



**Canada 150
Ad Hoc Committee
Meeting Agenda**

**Monday October 3, 2016
6:30 p.m.**

**Holland Room
Aurora Town Hall**

Public Release
September 26, 2016



Town of Aurora
Canada 150 Ad Hoc Committee
Meeting Agenda

Date: Monday, October 3, 2016

Time and Location: 6:30 p.m., Holland Room, Aurora Town Hall

1. Declaration of Pecuniary Interest and General Nature Thereof

2. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

3. Receipt of the Minutes

Canada 150 Ad Hoc Committee Meeting Minutes of May 5, 2016

Recommended:

That the Canada 150 Ad Hoc Committee meeting minutes of May 5, 2016, be received for information.

4. Delegations

- (a) **Eric McCartney, Resident**
Re: Suggestions for Canada 150 Confederation Celebrations

5. Matters for Consideration

6. Informational Items

1. “Heritage Minutes” by Historica Canada – Discussion

Recommended:

1. That the “Heritage Minutes” by Historica Canada – Discussion be received for information.

2. Memorandum from Cash Flow & Investment Co-ordinator/ Financial Analyst Re: Canada 150 Grant Requests

Recommended:

1. That the memorandum regarding Canada 150 Grant Requests be received for information.

3. Extract from Council Meeting of May 24, 2016 Re: Canada 150 Ad Hoc Committee Meeting Minutes of May 5, 2016

Recommended:

1. That the Extract from Council Meeting of May 24, 2016, regarding the Canada 150 Ad Hoc Committee meeting minutes of May 5, 2016, be received for information.

7. New Business

8. Adjournment



**TOWN OF AURORA
CANADA 150 AD HOC COMMITTEE
MEETING MINUTES**

Date: Thursday, May 5, 2016

Time and Location: 6:30 p.m., Holland Room, Aurora Town Hall

Committee Members: Mayor Geoffrey Dawe (Chair), Damian D'Aguiar, Art Hagopian, Natalia Sidlar, and Ken Turriff

Member(s) Absent: Kelly Mathews

Other Attendees: Councillor Jeff Thom, Laura Sheardown, Cash Flow & Investment Co-ordinator/Financial Analyst, Shelley Ware, Supervisor, Special Events, and Samantha Yew, Council/Committee Secretary

The Chair called the meeting to order at 6:38 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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

2. APPROVAL OF THE AGENDA

**Moved by Damian D'Aguiar
Seconded by Art Hagopian**

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

CARRIED

3. RECEIPT OF THE MINUTES

Canada 150 Ad Hoc Committee Meeting Minutes of April 4, 2016

Canada 150 Ad Hoc Committee Meeting Minutes
Wednesday, May 5, 2016

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**Moved by Ken Turriff
Seconded by Natalia Sidlar**

THAT the Canada 150 Ad Hoc Committee meeting minutes of April 4, 2016, be received for information.

CARRIED

4. DELEGATIONS

None

5. MATTERS FOR CONSIDERATION

1. Enhancement of Existing Town Events – Round Table Discussion

Staff informed the Committee that the criteria for the Canada 150 Fund application has changed, and noted that the application could be built to a value of approximately \$200,000.00. The Committee discussed the possibility of enhancing events that could fit the new application criteria, including Arctic Adventure, Colours of Fall, and Family First Night. The Committee also discussed the possibility of including a military tattoo event, an innovative science fair event, and a pow wow in the application.

2. Legacy Feature – Round Table Discussion

The Committee discussed the possibility of including various legacy features in the application, including trail path signage, a water feature in a park, and a youth public art project for Council Chambers.

6. INFORMATIONAL ITEMS

**3. Extract from Council Meeting of April 26, 2016
Re: Canada 150 Ad Hoc Committee Meeting Minutes of March 16, 2016
and April 4, 2016**

**Moved by Ken Turriff
Seconded by Damian D'Aguiar**

Canada 150 Ad Hoc Committee Meeting Minutes
Wednesday, May 5, 2016

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THAT the Extract from Council Meeting of April 26, 2016, regarding the Canada 150 Ad Hoc Committee meeting minutes of March 16, 2016 and April 4, 2016, be received for information.

CARRIED

7. NEW BUSINESS

None

8. ADJOURNMENT

**Moved by Damian D'Aguiar
Seconded by Art Hagopian**

THAT the meeting be adjourned at 7:45 p.m.

CARRIED

COMMITTEE RECOMMENDATIONS ARE NOT BINDING ON THE TOWN UNLESS
ADOPTED BY COUNCIL AT A LATER MEETING.



Legal and Legislative Services
905-727-3123
CSecretariat@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: Canada 150 Ad Hoc Committee
October 3rd, 2016 6:30pm

SUBJECT: Suggestions for our Canada 150 Confederation Celebrations to help make it even more memorable.

NAME OF SPOKESPERSON:
Eric McCartney

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

BRIEF SUMMARY OF ISSUE OR PURPOSE OF DELEGATION:

Provide the committee with numerous low, medium, and a few high cost ideas to help honour our past and inspire the future.

PLEASE COMPLETE THE FOLLOWING:

Have you been in contact with a Town staff or Council member regarding your matter of interest? YES X NO

IF YES, WITH WHOM? Shelley Ware **DATE:**

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



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Town of Aurora
Corporate & Financial Services

Memorandum

DATE: October 3, 2016
TO: Canada 150 Ad Hoc Committee
FROM: Laura Sheardown, Cash Flow & Investment Co-ordinator/ Financial Analyst
RE: Canada 150 Grant Requests

Recommendation

1. That the memorandum regarding Canada 150 Grant Requests be received for information.

Comments

With the previous guidance provided by the Canada 150 Committee, staff completed grant applications that included the following funding requests:

Item/Event	Description	Funding Requested
Arctic Adventure Feb 20, 2017	Enhancement of the existing Family Day celebrations in Town Park with an ice maze and maple syrup celebration.	\$ 20,000
Military Tattoo May 21, 2017	One-time full military tattoo celebration in the Aurora Community Centre, allowing our residents to experience the full ceremony and experience of this longstanding method of celebration.	\$ 40,000
Pow Wow June 17, 2017	Aurora's first ever Pow Wow to be held in Lambert Willson Park, giving our residents the rare opportunity to view and participate in this Indigenous celebration.	\$ 17,000
Colours of Fall October 5, 2017	Enhancement of the existing Thanksgiving celebrations in Town Park with the focus on pioneer related activities and food.	\$ 7,000

Canada 150 Event Requests
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Family First Night December 31, 2017	Enhancement of the existing New Year's Eve celebrations to include fireworks as a grand finale to the year long celebrations.	\$ 12,000
Innovative Youth Science Fair Fall 2017	Hopefully the inaugural event bringing together Aurora's youth that are interested in science, innovation and environmental stewardship.	\$ 10,000
Canada 150 Park Naming	Design, build and installation of a plaque, monument and water feature at one of the new parks being created in 2017.	\$ 25,000
Public Art Display	Creation of public art within Town Hall depicting the past, present and future of Canadians including symbols and landmarks.	\$ 50,000
Canada 150 Branding	Installation of Canada 150 celebration branding materials throughout the Town's facilities.	\$ 5,000

Although the requests for funding from both the federal and provincial governments have been completed, we will not receive an answer prior to the completion of Aurora's operating budget for 2017.



**EXTRACT FROM
COUNCIL MEETING OF
TUESDAY, MAY 24, 2016**

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Item 1 (with the exception of sub-items 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, and 15), 2, and 3, were identified as items not requiring separate discussion.

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

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 May 17, 2016

THAT the General Committee meeting report of May 17, 2016, be received and the following recommendations carried by the Committee be approved:

(21) Canada 150 Ad Hoc Committee Meeting Minutes of May 5, 2016

THAT the Canada 150 Ad Hoc Committee meeting minutes of May 5, 2016, be received for information.

CARRIED