



**COUNCIL
MEETING AGENDA**

TUESDAY, SEPTEMBER 29, 2015

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, September 29, 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 September 15, 2015	pg. 1
Special Council – Public Planning Meeting Minutes of September 21, 2015	pg. 19
Special Council Meeting Minutes of September 22, 2015	pg. 25

RECOMMENDED:

THAT the Council meeting minutes of September 15, 2015, the Special Council – Public Planning meeting minutes of September 21, 2015, and the Special Council meeting minutes of September 22, 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**

- (a) **Councillor Mrakas** pg. 79
Re: Design Review Panel

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

- (a) **Councillor Thom** pg. 80
Re: Council and Committee Meeting Agendas

- (b) **Mayor Dawe** pg. 81
Re: AMO Support for the Syrian Refugee Crisis

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:

- 5754-15** BEING A BY-LAW to regulate the access of adjoining land pg. 82
for the purpose of making repairs and alterations to
property.
(Report No. LLS15-045 – GC Sep. 8/15)

- 5763-15** BEING A BY-LAW to amend Zoning By-law Number 2213- pg. 86
78, as amended (PMK Capital Inc. – 95 Wellington Street
East).
(Report No. PL15-052 – GC Jun.16/15)

- 5766-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended, to remove a Holding “(H)” Symbol (Casing Developments Inc.). (Report No. PL15-071 – GC Sep. 22/15 – Item 11) pg. 90

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

- 5768-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on September 29, 2015. pg. 93

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of September 22, 2015** pg.28

RECOMMENDED:

THAT the General Committee meeting report of September 22, 2015, be received and the recommendations carried by the Committee be approved.

2. **CAO15-013 – General Committee Closed Session Report of September 22, 2015** pg. 37

RECOMMENDED:

THAT Report No. CAO15-013 be received; and

THAT the following recommendation from the General Committee Closed Session meeting of September 22, 2015, be adopted:

1. **Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*);
Re: Memorandum from the Interim Chief Administrative Officer, Re: Chief Administrative Officer Recruitment**

THAT the confidential recommendations of General Committee in respect to the Chief Administrative Officer Recruitment be approved.

3. **Memorandum from Director of Legal & Legislative Services/Town Solicitor** pg. 39
Re: Pending List Update

RECOMMENDED:

THAT the memorandum regarding Pending List Update be received for information.

4. **Memorandum from Councillor Pirri** pg. 61
Re: Federation of Canadian Municipalities Report to Council, Meeting of the Board of Directors, Fredericton, NB, September 9-12, 2015

RECOMMENDED:

THAT the memorandum regarding Federation of Canadian Municipalities Report to Council, Meeting of the Board of Directors, Fredericton, NB, September 9-12, 2015, be received for information.



**TOWN OF AURORA
COUNCIL MEETING MINUTES**

Council Chambers
Aurora Town Hall
Tuesday, September 15, 2015

ATTENDANCE

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

MEMBERS ABSENT Councillor Gaertner

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, Deputy Clerk, and Council/Committee Secretaries

Mayor Dawe called the meeting to order at 7:04 p.m. following Open Forum.

Council consented to recess at 8:53 p.m. to resolve into a Closed Session meeting and reconvened into open session 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

Main motion
Moved by Councillor Thompson
Seconded by Councillor Mrakas

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

- Withdrawn: Presentation (a) Stephen Kimmerer, Sport Aurora; Re: Sport Plan
- Item 5 – PR15-026 – Award of Request for Proposal PRS 2015-77 – Cultural Precinct Plan
- Item 6 – Memorandum from Director of Corporate & Financial Services/ Treasurer; Re: Updated 2016 Budget Meeting Schedule

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

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

- Closed Session Item 1 – Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act*, 2001); Re: Staff Performance

CARRIED

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

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

- Withdrawn: Presentation (a) Stephen Kimmerer, Sport Aurora; Re: Sport Plan
- Item 5 – PR15-026 – Award of Request for Proposal PRS 2015-77 – Cultural Precinct Plan
- Item 6 – Memorandum from Director of Corporate & Financial Services/Treasurer; Re: Updated 2016 Budget Meeting Schedule
- ***Closed Session Item 1 – Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the Municipal Act, 2001); Re: Staff Performance***

CARRIED AS AMENDED

3. ADOPTION OF THE MINUTES

Council Meeting Minutes of August 25, 2015

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

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

CARRIED

4. PRESENTATIONS

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

This presentation request was withdrawn.

5. PUBLIC SERVICE ANNOUNCEMENTS

Councillor Thompson noted today's Community Launch event of Aurora's Sport Plan and the Parks & Recreation Master Plan, and he encouraged residents and organizations to participate in the online survey to provide feedback on the future of sports, parks and recreation in the Town at www.surveymonkey.com/r/auroraprs.

Councillor Abel noted that the Magna Hoedown event would be hosting about 800 students from York Region for lunch on Friday, September 18, 2015. He added that the Friday night performances would include the Hoedown Showdown Finals and The Jim Cuddy Band.

Councillor Abel announced that the Breakfast of Champions would be celebrated on the morning of Saturday, September 19, 2015, and that Rod Black would be the keynote speaker.

Councillor Abel extended congratulations to Town staff for another successful Ribfest event. He extended appreciation to everyone involved, including the Rotary Club for providing volunteer hours for the community.

Councillor Humfryes announced that the Aurora Cultural Centre would be hosting a VoteSmart session on Wednesday, September 16, 2015, to provide an opportunity for residents to get to know their federal candidates for the upcoming election, and an opportunity for youth to become more involved at all levels of government.

Councillor Humfryes extended a reminder about the Easter Seals fundraiser event, "Dancing With the Stars" being held on October 1, 2015, which will include eight individuals from York Region. She noted that further information may be found on the website, easterseals.org/events/.

Councillor Humfryes commended the talent of the Hoedown Showdown participants at the Aurora Ribfest. She noted that the final ten performers were selected to compete on Friday night at the Magna Hoedown where the winner will be chosen and open for the Saturday night acts.

Councillor Thom noted the celebration of The Queen's Reign held on September 9, 2015, and extended appreciation to the Town's Special Events team for a great job. He also thanked the Aurora Seniors' Centre, Evergreen Choir, White Heather Pipes and Drums, Aurora Legion, and Brock Weir. Councillor Thom extended birthday wishes to Brock Weir for his thirtieth birthday on September 17, 2015.

Councillor Kim announced that the Aurora Seniors' Centre would be celebrating its 10th Anniversary on Sunday, September 20, 2015, and encouraged everyone to join the celebrations from 1 p.m. to 4 p.m.

Councillor Pirri noted that a "Policy Tracker" was available at **hometownproud.fcm.ca** for anyone interested in seeing where the federal parties stand on communities across Canada with respect to issues such as jobs, the economy, environmental sustainability, and affordable housing.

Mayor Dawe announced the receipt of \$21,600 from the RBC Learn-to-Play Grant, which was recently awarded to the Town to promote healthy and active lifestyles as part of the "Activate Aurora" project. He noted that the Town applied for the grant on behalf of a working group comprising the Town, Sport Aurora, York Region, York Region District School Board, and Seneca College.

Mayor Dawe encouraged residents to complete the Citizen Budget online survey at **www.aurora.citizenbudget.com**, which is active until October 30, 2015, and qualify to win a \$250 Cineplex Gift Card.

Mayor Dawe extended appreciation to Town staff for this summer's successful Concerts in the Park series and the Movies in the Park series.

Mayor Dawe announced that extended hours would be available on September 17, 2015, for permit applications, and anyone interested may send an email to **building@aurora.ca** to book a time.

Mayor Dawe announced that the Aurora Legion would be hosting a candlelight vigil at the Aurora Cemetery to honour the passing of our veterans. He noted that the Candlelight Service would be held on Saturday, September 19, 2015, at 6 p.m. and the Drum Head Service would take place on Sunday, September 20, 2015 at 2 p.m.

Mayor Dawe announced that the 35th Annual Terry Fox Run would be held on Sunday, September 20, 2015, at Sheppard's Bush Conservation Area, with registration at 8:30 a.m. and the run starting at 10 a.m.

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

Mayor Dawe announced that communities across Canada would be celebrating Culture Days on Saturday, September 26, 2015. He noted that the Aurora Public Library, Aurora Farmers' Market & Artisan Fair, Hillary House, Theatre Aurora, and the

Aurora Cultural Centre would all be participating with family-style events, and that a Culture Days passport is available in *The Auroran* newspaper.

Mayor Dawe announced that the Aurora Tigers would be kicking off their home season at the Aurora Community Centre on Friday, September 18, 2015.

Mayor Dawe extended appreciation to the Town staff of Parks and Recreation Services and Infrastructure and Environmental Services for their dedication and efforts in working to stabilize the Aurora Ribfest grounds after the rain by laying wood chips in time for the Sunday morning opening at 11 a.m.

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1 (sub-items 6, 7, 8, and 9) and 5 were identified as items for discussion.

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1 (with the exception of sub-items 6, 7, 8, and 9), 2, 3, 4, and 6 were identified as items not requiring separate discussion.

Moved by Councillor Humfryes
Seconded by Councillor Pirri

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 September 8, 2015

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

1. PL15-060 – Hotel Development Charges

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.

2. BBS15-009 – Parking Permit Management Solution

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.

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

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.

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

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

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.

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.

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

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.

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.

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

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

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.

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

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

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

THAT the Accessibility Advisory Committee meeting minutes of July 15, 2015, 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.

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

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**

**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**

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

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.

**6. Memorandum from Director of Corporate & Financial Services/Treasurer
Re: Updated 2016 Budget Meeting Schedule**

(Added Item)

THAT the memorandum regarding Updated 2016 Budget Meeting Schedule be received; and

THAT the 2015 Council and Committee Meeting Calendar be amended as set out in this memorandum.

CARRIED

8. DELEGATIONS

None

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1. General Committee Meeting Report of September 8, 2015

(1) PL15-060 – Hotel Development Charges

On a motion of Councillor Kim seconded by Councillor Humfryes, Council consented on a two-thirds vote to waive the requirements of section 8.14 of the Procedural By-law to allow reconsideration of Item 1(1), PL15-060, Hotel Development Charges, previously adopted under “Adoption of Items Not Requiring Separate Discussion.”

Moved by Councillor Kim
Seconded by Councillor Humfryes

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

1. General Committee Meeting Report of September 8, 2015

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

Moved by Councillor Humfryes
Seconded by Councillor Thompson

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

1. **General Committee Meeting Report of September 8, 2015**
- (7) **CFS15-037 – Council Budget Process, Policies and Directives**

Moved by Councillor Kim
Seconded by Councillor Mrakas

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.

CARRIED

1. **General Committee Meeting Report of September 8, 2015**
- (8) **IES15-042 – Aurora Yonge Street Sign**

Moved by Councillor Thompson
Seconded by Councillor Mrakas

THAT Report No. IES15-042 be received; and

THAT additional funding in the amount of \$10,000 from the Facilities Repair and Replacement Reserve for Capital Project 72244 "New Signboard Yonge Street and Aurora Heights" be approved.

CARRIED

1. **General Committee Meeting Report of September 8, 2015**
- (9) **IES15-049 – AFLC Liaison Committee Summary Report**

**Moved by Councillor Humfryes
Seconded by Councillor Thom**

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

CARRIED

5. **PR15-026 – Award of Request for Proposal PRS 2015-77 – Cultural Precinct Plan**
(Added Item)

**Moved by Councillor Pirri
Seconded by Councillor Humfryes**

THAT Report No. PR15-026 be received; and

THAT the 2015 Capital Budget be increased by \$58,815.00 to be funded from the Tax Rate Stabilization Reserve Fund; and

THAT Request for Proposal PRS 2015-77 – Cultural Precinct Plan be awarded to Fotenn Consultants Inc. in the amount of \$57,797.50, excluding HST.

**On a recorded vote the motion
CARRIED**

YEAS: 8 NAYS: 0
VOTING YEAS: Councillors Abel, Humfryes, Kim, Mrakas,
Pirri, Thom, Thompson, and Mayor Dawe
VOTING NAYS: None
ABSENT: Councillor Gaertner

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

(i) Notices of Motion

- (a) **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.

(ii) Motions for Which Notice Has Been Given

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

Main motion
Moved by Councillor Kim
Seconded by Councillor Thompson

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.

Amendment No. 1
Moved by Councillor Abel
Seconded by Councillor Thompson

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

“THAT staff be directed to remove the fence around Lot 208 on Mavrinac Boulevard, clean up the lot, place mulch paths across the lot where possible, and provide notice to the public advising that the Town is considering options for future use of the land.”

Amendment to Amendment No. 1
Moved by Councillor Mrakas
Seconded by Councillor Abel

THAT Amendment No. 1 be amended by inserting the words “investigate and report back to Council on options to” following the words “staff be directed to”.

CARRIED

Amendment No. 1 as amended
Moved by Councillor Abel
Seconded by Councillor Thompson

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

THAT staff be directed to ***investigate and report back to Council on options to*** remove the fence around Lot 208 on Mavrinac Boulevard, clean up the lot, place mulch paths across the lot where possible, and provide notice to the public advising that the Town is considering options for future use of the land.

CARRIED

Amendment No. 2
Moved by Councillor Thom
Seconded by Councillor Thompson

THAT the first operative clause of the main motion be amended by inserting the words “including but not limited to” following the words “Mavrinac Boulevard”.

DEFEATED

**Main motion as amended
Moved by Councillor Kim
Seconded by Councillor Thompson**

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; *and*

BE IT FURTHER RESOLVED THAT staff be directed to investigate and report back to Council on options to remove the fence around Lot 208 on Mavrinac Boulevard, clean up the lot, place mulch paths across the lot where possible, and provide notice to the public advising that the Town is considering options for future use of the land.

**On a recorded vote the main motion as amended
CARRIED**

YEAS: 6 NAYS: 2
VOTING YEAS: Councillors Abel, Humfryes, Kim, Mrakas,
 Thom, and Thompson
VOTING NAYS: Councillor Pirri and Mayor Dawe
ABSENT: Councillor Gaertner

11. REGIONAL REPORT

None

12. NEW BUSINESS/GENERAL INFORMATION

Councillor Mrakas inquired about parking issues on James Henry Drive within the Charles Darrow Housing Co-operative. Staff agreed to investigate and report back.

Councillor Thompson referred to this year's change in policy for the Aurora Ribfest respecting the wristband fees and inquired about whether any feedback and impact information would be collected and reported back to Council. Staff agreed to bring forward a report as part of the 2016 Budget Review process.

Councillor Thompson inquired about the status of the new audio-visual equipment to be installed in the Council Chambers, funds for which had been allocated in the 2015 Budget. Staff agreed to investigate and report back.

Councillor Abel, on behalf of Councillor Gaertner, suggested that a general washroom be installed near the front entrance of the Aurora Family Leisure Complex to prevent visitors who are not attending programming from wondering into the facility's change rooms.

Councillor Abel inquired about the timing of the next steps regarding utilization of the Aurora Armoury property. Staff indicated that a report would be brought forward to the next General Committee meeting to seek Council's direction respecting the RFP contract for a consultant to look at the repurposing of five buildings in the Town, including the Armoury, as it relates to the design of the Cultural Precinct, which would include four of the five buildings.

Councillor Mrakas inquired about the Canada 150 grant funds earmarked for the remediation of the Armoury. Staff indicated that ongoing repairs and remediation of the Armoury were being done through the Facilities crew, but any modifications that would require removal of asbestos from the attic would depend on the final decided use of the facility.

Mayor Dawe referred to the request of the Open Forum speaker and noted that he would be working with Mr. MacEachern and the Aurora ministries toward a response to the Syrian refugee crisis.

Mayor Dawe advised that he had been asked to appear on Breakfast Television on Wednesday, September 16, 2015, to talk about the Magna Hoedown.

The Town Clerk introduced Samantha Yew, Council/Committee Secretary, as a new member of the Legal and Legislative Services team.

13. READING OF BY-LAWS

Moved by Councillor Thom
Seconded by Councillor Pirri

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 and 119 on Plan 65M-4423 from Part-Lot Control (Mattamy (Aurora) Limited).
- 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.).
- 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.).
- 5759-15** BEING A BY-LAW to declare as surplus and sell municipal lands (63 and 75 Eric T. Smith Way).
- 5760-15** BEING A BY-LAW to declare as surplus and sell municipal lands (45 Eric T. Smith Way).

CARRIED

14. CLOSED SESSION

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

THAT Council resolve into Closed Session to consider the following matter:

1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act*, 2001); Re: Staff Performance
(Added Item)

CARRIED

**Moved by Councillor Thom
Seconded by Councillor Kim**

THAT the Council meeting be reconvened into open session to rise and report from Closed Session.

CARRIED

1. **Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act*, 2001); Re: Staff Performance**
(Added Item)

THAT the confidential recommendations in respect to personal matters about an identifiable individual, including a Town or Local Board employee; Re: Staff Performance, be approved and staff be authorized to proceed as directed by Council in Closed Session on September 15, 2015.

CARRIED

13. READING OF BY-LAWS

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

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.

CARRIED

15. ADJOURNMENT

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

THAT the meeting be adjourned at 9:30 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE MINUTES OF THE COUNCIL MEETING OF SEPTEMBER 15, 2015, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON SEPTEMBER 29, 2015.



**TOWN OF AURORA
SPECIAL COUNCIL – PUBLIC PLANNING
MEETING MINUTES**

Council Chambers
Aurora Town Hall
Wednesday, September 21, 2015

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel (arrived 7:01 p.m.), Kim, Mrakas, Pirri, Thom, and Thompson
MEMBERS ABSENT	Councillors Humfryes and Gaertner
OTHER ATTENDEES	Director of Planning and Development Services, Planners, Council & Committee Coordinator/Deputy Clerk, and Council/Committee Secretaries

Mayor Dawe 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

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

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

CARRIED

3. PLANNING APPLICATIONS

Mayor Dawe outlined the procedures that would be followed in the conduct of the public meeting. The Deputy Clerk confirmed that the appropriate notice had been given in accordance with the relevant provisions of the *Planning Act*.

- 1. PL15-069 – Proposed Zoning By-law Amendment**
2419059 Ontario Inc.
497 Wellington Street West
File: ZBA-2014-07
Related File: SP-2015-01

Planning Staff

The Planner, Mr. Jeff Healey, presented a brief overview of the application and staff report, including background information related to the proposed Zoning By-law Amendment application to permit the development of 15 single detached residential units, with a single point of access via Wellington Street West. He noted that the proposal had been updated following the first public planning meeting on February 25, 2015.

Consultant

Mr. Jack Dougan, on behalf of the applicant, expressed his support of the staff report and recommendation. He presented a comparison of the original and current concept plans, and highlighted the revisions.

Mr. Dougan discussed the new plan and explained that it addresses the density, drainage, sightline and environmental concerns

Public Comments

Aurora residents, including Ms. Janice Ryan, Mr. Doug Bushey, Mr. Kyle Ferguson, and Mrs. Marilee Harris raised their concerns, and lack of local neighbourhood support for development on the following matters:

- Overdevelopment for lot size
- Lack of compliance of application with Official Plan requirements and policies
- Change in use from rural residential to higher density use
- Protection of the Oak Ridges Moraine and wildlife
- Lot is zoned as a single family lot
- Elevation of lot over surrounding area and loss of sightlines and privacy
- Setback from road
- Removal of trees

Residents expressed concern about the population density targets for the Town of Aurora, and how the Town is progressing to achieve these targets in relation to rezoning properties.

Planning Staff

The Director of Planning and Development Services, Mr. Marco Ramunno, provided clarification regarding the stable residential neighbourhood designation, definition of compatibility as used in the Official Plan, the permitted uses of the Oak Ridges Moraine, and population and employment forecasting in the Official Plan.

Main motion
Moved by Councillor Pirri
Seconded by Councillor Thompson

THAT Report No. PL15-069 be received; and

THAT comments presented at the Public Planning meeting be addressed by Planning & Development Services in a comprehensive report outlining recommendations and options at a future General Committee meeting.

Amendment
Moved by Councillor Pirri
Seconded by Councillor Kim

THAT the second clause of the main motion be amended by replacing the words "General Committee" with the words "Public Planning"

On a recorded vote the motion was DEFEATED

- YEAS: 3 NAYS: 4
- VOTING YEAS: Councillor Kim, Pirri, and Mayor Dawe,
- VOTING NAYS: Councillors Abel, Mrakas, Thom, and Thompson
- ABSENT: Councillors Gaertner and Humfryes

On a recorded vote the amendment was DEFEATED

- YEAS: 1 NAYS: 6
- VOTING YEAS: Councillor Pirri
- VOTING NAYS: Councillors Abel, Kim, Mrakas, Thom, Thompson, and Mayor Dawe
- ABSENT: Councillors Gaertner and Humfryes

Main motion no. 2

Moved by Councillor Thompson

Seconded by Councillor Mrakas

THAT Report No. PL15-069 be received; and

THAT the proposed Zoning By-law Amendment regarding 2419059 Ontario Inc. 497 Wellington Street West, File: ZBA-2014-07, Related File: SP-2015-01 be refused due to lack of compatibility with the surrounding properties, concerns raised by area residents, and citing Section 3.3 (e) (i) of the Town of Aurora Official Plan regarding the accommodation of residential intensification.

On a recorded vote the main motion no. 2

CARRIED

YEAS: 5

NAYS: 2

VOTING YEAS: Councillor Abel, Mrakas, Thom, Thompson,
and Mayor Dawe

VOTING NAYS: Councillors Kim and Pirri

ABSENT: Councillors Gaertner and Humfries

2. PL15-078 – Proposed Zoning By-law Amendment

Leswell Investments Inc.

1452 Wellington Street East

Part of Lots 3 and 4, Registered Plan No. 525

File: ZBA-2015-04

Planning Staff

The Planner, Mr. Lawrence Kuk, presented an overview of the application and staff report, including background information and details related to the proposed Zoning By-law Amendment application. The application is to rezone the subject lands from a “Rural General (RU) Zone” to “Service Commercial (C3) Exception Zone” along with site specific exceptions related to parking, building setbacks, and buffer strips. Mr. Lawrence Kuk explained that the purpose of the application is to permit the construction of a freestanding restaurant building and a two storey multi-tenant commercial building including a day care use. The proposed development has a total of 87 parking spaces.

Consultant

Mr. Gord Mahoney, of Michael Smith Planning Consulting, representing Leswell Investments Inc., provided a brief history about this property and details regarding the application.

Public Comments

Mr. Eric Liversidge, resident of 1426 Wellington St. East, expressed concern regarding the lack of driveway access, potential light pollution, noise pollution, drainage issues, and placement of garbage disposal site on the subject land.

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

THAT Report No. PL15-078 be received; and

THAT comments presented at the Public Planning Meeting be addressed by Planning & Development Services in a comprehensive report outlining recommendations and options at a future General Committee Meeting.

CARRIED

**3. PL15-070 – Official Plan Amendment
Ancillary Uses Policy
Aurora 2C Secondary Plan Business Park**

Planning Staff

The Planner, Mr. Fausto Filippeto, presented an overview of the staff report, including background information and details related to the proposed Official Plan amendment. The proposed amendment is to change the percentage of lands available for Ancillary Uses within the Aurora 2C Business Park from 20 percent of the employment to 15 percent of the employment area to align the Town's Official Plan with York Region's Official Plan.

Public Comments

Mr. Robert Hodgeson, of W. R. Hodgeson and Associates, representing 721312 Ontario Inc., expressed concern regarding the change as it restricts the uses for his client's property.

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

THAT Report No. PL15-070 be received; and

THAT staff be directed to schedule the Draft Official Plan Amendment for an upcoming General Committee meeting.

CARRIED

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Wednesday, September 21, 2015

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4. READING OF BY-LAW

**Moved by Councillor Abel
Seconded by Councillor Thom**

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

5765-15 BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council – Public Planning Meeting on September 21, 2015.

CARRIED

5. ADJOURNMENT

**Moved by Councillor Abel
Seconded by Councillor Pirri**

THAT the meeting be adjourned at 10:00 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

PATTY THOMA, DEPUTY CLERK

THE MINUTES OF THE SPECIAL COUNCIL – PUBLIC PLANNING MEETING OF SEPTEMBER 21, 2015 ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON SEPTEMBER 29, 2015.



**TOWN OF AURORA
SPECIAL COUNCIL MEETING MINUTES**

Council Chambers
Aurora Town Hall
Tuesday, September 22, 2015

ATTENDANCE

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

MEMBERS ABSENT Councillor Gaertner

OTHER ATTENDEES Interim Chief Administrative Officer, Director of Legal and Legislative Services, Town Clerk, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 10:17 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 Thompson**

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

- Closed Session Item 2 – Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Staff Performance

CARRIED

3. CONSIDERATION OF ITEM

None

4. CLOSED SESSION

On a motion of Councillor Thompson seconded by Councillor Mrakas, Council consented to resolve into a Closed Session meeting at 10:19 p.m. 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. PL15-079 – Agreement of Purchase and Sale – Eric T. Smith Way
2. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Staff Performance (Added Item)

On a motion of Councillor Abel seconded by Councillor Thompson, Council consented to reconvene into open session at 10:55 p.m. to rise and report from Closed Session.

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. PL15-079 – Agreement of Purchase and Sale – Eric T. Smith Way**

Moved by Councillor Pirri
Seconded by Councillor Thom

THAT the confidential recommendations in respect to a proposed or pending disposition of land by the Town; Re: Closed Session Report No. PL15-079 – Agreement of Purchase and Sale – Eric T. Smith Way be approved and staff be authorized to proceed as directed by Council in Closed Session on September 22, 2015.

CARRIED

2. **Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Staff Performance**

(Added Item)

Moved by Councillor Thompson
Seconded by Councillor Mrakas

THAT the confidential recommendations in respect to personal matters about an identifiable individual, including a Town or Local Board employee; Re: Staff Performance be approved and the Interim Chief Administrative Officer be authorized to proceed as directed by Council in Closed Session on September 22, 2015.

On a recorded vote the motion CARRIED

YEAS: 8 NAYS: 0
VOTING YEAS: Councillors Abel, Humfryes, Kim, Mrakas,
Pirri, Thom, and Thompson, and Mayor Dawe
VOTING NAYS: None
ABSENT: Councillor Gaertner

5. READING OF BY-LAW

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

5767-15 BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council Meeting on September 22, 2015.

CARRIED

6. ADJOURNMENT

**Moved by Councillor Kim
Seconded by Councillor Humfryes**

THAT the meeting be adjourned at 10:57 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF SEPTEMBER 22, 2015, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON SEPTEMBER 29, 2015.



**TOWN OF AURORA
GENERAL COMMITTEE MEETING REPORT**

Council Chambers
Aurora Town Hall
Tuesday, September 22, 2015

ATTENDANCE

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

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.

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1, 2, 3, 4, 5, 6, 9, 10, 14, 15, and 17 were identified for discussion.

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 7, 8, 11, 12, 13, and 16 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:

7. IES15-055 – Joint Operations Centre Pre-selected Furniture Purchase

THAT Report No. IES15-055 be received; and

THAT, notwithstanding any provisions of the Procurement By-law, Teknion Limited be awarded the contract for the supply and install of the new Joint Operations Centre’s system furniture and architectural wall systems for an upset limit of \$315,000 plus taxes; and

THAT the Director of Infrastructure & Environmental Services be authorized to execute the necessary agreements regarding the award of the contract, including any and all documents and ancillary agreements required to give effect to same.

8. IES15-056 – Purchase Order Increase for Sidewalk and Curb Repair

THAT Report No. IES15-056 be received; and

THAT Purchase Order No. 97 for Pencon Construction Canada be increased by \$50,000, to an upset limit of \$200,000 (excluding HST), for the Removal and Replacement of Concrete Sidewalk/Concrete Curb & Gutters.

11. PL15-071 – Removal of (H) Holding Provision, Zoning By-law Amendment Application, Casing Developments Inc., 1114 Wellington Street East, File: ZBA-2006-03(H-1)

THAT Report No. PL15-071 be received; and

THAT Application ZBA-2006-03 (H-1) to remove the Holding (H) provisions from the subject lands as detailed in Report No. PL15-071 be approved; and

THAT the necessary removal of the Holding provisions by-law as referred to in Report No. PL15-071 be enacted at the next available Council meeting.

12. PL15-072 – Request for Street Name Approval, Brookfield Homes (Ontario) Limited, 2C Planning Area, File: SUB-2011-04

THAT Report No. PL15-072 be received; and

THAT the following street name be approved for the proposed road within the approved Draft Plan of Subdivision, File SUB-2011-04:

STREET "A" WARREN MCBRIDE CRESCENT

13. PL15-075 – Planning Applications Status List

THAT Report No. PL15-075 be received for information.

16. Environmental Advisory Committee Meeting Minutes of September 3, 2015

THAT the Environmental Advisory Committee meeting minutes of September 3, 2015, be received for information.

CARRIED

5. DELEGATIONS

- (a) **Gary Templeton, representing owner of 32 Wellington Street East
Re: Item 17 – Heritage Advisory Committee Meeting Minutes of
September 9, 2015; Sub-item 7 – Memorandum from Planner; Re:
Additional Information to Heritage Advisory Committee Report No. HAC15-
007 – 32 Wellington Street East, Final Disposition of the “David W. Doan
House” Designated under Part IV of the *Ontario Heritage Act***

Mr. Templeton provided background information to the owner’s application and the development at 32 Wellington Street East. He expressed concurrence with the staff recommendation, with the exception of the stipulation that the owner contribute \$30,000 to the Town of Aurora’s Heritage Reserve Fund. Mr. Templeton stated that this condition was unwarranted, considering the costs incurred by the owner in their efforts to preserve the building façade, and requested that this condition be removed.

General Committee received and referred the comments of the delegation to Item 17.

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

None

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

- 1. IES15-052 – Award of Contract – Town-wide Conversion to L.E.D. Street Lighting**

General Committee recommends:

THAT Report No. IES15-052 be received; and

THAT the Investment Grade Audit submitted by RealTerm Energy be received; and

THAT capital project #34709 be funded in the amount of \$3,267,700 with external debenture financing with Infrastructure Ontario, with repayments funded from operational savings gained through the project, per the sample repayments schedule contained in this report; and

THAT this report satisfy Council's previous conditional budget approval and that staff be authorized to proceed with Capital Project #34709, L.E.D. Street Lighting Conversion; and

THAT a contract be awarded to RealTerm Energy for the Town-wide conversion of street lighting to L.E.D. lights for \$3,211,159 excluding taxes; and

THAT the Treasurer be authorized to arrange debenture financing with Infrastructure Ontario at prevailing interest rates and terms for an upset limit of \$3,267,700 being the contract amount excluding taxes, plus the non-recoverable portion of HST; and

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

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

THAT upon completion of the debenture issuance, and settlement with the vendor, that a report be presented to Council with the final details of the financing, including an updated payment schedule for information purposes.

CARRIED

2. IES15-053 – Facility Projects Status Report

General Committee recommends:

THAT Report No. IES15-053 be received; and

THAT Purchase Order No. 20149 for Gerrits Engineering be increased from \$40,000 to \$68,600 excluding taxes for ongoing civil works engineering and support services for the Joint Operations Centre.

CARRIED

3. BBS15-010 – One-Year OSPCA Contract Renewal

General Committee recommends:

THAT Report No. BBS15-010 be received; and

THAT the Town exercise the extension option in the current Animal Control Services agreement between the Town of Aurora and Ontario Society for the Prevention of Cruelty to Animals (OSPCA) for a period of one (1) year from January 1 to December 31, 2016, subject to the terms of the agreement at a cost of \$209,643.36 plus CPI; and

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

CARRIED

4. CAO15-012 – Canada 150

General Committee recommends:

THAT Report No. CAO15-012 be received; and

THAT staff be authorized to apply for a Canada 150 Fund grant from the Government of Canada, to cover 100 per cent of costs for stand-alone events; and

THAT the Town proceed with advertising for five (5) members of the public to volunteer on a Canada 150 Ad Hoc Committee, pending notification from the Government of Canada of a successful grant application.

CARRIED

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

General Committee recommends:

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.

CARRIED

6. IES15-054 – Speed Cushions Pilot Project Progress Report

General Committee recommends:

THAT Report No. IES15-054 be received for information.

CARRIED

9. LLS15-053 – Pending List

General Committee recommends:

THAT Report No. LLS15-053 be received for information.

CARRIED

10. LLS15-054 – Heritage Advisory Committee Vacancies

General Committee recommends:

THAT Report No. LLS15-054 be received; and

THAT the Heritage Advisory Committee Terms of Reference be amended to change the number of Honorary Members from two (2) to one (1); *and*

THAT the Heritage Advisory Committee Terms of Reference be further amended to change the number of Citizen Members from five (5) to six (6).

CARRIED AS AMENDED

14. PL15-076 – Community Improvement Plan Incentive Program Application, 15032 Yonge Street (Northwest corner of Yonge and Kennedy Streets)

General Committee recommends:

THAT Report No. PL15-076 be received; and

THAT the applications made by the Owner of 15032 Yonge Street for both the Building Restoration, Renovation & Improvement Program and the Heritage Property Tax Relief be granted.

CARRIED

15. PR15-030 – Award of RFP PRS 2015-63 Repurposing Study of Five Town Facilities

General Committee recommends:

THAT Report No. PR15-030 be received; and

THAT Council engage the services of AECOM Canada Architects Ltd. in the amount of \$46,595.00 excluding HST.

CARRIED

17. Heritage Advisory Committee Meeting Minutes of September 9, 2015

General Committee consented to move forward Item 17 for consideration prior to Item 1.

General Committee recommends:

THAT the Heritage Advisory Committee meeting minutes of September 9, 2015, be received; and

THAT the Heritage Advisory Committee recommend to Council:

1. HAC15-009 – Proposed Demolition of Existing Second Storey to a Listed Heritage Building, 45 Mosley Street

THAT the proposed demolition of the existing second storey at 45 Mosley Street be supported for the purpose of reconstructing a new second storey for the existing dwelling; and

THAT a wood plaque indicating the history of the building be included on the property, subject to approval of the Director of Planning and Development Services.

2. HAC15-010 – Demolition Application for a Structure on a Designated Heritage Property, Demolition of an Accessory Barn, 15342 Yonge Street, NE-HCD-HPA-15-04

THAT should Heritage Permit Application (NE-HCD-HPA-15-04) to permit the demolition of the existing 1 1/2 storey accessory barn on 15432 Yonge Street, designated under Part IV of the *Ontario Heritage Act* be supported, that the recommended conditions set out by staff be included; and

THAT the Town Curator and the Aurora Historical Society Curator be invited to a site visit prior to demolition.

3. HAC15-011 – Doors Open Aurora 2015 – Event Summary Report

THAT the expenditure plus applicable taxes for the 2016 Doors Open Ontario registration fee to the Ontario Heritage Trust, estimated at \$1,695.00, be authorized.

7. Memorandum from Planner
Re: Additional Information to Heritage Advisory Committee Report No. HAC15-007 – 32 Wellington Street East, Final Disposition of the “David W. Doan House” Designated under Part IV of the *Ontario Heritage Act*

THAT the Heritage Advisory Committee support the reconstruction of the David W. Doan House, and the recommendation conditions set out by staff in Report No. HAC15-007, as revised on September 9, 2015 below, be included:

- The Owner agrees to a proper reconstruction and restoration plan of the designated house be congruent to the original structure, with the proposed development to the satisfaction of the Director of Planning and Development Services;
- That the original bricks, be identified and salvaged to be used in the reconstruction of the house, where possible;
- That the windows, doors, trim, eaves, piers and other remaining designated heritage elements as shown in By-law Number 4948-07.R be identified and salvaged to be used in the reconstruction of the house;
- That the owner provides a **\$20,000.00** financial contribution to the Town of Aurora's Heritage Reserve Fund; and
- That a commemorative plaque be placed on the property, as approved by the Director of Planning and Development Services.

CARRIED AS AMENDED

8. NOTICES OF MOTION

(a) Mayor Dawe
Re: AMO Support for the Syrian Refugee Crisis

WHEREAS the Syrian refugee crisis cries out for compassion and action; and

WHEREAS the Association of Municipalities of Ontario (AMO) is challenging all of its member municipalities to donate at least \$100 to aid in the international effort to resettle the Syrian refugees in safe countries; and

WHEREAS the goal is to raise at least \$40,000 to help save two families; and

WHEREAS exceeding this goal will result in saving more families; and

WHEREAS AMO will donate all of the proceeds to Lifeline Syria, an organization seeking to resettle and integrate 1,000 Syrian refugees in Ontario over the next two years, reuniting them with their families; and

WHEREAS Lifeline Syria, a community-based initiative, will match private refugee sponsors in Ontario with Syrian refugees approved for resettlement by the federal government; and

WHEREAS sponsors will include organizations, individuals, or groups of individuals such as faith-based groups; and

WHEREAS the Ontario government has provided seed funding to Lifeline Syria to support its work but it is reliant on public donations to fulfill its mandate;

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council make a \$500 donation, from the Council Contingency Fund, to AMO in support of Lifeline Syria.

9. NEW BUSINESS/GENERAL INFORMATION

Councillor Pirri extended a reminder about the Electric Vehicle Roadshow being hosted by the Town on Saturday, September 26, 2015, at Town Hall.

10. CLOSED SESSION

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

1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act*, 2001); Re: Memorandum from the Interim Chief Administrative Officer, Re: Chief Administrative Officer Recruitment

11. ADJOURNMENT

The meeting was adjourned at 9:46 p.m.

TOM MRAKAS, COUNCILLOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE REPORT OF THE GENERAL COMMITTEE MEETING OF SEPTEMBER 22, 2015, IS SUBJECT TO FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON SEPTEMBER 29, 2015.



**TOWN OF AURORA
COUNCIL REPORT**

No. CAO15-013

SUBJECT: *General Committee Closed Session Report of September 22, 2015*

FROM: *Patrick Moyle, Interim Chief Administrative Officer*

DATE: *September 29, 2015*

RECOMMENDATIONS

THAT Report No. CAO15-013 be received; and

THAT the following recommendation from the General Committee Closed Session meeting of September 22, 2015, be adopted:

1. **Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Memorandum from the Interim Chief Administrative Officer, Re: Chief Administrative Officer Recruitment**

THAT the confidential recommendations of General Committee in respect to the Chief Administrative Officer Recruitment be approved.

BACKGROUND

The General Committee Closed Session meeting convened at 9:55 p.m. on September 22, 2015, with the following Members present:

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

Members Absent: Councillor Gaertner

Other Persons: Interim CAO (Acting Clerk)

The following items were dealt with:

1. **Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Memorandum from the Interim Chief Administrative Officer, Re: Chief Administrative Officer Recruitment**

September 29, 2015

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Report No. CAO15-013

The meeting adjourned at 10:15 p.m.

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



Patrick Moyle
Interim Chief Administrative Officer



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Town of Aurora
Legal & Legislative Services

MEMORANDUM

DATE: September 29, 2015
TO: Mayor and Members of Council
FROM: Warren Mar, Director of Legal & Legislative Services/Town Solicitor
RE: Pending List Update

RECOMMENDATIONS

THAT the memorandum "Pending List Update" be received for information.

BACKGROUND

Further to the General Committee meeting of September 22, 2015, a number of items on the pending list attached to Report No. LLS15-053 were identified as requiring correction. This memorandum includes a revised pending list with the necessary corrections.

COMMENTS

The following changes have been made to the original pending list attached to Report No. LLS15-053, and are reflected in the revised pending list attached to this memorandum:

- **BBS1:** Status changed to show a target date of October 2015 for the report regarding the new sign by-law;
- **CAO4:** Status changed to show the matter in progress;
- **IES5** and **IES6:** Previously combined IES5 now split into two separate matters (IES5 and IES6) as the matters are not directly related;
- **LLS6:** Status changed to indicate that the report will be presented to Council in Q4 2015 instead of October 6, 2015; and
- **PR23:** New item added for the Notice of Motion of Councillor Abel regarding the "Application for Ontario Music Fund Grant" from the September 24, 2013 Council meeting.

ATTACHMENTS

Attachment #1 – Updated Pending List dated September 25, 2015

Attachment #1

Revised: September 25, 2015					
PENDING LIST					
REF. #	MTG DATE _yyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
C1	2014-07-29	Motion (a) Councillor Buck Re: Aurora United Church	THAT the Mayor be directed to seek a meeting between Town and Church representatives to discover how the Town and the Aurora United Church might work together for renewal of the Church and municipal functions, for the benefit to both.	Mayor Dawe	<u>COMPLETED</u>

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Revised: September 25, 2015					
PENDING LIST					
REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
BBS1	2014-02-04	5. BBS14-005 – Proposed Sign Variance Evaluation Criteria and Process	THAT Council direct staff to continue with the Sign By-law project plan, including maintaining the status quo with Council being the approval body for sign variances and bring forward an amended Sign By-law to a future Council meeting.	BBS	Sign Review and Project Plan in progress, target for new bylaw before Council – report for October 2015.
BBS2	2014-12-16	(e) Councillor Mrakas Re: Amendment(s) to the Temporary Sign By-law	THAT this item be referred back to staff to consider in the context of the current Sign By-law Review and provide feedback to Council.	BBS	In progress – see BBS1.
BBS3	2015-01-20	Motion (d) Councillor Mrakas Re: Sign By-law Enforcement	THAT staff be directed to report on options to ensure necessary staff to enforce the Temporary Sign By-law as it pertains to municipal election signs.	BBS	Future consideration.

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PENDING LIST					
REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
CAO1	2015-02-10	Motion (c) Councillor Thom Re: Town of Aurora's Official Town Flag	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.	CAO	<u>COMPLETED</u> Council adopted Report No. LLS15-032 May 11/15- Flags on order.
CAO2	2015-04-15	1(10) CAO15-005 – Town of Aurora Strategic Plan (2015) Update	THAT Report No. CAO15-005 be referred back to staff and staff be directed to come forward with a report card on the implementation of the Strategic Plan in its current form prior to consideration of any update.	CAO	<u>COMPLETED</u> Council adopted Report No. CAO15-006 May 11/15 and CAO Memo - Jun.23/15.
CAO3	2015-03-31	4. Memorandum from Mayor Dawe Re: Correspondence from MPP Ernie Hardeman, Oxford – Housing Services Corporation Accountability Act, 2015	THAT the memorandum regarding Correspondence from MPP Ernie Hardeman, Oxford – Housing Services Corporation Accountability Act, 2015 be received and referred to staff for further information.	CAO	<u>COMPLETED</u> Council adopted Memo re Private Members Bill 74 – Housing Services Corporation Accountability Act, 2015, May 26/15.
CAO4	2015-04-28	Motion (b) Councillor Thompson Re: Corporate Communications Policy	THAT the Town of Aurora's Corporate Communications Plan (2011) and the Corporate Communications Policy be placed on the next Agenda for review and direction from Council; and BE IT FURTHER RESOLVED THAT staff bring forward, for Council's approval, a revised Corporate Communications Plan and Corporate Communications Policy prior to the end of 2015.	CAO	In progress. Council adopted Memo re Communications May 11/15.
	2015-05-11	1(16) Memorandum from Chief Administrative Officer Re: Communications	THAT the memorandum regarding Communications be received; and THAT a public Council workshop be scheduled to review the Communications Policies and Corporate Communications Strategic Plan; and THAT staff be directed to engage residents,	CAO	

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PENDING LIST					
REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
			including at the upcoming 2015 Aurora Chamber Street Festival, to obtain ideas on improving the Town's communication and engagement practices and policies.		
	2015-07-14	4. CAO15-009 – Results of Communications Survey	THAT Report No. CAO15-009 be referred to a future Council Workshop to be scheduled in September 2015.	CAO	In progress.
CAO5	2015-04-28	Motion (c) Councillor Abel Re: Town Resources for Events	THAT staff be directed to report back to Council on resources that the Town has available to organizers, for events such as the Run or Walk for Southlake, the Aurora Chamber of Commerce Home Show, or the Winter Blues Festival; and BE IT FURTHER RESOLVED THAT staff prepare an event package that contains information on available resources, potential locations, required permits, and any other information that may streamline the process in the organization and promotion of various types of events.	CAO	In progress.
CAO6	2015-06-23	Memorandum from Chief Administrative Officer Re: Town of Aurora Strategic Plan (2015) Update	THAT the memorandum regarding Town of Aurora Strategic Plan (2015) Update be referred back to staff for a report on a work plan to update the Strategic Plan using internal resources.	CAO	<u>COMPLETED</u> Council adopted Report No. CAO15-011
CAO7	2015-07-14	4. CAO15-008 – Community Tourism Plan	THAT the Community Tourism Plan be forwarded to the August 11, 2015 Council meeting for consideration, together with the following recommendations: THAT Council endorse the Community Tourism Plan and specifically approve the Action Plan contained within the Plan; and	CAO	Referred to 2016 Budget

Revised: September 25, 2015

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PENDING LIST					Revised: September 25, 2015
REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
	2015-08-11	1. CAO15-008 – Community Tourism Plan	THAT the Tourism Coordinator position as outlined within the Action Plan be referred to the 2016 budget process. THAT Item 1, CAO15-008 – Community Tourism Plan, be referred to the 2016 Budget process.		
CAO8	2015-07-28	1.Memorandum from Director of Legal and Legislative Services/Town Solicitor Re: Reconsideration of Council's June 9, 2015 Decision Pertaining to the Potential Acquisition of land for a New CYFS Station	THAT Aurora Council direct staff to proceed with a land securement, subject to a report for final approval in 2015, for construction of a new fire facility to include a suppression crew only.	CAO	In progress - Closed Session Report – July 28/15
CAO9	2015-08-11	Motion(a) Councillor Mrakas Re: 2016 Hiring Freeze	BE IT FURTHER RESOLVED THAT the Interim Chief Administrative Officer develop a vacancy control program and bring forward a proposal for Council's consideration as soon as possible; and	CAO	<u>COMPLETED</u> Council adopted Report CAO15-010 – Aug. 25/15
CAO10	2015-06-23	Motion (a) Councillor Mrakas Re: Community Recognition Review Ad Hoc Committee	...BE IT FURTHER RESOLVED THAT the Community Recognition Review Ad Hoc Committee be required to report back to Council with recommendations for approval in time for preparation of the 2016 Community Recognition Awards.	CAO	Report pending Committee review.

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PENDING LIST					
REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
CFS1	2014-04-08	6. CFS14-017 – Development Charges By-law Approval	THAT staff undertake research and public consultation with respect to consideration of splitting and differentiating, and/or offering discounts on the non-residential development charge rates between types of intended land uses, and that such consultation include the Town's Economic Development Advisory Committee, the Aurora Chamber of Commerce, the local development community and any other interested party, and following such consultation prepare a report outlining options considered, feedback received, and a recommendation for Council consideration at a Public Meeting to be held pursuant to the Development Charges Act prior to September 30, 2014.	CFS	Electronic public consultation to take place in September/October, with report to a public meeting of Council in October 2015 . Council referred CFS14-017 to EDAC on Aug.25/15, item 2 - EDAC agenda – Sep.10/15
CFS2	2014-05-27	Motion (e) Councillor Abel Re: Vacant Commercial Lot Tax Rates	THAT Council direct staff to investigate alternatives and prepare a report with options for Council's consideration on how the Town of Aurora could tax vacant lots.	CFS	Report pending October 2015 .
CFS3	2015-04-15	Motion (b) Councillor Mrakas Re: Training and Development Budget	THAT staff provide a report, for Council consideration at the next Budget meeting, that includes the following information: for the year 2014, an itemized list of all conferences and/or training and/or development courses attended by all members of staff, the cost of each conference and/or training and/or development course attended.	CFS	COMPLETED Budget Adopted May 26/15
CFS4	2015-08-25	Motion (b) Councillor Humfries Re: Town of Aurora Financial Health Status	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	CFS	In progress - Pending November Operating Budget review meetings.

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PENDING LIST					
REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
			<p>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:</p> <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> (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 <p>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.</p>		

Revised: September 25, 2015

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PENDING LIST					
REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
IES1	2012-11-27	1(7) IES12-059 – On-Street Parking Safety Concerns on Stone Road	THAT this item be referred to staff.	IES	Pending Development of Community Traffic Planning Manual.
	2013-08-13	19. IES13-043 – On-Street Parking and Safety Concerns on Stone Road	THAT this item be referred back to staff for a report on time restricted parking.		
IES2	2014-06-24	Memorandum from Chief Administrative Officer Re: Petch House Open Call to the Public	THAT Council direct staff to report back on the costs of accommodating the suggested uses of the Petch House, categorized by function and level of modification required.	IES	Facility uses to be part of Facility-Use Study to be presented by PRS. Costs to be evaluated once use is established.
IES3	2014-12-16	Motion (c) Councillor Abel Re: Speed Cushions on Roads Prone to Speeders	THAT staff be directed to report back to Council on providing for the installation of speed cushions at five (5) locations and to provide a one (1) year follow-up evaluation.	IES	Council received Report IES15-027 – Apr.15/15 that included a work plan with report back to Council early 2017. Sep. 22 GC Agenda - Report IES15-054 updating status and announcing public open house.
IES4	2014-12-16	Motion (d) Councillor Abel Re: Strategy to Remove Excessive Road Signage	THAT staff be directed to formulate a strategy to combine signs on posts, and report back to Council with options to mitigate the number of signs posted, to give our neighbourhoods a cleaner look.	IES	COMPLETED Council adopted Report No. IES15-038 Jun.9/15.
IES5	2015-01-20	Motion (a) Councillor Mrakas Re: Pilot Project for Left Turn Restrictions at Intersection of Yonge	THAT the Regional Municipality of York be requested to provide Aurora Council with a presentation prior to the implementation of a pilot project for left turn restrictions to north and southbound Yonge Street at Wellington Street during AM/PM peak traffic periods for the purposes of addressing traffic congestion at said intersection following any such investigation.	IES	York Region requested to attend Aurora General Committee meeting to present on signal timing options.
IES6	2015-01-20	Motion (b) Mayor Dawe Re: Street Parking Plan for the Downtown Core	THAT staff be directed to investigate the feasibility of implementing a street parking plan as per the attached conceptual plan and to report back to Council as soon as possible.	IES	In progress.

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PENDING LIST					
REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
IES7	2015-01-20	1(3) BBS15-002 – Parking Regulations and Enforcement	THAT staff report back to Council on the feasibility of implementing an on-street parking permit system and an online just-in-time parking permit system in the Town of Aurora.	Moved from BBS to IES	COMPLETED Council adopted BBS15-009 Sept.15/15.
IES8	2015-02-10	Motion (f) Councillor Thompson Re: Interchange at Highway 404 and St. John's Sideroad	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.	IES	COMPLETED Council adopted PL 15-059 – Aug.25/15. Staff will report back periodically as directed by Council regarding any progress on the Highway 404 and St. John's Sideroad interchange.
IES9	2015-02-24	Motion (e) Councillor Mrakas Re: Winter Maintenance Service	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.	IES	Report to Council Q4 2015.
IES10	2015-03-10	1(2) IES15-011 – Northern Six Waste Collection Contract, Tender Preparation Update	THAT staff report back with opportunities to harmonize all Waste Collection By-laws in the Northern Six Municipalities with the aim to improve efficiencies in the Contract Administration and customer service; and THAT staff report back to Council for direction with respect to opportunities for improvements in the service level(s) provided, range of services provided, opportunities for further waste diversion and cost efficiencies.	IES	Report planned for October 2015.

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PENDING LIST					
REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
IES11	2015-04-14	Memorandum from Director of IES Re: AFLC Outstanding Deficiency List	THAT three (3) Members of Council, as appointed by the Mayor, be requested to establish an AFLC liaison committee that includes AFLC users and appropriate Town staff to review the AFLC Outstanding Deficiency List and report back to Council on the recommended priorities and communication plan.	IES/PR	COMPLETED Council adopted Report IES15-049 – Sep.15/15
IES12	2015-05-26	Motion (b) Councillor Gaertner Re: Aurora Family Leisure Complex (AFLC) – Rear Door Access	THAT staff be directed to study the options and costs for users to access the rear door to enter the AFLC and bring this information back to Council as expeditiously as possible.	IES/PR	On Aug. 25/15 – Council adopted: THAT the following matters be submitted for Council's consideration in early October 2015: <ul style="list-style-type: none"> • Tree Protection By-law • Back door access to Aurora Family Leisure Complex
IES13	2015-06-23	Motion (c) Councillor Humfries Re: Pedestrian and Vehicle Traffic Concerns – Earl Stewart Drive, Pederson Drive, St. John's Sideroad East, and Bayview Avenue	NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to review current traffic studies in the area bounded by Earl Stewart Drive, Pedersen Drive, St. John's Sideroad East, and Bayview Avenue, and to report back to Council on the results of those studies including any recommendations for additional safety measures that may be required.	IES	COMPLETED Council adopted Report No. IES15-045 – Aug.25/15
IES14	2015-06-23	Motion (f) Councillor Kim Re: Unnamed Walkways	NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to identify all of the unnamed walkways in Aurora, investigate the potential to sell or auction off naming rights to these unnamed walkways and use the revenue generated from them toward various community benefits, and report back to Council.	IES	Report planned for Q4 2015.

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PENDING LIST					
Revised: September 25, 2015					
REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
IES15	2015-06-23	10. Correspondence from Jill Foster, CEO and Library Board Secretary Re: Presentation (c) Steve Langlois, Principal Planner, Monteith Brown Planning Consultants Re: Aurora Public Library Facility Needs Assessment	THAT the recommendation of the Aurora Public Library Board of Directors be referred back to staff to report back to Council on both the cost implications and effects of the Library's assumptions of the space within the Library.	IES	Staff investigating impact of request.
IES16	2015-06-23	Motion (d) Councillor Pirri Re: Low Impact Development Reserve Fund	NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to draft a report to Council outlining proposed additional fees for redevelopments which increase lot coverage for the purpose of implementing a low impact development reserve fund.	IES	Report planned for Q4 2015.

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PENDING LIST					
REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
LLS1	2013-06-18	14. Memorandum from the Director of Customer and Legislative Services/Town Clerk, Re: Additional Information to Report CLS13-010 – Audio Recording of Closed Session Meetings	THAT report CLS13-010 be referred back to staff for a report to Council regarding further information from the Ontario Ombudsman.	LLS	COMPLETED Council adopted Report No. LLS15-025 May 11/15
LLS2	2015-01-20	1(2) BBS15-001 – Accessibility 2014 Election Report	THAT staff report back to Council on the feasibility and cost of telephone and online voting for the 2018 Municipal Election.	Moved from BBS to LLS	In progress.
LLS3	2015-02-10	Motion (d) Councillor Thompson Re: Publication of Recorded Votes	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.		Report to Council in Q4 2015.
LLS4	2015-02-24	Motion (b) Councillor Mrakas RE: Liquidated Damages	BE IT FURTHER RESOLVED THAT staff report back to Council on the effectiveness of a liquidated damages clause as well as other tools available to ensure contractors meet project timelines and completion dates.	LLS	COMPLETED Council adopted Report No. LLS15-047 Aug. 25/15
LLS5	2015-05-11	New Business Motion No. 1	THAT staff be directed to report back to Council on opportunities to implement a temporary right of access to adjacent landowner property in accordance with s. 132 of the Municipal Act, 2001.	LLS	Council adopted Report No. LLS15-045 Sep. 15/15. By-law to be presented to Council on Sep.29/15.
LLS6	2015-05-26	1 (2) LLS15-035 – Request for an Encroachment Agreement (29 Mendy's Forest) and 1 (3) LLS15-036 – Request for an Encroachment Agreement (50 Pineneedle Drive)	THAT Item 1(2) LLS15-035 – Request for an Encroachment Agreement (29 Mendy's Forest) be deferred until such time that staff reports back to Council regarding the policy for management of encroachments throughout the Town. THAT Item 1(3) LLS15-036 – Request for an Encroachment Agreement (50 Pineneedle Drive) be deferred until such time that staff reports back to Council regarding the policy for management of encroachments throughout the Town.	LLS	Report to be presented in Q4 2015.

Revised: September 25, 2015

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LLS7	2015-05-11	Motion (a) Councillor Mrakas Re: Canada Post Community Mailboxes	<p>BE IT FURTHER RESOLVED THAT Council direct staff to bring forward recommendations to the next Council meeting to align the Town's by-laws with the City of Hamilton's By-law Number 15-091 which regulates the installation of equipment on roads; and</p> <p>BE IT FURTHER RESOLVED THAT Council direct staff to develop appropriate standards to require Canada Post to apply for permits with an appropriate fee that reflects the resources required and costs incurred by the Town to install and maintain community mailboxes in established neighbourhoods; and</p> <p>BE IT FURTHER RESOLVED THAT staff bring back a new bylaw for Council's enactment at the next Council meeting.</p>	LLS/IES	COMPLETED Council adopted Report No. LLS15-051 Aug.11/15
LLS8	2015-06-23	Motion (a) Councillor Mrakas Re: Community Recognition Review Ad Hoc Committee	<p>NOW THEREFORE BE IT HEREBY RESOLVED THAT a "Community Recognition Review Ad Hoc Committee" be established; and</p> <p>...BE IT FURTHER RESOLVED THAT the Community Recognition Review Ad Hoc Committee be required to report back to Council with recommendations for approval in time for preparation of the 2016 Community Recognition Awards.</p>	LLS8 CAO10	COMPLETED Council adopted Report LLS15-049 Aug. 11/15.
LLS9	2015-08-25	Motion (a) Mayor Dawe Re: Special Council Meeting to Review Procedural By-law Number 5330-11	<p>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</p> <p>BE IT FURTHER RESOLVED THAT a Special Council workshop be scheduled to review staff recommendations to amend the Procedural By-law.</p>	LLS	In progress.

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PENDING LIST					
REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
PL1	2013-10-08	Motion (a) Councillor Ballard Re: Principles of Shared Space – Aurora Promenade Study Area	NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to investigate the principles of Shared Space and identify any areas where these concepts could be applied within the Promenade Study Area; and FURTHER that staff report to Council with examples of this concept, the principles applicable to Aurora, and recommendations on how this could be implemented within the Promenade Study Area.	PL	Report scheduled for 2015.
PL2	2014-01-14	8. PL14-002 – Proposed Bell Mobility Telecommunications Tower, 15320 Bayview Ave. Holdings. 650-676 Wellington Street East, File Number D11-(EX)04-13	THAT report PL14-002 be referred back to staff to investigate the feasibility of co-location of services on telecommunication towers.	PL	Awaiting response from Bell as to the possibility of co-location with an existing tower in the area.
PL3	2014-02-11	Motion (g) Mayor Dawe Re: Oak Ridges Moraine Conservation Plan and Greenbelt Plan	NOW THEREFORE BE IT HEREBY RESOLVED THAT staff commence a review of the Oak Ridges Moraine Conservation Plan and Greenbelt Plan for presentation to Council; and BE IT FURTHER RESOLVED THAT comments from the review are forwarded to the Regional Municipality of York to be consolidated and presented to the Province of Ontario on behalf of the Regional Municipality of York.	PL	COMPLETED No Special Council meeting was held as the Provincial comment period was not extended.
	2014-07-15	11. PL14-043 – Oak Ridges Moraine Conservation Plan & Greenbelt Plan Provincial Review (2015)	THAT item 11 be referred back to staff to undertake a public consultation in the Town of Aurora, to be completed in conjunction with York Region, and report back to Council in early 2015.	PL	
PL4	2015-04-28	New Business	THAT staff report back through the Environmental Advisory Committee and Parks and Recreation Advisory Committee on the opportunity to develop community gardens.	PL/PR	COMPLETED Council adopted Report PR15-024 – Aug. 11, 2015. See PR15

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PENDING LIST					
REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
PL5	2015-05-11	Delegation (a) Major Brian Bishop, The Salvation Army Re: Parkland Fees – 15338 Leslie Street (The Salvation Army)	THAT staff report back to Council on the terms of the agreement to finalize the deferral of cash-in-lieu of parkland dedication fees for 15338 Leslie Street including options for community use of The Salvation Army property.	PL/PR	<u>COMPLETED</u> Council adopted Report LLS15-046 – Jul.14/15
PL6	2015-05-11	(1) PL 15-039 – Public Consultation Process for Planning Applications, Highland Gate Developments Inc., 21 Golf Links Drive, Files: OPA-2015-01, SUB-2015-01 and ZBA-2015-02	THAT in addition to the June 24, 2015 Public Planning meeting, two (2) additional Public Planning meetings be held in September and October for the purpose of receiving additional public comments related to Highland Gate Development Inc. Files: OPA-2015-01, SUB-2015-01 and ZBA-2015-02; and THAT the Public Planning meetings be held at a suitable venue outside of Council Chambers as determined by the Town Clerk, to accommodate the anticipated large volume of residents.	PL/LLS	<u>COMPLETED</u> Council adopted Memorandum from Director of Planning & Development Services on June 23/15 Re: Additional Public Planning Meeting Dates for September and October 2015.
PL7	2015-06-23	Memorandum from the Director of Planning & Development Services Re: Corporate Environmental Action Plan Progress Report 2014	THAT the Environmental Advisory Committee be directed to review the Corporate Environmental Action Plan and make recommendations to Council on new initiatives, changes, or updates to the Plan.	PL	Item on EAC agenda – Sep. 3
PL8	2015-08-11	3. Environmental Advisory Committee Meeting Minutes of June 10, 2015	THAT a public education component and strategy be developed instructing residents on the proper discharge of wastewater from private swimming pools and hot tubs, and that options be provided for distribution of this information to all owners as soon as possible; and THAT staff investigate revising the current Sewer Use By-law to deal with the correct handling and discharge of swimming pool and hot tub wastewater; and THAT staff report back to the Environmental Advisory Committee.	PL	In progress.

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PENDING LIST					
REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
PR1	2008-08-12	15. LS08-039 – Online Pond Removal and Channel Restoration	THAT staff and the working group present the proposed wildlife park to the Lake Simcoe Region Conservation Authority.	PR	Awaiting results of the Hydro geological studies scheduled to be received in 2015.
PR2	2012-12-18	New Business	THAT staff prepare a report regarding the Terms of Reference for the Parks and Recreation Advisory Committee. THAT staff report back on the issue of two or more non-profit sports groups within the Town of Aurora.	PR	Staff recommend postponing this discussion until a new committee is established following the 2014 election.
PR3	2015-04-28	1(12) PR15-010 Aurora King Baseball Association Provision of Maintenance Service at Stewart Burnett Park Baseball Diamond	THAT Report No. PR15-010 be received; and THAT the maintenance service level for Stewart Burnett Park baseball diamond be enhanced as set out in attached Schedule "A" entitled S. B. Maintenance Services; and THAT the requirements of Schedule "A" entitled S. B. Maintenance Services be included in the facility maintenance agreement between the Aurora King Baseball Association (AKBA) and the Town authorized by Council on April 14, 2015; and THAT \$7,000.00 be added to the 2015 Parks Operations Budget for the enhanced baseball diamond maintenance service level; and THAT the Town compensate the AKBA in an amount not to exceed \$7,000.00 for the provision of said maintenance services; and THAT the AKBA provision of enhanced maintenance services at Stewart Burnett Park baseball diamond be identified as a one (1) year pilot project; and THAT staff report back on the pilot project after the conclusion of the 2015 baseball season.	PR	In progress.

Revised: September 25, 2015

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PENDING LIST					
REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
PR4	2010-04-27	1(1) CAO10-006 – Anne Bartley Smith Lands	THAT the Chief Administrative Officer report back to Council with a draft custodial relationship agreement with the Ontario Heritage Trust related to the Anne Bartley Smith Lands when appropriate.	PR (transferred from CAO)	On February 12, 2013 Council directed staff, through the Trails and Active Transportation Committee, to explore opportunities with the Ontario Heritage Trust to fulfill the Trails Master Plan through the Anne Bartley Smith lands.
PR5	2014-02-11	New Business	THAT staff explore options for the purchase of 100 Bloomington Road and obtain an appraisal on the land and report back to Council.	PR/LLS	Council adopted Closed Session Report No.PR15-021 – Jul.28/15.
PR6	2014-02-2	1(6) PR14-008 – Sports Dome	THAT Council authorize staff to explore the concept and carry out the appropriate due diligence for the transfer of ownership of the Sports Dome to the Town of Aurora and the operation of the Sports Dome to the Aurora Youth Soccer Club (AYSC); and THAT staff engage the services of a consultant to inspect and prepare a report on the condition of the Sports Dome; and THAT staff prepare terms and conditions for an agreement with the AYSC on the operation of the Sports Dome.	PR	In progress.
PR7	2014-07-29	11. PR14-035 – Urban Forest Study (UFORE)	THAT Council direct staff to report back to the incoming Council in 2015 with a further report detailing the implementation of each of the recommendations contained in the Urban Forestry Study (UFORE) Report including the associated financial implications; and THAT the final draft of the UFORE Study be posted on the Town of Aurora website for public review and comment and that any comments received be summarized and included in the report to Council.	PR	Report going to Oct. 6/15 GC meeting.
PR8	2014-06-24	New Business	THAT Council direct staff to review public safety and access to the McLeod Wood Nature Reserve and	PR	Awaiting response from Planning on Re-zoning application.
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PENDING LIST					
REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
			report back to Council regarding the costs associated with erecting a fence on the Leslie Street side of the McLeod Nature Reserve and regarding the current maintenance of the property.		Cost to be included in 2015 Capital Budget.
PR9	2015-01-20	Motion (c) Mayor Dawe Re: Community Radio Station	THAT staff be directed to investigate the feasibility of this proposal and report back to Council as soon as possible.	PR	COMPLETED Council adopted Report PR15-022 – Jul.14/15
PR10	2015-02-10	Motion (a) Councillor Pirri Re: Renaming of Aurora's Portion of the Nokiidaa Trail in Honour of Tim Jones	THAT staff bring forward a report to Council regarding the renaming of Aurora's portion of the Nokiidaa Trail in honour of Tim Jones.	PR	COMPLETED Council adopted Report PR15-023 - August 25, 2015
PR11	2015-02-24 2015-03-24	Motion (d) Councillor Thompson Re: Development of a Sport Plan 1(2) PR15-008 – Development of Sport Plan for Aurora	THAT staff report to Council on the development of a Sport Plan for the Town of Aurora. THAT the engagement of a consultant for the development of a Sports Plan for Aurora be combined with the Parks and Recreation Master Plan review and update.	PR	In progress – RFP awarded – Council to receive report late 2015.
PR12	2015-03-10	Motion (b) Councillor Kim Re: Multicultural Festival	THAT staff be directed to investigate and report back to Council on the potential for Aurora to hold a multicultural festival similar to those of other York Region Municipalities with a timeline of an inaugural event to be held sometime in 2016.	PR	Report to be provided as part of 2016 Budget deliberations.
PR13	2015-04-28	1 (13) Accessibility Advisory Committee Meeting Minutes of April 1, 2015	“THAT staff be directed to bring a report to Council regarding the need for an Inclusion Coordinator for aquatics and recreation services.”	PR	No new staff being contemplated per Council direction.
PR14	2015-04-28 2015-08-11	New Business 16. PR15-024 – McMahon Park Neighbourhood Garden	THAT staff report back through the Environmental Advisory Committee and Parks and Recreation Advisory Committee on the opportunity to develop community gardens. THAT the local area residents in the vicinity of McMahon Park be consulted according to the	PL/PR PR	COMPLETED Council adopted Report PR15-024 - August 11, 2015. Residents who live within 400 metres of McMahon Park were

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PENDING LIST					
REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
			process set out in Report No. PR15-024 to gauge public interest in the establishment of a neighbourhood garden in a section of McMahon Park; and THAT staff report back to Council on the outcomes of the consultation process and any recommendations pertaining to the establishment of a neighbourhood garden in McMahon Park.		hand delivered surveys with a deadline of Sep 25/15 to submit comments.
PR15	2015-03-31	Motion (a) Councillor Thom Re: Canada 150 Celebrations	THAT Council direct staff to bring forward a report with recommendations regarding the implementation of a "Canada 150 Committee", similar to the "Aurora Sesquicentennial Committee", for the purpose of coordinating Town of Aurora events surrounding the 150th anniversary of Confederation; and BE IT FURTHER RESOLVED THAT Council direct staff to investigate and include in their report any possible synergies and collaboration opportunities with the federal and provincial governments as they roll out their plans for Canada 150 celebrations.	PR	Sep. 22 GC Agenda - Report No. CA015-012.
PR16	2015-05-11	Motion (d) Councillor Abel Re: Aurora Winter Blues Festival	THAT staff be directed to report back to Council as soon as possible, on opportunities to extend the 2015 Concerts in the Park series by one (1) additional week in collaboration with the organizers of the Aurora Winter Blues Festival.	PR	<u>COMPLETED</u> Council adopted Report PR15-014 on June 9/15.
PR17	2015-05-26	Motion (c) Councillor Gaertner Re: Draft Tree Protection By-law	NOW THEREFORE BE IT HEREBY RESOLVED THAT staff place the matter of the Draft Tree Protection By-law on a future General Committee agenda for discussion and direction, with a copy of all previous staff reports dealing with this matter as well as a copy of the Town's current Tree By-law and Tree Destruction Permit; and	PR	On Aug. 25/15 - Council adopted: THAT the following matters be submitted for Council's consideration in early October 2015: <ul style="list-style-type: none"> • Tree Protection By-law • Back door access to

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REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
			<p>BE IT FURTHER RESOLVED THAT staff be directed to prepare and bring a comprehensive report to General Committee prior to the end of September 2015 containing a written summary of the review process and all written or verbal input received from the general public at the Public Planning meeting and other Council meetings outlined in this motion; and</p> <p>BE IT FURTHER RESOLVED THAT that staff be directed to provide Council with options for meeting dates for Council to invite the public to comment and offer input on the Draft Tree Protection By-law.</p>		Aurora Family Leisure Complex
PR18	2015-07-14	Delegation (b) Mark Setter and David Tomlinson Re: Progress of 2C Wildlife Park Development Project	<p>THAT the presentation of Mark Setter and David Tomlinson be received and referred to staff for comment and recommended course of action, to be provided to the Parks and Recreation Advisory Committee, Trails and Active Transportation Committee, and Environmental Advisory Committee for comment and recommendation, prior to staff reporting back to Council.</p>	PR	Design Phase in progress.
PR19	2015-07-14	Motion (c) Councillor Humfries Re: Church Street School Landscaping	<p>NOW THEREFORE BE IT HEREBY RESOLVED THAT staff review and provide appropriate landscape designs that would be more suitable for the building; and</p> <p>BE IT FURTHER RESOLVED THAT the design options be first presented to the Aurora Cultural Centre Board to ensure that the design is conducive to Cultural Centre programming and vision, followed by a report to Council early in September 2015.</p>	PR	Report will be presented during 2016 Budget deliberations.

Revised: September 25, 2015

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REF. #	MTG DATE yyyy-mm-dd	REPORT TITLE/SUBJECT	ACTION	ACTION DEPT	RESPONSE/STATUS
PR20	2015-08-11	Delegation (b) Don Lewis, President, Aurora Lions Club Re: Home for the Aurora Lions Club	THAT the presentation of Don Lewis, President, Aurora Lions Club, be received and referred to staff for a report back to Council.	PR	
PR21	2015-08-11	Delegation (c) Bruce Stafford and Stephen Kimmerer, Sport Aurora Re: Consideration of Multi-Sport Use Facility/Hallmark Building	THAT the presentation of Bruce Stafford and Stephen Kimmerer, Sport Aurora, be received and referred to the Director of Parks and Recreation Services for consultation in relation to the Parks and Recreation Master Plan and a report back to Council.	PR	
PR22	2015-08-11	Motion (c) Councillor Thompson and Councillor Mrakas Re: Establishment of a Cultural Precinct	NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to conduct an RFP to engage a design firm to establish a Vision and Conceptual Plan for the Cultural Precinct Area; and BE IT FURTHER RESOLVED THAT the final report and conceptual plan for the Cultural Precinct Area be presented to Council for consideration prior to the approval of the 2016 Budget.	PR	In progress. Report No. PR15-026 adopted at Sep. 15/15 Council meeting.
PR23	2013-09-24	Motion (b) Councillor Abel Re: Application for Ontario Music Fund Grant	NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to develop a strategy [re: a live music strategy for a provincial grant application].	PR	

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MEMORANDUM

Councillor Paul Pirri

Date: September 29, 2015

To: Mayor and Members of Council

From: Councillor Pirri

**Re: Federation of Canadian Municipalities Report to Council, Meeting
of the Board of Directors, Fredericton, NB, September 9-12, 2015**

RECOMMENDATION

THAT the memorandum regarding Federation of Canadian Municipalities Report to Council, Meeting of the Board of Directors, Fredericton, NB, September 9-12, 2015, be received for information.



REPORT TO COUNCIL

MEETING OF THE BOARD OF DIRECTORS

FREDERICTON, NB

SEPTEMBER 9-12, 2015



SUMMARY

The FCM Board of Directors met in Fredericton, NB on September 9-12 in what was the last meeting of its kind before the 2015 federal election. Board members spent four days addressing vital national issues playing out at the local level and setting advocacy priorities at Regional Caucus meetings, Standing Committee and Forum meetings, two Committee of the Whole meetings and the Board meeting. The details of those discussions are presented in the Committee reports that follow.

As expected, the federal election was the predominant theme throughout the meetings. On Saturday the Board approved a two-fold Shared Priority to guide FCM's strategy for keeping municipal issues on the federal agenda in the coming year. Board members committed to ramping up election activity to ensure that local priorities are front-and-centre in the election campaign. They also committed to a post-election transition strategy to position FCM as a key partner for the next government—identifying key local priorities and ensuring that campaign promises turn into meaningful legislation.

Responding to an evolving global humanitarian crisis, the Board also unanimously approved an emergency recommendation put forward by President Raymond Louie on the Syrian refugee crisis. The recommendation creates an FCM Task Force on Refugee Resettlement to coordinate the municipal response, and to share community best practices. FCM believes that municipalities are well-positioned to work with the federal government—and with our international local government partners—to help resettle Syrian refugees in Canada, while displaying the leadership that local governments are known for.

**REPORT OF THE MEETING OF THE STANDING COMMITTEE
ON SOCIAL-ECONOMIC DEVELOPMENT**

SUMMARY OF DISCUSSION

Committee Chair Councillor Bill Karsten began the meeting by introducing Vice-Chair Deputy Mayor Pam McConnell and Vice-Chair Mayor Edgar Rouleau, and welcoming new Committee members. Councillor Karsten then provided members with a brief overview of the mandate of the SED Committee and reminded members that the purpose of the September meeting is to establish the policy and advocacy priorities for the coming year.

Following approval of the agenda and the report of the March 2015 meeting, members were updated on the policy and advocacy work that has been undertaken by FCM since the last Board meeting. Members heard that FCM's government relations activities had resulted in modest progress on affordable housing in the 2015 federal budget and significant pre-election commitments from the Liberals, NDP and Green Party at FCM's Annual Conference in June. The Committee heard about other activities, including meetings with national Aboriginal organizations and consultations with municipalities on the implementation of the federal Homelessness Partnering Strategy.

The Committee then turned its attention to establishing priorities for the upcoming year. Members were briefed on the Livable Hometowns section of FCM's federal election policy platform, and the need to focus on implementing these policy solutions with the new government following the election in October. The Committee received a report from Government Relations on the housing commitments that have been made by all four federal political parties in the election campaign to date.

In response to the direction that the Committee provided at the March meeting, FCM staff then presented a Detailed Priorities Memo that proposed the development of urban Aboriginal policy as a Committee priority for 2015-16. The proposal emphasized the importance of building relationships with Aboriginal organizations and developing policy in concert with what urban Aboriginal people are calling for. The Committee heard that existing advocacy work in the areas of housing and homelessness, community safety and municipal-First Nation relationship building can provide the basis for engagement with the federal government. Following the presentation, Committee members shared successful examples of relationship building in their communities.

The Committee considered a resolution calling on the federal government to review and respond to the 94 Calls to Action contained in the final report of the Truth and Reconciliation Commission before the end of the year and recommended to the Board that it be adopted as a Category A – municipal issue.

Members received an update from Alex Long on FCM's Municipal – First Nations Community Economic Development Initiative (CEDI) and the Municipal – First Nations Community Infrastructure Partnership Program (CIPP). The Committee heard that each program has identified six community pairings that are now working on specific economic development and service sharing projects. Staff shared that relationship-building has been key to the success of the program. CEDI will be launching the Stronger Together Toolkit for First Nations-Municipal Community Economic Development Partnerships in September, which is a valuable tool for all municipalities.

Members were also provided with an update report on the Quality of Life Reporting Systems (QOLRS) project. Members heard that the second report in a series on Canada's aging population will be publically released in October. The report is focused on the housing needs of seniors and demonstrates that an increasing number of seniors are spending more than 30% of their income on housing. The next QOLRS report will provide a broad overview of socio-economic indicators within the QOLRS member communities related to the five themes of FCM's federal election policy platform. The next report will be the final in the QOLRS series. Going forward, FCM will evaluate different options to continue to provide timely data and analysis on social indicators.

Finally, there was agreement on the importance of an FCM response to the Syrian refugee crisis.

STANDING COMMITTEE RECOMMENDATIONS

Recommendations for adoption:

1. Direct staff to develop and implement an urban Aboriginal issues work plan to build relationships and alliances with urban Aboriginal organizations; provide opportunities to share best practices and demonstrate municipal leadership on shared Aboriginal/municipal issues; and refine a policy and advocacy proposal to increase and improve the role of the federal government on urban Aboriginal issues, as the Committee-specific policy and advocacy priority for 2015-2016.
2. Support the continued meeting of the Urban Aboriginal Working Group at Board meetings with its primary functions being: (1) to engage with urban Aboriginal organizations within members' communities; (2) to provide a venue for FCM members and municipal staff to share best practices from their communities; and (3) to provide input to staff on the development of FCM policy through updates to the SED Committee at regular Committee meetings.

**REPORT OF THE MEETING OF THE STANDING COMMITTEE ON
MUNICIPAL FINANCE AND INTERGOVERNMENTAL ARRANGEMENTS**

SUMMARY OF DISCUSSION

Committee Chair Sav Dhaliwal opened the meeting by welcoming Committee members and introducing Vice-Chair Brian Pincott.

Following approval of the agenda and the report of the March 2015 meeting, members were updated on the advocacy efforts of FCM leadership and staff since the last Board meeting in the lead up to the next Federal Election 2015. An update was provided on the FCM-DFATD Joint Working Group's (JWG) ongoing work developing new guidance materials on CETA and investment promotion for municipalities. Staff committed to sharing the JWG terms of reference and the links to both the procurement webinar and guide to the International Trade Agreement Guide to Committee members. Staff then updated the Committee on their discussions with the federal government on the Public Transit Fund's mandatory P3 component and their successful advocacy in securing one-third federal cost-sharing for projects funded through the PTF and the P3 Canada Fund.

Following extensive discussion on the Committee-specific advocacy priority of updating the Municipal Fiscal Storyline and the specific actions that fall under the Committee's mandate, the Committee approved the recommended 2015-2016 policy and advocacy priority of Refreshing the Municipal Fiscal Storyline. Committee members provided detailed feedback on the types of questions that should be included in the Municipal Fiscal Storyline. Staff will provide a detailed update on the planning for this report at the next Board meeting.

The Committee considered two resolutions: one on a national pharmacare program and one on the federal endorsement of municipal decision-making. The Committee agreed that the pharmacare resolution should be referred back to staff for further research and analysis and recommended that the resolution calling for federal endorsement of municipal decision-making should be adopted by the Board.

An update was provided on the implications of a recent policy change by the Canada Revenue Agency (CRA) regarding the claim periods for municipal GST/HST rebates. This issue was brought to the attention of FCM staff earlier this year by members of FCM's Tax Committee. If the CRA and Finance Canada officials do not present a solution that addresses the concerns of the Tax Committee members, the Committee will consider recommending that the FCM Board of Directors formally call upon the federal government to clarify the policy intent of the *Excise Tax Act* in this area. An update on this recommendation will be brought forward at a future Board meeting.

The Committee also received an update on FCM's request to seek intervener status in *Canada Post Corporation v. City of Hamilton*. FCM's external legal counsel is in the process of preparing an application to the Ontario Court of Appeal for leave to intervene in this case, with active support from the City of Toronto and other members of the FCM Technical Committee on Telecommunications and Rights-of-Way Management. Committee members were also updated on FCM efforts to continue monitoring the implementation of Canada Post's Five-Point Action Plan.

A brief update on the Jack Layton Fellowship program was provided to the Committee. The municipal youth engagement handbook, produced by the 2014 cohort of fellows, was released in March 2015. The 2015 cohort of fellows participated in FCM's pre-election readiness activities, as well as the youth component of the upcoming annual conference in June.

STANDING COMMITTEE RECOMMENDATIONS

Recommendation for adoption:

1. Direct staff to update and expand the municipal fiscal storyline as the Committee-specific policy and advocacy priority for 2015-2016.

**REPORT OF THE MEETING OF THE STANDING COMMITTEE
ON ENVIRONMENTAL ISSUES AND SUSTAINABLE DEVELOPMENT**

SUMMARY OF DISCUSSION

Committee Chair Pauline Quinlan opened the meeting by introducing the Vice-Chairs, Paul Pirri and Scott Peace, and welcoming new and returning members. Chair Quinlan provided members with a brief overview of the mandate of the EISD Committee and reminded members that the purpose of the September meeting is to establish the policy and advocacy priorities for the coming year.

Following approval of the agenda and the report of the March 2015 meeting, members were updated on the policy and advocacy work that has been undertaken by FCM since the last Board meeting in the lead up to Federal Election 2015. In an update from FCM Senior Government Relations Advisor Adam Thompson, members heard that FCM successfully negotiated a commitment to a permanent, \$1 billion/year Public Transit Fund in Budget 2015, which will have positive GHG reduction benefits. The Committee also heard that FCM engaged with Transport Canada and Natural Resources Canada to represent municipal interests in their climate change adaptation work; participated in the Summit of the Territories in the lead up to the COP21 climate change conference in Paris; raised concerns with the National Energy Board about municipal participation in NEB hearings; and continued to pursue dedicated cost-shared resources for federal wastewater regulation implementation through the 2015 federal budget advocacy efforts. Members also heard about FCM's efforts in engaging each of the federal parties on FCM's environment priorities and staff highlighted the commitments made by each party in the campaign to date.

The Committee then turned its attention to establishing priorities for the upcoming year. Members discussed FCM shared priorities as they pertain to the EISD Committee and the policy solutions for Environmentally Sustainable Cities and Communities included in FCM's federal election policy platform. There was strong agreement about the need to focus on implementing these policy solutions with the next government following the election in October.

The Committee considered and approved the proposal for 2015-16 Committee-specific priorities to a) refine FCM's position on integrating climate change resilience into asset management and b) engage with the federal government-led initiative to assess flood risk, update floodplain maps and develop private residential flood insurance. Members discussed the value and importance of investments in climate resilient infrastructure for new as well as existing infrastructure and emphasized the need for FCM to continue to consider the unique circumstances of smaller and rural communities—particularly recognizing rural challenges regarding fiscal and human resource capacity. Members provided staff with a number of key considerations for FCM's work in developing policies and strategies regarding federal floodplain initiatives such as the need to understand the economic benefits, risks and impacts of floodplain mapping on our cities, communities and Canadians overall.

The Committee then considered five resolutions and made recommendations to the Board. The Committee received a report from the GMF Chair on its positive economic and environmental impacts, as articulated in the 2014-2015 Annual Report. Of the projects completed to date, the impacts include the treatment of 159 million cubic meters of wastewater per year, the reduction of GHG emissions by 371 thousand tonnes per year and

the diversion of 151 thousand tonnes of waste from landfill per year. These impacts are key to how GMF is building the capacity of the municipal sector, as a whole, to be more sustainable.

Finally, the Committee received an updated report and the National Zero Waste Council.

STANDING COMMITTEE RECOMMENDATIONS

Recommendations for adoption:

1. Direct staff to address the federal role in supporting municipal resilience to the impacts of climate change by:

a) developing a refined proposal for integrating climate change resilience into infrastructure investments through asset management capacity building, including for strategies for natural assets, and

b) researching the implications for municipalities and developing FCM's approach to the federal government-led initiative to assess flood risk, renew floodplain maps and facilitate the development of private residential flood insurance in Canada as the Committee-specific policy and advocacy priorities for 2015-2016.

2. Direct staff to coordinate a presentation by the National Energy Board leadership to the Standing Committee on Environmental Issues and Sustainable Development at the next possible opportunity.

REPORT OF THE MEETING OF THE RURAL FORUM

SUMMARY OF DISCUSSION

The meeting began with roundtable introductions and the election of the Chair and Vice-Chairs for the coming year. Ray Orb was acclaimed as Chair, and Scott Pearce and Al Kemmere were elected as Vice-Chairs.

Following approval of the agenda and the report of the March 2015 meeting, members were updated on the advocacy efforts of FCM leadership and staff since the last Board meeting, and in the lead up to the next federal election, including the launch of FCM's Action Plan for a Strong Rural Canada. Staff updated the Forum on the Connecting Canadians program and FCM's participation in the CRTC's Review of Basic Telecommunications Services. An update was also provided on FCM's work on disaster mitigation and FCM's ongoing advocacy on rail safety issues, including the Emergency Response Task Force, the Grade Crossing Regulations and Grade Crossing Improvement Program, and operational restrictions for key dangerous goods trains.

Following extensive discussion on the shared advocacy priority of implementing the Roadmap and the specific actions that fall under the Forum's mandate, the Forum approved the recommended 2015-2016 policy and advocacy priority of Raising Awareness of Rural Local Government Issues. Forum members agreed that FCM should explore a range of options to implement the Forum-specific priority, including an analysis of the merits of organizing a national conference on rural issues in 2017.

The Forum considered two resolutions: one on priority phone service restoration and one on rural post office closures. The Forum agreed with the staff recommendation to adopt the resolution on priority service restoration. The rural post office closure resolution has been deferred back to staff for further research and analysis.

Green Municipal Fund (GMF) Chair Ben Henderson then provided an update on GMF's work in small cities and rural communities. Forum members also adopted a motion to study federal programs that reflect the sustainability of communities of around 10,000 people. Staff was directed to report back on their study at the next Forum meeting.

RECOMMENDATIONS

Recommendations for adoption:

1. Direct staff to proceed with the planning of activities to raise awareness of federal-municipal issues relevant to rural local governments, possibly including a national conference on rural issues in 2017, as the Forum-specific policy and advocacy priority for 2015-2016.
2. Small, rural and urban communities of 10,000 or so be studied for programs and functions that reflect their sustainability, in conjunction with the Rural Forum and FCM administration, and that this information be brought to the next meeting.

**REPORT OF THE MEETING OF THE STANDING COMMITTEE
ON COMMUNITY SAFETY AND CRIME PREVENTION**

SUMMARY OF DISCUSSION

Randy Goulden, Committee Chair and councillor with the City of Yorkton, welcomed Board members to Fredericton, including Vice-Chair Roger Doiron, Mayor of la Ville de Richibucto. The Chair also extended regrets on behalf of Vice-Chair Marie-Eve Brunet, councillor from the Ville de Montréal.

Following roundtable introductions, Committee members approved the agenda and adopted the March 2015 Report to Board as presented. The Chair then invited staff to present an update on committee activities and the action items status report, as well as a survey of the government relations outreach conducted since the last meeting. The presentation provided recent developments and ongoing items related to the economics of policing and community safety, as well as emergency management. In regards to an update item on the issue of federal support for mental health and the law, one member suggested that a report commissioned by the City of Toronto on the topic be shared with the Committee. Staff agreed to distribute the document to members ahead of the November 2015 meeting.

Discussion followed on the 2015-2016 FCM shared advocacy priority of implementing the Roadmap and the specific actions that fall under the Committee's mandate. Staff reminded members of the Committee-specific solution statements included in the platform, such as the need for investments in local policing, increased federal collaboration on mental health, proven crime prevention and early intervention policing models, the reinstatement of federal emergency preparedness and response programs, and interoperability. An overview of progress, as reflected by commitments included in each of the parties' election platforms, was also presented.

Staff then proposed a recommendation that the Committee adopt emergency management as its specific priority for the upcoming year. Three specific sub-priorities were presented to advance this:

- consultations to inform a detailed proposal making the case for a new federal emergency preparedness program, including options for both program design and costing;
- information gathering to evaluate the cost and scope of expanding the National Disaster Mitigation Program (NDMP) to additional disaster risks beyond the current focus on riverine flooding;
- consultations to inform a position on how best to improve the Disaster Financial Assistance Arrangements (DFAA) program eligibility guidelines in anticipation of a review by Public Safety Canada.

Following extensive debate on the three sub-priorities, the Committee approved the recommended 2015-2016 policy and advocacy priority of emergency management.

The Committee considered three resolutions. The first, on requirements for sprinkler systems in multi-family wood-frame dwellings, was recognized by the Committee as falling outside of municipal jurisdiction and adopted as Category B. Members agreed that the second resolution, on mass casualty emergency preparedness in seismic zones, was in

concordance with existing FCM policy and classified as Category A – concurrence. The resolved clauses of the final resolution, on enforcement of the Westray Act, were considered individually by the Committee. Members concurred with staff recommendations that the first two clauses be classified as Category B, and the last two clauses be classified as Category A – concurrence. All resolutions were added to the Board consent agenda for final adoption.

Finally, staff made a brief presentation on recent developments on emergency management, which provided an overview of FCM's role on the Government of Canada's Disaster Risk Reduction Platform, rail and marine emergency response.

STANDING COMMITTEE RECOMMENDATIONS

Recommendation for adoption:

1. Direct staff to develop a comprehensive proposal on the federal government's role in emergency management – including refined proposals on a new federal emergency preparedness program, an expanded National Disaster Mitigation Program and the roll-out of the Public Safety Broadband Network – as the Committee-specific policy and advocacy priority for 2015-2016.

**REPORT OF THE MEETING OF THE STANDING COMMITTEE ON
MUNICIPAL INFRASTRUCTURE AND TRANSPORTATION POLICY**

SUMMARY OF DISCUSSION

Committee Chair Jenelle Saskiw opened the meeting by welcoming Committee members and introducing Vice-Chairs Bob Long and David Price.

Following approval of the agenda and the report of the March 2015 meeting, members were updated on the advocacy efforts of FCM leadership and staff since the last Board meeting, in the lead up to the next federal election. Staff updated the Committee on their discussions with the federal government on the program design and eligibility criteria of the Public Transit Fund and with federal parties on their public transit commitments, as well as the status of the New Building Canada Fund. An update was also provided on FCM's ongoing advocacy on rail safety issues, including the federal government's *Safe and Accountable Rail Act*, the Emergency Response Task Force, the Grade Crossing Regulations and Grade Crossing Improvement Program, and operational restrictions for key dangerous goods trains.

Following an update on the shared advocacy priority of implementing the Roadmap and the specific actions that fall under the Committee's mandate and an extensive discussion on the Committee-specific priority related to asset management, the Committee approved the recommended 2015-2016 policy and advocacy priorities of 1) Implementing the FCM Election Roadmap, and 2) Asset Management Capacity Building. The Committee agreed that the majority of staff resources should be focused on the shared priority of Implementing the FCM Election Roadmap, given the importance of ensuring that the federal parties' election commitments result in well-designed infrastructure programs.

The Committee considered two resolutions: one on discouraging Port Metro Vancouver from expanding on agricultural lands and one on equal standards for federal and provincial building codes. Committee members recommended to defer the Port Metro Vancouver resolution back to staff for further analysis and to propose amendments to the sponsoring municipality that would apply to all port authorities and neighbouring municipalities. The Committee recommended that the resolution on building codes be classified as Category B.

A progress update was also provided on the 2015 Canadian Infrastructure Report Card.

STANDING COMMITTEE RECOMMENDATIONS

Recommendations for adoption:

1. Direct staff to work with the provincial-territorial municipal associations to develop a refined position on what the federal government's role could be in asset management capacity building as the Committee-specific policy and advocacy priority for 2015-2016.

REPORT OF THE MEETING OF THE NORTHERN AND REMOTE FORUM

SUMMARY OF DISCUSSION

Forum Vice-Chair Mayor Wayne Potoroka opened the meeting by expressing regrets from Chair Mayor Charles Furlong and Vice-Chair Mayor Jeannie Ehalaok, who were not able to attend. Vice-Chair Potoroka then introduced FCM staff attending the meeting and invited Forum members to introduce themselves. Following introductions, the Forum adopted the agenda and approved the report from the March 2015 Forum meeting.

Following approval of the agenda and the report of the March 2015 meeting, members were updated on the advocacy efforts of FCM leadership and staff since the last Board meeting, in the lead up to the 2015 federal election. Members were briefed on FCM's submission to the CRTC Review of Basic Telecommunications Services and on ongoing work to represent northern and remote perspectives to the federal government on the Connecting Canadians program. Members also heard about FCM's ongoing housing advocacy work in the lead-up to Budget 2015, and with each of the federal political parties.

The Forum reviewed the solutions contained in FCM's federal election policy platform that related to northern and remote priorities, including affordable housing, emergency response and cost of living in the North. The Forum then approved the recommended 2015-2016 policy and advocacy priorities of 1) Implementing the FCM Election Roadmap, 2) Connectivity and Broadband and 3) Integrating Northern and Remote Perspectives in Climate Change Resilience, Asset Management and the National Disaster Mitigation Program. Forum members recommended that issues relevant to northern and remote communities should be integrated into the policy and advocacy priorities of FCM's Standing Committees.

Staff from the Association of Yukon Communities then provided an update on the association's ongoing work. Members also updated the Forum on emerging economic challenges in their communities and the impact of new provincial and federal policy in their municipalities.

RECOMMENDATIONS

Recommendation for adoption:

1. Direct staff to:
 - a) advocate for northern and remote broadband priorities in the continued roll-out of the Connecting Canadians program and that those same priorities be the focus of FCM's continued engagement in the CRTC consultations on basic broadband service, and
 - b) ensure that the perspectives of the Northern and Remote Forum are integrated with those of FCM's Standing Committees on Environmental Issues and Sustainable Development (EISD), Municipal Infrastructure Transportation (MIT), and Community Safety and Crime Prevention (CSCP) on the shared priorities of climate change resilience, asset management and the National Disaster Mitigation Program, as the Forum-specific policy and advocacy priorities for 2015-2016.

**REPORT OF THE MEETING OF THE STANDING COMMITTEE ON INCREASING
WOMEN'S PARTICIPATION IN MUNICIPAL GOVERNMENT**

SUMMARY OF DISCUSSION

Committee Chair Chris Fonseca, Regional Councillor, Region of Peel, ON, welcomed Committee members, observers and staff to the meeting. She thanked returning Committee members for their contribution to the Committee's mandate and made special mention of past Committee Chairs Pam McConnell and Sylvie Goneau for their leadership and significant contribution toward the Committee's goals and objectives.

Following approval of the agenda and the report from the March 2015 Board meeting, Councillor Fonseca provided an overview of the committee's achievements during 2014-15. This included securing funding from Status of Women Canada (SWC) for a new program – the Diverse Voices for Change Initiative – to be launched in September 2015, as well as the continued increase in the activities of the Regional Champions network, and the continued success of the Committee's awards and scholarships.

Following a presentation of the shared and Committee-specific priorities by Councillor Fonseca, Committee Vice-Chair Irene Dawson and Councillor Pam McConnell, the Committee discussed the 2015-2016 Committee-specific priorities, as well as the shared priority as it relates to the Committee's mandate. The Committee approved the following as its priorities for 2015-2016:

1. *Diverse Voices for Change* program delivery and promotion
2. Regional Champions
3. Scholarships and Awards
4. International Women's Day
5. International partnerships on gender-related programs

The shared priority was also approved.

Next, Committee members discussed increasing the number and value of the Canadian Women in Municipal Government Scholarship for secondary school students and the Mayor Andrée P. Boucher Memorial Scholarship for a post-secondary student. The allocation of additional funds for promotional activities and establishing parameters for fundraising by the regional caucus in the province/region in which the annual conference will take place was also discussed. Scholarships sub-committee chair Lorrie Williams provided an overview of the role of the sub-committee in selecting the winners, and encouraged Committee members from each region to join the sub-committee. Following direction from the Committee, staff will explore ways to showcase the essays of the scholarship winners, and send criteria for the naming of the new scholarship to the Committee in advance of the March Board meeting.

STANDING COMMITTEE RECOMMENDATIONS

Recommendations for adoption:

1. Approve the Committee-specific priorities and shared FCM priority for 2015-2016.
2. Approve increasing the five secondary school awards currently offered from \$500 to \$1000 starting this year.
3. Approve increasing the Andrée P. Boucher scholarship from \$3,000 to \$4,500 starting this year, and the addition of a second scholarship for the same amount; totaling \$9,000.
4. Allocate \$4,000 per year from the scholarship fund for promotional activities.
5. Approve the following parameters for fundraising by the regional caucus in the province/region in which the annual conference will take place:
 - Fundraising activities have a suggested target of \$3,000;
 - The activities should bring attention to and highlight the issue of women's leadership in municipal government (e.g. buttons sold by the Ontario Caucus at the Niagara Falls conference);
 - Fundraising activities undertaken in advance of the conference should be reviewed with staff to ensure they comply with FCM's sponsorship policy.

Recommendations for referral to staff:

1. Explore other activities complementary to the committee's objectives that the funds raised by the regional caucus could support, and report back to the Committee at the March 2016 Board meeting.
2. Develop an approach to measure the longer-term impact of the scholarships, for discussion at the March 2016 Board meeting.

**REPORT THE MEETING OF THE STANDING COMMITTEE
ON INTERNATIONAL RELATIONS**

SUMMARY OF DISCUSSION

Chair Roger Anderson welcomed Committee members and introduced the vice-chairs of the Committee. The members approved the agenda and the minutes from the March 2015 Board of Directors' meeting in Burnaby. The Chair and FCMI Senior Director, Sebastien Hamel, provided a brief update on the work plan of FCM's International Relations Framework 2015-2016. In 2015, FCM will focus on its engagement in international municipal networks, including the promotion of local governments in multilateral agreements, advancing development cooperation through its programs, fostering its understanding in trade and development, and supporting the engagement of Canadian municipalities and experts in its programs.

Director Rhona Martin highlighted the Terms of Reference, which were circulated to members. This was followed by a presentation of the Governance Representative Terms of Reference and the announcement of the 2015-2016 appointments. The Municipal Partners for Economic Development (MPED) Governance Representatives (Councillor Sylvie Goneau, Councillor Garth Frizzell and Councillor Marvin Plett) will remain in their positions until the end of the MPED program in November 2015. The Chair announced the following Governance Representative appointments: Councillor Brian Pincott for the Programme de Coopération Municipale en Haiti - PCM-2; Chair Roger Anderson for the Partnership for Local Economic Development and Democratic Governance – PLEDDG; Councillor Michael Thompson for the Caribbean Local Economic Development program – CARILED; and Councillor Garth Frizzell for the Sustainable and Inclusive Communities in Latin America program - CISAL. Calls for expression of interest to apply as Governance Representatives will be shared with members of the Committee and Table Officers as new programs become active.

The Committee received updates on the programs from the Governance Representatives and/or designate. The presentations delivered by Councillor Brian Pincott (PCM-Haiti), Councillor Harold Usher (CARILED), and Chair Roger Anderson (PLEDDG) focused on the achievements this year and activities in the upcoming months. Since 2010, Canadian municipalities have been involved in partnerships with overseas municipalities through the MPED program. With the closing of MPED in November, Councillor Marvin Plett and Councillor Sylvie Goneau presented the results achieved throughout the program.

The Chair provided an update on business development initiatives. FCM is looking to continue to build its portfolio of programs in the areas of economic prosperity, democratic governance, and disaster management. The Committee discussed the Syrian refugee crisis and heard examples of local government responses to the crisis from FCM's counterparts in Europe. FCM President Raymond Louie emphasized the importance of showing support to receive refugees as well as disseminating relevant information to members on agencies already in place to support refugees in Canada.

FCM's President provided Committee members with an overview of the Conference of Parties (COP21) climate change negotiations in Paris, France in December 2015. The goal of the negotiations is to achieve a legally binding and universal agreement on climate, with the aim of keeping global warming below 2 degrees. To date, FCM has participated in sub-national meetings to ensure local governments are included in international statements to be presented in Paris. FCM has also established a staff working group to monitor the

developments and engage with FCM members and the Government of Canada in the lead up to COP21. A delegation from FCM, led by the FCM President, will participate in COP21 to represent Canadian municipalities and showcase its climate change programs, such as the Partners for Climate Protection and the Green Municipal Fund.

In September, during its General Assembly, the United Nations will hold a summit to adopt the Sustainable Development Goals (SDGs), which is a universal agenda to guide development from 2015-2030 and will replace the Millennium Development Goals. Local governments have been actively involved in the development of the SDGs and have called for the inclusion of a goal on urban settlements and the localization of the targets and indicators. The Chair presented a declaration outlining FCM's response to the SDGs, which will be shared with the Government of Canada and others during the Summit.

In celebration of the closing of the MPED program, FCM's First Vice-President Clark Sommerville presented four Canadian partners—Truro, NS, Fredericton, NB, Corner Brook, NL and the Municipalities of Newfoundland and Labrador—with gifts in honour of their commitment to FCM's international programming. These members helped local governments and the local government association in Bolivia improve local governance and economic policy development in the country.

STANDING COMMITTEE RECOMMENDATION:

Recommendations for adoption:

It is recommended that this report be received.



NOTICE OF MOTION

Councillor Tom Mrakas

Date: September 29, 2015
To: Mayor and Members of Council
From: Councillor Mrakas
Re: Design Review Panel

WHEREAS a Design Review Panel (“DRP”) is an independent body that provides an objective expert professional view; and

WHEREAS Heritage is of the utmost importance to the community; and

WHEREAS a DRP advises Council in preserving the uniqueness of properties and the compatibility of any new development to its surroundings; and

WHEREAS the DRP advice is based on professional judgment, understanding of good design principles, conformance with the Town’s Official Plan and other related documents (design guidelines, secondary plans, etc.);

NOW THEREFORE BE IT HEREBY RESOLVED THAT a Design Review Panel be established for the Town to focus on providing advice on:

1. the Promenade area;
2. any properties within the Heritage Resources Area; and
3. any designated or listed properties; and

BE IT FURTHER RESOLVED THAT staff be directed to develop Terms of Reference for the Design Review Panel, including proposed qualifications for the Design Review Panel Members, for Council approval.



**MOTION FOR WHICH NOTICE HAS
BEEN GIVEN (September 15, 2015)**

Councillor Jeff Thom

Date: September 29, 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 22, 2015)	Mayor Geoffrey Dawe
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Date: September 29, 2015

To: Members of Council

From: Mayor Dawe

Re: AMO Support for the Syrian Refugee Crisis

WHEREAS the Syrian refugee crisis cries out for compassion and action; and

WHEREAS the Association of Municipalities of Ontario (AMO) is challenging all of its member municipalities to donate at least \$100 to aid in the international effort to resettle the Syrian refugees in safe countries; and

WHEREAS the goal is to raise at least \$40,000 to help save two families; and

WHEREAS exceeding this goal will result in saving more families; and

WHEREAS AMO will donate all of the proceeds to Lifeline Syria, an organization seeking to resettle and integrate 1,000 Syrian refugees in Ontario over the next two years, reuniting them with their families; and

WHEREAS Lifeline Syria, a community-based initiative, will match private refugee sponsors in Ontario with Syrian refugees approved for resettlement by the federal government; and

WHEREAS sponsors will include organizations, individuals, or groups of individuals such as faith-based groups; and

WHEREAS the Ontario government has provided seed funding to Lifeline Syria to support its work but it is reliant on public donations to fulfill its mandate;

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council make a \$500 donation, from the Council Contingency Fund, to AMO in support of Lifeline Syria.

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5754-15

**BEING A BY-LAW to regulate
the access of adjoining land
for the purpose of making
repairs and alterations to
property.**

WHEREAS subsection 132(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended (the "Act"), provides that a local municipality may pass by-laws to authorize the owner or occupant of land to enter adjoining land, at any reasonable time, for the purpose of making repairs or alterations to any building, fence or other structures on the land of the owner or occupant but only to the extent necessary to carry out the repairs or alterations;

AND WHEREAS subsection 132(2) of the Act provides that the following apply to a power of entry under a by-law under section 132: (a) the power of entry may be exercised by an employee or agent of the owner or occupant of land; (b) a person exercising the power of entry must display or, on request, produce proper identification; (c) nothing in a by-law under this section authorizes entry into a building; (d) the owner or occupant shall provide reasonable notice of the proposed entry to the occupier of the adjoining land; and (e) the owner or occupant of land shall, in so far as is practicable, restore the adjoining land to its original condition and shall provide compensation for any damages caused by the entry or by anything done on the adjoining land;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF AURORA ENACTS A BY-LAW AS FOLLOWS:

1. DEFINITIONS

1.1 As used in this by-law, the following terms shall have the following meanings:

- (a) **"Act"** shall mean the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended;
- (b) **"adjoining land"** shall mean the land abutting or adjoining the subject land;
- (c) **"alteration"** shall include, but shall not be limited to, a modification or structural change to an existing building, fence, or other structure located on land;
- (d) **"business day"** shall mean Monday to Friday inclusive, and excludes Saturday and Sunday and any statutory holiday recognized in Ontario;
- (e) **"building"** shall mean an enclosed structure with a roof and walls that is located on or attached to land, and shall also include the definition of "building" as contained in section 1 of the *Building Code Act, 1992*, S.O. 1992, c. 23, as amended;
- (f) **"Council"** shall mean the Council of the Town;
- (g) **"owner"** shall mean the lawful owner or occupant of land, and includes the owner's authorized agents and employees;
- (h) **"repair"** shall mean the upkeep, fixing, or mending of any building, structure, or fence on land, and shall also include any regular, seasonal, or unusual maintenance to be carried out on such building, structure, or fence on land; and
- (i) **"Town"** shall mean The Corporation of the Town of Aurora.

2. RIGHT OF ENTRY

- 2.1 The owner of any land may enter onto adjoining land for the purpose of making repairs or alterations to any building, fence, or other structure on the land of the owner but only to the extent necessary to carry out the repairs or alterations. Unless the owner of the adjoining land has given prior consent to the entry for the requested purposes, then such entry onto adjoining land by the owner shall only be carried out if the owner seeking entry onto adjoining land has taken the necessary steps as required under this by-law to obtain such entry.
- 2.2 The right of entry onto adjoining land by an owner may be exercised by an employee or agent on behalf of the owner, acting in accordance with this by-law.
- 2.3 If a building, fence, or structure on the land poses an immediate danger to the health or safety of any person, the owner of such land may enter onto adjoining land without prior consent and without providing written notice as required in subsection 3.1 of this by-law to conduct such repairs or alterations, but only to the extent necessary to eliminate or alleviate the immediate danger. Other than the requirement for notice, all other terms and provisions of this by-law shall apply to the owner seeking entry onto adjoining land.
- 2.4 Following an entry onto adjoining land pursuant to subsection 2.3 of this by-law, and no later than five (5) business days following such entry, the owner exercising the right of entry shall serve or send written notice to the owner of the adjoining land on which the right of entry was exercised, in accordance with subsections 3.2, 3.3, and 3.4 of this by-law.

3. NOTICE REQUIREMENT AND SERVICE

- 3.1 Except with the prior consent of the owner of the adjoining land, an owner seeking to enter onto adjoining land for the purpose of making repairs or alterations to any building, fence, or structure on the land of the owner shall provide the owner of the adjoining land with written notice of the owner's intention to enter at least three (3) business days prior to such entry.
- 3.2 The written notice required in subsection 3.1 of this by-law shall, at a minimum, include or specify the following:
- (a) the name and address of the owner seeking entry onto the adjoining land;
 - (b) the proposed date of entry;
 - (c) a description of the proposed repairs or alterations to be performed;
 - (d) the length of time that it will be necessary to enter upon the adjoining land; and
 - (e) a copy of this by-law.
- 3.3 Service of the written notice under this by-law is sufficiently given to an adjoining land owner, other than where the adjoining land is vacant or unoccupied, by:
- (a) hand delivery to a person ordinarily residing at, or occupying, the adjoining land;
 - (b) by posting the written notice in a conspicuous manner on the door or entryway of a building on such adjoining land; or
 - (c) sending the written notice by prepaid registered mail to the owner of the adjoining land as recorded in the Town's assessment rolls, in which case service shall be effective after five (5) business days.

3.4 Service of the written notice under this by-law is sufficiently given to an adjoining land owner of vacant or unoccupied land by sending the written notice by prepaid registered mail to the owner of the adjoining land as recorded in the Town's assessment rolls, in which case service shall be effective after five (5) business days.

4. LIMITATIONS ON THE RIGHT OF ENTRY

4.1 An owner entering onto adjoining land pursuant to this by-law:

- (a) shall comply with all other by-laws, statutes, and regulations that may apply to the conduct of such repairs or alterations;
- (b) shall not remain on the adjoining land for a time period longer than is reasonably necessary required to complete the work as set out in the notice under section 3 of this by-law;
- (c) shall not conduct any other activities on the adjoining land other than for the proposed repairs or alterations as described in the notice under section 3 of this by-law;
- (d) shall not enter into any building located on the adjoining land;
- (e) shall not restrict the access into or out of any building located on the adjoining land where such building is being occupied by the owner of the adjoining land; and
- (f) shall display or, on request, produce proper identification.

4.2 Nothing in this by-law shall be interpreted to affect, expand, limit, or alter any rights of entry a person or government agent might have pursuant to any other by-law, legislation, court order, or warrant.

4.3 In the event of any breach of this by-law, the right to enter and/or remain on the adjoining land shall be deemed to be terminated and any person present on the adjoining land without the prior consent of the owner of the adjoining land shall immediately restore the adjoining land, in so far as is practicable, to its original condition, remove any equipment or articles brought onto the adjoining land, and vacate the adjoining land.

4.4 Nothing in this by-law affects the right to bring a civil action for damages (or otherwise) arising out of the entry by an owner onto adjoining land.

5. CONDITION OF ADJOINING LAND

5.1 Every owner who exercises his or her rights to enter onto adjoining land pursuant to this by-law shall, in so far as practicable, restore the adjoining land to its original condition and shall provide compensation for any damages caused by the entry or by anything done on the adjoining land.

6. LIABILITY OF THE OWNER AND INDEMNIFICATION OF THE TOWN

6.1 The provisions of this by-law shall not be so construed as to relieve or limit the responsibility or liability of any owner who, through the owner's actions or through the actions of someone on the owner's behalf, causes any injury, loss or damage to any person, land, building, fence, or structure as a result of exercising the right of entry conferred herein.

6.2 The Town, its officers, employees, servants, or agents, shall be saved harmless from any claims associated with any injury, loss, cost, or damage to any person, land, building, fence, or structure as a result of an owner accessing or entering onto adjoining land for purposes of making repairs and alterations to an owner's land, as set out in this by-law.

By-law Number 5754-15

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6.3 The Town, its officers, employees, servants, or agents, shall not be responsible or liable for any injury, loss, cost, or damage to any person, land, building, fence, or structure as a result of the accessing or entering onto adjoining land for purposes of making repairs and alterations to an owner's land, as set out in this by-law.

6.4 Any person who exercises the right of entry onto adjoining land pursuant to this by-law shall be deemed to undertake to indemnify, and shall indemnify, the Town, its officers, employees, servants and agents for any claims, losses, costs, or damages that arise as a result of such entry or anything done on the adjoining land as result of such entry.

7. INTERPRETATION

7.1 In this by-law, unless the context otherwise requires, words importing the singular number shall include the plural and words importing the masculine gender shall include the feminine.

8. SEVERABILITY

8.1 If a court of competent jurisdiction declares any provision, or any part of a provision, of this by-law to be invalid, *ultra vires*, or to be of no force and effect, it is the intention of the Town in enacting this by-law that such provision or part of a provision shall be severable, and such a decision shall not affect the validity of the remaining sections, subsections, clauses, or phrases of this by-law.

9. SHORT TITLE

9.1 This by-law shall be known and may be cited as the "Right of Entry onto Adjoining Land By-law".

10. EFFECTIVE DATE

10.1 This by-law comes into full force and effect on the date of final passage hereof.

READ A FIRST AND SECOND TIME THIS 29th DAY OF SEPTEMBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 29th DAY OF SEPTEMBER, 2015.

*Approved as to Form
By Legal Services*
Signature: Wanda Ma
Date: Sept 25, 2015

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5763-15

**BEING A BY-LAW to amend
Zoning By-law Number 2213-78,
as amended (PMK Capital Inc. –
95 Wellington Street East).**

WHEREAS section 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, provides that the councils of local municipalities may pass zoning by-laws;

AND WHEREAS the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 2213-78, including amendments thereto (the "Zoning By-law");

AND WHEREAS the Council of the Town deems it necessary and expedient to further amend the Zoning By-law;

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

1. THAT the Zoning By-law be and is hereby amended to replace the "Special Mixed Density Residential (R5) Zone" zoning category applying to the lands shown in hatching on Schedule "A" attached hereto and forming part of this By-law with "Special Mixed Density Residential (R5-42) Exception Zone".

2. THAT the Zoning By-law be and is hereby amended to add the following:

**"14.3.42 SPECIAL MIXED DENSITY RESIDENTIAL (R5-42)
EXCEPTION ZONE**

14.3.42.1 Uses Permitted

In addition to the uses permitted in Section 14.1, the building on the lands zoned R5-42 on Schedule "A" may also be used for clinics, business and professional offices.

14.3.42.2 Zone Requirements

14.3.42.2.1 Siting Specifications

Front yard (minimum) 5.9 metres

Notwithstanding the provisions of Section 6.48, the minimum distance separation from an open-sided roofed porch to the front lot line shall be 3.7 metres and the minimum distance separation from steps to the front lot line shall be 1.9 metres.

Notwithstanding the provisions of Section 6.48, the maximum projection of steps into the required front yard shall be 4.0 metres.

14.3.42.2.2 Building Specifications

Height (maximum) 10.5 metres

14.3.42.2.3 Parking

Notwithstanding the provisions of Section 6.26, all 90 degree parking spaces shall have adequate provisions for manoeuvring space of 6.80 metres.

Notwithstanding the provisions of Section 6.26.1.4, a minimum of 15 parking spaces shall be provided.

By-law Number 5763-15

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The provisions of Section 6.28.1.i shall not apply.”

3. THAT this By-law shall come into full force subject to compliance with the provisions of the *Planning Act*, R.S.O. 1990, c. P. 13, as amended, and subject to compliance with such provisions, this By-law will take effect from the date of final passage hereof.

READ A FIRST AND SECOND TIME THIS 29th DAY OF SEPTEMBER 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 29th DAY OF SEPTEMBER, 2015.

*Approved as to Form
By Legal Services*
Signature Wane Ma
Date: Sept. 25, 2015

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

By-law Number 5763-15

Page 3 of 3

Explanatory Note

Re: Zoning By-law Number 5763-15

By-law Number 5763-15 has the following purpose and effect:

To amend By-law Number 2213-78, as amended, being the Zoning By-law in effect in the Town of Aurora, to rezone the subject lands from "Special Mixed Density Residential (R5) Zone" to "Special Mixed Density Residential (R5-42) Exception Zone".

The rezoning will permit the property to be used for clinics, business and professional offices.

Schedule "A" To By-Law Number 5763-15

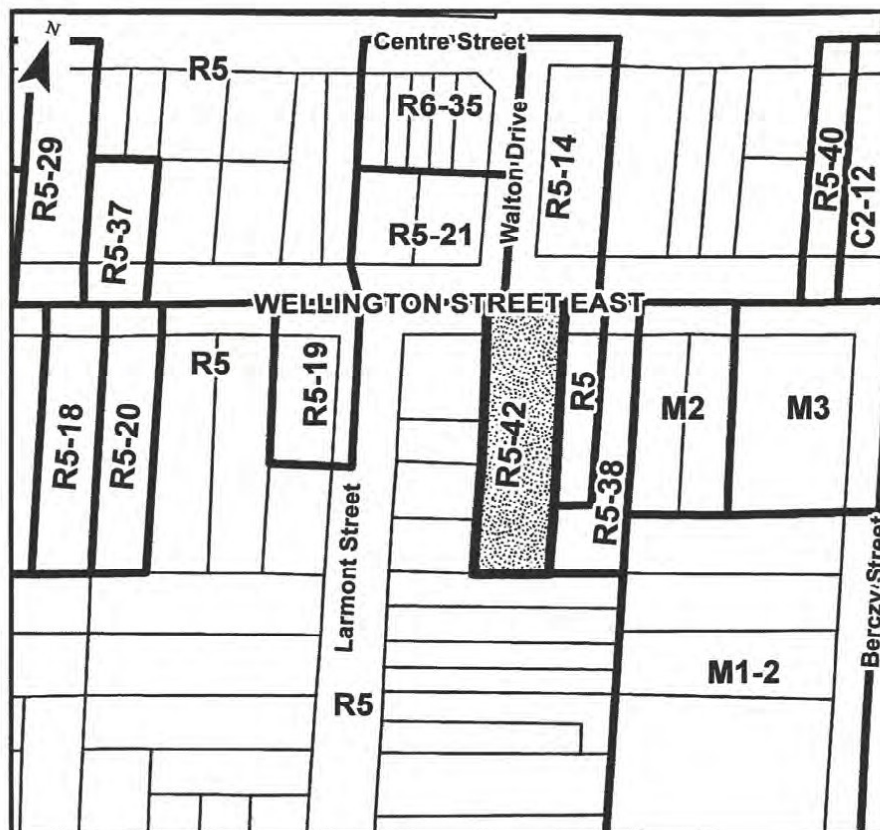
TOWN OF AURORA

THE REGIONAL MUNICIPALITY OF YORK

LOCATION: LOT 14, S/S WELLINGTON ST, PLAN 68 ,
TOWN OF AURORA, REGIONAL MUNICIPALITY OF YORK



LANDS TO BE REZONED FROM "SPECIAL MIXED DENSITY RESIDENTIAL (R5) ZONE" TO "SPECIAL MIXED DENSITY RESIDENTIAL (R5-42) EXCEPTION ZONE".



THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5766-15

**BEING A BY-LAW to amend
Zoning By-law Number 2213-78,
as amended, to remove a
Holding "(H)" Symbol (Casing
Developments Inc.).**

WHEREAS the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 2213-78, including amendments thereto (the "Zoning By-law");

AND WHEREAS subsection 36(1) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended (the "Act") provides that the councils of local municipalities may, in a by-law passed under section 34 of the Act, by the use of the holding symbol "H" in conjunction with any use designation, specify the use to which lands, buildings or structures may be put at such time in the future as the holding symbol is removed by amendments to the Zoning By-law;

AND WHEREAS the Town's Official Plan contains provisions relating to the use of holding symbols;

AND WHEREAS the Council of the Town enacted By-law Number 4944-07.D to amend the Zoning By-law to include a holding "(H)" symbol over a portion of the lands described therein;

AND WHEREAS the conditions for the removal of the holding "(H)" symbol respecting the "Row Dwelling Residential (R6-53) Exception Zone" and "Row Dwelling Residential (R6-54) Exception Zone" as set out in By-law Number 4944-07.D have been met;

AND WHEREAS the Council of the Town deems it necessary and expedient to further amend By-law Number 4944-07.D with the terms and provisions set out below;

AND WHEREAS notice of intention to pass this By-law has been provided;

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

1. THAT By-law Number 4944-07.D be and is hereby amended to remove the holding "(H)" symbol preceding the "Row Dwelling Residential (R6-53) Exception Zone" and "Row Dwelling Residential (R6-54) Exception Zone" on a portion of the lands as shown on Schedule "A" attached hereto and forming part of this By-law.
2. THAT this By-law shall come into full force subject to compliance with the provisions of the Act, and subject to compliance with such provisions, this By-law will take effect from the date of final passage hereof.

READ A FIRST AND SECOND TIME THIS 29th DAY OF SEPTEMBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 29th DAY OF SEPTEMBER, 2015.

*Approved as to Form
By Legal Services*
Signature: Wane Ma
Date: Sept. 25, 2015

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

By-law Number 5766-15

Page 2 of 2

Explanatory Note

Re: Zoning By-law Number 5766-15

By-law Number 5766-15 has the following purpose and effect:

To amend the Zoning By-law in effect in the Town of Aurora to remove a Holding "(H)" Symbol from a portion of the subject lands.


The rezoning will permit the development of 134 townhouse residential dwellings.

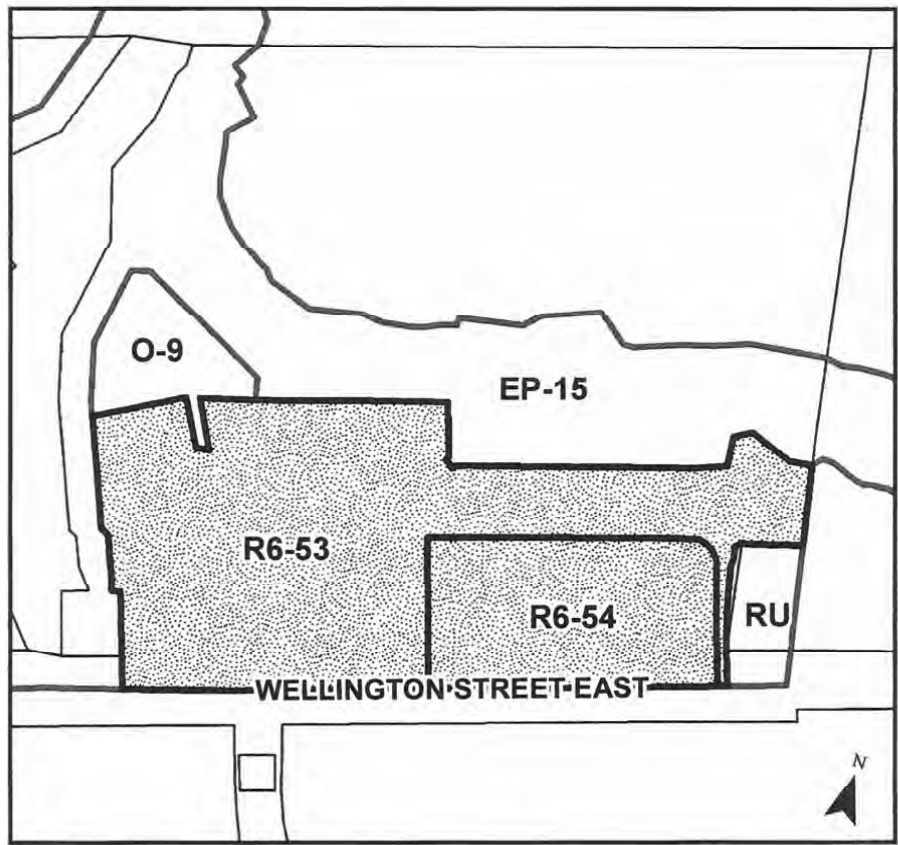
Schedule "A" To By-Law Number 5766-15

TOWN OF AURORA

THE REGIONAL MUNICIPALITY OF YORK

LOCATION: PART LOT 21, CONCESSION 2 (AW), PART 1, 65R-34804

 LANDS REZONED FROM "ROW DWELLING RESIDENTIAL HOLDING (H) R6-53 EXCEPTION ZONE" AND "ROW DWELLING RESIDENTIAL HOLDING (H)R6-54 EXCEPTION ZONE" TO "ROW DWELLING RESIDENTIAL R6-53 EXCEPTION ZONE" AND "ROW DWELLING RESIDENTIAL R6-54 EXCEPTION ZONE".



THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5768-15

***BEING A BY-LAW to Confirm Actions by Council
Resulting From Council Meeting on September 29,
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 29, 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 29TH DAY OF SEPTEMBER, 2015.

***READ A THIRD TIME AND FINALLY PASSED THIS 29TH DAY OF SEPTEMBER,
2015.***

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK