



**COUNCIL  
MEETING AGENDA**

**TUESDAY, OCTOBER 13, 2015**

**7 P.M.**

**COUNCIL CHAMBERS  
AURORA TOWN HALL**



**TOWN OF AURORA  
COUNCIL MEETING  
AGENDA**

Tuesday, October 13, 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 29, 2015** pg. 1  
**Special Council – Public Planning Meeting Minutes of September 30, 2015** pg. 22

RECOMMENDED:

THAT the Council meeting minutes of September 29, 2015, the Special Council – Public Planning meeting minutes of September 30, 2015, be adopted as printed and circulated.

**4. PRESENTATIONS**

(a) **Tim Jones and Erin Cerenzia, representing Neighbourhood Network** pg. 27  
**Re: Neighbourhood Network Update**

(b) **Anthony Ierullo, Acting Manager of Corporate Communications** pg. 28  
**Re: Town of Aurora School Safety Lawn Sign Program**

**5. PUBLIC SERVICE ANNOUNCEMENTS**

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

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

**8. DELEGATIONS**

(a) **Jill Foster, CEO, Aurora Public Library** pg. 29  
**Re: Motion for Which Notice Has Been Given (b); Re: Fair Pricing of e-books for Public Libraries**

(b) **Bob McRoberts, Resident** pg. 32  
**Re: Motion for Which Notice Has Been Given (a); Re: Design Review Panel**

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

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

(i) **Notices of Motion**

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

(a) **Councillor Mrakas** pg. 49  
**Re: Design Review Panel**

(b) **Councillor Thompson** pg. 50  
**Re: Fair Pricing of e-books for Public Libraries**

**11. REGIONAL REPORT**

**12. NEW BUSINESS/GENERAL INFORMATION**

**13. READING OF BY-LAWS**

RECOMMENDED:

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

**5771-15** BEING A BY-LAW to Confirm Actions by Council pg. 51  
Resulting from Council Meeting on October 13, 2015.

**14. CLOSED SESSION**

**15. ADJOURNMENT**

**AGENDA ITEMS**

1. **General Committee Meeting Report of October 6, 2015** pg. 33

RECOMMENDED:

THAT the General Committee meeting report of October 6, 2015, be received and the recommendations carried by the Committee be approved.

2. **Memorandum from Director of Corporate & Financial Services/Treasurer** pg. 39  
**Re: Timing of Council Approval re Capital Budget Items**

RECOMMENDED:

THAT the memorandum regarding Timing of Council Approval re Capital Budget Items be received for information.

3. **Memorandum from Director of Corporate & Financial Services/Treasurer** pg. 40  
**Re: Updated Budget Meeting Schedule**

RECOMMENDED:

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

THAT the official meeting schedule of Council be updated to reflect the revised schedule as presented herein.

4. **Memorandum from Director of Planning & Development Services** pg. 41  
**Re: Aurora Business Ambassadors Program Request**

RECOMMENDED:

THAT the memorandum regarding Aurora Business Ambassadors Program Request be received for information.

5. **Memorandum from Director of Planning & Development Services** pg. 45  
**Re: Additional Public Planning Meeting Date for November 30, 2015**

RECOMMENDED:

THAT the memorandum regarding Additional Public Planning Meeting Date for November 30, 2015, be received; and

THAT the additional Public Planning meeting be scheduled for Monday, November 30, 2015, to deal with future planning applications.

- 6. Memorandum from Mayor Dawe** pg. 46  
**Re: Lake Simcoe Region Conservation Authority**  
**Highlights – September 25, 2015 – Meeting of the Board**

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – September 25, 2015 – Meeting of the Board be received for information.



**TOWN OF AURORA  
COUNCIL MEETING MINUTES**

Council Chambers  
Aurora Town Hall  
Tuesday, September 29, 2015

---

**ATTENDANCE**

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

**MEMBERS ABSENT** None

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

---

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

Mayor Dawe relinquished the chair to Deputy Mayor Abel at 9:42 p.m., during consideration of Motion for Which Notice Has Been Given (b), Re: AMO Support for the Syrian Refugee Crisis, and resumed the chair at 9:44 p.m.

Council consented to recess at 9:52 p.m. to resolve into a Closed Session meeting and reconvened into open session at 10:04 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 Kim**  
**Seconded by Councillor Humfryes**

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

- Delegation (a) Kerry Wilson, RealTerm Energy; Re: Item 1(1) – IES15-052 – Award of Contract – Town-wide Conversion to L.E.D. Street Lighting
- Delegation (b) Peter Smith, Resident; Re: Item 1(3) – BBS15-010 – One-Year OSPCA Contract Renewal
- Delegation (c) Maureen Barclay, OSPCA; Re: Item 1(3) – BBS15-010 – One-Year OSPCA Contract Renewal
- Item 5 – Memorandum from Director of Infrastructure & Environmental
- Services; Re: Report No. IES15-052 – LED Lighting, Request for Additional Information
- Item 6 – Memorandum from Director of Infrastructure & Environmental Services; Re: Correction for the public open house date on page 3 – Report No. IES15-054 – Speed Cushions Pilot Project Progress Report
- Item 7 – Memorandum from Director of Planning & Development Services; Re: Additional Information, September 29, 2015 Council Meeting Agenda, Zoning By-law No. 5763-15, PMK Capital Inc., 95 Wellington Street East
- Regional Report – York Regional Council Highlights ~ September 24, 2015
- Replacement By-law No. 5763-15 BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (PMK Capital Inc. – 95 Wellington Street East).
- Closed Session Item 1 - The security of property of the Town or Local Board (section 239(2)(a) of the *Municipal Act*, 2001); Re: 15059 Leslie Street

**CARRIED**

**3. ADOPTION OF THE MINUTES**

**Council Meeting Minutes of September 15, 2015**  
**Special Council – Public Planning Meeting Minute of September 21, 2015**  
**Special Council Meeting Minutes of September 22, 2015**

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



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.

**CARRIED**

**4. PRESENTATIONS**

None

**5. PUBLIC SERVICE ANNOUNCEMENTS**

Councillor Thom invited residents to attend a lecture on Wednesday, September 30, 2015, at the Aurora Cultural Centre featuring the Chief Curator, Wayne Reeves, from the City of Toronto, who will be lecturing on the relevance of the “Magna Carta” and its companion “Charter of the Forest”. Councillor Thom noted that it is also the 800<sup>th</sup> anniversary of the signing of the “Magna Carta” by King John of England and he advised that artifacts would be on display during October 2015 at Fort York.

Councillor Thom noted that he attended the home opener game of the Aurora Jr. A Tigers and encouraged residents to come out and attend upcoming games.

Councillor Humfryes advised that the Aurora Farmers’ Market is still open every Saturday until the end of October 2015 from 8 a.m. to 1 p.m.

Councillor Humfryes noted that she will be participating in the Easter Seals fundraiser “Dancing with the Stars” on Thursday, October 1, 2015, and that she has exceeded her goal of \$2,000 through online donations, for which she expressed appreciation.

Councillor Abel extended a reminder about the Hillary House Ball being held on Friday, October 2, 2015.

Councillor Abel noted that Local Colour Aurora is at the Aurora Cultural Centre featuring a collection from local artists.

Councillor Thompson invited members of the public to attend the Public Planning meeting regarding Highland Gate Developments on Wednesday, September 30, 2015, from 6:30 p.m. to 10 p.m. at St. Maximilian Kolbe Catholic High School.

Councillor Gaertner indicated that a public open house would be held on Thursday, October 1, 2015, from 5 p.m. to 7:30 p.m. regarding the Speed Cushions Pilot Project.

Councillor Gaertner invited residents to attend the Colours of Fall Concert in the Park on Thursday, October 8, 2015, at 6 p.m.

Councillor Gaertner noted that she attended an event this past Sunday which celebrated 25 years of activism for the Oak Ridges Moraine.

Councillor Mrakas thanked the Stronach family for hosting the Magna Hoedown fundraiser on September 18 and 19, 2015, where over 5,000 people attended, with 700 volunteers, and fifteen charities, including eight Aurora charities, receiving the benefits. He noted that \$464,000 was raised and asked if the Mayor could send a letter of appreciation to Magna International.

Mayor Dawe noted that tickets are still available for the Hillary House Ball on Friday, October 2, 2015, at 6 p.m., which may be purchased by calling 905-727-8991 or visiting [www.hillaryhouseball.ca](http://www.hillaryhouseball.ca).

Mayor Dawe advised on the 2016 Budget Review meetings that began on September 28, 2015, and he noted that residents have a chance to win a \$250 Cineplex gift card by completing the online Citizen Budget Survey available on the Town website.

Councillor Abel congratulated Magna on their pilot luncheon concert held on the Friday of the Magna Hoedown where 800 students were invited to attend.

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

Items 1 (sub-items 1, 4, 5, 6, 8, 10, 15, and 17), 3, and 4 were identified as items for discussion.

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

Items 1 (with the exception of sub-items 1, 4, 5, 6, 8, 10, 15, and 17), 2, 5, 6, and 7 were identified as items not requiring separate discussion.

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

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 22, 2015**

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

**(2) IES15-053 – Facility Projects Status Report**

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.

**(3) BBS15-010 – One-Year OSPCA Contract Renewal**

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.

**(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.

**(9) LLS15-053 – Pending List**

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

**(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.

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

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.

**(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.

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

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.

5. **Memorandum from Director of Infrastructure & Environmental Services  
Re: Report No. IES15-052 – LED Lighting, Request for Additional Information**

(Added Item)

THAT the memorandum regarding Report No. IES15-052 – LED Lighting, Request for additional Information be received for information.

6. **Memorandum from Director of Infrastructure & Environmental Services  
Re: Correction for the public open house date on page 3 – Report No. IES15-054 – Speed Cushions Pilot Project Progress Report**

(Added Item)

THAT the memorandum regarding Correction for the public open house date on page 3 – Report No. IES15-054 – Speed Cushions Pilot Project Progress Report be received for information.

7. **Memorandum from Director of Planning & Development Services  
Re: Additional Information, September 29, 2015 Council Meeting Agenda, Zoning By-law No. 5763-15, PMK Capital Inc., 95 Wellington Street East**

(Added Item)

THAT the memorandum regarding Additional Information, September 29, 2015 Council Meeting Agenda, Zoning By-law No. 5763-15, PMK Capital Inc., 95 Wellington Street East be received for information.

**CARRIED**

## 8. DELEGATIONS

- (a) **Kerry Wilson, RealTerm Energy  
Re: Item 1(1) – IES15-052 – Award of Contract – Town-wide Conversion to L.E.D. Street Lighting**

On a motion of Councillor Thompson seconded by Councillor Mrakas, Council consented on a two-thirds vote to waive the requirements of subsection 3.8(c) of the Procedural By-law to permit the delegation of Kerry Wilson to speak for an additional five minutes.

Mr. Wilson presented a high level overview of the proposed L.E.D. street lighting turn-key solution and investment grade audit results for the Town of Aurora, including the photometric analysis, lighting design and fixture selection, electricity and maintenance costs, and the associated energy savings. Mr. Wilson indicated the overall project costs and savings, a cost comparison to other municipalities, next steps, and the timing for implementation.

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

THAT the comments of Mr. Kerry Wilson be received and referred to Item 1(1).

**CARRIED**

- (b) Peter Smith, Resident**  
**Re: Item 1(3) – BBS15-010 – One-Year OSPCA Contract Renewal**

On a motion of Councillor Thompson seconded by Councillor Gaertner, Council consented on a two-thirds vote to waive the requirements of subsection 3.8(c) of the Procedural By-law to permit the delegation of Peter Smith to speak for an additional two minutes.

Mr. Smith expressed concerns regarding animal control on publicly-owned trails within the Town, particularly uncontrolled dogs and dogs at large. He advised that his wife's walking group has regularly encountered off-leash dogs on the trails and that his wife was attacked by a dog and sustained serious injuries. Mr. Smith reported on other incidents and the growing apprehension of walkers resulting from these encounters. He suggested revisions for the OSPCA contract and Aurora's animal control by-laws, and requested Council's consideration toward implementing and enforcing the animal control by-laws to maintain public safety.

**Moved by Councillor Thom**  
**Seconded by Councillor Humfries**

THAT the comments of Mr. Peter Smith be received and referred to Item 1(3).

**CARRIED**

- (c) Maureen Barclay, Ontario SPCA**  
**Re: Item 1(3) – BBS15-010 – One-Year OSPCA Contract Renewal**

Ms. Barclay responded to the concerns expressed by Mr. Smith by providing an overview of how the Ontario SPCA monitors, patrols, and responds to animal control issues.

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

THAT the comments of Ms. Maureen Barclay be received and referred to Item 1(3).

**CARRIED**

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

- 1. General Committee Meeting Report of September 22, 2015**
- (1) IES15-052 – Award of Contract – Town-wide Conversion to L.E.D. Street Lighting**

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

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.

**On a recorded vote the motion  
CARRIED**

YEAS: 9                      NAYS: 0  
VOTING YEAS: Councillors Abel, Gaertner, Humfryes,  
Kim, Mrakas, Pirri, Thom, Thompson, and  
Mayor Dawe  
VOTING NAYS: None

**1. General Committee Meeting Report of September 22, 2015**  
**(4) CAO15-012 – Canada 150**

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

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.

**On a recorded vote the motion  
CARRIED**

YEAS: 9                      NAYS: 0  
VOTING YEAS: Councillors Abel, Gaertner, Humfryes,  
Kim, Mrakas, Pirri, Thom, Thompson, and  
Mayor Dawe  
VOTING NAYS: None

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.

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

YEAS: 3                      NAYS: 6  
VOTING YEAS: Councillors Gaertner, Mrakas, and Pirri  
VOTING NAYS: Councillors Abel, Humfryes, Kim, Thom,  
Thompson, and Mayor Dawe



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

THAT the Town establish a Canada 150 Ad Hoc Committee and staff be directed to advertise for five (5) members of the public in accordance with the Policy for Ad Hoc/Advisory Committees and Local Boards.

**CARRIED**

1. **General Committee Meeting Report of September 22, 2015**  
(5) **CFS15-037 – Council Budget Process, Policies and Directives**

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

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 22, 2015**  
(6) **IES15-054 – Speed Cushions Pilot Project Progress Report**

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

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

**CARRIED**

1. **General Committee Meeting Report of September 22, 2015**  
(8) **IES15-056 – Purchase Order Increase for Sidewalk and Curb Repair**

**Moved by Councillor Thompson**  
**Seconded by Councillor Humfryes**

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.

**CARRIED**

1. **General Committee Meeting Report of September 22, 2015**  
(10) **LLS15-054 – Heritage Advisory Committee Vacancies**

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

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**

1. **General Committee Meeting Report of September 22, 2015**
- (15) **PR15-030 – Award of RFP PRS 2015-63 Repurposing Study of Five Town Facilities**

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

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.

**On a recorded vote the motion  
CARRIED**

YEAS: 8                      NAYS: 1  
VOTING YEAS: Councillors Gaertner, Humfries, Kim,  
Mrakas, Pirri, Thom, Thompson, and  
Mayor Dawe  
VOTING NAYS: Councillor Abel

1. **General Committee Meeting Report of September 22, 2015**
- (17) **Heritage Advisory Committee Meeting Minutes of September 9, 2015**

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

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**

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

THAT the fourth bullet of the first clause of 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*, be amended by replacing the dollar amount of "\$20,000.00" with the dollar amount of "25,000.00".

**CARRIED**

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

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 **\$25,000.00** 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**

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

**Moved by Councillor Gaertner**  
**Seconded by Councillor Thom**

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

**CARRIED**

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

**Moved by Councillor Gaertner**  
**Seconded by Councillor Pirri**

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.

**CARRIED**

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

**(i) Notices of Motion**

- (a) 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 upmost 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.

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

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

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

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 upmost 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 to refer  
Moved by Councillor Pirri  
Seconded by Councillor Thom**

THAT Motion for Which Notice Has Been Given (a), Re: Council and Committee Meeting Agendas, be referred to the upcoming Procedural By-law Review Council Workshop.

**CARRIED**

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

**Moved by Mayor Dawe**  
**Seconded by Councillor Thom**

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.

**CARRIED**

**11. REGIONAL REPORT**

**York Regional Council Highlights – September 24, 2015**

**Moved by Councillor Thom**  
**Seconded by Councillor Thompson**



THAT the Regional Report of September 24, 2015, be received for information.

**CARRIED**

## **12. NEW BUSINESS/GENERAL INFORMATION**

Councillor Thompson noted that the Legislative Assembly of Ontario Standing Committee on Justice Policy is reviewing Bill 52, *The Protection of Public Participation Act*, and that Council had earlier expressed support for the Bill, and that letters of support, including Council's resolution, were sent to various levels of Ontario government. He advised that the Standing Committee is holding public meetings and soliciting comments, and suggested that it may be appropriate to forward those letters of support. Staff agreed, in the context of the previous Council direction, to forward the letters of support to the Committee.

Councillor Thompson inquired about the contractor warranty for sidewalk repairs and noted that there seems to be recurrent repairs in some areas. Staff advised that the ground is heaving in certain areas of Town where there are ongoing efforts to remediate the soil to prevent these recurring repair costs, which are not covered by warranty.

Councillor Gaertner suggested that By-law staff review the animal control by-law, including the definition of "at large", the use of leashes, a review of the OSPCA contract service levels, and a public education component. Staff advised that information would be brought back to a future meeting.

Councillor Mrakas requested that a letter from the Mayor and Council be sent acknowledging and thanking the Stronach family for their Magna Hoedown fundraising event and contributions to the community. The Mayor advised that he usually sends a letter of appreciation and would have all of Council sign it before sending it out.

## **13. READING OF BY-LAWS**

**Moved by Councillor Thompson**

**Seconded by Councillor Pirri**

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 for the purpose of making repairs and alterations to property.
- 5763-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (PMK Capital Inc. – 95 Wellington Street East).

- 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.).

**CARRIED**

The confirming by-law was enacted following consideration of Closed Session.

**Moved by Councillor Thompson  
Seconded by Councillor Thom**

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.

**CARRIED**

**14. CLOSED SESSION**

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

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

1. The security of property of the Town or Local Board (section 239(2)(a) of the *Municipal Act*, 2001); Re: 15059 Leslie Street  
(Added Item)

**CARRIED**

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

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

**CARRIED**

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

1. The security of property of the Town or Local Board (section 239(2)(a) of the *Municipal Act*, 2001); Re: 15059 Leslie Street

THAT staff be directed, notwithstanding the provisions of the Procurement By-law, to: (a) further retain the services of the Town's private security company to provide security services for the Town-owned lands along Eric T. Smith Way; and (b) retain the services of a soils inspector and contractor to test and remove any illegal dumping on the Town-owned lands along Eric T. Smith Way; and

THAT staff be directed to fund the cost of such security and clean-up from the proceeds of the Sale of Lands Reserve Fund.

**CARRIED**

**15. ADJOURNMENT**

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

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

**CARRIED**

---

**GEOFFREY DAWE, MAYOR**

---

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

THE MINUTES OF THE COUNCIL MEETING OF SEPTEMBER 29, 2015, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON OCTOBER 13, 2015.



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

Cafetorium  
St. Maximilian Kolbe Catholic High School  
Wednesday, September 30, 2015

---

**ATTENDANCE**

<b>COUNCIL MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson
<b>MEMBERS ABSENT</b>	None
<b>OTHER ATTENDEES</b>	Director of Legal and Legislative Services/Town Solicitor, Director of Planning and Development Services, Manager of Development Planning, Planner, Town Clerk, Deputy Clerk, and Council/Committee Secretaries

---

Mayor Dawe called the meeting to order at 6:38 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 Pirri  
Seconded by Councillor Mrakas**

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 Town Clerk confirmed that the appropriate notice had been given in accordance with the relevant provisions of the *Planning Act*.

- 1. PL15-051 – Proposed Draft Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment, Highland Gate Developments Inc., 21 Golf Links Drive, Files: SUB-2015-01, OPA-2015-01, and ZBA-2015-02**

On a motion of Councillor Abel seconded by Councillor Thompson, Council consented on a two-thirds vote to waive the requirements of subsection 3.8(c) of the Procedural By-law to permit Gary Grierson, on behalf of the Board of Directors of Highland Green, York Region Condominium Corporation No. 692, to speak for 15 minutes.

**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 Draft Plan of Subdivision, Official Plan Amendment, and Zoning By-law Amendment, to permit a residential plan of subdivision on a 41-hectare parcel of land, and to redesignate and rezone the subject lands. He noted that the applicant proposes 184 single detached dwelling lots, a high-density residential block, parkettes, open space/vistas, and environmental protection. The Planner indicated that staff would undertake a technical review of the applications and address the comments received from the public and Council.

The Director of Planning and Development Services, Mr. Marco Ramunno, clarified that comments received from any agencies have been shared with the applicant and ratepayers groups, and posted on the Town website.

**Consultant**

Mr. Don Given, of Malone Given Parsons Ltd., on behalf of the applicant, presented an overview of the proposed Highland Gate redevelopment, including resident and agency comments regarding the draft plan and changes to the lotting fabric in the draft plan. Mr. Given also briefly addressed some resident concerns regarding traffic, one-foot reserves, the proposed condominium, landscaping and parkland.

The Director of Legal and Legislative Services/Town Solicitor, Mr. Warren Mar, in response to the applicant's presentation, clarified that Legal and Legislative Services provides comments in regards to legal issues, and does not provide objection or approval on the merits of planning applications.

### **Public Comments**

Aurora residents, including Chris McGowan, Linda O’Connell, Gary Grierson, William Hayes, Klaus Wehrenberg, Chris Neal, Doug Bushey, Jean Fraser, Lorraine Coens, Janet Marsh, David Medcalf, Peter Levers, David Newton, Susan Walmer, and Greg Cumiskey expressed their concerns and suggestions on the following matters:

- Incompatibility with stable residential neighbourhood Official Plan designation
- Overdevelopment of area
- Town control of 0.3 metre reserve to property
- Significant loss of trees
- Alignment of proposed applications with Aurora Trails Master Plan
- Loss of trails and green space
- Increased traffic and congestion, and concerns related to submitted traffic report
- Increases or changes to tax levies
- Storm water management and probability of sewer back-up
- High water table, grading, and drainage issues
- Undersized roads and the impact of waste collection, snow removal and parking
- Protection of existing mature trees
- Impact on existing views of the green space
- Loss of pedestrian access to Yonge Street
- Proposed development not required to meet Town’s intensification target
- Proposed lot sizes not comparable to existing lots
- Existing homes now backing onto a road
- Significant impact of condo height on existing residences
- Use of subject lands to create park, pond or other form of green space
- Lack of street parking
- Lack of pedestrian safety due to increased traffic
- Increased amount of infill requests
- Size of buffer zone
- Infill of one-sided roads

Aurora residents also inquired about the following:

- Relocation of the sewer main beneath the golf course
- Local access during construction
- Expected construction time frame
- Measures taken to ensure construction schedule will be communicated to residents
- Measures to ensure that high construction standards will be enforced

- A comprehensive list of all Town by-laws and policies that the developer is requesting to be exempted from
- Similar applications in the Greater Toronto Area
- Other development options/alternative plans

The Director of Planning and Development Services commented that we are currently in the middle of the public planning process as outlined by the *Planning Act*, and that the Town has an obligation to review all applications that are submitted. Further, in regards to this application, there are various departmental and third-party reviews on background and technical reports being conducted.

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

THAT Report No. PL15-073 be received; and

THAT the public comments heard at the September 30, 2015 Public Planning meeting be received and referred back to staff; and

THAT public comments will continue to be heard at the October 28, 2015 Public Planning meeting on the proposed Draft Plan of Subdivision, Official Plan Amendment, and Zoning By-law Amendment applications.

**CARRIED**

**4. READING OF BY-LAW**

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

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

**5767-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council – Public Planning Meeting on September 30, 2015.

**CARRIED**

**5. ADJOURNMENT**

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

THAT the meeting be adjourned at 9:11 p.m.

**CARRIED**

Special Council – Public Planning Meeting Minutes  
Wednesday, September 30, 2015

Page 5 of 5

---

---

**GEOFFREY DAWE, MAYOR**

---

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

THE MINUTES OF THE SPECIAL COUNCIL – PUBLIC PLANNING MEETING OF SEPTEMBER 30, 2015, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON OCTOBER 13, 2015.





Legal and Legislative Services  
905-727-3123  
[CSecretariat@aurora.ca](mailto:CSecretariat@aurora.ca)  
Town of Aurora  
100 John West Way, Box 1000  
Aurora, ON L4G 6J1

**PRESENTATION REQUEST**

This Presentation form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to the Clerk's office by the following deadline:

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

**COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE:** October 13<sup>th</sup>, 2015

**SUBJECT:** Neighbourhood Network update

**NAME OF SPOKESPERSON:** Tim Jones and Erin Cerenzia

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

**BRIEF SUMMARY OF ISSUE OR PURPOSE OF PRESENTATION:** Each year, Neighbourhood Network updates the Councils in their service area on their accomplishments and activities. As the Town is an active partner with Neighbourhood Network, we are proud to provide our update and highlight areas where we have been able to collaborate.

**PLEASE COMPLETE THE FOLLOWING:**

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

Yes  No  **IF YES, WITH WHOM?** Ivy Henriksen **DATE** Sept 23, 2015

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



Legal and Legislative Services  
905-727-3123  
[CSecretariat@aurora.ca](mailto:CSecretariat@aurora.ca)  
Town of Aurora  
100 John West Way, Box 1000  
Aurora, ON L4G 6J1

**PRESENTATION REQUEST**

This Presentation form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to the Clerk's office by the following deadline:

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

**COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE:**

**SUBJECT:** Town of Aurora School Safety Lawn Sign Program

**NAME OF SPOKESPERSON:** Anthony Ierullo, Acting Manager of Corporate Communications,  
Town of Aurora

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

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

To advise Town Council and the community of the 2015 Town of Aurora School Safety Lawn Sign Program and to encourage residents to participate in the initiative.

**PLEASE COMPLETE THE FOLLOWING:**

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

Yes  No  **IF YES, WITH WHOM?                      DATE                      N/A**

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



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

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

**DELEGATION REQUEST**

This Delegation Request form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to the Clerk's office by the following deadline:

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

**COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE:** October 13, 2015

**SUBJECT:** Fair pricing of eBooks

**NAME OF SPOKESPERSON:** Jill Foster, CEO, Aurora Public Library

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

Aurora Public Library Board

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

To provide background information on the issue and the local and national impact

**PLEASE COMPLETE THE FOLLOWING:**

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

**YES**  **NO**

**IF YES, WITH WHOM?** Councillor Michael Thompson

**DATE:** September 30, 2015

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

October 13, 2015

Town of Aurora – Council – Presentation

FAIR E-BOOK PRICING FOR CANADIAN LIBRARIES

Public libraries in Canada have enthusiastically responded to the demand by the public for information and reading materials in a variety of formats. Our goal is to give the people what they want.

Library collections have changed with the marketplace, evolving from a predominantly print and audio-visual environment, to a service model that offers an array of digital content - online databases, e-books and streaming options.

Demand for e-books continues to grow rapidly – in fact, digital content is the fastest growing area of borrowing for public libraries. The popularity of e-books has given libraries the opportunity to connect with the public in new ways, but it also presents challenges.

Major publishers have set pricing and terms that jeopardize the ability of libraries to provide universal access to content in all its forms and has made achieving fair value for our collection dollar exceedingly difficult.

The major multinational publishers (Hachette Book Group, HarperCollins, Macmillan Publishers, Penguin Random House and Simon & Schuster) control roughly two-thirds of the North American consumer book publishing market and charge libraries 3–5 times more for e-books than they charge consumers.

In addition, some of these publishers also impose usage caps and time limits on e-book use, making it challenging to maintain e-book collections that are reliable and consistently available.

The patchwork created by cost discrepancies and usage restrictions imposed on libraries has made it very difficult for libraries to provide our customers with the same quality and range of materials in e-book format as we have traditionally done with print materials. But public libraries have a mandate to provide access to information in all available formats.

The Canadian Library Association, Ontario Library Association, the Canadian Urban Libraries Council, the Federation of Ontario Public Libraries and others have formed the *Canadian Public Libraries for Fair E-book Pricing* coalition. Its goal is to raise awareness and gain wider public support for the push to have a reasonable e-book pricing structure put in place for libraries, and the Coalition is working with the multinational publishers to achieve this goal. But the library community needs support from library users and stakeholders to move this issue forward.

There has been progress made with improved access to e-books for public library customers - many independent Canadian publishers make their e-books available at reasonable prices and

with reasonable terms of use. And the Coalition has identified more sustainable pricing models that could provide the basis for discussion with the Big Five publishers. The Canadian public library community is committed to raising awareness of this issue and to finding a solution.

These are profound issues, not just for libraries but for authors and even publishers who want to connect with new readers. The publishing industry plays an important role in the development and expression of the Canadian identity and literary culture.

But libraries also play an integral role in a vibrant book industry and have significant purchasing power as buyers of books and e-books. Imposing unreasonably high prices – and creating a barrier between people and the books they want –serves no one’s best interests.

I am asking people to visit [fairpricingforlibraries.org](http://fairpricingforlibraries.org) to learn about the issue and spread the word in the community, on social media and with elected officials at all levels.

I hope that members of Aurora Council will see fit to add their voices to the call for fairness in e-book pricing for public libraries.

Thank you for the opportunity to speak to you this evening.

Jill Foster  
CEO  
Aurora Public Library



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

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

**DELEGATION REQUEST**

This Delegation Request form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to the Clerk's office by the following deadline:

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

**COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE:** Council Meeting - October 13 2015

**SUBJECT:** Design Review Panel

**NAME OF SPOKESPERSON:** Bob McRoberts

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

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

I'd like to speak in support of the Design Review Panel motion on the agenda.

**PLEASE COMPLETE THE FOLLOWING:**

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

YES

NO

**IF YES, WITH WHOM?** Councillor Mrakas

**DATE:** October 2 2015

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



**TOWN OF AURORA  
GENERAL COMMITTEE MEETING REPORT**

Council Chambers  
Aurora Town Hall  
Tuesday, October 6, 2015

---

**ATTENDANCE**

**COUNCIL MEMBERS** Councillor Pirri in the Chair; Councillors Abel, Gaertner, Humfries (arrived 7:02 p.m.), Kim, Mrakas, Thom, Thompson, and Mayor Dawe (arrived 7:30 p.m.)

**MEMBERS ABSENT** None

**OTHER ATTENDEES** Interim Chief Administrative Officer, Acting 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 7:01 p.m.

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

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

**2. APPROVAL OF THE AGENDA**

General Committee approved the agenda as circulated by Legal and Legislative Services with the following addition:

- Replacement page 5 – Delegation (a) Kirk Corkery, Chair of Regimental Council, The Queen’s York Rangers; Re: Item 2 – PR15-031 – Placement of Light Armoured Vehicle at the Aurora Cenotaph

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

Items 1, 2, and 6 were identified for discussion.

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

Items 3, 4, 5, 7, and 8 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:

**3. PL15-074 – Application for Site Plan Amendment, 1525366 Ontario Ltd., 67 Industrial Parkway North, File Number: SP-2015-05**

THAT Report No. PL15-074 be received; and

THAT Site Plan Application File SP-2015-05 (1525366 Ontario Ltd.) be approved to permit the development of the subject lands for the construction of a 334 m<sup>2</sup> GFA addition onto the existing building and a new 156 m<sup>2</sup> storage building; and

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

**4. LLS15-058 – Municipal Legislation Review – Town Submission**

THAT Report No. LLS15-058 be received; and

THAT the submission letter attached to Report No. LLS15-058 is hereby endorsed as the Town’s formal submission regarding the Province of Ontario’s Municipal Legislation Review; and

THAT the submission letter attached to Report No. LLS15-058 be sent to the Ministry of Municipal Affairs and Housing (Municipal Legislation Review group) and directly to Minister Ted McMeekin.

**5. Memorandum from Director of Planning & Development Services  
Re: Municipal Council Support Resolution (Blanket) – Notice to Proceed**

THAT the memorandum regarding Municipal Council Support Resolution (Blanket) – Notice to Proceed be received; and



THAT the Mayor and Clerk be authorized to execute the form attached to this memorandum.

**7. Community Recognition Review Ad Hoc Committee Meeting Minutes of September 15, 2015**

THAT the Community Recognition Review Ad Hoc Committee meeting minutes of September 15, 2015, be received for information.

**8. Parks and Recreation Advisory Committee Meeting Minutes of September 17, 2015**

THAT the Parks and Recreation Advisory Committee meeting minutes of September 17, 2015, be received for information.

**CARRIED**

**5. DELEGATIONS**

**(a) Kirk Corkery, Chair of Regimental Council, The Queen's York Rangers  
Re: Item 2 – PR15-031 – Placement of Light Armoured Vehicle at the Aurora  
Genotaph**

Mr. Corkery, a former Commanding Officer of The Queen's York Rangers, noted that the Regimental Council is a registered charity that does good works for the soldiers in the Regiment and also for those within the Regimental family. He presented a proposal respecting the Light Armoured Vehicle (LAV) III Monument Program, which recognizes the service and sacrifice of the Canadian Armed Forces in Afghanistan by providing up to 250 LAV III monuments across Canada. Mr. Corkery provided an overview of the Program including background, criteria, appropriateness for Aurora, monument features, costs, and timeline. He noted that the Regimental Council would be funding the monument and its delivery, and requested that Council approve funding from the Town in the amount of \$15,000 for the monument's concrete pad, pedestal and plaque.

General Committee received and referred the comments of the delegation to Item 2.

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

None

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

General Committee consented to consider Item 2 prior to consideration of Item 1.

**1. IES15-057 – Winter Maintenance Annual 2014/2015 Performance Report**

**General Committee recommends:**

THAT Report No. IES15-057 be received for information.

**CARRIED**

**2. PR15-031 – Placement of Light Armoured Vehicle at the Aurora Cenotaph**

**General Committee recommends:**

THAT Report No. PR15-031 be received; and

THAT the placement of a Light Armoured Vehicle (LAV) at the Aurora Cenotaph Peace Park in 2016 be approved; and

THAT an expenditure, not to exceed \$15,000.00, **sourced from the Council Discretionary Reserve Fund**, be approved in the 2016 Capital Budget for the purposes of site preparation and memorial signage that will be required to accommodate the LAV.

**CARRIED AS AMENDED**

**6. Economic Development Advisory Committee Meeting Minutes of September 10, 2015**

**General Committee recommends:**

THAT the Economic Development Advisory Committee meeting minutes of September 10, 2015, be received for information.

**CARRIED**

**8. NOTICES OF MOTION**

**(a) Councillor Thompson**  
**Re: Fair Pricing of e-books for Public Libraries**

WHEREAS public libraries provide residents with a community space where they can freely access a wide variety of information in both print and digital format; and

WHEREAS municipal governments are key funders of public libraries, appoint public library boards and work in partnership with public library boards to deliver library services that are responsive to community needs; and

WHEREAS electronic books (e-books) are becoming an increasingly preferred medium for library users to access content and information; and

WHEREAS major multi-national publishers are charging public libraries significantly higher costs to purchase e-books for their collections than they charge consumers; and

WHEREAS imposing unreasonably high costs on public libraries to purchase e-books is not an appropriate solution to the publishing industry's concerns regarding the evolution of digital technology, including piracy;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora requests that the Minister of Tourism, Culture and Sport work with the federal and the other provincial and territorial governments to find a solution that will allow public libraries to purchase e-books from publishers at a fair and reasonable price; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), and all municipalities within York Region.

## **9. NEW BUSINESS/GENERAL INFORMATION**

Councillor Mrakas expressed concerns regarding the resurfacing of St. John's Sideroad east of Yonge Street and inquired about the status of the project. Staff indicated that this Regional project was completed and the Region was notified of the concerns. Staff agreed to report further on the condition of the project and advise the Region that additional work is required.

Councillor Abel expressed appreciation to staff for following up on complaints received about the Regional road resurfacing and pot holes on Leslie Street, which was resolved the following day after notification.

Councillor Abel stated that he had attended the first Cultural Precinct meeting today, to which all Council members had been invited, and noted that it was a productive session.

Councillor Humfries expressed appreciation to staff for a great job in completing the sidewalk on Golf Links Drive, between Highland Green and Yonge Street, and advised that the residents were very pleased.

Councillor Thom requested an update regarding the trail construction at the bottom end of Willow Farm Lane. Staff advised that they are working with the Conservation Authority and the Town Solicitor to secure the easement, for which an agreement was now in place with the landowner, and to meet the conditions of approval from the Conservation Authority.

Councillor Kim advised that he has been working with residents in two separate neighbourhoods regarding their concerns about speeders and reckless driving. He noted the recent Town-initiated educational program and signage to encourage drivers to slow down and be alert to children playing, and suggested that Council and other departments should be informed of such programs in advance of their implementation. Councillor Kim inquired about the possibility of additional signs being purchased and staff indicated that they were working with Corporate Communications toward the production of handouts and other details of the program.

Mayor Dawe noted that he and the Interim CAO had just returned from a summit held in Toronto today. He advised that a working group had been established earlier in the year and this was the second meeting between Premier Kathleen Wynne and the Mayors and Chairs of the Greater Toronto and Hamilton area. Mayor Dawe further noted that the meeting had resulted in a letter being sent to the Prime Minister and leaders of the other major federal parties emphasizing the need to establish a partnership with respect to infrastructure funding. He also advised that three sub-committees had been formed earlier and that action items were developed to move forward those elements deemed to be most important: implementation of a high speed broadband network under the scope of Economic Development; development charges under the scope of Planning; and fare integration between transit systems under the scope of Transportation, the sub-committee in which the Mayor participates. Mayor Dawe stated that he would keep Council informed of developments and agreed to forward a copy of the aforementioned letter to Council.

**10. CLOSED SESSION**

None

**11. ADJOURNMENT**

The meeting was adjourned at 7:54 p.m.

---

**PAUL PIRRI, COUNCILLOR**

---

**PATTY THOMA, DEPUTY CLERK**

THE REPORT OF THE GENERAL COMMITTEE MEETING OF OCTOBER 6, 2015, IS SUBJECT TO FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON OCTOBER 13, 2015.



## **MEMORANDUM**

**DATE:** October 13, 2015  
**TO:** Mayor and Members of Council  
**FROM:** Dan Elliott, Director, Corporate & Financial Services - Treasurer  
**RE:** **Timing of Council Approval re Capital Budget Items**

---

### **RECOMMENDATIONS**

***THAT the memorandum regarding Timing of Council Approval re Capital Budget Items be received for information.***

### **COMMENTS**

This memorandum is to clarify the timing of presentation for Council approval of the Asset Management Plan, the 2015 Ten Year Capital Investment Plan and the 2016 Capital Budget.

The above items were reviewed, discussed and approved by General Committee – Budget on Monday October 5, 2015.

The Asset Management Plan document includes an Implementation Schedule on page 5 which indicates that Council approval would take place on December 8, 2015. Council approval of this document is required before the end of the year, so the implementation schedule indicated the last possible date available.

As these three documents form a comprehensive set of plans, it makes sense that they be presented to Council for approval at the same time. In an effort to move forward with detailed specification and tender preparation for the capital budget items, the regularly scheduled Council meeting on October 27, 2015, will include the three documents above, with the 2016 Capital budget summarized as recommended by Budget Committee.



100 John West Way  
Box 1000  
Aurora, Ontario  
L4G 6J1  
**Phone:** 905-726-4772  
**Email:** delliot@aurora.ca  
**www.aurora.ca**

**Corporate and Financial Services**

**INTERNAL MEMO**

**DATE:** October 13, 2015  
**TO:** Mayor Dawe and Members of Council  
**FROM:** Dan Elliott, Director, Corporate and Financial Services - Treasurer  
**RE:** Updated Budget Meeting Schedule

---

**RECOMMENDATIONS**

***THAT the memorandum regarding Updated Budget Meeting Schedule be received; and***  
***THAT the official meeting schedule of Council be updated to reflect the revised schedule as presented herein.***

**COMMENTS**

Due to strong progress in preparing the 2016 Operating Budget in accordance with Council directions, staff have reviewed the revised budget schedule and propose the following minor changes. It is recommended that the November 2 meeting will start earlier at 5:30 p.m., with dinner provided beforehand.

Members of the public are encouraged to provide input to the 2016 Budget process through the Citizen Budget Survey, our Town Budget e-mail [ourtownbudget@aurora.ca](mailto:ourtownbudget@aurora.ca), or through the public consultation process offered at one of the upcoming scheduled Budget committee meetings. The proposed revised schedule is as follows:

Monday, Sep. 28, 7:00 p.m.	Kick-off Capital Review
Monday, Oct. 5, 9:00 a.m.	Capital Budget Review
Monday, Nov. 2, <b>5:30 p.m.</b>	Operating Budget <b>REVISED START TIME</b>
<del>Saturday, Nov. 7, 9:00 a.m.</del>	<del>Operating Budget Review</del> <b>CANCELLED</b>
<b>Monday, Nov. 16, 5:30 to 7:00 p.m.</b>	<b>Hold for continuation of Nov. 2 review</b>
Monday, Nov. 16, 7:00 p.m.	Library Board, Aurora Cultural Centre Board, and Aurora Historical Society Board presentations only
Monday, Nov. 23, 7:00 p.m.	Hold for Budget Review follow-up if necessary
Tuesday, Dec. 8, 7:00 p.m.	Regular Council – Budget Approval Report

The official calendar of Council and Committee meetings should be updated to reflect the new schedule for budgets.



100 John West Way  
Box 1000  
Aurora, Ontario  
L4G 6J1  
Phone: 905-726-4755  
Email: mramunno@aurora.ca  
www.aurora.ca

**Town of Aurora**  
**Planning & Development Services**

## **MEMORANDUM**

**DATE:** October 13, 2015  
**TO:** Mayor and Members of Council  
**FROM:** Marco Ramunno, Director of Planning & Development Services  
**RE:** Aurora Business Ambassadors Program Request

---

### **RECOMMENDATIONS**

***THAT the memorandum regarding Aurora Business Ambassadors Program Request be received for information.***

### **BACKGROUND**

Further to the inquiry made at the General Committee Meeting of October 6, 2015, please find attached the original Memorandum regarding the proposed Aurora Business Ambassadors Program, endorsed by the Economic Development Advisory Committee on September 10, 2015.

### **ATTACHMENTS**

Attachment 1 – Memo to EDAC re Aurora Business Ambassadors Program, dated September 10, 2015.



100 John West Way  
Box 1000  
Aurora, Ontario  
L4G 6J1  
Phone: 905-727-3123 ext.4324  
Email: [mlogue@aurora.ca](mailto:mlogue@aurora.ca)  
[www.aurora.ca](http://www.aurora.ca)

Attachment 1

**Town of Aurora**  
**Planning & Development Services**

## MEMORANDUM

**DATE:** September 10, 2015  
**TO:** Economic Development Advisory Committee  
**FROM:** Anthony Ierullo, Manager of Long Range & Strategic Planning  
**RE:** Aurora Business Ambassadors Program

---

### RECOMMENDATIONS:

***THAT memorandum regarding Aurora Business Ambassadors Program be received; and***

***THAT the content of this memorandum be endorsed by the Economic Development Advisory Committee; and***

***THAT the Economic Development Advisory Committee recommend to Council that the Aurora Business Ambassadors Program be re-established.***

### BACKGROUND

The Town of Aurora's previous version of a business ambassador program ran for approximately a decade, starting in the mid-1990's. The Program solicited key business leaders outside the Economic Development committee to help promote Aurora as a first choice for new business and families. The program was predicated on the belief that existing business is a unique touchpoint to attract new business. The City of Barrie also recently relaunched their dormant Business Ambassadors program; details can be reviewed at [www.barriebusinessambassadors.com](http://www.barriebusinessambassadors.com).

### COMMENTS

The reintroduction of the Aurora Business Ambassador Program aims to formalize a program that has likely continued to occur informally through the regular course of business interactions since the sunset of the last program.

Re-introducing the business ambassadors should provide several benefits, including:

- Creating economic development leads, and investments
- Promoting business-to-business communications
- Fostering better relations between the Town and Aurora business community
- Promote the Town of Aurora and its programs



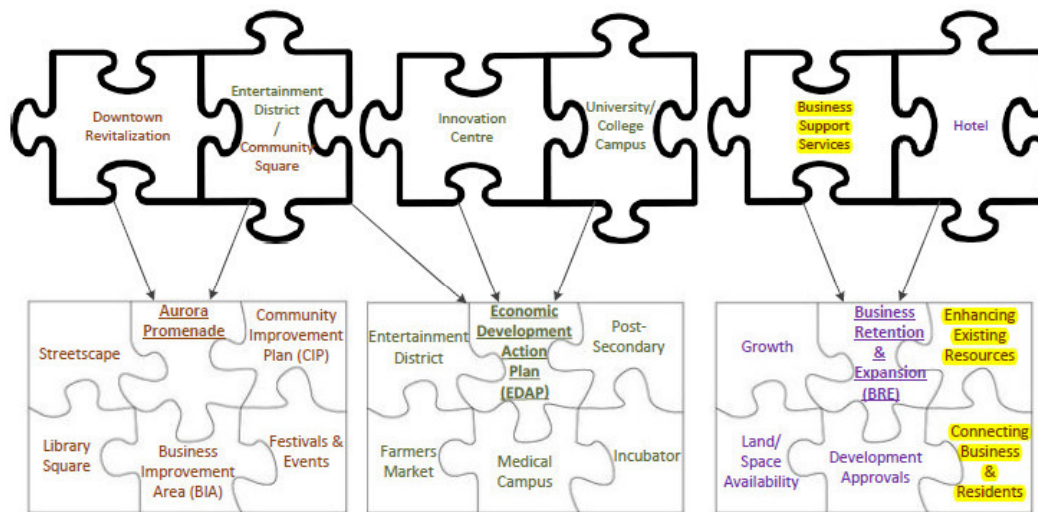
September 10, 2015

-2-

Connections to programming may include the business concierge program, Community Improvement Program, the businessaurora.ca website, and others.

With some of these programs being newly available to prospective businesses offers an incentive for the timely re-introduction of a complementary business ambassadors program at this point in time.

In terms of strategy linkages, a business ambassadors program is supported through both the Business Retention & Expansion action plan, and the Economic Development Action Plan, by leveraging access to existing business' networks. In terms of fit with the EDAC plans flow chart, presented May, 2015, it would fit under Business Support Services, and Enhancing Existing Resources, or Connecting Business and Residents.



Based on previous criteria, a small but dynamic group of key business people will be sought who:

- Have a history of and/or commitment to positive civic involvement;
- Have international, national and provincial business connections;
- Have a high business contact rate in their normal business undertakings;
- Possess a high level of credibility in their business community;
- Are willing to be unabashed, enthusiastic supporters of the Town of Aurora

An Aurora Business Ambassador will be expected to:

- Promote Aurora whenever possible, during the course of normal business activities, as a place to live, work, and play, drawing from personal perspective.
- Pass on prospective clients to Town of Aurora economic development staff, so that formal contacts can take place.
- Provide feedback to staff and EDAC on the ambassadors program, and others.

September 10, 2015

-3-

---

Tools available to Aurora Business Ambassadors will include:

- An introductory letter
- Town of Aurora Community Profiles
- Promotional items such as pins, pens, and Town-branded apparel
- Shortlist of other readily available resources and contacts

Business Ambassadors will be encouraged to participate in regular two-way communication with Town staff, and will be invited to a reception once a year to exchange information.

### **NEXT STEPS**

A call will be put out via media and communication channels to members of the business community, to solicit expressions of interest in becoming Aurora Business Ambassadors.

A page on the Town's economic development website, [www.businessaurora.ca](http://www.businessaurora.ca), will be set up to host information about the Business Ambassadors program and an application form. The application form is envisioned as similar to the application for advisory committee consideration.

Also similar to advisory committee appointments, applications for the business ambassadors program will be forwarded to Council for their consideration, targeting fourth quarter 2014.

A program budget will need to be set up of approximately \$1,000 for marketing materials.



100 John West Way  
Box 1000  
Aurora, Ontario  
L4G 6J1  
Phone: 905-726-4755  
Email: mrammuno@aurora.ca  
www.aurora.ca

**Town of Aurora**  
**Planning & Development Services**

## **MEMORANDUM**

**DATE:** October 13, 2015

**TO:** Mayor and Members of Council

**COPY:** Patrick Moyle, Interim Chief Administrative Officer  
Warren Mar, Director of Legal & Legislative Services/Town Solicitor

**FROM:** Marco Ramunno, Director of Planning & Development Services

**RE:** **Additional Public Planning Meeting Date for November 30, 2015**

---

### **RECOMMENDATIONS**

***THAT the memorandum regarding Additional Public Planning Meeting Date for November 30, 2015, be received; and***

***THAT the additional Public Planning Meeting be scheduled for Monday, November 30, 2015, to deal with future planning applications.***

### **COMMENTS**

I am requesting that the Town Clerk schedule an additional Public Planning Meeting date for Monday, November 30, 2015, to deal with future planning applications.



**Town of Aurora  
Office of the Mayor**

## **MEMORANDUM**

**DATE:** October 13, 2015  
**TO:** Members of Council  
**FROM:** Mayor Geoffrey Dawe  
**RE:** **Lake Simcoe Region Conservation Authority  
Highlights – September 25, 2015 – Meeting of the Board**

---

### **RECOMMENDATION**

THAT Council:

- Receive the correspondence for information
- Endorse the recommendations
- Provide direction



## **Board Meeting Highlights**

September 25, 2015

### **Announcements:**

#### **Low Impact Development Council Workshops**

General Manager, Integrated Watershed Management, Ben Longstaff, reminded Board members that four Low Impact Development (LID) Workshops for Council members are planned throughout the Lake Simcoe watershed during the month of October. These workshops will outline the key reasons why changes to stormwater management are needed within the Lake Simcoe watershed. The many benefits of LID will be highlighted, along with current and future plans for new development and retrofit opportunities considering LID.

The four Council Workshops are scheduled to take place from 6:30 p.m. to 9:00 p.m. on the following dates:

Tuesday, October 20<sup>th</sup> in the City of Orillia

Wednesday, October 21<sup>st</sup> in the Township of Scugog

Wednesday, October 28<sup>th</sup> in the Town of Innisfil

Thursday, October 29<sup>th</sup> in the Town of East Gwillimbury

Interested Council members may contact Theresa Bos at [t.bos@lsrca.on.ca](mailto:t.bos@lsrca.on.ca) for more information.

### **Presentations:**

#### **LSRCA Draft Strategic Plan**

Chief Administrative Officer, Michael Walters, overviewed the draft Strategic Plan that staff have been working on for a number of months. He outlined the following four major goals that have been set for LSRCA for the next four years:

1. Support a safer, healthier and livable watershed through exceptional integrated watershed management.
2. Improve knowledge and increase certainty through excellence in research and scientific knowledge.
3. Create a more connected and engaged watershed community through education and engagement.
4. Build a stronger and more valued organization through business excellence.

CAO Walters reviewed the actions and timelines associated with each goal. To view this presentation, please click on this link: [Draft Strategic Plan 2016-2020](#)

---

**Staff Reports:**

**Budget Status Report**

The Board received Staff Report No. 43-15-BOD, prepared by Jaclyn Kane, Finance Coordinator, which provided a summary of revenues and expenditures for the eight month period ending August 31, 2015.

**Subwatershed Plan and Implementation Plan for the Ramara Creeks**

The Board approved Staff Report No. 44-15-BOD, prepared by Pam Strong, Subwatershed Planning Specialist, which sought approval from the Board of Directors regarding the Subwatershed Plan and an Implementation Plan for the Ramara Creeks.

**Review of the Conservation Authorities Act**

The Board approved Staff Report No. 45-15-BOD, prepared by Mike Walters, Chief Administrative Officer, which outlined LSRCA's comments for recommended changes to the *Conservation Authority Act*. Staff were directed to send their comments to member municipalities for endorsement.



---

**MOTION FOR WHICH NOTICE HAS BEEN  
GIVEN (September 29, 2015)**

**Councillor Tom Mrakas**

---

**Date: October 13, 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.



---

<b>MOTION FOR WHICH NOTICE HAS BEEN GIVEN (October 6, 2015)</b>	<b>Councillor Michael Thompson</b>
---	------------------------------------

---

**DATE: October 13, 2015**  
**TO: Mayor and Members of Council**  
**FROM: Councillor Thompson**  
**RE: Fair Pricing of e-books for Public Libraries**

---

WHEREAS public libraries provide residents with a community space where they can freely access a wide variety of information in both print and digital format; and

WHEREAS municipal governments are key funders of public libraries, appoint public library boards and work in partnership with public library boards to deliver library services that are responsive to community needs; and

WHEREAS electronic books (e-books) are becoming an increasingly preferred medium for library users to access content and information; and

WHEREAS major multi-national publishers are charging public libraries significantly higher costs to purchase e-books for their collections than they charge consumers; and

WHEREAS imposing unreasonably high costs on public libraries to purchase e-books is not an appropriate solution to the publishing industry's concerns regarding the evolution of digital technology, including piracy;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora requests that the Minister of Tourism, Culture and Sport work with the federal and the other provincial and territorial governments to find a solution that will allow public libraries to purchase e-books from publishers at a fair and reasonable price; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), and all municipalities within York Region.



**THE CORPORATION OF THE TOWN OF AURORA**

***By-law Number 5771-15***

***BEING A BY-LAW to Confirm Actions by Council  
Resulting From Council Meeting on October 13,  
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 October 13, 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 13<sup>TH</sup> DAY OF OCTOBER, 2015.***

***READ A THIRD TIME AND FINALLY PASSED THIS 13<sup>TH</sup> DAY OF OCTOBER,  
2015.***

---

**GEOFFREY DAWE, MAYOR**

---

**PATTY THOMA, DEPUTY CLERK**