



**COUNCIL
MEETING AGENDA**

TUESDAY, SEPTEMBER 15, 2015

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, September 15, 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 25, 2015

pg. 1

RECOMMENDED:

THAT the Council meeting minutes of August 25, 2015, be adopted as printed and circulated.

4. PRESENTATIONS

(a) **Stephen Kimmerer, Sport Aurora
Re: Sport Plan**

pg. 15

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 Thom pg. 37
Re: Council and Committee Meeting Agendas

(ii) Motions for Which Notice Has Been Given

- (a) Councillor Kim pg. 38
Re: Mavrinac Boulevard Land – Block 208

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:

- 5755-15** BEING A BY-LAW to exempt Blocks 113, 116, 117, 118 pg. 39
and 119 on Plan 65M-4423 from Part-Lot Control
(Mattamy (Aurora) Limited).
(Memo – Council Item 3)
- 5756-15** BEING A BY-LAW to exempt Blocks 153, 154, 156, 160 pg. 40
and 161 on Plan 65M-4424 from Part-Lot Control (Arista
Homes (Aurora Trails) Inc.).
(Memo – Council Item 3)

5757-15 BEING A BY-LAW to exempt Lots 150 and 151, and Blocks 152 and 163 on Plan 65M-4424 from Part-Lot Control (Opus Homes (Aurora Trails) Inc.). (Memo – Council Item 3) pg. 41

5759-15 BEING A BY-LAW to declare as surplus and sell municipal lands (63 and 75 Eric T. Smith Way). (Report PL15-054 – GC Closed Session – Jul.14/15) pg. 42

5760-15 BEING A BY-LAW to declare as surplus and sell municipal lands (45 Eric T. Smith Way). (Report PL15-061 – GC Closed Session – Aug.11/15) pg. 44

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

5762-15 BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on September 15, 2015. pg. 46

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of September 8, 2015** pg.16

RECOMMENDED:

THAT the General Committee meeting report of September 8, 2015, be received and the recommendations carried by the Committee be approved.

2. **LLS15-055 – General Committee Closed Session Report of September 8, 2015** pg. 25

RECOMMENDED:

THAT Report No. LLS15-055 be received; and

THAT the following recommendation from the General Committee Closed Session meeting of September 8, 2015, be adopted:

1. **A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. CFS15-038 – Sale of Centre Street Remnant Parcel of Land**

THAT the confidential recommendations of General Committee in respect to the Sale of Centre Street Remnant Parcel of Land be approved.

3. **Memorandum from Director of Planning & Development Services Re: Applications for Exemption from Part Lot Control** pg. 27

**Mattamy (Aurora) Limited
Blocks 113, 116, 117, 118 and 119, Plan 65M-4423
File No.: PLC-2015-04**

(Council agenda – By-law Number 5755-15)

**Arista Homes (Aurora Trails) Inc.
Blocks 153, 154, 156, 160 and 161, Plan 65M-4424
File No.: PLC-2015-05**

(Council agenda – By-law Number 5756-15)

**Opus Homes (Aurora Trails) Inc.
Lots 150 and 151, Blocks 152 and 163, Plan 65M-4424
File No.: PLC-2015-06**

(Council agenda – By-law Number 5757-15)

RECOMMENDED:

THAT the memorandum regarding Applications for Exemption from Part Lot Control, Mattamy (Aurora) Limited, Blocks 113, 116, 117, 118 and 119, Plan 65M-4423, File No.: PLC-2015-04; and Arista Homes (Aurora Trails) Inc., Blocks 153, 154, 156, 160 and 161, Plan 65M-4424, File No.: PLC-2015-05; and Opus Homes (Aurora Trails) Inc., Lots 150 and 151, Blocks 152 and 163, Plan 65M-4424, File No.: PLC-2015-06, be received for information.

- 4. Memorandum from Director of Infrastructure & Environmental Services** pg. 35
Re: Additional Information to Item 8, Report No. IES15-042 – Aurora Yonge Street Sign, of the September 8, 2015 General Committee Meeting

RECOMMENDED:

THAT the memorandum regarding Additional Information to Item 8, Report No. IES15-042 – Aurora Yonge Street Sign, of the September 8, 2015 General Committee Meeting, be received.

- 5. PR15-026 – Award of RFP 2015-77 – Town of Aurora Cultural Precinct Plan**
(Report to be provided as an Additional Item)



**TOWN OF AURORA
COUNCIL MEETING MINUTES**

Council Chambers
Aurora Town Hall
Tuesday, August 25, 2015

ATTENDANCE

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

MEMBERS ABSENT Councillor Kim

OTHER ATTENDEES Interim Chief Administrative Officer, Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Acting 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, Deputy Clerk, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 7 p.m.

Mayor Dawe relinquished the chair to Deputy Mayor Abel at 9:23 p.m., during consideration of Motion for Which Notice Has Been Given (a), and resumed the chair at 9:30 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

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

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

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Tuesday, August 25, 2015

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- Replacement Page 1 (Agenda page 78) for Item 12 – CFS15-036 – Canada 150 Community Infrastructure Program Grant Approvals (to correct Project number referenced in fourth bullet of fourth clause of recommendation to “73242”)

CARRIED

3. ADOPTION OF THE MINUTES

Council Meeting Minutes of August 11, 2015
Council Closed Session Meeting Minutes of August 11, 2015

Moved by Councillor Mrakas
Seconded by Councillor Thom

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.

CARRIED

4. PRESENTATIONS

None

5. PUBLIC SERVICE ANNOUNCEMENTS

Councillor Pirri expressed appreciation to Councillor Humfryes for her efforts in organizing the recent Community Corn Roast at the Aurora Farmers' Market.

Councillor Thom announced that the Town would be hosting a Celebration of The Queen's Reign starting at 2 p.m. on Wednesday, September 9, 2015, at Queen's Diamond Jubilee Park, followed by tea at the Aurora Seniors' Centre, and a meet and greet at the Royal Canadian Legion. It was noted that further details are available on the Town's website at www.aurora.ca.

Councillor Thom further announced that the Aurora Cultural Centre would be ringing the bells 63 times starting at 7 p.m. on September 9, 2015, and *A Community as Curator Heritage Exhibition* would be on display in recognition of The Queen's historic reign. He added that a number of other activities were planned during Culture Days, which begins on Saturday, September 26, 2015.

Councillor Humfryes noted that the Aurora Farmers' Market Community Corn Roast was a great success and thanked the Councillors and all who participated. She further expressed appreciation to the local farmers for their donations of fresh corn and noted that more than \$325 was raised for the Aurora Food Pantry.

Councillor Abel announced that a retirement party for Deputy Fire Chief Paul Leslie of Central York Fire Services would be held on September 1, 2015, and, on behalf of the Joint Council Committee, he extended congratulations and appreciation to Deputy Chief Leslie for his service to the community.

Councillor Abel extended a reminder that the final concert of the Concert in the Park series would be held on Wednesday, August 26, 2015.

Councillor Abel announced that the “End of Summer Blues – A Concert in the Park” would be held at Town Park on Wednesday, September 2, 2015, at 6:30 p.m., featuring the Jack de Keyzer Band and local artists including Graham Young.

Councillor Thompson extended a reminder about the Aurora Ribfest to be held from Friday, September 11 to Sunday, September 13, 2015, and noted that a \$5 wristband would be required for admittance to the evening performances of Chilliwack on Friday and The Spoons on Saturday. He added that there was a limited quantity of wristbands available.

Councillor Gaertner noted that the Journey tribute band, Absolute Journey, would be featured at the Concert in the Park on August 26, 2015.

Mayor Dawe advised that wristbands for the Aurora Ribfest are available for purchase at the Aurora Family Leisure Complex and the Stronach Aurora Recreation Complex.

Mayor Dawe extended a reminder about the 400th anniversary of Étienne Brûlé’s expedition from Orillia to Lake Ontario that would be celebrated on Saturday, September 12, 2015, through the re-enactment of the journey by a small group from the Toronto Historical Society, and the public is invited to greet this group of voyageurs at the Aurora Armoury at 12:30 p.m.

Mayor Dawe advised that the Town is still looking for members for its Youth Engagement Committee and that applications are available on the Town website and would be accepted until Monday, August 31, 2015.

Mayor Dawe extended a reminder about the Youth Volunteer Fair to be hosted by the Town on Thursday, September 24, 2015, from 4 p.m. to 7 p.m. at the Aurora Family Leisure Complex.

Mayor Dawe announced that the Town would be launching a new e-Newsletter entitled *Aurora Matters* on September 4, 2015.

Mayor Dawe announced that the second annual Citizen Budget Survey would be available online on September 7, 2015, and further details are on the Town’s website.

Mayor Dawe extended a reminder about the upcoming Movies in the Park: *Frozen* on Tuesday, September 1, 2015, at Hickson Park; and *The Lego Movie* on Thursday, September 3, 2015, at Norm Weller Park.

Mayor Dawe extended best wishes to ex-NHL player Jim Thomson and his wife who recently purchased the Aurora Tigers Junior A hockey club.

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1, 2, 3, 4, 6, 8, 10, 11, and 12 were identified as items for discussion.

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 5, 7, and 9 were identified as items not requiring separate discussion.

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

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:

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

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.

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

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.

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

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

CARRIED

8. DELEGATIONS

None

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1. Economic Development Advisory Committee Meeting Minutes of June 11, 2015

Main motion

Moved by Councillor Gaertner

Seconded by Councillor Pirri

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

Amendment

Moved by Councillor Gaertner

Seconded by Councillor Pirri

THAT the main motion be amended by adding the following clause:

THAT the Development Charges report be forwarded to the Economic Development Advisory Committee for review.

CARRIED

Main motion as amended

Moved by Councillor Pirri

Seconded by Councillor Thompson

THAT the Economic Development Advisory Committee meeting minutes of June 11, 2015, be received; *and*

THAT the Development Charges report be forwarded to the Economic Development Advisory Committee for review.

CARRIED AS AMENDED

2. Aurora Family Leisure Complex Liaison Committee Meeting Minutes of June 23, 2015

Moved by Councillor Thompson

Seconded by Councillor Humfries

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

CARRIED

3. LLS15-047 – Effectiveness of Liquidated Damages Clauses

**Moved by Councillor Mrakas
Seconded by Councillor Humfries**

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

CARRIED

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

**Moved by Councillor Gaertner
Seconded by Councillor Humfries**

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

CARRIED

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

**Moved by Councillor Thompson
Seconded by Councillor Humfries**

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

CARRIED

8. CAO15-010 – Vacancy Control Program

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

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.

**Amendment
Moved by Councillor Mrakas
Seconded by Councillor Gaertner**

THAT the main motion be amended by adding the following clause:

THAT the frequency of reporting to Council be revised from bi-annual reporting to reporting to Council following each occurrence.

Amendment WITHDRAWN

The main motion CARRIED

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

Moved by Councillor Mrakas
Seconded by Councillor Gaertner

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.

CARRIED

11. Memorandum from Councillor Mrakas

Re: Reconsideration of Council’s August 11, 2015 Decision Pertaining to Motion for Which Notice Has Been Given (a) 2016 Hiring Freeze

**Motion to reconsider
Moved by Councillor Mrakas
Seconded by Councillor Humfryes**

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."

CARRIED

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

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 The Town of Aurora implement a one-year hiring freeze on all new positions for the 2016 fiscal year.

**Motion to defer
Moved by Councillor Mrakas
Seconded by Councillor Gaertner**

THAT Item 11, Memorandum from Councillor Mrakas, Re: Reconsideration of Council's August 11, 2015 Decision Pertaining to Motion for Which Notice Has Been Given (a) 2016 Hiring Freeze, be deferred to the Council meeting of September 29, 2015.

**On a recorded vote the motion to defer was
DEFEATED**

YEAS: 4 NAYS: 4
VOTING YEAS: Councillors Gaertner, Humfryes, Mrakas, and
Thompson
VOTING NAYS: Councillors Abel, Pirri, Thom, and Mayor
Dawe
ABSENT: Councillor Kim

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- 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 73242: 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.

CARRIED

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

(i) Notices of Motion

None

(ii) Motions for Which Notice Has Been Given

(a) Mayor Dawe

**Re: Special Council Meeting to Review Procedural By-law Number
5330-11**

**Moved by Mayor Dawe
Seconded by Councillor Pirri**

WHEREAS Council has adopted Procedural By-law Number 5330-11, as amended, ("Procedural By-law") to ensure fair and efficient Meetings of Council and Committees; and

WHEREAS Section 11 of the Procedural By-law states that "Council shall review this By-law within the first six (6) months of the second year of each term of Council"; and

WHEREAS Members of Council, including new Members of Council, have already had significant experience with the rules and regulations set out in the Procedural By-law; and

WHEREAS Council should ensure that the Meetings of Council and Committees continue to be fair and efficient.

NOW THEREFORE BE IT HEREBY RESOLVED THAT the requirements of Section 11 of the Procedural By-law be waived to permit Council to review the Procedural By-law in the fall of 2015; and

BE IT FURTHER RESOLVED THAT a Special Council workshop be scheduled to review staff recommendations to amend the Procedural By-law.

CARRIED

(b) Councillor Humfryes
Re: Town of Aurora Financial Health Status

Moved by Councillor Humfryes
Seconded by Councillor Thom

WHEREAS the Town of Aurora budget process is very complex and focused, so that most Aurora residents do not fully understand the financial health of the Town; and

WHEREAS the Town provides an end of budget review including tax increases, capital and operational project approvals; and

WHEREAS as the majority of residents of Aurora are not heavily engaged in the budget process.

NOW THEREFORE BE IT HEREBY RESOLVED that staff be directed to prepare a Financial Health Status Report for each fiscal year after adoption of the budget to be communicated to all residents; and

BE IT FURTHER RESOLVED THAT the format of the Financial Health Status Report of the Town of Aurora should generally adhere to the following guidelines:

1. It should be clear, concise and meaningful to a majority of Aurora residents;
2. It should be a meaningful communication tool based on best practices in the sector;
3. It should avoid the use of accounting terminology and reporting formats (e.g., balance sheets);
4. It should generally provide information on the following topics:
 - (a) the amount of cash the Town has in the bank;
 - (b) the value of the Town's investments and the rate of return/performance of those investments;
 - (c) the value of the Town's assets;

- (d) the status of the Town's reserves, including a simplified explanation on the policies guiding the growth and use of the Town's reserves;
- (e) where the Town spends its money;
- (f) expectations on the future financial health of the Town; and

BE IT FURTHER RESOLVED THAT staff be directed to present a draft of the format of the Financial Health Status Report at a future General Committee meeting for consideration by Council prior to the adoption of the 2016 Budget.

CARRIED

11. REGIONAL REPORT

York Regional Council Highlights – June 25, 2015

Moved by Councillor Mrakas
Seconded by Councillor Gaertner

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

CARRIED

12. NEW BUSINESS/GENERAL INFORMATION

Councillor Pirri referred to the earlier discussion regarding a Special Council workshop to review the Procedural By-law and inquired about the possibility and cost of including Fred Dean.

Councillor Thom requested that a report be submitted to Council in the near future regarding the formation of a Canada 150 Committee.

Councillor Humfries referred to Item 7, PR15-023 – Renaming a Section of Nokiidaa Trail, regarding the "Tim Jones Trail", and inquired about the October date and notification. Staff advised that a specific date in October had not yet been determined and assured that notification would be provided.

Councillor Abel inquired about whether fans had yet been installed at the Aurora Family Leisure Complex and staff confirmed that the fan installation was completed.

Councillor Abel requested an update regarding the Sign By-law review. Staff advised that the review was completed and the report and draft by-law, currently under Legal review, would be submitted to General Committee for consideration in the second cycle of September or the first cycle of October 2015. Staff noted that once Council's input was received, the plan was to forward the draft by-law to the Economic Development Advisory Committee, Chamber of Commerce, and other interested parties for comments prior to bringing forward the proposed final version.

Councillor Abel noted that Council's expenses were to be reported bi-annually and the information for 2015 was not yet available on the Town's website. Staff indicated that the information would be posted as soon as possible.

Councillor Thompson referred to residents' concerns regarding the use of IMA-jet in the Town's Emerald Ash Borer treatment program. Staff responded with technical information regarding the neonicotinoid chemical IMA-jet and the previously used TreeAzin, and noted that IMA-jet is injected into the Ash trees and is believed not to be hazardous to the honey bee population. Staff indicated that additional information would be posted on the Town's website.

Councillor Gaertner expressed her opposition to the use of neonicotinoids.

Councillor Gaertner referred to the Regional Report of June 25, 2015, and highlighted the section regarding the Region's amended sign by-law, which now requires that candidates pay a non-refundable election sign permit fee of \$250.

Councillor Gaertner requested that, due to the Jewish high holidays in September, the matters of the Tree Protection By-law and the Aurora Family Leisure Complex back door access be deferred to early October 2015.

New Business Motion No. 1
Moved by Councillor Mrakas
Seconded by Councillor Gaertner

THAT the following matters be submitted for Council's consideration in early October 2015:

- Tree Protection By-law
- Back door access to Aurora Family Leisure Complex

CARRIED

Councillor Mrakas referred to the Council resolution received from the City of Barrie in November 2014 regarding cleanup of the former Thane smelter site and inquired about the status of this issue. Mayor Dawe indicated that information would be forwarded to Council members.

Councillor Mrakas reported on residents' safety concerns regarding the property at the corner of Tyler Street and Mill Street and inquired whether staff could investigate the possibility of extending the guard rail to help protect residents and their property from infringing traffic. Staff agreed to investigate further.

Councillor Thompson reported on the safety concerns regarding the northbound Highway 404 off-ramp at Wellington Street East where the left-turn lane has been reduced to one lane. Staff agreed to contact York Regional Police to investigate.

13. READING OF BY-LAWS

**Moved by Councillor Pirri
Seconded by Councillor Thom**

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 Resulting from Council Meeting on August 25, 2015.

CARRIED

14. CLOSED SESSION

None

15. ADJOURNMENT

**Moved by Councillor Abel
Seconded by Councillor Thompson**

THAT the meeting be adjourned at 10:06 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

PATTY THOMA, DEPUTY CLERK

THE MINUTES OF THE COUNCIL MEETING OF AUGUST 25, 2015, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON SEPTEMBER 15, 2015.



Legal and Legislative Services
905-727-3123
CSecretariat@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: Tuesday, September 15th, 2015

SUBJECT: Sport Plan

NAME OF SPOKESPERSON: Stephen Kimmerer

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

BRIEF SUMMARY OF ISSUE OR PURPOSE OF PRESENTATION: The purpose of this presentation is Sport Aurora will be presenting the approved white paper prepared by the Sport Aurora membership organizations and the highlights of this document will be presented by the President of the organization to Council.

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

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



**TOWN OF AURORA
GENERAL COMMITTEE MEETING REPORT**

Council Chambers
Aurora Town Hall
Tuesday, September 8, 2015

ATTENDANCE

COUNCIL MEMBERS	Councillor Mrakas in the Chair; Councillors Abel, Gaertner, Humfryes (arrived 7:03 p.m.), Kim, Pirri, Thom, Thompson, and Mayor Dawe
MEMBERS ABSENT	None
OTHER ATTENDEES	Interim 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

The Chair called the meeting to order at 7 p.m.

Councillor Mrakas relinquished the chair to Mayor Dawe at 9:04 p.m., during consideration of Item 17, and resumed the chair at 9:18 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 additions:

- Additional Information to Item 17 – Memorandum from Mayor Dawe; Re: Correspondence from Mayor Fred Eisenberger, City of Hamilton – Request for a Financial Contribution: Opinion provided by the Honourable Ian Binnie referred to in correspondence

- Closed Session Item 3 – The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose (section 239(2)(f) of the Municipal Act, 2001); Re: Verbal Update to Highland Gate Development Application

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1, 2, 3, 4, 6, 8, 9, 12, 15, 17, and 18 were identified for discussion.

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 5, 7, 10, 11, 13, 14, 16, and 19 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:

5. CFS15-034 – Updated Investment Policy and ONE Fund Approval

THAT Report No. CFS15-034 be received; and

THAT the revised Investment Policy – Policy No. 61 as recommended in this report and attached as Attachment #1 be approved; and

THAT the enactment of a by-law to enable participation in the ONE Investment Fund Program be approved; and

THAT the Treasurer be authorized to execute any necessary One Investment Fund Program documentation, as required for enrollment, and for transactions.

7. CFS15-037 – Council Budget Process, Policies and Directives

THAT Report No. CFS15-037 be received; and

THAT Report No. CFS15-037 and the following recommendation be referred to the General Committee meeting of September 22, 2015, for consideration:

THAT General Committee comments and discussion be referred to staff for preparation of an updated Council Budget Process, Policies and Directives report for adoption and recommendation at a future General Committee meeting.

10. IES15-050 – Purchase of Portable Four Post Hoist

THAT Report No. IES15-050 be received; and

THAT notwithstanding the Procurement By-law, the purchase of a portable four post electric/hydraulic vehicle hoist as supplied by B&B Dixon be approved in the amount of \$51,345.00 excluding taxes; and

THAT funding be provided from the Fleet Repair and Replacement Reserve.

11. IES15-051 – 2014 Annual Solid Waste Program Performance Report

THAT Report No. IES15-051 be received for information.

13. LLS15-052 – Municipal Legislation Review

THAT Report No. LLS15-052 be received; and

THAT Council members provide any feedback or comments on the draft submission letter directly to the Town Solicitor by no later than September 25, 2015; and

THAT the Town Solicitor prepare a final version of the submission letter, taking into account any feedback or comments from Council members, and present the final version of the submission letter at the October 6, 2015 General Committee meeting for Council's endorsement.

14. PR15-027 – Aurora Tigers Jr. A Hockey Club Rink Board Agreement

THAT Report No. PR15-027 be received; and

THAT the execution of an amended agreement for the Aurora Tigers Junior "A" Hockey Club Incorporated (Tigers) rights to sell advertising space on the rink boards at the Aurora Community Centre Arena #1 be approved; and

THAT the Mayor and Town Clerk be authorized to execute the attached Agreement, including any and all documents and ancillary agreements required to give effect to same.

16. Memorandum from Mayor Dawe
Re: Lake Simcoe Region Conservation Authority
Highlights – July 24, 2015 – Meeting of the Board

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – July 24, 2015 – Meeting of the Board be received for information.

19. Finance Advisory Committee Meeting Minutes of August 11, 2015

THAT the Finance Advisory Committee meeting minutes of August 11, 2015, be received for information.

CARRIED

5. DELEGATIONS

None

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

None

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1. PL15-060 – Hotel Development Charges

General Committee recommends:

THAT staff be authorized to enter into Development Charge Deferral Agreements for hotel or motel developments which defer the excess amounts that the hotel is required to pay over the amount an office building of similar size would be required to pay, and that such surcharge be deferred until the use of the building changes; and

THAT any deferral of Development Charges be subject to a developer completing construction within a specified time frame as determined by staff, and the deferral be non-transferrable; and

THAT staff be directed to return to a rate calculation based upon the non-residential rate for the gross square footage in calculating the Development Charges for hotels and motels in the next update of the Development Charges By-law; and

THAT York Region be requested to consider the deferral of development charges and amendment of the Regional Development Charges By-law as described above; **and**

THAT this resolution and Report No. PL15-060 be forwarded to the municipalities of York Region and to the members of York Regional Council.

CARRIED AS AMENDED

2. BBS15-009 – Parking Permit Management Solution

General Committee recommends:

THAT Report No. BBS15-009 be received; and

THAT the Automated Issuance Management System (AIMS), a comprehensive Parking Permit Management Solution, be referred to the 2016 Capital Budget for consideration.

CARRIED

3. CAO15-011 – Town of Aurora Strategic Plan (2015) Update

General Committee recommends:

THAT Report No. CAO15-011 be received; and

THAT an update to the Town of Aurora Strategic Plan, based on the work plan outlined in this report, be authorized; and

THAT a Strategic Plan Steering Committee, to guide the 2015 Strategic Plan Update process as outlined in this report, be established.

CARRIED

4. CFS15-032 – Interim Operating Budget Forecast – as at May 31, 2015

General Committee recommends:

THAT Report No. CFS15-032 be received for information.

CARRIED

6. CFS15-035 – 2016 Budget Outlook and Preparation Directives to Staff

General Committee recommends:

THAT Report No. CFS15-035 be received; and

THAT staff be directed to prepare the 2016 Operating Budget in accordance with the following directives:

1. The Base Operating Budget reflects an overall tax increase pressure of 1.8%, including:
 - a. A reduction in hydro interest reliance of \$100,000; and
 - b. A reduction of supplementary tax reliance of \$75,000; and
 - c. Maintain current contributions to infrastructure sustainability reserves; and

- d. An overall increase in CYFS funding of 1.3% of the total tax levy (contributing 1.03% to the overall tax increase pressure); and
 - e. Partial absorption of inflationary pressures; and
 - f. Maintain current service levels.
2. All rates, fees and unit charges for non-tax revenues be indexed individually by a minimum of 1.1%, unless set by contract or statutes; and

THAT the Aurora Public Library Board be directed to prepare a budget based on an anticipated Town of Aurora tax-based operating funding grant of \$3,659,000; and

THAT the Aurora Cultural Board be requested to prepare their 2016 Operating and Capital Budgets based upon the current Town funding in the amount of \$377,000.

CARRIED

8. IES15-042 – Aurora Yonge Street Sign

Motion to refer

General Committee recommends:

THAT Report No. IES15-042, Aurora Yonge Street Sign, be referred back to staff to review additional options to either repair or replace the sign.

CARRIED

9. IES15-049 – AFLC Liaison Committee Summary Report

General Committee recommends:

THAT Report No. IES15-049 be received for information.

CARRIED

12. LLS15-045 – Accessing Neighbouring Property – Right-of-Entry By-law

General Committee recommends:

THAT Report No. LLS15-045 be received; and

THAT staff bring forward for enactment a “non-permit system” right-of-entry by-law which would allow and regulate the access onto adjoining property by a Town resident for purposes of making repairs to the resident’s property.

CARRIED

15. PR15-028 – Facility Sponsorship Program – McAlpine Ford

General Committee recommends:

THAT Report No. PR15-028 be received for information.

CARRIED

**17. Memorandum from Mayor Dawe
Re: Correspondence from Mayor Fred Eisenberger, City of Hamilton
Request for a Financial Contribution**

General Committee recommends:

THAT the memorandum regarding Correspondence from Mayor Fred Eisenberger, City of Hamilton – Request for a Financial Contribution be received for information.

CARRIED

18. Accessibility Advisory Committee Meeting Minutes of July 15, 2015

General Committee recommends:

THAT the Accessibility Advisory Committee meeting minutes of July 15, 2015, be received for information.

CARRIED

8. NOTICES OF MOTION

**(a) Councillor Kim
Re: Mavrinc Boulevard Land – Block 208**

WHEREAS the York Catholic District School Board decided in 2013 that the six-acre undeveloped lot reserved for a potential school on Mavrinc Boulevard, known as Block 208, was no longer needed for a school building; and

WHEREAS the Subdivision Agreement between the Town and Minto Communities Inc. stated that the Town had the opportunity to acquire Block 208 for municipal purposes at the equivalent price offered to the York Catholic District School Board; and

WHEREAS the Town has recently completed its purchase of Block 208; and

WHEREAS the adjacent and nearby residents had the understanding that Block 208 would be used for a school building, green space, or recreational land, and that the school building is no longer an option.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to investigate and report back to Council on options for the use of Block 208 on Mavrinac Boulevard as green space and/or other recreational usage in accordance with the Town's Parks and Recreation Master Plan and any updates to the Master Plan.

9. NEW BUSINESS/GENERAL INFORMATION

Councillor Pirri inquired about the possible opportunity for the municipality to be involved in sponsoring refugees, as it relates to the *Municipal Act*. Staff agreed to investigate and forward any information to Council members.

Councillor Kim advised that Monika Beuning, Business Coordinator, at Aurora Public Library, was retiring after 27 years of service, and her retirement party would be held on Friday, September 11, 2015, from 5 p.m. to 9 p.m. in the Magna Room at the Library.

Councillor Thom extended a reminder about the Celebration of The Queen's Reign starting at 2 p.m. on Wednesday, September 9, 2015, at Queen's Diamond Jubilee Park, followed by tea at the Aurora Seniors' Centre, and Happy Hour at the Royal Canadian Legion.

Councillor Humfries thanked the Councillors for their participation this past weekend at the Farmers' Market, where Deputy Mayor Abel, on behalf of Mayor Dawe, presented certificates of recognition to Nigel Kean and Stephen Granger for their involvement in the creation of the Aurora Farmers' Market & Artisan Fair.

Councillor Humfries announced that she would be participating in the Easter Seals fundraising event "Dancing with the Stars" on October 1, 2015, at The Manor, and encouraged everyone to help her raise funds for this cause.

Councillor Thompson noted that a community launch event regarding the Sport Plan and the Parks and Recreation Master Plan would be held at the Aurora Family Leisure Complex from 6 p.m. to 8 p.m. on Tuesday, September 15, 2015. He added that the Town would be communicating further information in the near future.

Councillor Gaertner referred to Item 14, PR15-027 – Aurora Tigers Jr. A Hockey Club Rink Board Agreement, and stated her belief that the existing agreement should be maintained.

Mayor Dawe extend a reminder about Aurora Ribfest to be held from Friday, September 11 through Sunday, September 13, 2015, and noted that a wristband would be required for admittance to the evening performances of Chilliwack on Friday and The Spoons on Saturday. He added that the rib judging contest and the Hoedown Showdown would be held on Sunday.

Councillor Mrakas inquired about the responsibility for the repair work needed where Canada Post contractors had already cut the curbs and disturbed the sod prior to mailbox site relocations. Staff advised that Canada Post is responsible for repairing any damage that they have created.

Councillor Abel noted the cable laying work being done in his quadrant near Aurora Heights Drive and Bathurst Street and inquired about the timing and responsibility for the boulevard grass repairs. Staff advised that the contractor is responsible for the grass repairs and staff would follow up to ensure that the repairs are completed and the conditions are safe prior to winter.

10. CLOSED SESSION

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

1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act*, 2001); Re: Closed Session Report No. CFS15-038 – Sale of Centre Street Remnant Parcel of Land
2. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act*, 2001); Re: Update to Closed Session Report No. LLS15-050 – Offer to Sell – Aurora Promenade Area
3. The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose (section 239(2)(f) of the *Municipal Act*, 2001); Re: Verbal Update to Highland Gate Development Application
(Added Item)

11. ADJOURNMENT

The meeting was adjourned at 9:34 p.m.

TOM MRAKAS, COUNCILLOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE REPORT OF THE GENERAL COMMITTEE MEETING OF SEPTEMBER 8, 2015, IS SUBJECT TO FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON SEPTEMBER 15, 2015.



**TOWN OF AURORA
COUNCIL REPORT**

No. LLS15-055

SUBJECT: *General Committee Closed Session Report of September 8, 2015*
FROM: *Warren Mar, Director of Legal & Legislative Services/Town Solicitor*
DATE: *September 15, 2015*

RECOMMENDATIONS

THAT Report No. LLS15-055 be received; and

THAT the following recommendation from the General Committee Closed Session meeting of September 8, 2015, be adopted:

- 1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. CFS15-038 – Sale of Centre Street Remnant Parcel of Land**

THAT the confidential recommendations of General Committee in respect to the Sale of Centre Street Remnant Parcel of Land be approved.

BACKGROUND

The General Committee Closed Session meeting convened at 9:40 p.m. on September 8, 2015, with the following Members present:

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

Members Absent: None

The following items were dealt with:

- 1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. CFS15-038 – Sale of Centre Street Remnant Parcel of Land**
- 2. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Update to Closed Session Report No. LLS15-050 – Offer to Sell – Aurora Promenade Area**

September 15, 2015

- 2 -

Report No. LLS15-055

3. The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose (section 239(2)(f) of the *Municipal Act, 2001*); Re: Verbal Update to Highland Gate Development Application (added item)

In respect to Items 2 and 3, General Committee received a verbal update and took no action.

The meeting adjourned at 10:59 p.m.

Prepared by: Stephen M. A. Huycke, Town Clerk, ext. 4771



Warren Mar
Director of Legal & Legislative
Services/Town Solicitor



Patrick Moyle
Interim Chief Administrative Officer



100 John West Way
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Aurora, Ontario
L4G 6J1
Phone: 905-726-4755
Email: mramunno@aurora.ca
www.aurora.ca

Town of Aurora
Planning & Development Services

MEMORANDUM

DATE: September 15, 2015

TO: Mayor and Members of Council

FROM: Marco Ramunno, Director of Planning & Development Services

RE: Applications for Exemption from Part Lot Control;

Mattamy (Aurora) Limited
Blocks 113, 116, 117, 118 and 119, Plan 65M-4423
File No.: PLC-2015-04

Arista Homes (Aurora Trails) Inc.
Blocks 153, 154, 156, 160 and 161, Plan 65M-4424
File No.: PLC-2015-05

Opus Homes (Aurora Trails) Inc.
Lots 150 and 151, Blocks 152 and 163, Plan 65M-4424
File No.: PLC-2015-06

RECOMMENDATIONS

THAT this Memorandum be received.

BACKGROUND

The purpose of this Memorandum is to seek Council's approval of Part Lot Control Exemption By-laws applying to the following:

Blocks 113, 116, 117, 118 and 119 on Plan 65M-4423 (File No. PLC-2015-04)

Blocks 153, 154, 156, 160 and 161 on Plan 65M-4424 (File No. PLC-2015-05) and

Lots 150 and 151, Blocks 152 and 163 on Plan 65M-4424 (File No. PLC-2015-06)

The lands subject to these Part Lot Control Applications form three separate parcels of land within the Aurora Northeast 2C Secondary Plan Area (See Figure 1). The subject lands are located north and south St. John's Sideroad and west of Leslie Street.

September 15, 2015

-2-

Mattamy (Aurora) Limited, is currently developing the subject lands identified as Blocks 113, 116, 117, 118 and 119 on Registered Plan 65M-4423 (see Figure 2). The subject blocks comprise a total of 48 street townhouse units fronting onto Payne Crescent, Minlow Way and Stocks Lane.

Arista Homes (Aurora Trails) Incorporated, is currently developing the subject lands identified as Blocks 153, 154, 156, 160 and 161 on Registered Plan 65M-4424 (see Figure 3). The subject blocks comprise a total of 30 street townhouse units fronting onto Rothwell Street, Roy Harper Avenue, William Graham Drive and Gower Drive.

Opus Homes (Aurora Trails) Incorporated, is currently developing the subject lands identified as Lots 150 and 151, Blocks 152 and 163 on Registered Plan 65M-4424 (see Figure 4). The subject blocks comprise a total of 4 semi-detached dwellings and 10 street townhouse units fronting onto Rothwell Street, William Graham Drive and Gower Drive.

Part Lot Control Exemption Defined

Section 50 of the *Planning Act* grants municipalities the authority to pass a By-law to exempt lands within a Registered Plan of Subdivision from the Part Lot Control provisions in the Act. This process is used to lift Part Lot Control restrictions from lands within Registered Plans of Subdivision to create parcels for sale and freehold title. It is primarily used for semi-detached and townhouse developments after construction has started to accurately set the boundary lines between the residential units.

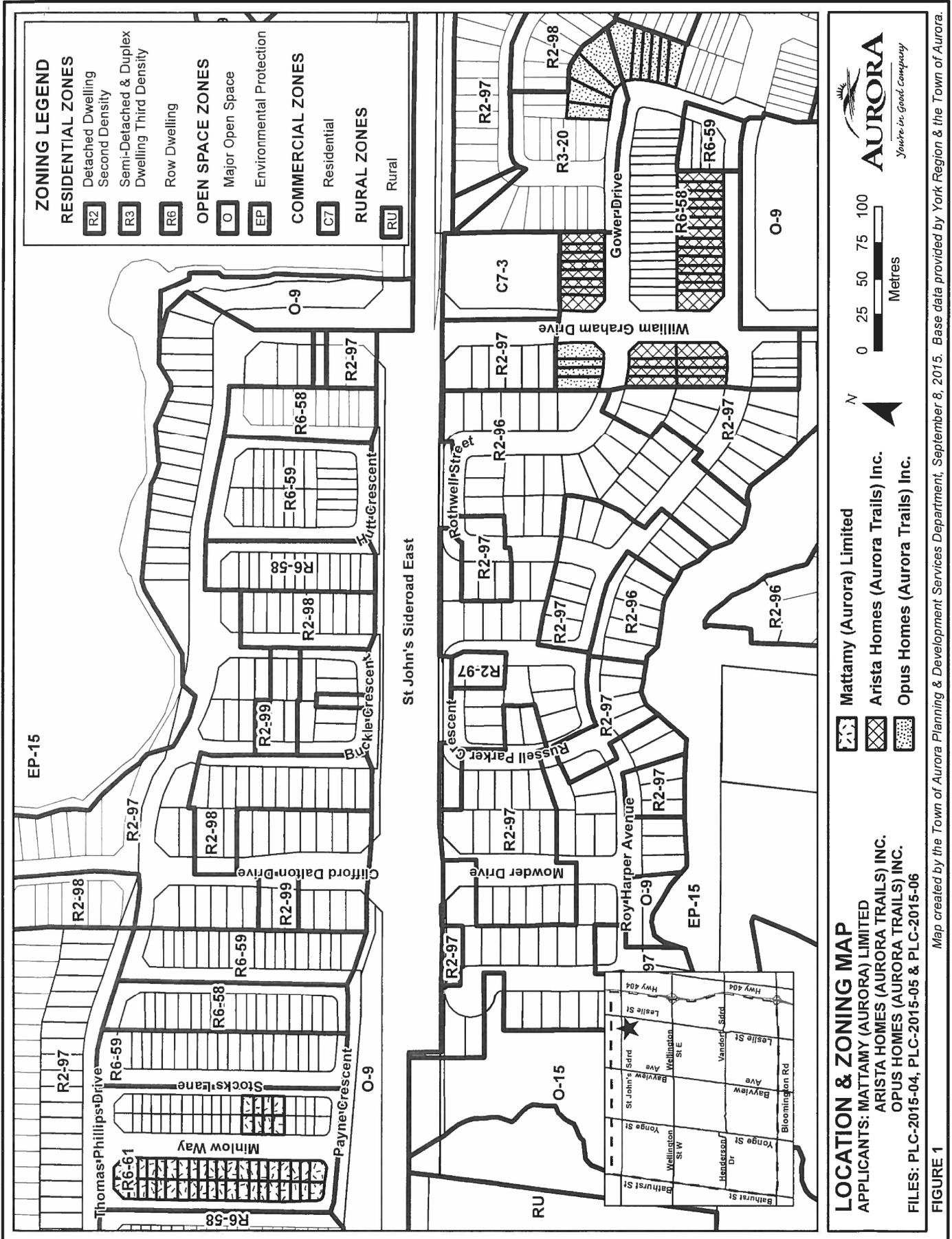
Sub-section 8.16(e) of Procedural By-law 5330-11, as amended, requires the Clerk to present Part Lot Control By-laws directly to Council.

CONCLUSIONS

Planning & Development Services has reviewed the subject Part Lot Control Exemption Applications in the context of the Official Plan, the Zoning By-law and Subdivision Agreements respecting the subject lands. Planning & Development Services Staff support the subject Part Lot Control Exemption Applications to facilitate the creation of 4 semi-detached dwellings and 88 freehold lots for townhouse dwellings and accordingly, recommend that the Part Lot Control By-laws be enacted by Council.

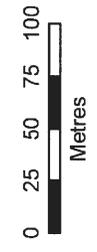
ATTACHMENTS

- Figure 1- Location/Zoning By-law Plan
- Figure 2- Registered Plan of Subdivision – 65M-4423
- Figure 3- Registered Plan of Subdivision – 65M-4424
- Figure 4- Proposed Lot Division (Reference Plan – 65R-35782 and 65R-35783)
- Figure 5- Proposed Lot Division (Reference Plan – 65R-35739, 65R-35740 and 65R-35741)
- Figure 6- Proposed Lot Division (Reference Plan – 65R-35762 and 65R-35763)



ZONING LEGEND

RESIDENTIAL ZONES	OPEN SPACE ZONES	COMMERCIAL ZONES	RURAL ZONES
R2 Detached Dwelling	O Major Open Space	C7 Residential	RU Rural
R3 Semi-Detached & Duplex Dwelling Third Density	EP Environmental Protection		
R6 Row Dwelling			

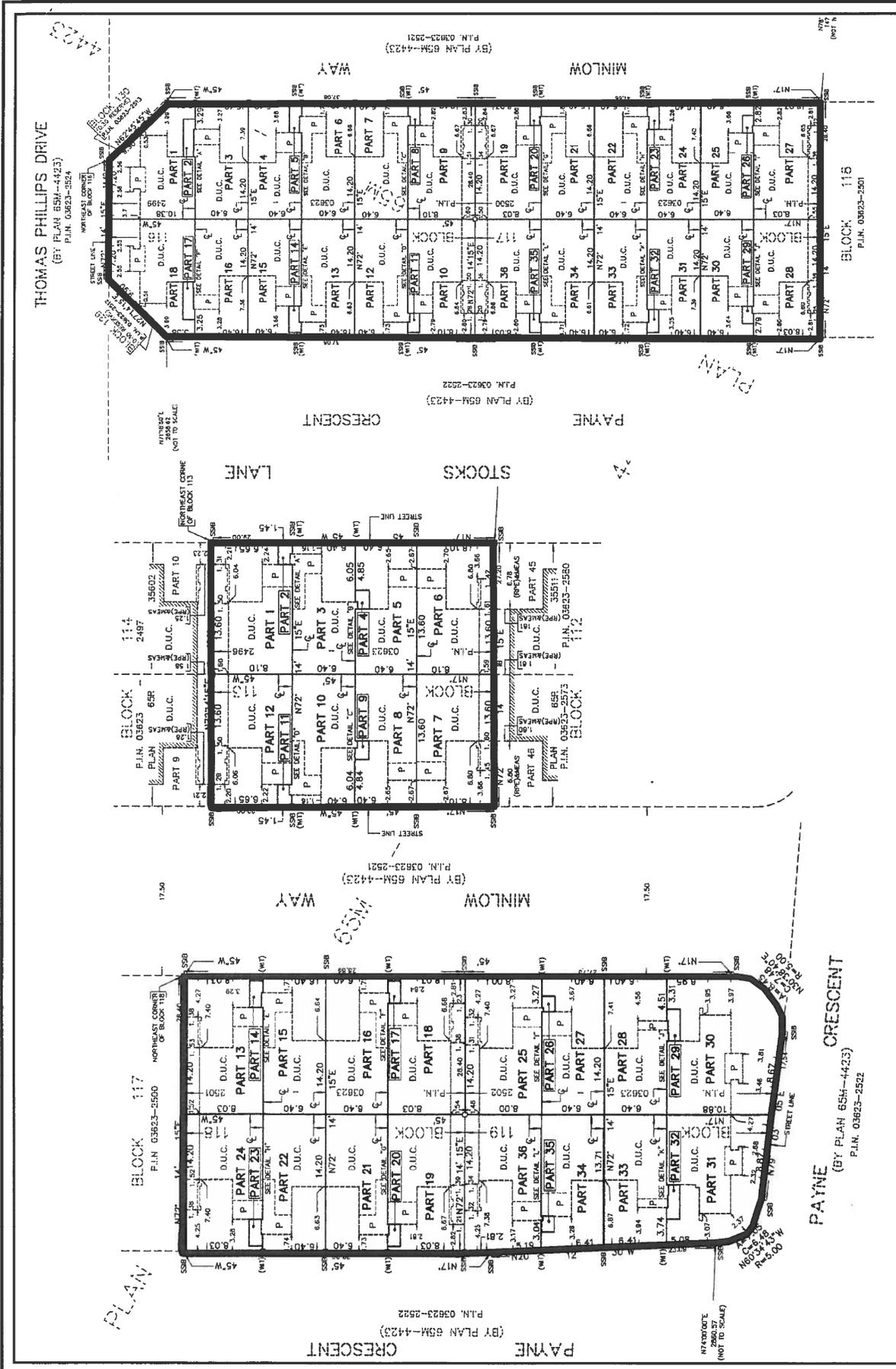


- Mattamy (Aurora) Limited
- Arista Homes (Aurora Trails) Inc.
- Opus Homes (Aurora Trails) Inc.

LOCATION & ZONING MAP
APPLICANTS: MATTAMY (AURORA) LIMITED
ARISTA HOMES (AURORA TRAILS) INC.
OPUS HOMES (AURORA TRAILS) INC.
FILES: PLC-2015-04, PLC-2015-05 & PLC-2015-06

FIGURE 1

Map created by the Town of Aurora Planning & Development Services Department, September 8, 2015. Base data provided by York Region & the Town of Aurora.



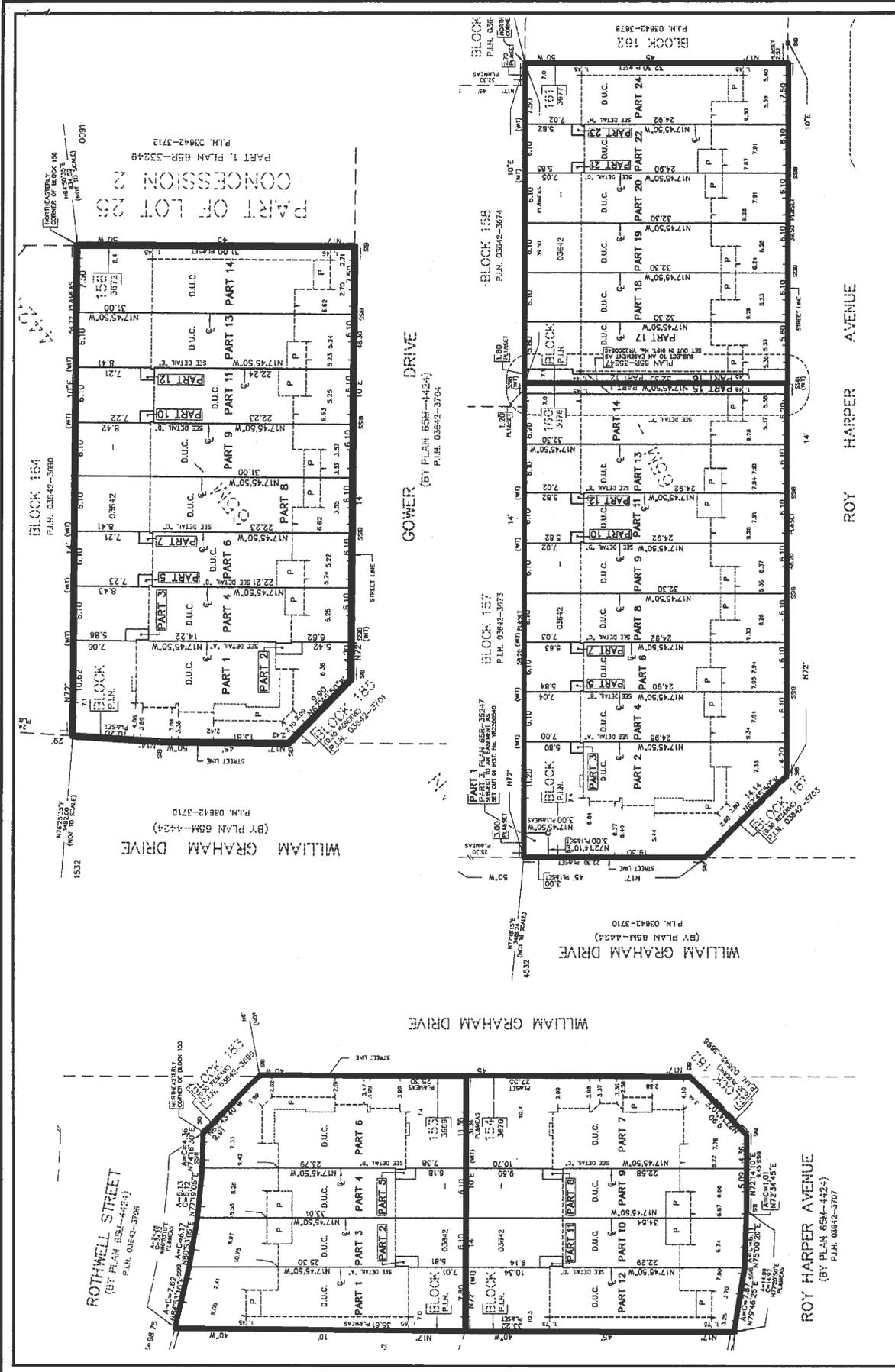
SUBJECT BLOCKS 113, 116, 117, 118 AND 119 (REFERENCE PLAN – 65R-35782 & 65R-35783)



APPLICANT: MATTAMY (AURORA) LIMITED
FILE: PLC-2015-04

Map created by the Town of Aurora Planning Department, September 8, 2015. Base data provided by Randy-Pentek & Edward Surveying LTD.

FIGURE 4



SUBJECT BLOCKS 153, 154, 156, 160 AND 161 (REFERENCE PLAN - 65R-35739, 65R-35740 & 65R-35741)

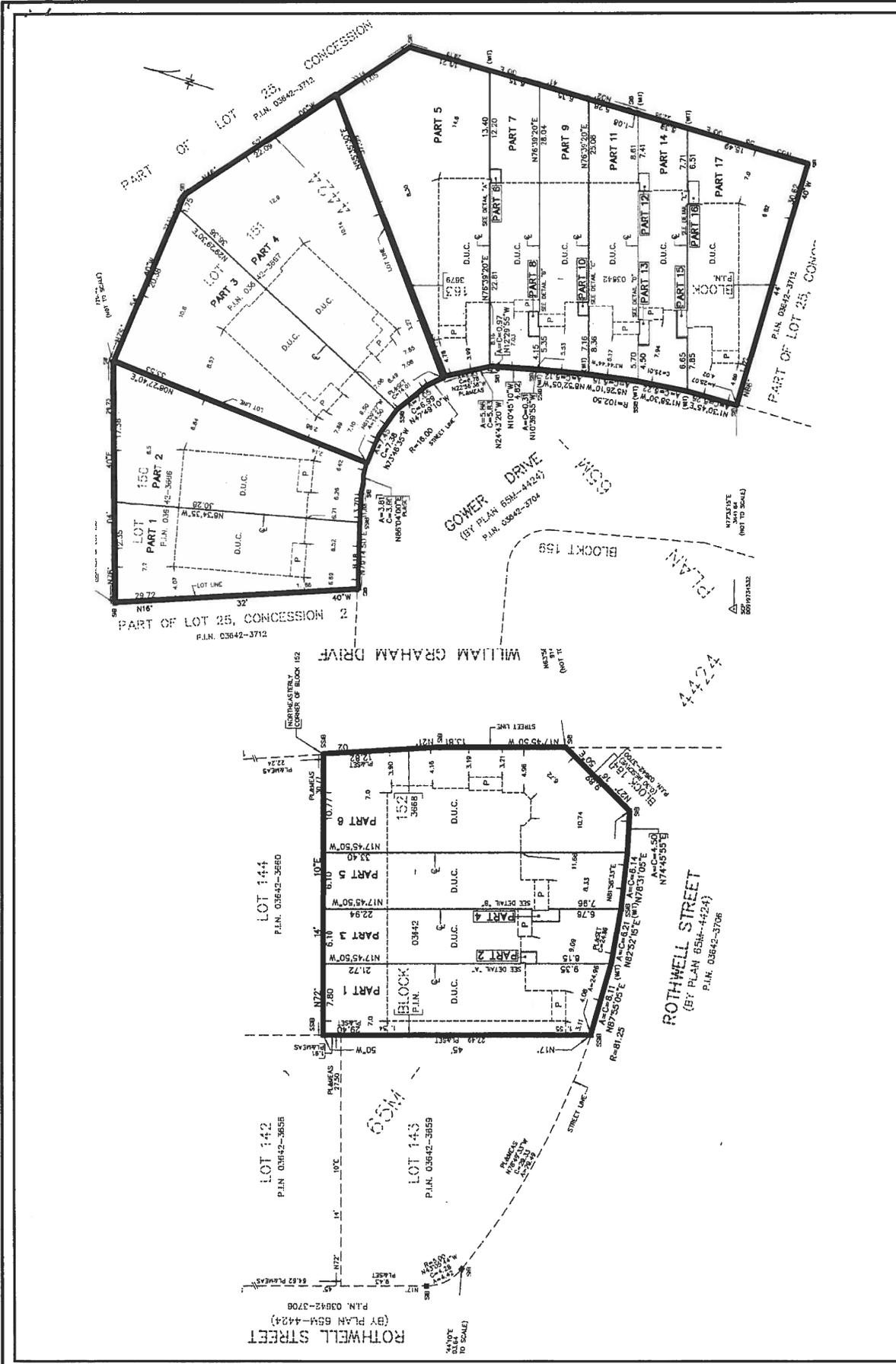
APPLICANT: ARISTA HOMES (AURORA TRAILS) INC.
 FILE: PLC-2015-05

SUBJECT BLOCKS



FIGURE 5

Map created by the Town of Aurora Planning Department, September 8, 2015. Base data provided by Randy-Pentek & Edward Surveying LTD.



SUBJECT BLOCKS 150, 151, 152, AND 163 (REFERENCE PLAN – 65R-35762 & 65R-35763)

APPLICANT: OPUS HOMES (AURORA TRAILS) INC.
 FILE: PLC-2015-06



SUBJECT BLOCKS



FIGURE 6

Map created by the Town of Aurora Planning Department, September 8, 2015. Base data provided by Randy-Pentek & Edward Surveying LTD.



100 John West Way,
Box 1000,
Aurora, ON L4G 6J1
Phone: 905-727-3123 ext. 4371
www.e-aurora.ca

**Infrastructure and Environmental
Services**

MEMORANDUM

DATE: September 15, 2015

TO: Mayor Dawe and Members of Council

FROM: Ilmar Simanovskis, Director of Infrastructure and Environmental Services

RE: **Additional Information to Item 8, Report No. IES15-042 – Aurora Yonge Street Sign, of the September 8, 2015 General Committee Meeting Memo 16-15**

RECOMMENDED

THAT the memorandum regarding “Additional Information to Item 8, Report No. IES15-042 – Aurora Yonge Street Sign, of the September 8, 2015 General Committee Meeting” be received.

COMMENTS

This memo is to provide additional information to Council based on the request from General Committee of September 8, 2015, that staff confirm that all signage options be considered to provide the best and lowest cost option.

There are three levels of technology available for media signage

There are three levels of technology available for digital media signage and are summarized in order of quality.

1. Single colour LED is the lowest technology and is what is currently in place.
2. Full colour LED is a mid-level technology which provides a higher level of visual display.
3. High Definition monitors are the highest level technology and produce a high quality image similar to a computer or television monitor.

Recommended solution is for full colour LED

The current tender process specified the full colour LED solution. The tender results are as follows:

	FIRM NAME	TOTAL BID (excluding taxes)
1	Gregory Signs	\$23,335.06
2	Everest Signs	\$32,475.00
3	Forward Signs Inc	\$32,966.00
4	WSI Sign Systems Ltd	\$36,585.00
5	WSI Sign Systems Ltd	\$36,585.00
6	Steel Art Signs Corp	\$37,250.00
7	Libertevision	\$39,200.00
8	QC Signworks Inc	\$39,348.00

The original capital budget for this project was \$15,000. The request for additional funding is to proceed with award to the lowest bidder as summarized in the above table. The validity period for this tender expires September 14, 2015, and staff are seeking a 30-day extension. This extension is expected to be agreed to by the lowest bid vendor.

Desire to proceed with either option 1 or option 3 would require retendering

Proceeding with either option 1 or 3 will require cancellation of the existing tender and retendering the project based on Council recommendations.

Staff have investigated potential cost differences and expect that proceeding with a single colour LED could reduce the costs by \$5,000. This would provide the same quality of signboard as is in place now.

Option 3, high definition monitors, is expected to add \$6,000 to \$7,000 to the option 2 costs.

Staff have also confirmed that the lower cost option regarding the sign pylon is to reuse the existing pylon as removal and replacement of the existing pylon will add costs to the project compared to the pricing received for option 2 to reuse the existing pylon structure.

Staff believe that the current solution provides the lowest cost option.



NOTICE OF MOTION

Councillor Jeff Thom

Date: September 15, 2015
To: Mayor and Members of Council
From: Councillor Thom
Re: Council and Committee Meeting Agendas

WHEREAS Members of Council are the elected representatives of the people of Aurora;
and

WHEREAS it is the responsibility of Council to make informed decisions on behalf of our
constituents; and

WHEREAS it is fundamental to a healthy, democratic society, and is of the utmost
importance that Members of Council and the public have adequate time to carefully review
Council and Committee agendas prior to a meeting;

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to report to
Council on implementing the following process changes:

1. Agendas for Council and Committee meetings are to be made available to Members
of Council and the public no later than seven (7) days prior to the respective meeting;
and
2. Additional Items, also known as addendums to an agenda, are to be made available to
Members of Council and the public no later than twenty-four (24) hours prior to the
respective meeting; and

BE IT FURTHER RESOLVED THAT this report be brought forward no later than the
General Committee meeting of December 1, 2015.



**MOTION FOR WHICH NOTICE HAS
BEEN GIVEN (September 8, 2015)**

Councillor Harold Kim

Date: September 15, 2015
To: Mayor and Members of Council
From: Councillor Kim
Re: Mavrinac Boulevard Land – Block 208

WHEREAS the York Catholic District School Board decided in 2013 that the six-acre undeveloped lot reserved for a potential school on Mavrinac Boulevard, known as Block 208, was no longer needed for a school building; and

WHEREAS the Subdivision Agreement between the Town and Minto Communities Inc. stated that the Town had the opportunity to acquire Block 208 for municipal purposes at the equivalent price offered to the York Catholic District School Board; and

WHEREAS the Town has recently completed its purchase of Block 208; and

WHEREAS the adjacent and nearby residents had the understanding that Block 208 would be used for a school building, green space, or recreational land, and that the school building is no longer an option;

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to investigate and report back to Council on options for the use of Block 208 on Mavrinac Boulevard as green space and/or other recreational usage in accordance with the Town's Parks and Recreation Master Plan and any updates to the Master Plan.

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5755-15

**BEING A BY-LAW to exempt
Blocks 113, 116, 117, 118 and
119 on Plan 65M-4423 from
Part-Lot Control (Mattamy
(Aurora) Limited).**

WHEREAS subsection 50(7) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended (the "Act"), provides that the council of a local municipality may by by-law provide that the part-lot control provisions in subsection 50(5) of the Act does not apply to the land that is within a registered plan of subdivision as is designated in the by-law;

AND WHEREAS the Council of The Corporation of the Town of Aurora deems it necessary and expedient to enact a by-law to exempt Blocks 113, 116, 117, 118 and 119 on Plan 65M-4423 from those provisions of the Act dealing with part-lot control;

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

1. THAT subsection 50(5) of the Act shall not apply to the following lands, all situated in the Town of Aurora, Regional Municipality of York:
 - (a) Blocks 113, 118 and 119, Plan 65M-4423, designated as Parts 1 to 36 inclusive, Plan 65R-35782; and
 - (b) Blocks 116 and 117, Plan 65M-4423, designated as Parts 1 to 36 inclusive, Plan 65R-35783.
2. THAT a copy of this By-law shall be registered in the appropriate Land Registry Office on title to the lands set out herein.
3. THAT this By-law shall come into full force and effect upon final passage hereof, shall remain in force and effect for a period of two (2) years from the date of its passing, and shall expire on the 15th day of September, 2017.

READ A FIRST AND SECOND TIME THIS 15th DAY OF SEPTEMBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 15th DAY OF SEPTEMBER, 2015.

*Approved as to Form
By Legal Services*
Signature: Wanda Ma
Date: Sept. 11, 2015

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5756-15

**BEING A BY-LAW to exempt
Blocks 153, 154, 156, 160 and
161 on Plan 65M-4424 from
Part-Lot Control (Arista Homes
(Aurora Trails) Inc.).**

WHEREAS subsection 50(7) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended (the "Act"), provides that the council of a local municipality may by by-law provide that the part-lot control provisions in subsection 50(5) of the Act does not apply to the land that is within a registered plan of subdivision as is designated in the by-law;

AND WHEREAS the Council of The Corporation of the Town of Aurora deems it necessary and expedient to enact a by-law to exempt Blocks 153, 154, 156, 160 and 161 on Plan 65M-4424 from those provisions of the Act dealing with part-lot control;

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

1. THAT subsection 50(5) of the Act shall not apply to the following lands, all situated in the Town of Aurora, Regional Municipality of York:
 - (a) Block 156, Plan 65M-4424, designated as Parts 1 to 14 inclusive, Plan 65R-35739;
 - (b) Blocks 160 and 161, Plan 65M-4424, designated as Parts 1 to 24 inclusive, Plan 65R-35740; and
 - (c) Blocks 153 and 154, Plan 65M-4424, designated as Parts 1 to 12 inclusive, Plan 65R-35741.
2. THAT a copy of this By-law shall be registered in the appropriate Land Registry Office on title to the lands set out herein.
3. THAT this By-law shall come into full force and effect upon final passage hereof, shall remain in force and effect for a period of two (2) years from the date of its passing, and shall expire on the 15th day of September, 2017.

READ A FIRST AND SECOND TIME THIS 15th DAY OF SEPTEMBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 15th DAY OF SEPTEMBER, 2015.

*Approved as to Form
By Legal Services*
Signature: Warren Ma
Date: Sept. 11, 2015

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5757-15

**BEING A BY-LAW to exempt
Lots 150 and 151, and Blocks
152 and 163 on Plan 65M-4424
from Part-Lot Control (Opus
Homes (Aurora Trails) Inc.).**

WHEREAS subsection 50(7) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended (the "Act"), provides that the council of a local municipality may by by-law provide that the part-lot control provisions in subsection 50(5) of the Act does not apply to the land that is within a registered plan of subdivision as is designated in the by-law;

AND WHEREAS the Council of The Corporation of the Town of Aurora deems it necessary and expedient to enact a by-law to exempt Lots 150 and 151 and Blocks 152 and 163 on Plan 65M-4424 from those provisions of the Act dealing with part-lot control;

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

1. THAT subsection 50(5) of the Act shall not apply to the following lands, all situated in the Town of Aurora, Regional Municipality of York:
 - (a) Block 152, Plan 65M-4424, designated as Parts 1 to 6 inclusive, Plan 65R-35762; and
 - (b) Lots 150 and 151, and Block 163, designated as Parts 1 to 17 inclusive, Plan 65R-35763.
2. THAT a copy of this By-law shall be registered in the appropriate Land Registry Office on title to the lands set out herein.
3. THAT this By-law shall come into full force and effect upon final passage hereof, shall remain in force and effect for a period of two (2) years from the date of its passing, and shall expire on the 15th day of September, 2017.

READ A FIRST AND SECOND TIME THIS 15th DAY OF SEPTEMBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 15th DAY OF SEPTEMBER, 2015.

*Approved as to Form
By Legal Services*
Signature: Wane Mc
Date: Sept. 11, 2015

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5759-15

BEING A BY-LAW to declare as surplus and sell municipal lands (63 and 75 Eric T. Smith Way).

WHEREAS section 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended (the "Act") states that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9 of the Act, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS The Corporation of the Town of Aurora (the "Town") is the owner of the lands described on Schedule "A" attached hereto and forming part of this By-law (the "Lands");

AND WHEREAS the Town does not require the Lands for municipal purposes and deems it necessary to declare as surplus and sell the Lands;

AND WHEREAS the Town entered into an Offer to Purchase Agreement respecting the sale of the Lands (the "Offer"), which Offer is conditional on the enactment of the applicable by-law to convey the Lands;

AND WHEREAS the Council of the Town enacted By-law Number 4255-01.A on May 8, 2001, being a By-law to provide procedures with respect to the sale of municipal land, which provisions with respect to the sale of the Lands has been adhered to;

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

1. THAT the Lands be and are hereby declared as surplus.
2. THAT the sale of the Lands be and are hereby approved in accordance with the recommendations set out in Closed Session Report No. PL15-054 as adopted by Council on July 14, 2015.
3. THAT a copy of this By-law be registered on title to the Lands in the appropriate Land Registry Office.
4. THAT this By-law shall come into full force and effect on the date of final passage hereof.

READ A FIRST AND SECOND TIME THIS 15th DAY OF SEPTEMBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 15th DAY OF SEPTEMBER, 2015.

GEOFFREY DAWE, MAYOR

*Approved as to Form
By Legal Services*
Signature: Waverly Ma
Date: Sept. 10, 2015

STEPHEN M.A. HUYCKE, TOWN CLERK

By-law Number 5759-15

Page 2 of 2

SCHEDULE "A"

All and singular those certain parcels or tracts of land and premises situate, lying and being in the Town of Aurora, in the Regional Municipality of York and being composed of:

- (a) Lot 4, Plan 65M-4324; s/t easement in gross over Part 4, Plan 65R-34077 as in YR1961123, Town of Aurora, Regional Municipality of York, being all of PIN 03642-3448 (LT);
- (b) Lot 5, Plan 65M-4324, Town of Aurora, Regional Municipality of York, being all of PIN 03642-3449 (LT); and
- (c) Part of Block 11, Plan 65M-4324, Town of Aurora, Regional Municipality of York, being part of PIN 03642-3455 (LT);

all together having an area of approximately 6.58 acres, more or less.

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5760-15

**BEING A BY-LAW to declare
as surplus and sell municipal
lands (45 Eric T. Smith Way).**

WHEREAS section 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended (the "Act") states that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9 of the Act, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS The Corporation of the Town of Aurora (the "Town") is the owner of the lands described on Schedule "A" attached hereto and forming part of this By-law (the "Lands");

AND WHEREAS the Town does not require the Lands for municipal purposes and deems it necessary to declare as surplus and sell the Lands;

AND WHEREAS the Town entered into an Offer to Purchase Agreement respecting the sale of the Lands (the "Offer"), which Offer is conditional on the enactment of the applicable by-law to convey the Lands;

AND WHEREAS the Council of the Town enacted By-law Number 4255-01.A on May 8, 2001, being a By-law to provide procedures with respect to the sale of municipal land, which provisions with respect to the sale of the Lands has been adhered to;

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

1. THAT the Lands be and are hereby declared as surplus.
2. THAT the sale of the Lands be and are hereby approved in accordance with the recommendations set out in Closed Session Report No. PL15-061 as adopted by Council on August 11, 2015.
3. THAT a copy of this By-law be registered on title to the Lands in the appropriate Land Registry Office.
4. THAT this By-law shall come into full force and effect on the date of final passage hereof.

READ A FIRST AND SECOND TIME THIS 15th DAY OF SEPTEMBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 15th DAY OF SEPTEMBER, 2015.

GEOFFREY DAWE, MAYOR

*Approved as to Form
By Legal Services*
Signature: Waver Ma
Date: Sept. 10, 2015

STEPHEN M.A. HUYCKE, TOWN CLERK

By-law Number 5760-15

Page 2 of 2

SCHEDULE "A"

All and singular those certain parcels or tracts of land and premises situate, lying and being in the Town of Aurora, in the Regional Municipality of York and being composed of:

- (a) Lot 7, Plan 65M-4324; s/t easement in gross over Part 2, Plan 65R-34077 as in YR1961123, Town of Aurora, Regional Municipality of York, being all of PIN 03642-3451 (LT); and
- (b) Part of Block 11, Plan 65M-4324, Town of Aurora, Regional Municipality of York, being part of PIN 03642-3455 (LT);

all together having an area of approximately 4.22 acres, more or less.

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5762-15

**BEING A BY-LAW to Confirm Actions by Council
Resulting From Council Meeting on September 15,
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 September 15, 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 15TH DAY OF SEPTEMBER, 2015.

**READ A THIRD TIME AND FINALLY PASSED THIS 15TH DAY OF SEPTEMBER,
2015.**

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK