approved.

- 8. CAO15-010 – Vacancy Control Program** pg. 62

RECOMMENDED:

THAT Report No. CAO15-010 be received; and

THAT Staff Recruitment & Selection Policy 38 be amended to include a vacancy control policy as set out in Attachment 1 to this report.

- 9. PL15-068 – Request for Street Name Approval, Eyelet Investment Corp, 1114 Wellington Street East, File: SUB-2014-03** pg. 66

RECOMMENDED:

THAT Report No. PL15-068 be received; and

THAT the following street names be approved for the proposed road within the approved Draft Plan of Subdivision, File SUB-2014-03:

STREET "A"                      HAMSTER CRESCENT  
STREET "B"                      MIKE BOSHEVSKI COURT

**10. Heritage Advisory Committee Meeting Minutes of August 17, 2015**                      pg. 71

RECOMMENDED:

THAT the Heritage Advisory Committee meeting minutes of August 17, 2015, be received; and

THAT the following recommendations regarding Item 1 – Report No. HAC15-008 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest, 103 Hillview Road, be approved:

THAT the property located at 103 Hillview Road be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and

THAT the proposed elevations are subject to approval of Planning Staff; and

THAT, if the building is to be demolished, a photographic record, measured drawings and/or salvage of significant architectural elements, be retained; and

THAT the following recommendation regarding Item 2 – HAC15-007 – 32 Wellington Street East, Final Disposition of the "David W. Doan House" Designated under Part IV of the *Ontario Heritage Act*, be approved:

THAT a third-party peer review, to be conducted by a firm with experience in the preservation of heritage buildings, be sought by the Town and paid for by the applicant, with the added objective of determining how to save the front façade of the David W. Doan House, as was originally intended and agreed upon.

**11. Memorandum from Councillor Mrakas**                      pg. 77  
**Re: Reconsideration of Council's August 11, 2015 Decision Pertaining to Motion for Which Notice Has Been Given (a) 2016 Hiring Freeze**

RECOMMENDED:

THAT the memorandum regarding Reconsideration of Council's August 11, 2015 Decision Pertaining to Motion for Which Notice Has Been Given (a) 2016 Hiring Freeze be received; and

THAT in accordance with section 8.14 of Procedural By-law Number 5330-11, as amended, Council reconsider its decision of August 11, 2015, in respect to "Motions for Which Notice Has Been Given" (a) where the following clause was determined in the negative as a result of a tie vote due to the absence of a Member of Council:

"NOW THEREFORE BE IT HEREBY RESOLVED THAT The Town of Aurora implement a one-year hiring freeze on all new positions for the 2016 fiscal year."

**12. CFS15-036 – Canada 150 Community Infrastructure Program Grant Approvals** pg. 78

RECOMMENDED:

THAT Report No. CFS15-036 be received; and

THAT Council approve the Improvement of Aurora Community Centre project 72175 (\$425,000), Improvement to Stronach Aurora Recreation Complex project 72221(\$425,000), Rehabilitation of the Armoury project 72241 (\$275,000) and Improvements to Fleury Park Washroom Facility project 73242 (\$150,000) in advance of the regular 2016 capital budget approval to take advantage of a Canada 150 Community Infrastructure Program total grant of \$422,100; and

THAT Council authorize the Town of Aurora to enter into a contribution agreement to receive a total of \$422,100 in funding through the Canada 150 Community Infrastructure Program being administered by the Federal Economic Development Agency for Southern Ontario in support of the following list of capital projects:

- Improvement of Aurora Community Centre: \$140,300
- Improvement to Stronach Aurora Recreation Complex: 140,300
- Rehabilitation of the Armoury: 91,500
- Improvement to Fleury Park Washroom Facility: 50,000

THAT the Town share of the project budgets be funded as follows:

- Project 72175: Transfer of \$284,700 from Facilities R&R reserve
- Project 72221: Transfer of \$284,700 from Facilities R&R reserve
- Project 72241: Transfer of \$183,500 from Facilities R&R reserve
- Project 72222: Transfer of \$100,000 from Parks R&R reserve

THAT the Mayor and Clerk be authorized to execute standardized grant agreements, including any and all documents and ancillary agreements required to give effect to same, subject to the satisfaction of the Town Solicitor, for the four projects; and

THAT the Treasurer be authorized to execute on behalf of the Town any progress reports or other such submissions required as per the contribution agreement.