



**TOWN OF AURORA
SPECIAL GENERAL COMMITTEE – 2016 BUDGET REVIEW
MEETING MINUTES**

Council Chambers
Aurora Town Hall
Monday, October 5, 2015

ATTENDANCE

COUNCIL MEMBERS Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes (departed 12:04 p.m.), Mrakas, Pirri (arrived 11:59 p.m.), and Thompson

MEMBERS ABSENT Councillors Kim and Thom

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

The Chair called the meeting to order at 9:07 a.m.

General Committee consented to recess the meeting at 10:49 a.m. and reconvened the meeting at 11:07 a.m.

General Committee consented to recess the meeting at 12:04 p.m. and reconvened the meeting at 1:04 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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

2. APPROVAL OF THE AGENDA

General Committee approved the agenda as circulated by Legal and Legislative Services.

3. PUBLIC CONSULTATION – OPEN SESSION – OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO PROVIDE INPUT REGARDING THE 2016 BUDGET

No members of the public came forward.

4. DELEGATIONS

None

5. CONSIDERATION OF ITEMS

1. Review of Town’s 2015 Asset Management Plan (AMP)

General Committee recommends:

THAT the Town’s 2015 Asset Management Plan be received; and

THAT the Town’s 2015 Asset Management Plan be approved.

CARRIED

2. Review of 2015 Ten Year Capital Investment Plan

General Committee recommends:

THAT the 2015 Ten Year Capital Investment Plan be received for information.

CARRIED

3. Status of Reserve Health

General Committee recommends:

THAT the Status of Reserve Health be received for information.

CARRIED

4. Review of 2016 Draft Repair & Replacement Capital Projects

General Committee recommends:

THAT the 2016 Draft Repair & Replacement Capital Projects be received; and

THAT the **following** 2016 Draft Repair & Replacement Capital Projects be approved as presented:

- 72175 ACC - Improvement of Aurora Community Centre
- 72240 SARC - Replacement of Floor Scrubber
- 72247 AFLC - Whirlpool and Pool Heaters
- 34186 Olympia/ST95 (#592)
- 34192 Olympia/ST95 (#594)
- 34236 Frt/FL80 (#31)
- 34239 3 Tonne Truck (#16)
- 73275 Sports Field Top Dresser (#236)
- 31025 Asphalt Paving - Old Bloomington Rd
- 31105 Recon - Haida Dr & Trillium Dr
- 31109 Recon - Kennedy St W & Temperance St
- 31111 Recon - Catherine Ave
- 31112 Recon - Industrial Pkwy S - Wellington to Industry St
- 31113 Recon - Murray Dr (Section) and Pinehurst Crt
- 31114 Recon - Ransom Crt and Ransom St
- 31144 Field Asset Data Wireless Devices
- 34611 S/W Repair - Henderson/Tamarac/Poplar
- 73134 Parks/ Trails Signage Strategy Study & Implementation
- 73154 Playground Surface Restoration
- 73189 Artificial Turf Repair - soccer goal areas
- 73193 Parks - Bridge Assessment
- 73208 Playground Replacement - James Lloyd Park
- 73228 Tennis Court Resurface - Fleury Park
- 73229 Tennis Court Resurface - Summit Park
- 73230 Tennis Court Resurface - McMahon Park
- 73235 Walkway Repaving - James Lloyd Park
- 73242 Improvements to Fleury Park Washroom Facility
- 14012 Financial System Upgrade
- 14047 Computer & Related Infrastructure
- 41009 3 Phase Electrical Power
- 43044 Bulk Meter Installation; **and**

THAT the following 2016 Draft Repair & Replacement Capital Projects, which were pulled for discussion, be approved as presented:

- 72188 Tennis Club - Exterior Windows
- 72204 Cameras - HDIP
- 72221 SARC - Improvement to Stronach Aurora Recreation Complex
- 72238 TH - Council Chambers A/V System

- 72241 89 Mosley - Rehabilitation of the Armoury
- 72248 Library - Brick Repairs
- 34711 Streetlight Poles - Bayview
- 73160 Emerald Ash Borer Management Program
- 73268 Wildlife Park - North Dam Rehabilitation
- 12002 Accessibility Committee
- 43038 Water Meter Replacement
- 43047 Decommission Well House Behind Ransom Crt; **and**

THAT the following 2016 Draft Repair & Replacement Capital Projects be given conditional budget approval pending a further detailed report to Council prior to bid solicitation or spending, or following detailed design:

- 24010 Building Dept Counter Enhancements
- 72201 Work Station Refresh, Carpet, etc.
- 72219 22 Church St/Library - Exterior Repairs

CARRIED

5. Review of 2016 Draft Growth & New Capital Projects

General Committee recommends:

THAT the 2016 Draft Growth & New Capital Projects be received; and

THAT the ***following*** 2016 Draft Growth & New Capital Projects be approved as presented:

- 12016 Customer Care Centre Implementation
- 12025 Customer Relationship Management (CRM)
- 24011 Mobile Devices for BBS
- 72250 AFLC - Roof Top Unit
- 34238 Streetsweeper
- 34627 S/W - Industrial Pkwy N - E Side, AFLC - St. John's, W Side
Montessori School to St John's
- 34629 S/W - Mary St - Industrial Pkwy S - Wellington St W
- 41010 SCADA Monitoring System
- 73085 Arboretum Development
- 81015 Community Improvement Plan; **and**

THAT the following 2016 Draft Growth & New Capital Projects, which were pulled for discussion, be approved as presented:

- 41006 Sanitary Sewer on Leslie St to Service 2C Lands
- 24012 Bylaw Permit Parking Program
- 14065 Mobility Solutions; **and**

General Committee consented to consider Project 73279 before Project 73177.

THAT consideration of budget approval for the following 2016 Draft Growth & New Capital Projects be deferred, pending a further detailed report to Council:

73279 Leslie Street Underpass A; ***and***

THAT the funding source for Project 73279 - Leslie Street Underpass A be amended to Roads and Related Development Charges Reserve Fund; and

THAT the following 2016 Draft Growth & New Capital Projects be given conditional budget approval pending a further detailed report to Council prior to bid solicitation or spending, or following detailed design:

73177 Regionally Approved Pedestrian Underpass; ***and***

THAT the funding source for Project 73177 - Regionally Approved Pedestrian Underpass be amended to Road and Related Development Charges Reserve Fund; and

THAT the following 2016 Draft Growth & New Capital Project be deferred to the 2017 Budget cycle:

81016 Promenade Streetscape Design & Implementation Plan Capital Works; ***and***

THAT the following 2016 Draft Growth & New Capital Project be reclassified as a 2016 Draft Repair & Replacement Capital Project:

31151 Streetlights; ***and***

THAT the funding source for Project 31151- Streetlights be amended to Roads and Related Repair and Replacement Reserve Funds; and

THAT Project 31151- Streetlights be approved.

CARRIED

6. Review of 2016 Draft Studies & Other Capital Projects

General Committee consented to consider Item 6 prior to consideration of Item 5.

General Committee recommends:

THAT the 2016 Draft Studies & Other Capital Projects be received; and

THAT the **following** 2016 Draft Studies & Other Capital Projects be approved as presented:

- 81001 Official Plan Review/Conformity to Places to Grow
- 42059 Storm Sewer Reserve Fund and Rates Study

CARRIED

6. ADJOURNMENT

The meeting was adjourned at 2:12 p.m.

GEOFFREY DAWE, MAYOR

PATTY THOMA, DEPUTY CLERK

THE MINUTES OF THE SPECIAL GENERAL COMMITTEE – 2016 BUDGET REVIEW MEETING OF OCTOBER 5, 2015 WERE RECEIVED BY COUNCIL ON OCTOBER 27, 2015.