



**COUNCIL
MEETING AGENDA**

TUESDAY, NOVEMBER 10, 2015

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, November 10, 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 October 27, 2015 pg. 1
Special Council – Public Planning Meeting Minutes of October 28, 2015 pg. 16

RECOMMENDED:

THAT the Council meeting minutes of October 27, 2015, and the Special Council – Public Planning meeting minutes of October 28, 2015, be adopted as printed and circulated.

4. **PRESENTATIONS**

(a) **Michael Stott, President, and Sarah Millar, Senior Planner, FOTENN** pg. 21
Re: Cultural Precinct Plan – “Vision” and “What We Heard”

(b) **Alison Collins-Mrakas, Chair, Sesquicentennial Ad Hoc Committee** pg. 22
Re: Remembrance Day Video
(Additional time has been requested for this presentation.)

5. PUBLIC SERVICE ANNOUNCEMENTS

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

8. DELEGATIONS

- (a) **John Elliott, Resident** pg. 23
**Re: Item 1(5) – Report PR15-033 – McMahon Park Neighbourhood
Garden Public Survey Results**

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

(i) Notices of Motion

- (a) **Councillor Gaertner** pg. 43
Re: Highland Gate Developments Inc. Reports

- (b) **Councillor Thompson** pg. 45
Re: Election of Regional Chair for Region of York

(ii) Motions for Which Notice Has Been Given

- (a) **Councillor Kim** pg. 47
Re: Procurement Policy

- (b) **Councillor Mrakas** pg. 49
Re: Door-to-Door Salespeople

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:

- 5777-15** BEING A BY-LAW to exempt Blocks 251, 252 and 253 on Plan 65M-4461 from Part-Lot Control (Mattamy (Aurora) Limited). pg. 50
(Report No. PL15-082 – GC Nov. 3/15 – Item 8)
- 5778-15** BEING A BY-LAW to exempt Blocks 155, 159 and 162 on Plan 65M-4424 from Part-Lot Control (Paradise Homes Leslie Inc). pg. 51
(Report No. PL15-082 – GC Nov. 3/15 – Item 8)
- 5779-15** BEING A BY-LAW to establish lands on Plan 65M-4079 as highways (St. John’s Road Development Corp. – Phases 2 and 3). pg. 52
(Report No. IES15-063 – GC Nov. 3/15 – Item 1)
- 5782-15** BEING A BY-LAW to assume highways on Plans 65M-4075, 65M-4079 and 65M-4082 for public use (St. John’s Road Development Corp. – Phases 2 and 3). pg. 53
(Report No. IES15-063 – GC Nov. 3/15 – Item 1)

RECOMMENDED:

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

- 5781-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on November 10, 2015. pg. 54

14. CLOSED SESSION

RECOMMENDED:

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: Memorandum from Acting Director of Legal & Legislative Services/Associate Solicitor; Re: Update on Closed Session Report No. LLS15-061 – Economic Development Advisory Committee Membership

15. ADJOURNMENT

AGENDA ITEMS

- 1. General Committee Meeting Report of November 3, 2015** pg. 24

RECOMMENDED:

THAT the General Committee meeting report of November 3, 2015, be received and the recommendations carried by the Committee be approved.

- 2. LLS15-066 – General Committee Closed Session Report of November 3, 2015** pg. 35

RECOMMENDED:

THAT Report No. LLS15-066 be received for information.

- 3. BBS15-012 – Overnight Parking Program “Toys for Tickets”** pg. 36

RECOMMENDED:

THAT Report No. BBS15-012 be received; and

THAT Bylaw Services staff proceed with the “Toys for Tickets” program to commence November 15, 2015, and end December 1, 2015.

- 4. Memorandum from Director of Corporate & Financial Services/Treasurer** pg. 39
Re: Revised Start Time for Budget Review Meeting Scheduled on November 16, 2015

RECOMMENDED:

THAT the memorandum regarding Revised Start Time for Budget Review Meeting Scheduled on November 16, 2015 be received; and

THAT the start time of the Special General Committee – 2016 Budget Review meeting scheduled on Monday, November 16, 2015, be revised from 5:30 p.m. to 7 p.m.

- 5. Memorandum from Mayor Dawe** pg. 40
**Re: Lake Simcoe Region Conservation Authority Highlights
October 23, 2015 – Meeting of the Board**

RECOMMENDED:

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



**TOWN OF AURORA
COUNCIL MEETING MINUTES**

Council Chambers
Aurora Town Hall
Tuesday, October 27, 2015

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Kim (arrived 7:05 p.m.), Mrakas, Pirri, Thom, and Thompson
MEMBERS ABSENT	Councillor Humfries
OTHER ATTENDEES	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

Mayor Dawe called the meeting to order at 7:01 p.m.

Council consented to recess at 7:49 p.m. to resolve into a Closed Session meeting and reconvened into open session at 10:38 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 Thom**

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

Council Meeting Minutes
Tuesday, October 27, 2015

Page 2 of 15

- Closed Session Item 7 – The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose (section 239(2)(f) of the *Municipal Act*, 2001); Re: Verbal Update to Highland Gate Development Application

CARRIED

3. ADOPTION OF THE MINUTES

Council Meeting Minutes of October 13, 2015

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

THAT the Council meeting minutes of October 13, 2015, be adopted as printed and circulated.

CARRIED

4. PRESENTATIONS

None

5. PUBLIC SERVICE ANNOUNCEMENTS

Councillor Abel advised that he attended the Clean Air Council meeting where Christina Nagy-Oh, Program Manager, Environmental Initiatives made a presentation regarding the Town's Capital Assets program. He noted that the Town was recognized for its clean air initiatives.

Councillor Thom extended congratulations to newly elected Aurora MPs Kyle Peterson and Leona Alleslev. He also recognized former MP Lois Brown for her years of service.

Mayor Dawe, on behalf of Councillor Humfries, mentioned that October 28 and 29, 2015, is the last weekend of the outdoor Aurora Farmers' Market and Artisan Fair. He indicated that the indoor Farmers' Market would be held on November 14, 2015, and December 12, 2015 in the Old Aurora Armoury.

Mayor Dawe stated that the School Safety Sign program was launched recently and that signs are available at Town Hall.

Mayor Dawe noted that the Town is currently seeking feedback on youth play-based activities and encouraged youth to complete the survey on the Town's website by Monday, November 6, 2015.

Mayor Dawe advised that the Aurora Cultural Centre is holding a one-day exhibition on November 8, 2015, featuring Mexican Day of the Dead photos by artist Linda Welch. He noted that there will be an evening art talk from 6:00 to 7:30 p.m.

Mayor Dawe encouraged residents to complete the Citizen Budget online survey at www.aurora.ca/citizenbudget, before October 30, 2015, and qualify to win a \$250 Cineplex Gift Card.

Mayor Dawe advised that Town of Aurora's annual Spirit Walk will depart from the west entrance of Town Park at 8 p.m. on October 30 and October 31, 2015. He noted that there is a fee of \$15 per person, and all proceeds will go to Rise and Shine Breakfast.

Mayor Dawe noted that he and some Members of Council participated in Aurora's Cultural Heart Walking Tour of the Cultural Precinct at Town Park on Sunday, October 25, 2015.

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1 (sub-item 2), 3 and 6 were identified as items for discussion.

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

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

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

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

1. General Committee Meeting Report of October 20, 2015

THAT the General Committee meeting report of October 20, 2015, be received and the following recommendations carried by the Committee be approved:

**(1) Memorandum from Director of Parks and Recreation Services
Re: Tree Protection By-law**

THAT the memorandum regarding Tree Protection By-law be received for information.

(3) CFS15-039 – 2016 Fees and Charges Update

THAT Report No. CFS15-039 be received; and

THAT the 2016 Fees and Charges for applications, permits, use of Town property, the sale of Town publications and for the prescribed service charges for administrative matters as itemized on the attached schedules be approved:

Schedule A – General Fees and Charges
Schedule B – Building and Bylaw Services
Schedule C – Legal and Legislative Services
Schedule D – Planning and Development
Schedule E – Infrastructure and Environmental Services
Schedule F – Corporate and Financial Services
Schedule G – Parks and Recreation Services; and

THAT the necessary bylaw be enacted at the November 24, 2015 Council meeting in accordance with the Town's Notice Provision Policy.

(4) IES15-058 – Facility Projects Status Report

THAT Report No. IES15-058 be received for information.

(5) IES15-059 – Aurora Family Leisure Complex (AFLC) Additional Modification Requests

Note: This item was withdrawn at the October 20, 2015 General Committee meeting with the approval of the Agenda.

(6) PR15-032 – Aurora Sports Hall of Fame Relocation

THAT Report No. PR15-032 be received; and

THAT the relocation of the Sports Hall of Fame to the Stronach Aurora Recreation Complex (SARC) be approved; and

THAT Capital Project No. 74011 in the amount of \$7,500.00 be approved as an addition to the 2016 Capital Budget, with funding to be provided from the Growth & New Capital Reserve Fund; and

THAT staff report back with options for signage, to be located along municipal, regional and provincial roadways, to highlight the location of the Sports Hall of Fame, Stronach Aurora Recreation Complex and the Aurora Cultural Centre.

(7) PL15-077 – Application for Zoning By-law Amendment, Brookfield Homes Ontario) Aurora Limited, 15776 Leslie Street (2C Planning Area), File Number: ZBA-2015-01

THAT Report No. PL15-077 be received; and

THAT Application to Amend the Zoning By-law File: ZBA-2015-01 (Brookfield Homes (Ontario) Aurora Limited) be approved, to zone the subject lands from “Row Dwelling Residential (R6-62) Exception Zone” to “Detached Dwelling Second Density Residential (R2-104) Exception Zone”; and

THAT the implementing Zoning By-law Amendment be presented at a future Council meeting for enactment.

(8) Heritage Advisory Committee Meeting Minutes of October 5, 2015

THAT the Heritage Advisory Committee meeting minutes of October 5, 2015, be received; and

THAT the Heritage Advisory Committee recommend to Council:

1. HAC15-012 – Proposed Demolition of Existing Second Storey and Accessory Garage to a Listed Heritage Building, 36 Larmont Street

THAT the demolition of the existing second storey at 36 Larmont Street be approved; and

THAT the demolition of the existing detached garage be approved; and

THAT staff work with the applicant to ensure that the massing of the second storey and design of the reconstruction is appropriate; and

THAT the final proposed design for 36 Larmont Street be brought back to the Heritage Advisory Committee.

(9) Accessibility Advisory Committee Meeting Minutes of October 7, 2015

THAT the Accessibility Advisory Committee meeting minutes of October 7, 2015, be received for information.

**(10) Memorandum from Director of Parks and Recreation Services
Re: Item 1 – Memorandum from Director of Parks and Recreation Services; Re: Tree Protection By-law**

Council Meeting Minutes
Tuesday, October 27, 2015

Page 6 of 15

THAT the memorandum regarding Item 1 – Memorandum from Director of Parks and Recreation Services Re: Tree Protection By-law be received for information.

2. Special General Committee – 2016 Budget Review Meeting Minutes of September 28, 2015, and October 5, 2015

THAT the Special General Committee – 2016 Budget Review Meeting Minutes of September 28, 2015, and October 5, 2015, be received for information.

**4. Memorandum from Director of Planning & Development Services
Re: By-law No. 5764-15 - Administrative Zoning Amendment to the
2C West Zoning By-law No. 5526-13, Shimvest Investments Limited
File No. ZBA-2012-02**

THAT the memorandum regarding By-law No. 5764-15 - Administrative Zoning Amendment to the 2C West Zoning By-law No. 5526-13, Shimvest Investments Limited, File No. ZBA-2012-02, be received for information.

**5. Memorandum from Director of Parks & Recreation Services
Re: General Committee Item 1 – Memorandum from Director of Parks and
Recreation Services; Re: Tree Protection By-law**

THAT the memorandum regarding General Committee Item 1 – Memorandum from Director of Parks and Recreation Services; Re: Tree Protection By-law be received; and

THAT General Committee Item 1 – Memorandum from Director of Parks and Recreation Services; Re: Tree Protection By-law be deferred to the November 17, 2015 General Committee meeting; and

THAT staff make a presentation at the November 17, 2015 General Committee meeting with regards to the origins, background, and proposed amendments to the Tree Permit By-law.

CARRIED

8. DELEGATIONS

**(a) Bob McRoberts, Resident
Re: Item 1(6) – PR15-032 – Aurora Sports Hall of Fame Relocation**

Mr. McRoberts, on behalf of the Board of Directors of the Aurora Sports Hall of Fame, thanked Council for their support of Item 1(6) – PR15-032 – Aurora Sports Hall of Fame Relocation. He stated that the relocation may be beneficial as it would allow more space for artifacts, better visibility and accessibility for the Sports Hall of Fame, and could assist the Hall in becoming a tourist destination.

Mr. McRoberts noted that the 2015 Sports Hall of Fame Induction Dinner would be held on Wednesday, November 4, 2015, at St. Andrew's College.

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

THAT the comments of Mr. Bob McRoberts be received and referred to Item 1(6).
CARRIED

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

- 1. General Committee Meeting Report of September 20, 2015**
- (2) BBS15-011 – Proposed Sign By-law**

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

THAT Report No. BBS15-011 be received; and

THAT the proposed Sign By-law be referred to the Economic Development Advisory Committee and the Chamber of Commerce and be posted on the Town's website for review and final comment; and

THAT staff investigate options for the proposed Sign By-law respecting signage located in the Aurora Promenade corridor and Heritage areas, which recognize the heritage attributes and features of buildings located in those areas; and

THAT staff report back with a final proposed Sign By-law for enactment at a future Council meeting.

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

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

“THAT staff consider the comments of Council in respect to permitting one election sign, per candidate, per frontage on private property.”

CARRIED

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

THAT Report No. BBS15-011 be received; and

THAT the proposed Sign By-law be referred to the Economic Development Advisory Committee and the Chamber of Commerce and be posted on the Town's website for review and final comment; and

THAT staff investigate options for the proposed Sign By-law respecting signage located in the Aurora Promenade corridor and Heritage areas, which recognize the heritage attributes and features of buildings located in those areas; and

THAT staff consider the comments of Council in respect to permitting one election sign, per candidate, per frontage on private property; and

THAT staff report back with a final proposed Sign By-law for enactment at a future Council meeting.

CARRIED AS AMENDED

3. CFS15-043 – 2016 Final Capital Budget Report

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

THAT Report No. CFS15-043 be received; and

THAT the final draft of the 2015 Asset Management Plan be approved; and

THAT the 2015 Ten Year Capital Investment Plan be received; and

THAT the 2016 Capital Budget for Repair and Replacement of existing infrastructure totalling \$8,298,275 as listed in Attachment 3, be approved; and

THAT the 2016 Capital Budget for Growth and New Capital totalling \$3,726,600 as listed in Attachment 4, be approved; and

THAT the 2016 Capital Budget for Studies and Other Projects totalling \$350,000 as listed in Attachment 5, be approved; and

THAT the funding sources for each capital project included in this report be approved as those reviewed and recommended by Special General Committee – Budget on October 5, 2015.

CARRIED

**6. Memorandum from Director of Legal & Legislative Services/Town Solicitor
Re: Reconsideration of Council's July 28, 2015 Decision Pertaining to the
Potential Acquisition of Land for a New Central York Fire Services
Facility**

Moved by Councillor Thompson
Seconded by Councillor Pirri

THAT the memorandum regarding Reconsideration of Council's July 28, 2015 Decision Pertaining to the Potential Acquisition of Land for a New Central York Fire Services Facility be received; and

THAT in accordance with section 8.14 of Procedural By-law Number 5330-11, as amended, Council reconsider the following resolutions adopted at the Council meeting of July 28, 2015:

“THAT the confidential recommendations in respect to a proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Memorandum from Director of Legal & Legislative Services/Town Solicitor; Re: Potential Acquisition of Land for a New Central York Fire Services Facility be approved and staff be authorized to proceed as directed by Council on July 28, 2015, in Closed Session.”

CARRIED

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

(i) Notices of Motion

(a) Councillor Kim
Re: Procurement Policy

WHEREAS the Town of Aurora has a detailed procurement protocol to encourage competition among Bidders, Proponents, and Contractors and that they are accountable to the Town and the public; and to provide the highest level of government service at the least possible cost; and to ensure openness, accountability and transparency while protecting the financial best interests of the Town; and to obtain the best value for the Town when procuring Goods, Services, and Construction; and

WHEREAS the Town of Aurora's procurement policies allow for single source purchases under various conditions that offer the Town the best services for the least possible cost including when a contract is awarded under a Co-operative Purchase or a Piggyback arrangement; and

WHEREAS the current policy states that in a Piggyback arrangement, the Town is not required to adhere to the advertising requirements under this by-law and does not need to conduct its own competition; and the policies and procedures regarding the Solicitation and Procurement process of the government agencies or public authorities calling the Cooperative Purchasing Bid on behalf of the participants are to be accepted policies and procedures for that particular Bid;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora not enter into any Piggyback arrangement unless the Town has the freedom to conduct its own adjacent competitive solicitation (RFP) for bids; and

BE IT FURTHER RESOLVED THAT the Town of Aurora only enter into a Piggyback arrangement with other government agencies or public authorities in Co-operative Purchasing on conditions that i) they disclose all its own costs/fees that will be passed down to the Town of Aurora; ii) they disclose the names of all bidders and their contract bids and iii) the arrangement discloses any and all fees including any cancellation penalties, break-up fees, or any up-front fee related to any type of due diligence report or work that would be ineligible for reimbursement to the Town if that contractor is not the final chosen contractor; and

BE IT FURTHER RESOLVED THAT the Town of Aurora only enter into piggy back agreements with government agencies, public authorities or other third party consultants who fully disclose their pre-qualification process, if they have one.

11. REGIONAL REPORT

Moved by Councillor Abel
Seconded by Councillor Gaertner

York Regional Council Highlights – October 15, 2015

THAT the Regional Report of October 15, 2015, be received for information.

CARRIED

12. NEW BUSINESS/GENERAL INFORMATION

Councillor Thompson referred to a ten-year York Region construction plan update email that had been circulated by Town staff, inquiring about the interchange at Highway 404. The Mayor advised that this matter must be considered as part of York Region's 2016 Capital Budget process.

Councillor Gaertner inquired about the feasibility of selling old playground equipment from Town parks. Staff advised that used playground equipment is not sold for liability reasons.

Councillor Mrakas provided a brief update on the Canada Post Community Mailbox program suspension. Councillor Thompson added that information would be posted on the Town's website as it becomes available.

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:

- 5761-15** BEING A BY-LAW to authorize The Corporation of the Town of Aurora to enter into the Agency Agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services Limited, as Agent, and Eligible Investors with respect to "The One Investment Program" and to authorize the Treasurer to execute the necessary documents from time to time for that purpose.
- 5764-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Shimvest Investments Limited – 15436 Leslie Street).
- 5773-15** BEING A BY-LAW to authorize debt financing in respect of the Town-wide conversion to LED street lighting capital project.
- 5774-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Brookfield Homes (Ontario) Aurora Limited – 15776 Leslie Street).

CARRIED

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

Moved by Councillor Thompson
Seconded by Councillor Gaertner

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

- 5776-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on October 27, 2015.

CARRIED

14. CLOSED SESSION

Moved by Councillor Mrakas
Seconded by Councillor Pirri

THAT Council resolve into Closed Session 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: Memorandum from Director of Legal & Legislative Services/Town Solicitor; Re: Potential Acquisition of Land for a New Central York Fire Services Facility
2. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Report No. LLS15-060 – Accessibility Advisory Committee Membership
3. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Report No. LLS15-061 – Economic Development Advisory Committee Membership
4. 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: Report No. LLS15-062 – Urbanization and Widening of Leslie Street – Agreement of Purchase and Sale with The Regional Municipality of York
5. 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: Report No. LLS15-063 – Urbanization and Widening of St. John's Sideroad – Agreement of Purchase and Sale with The Regional Municipality of York
6. 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: Report No. LLS15-064 – Offer from The Regional Municipality of York – Part of Block 6, Plan 65M-3819 (Leslie Street, North of State Farm Way)
7. The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose (section 239(2)(f) of the *Municipal Act, 2001*); Re: Verbal Update to Highland Gate Development Application
(Added Item)

CARRIED

Moved by Councillor Abel
Seconded by Councillor Pirri

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

CARRIED

- 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: Memorandum from Director of Legal & Legislative Services/Town Solicitor; Re: Potential Acquisition of Land for a New Central York Fire Services Facility**

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

THAT the confidential recommendations in respect to a Potential Acquisition of Land for a New Central York Fire Services Fire Station be approved; and

THAT staff be authorized to proceed as directed by Council in Closed Session on October 27, 2015.

**On a recorded vote the motion
CARRIED**

YEAS: 5	NAYS: 2
VOTING YEAS:	Councillors Abel, Gaertner, Kim, Pirri, and Mayor Dawe
VOTING NAYS:	Councillors Mrakas and Thompson
ABSENT:	Councillors Humfryes and Thom

- 2. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Report No. LLS15-060 – Accessibility Advisory Committee Membership**

**Moved by Councillor Gaertner
Seconded by Councillor Abel**

THAT consideration of this matter be deferred; and

THAT staff be directed to report back on options for a stipend to be paid to members of the Accessibility Advisory Committee.

CARRIED

- 3. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Report No. LLS15-061 – Economic Development Advisory Committee Membership**

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

THAT consideration of this matter be deferred and staff be directed to report back at a Closed Session meeting on November 10, 2015.

**On a recorded vote the motion
CARRIED**

YEAS: 7	NAYS: 1
VOTING YEAS:	Councillors Abel, Gaertner, Kim, Mrakas, Pirri, Thompson, and Mayor Dawe
VOTING NAYS:	Councillor Thom
ABSENT:	Councillor Humfries

4. **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: Report No. LLS15-062 – Urbanization and Widening of Leslie Street – Agreement of Purchase and Sale with The Regional Municipality of York**

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

THAT the confidential recommendations regarding Report No. LLS15-062 – Urbanization and Widening of Leslie Street – Agreement of Purchase and Sale with The Regional Municipality of York, be approved and staff be authorized to proceed as directed by Council in Closed Session on October 27, 2015.

CARRIED

5. **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: Report No. LLS15-063 – Urbanization and Widening of St. John’s Sideroad – Agreement of Purchase and Sale with The Regional Municipality of York**

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

THAT the confidential recommendations regarding Report No. LLS15-063 – Urbanization and Widening of St. John’s Sideroad – Agreement of Purchase and Sale with The Regional Municipality of York, be approved and staff be authorized to proceed as directed by Council in Closed Session on October 27, 2015.

CARRIED

6. **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: Report No. LLS15-064 – Offer from The Regional Municipality of York – Part of Block 6, Plan 65M-3819 (Leslie Street, North of State Farm Way)**

Moved by Councillor Thom
Seconded by Councillor Thompson

THAT the confidential recommendations regarding Report No. LLS15-064 – Offer from The Regional Municipality of York – Part of Block 6, Plan 65M-3819 (Leslie Street, North of State Farm Way), be approved and staff be authorized to proceed as directed by Council in Closed Session on October 27, 2015.

CARRIED

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

(Added Item)

The Town Solicitor gave confidential verbal advice that is subject to solicitor-client privilege and Council took no action at this time.

15. ADJOURNMENT

Moved by Councillor Mrakas
Seconded by Councillor Gaertner

THAT the meeting be adjourned at 10:46 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE MINUTES OF THE COUNCIL MEETING OF OCTOBER 27, 2015, ARE SUBJECT TO APPROVAL BY COUNCIL ON NOVEMBER 10, 2015.



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

Cafetorium
St. Maximilian Kolbe Catholic High School
Wednesday, October 28, 2015

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson
MEMBERS ABSENT	None
OTHER ATTENDEES	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 6:35 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 Thom**

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. PL15-083 – 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**

Planning Staff

Mr. Marco Ramunno, Director of Planning and Development Services, introduced Mr. Lawrence Kuk, Planner, to provide a brief presentation on the application.

Mr. 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 will continue to review the applications and address the comments received from the public and Council, and a comprehensive report would be provided at a future General Committee meeting.

Consultant

Mr. Don Given, of Malone Given Parsons Ltd., on behalf of the applicant, presented an update regarding the application, highlighting the new comments received from the peer-reviewers of the application, revisions to the trail plan and parkland space, and the status of discussions with the Highland Green Condo Corporation (YRCC 692) and the Highland Gate Ratepayers Association. He requested that staff prepare a report for Council's approval in December 2015.

Public Comments

Aurora residents, including Lorraine Coens, David Newton, Sharon McMillan, Susan Shaw, Kim Crawford, Malcolm King, Jo-anne Bartholomew, George Collins, Colette Nemni, Alysia Carter, Dr. Richard Hossack, Jane Lotimer, Klaus Wehrenberg, Greg Cumiskey, Dianne Grassie, John Jarman, Chris Neal, Oscar Jia, Tom Hashem, Suzanne Whitehurst, Susan Walmer, Cyndy Skillins, Jean Martindale, Jackie Wonch, Rhonda Ray, Howard Epworth, Bill Galloway, Doug Scott, Steve Gooderham, Jim Micak, Linda O'Connell, Mike Adams, Adam Crawford and Patricia Perry expressed their concerns and suggestions on the following matters:

- Lack of changes to the original application
- Lack of community support for the application
- Requested Council to not have the applications to come back to Council for consideration until the Highland Gate Ratepayers Association have an opportunity to meet with the Applicant
- Concerns with the height of the retaining walls
- Concerns with the building materials for the proposed Condominium building – not compatible and not sustainable
- Request the applicant to conform to the provincial, regional and local policies regarding trail system
- Concern with the existing water restrictions in Aurora
- Inquired about the reassessment of property tax
- Incompatibility of proposed development with existing neighbourhood
- Size of proposed lots is smaller than existing lots
- Proposed lot shape (pinching)
- Potential decrease in property value
- Fencing between private property and public spaces
- Cost of re-landscaping existing lots after construction
- Lack of housing stock diversity for affordable housing
- Lack of Crime Prevention Through Environmental Design (CPTED) audit
- Transparency of the application process and availability of staff comments
- Apply planning principles in considering application
- Projected timeline of approval and construction of the development
- Concerns with encroachment agreements between the applicant and residents
- Destruction of green space, green corridor, and trails
- Building on designated Green Belt lands
- Loss of significant mature trees
- Increased traffic and congestion
- Communication between the applicant and the residents of the area
- Opposed to Commercial units on the ground floor of the proposed condominium building
- Proposed development will exacerbate the existing storm water damage in the area
- Opposed to double frontage and single-sided roads
- Incompatibility with the stable residential neighbourhood Official Plan designation
- Proposed development does not comply with the vision statements from the Official Plan
- Proposed streets are too narrow for on-street parking plus vehicular movements
- Lack of proposed off-road trails
- Fails to meet current Planning guidelines

- Does not protect existing greenspace and environmentally sensitive areas
- Does little to improve or expand the trails network
- Setting dangerous precedent
- Town needs to exercise the 0.3 metre reserve to property
- Storm water management and probability of sewer back-up
- High water table, grading, and drainage issues
- Undersized roads and the impact on municipal and emergency services
- Need for independent peer-review and full consultation with emergency services
- Impact on existing views of the green space
- Proposed development not required to meet Town's intensification target
- Existing homes now backing onto a road
- Significant impact of condo height and design on existing residences
- Proposed cul-de-sac extension/infill
- Proposed bridge
- Number of by-law variances requested
- Purchase of subject lands by the Town
- Lack of pedestrian safety due to increased traffic
- Setting precedent for other infill requests
- A peer-reviewed report concerning water quality
- Construction vehicle traffic
- What are other development options/alternative plans
- Petition submitted from trail users regarding the inclusion of an off-road right-of-way for the Town's Spine Trail and Local Neighbourhood Trail in the proposed Highland Gate Development

Mr. Given provided details regarding the unit size and cost of the proposed condominium building.

Mr. Ramunno advised that the subject lands are designated within the Official Plan as Private Parkland. He stated that a portion of the lands is within the Oak Ridges Moraine Conservation boundary; however, these lands are designated as Settlement Areas and development is permitted within the Settlement Area. He addressed concerns regarding encroachments, trails, diverse housing stock, property tax and water and sewer issues.

Mr. Warren Mar, Town Solicitor, gave a brief overview of the Ontario Municipal Board (OMB) hearing process. He addressed questions regarding encroachment letters and one-foot reserves.

Moved by Councillor Humfryes
Seconded by Councillor Kim

THAT Report No. PL15-083 be received; and

Special Council – Public Planning Meeting Minutes
Wednesday, October 28, 2015

Page 5 of 5

THAT staff be directed to report back to a future Special Council – Public Planning meeting addressing any issues raised at the Special Council – Public Planning meetings.

CARRIED

4. READING OF BY-LAW

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

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

5775-15 BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council – Public Planning Meeting on October 28, 2015.

CARRIED

5. ADJOURNMENT

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

THAT the meeting be adjourned at 9:52 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE MINUTES OF THE SPECIAL COUNCIL – PUBLIC PLANNING MEETING OF OCTOBER 28, 2015, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON NOVEMBER 10, 2015.



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

PRESENTATION REQUEST

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

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

COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE: November 10, 2015

SUBJECT: Cultural Precinct Plan

NAME OF SPOKESPERSON: Michael Stott, President and Sarah Millar, Senior Planner

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

BRIEF SUMMARY OF ISSUE OR PURPOSE OF PRESENTATION:
To review two draft documents being the "Vision" and "What We Heard" documents.

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?** Allan Downey, Director, PRS **DATE:** Sept-Nov 2015

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



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

PRESENTATION REQUEST

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

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

COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE: November 10, 2015

SUBJECT: Remembrance Day Video

NAME OF SPOKESPERSON: Alison Collins-Mrakas, Chair, Sesquicentennial Ad Hoc Committee

NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable):
Sesquicentennial Ad Hoc Committee

BRIEF SUMMARY OF ISSUE OR PURPOSE OF PRESENTATION:
To play the Remembrance Day Video that was prepared by 2 Thumbs Up Productions

PLEASE COMPLETE THE FOLLOWING:

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

Yes No **IF YES, WITH WHOM? DATE**

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



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: November 10th, 2015

SUBJECT: Community Garden proposed for McMahon Park.

NAME OF SPOKESPERSON: John Elliott

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

representing myself as a homeowner, and Shirley Donahue as a homeowner and person whose home backs onto the park



BRIEF SUMMARY OF ISSUE OR PURPOSE OF DELEGATION:

I would like to explain my perspectives on the merits of the proposal to create a community garden in McMahon Park

PLEASE COMPLETE THE FOLLOWING:

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

YES

NO

IF YES, WITH WHOM?

DATE:

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





**TOWN OF AURORA
GENERAL COMMITTEE MEETING REPORT**

Council Chambers
Aurora Town Hall
Tuesday, November 3, 2015

ATTENDANCE

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

MEMBERS ABSENT None

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

The Chair called the meeting to order at 7:01 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Humfryes declared a pecuniary interest respecting Item 11, CFS15-047 – Central York Fire Services Budget for Aurora Comment, as a family member is employed by the Central York Fire Services.

2. APPROVAL OF THE AGENDA

General Committee consented on a two-thirds vote that the requirements of section 3.8(a) of the Procedural By-law be waived to permit the addition of Delegation (i) Tim Jones, Member of Community Recognition Review Ad Hoc Committee; Re: Item 10 – Community Recognition Review Ad Hoc Committee Meeting Minutes of October 27, 2015.

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

- WITHDRAWN: Delegation (b) Jim Tree, Manager, Parks; Re: Item 5 – PR15-033 – McMahon Park Neighbourhood Garden Public Survey Results
- WITHDRAWN: Item 2 – IES15-064 – Extension of Janitorial Services Contract
- Delegation (d) Jim Tree, Manager, Parks; Re: Item 6 – PR15-034 – Pedestrian Underpasses – Leslie Street and St. John’s Sideroad
- Delegation (e) Klaus Wehrenberg, Resident; Re: Item 5 – PR15-033 – McMahon Park Neighbourhood Garden Public Survey Results
- Delegation (f) Klaus Wehrenberg, Resident; Re: Item 6 – PR15-034 – Pedestrian Underpasses – Leslie Street and St. John’s Sideroad
- Delegation (g) Catherine Cook, Resident; Re: Item 5 – PR15-033 – McMahon Park Neighbourhood Garden Public Survey Results
- Delegation (h) Fire Chief Ian Laing, Central York Fire Services; Re: Item 11 – CFS15-047 – Central York Fire Services Budget for Aurora Comment
- Delegation (i) Tim Jones, Member of Community Recognition Review Ad Hoc Committee; Re: Item 10 – Community Recognition Review Ad Hoc Committee Meeting Minutes of October 27, 2015
- Item 11 – CFS15-047 – Central York Fire Services Budget for Aurora Comment
- Closed Session Item 1 – Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board (section 239(2)(e) of the *Municipal Act*, 2001); Re: Verbal Update from Town Solicitor regarding Ontario Municipal Board Appeal – 497 Wellington Street West.

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 3, 4, 5, 6, and 7 were identified for discussion.

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1, 8, 9, 10, and 11 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:

1. **IES15-063 – Acceptance of Municipal Services – Bayview Meadows, Phase 2 & 3 (St. John’s Road Development Corp.), Registered Plan 65M-4075, 65M-4079, 65M-4082**

THAT Report No. IES15-063 be received; and

THAT ownership, operation and maintenance of the works within the roads, rights-of-way, and other lands dedicated to the Town contained within Plan 65M-4075, 65M-4079, 65M-4082, being Bayview Meadows Subdivision, Phase 2 & 3, by St. John’s Road Development Corp, be assumed as detailed in Report No. IES15-063; and

THAT the necessary by-law be brought forward for enactment to assume for public use the highways within Plan 65M-4075, 65M-4079, 65M-4082 and to establish as public highway any applicable reserves.

2. **IES15-064 – Extension of Janitorial Services Contract**

Item withdrawn on approval of agenda.

8. **PL15-082 – Applications for Exemption from Part Lot Control:**
Mattamy (Aurora) Limited, Blocks 251, 252 and 253,
Plan 65M-4461, File No.: PLC-2015-08
Paradise Homes Inc., Blocks 155, 159 and 162,
Plan 65M-4424, File No.: PLC-2015-09

THAT Report No. PL15-082 be received; and

THAT the following Applications for Exemption from Part Lot Control be approved:

- Mattamy (Aurora) Limited to divide Blocks 251, 252 and 253 on Plan 65M-4461 into fourteen (14) separate lots for townhouse units; and
- Paradise Homes Inc. to divide Blocks 155, 159 and 162 on Plan 65M-4424 into fourteen (14) separate lots for townhouse units; and

THAT the Part Lot Control Exemption By-laws be enacted at the next available Council meeting.

9. Memorandum from Manager of Special Projects
Re: Preparation of an Events Package

THAT the memorandum regarding Preparation of an Events Package be received for information.

10. Community Recognition Review Ad Hoc Committee Meeting Minutes of October 27, 2015

THAT the Community Recognition Review Ad Hoc Committee meeting minutes of October 27, 2015, be received; and

THAT the Community Recognition Review Ad Hoc Committee recommend to Council:

1. Memorandum from Acting Manager of Corporate Communications
Re: 2016 Proposed Community Recognition Awards Plan

THAT the 2016 Proposed Community Recognition Awards Plan, as amended by the Community Recognition Review Ad Hoc Committee, be brought forward to the General Committee meeting of November 3, 2015, for Council's approval.

New Business Motion No. 1

THAT a policy be established by Council to eliminate the use of individual names for Town-sanctioned awards.

New Business Motion No. 2

THAT the mandate of the Community Recognition Review Ad Hoc Committee be extended to permit the Committee to continue working on branding of the event and to ensure a smooth transition into the Awards ceremony.

11. CFS15-047 – Central York Fire Services Budget for Aurora Comment
(Added Item)

THAT Report No. CFS15-047 be received; and

THAT Council provide its comments by way of resolution(s) to be conveyed to Newmarket Council for consideration during their final budget reviews and approvals in respect of the 2016 Budget for Central York Fire Services.

CARRIED

5. DELEGATIONS

- (a) **Bob McRoberts, Resident**
Re: Item 5 – PR15-033 – McMahon Park Neighbourhood Garden
Public Survey Results

Mr. McRoberts expressed his opposition to a community garden being located in McMahon Park. He also expressed agreement with the concept of providing some land for a community garden.

General Committee received and referred the comments of the delegation to Item 5.

- (b) **Jim Tree, Manager, Parks**
Re: Item 5 – PR15-033 – McMahon Park Neighbourhood Garden
Public Survey Results

Item withdrawn on approval of agenda.

- (c) **Jim Tree, Manager, Parks**
Re: Item 7 – PR15-035 – Tree Removal/Pruning and Compensation
Policy

Mr. Tree presented an overview of the purpose for implementing a Tree Removal/Pruning and Compensation Policy, and provided facts regarding the Town's tree canopy and comparisons to other municipalities.

General Committee received and referred the comments of the delegation to Item 7.

- (d) **Jim Tree, Manager, Parks**
Re: Item 6 – PR15-034 – Pedestrian Underpasses – Leslie Street and St.
John's Sideroad

(Added Item)

Mr. Tree presented an overview of the Leslie Street underpass locations A, B, C, and D, including the history, timing, funding, and rationale with respect to the Trails Master Plan vision and public consultation.

General Committee received and referred the comments of the delegation to Item 6.

(e) Klaus Wehrenberg, Resident
Re: Item 5 – PR15-033 – McMahon Park Neighbourhood Garden Public Survey Results

(Added Item)

Delegation (e) was heard following Delegation (f).

Mr. Wehrenberg stated his opposition to the staff recommendation, expressed his support of an allotment garden program as detailed in the Town's Parks and Recreation Master Plan, and requested that the alternative options in the staff report be considered.

General Committee received and referred the comments of the delegation to Item 5.

(f) Klaus Wehrenberg, Resident
Re: Item 6 – PR15-034 – Pedestrian Underpasses – Leslie Street and St. John's Sideroad

(Added Item)

Mr. Wehrenberg expressed his support of the staff recommendation and requested that Council approve all three pedestrian underpasses, which were identified in the Town's Trails Master Plan. He noted survey results which indicated that a majority of the respondents would support the Town increasing its investment in off-road trails.

General Committee received and referred the comments of the delegation to Item 6.

(g) Catherine Cook, Resident
Re: Item 5 – PR15-033 – McMahon Park Neighbourhood Garden Public Survey Results

(Added Item)

Ms. Cook expressed her support of a community garden being located in McMahon Park and noted that a majority of the survey respondents also supported a community garden in that location.

General Committee received and referred the comments of the delegation to Item 5.

(h) Fire Chief Ian Laing, Central York Fire Services
Re: Item 11 – CFS15-047 – Central York Fire Services Budget for Aurora
Comment

(Added Item)

General Committee consented on a two-thirds vote that the requirements of section 3.8(c) of the Procedural By-law be waived to permit the delegation to speak for more than five minutes.

Fire Chief Laing presented an overview of the 2016 Budget submission for Central York Fire Services, including elements of the 2016 Operating Budget, cost allocations, 2016 Operating Budget drivers, and 2016 Capital Projects.

General Committee received and referred the comments of the delegation to Item 11.

(i) Tim Jones, Member of Community Recognition Review Ad Hoc Committee
Re: Item 10 – Community Recognition Review Ad Hoc Committee Meeting
Minutes of October 27, 2015

(Added Item)

Mr. Jones expressed his appreciation to the members of the Community Recognition Review Ad Hoc Committee and members of Council for their support in this initiative. He noted the importance of recognizing volunteers and the ongoing need to inspire volunteerism.

General Committee received the comments of the delegation for information.

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

None

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

3. IES15-065 – Northern Six Waste Collection Contract Update

General Committee recommends:

THAT Report No. IES15-065 be received for information.

CARRIED

4. LLS15-059 – 2016 Council and Committee Meeting Calendar

General Committee recommends:

THAT Report No. LLS15-059 be received; and

THAT the requirements of sections 2.3 and 2.6 of the Procedural By-law be waived to permit the adoption of the 2016 Council and Committee meeting schedule attached to this report as Attachment #1; and

THAT the Special Council – Public Planning meeting to consider the Highland Gate Developments Inc. applications be scheduled prior to the end of January 2016; and

THAT the Meeting Calendar be amended by the addition of two Council meetings on the dates of July 26 and August 23, 2016; and

THAT the 2016 Council and Committee Meeting Calendar, attached to this report as Attachment #1, ***as amended***, be approved; and

THAT the Town Clerk be authorized to make amendments to the 2016 Council and Committee Meeting Calendar as required.

CARRIED AS AMENDED

5. PR15-033 – McMahon Park Neighbourhood Garden Public Survey Results

General Committee consented to consider Item 5 prior to consideration of Item 3.

General Committee recommends:

THAT Report No. PR15-033 be received; and

THAT a Neighbourhood Garden in McMahon Park not be implemented; ***and***

THAT staff be directed to pursue an alternative location for a neighbourhood garden and report back to Council.

CARRIED AS AMENDED

6. PR15-034 – Pedestrian Underpasses – Leslie Street and St. John’s Sideroad

General Committee consented to consider Item 6 following consideration of Item 3.

General Committee recommends:

THAT Report No. PR15-034 be received; and

THAT the construction of Underpasses C and D, as outlined in this report, and in accordance with the Town of Aurora Trails Master Plan, be approved; and

THAT funding in the amount of **\$212,882** be approved; and

THAT 90% of the funds required to construct the underpasses be allocated from the applicable Development Charge Reserve and that the remaining 10% funding be allocated from the applicable Parks and Recreation related reserves; and

THAT staff be directed to enter into an Agreement with The Regional Municipality of York to facilitate the process of construction of the **two** underpasses, the associated financial arrangements, and any matters dealing with the future operation and maintenance of these underpasses; and

THAT the Town only consider proceeding with the construction of Underpass A in the event that funding is provided by The Regional Municipality of York; and

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

CARRIED AS AMENDED

7. PR15-035 – Tree Removal/Pruning and Compensation Policy

General Committee recommends:

THAT Report No. PR15-035 be received; and

THAT Report No. PR15-035 and the following recommendation be deferred to the General Committee meeting of November 17, 2015, for consideration:

THAT the draft Tree Removal/Pruning and Compensation Policy attached to Report No. PR15-035 be approved; and

THAT the draft Tree Removal/Pruning and Compensation Policy be applicable to all planning applications that are currently under review by the Town, provided the applicants have been duly notified of this draft Policy and are currently complying with the said draft Policy; and

THAT the Tree Removal/Pruning and Compensation Policy come into full force for all new requests or applications received by the Town as of December 1, 2015.

CARRIED

8. NOTICES OF MOTION

(a) Councillor Mrakas
Re: Door-to-Door Salespeople

WHEREAS the financial well-being and personal safety of Aurora residents is of the utmost importance; and

WHEREAS Aurorans—especially seniors—need more protection from unethical, misleading and/or aggressive door-to-door salespeople; and

WHEREAS Part IV of the *Municipal Act*, 2001 authorizes the council of every local municipality to pass by-laws for licensing, regulating and governing any business carried on within the municipality; and

WHEREAS Council considers it desirable to exercise this authority for the purposes of health and safety, nuisance control and consumer protection;

NOW THEREFORE BE IT HEREBY RESOLVED THAT The Town of Aurora staff develop a By-law that would regulate and control door to door sales, solicitation and distribution of advertising material; and

BE IT FURTHER RESOLVED THAT said By-law be brought back to Council for approval in the first quarter of 2016.

9. NEW BUSINESS/GENERAL INFORMATION

Councillor Thompson inquired about whether York Regional Council would be considering the matter of the election of the Regional Chair at an upcoming meeting. Mayor Dawe advised that a notice of motion had not yet come forward.

10. CLOSED SESSION

General Committee resolved into Closed Session, following adjournment, to consider the following matter:

- 1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Verbal Update from Town Solicitor regarding Ontario Municipal Board Appeal – 497 Wellington Street West.**

(Added Item)

11. ADJOURNMENT

The meeting was adjourned at 9:42 p.m.

JOHN ABEL, COUNCILLOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE REPORT OF THE GENERAL COMMITTEE MEETING OF NOVEMBER 3, 2015, IS SUBJECT TO FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON NOVEMBER 10, 2015.



TOWN OF AURORA
COUNCIL REPORT

No. LLS15-066

SUBJECT: *General Committee Closed Session Report of November 3, 2015*
FROM: *Warren Mar, Director of Legal & Legislative Services/Town Solicitor*
DATE: *November 10, 2015*

RECOMMENDATIONS

THAT Report No. LLS15-066 be received for information.

BACKGROUND

The General Committee Closed Session meeting convened at 9:48 p.m. on November 3, 2015, with the following Members present:

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

Members Absent: None

The following items were dealt with:

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board (section 239(2)(e) of the *Municipal Act, 2001*);
Re: Verbal Update from Town Solicitor regarding Ontario Municipal Board Appeal – 497 Wellington Street West.
(added item)

In respect to Items 1, General Committee received a verbal update and took no action.

The meeting adjourned at 10:21 p.m.

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

for

Warren Mar
Director of Legal & Legislative
Services/Town Solicitor

Patrick Moyle
Interim Chief Administrative Officer



**TOWN OF AURORA
COUNCIL REPORT**

No. BBS15-012

SUBJECT: Overnight Parking Program "Toys for Tickets"

FROM: *Techa van Leeuwen, Director Building and Bylaw Services*

DATE: *November 10, 2015*

RECOMMENDATIONS

THAT Report No. BBS15-012 be received; and

THAT Bylaw Services staff proceed with the "Toys for Tickets" program to commence November 15, 2015, and end December 1, 2015.

PURPOSE OF THE REPORT

To seek Council approval for an innovative program that supports and augments local charitable organizations with their Christmas Toy Drives while still enforcing the seasonal parking restrictions.

BACKGROUND

Bylaw Enforcement for Overnight Parking Restrictions runs every year from November 15th until April 15th, restricting vehicles from parking over night to ensure effective and efficient snow removal activities.

Parking By-law 4574-04.T states that *"No person shall park any vehicle on any highway under the jurisdiction of the Town, at any time during the hours of 2:00 a.m. to 6:00 a.m. from and including November 15th of each year, to and including April 15th of the following year."*

In advance of the program launching each year, several notices are placed in the Newspaper advising residents of the upcoming restrictions. In addition, the program is highlighted on the Town of Aurora web site. There are also approximately 50 signs erected on roadways across the Town advising residents of the restrictions.

The overnight parking restrictions which assists in keeping roadways clear for snow removal has been in effect since at least 2004 and is well publicized.

November 10th, 2015

- 2 -

Report No. BBS15-012

COMMENTS

Other Municipalities have implements a “Toys for Ticket” program with success.

Bylaw staff became aware of a well-received program operating in the Town of Orillia whereby residents could submit a toy for the price of the ticket during the first several weeks of the Christmas season.

The Toys for Tickets concept in some form has been used and well received by the public in municipalities across Canada including but not limited to the following:

- City of Orillia (Active for the last 10years)
- City of Cambridge (since 2010)
- City of Kingston (since 2014)
- City of Oshawa (since 2014)
- Town of New Tecumseth (since 2014)

After researching the program, Bylaw Staff have determined that the “Toys for Tickets” program would both serve to educate the public as well as providing donations of toys for local charities. Bylaw staff is recommending implementing the program to run between November 15th and December 1st 2015.

Officers will distribute a “Toys for Tickets” pamphlet with every ticket they issue during the first two weeks outlining the details of the program. Participation is voluntary. Access Aurora will assist with the collection of the toys.

Details of the program will also be published on the Town’s Noticeboard and on the website alongside the parking restriction reminder. Flyers will also be available at Access Aurora.

Toys for Tickets Quick Fact sheet

- ✓ Begins: November 15th 2015
- ✓ Ends: December 1st 2015.
- ✓ Only applies to tickets issued as “No parking anytime between 2 a.m. – 6 a.m.”
- ✓ Toys will be accepted up until Wednesday December 9th 2015
- ✓ Toy must be in its original packing, unwrapped and the have original receipt attached to the toy
- ✓ The toy must equal to or greater than the value of the ticket.
- ✓ More than 1 toy may be donated to make the up total
- ✓ All toys donated will be given to local charities.

November 10th, 2015

- 3 -

Report No. BBS15-012

LINK TO STRATEGIC PLAN

This project supports the Strategic Plan Goal of ***Supporting an Exceptional Quality of Life for All*** allowing for education of Town programs while providing support to members of our community in need..

ALTERNATIVE(S) TO THE RECOMMENDATIONS

1. Commence regular ticketing for the seasonal parking infractions on November 15th
2. Offer warnings only during the first two weeks of the seasonal parking restrictions and commence with full enforcement on December 1st 2015.

FINANCIAL IMPLICATIONS

Typically during the first two weeks of the seasonal parking restrictions program Officers issue warnings instead of tickets as educational awareness. Therefore implementing this program will not result in lost revenue.

Toys for Tickets Program would likely generate some income that was not collected in the past by those who choose not to participate in the voluntary toy donation program. In addition it would provide support to the community especially to those less fortunate.

CONCLUSIONS

Staff is recommending implementing the "Toys for Tickets" program for the first two weeks of the overnight parking restriction.

ATTACHMENTS

N/A

PRE-SUBMISSION REVIEW

Executive Leadership Team - November 5, 2105.

Prepared by: Mandie Crawford, Manager Bylaw Services- Ext. 4241



**Techa van Leeuwen
Director, Building & Bylaw Services**



**Patrick Moyle
Interim Chief Administrative Officer**



**Town of Aurora
Corporate & Financial Services**

MEMORANDUM

DATE: November 10, 2015
TO: Mayor and Members of Council
FROM: Dan Elliott, Director, Corporate & Financial Services - Treasurer
RE: **Revised Start Time for Budget Review Meeting Scheduled on November 16, 2015**

RECOMMENDATIONS

THAT the memorandum regarding Revised Start Time for Budget Review Meeting Scheduled on November 16, 2015 be received; and

THAT the start time of the Special General Committee – 2016 Budget Review meeting scheduled on Monday, November 16, 2015, be revised from 5:30 p.m. to 7 p.m.

BACKGROUND

The Special General Committee – 2016 Budget Review meeting held on November 2, 2015, was recessed until 7 p.m. on November 16, 2015, as all discussions with respect to the Town’s departmental Operating Budgets were completed. Accordingly, it is recommended that the start time of the meeting currently scheduled to commence at 5:30 p.m. on November 16, 2015, which was a “hold” for continuation of departmental discussions if required, be revised to 7 p.m.

The remaining scheduled Budget Review meetings are as follows:

Monday, November 16	7 p.m.	Aurora Public Library Board, Aurora Cultural Centre Board, and Aurora Historical Society Board presentations only
Monday, November 23	7 p.m.	Hold for Budget Review follow-up if necessary

It is anticipated that the 2016 Operating Budget, as recommended by Budget Committee, will be presented to Council at its regular meeting on December 8, 2015.



Town of Aurora
Office of the Mayor

MEMORANDUM

DATE: November 10, 2015
TO: Members of Council
FROM: Mayor Geoffrey Dawe
RE: **Lake Simcoe Region Conservation Authority**
Highlights – October 23, 2015 – Meeting of the Board

RECOMMENDATION

THAT Council:

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



Board Meeting Highlights

October 23, 2015

Announcements:

Chief Administrative Officer, Mike Walters, thanked Board members for attending LSRCA's 34th Annual Conservation Awards held on October 15th and thanked and congratulated staff on a very successful evening. A listing of the 2015 award recipients can be found on LSRCA's website via the following link: [LSRCA's 2015 Conservation Awards Winners](#)

Chief Administrative Officer, Mike Walters, noted that the Minister of Environment and Climate Change would be releasing the Minister's Five Year Report on Lake Simcoe on this date, and that he and Chair Dawe, who was asked to emcee the event, would be in attendance. The report is available on LSRCA's website via the following link: [Ontario Minister's Five Year Report on Lake Simcoe](#)

Chief Administrative Officer, Mike Walters, was pleased to provide Board members with LSRCA's 2016-2020 Strategic Plan. CAO Walters thanks Board members for their input and thanked staff for all their efforts on putting this Plan together.

Staff Reports:

Zephyr Fish Farms Inc. Application for Permit

Following a Hearing by the Board of Directors, the Board approved Staff Report No. 48-15-BOD, prepared by Beverley Booth, Manager, Regulations, which recommended that an application submitted by Zephyr Fish Farm Inc. for permission to excavate 20 ponds, each measuring 30.3 metres x 30.3 metres for aquaculture on its property in the Township of Uxbridge be denied. Staff's recommendation was based on a number of factors, including that the proposed excavation of peat from the wetland would alter and interfere with the hydrologic functioning of the wetland, would result in the loss of flood storage, and would have a detrimental impact on the conservation of land. Other significant factors included that an approval would be contrary to Provincial legislation under the Lake Simcoe Protection Plan (Policy 6.23-DP), as well as LSRCA Ontario Regulation 179/06, and would set a negative precedent for future applications.

Budget Status Report

The Board received Staff Report No. 49-15-BOD, prepared by Jaclyn Kane, Finance Coordinator, which provided a summary of revenues and expenditures for the nine month period ending September 30, 2015.

Canada Revenue Agency – Delegated Authority

The Board approved Staff Report No. 50-15-BOD, prepared by Jocelyn Lee, General Manager, Corporate & Financial Services, which sought to update staff authority with respect to the Canada Revenue Agency Business Account, which LSRCA utilizes for the remittance of payroll taxes and deductions, HST remittances, Non-Resident taxes withheld and Charitable Returns.



Recommendation of External Auditors for the Five Year Term 2015-2019

The Board approved Staff Report No. 51-15-BOD, prepared by Jaclyn Kane, Finance Coordinator, which requested approval from the Board of Directors to appoint BDO Canada LLP to provide external audit services for the years ending 2015 to 2019, based on a request for proposal process undertaken by staff.

Update - Amendment of Ontario Regulation 179/06 made under Section 28 of the Conservation Authorities Act

The Board approved Staff Report No. 52-15-BOD, prepared by Beverley Booth, Manager, Regulations, which updated the Board of Directors with respect to the implementation of amendments to Ontario Regulation 97/04 (O.Reg.97/04) under Section 28 of the *Conservation Authorities Act* including the delegation of approvals to senior Authority staff.

Update on Application to the Feed-In-Tariff Program for a Renewable Energy Generation Contract

The Board approved Staff Report No. 53-15-BOD, prepared by David Lembcke, Manager, Environmental Science and Monitoring, which sought the Board's approval to submit an application to the Feed-In-Tariff Program for an energy generation contract. Staff continues to investigate the feasibility of a 31kW solar panel array at LSRCA's head office.

Purchasing Policy – Contracting Golder Associates Ltd. to Undertake the Provision of a Low Impact Development Stormwater Management Credit Tool for Ontario

The Board approved Staff Report No. 54-15-BOD, prepared by Steve Auger, Stormwater Management Specialist, which requested Board of Directors' approval to contract Golder Associates Ltd. to undertake efforts to provide a Low Impact Development (LID) Stormwater Management (SWM) Credit Tool for Ontario.

Purchasing Policy – Contracting Brook McIlroy to complete a Site Assessment to advance the Education and Training Facility Project, Scanlon Creek Conservation Area

The Board approved Staff Report No. 55-15-BOD, prepared by René Jarrett, General Manager, Communications & Education, which sought Board of Directors' approval to contract the architectural and planning firm of Brook McIlroy to complete a comprehensive site assessment to advance the Education and Training Facility Project at Scanlon Creek Conservation Area.



NOTICE OF MOTION

Councillor Wendy Gaertner

Date: November 10, 2015
To: Mayor and Members of Council
From: Councillor Gaertner
Re: Highland Gate Developments Inc. Reports

WHEREAS it is right and prudent for Council to ensure that a comprehensive, transparent and fair Public Planning process is conducted re the proposed Draft Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment submitted by Highland Gate Developments Inc. (the "Highland Gate application"); and

WHEREAS the *Planning Act* provides for planning processes that are fair by making them open and accessible to ensure public knowledge and understanding of all facts relevant to a proposed planning application; and

WHEREAS it is the Town's role to ensure that facts are known and understood by all interested parties; and

WHEREAS it is possible for the Town to supply detailed factual information to the public without compromising the process; and

WHEREAS clarification of the significance of what has been commonly referred to as the one-foot buffers under the control of the Town of Aurora, to both the developer and residents, is crucial; and the criteria and circumstances that would be significant to the Town of Aurora, its residents and all affected property holders as part of the Public Planning process, or any subsequent appeal of any and all decisions resulting from that process needs to be clarified; and

WHEREAS the public at a Public Planning meeting was told by the Town of Aurora that no information was found in the Town's records regarding the one-foot buffers; and

WHEREAS it is therefore important to know what the common understanding and agreed upon purpose of these buffers were associated with the first development and the subsequent additional re-development of the land and their significance to the municipality, the public and all affected property holders; and

WHEREAS it is appropriate for Council to have a full and open discussion on the potential impacts and effects on the residents in the directly affected neighbourhood,

November 10, 2015
Page 2 of 2

Notice of Motion
Highland Gate Developments Inc. Reports

their property rights, and their quiet enjoyment of their residency during the construction period and post construction period; and

WHEREAS the immediate and future economic impacts on the Town of Aurora and all of its taxpayers of the impacts of the proposed application should be well and fully understood by all members of the public;

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council direct staff to provide a report including the following:

- All of the reports and correspondence related to the application from experts, authorities and staff received by the Town; and a report from the department of Parks and Recreation Services;
- A review and report on the newspaper articles about any and all development related to the subject lands preceding and following the time that the one-foot buffers were established; and at the time of the first redevelopment, in order to establish the publicly expressed terms of the original agreement and its intent;
- The results of a search, for information about the understanding of the purpose and effect of the one-foot buffer when it was obtained, based on publishing a public notice requesting that any party with knowledge of the decision step forward and provide related historical information to the process; and having a letter sent to all living municipal councillors from the time and to all persons identifiable from the public record at the time as having participated in related public meetings, seeking their best recollections of the facts of the matter;
- A thorough report produced by expert legal counsel independent of, but to be retained by, the Town of Aurora and reporting to Aurora Town Council as a whole to objectively summarize the facts and frame the legal context of the buffers, as they relate to the proposed development, in order to properly inform the planning process;
- A report on the potential construction impacts, including noise, dust, road and traffic disruption, implications for public health, placement of construction vehicles and materials, safety-related issues including road, property and personal, effect on existing infrastructure including the ability of roads and subsurface utilities facilities to handle weight and volume of construction vehicles without damage; and quality of life effects on the neighbourhood; and

BE IT FURTHER RESOLVED THAT the next Public Planning meeting be held once this information has been provided first at a Council meeting; and

BE IT FURTHER RESOLVED THAT Council, having received the aforementioned information, then make the decision on the appropriate date and time for the next Public Planning meeting concerning the Highland Gate application.



NOTICE OF MOTION

Councillor Michael Thompson

Date: November 10, 2015
To: Mayor and Members of Council
From: Councillor Thompson
Re: Election of Regional Chair for Region of York

WHEREAS the following Notice of Motion regarding the election of a Regional Chair, moved by Regional Councillor Joe Li and seconded by Mayor Justin Altmann, has been placed on the Region of York's November 19, 2015 agenda;

"NOTICE OF MOTION

Moved by: Regional Councillor Joe Li
Seconded by: Mayor Justin Altmann

WHEREAS The Regional Municipality of York (the "Region of York") was established in 1971;

AND WHEREAS the head of the council of the Region of York (the "Regional Chair") has always been appointed by the members of council, pursuant to the applicable legislation;

AND WHEREAS, in 2003, a second option was introduced under subsection 218(1) of the *Municipal Act*, 2001 (the "Act"), which permits the head of council of an upper-tier municipality, to be "elected by general vote", in accordance with the *Municipal Elections Act*, 1996, as an alternative to appointment by Regional Council, subject to the process set out in the Act;

AND WHEREAS subsection 219(2) of the Act sets out a cumbersome process to change from appointment to direct election of the Regional Chair, referred to as the "triple majority";

AND WHEREAS the following Regional Municipalities now elect their Regional Chair by general vote under the *Municipal Elections Act*, 1996:

Regional Municipality of Halton
Regional Municipality of Durham
Regional Municipality of Waterloo

November 10, 2015
Page 2 of 2

Notice of Motion
Election of Regional Chair for Region of York

AND WHEREAS Private Member's Bill 42, the *Municipal Amendment Act* (Election of Chair of York Region), 2014, was tabled in the Ontario Legislature on November 14, 2014 by the MPP for Newmarket-Aurora, Chris Ballard (the "Bill"), and has been given second reading and referred to the Standing Committee on the Legislative Assembly;

AND WHEREAS the Bill proposes revisions to subsection 218(1) of the *Municipal Act*, 2001 that require the Regional Chair to be elected by a general vote in accordance with the *Municipal Elections Act*, 1996;

AND WHEREAS on June 14, 2012, the council of the Region of York resolved not to support Bill 60, a predecessor of Bill 42, and to retain the status quo regarding the election of the Regional Chair;

AND WHEREAS the present process of the council of the Region of York appointing their own Regional Chair deprives the residents of a democratic process for a senior member of Regional government.

NOW THEREFORE BE IT RESOLVED:

1) That the Region of York express its support for Bill 42, and request the Province of Ontario to pass Bill 42 and require the head of council of The Regional Municipality of York to be elected by general vote in accordance with the *Municipal Elections Act*, 1996, beginning in the next municipal election; and,

2) That this Motion be sent to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, Patrick Brown, Leader of the Official Opposition (Progressive Conservative Party), Andrea Horwath, Leader of the New Democratic Party, all MPPs in the Region of York, including Chris Ballard, and the Councils of all municipalities within the Region of York.”;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora endorse the Motion to Elect the Regional Chair from Regional Councillor Li and Mayor Altmann; and

BE IT FURTHER RESOLVED THAT the Town of Aurora send a letter to the Region of York expressing our support for the concept of an elected Regional Chair; and

BE IT FURTHER RESOLVED THAT the Town of Aurora express its support to the Province for Bill 42 which would require the head of council of The Regional Municipality of York to be elected by general vote in accordance with the *Municipal Elections Act*, 1996, beginning in the next municipal election.



**MOTION FOR WHICH NOTICE HAS
BEEN GIVEN (October 27, 2015)**

Councillor Harold Kim

Date: November 10, 2015
To: Mayor and Members of Council
From: Councillor Kim
Re: Procurement Policy

WHEREAS the Town of Aurora has a detailed procurement protocol to encourage competition among Bidders, Proponents, and Contractors and that they are accountable to the Town and the public; and to provide the highest level of government service at the least possible cost; and to ensure openness, accountability and transparency while protecting the financial best interests of the Town; and to obtain the best value for the Town when procuring Goods, Services, and Construction; and

WHEREAS the Town of Aurora's procurement policies allow for single source purchases under various conditions that offer the Town the best services for the least possible cost including when a contract is awarded under a Co-operative Purchase or a Piggyback arrangement; and

WHEREAS the current policy states that in a Piggyback arrangement, the Town is not required to adhere to the advertising requirements under this by-law and does not need to conduct its own competition; and the policies and procedures regarding the Solicitation and Procurement process of the government agencies or public authorities calling the Cooperative Purchasing Bid on behalf of the participants are to be accepted policies and procedures for that particular Bid;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora not enter into any Piggyback arrangement unless the Town has the freedom to conduct its own adjacent competitive solicitation (RFP) for bids; and

BE IT FURTHER RESOLVED THAT the Town of Aurora only enter into a Piggyback arrangement with other government agencies or public authorities in Co-operative Purchasing on conditions that: i) they disclose all its own costs/fees that will be passed down to the Town of Aurora; ii) they disclose the names of all bidders and their contract bids; and iii) the arrangement discloses any and all fees including any cancellation penalties, break-up fees, or any up-front fee related to any type of due diligence report or work that would be ineligible for reimbursement to the Town if that contractor is not the final chosen contractor; and



**MOTION FOR WHICH NOTICE HAS
BEEN GIVEN (November 3, 2015)**

Councillor Tom Mrakas

Date: November 10, 2015
To: Mayor and Members of Council
From: Councillor Mrakas
Re: Door-to-Door Salespeople

WHEREAS the financial well-being and personal safety of Aurora residents is of the utmost importance; and

WHEREAS Aurorans—especially seniors—need more protection from unethical, misleading and/or aggressive door-to-door salespeople; and

WHEREAS Part IV of the *Municipal Act*, 2001 authorizes the council of every local municipality to pass by-laws for licensing, regulating and governing any business carried on within the municipality; and

WHEREAS Council considers it desirable to exercise this authority for the purposes of health and safety, nuisance control and consumer protection;

NOW THEREFORE BE IT HEREBY RESOLVED THAT The Town of Aurora staff develop a By-law that would regulate and control door to door sales, solicitation and distribution of advertising material; and

BE IT FURTHER RESOLVED THAT said By-law be brought back to Council for approval in the first quarter of 2016.

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5777-15

**BEING A BY-LAW to exempt
Blocks 251, 252 and 253 on
Plan 65M-4461 from Part-Lot
Control (Mattamy (Aurora)
Limited).**

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

AND WHEREAS the Council of The Corporation of the Town of Aurora deems it necessary and expedient to enact a by-law to exempt Blocks 251, 252 and 253 on Plan 65M-4461 from those provisions of the Act dealing with part-lot control;

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

1. THAT subsection 50(5) of the Act shall not apply to the following lands, all situated in the Town of Aurora, Regional Municipality of York:
 - (a) Blocks 251, 252 and 253, Plan 65M-4461, designated as Parts 1 to 18 inclusive, Plan 65R-35891.
2. THAT a copy of this By-law shall be registered in the appropriate Land Registry Office on title to the lands set out herein.
3. THAT this By-law shall come into full force and effect upon final passage hereof, shall remain in force and effect for a period of two (2) years from the date of its passing, and shall expire on the 10th day of November, 2017.

READ A FIRST AND SECOND TIME THIS 10th DAY OF NOVEMBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 10th DAY OF NOVEMBER, 2015.

Approved as to Form
By Legal Services
Signature: Nana Na
Date: Nov. 3, 2015

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5778-15

**BEING A BY-LAW to exempt
Blocks 155, 159 and 162 on Plan
65M-4424 from Part-Lot Control
(Paradise Homes Leslie Inc.).**

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

AND WHEREAS the Council of The Corporation of the Town of Aurora deems it necessary and expedient to enact a by-law to exempt Blocks 155, 159 and 162 on Plan 65M-4424 from those provisions of the Act dealing with part-lot control;

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

1. THAT subsection 50(5) of the Act shall not apply to the following lands, all situated in the Town of Aurora, Regional Municipality of York:
 - (a) Block 155, Plan 65M-4424, designated as Parts 1 to 4 inclusive, Plan 65R-35860;
 - (b) Block 159, Plan 65M-4424, designated as Parts 1 to 10 inclusive, Plan 65R-35887; and
 - (c) Block 162, Plan 65M-4424, designated as Parts 1 to 5 inclusive, Plan 65R-35886.
2. THAT a copy of this By-law shall be registered in the appropriate Land Registry Office on title to the lands set out herein.
3. THAT the provisions of this By-law shall come into full force and effect upon final passage hereof, shall remain in force and effect for a period of two (2) years from the date of its passing, and shall expire on the 10th day of November, 2017.

READ A FIRST AND SECOND TIME THIS 10th DAY OF NOVEMBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 10th DAY OF NOVEMBER, 2015.

*Approved as to Form
By Legal Services*
Signature: Wanda Ma
Date: Nov. 3, 2015

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5779-15

BEING A BY-LAW to establish lands on Plan 65M-4079 as highways (St. John's Road Development Corp. – Phases 2 and 3).

WHEREAS subsection 31(2) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, requires a municipality to enact a by-law in order to establish land as a highway unless: a) it is a highway transferred to a municipality under the *Public Transportation and Highway Improvement Act*; b) it is a road allowance made by a Crown surveyor located in a municipality; or c) it is a road allowance, highway, street, or lane shown on a registered plan of subdivision;

AND WHEREAS The Corporation of the Town of Aurora (the "Town") entered into a subdivision agreement with St. John's Road Development Corp., dated April 22, 2008 with respect to the development of a residential plan of subdivision, being Plans 65M-4075, 65M-4079 and 65M-4082 (the "Development");

AND WHEREAS the Town acquired certain lands in the Development for reserve purposes adjoining certain highway(s) that are assumed (or to be assumed) and maintained for public use by the Town (the "Reserves");

AND WHEREAS the Town deems it necessary and expedient to establish such Reserves as forming part of those highway(s);

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

1. THAT the following lands in the Town of Aurora, Regional Municipality of York, be and are hereby established as a highway by the Town:
 - a) Block 68, Plan 65M-4079, forming part of Lewis Honey Drive.
2. THAT a copy of this By-law be registered in the appropriate Land Registry office on title to lands and highways set out herein.
3. THAT this By-law shall come into full force and effect upon final passage hereof.

READ A FIRST AND SECOND TIME THIS 10th DAY OF NOVEMBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 10th DAY OF NOVEMBER, 2015.

*Approved as to Form
By Legal Services*

Signature: 
Date: Nov. 6, 2015

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5782-15

BEING A BY-LAW to assume highways on Plans 65M-4075, 65M-4079 and 65M-4082 for public use (St. John's Road Development Corp. – Phases 2 and 3).

WHEREAS subsection 31(4) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended (the "Act"), requires a municipality to enact a by-law in order to assume highways for public use, and that subsection 44 of the Act respecting maintenance of highways does not apply to the highways until such time as the municipality has passed such a by-law;

AND WHEREAS The Corporation of the Town of Aurora (the "Town") and St. John's Road Development Corp. entered into a subdivision agreement dated April 22, 2008 with respect to the lands contained within Plans 65M-4075, 65M-4079 and 65M-4082 (the "Plans");

AND WHEREAS the Town deems it necessary and expedient to assume certain highways within the Plans for public use and be responsible to maintain those highways;

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

1. THAT the following highways in the Town of Aurora, Regional Municipality of York, be and are hereby assumed for public use and maintained by the Town:
 - (a) Hartwell Way, Plan 65M-4075;
 - (b) Ausman Gate, Plan 65M-4075;
 - (c) Cosford Street, Plan 65M-4075;
 - (d) Lewis Honey Drive, Plan 65M-4075;
 - (e) Fields Court, Plan 65M-4075;
 - (f) Horsley Court, Plan 65M-4075;
 - (g) Wallwark Street, Plan 65M-4075,
 - (h) Mavrinac Boulevard, Plan 65M-4075;
 - (i) Van Allen Way, Plan 65M-4075;
 - (j) Lewis Honey Drive, Plan 65M-4079;
 - (k) Wallwark Street, Plan 65M-4079;
 - (l) Reynolds Crescent, Plan 65M-4079;
 - (m) Conover Avenue, Plan 65M-4079;
 - (n) Mavrinac Boulevard, Plan 65M-4082;
 - (o) Usherwood Street, Plan 65M-4082;
 - (p) Pointon Street, Plan 65M-4082;
 - (q) Heaney Court, Plan 65M-4082; and
 - (r) Collingwood Court, Plan 65M-4082.
2. THAT a copy of this By-law be registered in the appropriate Land Registry office on title to lands and highways set out herein.
3. THAT this By-law shall come into full force and effect upon final passage hereof.

READ A FIRST AND SECOND TIME THIS 10th DAY OF NOVEMBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 10th DAY OF NOVEMBER, 2015.

*Approved as to Form
By Legal Services*
Signature: [Signature]
Date: Nov. 6, 2015

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5781-15

**BEING A BY-LAW to Confirm Actions by Council
Resulting From Council Meeting on November 10,
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 November 10, 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 10TH DAY OF NOVEMBER, 2015.

**READ A THIRD TIME AND FINALLY PASSED THIS 10TH DAY OF NOVEMBER,
2015.**

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK