



**COUNCIL  
MEETING AGENDA**

**TUESDAY, JANUARY 26, 2016**

**7 P.M.**

**COUNCIL CHAMBERS  
AURORA TOWN HALL**



**TOWN OF AURORA  
COUNCIL MEETING  
AGENDA**

Tuesday, January 26, 2016  
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**

<b>Special Council Meeting Minutes of December 8, 2015</b>	pg. 1
<b>Council Meeting Minutes of December 8, 2015</b>	pg. 4
<b>Special Council Meeting Minutes of December 15, 2015</b>	pg. 32
<b>Council Workshop Minutes of December 15, 2015</b>	pg. 37
<b>Special Council – Public Planning Meeting Minutes of December 16, 2015</b>	pg. 43
<b>Special Council Meeting Minutes of January 12, 2016</b>	pg. 48

RECOMMENDED:

THAT the minutes of the Special Council meeting of December 8, 2015, the Council meeting of December 8, 2015, the Special Council meeting of December 15, 2015, the Council Workshop of December 15, 2015, the Special Council – Public Planning meeting of December 16, 2015, and the Special Council meeting of January 12, 2016 be adopted as printed and circulated.

**4. PRESENTATIONS**

- (a) Mike Walters, CAO, Lake Simcoe Region Conservation Authority (LSRCA)** pg. 51  
**Re: LSRCA's Strategic Plan 2016-2020**
- (b) Claire Tucker-Reid, Monteith Brown Planning Consultants** pg. 60  
**Re: Town of Aurora Sport Plan**
- (c) Todd Brown, Monteith Brown Planning Consultants** pg. 61  
**Re: Town of Aurora Parks and Recreation Master Plan**

**5. PUBLIC SERVICE ANNOUNCEMENTS**

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

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

**8. DELEGATIONS**

- (a) Jennifer Sault, Blue Dot Movement** pg. 62  
**Re: Motion for Which Notice Has Been Given (c); Re: Blue Dot Campaign**
- (b) David Heard, Resident** pg. 63  
**Re: Motion for Which Notice Has Been Given (c); Re: Blue Dot Campaign**

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

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

- (i) Notices of Motion**
- (ii) Motions for Which Notice Has Been Given**
  - (a) Councillor Mrakas** pg. 101  
**Re: Ontario Municipal Board Jurisdiction**

- (b) **Councillor Thom** pg. 103  
**Re: Facility Sponsorship and Advertising**
- (c) **Councillor Mrakas** pg. 104  
**Re: Blue Dot Campaign**
- (d) **Mayor Dawe** pg.106  
**Re: Town of Aurora Official Plan Review (2016)**
- (e) **Councillor Mrakas and Councillor Thompson** pg.107  
**Re: Municipal Summit – Golf Course Redevelopment**
- (f) **Councillor Abel** pg. 109  
**Re: Winter Overnight Parking Restrictions**

## 11. REGIONAL REPORT

**York Regional Council Highlights – December 17, 2015 and** pg.110  
**January 21, 2016** pg. 117

RECOMMENDED:

THAT the Regional Reports of December 18, 2015, and January 21, 2016, be received for information.

## 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:

**5806-16** BEING A BY-LAW to establish lands on Plan pg. 124  
65M-4433 as highways (Brookfield Homes  
(Ontario) Aurora Limited – Phase 1).  
(Report No. PDS16-002 – GC Item 16 – Jan. 19/16 )

- 5807-16** BEING A BY-LAW to exempt Block 31 on Plan 65M-4467 from Part-Lot Control (Brookfield Homes (Ontario) Aurora Limited). (Report No. PDS16-003 – GC Item 17 – Jan. 19/16 ) pg. 125
- 5808-16** BEING A BY-LAW to amend By-law Number 5499-13, to appoint an Auditor for The Corporation of the Town of Aurora. (Report No. CFS16-002 – GC Item 2 – Jan. 19/16 ) pg. 126
- 5809-16** BEING A BY-LAW to assume highways on Plan 65M-4309 for public use (Daniels LR Corporation). (Report No. IES16-003 – GC Item 5 – Jan. 19/16 ) pg. 127
- 5810-16** BEING A BY-LAW to establish lands on Plan 65M-3974 as highways (Hallgrove Estates Inc.). (Report No. IES16-004 – GC Item 6 – Jan. 19/16 ) pg. 128
- 5811-16** BEING A BY-LAW to assume highways on Plan 65M-3974 for public use (Hallgrove Estates Inc.). (Report No. IES16-004 – GC Item 6 – Jan. 19/16 ) pg. 129

RECOMMENDED:

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

- 5803-16** BEING A BY-LAW to acquire lands for municipal purposes (15157, 15165 and 15171 Yonge Street). (Council Closed Session Item 2– Jan. 26/16) pg. 130
- 5804-16** BEING A BY-LAW to acquire lands for municipal purposes (Lot 6 and Lot 7, Plan 65M-2873). (Council Closed Session Item 4– Jan. 26/16) pg. 132

RECOMMENDED:

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

- 5812-16** BEING A BY-LAW to Confirm Actions by Council Resulting from a Council Meeting on January 26, 2016. pg. 134

#### **14. CLOSED SESSION**

RECOMMENDED:

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: Closed Session Memorandum from Manager of Long Range and Strategic Planning, Re: Agreement of Purchase and Sale – Eric T. Smith Way Update
2. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239 (2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PRS16-010 – Aurora Promenade Area
3. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239 (2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS16-007 – Eric T. Smith Way
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: Closed Session Memorandum from Associate Solicitor, Re: Acquisition of Land for a New Central York Fire Services Facility

#### **15. ADJOURNMENT**

## AGENDA ITEMS

1. **PRS16-004 – Pre-Development Tree Protection and Compensation Agreement, Brookfield Homes Ltd.** pg. 64  
(Referred from January 19, 2016 General Committee meeting – Item 14)

### RECOMMENDED:

THAT Report No. PRS16-004 be received; and

THAT a Pre-Development Tree Protection and Compensation Agreement with Brookfield Homes Ltd. be approved by Council to ensure that the applicant is bound by terms and conditions associated with tree protection and compensation in accordance with Town policy and to the satisfaction of the Director of Parks and Recreation Services prior to the removal of any trees on this property; and

THAT the Mayor and Town Clerk be authorized to enter into an Agreement with Brookfield Homes Ltd., including any and all documents and ancillary agreements required to give effect to same.

2. **Trails and Active Transportation Committee Meeting Minutes of November 20, 2015** pg. 68  
(Referred from January 19, 2016 General Committee meeting – Item 18)

### RECOMMENDED:

THAT the Trails and Active Transportation Committee meeting minutes of November 20, 2015, be received; and

THAT the Trails and Active Transportation Committee recommend to Council:

#### **New Business Motion No. 1**

THAT communications be established between the Town and Metrolinx to ensure the preservation and integrity of the Town's trail system and the Trails Master Plan.

#### **New Business Motion No. 2**

THAT staff investigate the feasibility of creating fully accessible bike hubs at existing and future bike trail entrances.

**3. Accessibility Advisory Committee Meeting Minutes of December 2, 2015** pg. 72

(Referred from January 19, 2016 General Committee meeting – Item 19)

RECOMMENDED:

THAT the Accessibility Advisory Committee meeting minutes of December 2, 2015, be received; and

THAT the Accessibility Advisory Committee recommend to Council:

**1. Memorandum from Accessibility Advisor  
Re: 2016-2022 Accessibility Plan**

THAT the 2016-2022 Accessibility Plan be adopted.

**4. General Committee Meeting Report of January 19, 2016** pg. 75

RECOMMENDED:

THAT the General Committee meeting report of January 19, 2016, be received and the recommendations carried by the Committee be approved.

**5. LLS16-006 – General Committee Closed Session Meeting of January 19, 2016** pg. 91

RECOMMENDED:

THAT Report No. LLS16-006 be received; and

THAT the following recommendations from the General Committee Closed Session meeting of January 19, 2016, be adopted:

- 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: Closed Session Report No. PDS16-001– Appeal to the Ontario Municipal Board re 2419059 Ontario Inc., OMB Case No.: PL150967, Zoning By-law Amendment & Site Plan Applications, Files: ZBA-2014-07 & SP-2015-01, 497 Wellington Street West, Part of Lot 1 and Part of 40 Acre Reserve, Registered Plan 102**

THAT the confidential recommendations of the General Committee Closed Session meeting of January 19, 2016, regarding the 497 Wellington Street West Ontario Municipal Board appeal, be adopted.

**2. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. LLS16-003 – Appointments to the Canada 150 Ad Hoc Committee**

THAT the appointment of five (5) Citizen Members to the Canada 150 Ad Hoc Committee as recommended in Closed Session on January 19, 2016, be approved; and

THAT these appointments be effective as of February 1, 2016; and

THAT staff be directed to report out the names of citizen members appointed to the Canada 150 Ad Hoc Committee upon adoption of this resolution.

**6. Memorandum from Mayor Dawe** pg. 93  
**Re: Lake Simcoe Region Conservation Authority Highlights of the November 27, 2015, and December 18, 2015, Meetings of the Board**

**RECOMMENDED:**

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights of the November 27, 2015, and December 18, 2015, Meetings of the Board be received for information.

**7. Memorandum from Acting Manager of Corporate Communications** pg. 98  
**Re: 2016 Community Recognition Awards Sponsorship Package**

**RECOMMENDED:**

THAT the memorandum regarding the 2016 Community Recognition Awards Sponsorship Package be received; and

THAT the 2016 Community Recognition Awards Sponsorship Package be approved.



**TOWN OF AURORA  
SPECIAL COUNCIL MEETING MINUTES**

Council Chambers  
Aurora Town Hall  
Tuesday, December 8, 2015

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**ATTENDANCE**

<b>COUNCIL MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel (arrived 6:02 p.m.), Humfryes, Kim (arrived 6:02 p.m.), Mrakas, Pirri, Thom, and Thompson
<b>MEMBERS ABSENT</b>	Councillor Gaertner
<b>OTHER ATTENDEES</b>	Interim Chief Administrative Officer, Director of Legal and Legislative Services/Town Solicitor, Director of Planning and Development Services, Town Clerk, and Council/Committee Secretary

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Mayor Dawe called the meeting to order at 6:01 p.m.

Council consented to recess at 6:02 p.m. to resolve into a Closed Session meeting and reconvened into open session at 7:08 p.m.

**1. CALL TO ORDER**

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

THAT the requirements of the Procedural By-law section 2.8 regarding Special Council Meeting Agenda, and sections 2.10 and 2.11 regarding Notice to Members and Notice to Media and Public, be waived on a two-thirds vote.

**CARRIED (two-thirds vote)**

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

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

**3. APPROVAL OF THE AGENDA**

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

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

**CARRIED**

**4. CONSIDERATION OF ITEMS**

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

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

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: Closed Session Report No. LLS15-070 – Ontario Municipal Board Appeal – Highland Gate Developments Inc.
2. 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: Highland Gate Development OMB Appeal

**CARRIED**

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

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

**CARRIED**

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

THAT the following Closed Session items be referred to the Closed Session of the Council meeting of December 8, 2015:

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: Closed Session Report No. LLS15-070 – Ontario Municipal Board Appeal – Highland Gate Developments Inc.

2. 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: Highland Gate Development OMB Appeal

**CARRIED**

**5. READING OF BY-LAW**

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

- 5799-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council Meeting on December 8, 2015.

**CARRIED**

**6. ADJOURNMENT**

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

THAT the meeting be adjourned at 7:08 p.m.

**CARRIED**

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**GEOFFREY DAWE, MAYOR**

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

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF DECEMBER 8, 2015, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON JANUARY 26, 2016.



**TOWN OF AURORA**  
**COUNCIL MEETING MINUTES**

Council Chambers  
Aurora Town Hall  
Tuesday, December 8, 2015

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**ATTENDANCE**

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

**MEMBERS ABSENT** Councillor Gaertner

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

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Mayor Dawe called the meeting to order at 7:12 p.m. following Open Forum.

Mayor Dawe relinquished the Chair to Deputy Mayor Abel at 8:14 p.m. during consideration of Motion (c) and resumed the Chair at 8:21 p.m.

Council consented to recess at 9:44 p.m. to resolve into a Closed Session meeting and reconvened into open session at 10:40 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 Thompson**  
**Seconded by Councillor Abel**

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

- Closed Session Item 3 – 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: Highland Gate Developments Inc. OMB Appeal (referred from Special Council meeting of December 8, 2015 – Closed Session Item 2)
- Item 8 – 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: Closed Session Report No. LLS15-070 – Ontario Municipal Board Appeal – Highland Gate Developments Inc. (brought forward into open session from Closed Session Item 2)

**CARRIED**

**3. ADOPTION OF THE MINUTES**

**Council Workshop Minutes of November 24, 2015**

**Council Meeting Minutes of November 24, 2015**

**Special Council – Public Planning Meeting Minutes of November 25, 2015**

**Special Council – Public Planning Meeting Minutes of November 30, 2015**

**Moved by Councillor Thom**

**Seconded by Councillor Pirri**

THAT the Council Workshop minutes of November 24, 2015, the Council meeting minutes of November 24, 2015, the Special Council – Public Planning meeting minutes of November 25, 2015, and the Special Council – Public Planning meeting minutes of November 30, 2015, be adopted as printed and circulated.

**CARRIED**

**4. PRESENTATIONS**

- (a) **Chris Catania, Accessibility Advisor, and Patricia Dignard, Educational Assistant, York Catholic District School Board**  
**Re: AODA 10<sup>th</sup> Anniversary Champion Award**

Mr. Catania noted that 2015 marks the 10<sup>th</sup> anniversary of the *Accessibility for Ontarians with Disabilities Act* (AODA), the purpose of which is to improve opportunities for persons with disabilities and to provide for their involvement in the identification, removal and prevention of barriers to full participation. He stated that, to celebrate the anniversary of the Act, the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), with the support of the

Ontario government, created the AODA 10<sup>th</sup> Anniversary Champion Award, which recognizes outstanding individuals who demonstrate leadership, passion, and commitment in the promotion of accessibility awareness and inclusiveness in their community.

Ms. Dignard announced the Award recipient to be Matthew Abas, a student of St. Maximilian Kolbe Catholic High School, and presented an overview of Mr. Abas' accomplishments through his leadership skills, compassion, commitment, advocacy, and volunteerism. Mayor Dawe presented the Award to Mr. Abas.

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

THAT the presentation by Chris Catania and Patricia Dignard be received for information.

**CARRIED**

**(b) Michael Stott, President, and Sarah Millar, Senior Planner, FOTENN**  
**Re: Cultural Precinct Plan Final Report**

Mr. Stott and Ms. Millar presented an overview of the final vision and draft concept plan for the Town of Aurora Cultural Precinct including the vision, timeline, guiding principles, consultation, concept plan to date, site specific development opportunities, street typologies, future development opportunities, and the next steps.

On a motion of Councillor Mrakas seconded by Councillor Thompson, Council consented on a two-thirds vote to waive the requirements of subsection 3.8(c) of the Procedural By-law to permit the presentation of Michael Stott and Sarah Millar additional time as required.

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

THAT the presentation by Michael Stott and Sarah Millar be received for information.

**CARRIED**

**5. PUBLIC SERVICE ANNOUNCEMENTS**

Councillor Thompson extended a reminder regarding the Tree Lighting Ceremony being held on December 9, 2015, and invited the public to join the celebrations.

Mayor Dawe extended congratulations to the 2014-2018 Council for its one-year anniversary as of December 1, 2015.

Mayor Dawe announced that the Town's Winter Holiday Service Schedule is posted on the Town's website under *News and Notices*.

Mayor Dawe noted that the Tree Lighting Ceremony will start at 6:30 p.m. at Town Hall.

Mayor Dawe announced that Aurora's Borealis at Town Park will be on display from December 14, 2015, until February 15, 2016.

Mayor Dawe announced that the Aurora Cultural Centre is presenting *A Victorian Christmas* on Saturday, December 12, 2015, from 1 p.m. to 4 p.m., featuring *A Christmas Carol*, and tickets may be purchased by calling 905-713-1818.

Mayor Dawe announced that Aurora's Family First Night will be held on Thursday, December 31, 2015, from 6 p.m. to 9 p.m. at the Aurora Family Leisure Complex.

Mayor Dawe extended a reminder that more information on the Town's Special Events is available on the Town website at [www.aurora.ca](http://www.aurora.ca).

Mayor Dawe extended a reminder that Winter parking restrictions are in effect from November 15, 2015, through to April 15, 2016, from 2 a.m. to 6 a.m.

Mayor Dawe noted that there had been a great response to the Toys for Tickets Program, and the toys are being distributed to local families through the Aurora Lions Club and The Salvation Army.

Mayor Dawe announced that there will be a service disruption at the Aurora Family Leisure Complex on Sunday, December 20, 2015, from 8 a.m. to 9:30 a.m., affecting lane swim and the whirlpool, and more information is available on the Town website.

Mayor Dawe encouraged everyone to contribute to The Salvation Army and Neighbourhood Network annual Aurora Salvation Army Kettle Drive which runs until Thursday, December 24, 2015.

Mayor Dawe announced that the *Before You Buy Guide, A buyer's guide to home ownership in Aurora* is available on the Town's website and in a limited print quantity.

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

Items 1, 2 (sub-item 2), 4, 5, 7, and 8 were identified as items for discussion.

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

Items 2 (with the exception of sub-item 2), 3, and 6 were identified as items not requiring separate discussion.

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

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:

**2. General Committee Meeting Report of December 1, 2015**

THAT the General Committee meeting report of December 1, 2015, be received and the following recommendations carried by the Committee be approved:

**(1) BBS15-016 – Request for Sign Variance to Sign By-law No. 4898-07.P for the McDonald’s at 229-239 Earl Stewart Drive**

THAT Report No. BBS15-016 be received; and

THAT a request for variance to Sign By-law No. 4898-07.P to allow a second wall sign on east elevation of McDonald’s at 229-239 Earl Stewart Drive, whereas Sign By-law No. 4898-07.P restricts the number of wall signs on this elevation to one wall sign, be approved; and

THAT a request for variance to Sign By-law No. 4898-07.P to allow three wall signs on the south elevation of McDonald’s at 229-239 Earl Stewart Drive, whereas Sign By-law No. 4898-07.P does not allow any wall signs on this elevation, be approved; and

THAT a request for variance to Sign By-law No. 4898-07.P to allow a wall sign on west elevation of McDonald’s at 229-239 Earl Stewart Drive, whereas Sign By-law No. 4898-07.P does not allow any wall signs on this elevation, be approved; and

THAT a request for variance to Sign By-law No. 4898-07.P to permit two pre-menu board signs for the McDonald’s drive thru facility located at 229-239 Earl Stewart Drive, whereas Sign By-law No. 4898-07.P only allow for one pre-menu board sign, be approved; and

THAT a request for variance to Sign By-law No. 4898-07.P to permit two menu board signs for the McDonald’s drive thru facility located at 229-239

Earl Stewart Drive, whereas Sign By-law No. 4898-07.P allows only for one menu board sign, be approved; and

THAT a request for variance to Sign By-law No. 4898-07.P to permit each menu board sign to have a sign area of 4.6 m<sup>2</sup> for the McDonald's drive thru facility located at 229-239 Earl Stewart Drive, whereas Sign By-law No. 4898-07.P allows a maximum sign area of 4.0 m<sup>2</sup> for menu board signs, be approved.

**(3) CFS15-051 – Interim Operating Budget Forecast – as at September 30, 2015**

THAT Report No. CFS15-051 be received for information.

**(4) CFS15-052 – 2015 Operating Surplus/Deficit Control By-law**

THAT Report No. CFS15-052 be received; and

THAT By-law Number 5783-15 be adopted to authorize the Treasurer and the Chief Administrative Officer to make any necessary year-end financial adjustments and to allocate any 2015 Operating Fund surplus in the following order of priority:

- i. That any unspent funds from various reserve funds allocated in the 2015 Budget for specific expenditures be returned to the respective original reserve fund sources from which they came; and
- ii. That any net Building Permit revenue surplus/deficit be allocated to/funded from the Building Permit Fees Reserve; and
- iii. That the remainder of any surplus be allocated to budget carry-forward items, being Council approved special projects or initiatives funded in the Operating Fund in the subject year, but not started by year end; and
- iv. That up to a maximum of \$370,000.00 of any then remaining surplus be allocated to the Tax Rate Stabilization Reserve Fund to assist with the stabilization of tax rates in future years which may be subject to fluctuations due to significant changes in service levels or municipal costs, or changes in expected revenues; and
- v. That the remainder of any surplus be allocated proportionately to the tax rate funded Repair & Replacement reserves; and

Or, alternatively, in the event of a year-end operating deficit, that adjustments i, and ii above are authorized, with the remaining net shortfall being funded from the Tax Rate Stabilization reserve; and

THAT the provisions made within By-law Number 5783-15 be adopted to authorize the Treasurer and the Chief Administrative Officer to allocate any 2015 surplus or alternatively fund any deficit in the Water, Wastewater, or Stormwater budgets to or from the appropriate related reserve accounts; and

THAT the adjustments authorized herein are to occur with an effective date of December 31, 2015, and which may be made prior to or after December 31, 2015; and

THAT the Treasurer and Chief Administrative Officer report to Council through General Committee after the year end surplus/deficit control adjustments and allocations have been performed.

**(5) CFS15-053 – Creation of One Additional Reserve Fund Account**

THAT Report No. CFS15-053 be received; and

THAT By-law Number 5784-15, a by-law to amend the Reserve Fund By-law Number 5553-13 to add the Community Benefit Contributions reserve fund schedule, be adopted.

**(6) CFS15-054 – 2016 Interim Property Tax Levy**

THAT Report No. CFS15-054 be received; and

THAT By-law Number 5786-15 be adopted to authorize the levying of 2016 interim property taxes on all rateable properties and to establish installment due dates.

**(7) LLS15-065 – Publication of Council Voting Records**

THAT Report No. LLS15-065 be received; and

THAT a record of recorded vote taken at Council meetings on or after January 1, 2015, be published on the Town's website in the same format as Attachment 1 to Report No. LLS15-065; and

THAT staff be authorized to amend the method of publishing the record of recorded votes upon implementation of any upgrades to the Council Chamber Audio-Video System, or upon implementation of an electronic

meeting management system, provided that either system is capable of providing a similar reporting function and information as referred into Report No. LLS15-065.

**(8) PL15-093 – Applications for Exemption from Part Lot Control, TACC Developments (Aurora) Inc., Blocks 157 and 158, Plan 65M-4424, File No.: PLC-2015-10**

THAT Report No. PL15-093 be received; and

THAT the Application for Exemption from Part Lot Control submitted by TACC Developments (Aurora) Inc. to divide Blocks 157 and 158 on Plan 65M-4424 in to fourteen (14) separate lots for townhouse units be approved; and

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

**(10) PL15-096 – Community Improvement Plan Incentive Program Application PMK Capital Inc., 95 Wellington Street East File No. CIP-2014-02**

THAT Report No. PL15-096 be received; and

THAT the application made by PMK Capital Inc. for the Tax-Based Redevelopment Grant be approved.

**(11) PL15-097 – Planning Applications Status List**

THAT Report No. PL15-097 be received for information

**(12) PR15-040 – Purchase Order Increase for Cultural Precinct Consultant**

THAT Report No. PR15-040 be received; and

THAT the Purchase Order for Fotenn Consultants Ltd. be increased by \$21,185.00, excluding taxes, to be funded from the Tax Rate Stabilization Reserve Fund.

**(13) PR15-041 – Amendment to Lease Agreement: Vending and Concessions**

THAT Report No. PR15-041 be received; and

THAT an Amendment to the Lease Agreement between the Town of Aurora and Global Brand Foods Inc. for the lease of space in Town facilities for the

operation of concession stands, as well as the lease of space in various Town facilities for the operation of snack food and beverage vending machines be approved; and

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

**(14) PR15-043 – ActiveNet Agreement**

THAT Report No. PR15-043 be received; and

THAT the Director of Parks and Recreation Services be authorized to enter into an agreement with Active Network for the use of the “ActiveNet” recreation program and facility rental registration system under the single source provisions of the Procurement By-law; and

THAT the Director of Parks and Recreation Services be authorized to enter into a Service agreement for \$33,000.00 + HST with Active Network for the upgrade from the existing “Class” system to the new “ActiveNet” system under the single source provisions of the Procurement By-law, including any and all documents and ancillary agreements required to give effect to same.

**(15) Accessibility Advisory Committee Meeting Minutes of November 4, 2015**

THAT the Accessibility Advisory Committee meeting minutes of November 4, 2015, be received for information.

**(16) Environmental Advisory Committee Meeting Minutes of November 5, 2015**

THAT the Environmental Advisory Committee meeting minutes of November 5, 2015, be received; and

THAT the Environmental Advisory Committee recommend to Council:

**1. Correspondence from Melville James, EAC Member  
Re: Proposed Environmental Seminar/Forum**

THAT \$1,000 from the 2016 Environmental Initiatives budget be allocated to the 2016 Community Environmental Forum.

**New Business Motion No. 1**

THAT staff be directed to report back to the Environmental Advisory Committee on the feasibility of prohibiting the use of plastic water bottles in Town facilities.

**(17) Economic Development Advisory Committee Meeting Minutes of November 12, 2015**

THAT the Economic Development Advisory Committee meeting minutes of November 12, 2015, be received for information.

**(18) Community Recognition Review Ad Hoc Committee Meeting Minutes of November 17, 2015**

THAT the Community Recognition Review Ad Hoc Committee meeting minutes of November 17, 2015, be received; and

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

**1. Round Table Discussion**

THAT the following four (4) members of the Committee who are Citizen of the Year recipients comprise the Selection Committee for the 2015 Community Recognition Awards: Diane Buchanan, Steve Hinder, Brian North, and Jo-anne Spitzer.

**New Business Motion No. 1**

THAT the Community Recognition Review Ad Hoc Committee be restructured into an Advisory Committee to meet regularly, with the same membership, and a new Terms of Reference for the remainder of the 2014-2018 Term of Council.

**(General Committee New Business Motion No. 1)**

THAT staff be directed to report back to Council to address the traffic concerns raised by Delegation (a) at the General Committee meeting of December 1, 2015, respecting the area of John West Way, Civic Square Gate, and Hollandview Trail.

**3. Special General Committee – 2016 Budget Review Meeting Minutes of November 2 (continued November 16 and 23), 2015**

THAT the Special General Committee – 2016 Budget Review Meeting Minutes of November 2 (continued November 16 and 23), 2015, be received for information.

**6. Memorandum from Director of Planning & Development Services**  
**Re: Additional Information, December 1, 2015 General Committee**  
**Agenda Item No. 10, Report No. PR15-096, Community Improvement**  
**Plan Incentive Program Application, PMK Capital Inc., 95 Wellington**  
**Street East, File No. CIP-2014-02**

THAT the memorandum regarding Additional Information, December 1, 2015 General Committee Agenda Item No. 10, Report No. PR15-096, Community Improvement Plan Incentive Program Application, PMK Capital Inc., 95 Wellington Street East, File No. CIP-2014-02 be received for information.

**CARRIED**

**8. DELEGATIONS**

None

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

**1. Memorandum from Director of Parks & Recreation Services**  
**Re: Tree Protection By-law**

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

THAT the memorandum regarding Tree Protection By-law be received; and

THAT staff be directed to prepare and report back on a revised Draft Tree Protection By-law, substantially in the form as attached to Report No. PR14-004, with the following changes:

- 1) Rules pertaining to trees on golf courses be similar to section 4.2 of the City of Markham By-law No. 2008-96, "Tree Preservation By-law"; and
- 2) Permit owners of larger properties (0.25 ha or greater) to remove 2 (two) trees per 0.25 ha in a twelve (12) month period.

**Amendment**  
**Moved by Councillor Mrakas**  
**Seconded by Councillor Humfries**

THAT the second clause of the main motion be amended by adding the words “, at the first General Committee meeting of February 2016,” after the words “report back”.

**CARRIED**

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

THAT the memorandum regarding Tree Protection By-law be received; and

THAT staff be directed to prepare and report back, *at the first General Committee meeting of February 2016*, on a revised Draft Tree Protection By-law, substantially in the form as attached to Report No. PR14-004, with the following changes:

- 1) Rules pertaining to trees on golf courses be similar to section 4.2 of the City of Markham By-law No. 2008-96, “Tree Preservation By-law”; and
- 2) Permit owners of larger properties (0.25 ha or greater) to remove 2 (two) trees per 0.25 ha in a twelve (12) month period.

**CARRIED AS AMENDED**

**2. General Committee Meeting Report of December 1, 2015**  
**(2) BBS15-017 – Parking Permit Program**

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

THAT Report No. BBS15-017 be received; and

THAT fifteen (15) parking spaces at the Town Park be offered to residents living in close proximity as part of the Parking Permit Program; and

THAT staff bring forward to a future Council meeting amendments to the Parks By-Law Number 4283-01.P to restrict parking around Town Park to three (3) hours, Monday to Friday, between the hours of 6:00 a.m. and 6:00 p.m.; and

THAT staff be authorized to expand the Automated Issuance Management System (AIMS) program to a comprehensive Parking Permit Management Solution providing for just-in-time and special consideration parking permits.

**CARRIED**

**4. CFS15-055 – 2016 Final Operating Budget**

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

THAT Report No. CFS15-055 be received; and

THAT the 2016 Operating Budget summarized in Attachment #3 which reflects all revisions recommended for approval by the General Committee – Budget resulting in an estimated total tax levy of \$38,959,100 and a total expenditure plan of \$58,169,900 generating a 1.8% Town of Aurora share tax increase, which results in an estimated 1.9% residential tax bill increase when combined with the regional and education shares of the tax bill, be approved; and

THAT the Town’s full-time staff complement remain unchanged at 2015 levels (excluding Library Board and Central York Fire Services staff); and

THAT a general wage increase of 1.0% effective April 1, 2016, be approved and applied to the Salary Schedule for Full-time Permanent Non-Bargaining Unit Positions, and to the Rate Schedule for Other-Than-Continuous-Full-time Non-Bargaining Unit Positions, both being Attachments to Policy #7; and

THAT the necessary bylaw establishing tax rates and due dates for 2016 property taxation be presented for adoption at a future Council meeting.

**On a recorded vote the motion**  
**CARRIED**

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

**5. Memorandum from Director of Corporate & Financial Services/Treasurer**  
**Re: Special General Committee – Budget Recommendation for**  
**Additional 2015 Funding to Aurora Cultural Centre**

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

THAT the memorandum regarding Special General Committee – Budget Recommendation for Additional 2015 Funding to Aurora Cultural Centre be received; and

THAT one-time funding in the amount of \$10,000 be allocated to the Aurora Cultural Centre Board for purposes of operational expenses, to be funded from the 2015 Council Operating Contingency account.

**CARRIED**

7. **Memorandum from Councillor Pirri**  
**Re: Federation of Canadian Municipalities (FCM) Report to Council,**  
**Meeting of the Board of Directors, Ottawa, ON, November 17-20, 2015**  
**Moved by Councillor Pirri**  
**Seconded by Councillor Mrakas**

THAT the memorandum regarding Federation of Canadian Municipalities (FCM) Report to Council, Meeting of the Board of Directors, Ottawa, ON, November 17-20, 2015, be received for information.

**CARRIED**

8. **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: Closed Session Report No. LLS15-070 – Ontario Municipal Board Appeal – Highland Gate Developments Inc.**  
(Added Item)

Item 8 was considered following consideration of Motion (c).

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

THAT the December 4, 2015 offer for the Town to purchase the lands municipally known as 21 Golf Links Drive, Aurora, put forward by Highland Gate Developments Inc., be rejected; and

THAT Highland Gate Developments Inc. be requested to hold off on addressing any encroachments until such time as the OMB appeal matter is fully decided; and

THAT the Town Solicitor retain legal counsel and necessary experts to represent the Town at the OMB regarding the appeal by Highland Gate Developments Inc.; and

THAT Highland Gate Developments Inc. and the Highland Gate Ratepayers Association be encouraged to continue their dialogue to resolve this matter, with the facilitation of Town staff; and

THAT Town staff continue to update Council regarding the outcomes of any such future discussions between Highland Gate Developments Inc. and the Highland Gate Ratepayers Association; and

THAT Town staff respond to the lawyers for Highland Gate Developments Inc. informing them of Council's direction and position on this matter.

**On a recorded vote the first clause of the motion**  
**CARRIED**

YEAS: 5	NAYS: 3
VOTING YEAS:	Councillors Abel, Humfryes, Mrakas, Thom, and Thompson
VOTING NAYS:	Councillors Kim, Pirri and Mayor Dawe
ABSENT:	Councillor Gaertner

**On a recorded vote the second, fourth, fifth, and sixth clauses of the motion**  
**CARRIED**

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

**On a recorded vote the third clause of the motion**  
**CARRIED**

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

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

**(i) Notices of Motion**

**(a) Councillor Mrakas**  
**Re: Ontario Municipal Board Jurisdiction**

WHEREAS the Town of Aurora spends an incredible amount of resources and taxpayer money developing an Official Plan; and

WHEREAS the Town's Official Plan is ultimately approved by the Province; and

WHEREAS it is within the legislative purview of Municipal Council to approve Official Plan amendments or Zoning By-law changes that better the community or fit within the vision of the Town of Aurora Official Plan; and

WHEREAS it is also within the legislative purview of Municipal Council to deny Official Plan amendments or Zoning By-law changes that do not better the community or do not fit within the vision of the Town of Aurora Official Plan; and

WHEREAS planning decisions may be appealed to the Ontario Municipal Board ("OMB"), an unelected, appointed body that is not accountable to the residents of Aurora; and

WHEREAS appeals of OMB decisions are limited to questions of law, not the findings of facts in a case; and

WHEREAS all decisions—save planning decisions—made by Municipal Council are similarly only subject to appeal by judicial review and such appeals are limited to questions of law;

NOW THEREFORE BE IT HEREBY RESOLVED THAT Aurora Town Council requests the Government of Ontario to limit the jurisdiction of the OMB to questions of law or process; and

BE IT FURTHER RESOLVED THAT that the Government of Ontario be requested to require the OMB to uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out in legislation; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, the Honourable Patrick Brown, Leader of the Progressive Conservative Party, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

**(b) Councillor Thom**  
**Re: Facility Sponsorship and Advertising**

WHEREAS the Town of Aurora has considerable assets for facility sponsorship and advertising; and

WHEREAS it is important that the Town of Aurora both realize and use these assets as a source to generate non-tax revenue; and

WHEREAS generating increased non-tax revenue from facility sponsorship and advertising will offset facility operating costs and relieve tax pressures on the operating budget; and

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council direct staff to bring forward a report on the following:

- The assessment and inventory of our current facility sponsorship and advertising assets;
- The assessment and inventory on any potential facility sponsorship and advertising opportunities;
- Best practices for facility sponsorship and advertising strategies from other Ontario municipalities (e.g., City of Oshawa, Town of Whitby, City of Ottawa); and
- Recommendations for an enhanced facility sponsorship and advertising strategy for the Town of Aurora; and

BE IT FURTHER RESOLVED THAT the report be brought forward to Council before the beginning of the 2017 budget deliberations.

**(c) Mayor Dawe**  
**Re: Provision of an Indoor Tennis Facility at Stewart Burnett Park**

Notice of Motion (c) was moved forward and considered as Motion (c).

**(d) Councillor Mrakas**  
**Re: Blue Dot Campaign**

WHEREAS the Town of Aurora understands that people are part of the environment, and that a healthy environment is inextricably linked to the well-being of our community; and

WHEREAS as the Town updates its Corporate Environmental Action Plan, it will consider and have regard for the environmental consideration of the Blue Dot Campaign; and

WHEREAS the Town, as an environmental steward, respects, protects, fulfills and promotes rights for the benefit of existing and future generations; and

WHEREAS the Town is committed to supporting the protection, enhancement and restoration of the environment by fostering education and outreach, collaborating through partnerships, supporting the development of connected communities and reporting progress towards reaching goals;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora finds and declares that:

1. All people have the right to live in a healthy environment, including:
  - a) The right to breathe clean air;
  - b) The right to drink clean water;
  - c) The right to consume safe food;
  - d) The right to access nature;
  - e) The right to know about pollutants and contaminants released into the local environment; and
  - f) The right to participate in decision-making that will affect the environment.
2. The Town of Aurora has the responsibility, within its jurisdiction, to respect, protect, fulfill and promote these rights.
3. The Town of Aurora shall specify objectives, targets and timelines and actions the Town will take, within its jurisdiction, to fulfill residents' right to a healthy environment, including priority actions to:
  - a) Ensure infrastructure and development projects protect the environment, including air quality;
  - b) Address climate change by reducing greenhouse gas emissions and implementing adaptation measures;
  - c) Responsibly increase density;
  - d) Prioritize walking, cycling and public transit as preferred modes of transportation;
  - e) Reduce solid waste and promote recycling and composting; and

- f) Establish and maintain accessible green spaces in all residential neighbourhoods; and

BE IT FURTHER RESOLVED THAT the Town of Aurora shall forward a copy of this declaration to the provincial government, federal government, the Association of Ontario Municipalities (AMO), and the Federation of Canadian Municipalities (FCM) to show support for recognizing the right of all people to live in a healthy environment.

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

- (a) Councillor Abel**  
**Re: Regional GO Transit Shuttle**

**Main motion**  
**Moved by Councillor Abel**  
**Seconded by Councillor Humfryes**

WHEREAS the Aurora GO station has a commuter parking building and surface lot, and those facilities are full almost every business day; and

WHEREAS GO Transit commuters often park at the Town Park and on local residential streets; and

WHEREAS the Town wants to restrict GO Transit commuter parking at the Town Park; and

WHEREAS the number of cars in the very congested Wellington Corridor around the GO station will likely increase; and

WHEREAS commuters should be encouraged to use Transit to get to the GO station and refrain from driving their cars to eliminate traffic congestion and greenhouse gas emissions; and

WHEREAS the Province of Ontario has recently announced an increase in Provincial Gas Tax contributions to municipalities exclusively for transit initiatives, with the Region of York receiving an additional \$15 million; and

WHEREAS the Region of York is responsible for providing transit within the Town of Aurora;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Region of York ("the Region") be requested to use the increased provincial funding to develop and implement a pilot rapid, dedicated, intensified, innovative GO

Station Shuttle Service, to encourage residents to use Public Transit to travel to and from the GO Station; and

BE IT FURTHER RESOLVED THAT the Region be requested to consult with the Town of Aurora on the development of the pilot GO Station Shuttle Service; and

BE IT FURTHER RESOLVED THAT Metrolinx be requested to discourage commuters from driving to the Aurora Go Station by charging a nominal parking fee, and that revenue from the parking fees be used to fund the rapid, dedicated, intensified, innovative GO Station Shuttle Service; and

BE IT FURTHER RESOLVED THAT the Region be requested to support the Town's request that Metrolinx implement a nominal parking fee for the Aurora GO Station, and that the revenue from the parking fees be used to fund the rapid, dedicated, intensified, innovative GO Station Shuttle Service.

**Amendment**

**Moved by Councillor Abel**

**Seconded by Councillor Humfryes**

THAT the main motion be amended by replacing the third and fourth operative clauses with the following clauses:

BE IT FURTHER RESOLVED THAT Metrolinx be requested to investigate charging a nominal parking fee at the Aurora GO Station; and

BE IT FURTHER RESOLVED THAT the Region be requested to support the Town's request that Metrolinx investigate implementing a nominal parking fee for the Aurora GO Station.

**CARRIED**

**Main motion as amended**

**Moved by Councillor Abel**

**Seconded by Councillor Humfryes**

WHEREAS the Aurora GO station has a commuter parking building and surface lot, and those facilities are full almost every business day; and

WHEREAS GO Transit commuters often park at the Town Park and on local residential streets; and

WHEREAS the Town wants to restrict GO Transit commuter parking at the Town Park; and

WHEREAS the number of cars in the very congested Wellington Corridor around the GO station will likely increase; and

WHEREAS commuters should be encouraged to use Transit to get to the GO station and refrain from driving their cars to eliminate traffic congestion and greenhouse gas emissions; and

WHEREAS the Province of Ontario has recently announced an increase in Provincial Gas Tax contributions to municipalities exclusively for transit initiatives, with the Region of York receiving an additional \$15 million; and

WHEREAS the Region of York is responsible for providing transit within the Town of Aurora;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Region of York ("the Region") be requested to use the increased provincial funding to develop and implement a pilot rapid, dedicated, intensified, innovative GO Station Shuttle Service, to encourage residents to use Public Transit to travel to and from the GO Station; and

BE IT FURTHER RESOLVED THAT the Region be requested to consult with the Town of Aurora on the development of the pilot GO Station Shuttle Service; and

***BE IT FURTHER RESOLVED THAT Metrolinx be requested to investigate charging a nominal parking fee at the Aurora GO Station; and***

***BE IT FURTHER RESOLVED THAT the Region be requested to support the Town's request that Metrolinx investigate implementing a nominal parking fee for the Aurora GO Station.***

**On a recorded vote the first and second clauses  
of the main motion as amended  
CARRIED**

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

**On a recorded vote the third and fourth clauses  
of the main motion as amended  
CARRIED**

YEAS: 5	NAYS: 3
VOTING YEAS:	Councillors Abel, Mrakas, Thom, Thompson, and Mayor Dawe
VOTING NAYS:	Councillors Humfryes, Kim, and Pirri
ABSENT:	Councillor Gaertner

**(b) Councillor Abel**  
**Re: Temperance Street Cultural Precinct**

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

WHEREAS the Aurora Promenade Urban Design Strategy sets out eight overarching strategies highlighting key aspects that will shape the future of the Aurora Promenade; and

WHEREAS these strategies are important "big moves" that will help achieve long-term planning and urban design objectives; and

WHEREAS the establishment of a Cultural Precinct(s) is identified within the Aurora Promenade Concept Plan as a priority action and one of the key strategies for the revitalization of the downtown core; and

WHEREAS the Cultural Precinct Study approved by Council in September 2015 is a specific area bounded on the east side of Yonge Street, and

WHEREAS there is an area, bounded by Yonge Street to the east, Mill Street to the west, Wellington Street to the north, and Tyler Street to the south, with many significant Historic buildings and buildings of Heritage value which could be considered the Cultural Precinct West or the "Temperance Street Cultural Precinct" and could benefit from a study for the same reasons;

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to conduct a Request for Proposal ("RFP") to engage a design firm to establish a Vision and Conceptual Plan for the Temperance Street Cultural Precinct area; and

BE IT FURTHER RESOLVED THAT the final report and conceptual plan for the Temperance Street Cultural Precinct area be presented to Council for consideration in the first quarter of 2016; and

BE IT FURTHER RESOLVED THAT upon completion of the RFP process, staff report back on the outcomes and any required budget consideration.

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

THAT the main motion be amended by removing the second operative clause.

**CARRIED**

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

WHEREAS the Aurora Promenade Urban Design Strategy sets out eight overarching strategies highlighting key aspects that will shape the future of the Aurora Promenade; and

WHEREAS these strategies are important “big moves” that will help achieve long-term planning and urban design objectives; and

WHEREAS the establishment of a Cultural Precinct(s) is identified within the Aurora Promenade Concept Plan as a priority action and one of the key strategies for the revitalization of the downtown core; and

WHEREAS the Cultural Precinct Study approved by Council in September 2015 is a specific area bounded on the east side of Yonge Street, and

WHEREAS there is an area, bounded by Yonge Street to the east, Mill Street to the west, Wellington Street to the north, and Tyler Street to the south, with many significant Historic buildings and buildings of Heritage value which could be considered the Cultural Precinct West or the "Temperance Street Cultural Precinct" and could benefit from a study for the same reasons;

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to conduct a Request for Proposal ("RFP") to engage a design firm to establish a Vision and Conceptual Plan for the Temperance Street Cultural Precinct area; and

BE IT FURTHER RESOLVED THAT upon completion of the RFP process, staff report back on the outcomes and any required budget consideration.

**CARRIED AS AMENDED**

**(c) Mayor Dawe**  
**Re: Provision of an Indoor Tennis Facility at Stewart Burnett Park**

On a motion of Councillor Humfryes seconded by Councillor Mrakas, Council consented on a two-thirds vote to waive the requirements of subsection 3.13 (a) of the Procedural By-law to bring forward Notice of Motion (c) for consideration as Motion (c), which was considered following Item 7.

**Moved by Mayor Dawe**  
**Seconded by Councillor Mrakas**

WHEREAS Council Members and staff have heard from various parties and residents regarding the upcoming closing of Timberlane Athletic Club, and the continued desire for a year-round, indoor tennis facility to serve the community; and

WHEREAS in December 2013, the Town issued a request for proposals (RFP) for the design, build, operation, and financing of an all-season, multi-purpose tennis facility at Stewart Burnett Park, adjacent to the Stronach Aurora Recreation Complex; and

WHEREAS the results of the RFP were reported to Council in April 2014 and Council referred the matter back to staff for a report on options regarding a non-air supported (i.e., rigid structure), all-season, multi-purpose tennis facility; and

WHEREAS the requested staff report presented to Council in September 2014 was received by Council for information; and

WHEREAS consideration of providing an indoor tennis facility to serve the community has remained in abeyance for more than a year, with an RFP process that began more than two years ago, and any further consideration of this matter requires that Council receive a more detailed report from staff;

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to bring forward a report to the next General Committee meeting that provides further information on the provision of an indoor tennis facility to serve the community, including the history and previous directions from Council, together with advice on what Council needs to do to move this matter forward.

**CARRIED**

**11. REGIONAL REPORT**

**York Regional Council Highlights – November 19, 2015**

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

THAT the Regional Report of November 19, 2015, be received for information.

**CARRIED**

**12. NEW BUSINESS/GENERAL INFORMATION**

Councillor Humfries inquired about correspondence received by residents regarding information sessions respecting increased train service and its impact. Staff confirmed that Metrolinx is conducting public information sessions and carrying out environmental assessments to deal with its ten-year plan to increase train service throughout the GTA. Staff agreed to investigate and advise Council on the dates of the information sessions in Aurora.

Councillor Abel inquired about an update on the Kwik Kopy trail. Staff advised that a meeting was recently held with Lake Simcoe Region Conservation Authority (LSRCA) to discuss some of the new technologies and material to be used on the Kwik Kopy pathway. Staff further advised that they are in the process of providing additional environmental impact information to LSRCA toward obtaining its approval to continue the construction of the trail.

Councillor Thompson referred to recent correspondence received regarding a cell tower on Bloomington Road and requested that the Town provide a link on its website to the appropriate section of Industry Canada's website.

Councillor Kim inquired about an update regarding naming rights for pathways. Staff agreed to investigate and report back with an update.

Mayor Dawe referred to staff to address the direction from Council regarding the scheduling of a Public Planning meeting in January 2016 pertaining to Highland Gate Developments Inc. Staff suggested that this direction from Council be reconsidered.

**Motion to reconsider**  
**Moved by Councillor Thompson**  
**Seconded by Councillor Kim**

THAT the direction from Council to schedule a Special Council – Public Planning meeting in January 2016 regarding Highland Gate Developments Inc. be reconsidered.

**CARRIED (two-thirds vote)**

**New Business Motion No. 1**  
**Moved by Councillor Kim**  
**Seconded by Councillor Thom**

THAT the Special Council – Public Planning meeting scheduled for January 21, 2016, pertaining to Highland Gate Developments Inc., be cancelled.

**CARRIED**

**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:

**5783-15** BEING A BY-LAW to allocate any 2015 Operating Fund surplus and any 2015 Water and Wastewater Operating Fund surplus or deficit.

**5784-15** BEING A BY-LAW to amend By-law Number 5553-13, as amended, to establish various Reserve Funds for the Town of Aurora.

**5786-15** BEING A BY-LAW to levy Interim Property Taxes for the 2016 taxation year.

**5788-15** BEING A BY-LAW to exempt Blocks 157 and 158 on Plan 65M-4424 from Part-Lot Control (SJ Homes Limited).

**5792-15** BEING A BY-LAW to amend By-law Number 4752-05.P, for the use, regulation and government of Parks and Public Spaces in the Town of Aurora.

**5795-15** BEING A BY-LAW to amend By-law Number 5416-12, as amended, to appoint employees of the Ontario Parking Control Bureau Corp. as Municipal By-law Enforcement Officers in the Town of Aurora.

**CARRIED**

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

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

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

- 5794-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on December 8, 2015.

**CARRIED**

**14. CLOSED SESSION**

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

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

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: Closed Session Report No. LLS15-069 – Appeal to the Divisional Court re Pechen, OMB Case No.: PL141323, Committee of Adjustment Variance Applications – D13-(32A-F)-14, 251 Willis Drive, Lot 23, Plan 65M-3219
3. 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: Highland Gate Developments Inc. OMB Appeal (Added Item)

**CARRIED**

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

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

**CARRIED**

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: Closed Session Report No. LLS15-069 – Appeal to the Divisional Court re Pechen, OMB Case No.: PL141323, Committee of Adjustment Variance Applications – D13-(32A-F)-14, 251 Willis Drive, Lot 23, Plan 65M-3219**

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

THAT Closed Session Report No. LLS15-069 be received; and

THAT legal counsel for the Town appear before the Divisional Court in support of the Ontario Municipal Board (OMB) decision to uphold the denial of Minor Variance Applications D13-(32A-F)-14; and

THAT, if an appeal is filed with the OMB pursuant to section 43 of the *Ontario Municipal Board Act* for a review of the decision, legal counsel for the Town appear before the OMB in support of the OMB decision to uphold the denial of Minor Variance Applications D13-(32A-F)-14; and

THAT WeirFoulds LLP continue to be retained to represent the Town at the Divisional Court hearing and at any OMB review hearing.

**CARRIED**

- 3. 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: Highland Gate Developments Inc. OMB Appeal**  
(Added Item)

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

THAT the confidential recommendation to refer this matter to staff be confirmed.

**CARRIED**

**15. ADJOURNMENT**

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

THAT the meeting be adjourned at 10:42 p.m.

**CARRIED**

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**GEOFFREY DAWE, MAYOR**

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

THE MINUTES OF THE COUNCIL MEETING OF DECEMBER 8, 2015, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON JANUARY 26, 2016.



**TOWN OF AURORA**  
**SPECIAL COUNCIL MEETING MINUTES**

Council Chambers  
Aurora Town Hall  
Tuesday, December 15, 2015

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**ATTENDANCE**

<b>COUNCIL MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel, Gaertner (arrived during Closed Session), Kim (arrived during Closed Session), Mrakas, Pirri, Thom, and Thompson
<b>MEMBERS ABSENT</b>	Councillor Humfries
<b>OTHER ATTENDEES</b>	Interim Chief Administrative Officer, Director of Legal and Legislative Services/Town Solicitor, Manager of Long Range and Strategic Planning, Town Clerk, and Council/Committee Secretary

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Mayor Dawe called the meeting to order at 5:34 p.m.

Council consented to recess at 5:35 p.m. to resolve into a Closed Session meeting and reconvened into open session at 6:47 p.m.

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

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

**2. APPROVAL OF THE AGENDA**

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

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

- Closed Session Item 2 – 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: Wellington Street and Yonge Street

- Closed Session Item 3 – Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Personnel Matter
- Closed Session Item 4 – Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: CAO Recruitment
- Item 1 – Special General Committee Meeting Report of November 26, 2015
- Item 2 – Appointment of a Chief Administrative Officer

**CARRIED**

**4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN**

**Moved by Councillor Thom**

**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: Closed Session Memorandum, Re: Agreement of Purchase and Sale Update – Eric T. Smith Way
2. 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: Wellington Street and Yonge Street (Added Item)
3. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Personnel Matter (Added Item)
4. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: CAO Recruitment (Added Item)

**CARRIED**

**Moved by Councillor Kim**

**Seconded by Councillor Pirri**

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

**CARRIED**

**Closed Session Item**

- 1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Memorandum, Re: Agreement of Purchase and Sale Update – Eric T. Smith Way**

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

THAT the confidential direction to staff in respect to a proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Agreement of Purchase and Sale Update – Eric T. Smith Way, be confirmed.

**CARRIED**

**Closed Session Item**

- 2. 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: Wellington Street and Yonge Street**

(Added Item)

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

THAT the confidential direction to staff in respect to a proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Wellington Street and Yonge Street, be confirmed.

**CARRIED**

**Closed Session Item**

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

(Added Item)

No action was taken.

**Closed Session Item**

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

(Added Item)

No action was taken.

**1. Special General Committee Meeting Report of November 26, 2015**

(Added Item)

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

THAT the Special General Committee meeting report of November 26, 2015, be received and the recommendations carried by the Committee be approved.

**CARRIED**

**2. Appointment of a Chief Administrative Officer**

(Added Item)

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

THAT, pending successful employment history and reference checks by the Interim Chief Administrative Officer, the individual recommended by General Committee at its Closed Session Meeting of November 26, 2015 (continued on December 4, 2015, and December 12, 2015) be appointed as Chief Administrative Officer for the Town; and

THAT the Mayor and Interim Chief Administrative Officer be authorized to negotiate and execute an employment agreement and any documentation required to hire a Chief Administrative Officer; and

THAT the name of the individual hired as Chief Administrative Officer only be disclosed upon execution of the employment agreement.

**On a recorded the motion  
CARRIED**

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

**5. BY-LAWS**

**Moved by Councillor Tom  
Seconded by Councillor Kim**

**5800-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council Meeting on December 15, 2015.

**CARRIED**

**Council Meeting Agenda**

**Tuesday, January 26, 2016**

Special Council Meeting Minutes  
Tuesday, December 15, 2015

**Special Council Minutes Dec. 15 - 5**

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**6. ADJOURNMENT**

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

THAT the meeting be adjourned at 6:50 p.m.

**CARRIED**

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**GEOFFREY DAWE, MAYOR**

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

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF DECEMBER 15, 2015, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON JANUARY 26, 2016.



**TOWN OF AURORA**  
**COUNCIL WORKSHOP MINUTES**

Council Chambers  
Aurora Town Hall  
Tuesday, December 15, 2015

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**ATTENDANCE**

<b>COUNCIL MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Kim, Mrakas, Pirri, Thom, and Thompson
<b>MEMBERS ABSENT</b>	Councillor Humfries
<b>OTHER ATTENDEES</b>	Town Clerk, Deputy Clerk, and Council/Committee Secretaries

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Mayor Dawe called the meeting to order at 7:02 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 Thom**  
**Seconded by Councillor Gaertner**

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

**CARRIED**

**3. CONSIDERATION OF ITEMS REQUIRING WORKSHOP**

**1. Procedural By-law Review**

The Town Clerk provided an overview of the current Procedural By-law and presented options as well as recommendations respecting various aspects of the By-law.

**(a) Rules of Debate**

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

THAT Members' speaking times be changed as follows:

- a) At Committee meetings, Members be permitted to speak two (2) times on a subject, the first time being for a maximum of ten (10) minutes, and the second time being for a maximum of five (5) minutes; and
- b) At Council meetings, Members be permitted to speak two (2) times on a subject for a maximum of five (5) minutes each time.

**CARRIED**

**(b) Public Participation**

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

THAT a change in the start time of Open Forum to 6:45 p.m. be endorsed.

**DEFEATED**

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

THAT staff report back on the feasibility of moving Open Forum from Council meetings to General Committee meetings.

**CARRIED**

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

THAT Delegations who appear before General Committee not be permitted to delegate again at the following Council meeting, but may submit written material to Members of Council through the Clerk's Office.

**CARRIED**

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

THAT a policy which permits Delegations, on a majority vote, no more than one (1) extension of up to five (5) minutes be endorsed.

**CARRIED**

THAT the Procedural By-law rules giving effect to this policy cannot be waived on a two-thirds (2/3) vote.

**DEFEATED**

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

THAT a policy requiring Presentations and Delegations to submit any Presentation or Delegation material prior to a meeting, to be included on an Additional Items Agenda, be endorsed; and

THAT an increase in the time limit for Delegations by Town staff, consultants or contractors retained by the Town, or other persons delegated authority by the Town, to ten (10) minutes be endorsed.

**CARRIED**

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

THAT Delegations wishing to appear before Committee be required to advise the Town Clerk in writing no later than 4:30 p.m. two (2) days prior to the meeting.

**CARRIED**

**(c) Notices of Motion**

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

THAT the current rules on Notices of Motion be maintained.

**CARRIED**

**(d) Specific Motions**

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

THAT the inclusion in the Procedural By-law of rules on "Friendly Amendments," defined as minor amendments approved by the mover and seconder that are not voted on, be endorsed.

**CARRIED**

THAT an amendment to the Procedural By-law that would permit the withdrawal

of a motion with only the consent of the mover and seconder, but only after all Members who have indicated that they wish to speak to the motion have spoken, be endorsed.

**DEFEATED**

**(e) Voting**

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

THAT staff be directed to report back to Council on options to use electronic voting at Council meetings following acquisition of an electronic meeting management system, and upgrades to the audio visual equipment in the Council Chambers; and

THAT the inclusion of rules in the Procedural By-law to permit electronic voting by members be endorsed.

**CARRIED**

**(f) Rules of Order**

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

THAT the provisions of section 4.9 of the Procedural By-law be amended by replacing "*Bourinot's Rules of Order*" with "*Robert's Rules of Order*."

**CARRIED**

**(g) Closed Session**

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

THAT section 2.20 of the Procedural By-law be amended to include a requirement that a Meeting shall be closed to the public when the subject matter to be considered is an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act, an Ombudsman referred to in subsection 223.13 (1) of the *Municipal Act*, 2001, or the investigator referred to in subsection 239.2 (1) of the *Municipal Act*, 2001.

**CARRIED**

**(h) Clarification and Interpretation**

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

THAT the Procedural By-law be amended to authorize the Clerk to create and amend an annotated version of the Procedural By-law to assist Members in complying with the rules as enforced and interpreted from time to time; and

THAT the Procedural By-law be amended to permit the Clerk to amend by-laws, minutes and other Council and Committee documentation for technical, typographical, or other administrative errors and omissions for the purpose of ensuring an accurate and complete record of proceedings.

**CARRIED**

**(i) Meeting Efficiency**

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

THAT staff be directed to report back on options for procedural rules that should not be waived even by a two-thirds (2/3) vote based on other municipal best practices.

**CARRIED**

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

THAT staff be directed to report on the necessary changes to the Procedural By-law to give effect to the policies adopted by Council at its Workshops on November 24 and December 15, 2015, including any necessary transition plan.

**CARRIED**

**4. READING OF BY-LAW**

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

**5796-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Workshop on December 15, 2015.

**CARRIED**

**5. ADJOURNMENT**

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

THAT the meeting be adjourned at 8:55 p.m.

**CARRIED**

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**GEOFFREY DAWE, MAYOR**

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**PATTY THOMA, DEPUTY CLERK**

THE MINUTES OF THE COUNCIL WORKSHOP OF DECEMBER 15, 2015, ARE  
SUBJECT TO FINAL APPROVAL BY COUNCIL ON JANUARY 26, 2016.



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

Council Chambers  
Aurora Town Hall  
Wednesday, December 16, 2015

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**ATTENDANCE**

<b>COUNCIL MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel (arrived 7:37 p.m.), Gaertner, Kim, Mrakas, Pirri, Thom, and Thompson
<b>MEMBERS ABSENT</b>	Councillor Humfryes
<b>OTHER ATTENDEES</b>	Director of Planning and Development Services, Planners, Deputy Clerk, and Council/Committee Secretary

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

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

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

**2. APPROVAL OF THE AGENDA**

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

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

**CARRIED**

**3. PLANNING APPLICATIONS**

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

1. **PL15-087 – Application for Zoning By-law Amendment**  
**Nunzio Grossi**  
**7, 15, 19 Cousins Drive**  
**Lots 25, 26, 27, Registered Plan 340**  
**File Number: ZBA-2015-12**

### **Planning Staff**

The Planner, Mr. Marty Rokos, presented a brief overview of the application and staff report, including background information related to the proposed Zoning By-law Amendment application to sever the existing three (3) lots to permit the creation of four (4) new single detached lots with site specific zoning provisions. He noted that recent comments from the public raised concerns regarding lot frontage, density, parking, traffic, potential for secondary apartments, style and massing of houses, and reverse sloped driveways.

### **Consultant**

Mr. Mike Manett, on behalf of the applicant, noted that proposed development is minor intensification that is compatible with the existing area. He also addressed some concerns received from the public regarding the application.

### **Public Comments**

Aurora residents, including Susan Tucker, Jean-Marc Langlais, Terry Miller, Sandra Holst, Trevor Stephens, Brian and Hendrica Peck, Adrian Mason and Sharron Smyth expressed their concerns and suggestions regarding the following matters:

- Drainage issues
- Lack of frontage
- Style of proposed two (2) storey houses not compatible with existing houses in neighbourhood
- Size of proposed houses
- Number of houses on proposed lots
- Potential for secondary suites
- Lack of street parking
- Below-grade garages
- Timing of construction (length of time)
- Loss of privacy
- Setting precedent for similar applications
- Further strain on utilities

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

THAT Report No. PL15-087 be received; and

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

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

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

**CARRIED**

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

THAT Report No. PL15-087 be received; and

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

**CARRIED AS AMENDED**

2. **PL15-092 – Applications for Zoning By-law Amendment**  
**Mattamy (Aurora) Limited**  
**1280 St. John’s Sideroad**  
**Part of Lot 26, Concession 2**  
**File No.: ZBA-2015-14**

**Planning Staff**

The Planner, Mr. Lawrence Kuk, presented a brief overview of the application and staff report, including background information related to the proposed Zoning By-law amendment to rezone a portion of the residential lots from ‘Detached Dwelling Second Density R2-95 Exception Zone’ to Major Open ‘Space O-17 Exception Zone’, and permit a minimum of five (5) meter private landscape buffer along the northerly portion of the residential lots.

**Public Comments**

Mr. Lou Montana of Newmarket expressed concerns regarding drainage and the amount of greenspace in north-eastern Aurora. He also commended the applicant for proposing a landscape buffer.

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

THAT Report No. PL15-092 be received; and

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

**CARRIED**

3. **PL15-098 – Applications for Draft Plan of Subdivision and Zoning By-law Amendment**  
**2352107 Ontario Inc.**  
**1588 St. John’s Sideroad**  
**Part of Lot 26, Concession 3**  
**Files: SUB-2015-02 & ZBA-2015-05**

**Planning Staff**

The Planner, Mr. Drew MacMartin, presented a brief overview of the applications and staff report, including background information related to the proposed development of ten (10) Employment Blocks and an Environmental Protection Area (EPA) on the subject lands, and rezoning the subject lands from “Rural (RU) Zone” to “Business Park (BP-XX) Exception Zone; “Environmental Protection (EP) Zone and Major Open Space (O-XX) Exception Zone”.

**Consultant**

Mr. Michael Testaguzza, on behalf of the applicant, gave a brief overview of the Proposed Draft Plan of Subdivision and Zoning By-law Amendment.

**Public Comments**

Mr. Roger Hodgson, of W. R. Hodgson and Associates, representing 721312 Ontario Inc., inquired about the percentage of lands allocated for ancillary uses in the Aurora 2C Secondary Plan Area, and requested that no changes be made to Official Plan Amendment 73 in fairness for all property owners in the area.

Mr. Ramunno explained that these applications are within the current Official Plan requirement, and that the Town's policy will govern the applications.

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

THAT Report No. PL15-098 be received; and

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

**CARRIED**

**4. READING OF BY-LAW**

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

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

**5798-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council – Public Planning Meeting on December 16, 2015.

**CARRIED**

**5. ADJOURNMENT**

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

THAT the meeting be adjourned at 9:29 p.m.

**CARRIED**

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**GEOFFREY DAWE, MAYOR**

---

**PATTY THOMA, DEPUTY CLERK**

THE MINUTES OF THE SPECIAL COUNCIL – PUBLIC PLANNING MEETING OF DECEMBER 16, 2015 IS SUBJECT TO FINAL APPROVAL BY COUNCIL ON JANUARY 26, 2016.



**TOWN OF AURORA  
SPECIAL COUNCIL MEETING MINUTES**

Council Chambers  
Aurora Town Hall  
Tuesday, January 12, 2016

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**ATTENDANCE**

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

**MEMBERS ABSENT** None

**OTHER ATTENDEES** Interim Chief Administrative Officer/Acting Clerk, Chief Administrative Officer

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

Council consented to recess at 7:03 p.m. to resolve into a Closed Session meeting and reconvened into open session at 8:45 p.m.

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

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

**2. APPROVAL OF THE AGENDA**

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

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

**CARRIED**

**3. DELEGATIONS**

None

**4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN**

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

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); and labour relations or employee negotiations (section 239(2)(d) of the *Municipal Act*, 2001); Re: Organizational Review

**CARRIED**

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

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

**CARRIED**

1. **Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act*, 2001); and labour relations or employee negotiations (section 239(2)(d) of the *Municipal Act*, 2001); Re: Organizational Review**

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

THAT the confidential update in respect to Organizational Review be received.

**CARRIED**

**5. BY-LAWS**

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

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

- 5802-15** BEING A BY-LAW to appoint a Chief Administrative Officer for the Town of Aurora.

**On a recorded the motion**  
**CARRIED**

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

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

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

**5801-15**      BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on January 12, 2016.

**CARRIED**

**6. ADJOURNMENT**

Mayor Dawe, on behalf of Council, welcomed the new Chief Administrative Officer, Doug Nadorozny, and expressed appreciation for the efforts of the Interim Chief Administrative Officer, Patrick Moyle.

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

THAT the meeting be adjourned at 8:55 p.m.

**CARRIED**

---

**GEOFFREY DAWE, MAYOR**

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**PATRICK MOYLE, INTERIM CHIEF  
ADMINISTRATIVE OFFICER/ACTING  
CLERK**

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF JANUARY 12, 2016, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON JANUARY 26, 2016.



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

**PRESENTATION REQUEST**

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

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

**COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE: Tuesday, January 26, 2016**

**SUBJECT: LSRCA's Strategic Plan 2016-2020**

**NAME OF SPOKESPERSON: Mike Walters (CAO)**

**NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable):  
Lake Simcoe Region Conservation Authority**

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

To present LSRCA's 2016 – 2020 Strategic Plan. This strategic plan sets our priorities for the next five years and how we will align our resources to achieve success – with a focus on results, a commitment to accountability, business excellence and a more connected watershed community.

**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? Patty Thoma DATE: November 24, 2015

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



**Lake Simcoe Region**  
conservation authority



2016-2020  
Strategic Plan  
VISION TO ACTION,  
ACTION TO RESULTS



## Vision

We envision a thriving environment that inspires and sustains us for generations to come.

## Mission

Our mission is to work with our community to protect and restore the Lake Simcoe watershed by leading research, policy and action.

## Values



### Integrity

We are consistent and honest; we use fair and equitable principles as part of our decision making.



### Accountability

We take ownership for our actions and we measure our success so that we know if we're doing the right things in the right way.



### Collaboration

We listen with the idea of learning from others. We value a diversity of perspectives because we know and respect that varying knowledge and experience can provide important insights.



### Innovation

We encourage and leverage advancements in technology, scientific methodologies and trends in education and communications because these are integral to success.



### Excellence

We continually look for ways to work more efficiently and effectively to get the best results possible from our actions.



## Goal One

Support a safer, healthier and livable watershed through exceptional integrated watershed management.

## Outcomes:

### A Safer Watershed:

Protect People and Property

## Activities:

Implement a flood relief program,  
Infrastructure protection\risk assessment,  
Expand the EMS flood warning,  
Reduce flood risk through partnerships.

### A Healthier Watershed:

Protect and Restore the Ecosystem

Implement a salt reduction strategy,  
Develop a natural heritage restoration strategy,  
Initiate a Phosphorus Offsetting Program,  
Focus on Urban Restoration projects.

### A Livable Watershed:

Sustainable Communities and Improved Quality of Life.

Create an action plan for sustainable growth,  
Develop a focused land acquisition strategy,  
Initiate a Phosphorus Offsetting Program,  
Implement a carbon reduction program.



## Goal Two

Improve knowledge and increase certainty through excellence in research and scientific knowledge.

### Outcomes:

#### Improved Knowledge:

Increased Understanding

### Activities:

Identify emerging contaminants,  
Improve data access – open portal,  
Implement a citizen science program,  
Track and report on environmental trends annually,  
Partner to address knowledge gaps.

#### Increased Certainty:

Climate and Watershed Resilience

Develop a Carbon Reduction Strategy,  
Complete a Climate Change Adaptation and Mitigation Strategy.

## Goal Three

Create a more connected and engaged watershed community through education and engagement.



## Outcomes: Activities:

**Inspire Action:**  
Engagement

Expand the education program in the watershed,  
Develop an engagement strategy to drive community support,  
Improve collaborative engagement through social innovation,  
Identify opportunities to engage young and old.

**Better Partner:**  
Stronger Partnerships  
and Collaboration

Define and deliver watershed related professional training and development opportunities ,  
Align communications\education with corporate and partner priorities,  
Enhance collaboration with First Nations partners.



## Goal Four

Build a stronger and more valued organization through business excellence.

### Outcomes: Activities:

#### Excellent Client

##### Service:

Efficient, Effective  
and Client Oriented

Harmonize service delivery with neighbouring Conservation Authorities,

Improve the permitting process,

Negotiate the transfer of ECA's to deliver stormwater approvals with MOECC,

Meet with municipal councils and staff to discuss issues of mutual benefit\concern.

#### Better Partner:

Internal Investment

Invest in staff, technology, and our workplace to support our employees, partners, and clients,

Ensure planning\permit fees are self-sufficient,

Develop an Asset Management Plan and a Financial Strategy for sustainable funding.

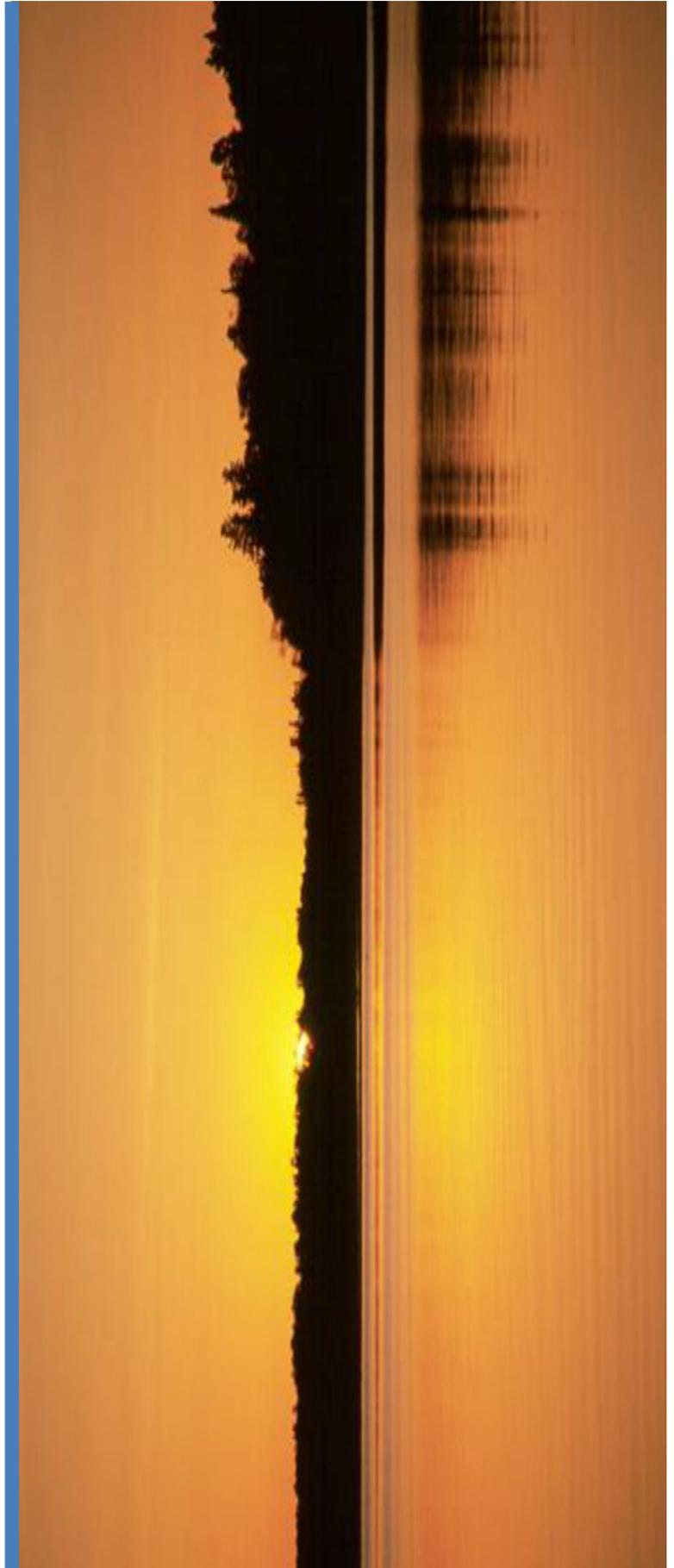
# Our Path Ahead is Clear

For the next five years we will work as a team to align our annual work plans and budgets with our goals and outcomes to protect and restore the Lake Simcoe watershed by leading research, policy and action.



**Thank you.**  
**Questions?**

Visit our website at [www.lsrca.on.ca](http://www.lsrca.on.ca)





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

**PRESENTATION REQUEST**

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

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

**COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE:** January 26, 2016

**SUBJECT:** Town of Aurora Sport Plan

**NAME OF SPOKESPERSON:** Claire Tucker-Reid

**NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable):**  
Monteith Brown Planning Consultants

**BRIEF SUMMARY OF ISSUE OR PURPOSE OF PRESENTATION:**  
Presentation of the final draft of the Sport Plan.

**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? Mayor and MOC DATE: September 2015 –

January 2016 (ongoing)

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



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**PRESENTATION REQUEST**

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

**COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE:** January 26, 2016

**SUBJECT:** Town of Aurora Parks and Recreation Master Plan

**NAME OF SPOKESPERSON:** Todd Brown

**NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable):**  
Monteith Brown Planning Consultants

**BRIEF SUMMARY OF ISSUE OR PURPOSE OF PRESENTATION:**  
Presentation of the final draft of the Parks and Recreation Master Plan.

**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?** Mayor and MOC **DATE:** September 2015 –

January 2016 (ongoing)

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:** January 26, 2016

**SUBJECT:** Blue Dot Movement: Right to a Healthy Environment Declaration

**NAME OF SPOKESPERSON:** Jennifer Sault

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

Blue Dot Movement

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

Background on Blue Dot Movement and the importance of adopting a declaration regarding right to a healthy environment

**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:** Councilor Mrakas

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





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[CSecretariat@aurora.ca](mailto: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: *Jan /2016*

SUBJECT: *Blue Dot Program*

NAME OF SPOKESPERSON: *David Heard.*

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

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

*The Blue Dot Program connection to  
The Charter of Rights & Freedoms.  
Local handling of environmental concerns*

**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?

*Many environmental  
\* None on Blue Dot.*

DATE: *2012  
-2015.*

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



**TOWN OF AURORA**  
**GENERAL COMMITTEE REPORT**      **No. PRS16-004**

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**SUBJECT:**    *Pre-Development Tree Protection and Compensation Agreement  
Brookfield Homes Ltd.*

**FROM:**        *Allan D. Downey, Director of Parks & Recreation Services*

**DATE:**         *January 19, 2016*

---

**RECOMMENDATIONS**

*THAT Council receive Report No. PRS16-004; and*

*THAT a Pre-Development Tree Protection and Compensation Agreement with Brookfield Homes Ltd. be approved by Council to ensure that the applicant is bound by terms and conditions associated with tree protection and compensation in accordance with Town policy and to the satisfaction of the Director of Parks and Recreation Services prior to the removal of any trees on this property; and*

*THAT the Mayor and Town Clerk be authorized to enter into an Agreement with Brookfield Homes Ltd., including any and all documents and ancillary agreements required to give effect to same.*

**PURPOSE OF THE REPORT**

To obtain Council approval to enter a Pre-Development Agreement with Brookfield Homes Ltd. in order to facilitate all aspects of a vegetation management process prior to completion of the applicable Development approvals on the former Timberlane Athletic Club property.

**BACKGROUND**

Brookfield Homes Ltd. is engaged in the land development approvals process with the Town of Aurora and has obtained a Re-zoning and Official Plan Amendment for their proposed 56-unit residential development project in July 2015.

In preparation for commencement of demolition of existing structures and servicing the lands, Brookfield Homes have submitted an extensive Arborist's Report to the Town along with a request to remove 126 trees of a mixed species and size on the Brookfield

**January 19, 2016**

**- 2 -**

**Report No. PRS16-004**

Homes Lands (Formerly Timber Lane Athletic Club) located at 155 Vandorf Sideroad.

The request to remove trees is coming in advance of approval of a Formal Development Agreement; however, this is consistent with previous development-related tree removal requests where Developers were permitted to remove trees in the 2C area prior to the execution of the standard Development Agreements.

In view of the fact that timing of approval of the formal Development Agreement is not imminent, staff are recommending that the applicant be required to enter a Pre-Development Tree Protection and Compensation Agreement containing all the terms and conditions that would normally be included in the final Development Agreement for the forestry related works.

## **COMMENTS**

In addition to the 126 trees proposed for removal, 51 trees are to be preserved of which 35 trees were saved at the request of neighbouring residents immediately north of the Brookfield Homes Property.

Among the requirements within the Pre-Development Tree Protection and Compensation Agreement will be that the owner provides financial securities to guarantee all aspects of tree protection for trees that are to be preserved, matters associated with compensation for the loss of trees and all other pertinent requirements to the satisfaction of the Director of Parks and Recreation.

No trees will be removed from the site until the agreement has been executed by all parties.

## **LINK TO STRATEGIC PLAN**

The Tree Removal Permit Application from Mattamy Homes supports the Strategic Plan goal of Supporting Environmental Stewardship and Sustainability for all through its accomplishment in satisfying requirements in the following key objectives within this goal statement:

Encouraging the stewardship of Aurora's natural resources: Assess the merits of measuring the Town's natural capital assets.

## **ALTERNATIVE(S) TO THE RECOMMENDATIONS**

1. Council could deny the request from Brookfield Homes to remove trees and to enter a Pre Development Tree Protection Agreement; however, this may adversely impact

**January 19, 2016**

**- 3 -**

**Report No. PRS16-004**

the property owners timing for the site preparation works proposed for these lands.  
2. Further options as required.

**FINANCIAL IMPLICATIONS**

Brookfield Homes Ltd. will be required to pay all applicable fees associated with the preparation and registration of the Pre Development Tree Protection Agreement

**CONCLUSIONS**

That Council approve Brookfield Homes Ltd's request to remove 126 trees at 155 Vandorf Sideroad subject to executing the Pre Development Tree Protection and Compensation Agreement where in Brookfield Homes will be required to satisfy all terms and conditions as outlined to the satisfaction of the Director of Parks and Recreation Services.

**PREVIOUS REPORTS**

None.

**ATTACHMENTS**

Attachment #1 – Site Location Plan

**PRE-SUBMISSION REVIEW**

Executive Leadership Team Meeting – Thursday, January 7, 2016

*Prepared by: Jim Tree, Manager of Parks- Ext. 3222*

  
\_\_\_\_\_  
**Allan D. Downey**  
**Director of Parks & Recreation Services**

  
\_\_\_\_\_  
**Patrick Moyle**  
**Interim Chief Administrative Officer**

Attachment #1 - Site Location Plan



**Brookfield Homes - Timberlane Community**  
**SITE LOCATION PLAN**

January 4, 2016



**TOWN OF AURORA**  
**TRAILS AND ACTIVE TRANSPORTATION COMMITTEE**  
**MEETING MINUTES**

**Date:** Friday, November 20, 2015

**Time and Location:** 10:00 a.m., Council Chambers, Aurora Town Hall

**Committee Members:** Councillor Tom Mrakas (Vice Chair), Irene Clement (EAC Representative), Richard Doust (PRAC Representative), Alison Collins-Mrakas, Bill Fraser, Laura Lueloff

**Member(s) Absent:** Councillor Sandra Humfryes

**Other Attendees:** Stephen M. A. Huycke, Town Clerk, Lawrence Kuk, Planner, Jamal Massadeh, Traffic/Transportation Analyst, Jim Tree, Manager of Parks, and Samantha Yew, Council/Committee Secretary

---

The Vice Chair called the meeting to order at 10:10 a.m.

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

There were no declarations of pecuniary interest and general nature thereof under the *Municipal Conflict of Interest Act*.

**2. APPROVAL OF THE AGENDA**

**Moved by Irene Clement**  
**Seconded by Alison Collins-Mrakas**

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

- Delegation (a) Klaus Wehrenberg, Resident  
Re: GO Rail Expansion

**CARRIED AS AMENDED**

**3. ADOPTION OF MINUTES**

**Trails and Active Transportation Meeting Committee Minutes of April 17, 2015**

**Moved by Laura Lueloff**  
**Seconded by Richard Doust**

THAT the Trails and Active Transportation Committee meeting minutes of April 17, 2015, be received for information.

**CARRIED**

**4. DELEGATIONS**

**(a) Klaus Wehrenberg, Resident**  
**Re: GO Rail Expansion**

Mr. Wehrenberg expressed concern regarding the amount of points at which the proposed Metrolinx Regional Express Rail is to intersect with Town trails. He supports the use of overpasses and underpasses to keep continuous trails, and urges the Town to communicate with Metrolinx, and develop a set of guidelines for future projects that involve trails in order to ensure the trails are properly considered and maintained.

**Moved by Alison Collins-Mrakas**  
**Seconded by Irene Clement**

THAT the comments of the delegation be received for information.

**CARRIED**

**5. MATTERS FOR CONSIDERATION**

**1. Verbal Update from the Manager of Parks**  
**Re: Trails-related Projects**

Mr. Tree gave an update regarding the Willow Farm Trail, including the status, layout, and proposed surface material of the trail, the proposed trails and trails that are currently being built in the 2C Area, and the proposed Tim Jones Trail crossing over Wellington Street East.

The Committee inquired about the status and features of various trails, and staff responded.

**Moved by Richard Doust**  
**Seconded by Laura Lueloff**

THAT the verbal update regarding Trails-related Projects be received for information.

**CARRIED**

**6. INFORMATIONAL ITEMS**

- 2. Extract from Council Meeting of August 25, 2015**  
**Re: Report No. PR15-023 – Renaming a Section of Nokiidaa Trail**

**Moved by Alison Collins-Mrakas**  
**Seconded by Irene Clement**

THAT the Extract from Council Meeting of August 25, 2015, regarding Report No. PR15-023 – Renaming a Section of Nokiidaa Trail, be received for information.

**CARRIED**

- 3. Extract from Council Meeting of May 11, 2015**  
**Re: Trails and Active Transportation Committee Meeting Minutes of April 17, 2015**

**Moved by Laura Lueloff**  
**Seconded by Richard Doust**

THAT the Extract from Council Meeting of May 11, 2015, regarding Trails and Active Transportation Committee Meeting Minutes of April 17, 2015, be received for information.

**CARRIED**

**7. NEW BUSINESS**

- New Business Motion No. 1**  
**Moved by Alison Collins-Mrakas**  
**Seconded by Richard Doust**

THAT the Trails and Active Transportation Committee recommend to Council:

THAT communications be established between the Town and Metrolinx to ensure the preservation and integrity of the Town's trail system and the Trails Master Plan.

**CARRIED**

The Committee expressed concern regarding the lack of bike racks at shopping facilities and bus terminals.

Trails and Active Transportation Committee Meeting Minutes  
Friday, November 20, 2015

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Page 4 of 4

**New Business Motion No. 2**  
**Moved by Bill Fraser**  
**Seconded by Alison Collins-Mrakas**

THAT the Trails and Active Transportation Committee recommend to Council:

THAT staff investigate the feasibility of creating fully accessible bike hubs at existing and future bike trail entrances.

**CARRIED**

The Committee inquired about the Town's graffiti management policy. Staff indicated that there is a policy in place for graffiti issues.

**8. ADJOURNMENT**

**Moved by Councillor Tom Mrakas**  
**Seconded by Alison Collins-Mrakas**

THAT the meeting be adjourned at 10:50 a.m.

**CARRIED**

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



**TOWN OF AURORA  
ACCESSIBILITY ADVISORY COMMITTEE  
MEETING MINUTES**

**Date:** Wednesday, December 2, 2015

**Time and Location:** 7 p.m., Leksand Room, Aurora Town Hall

**Committee Members:** Tyler Barker (Chair), John Lenchak (Vice Chair), Gordon Barnes, James Hoyes, and Councillor Sandra Humfries

**Member(s) Absent:** None

**Other Attendees:** Councillor John Abel, Councillor Tom Mrakas, Chris Catania, Accessibility Advisor, and Samantha Kong, Council/Committee Secretary

---

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

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

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

**2. APPROVAL OF THE AGENDA**

**Moved by John Lenchak  
Seconded by James Hoyes**

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

- Item 2 – Correspondence from Regional Clerk, York Region  
Re: York Region's Review and Update of 2015-2021 Multi-Year  
Accessibility Plan

**CARRIED AS AMENDED**

**3. RECEIPT OF THE MINUTES**

**Accessibility Advisory Committee Meeting Minutes of November 4, 2015**

**Moved by Councillor Humfryes**  
**Seconded by Gordon Barnes**

THAT the Accessibility Advisory Committee meeting minutes of November 4, 2015, be received for information.

**CARRIED**

**4. DELEGATIONS**

None

**5. MATTERS FOR CONSIDERATION**

**1. Memorandum from Accessibility Advisor**  
**Re: 2016-2022 Accessibility Plan**

Staff provided an overview of the 2016-2022 Accessibility Plan which included capital initiatives and past accomplishments. The Committee suggested that a feedback form be created in the New Year to receive comments or suggestions from residents regarding the Town's Accessibility Plan. They further suggested that the Town's Operations Centre, Aurora Armoury, Aurora Public Library, and parks and trails be included in future Accessibility Plans, and that a definition of "disability" be included in the plan to increase the awareness of invisible disabilities.

**Moved by Gordon Barnes**  
**Seconded by John Lenchak**

THAT the memorandum regarding the Town of Aurora 2016-2022 Accessibility Plan be received; and

THAT the Accessibility Advisory Committee recommend to Council:

THAT the 2016-2022 Accessibility Plan be adopted.

**CARRIED**

**6. INFORMATIONAL ITEMS**

**2. Correspondence from Regional Clerk, York Region**  
**Re: York Region's Review and Update of 2015-2021 Multi-Year**  
**Accessibility Plan**

Staff indicated that this multi-year accessibility plan complies with both the *Ontarians with Disabilities Act* (ODA), which requires municipalities with a population over 10,000 people to compile a yearly plan, and the *Accessibility for Ontarians with Disabilities Act* (AODA), which requires a multi-year plan.

**Moved by John Lenchak**  
**Seconded by Gordon Barnes**

THAT the correspondence regarding York Region's Review and Update of 2015-2021 Multi-Year Accessibility Plan be received for information.

**CARRIED**

**7. NEW BUSINESS**

The Committee inquired about the pending list and requested that it be included on the agenda moving forward to outline short term goals and track accomplishments.

The Committee noted that residents have attended Wheelchair Dancing at the Magna Centre offered by the Town of Newmarket, and inquired if a similar program can be offered at the Town. Staff indicated that gym space is available to offer a variety of programs.

The Committee discussed the next scheduled meeting and agreed that unless there are any items requiring consideration, the January 6, 2016 meeting should be cancelled.

**8. ADJOURNMENT**

**Moved by Gordon Barnes**  
**Seconded by Councillor Humfryes**

THAT the meeting be adjourned at 8:25 p.m.

**CARRIED**

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



**TOWN OF AURORA  
GENERAL COMMITTEE MEETING REPORT**

Council Chambers  
Aurora Town Hall  
Tuesday, January 19, 2016

---

**ATTENDANCE**

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

**MEMBERS ABSENT** None

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

---

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

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

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

**2. APPROVAL OF THE AGENDA**

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

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

Items 3, 4, 7, 8, 9, 11, 13, 14, 15, 18, 19, and 21 were identified for discussion.

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

Items 1, 2, 5, 6, 10, 12, 16, 17, 20, and 22 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. CFS16-001 – Additional Information: 2016 Budget Disclosures**

THAT Report No. CFS16-001 be received for information.

**2. CFS16-002 – Extension of Appointment of External Auditor**

THAT Report No. CFS16-002 be received; and

THAT BDO Canada’s auditor appointment be extended two additional years to provide audit services for fiscal years ending December 31, 2015 and 2016; and

THAT the Treasurer be authorized to approve invoices for the base services audit, plus any reasonable additional billings related to audit assistance, additional audit work or related to audit issues or consultations in the context of preparing and auditing the annual financial statements of the Corporation, to a total combined amount not to exceed the provisions made for such in the budget; and

THAT Purchase Order No. 342 be amended or replaced as appropriate to reflect the two-year extension for audit services from BDO Canada.

**5. IES16-003 – Acceptance of Municipal Services – Daniels LR Corporation Residential Subdivision – Registered Plan 65M-4309**

THAT Report No. IES16-003 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-4309, being Daniels LR Corporation Residential Subdivision, as detailed in Report No. IES16-003 be assumed; and

THAT the necessary by-law be brought forward for enactment to assume for public use the highways within Plan 65M-4309, and to establish as public highway any applicable reserves.

**6. IES16-004 – Acceptance of Municipal Services – Hallgrove Estates  
Business Park Subdivision – Registered Plan 65M-3974**

THAT Report No. IES16-004 be received; and

THAT ownership, operation and maintenance of the works within the roads, rights-of-way and other lands dedicated to the Town as contained within Plan 65M-3974, being Hallgrove Estates Business Park Subdivision as detailed in Report No. IES16-004 be assumed; and

THAT the necessary by-law be brought forward for enactment to assume for public use the highways within Plan 65M-3974 and to establish as public highway any applicable reserves.

**10. IES16-008 – Award of Tender IES2015-89 – For Vandorf Sideroad  
Reconstruction from 300m East of Bayview Avenue to  
Leslie Street**

THAT Report No. IES16-008 be received; and

THAT Tender No. IES2015-89 – For Vandorf Sideroad Reconstruction from 300m East of Bayview Avenue to Leslie Street be awarded to Primrose Contracting (Ontario) Inc. in the amount of \$3,122,000.10, excluding taxes; and

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

**12. LLS16-005 – Authority to Commence Application to Confirm Emergency  
Orders**

THAT Report No. LLS16-005 be received; and

THAT section 10(a) of the Litigation and Claims Policy, Administration Procedure No. 52, be amended to specifically exclude any application required to confirm emergency orders issued pursuant to the *Building Code Act, 1992*.

**16. PDS16-002 – Draft Plan of Condominium Application, Brookfield Homes  
(Ontario) Aurora Limited , 15776 Leslie Street, Block 31 Plan  
65M-4467, File: CDM-2015-01, Related Files: PLC-2015-07,  
ZBA-2015-01**

THAT Report No. PDS16-002 be received; and

THAT the Draft Plan of Condominium File CDM-2015-01 be approved for 49 single detached dwelling units subject to conditions set out in Appendix "A" to this report; and

THAT a By-law to lift 0.3m reserves providing driveway access into the property be enacted; and

THAT the Mayor and Town Clerk be authorized to execute any Agreement(s) referenced in the Conditions of Approval, including any and all documents and ancillary agreements required to give effect to same.

**17. PDS16-003 – Application for Exemption from Part Lot Control, Brookfield Homes (Ontario) Aurora Limited, 15778 Leslie Street, Block 31, Plan 65M-4467, File No. PLC-2015-07, Related Files: CDM-2015-01 and ZBA-2015-01**

THAT Report No. PDS16-003 be received; and

THAT the Application for Exemption from Part Lot Control submitted by Brookfield Homes (Ontario) Aurora Limited to divide Block 31 on Plan 65M-4467 into 49 separate lots for single detached units and a private condominium road be approved; and

THAT the Part Lot Control Exemption by-law be presented at a future Council meeting.

**20. Economic Development Advisory Committee Meeting Minutes of December 10, 2015**

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

**22. Community Recognition Review Advisory Committee Meeting Minutes of December 15, 2015**

THAT the Community Recognition Review Advisory Committee meeting minutes of December 15, 2015, be received; and

THAT the Community Recognition Review Advisory Committee recommend to Council:

**1. Community Recognition Review Advisory Committee Terms of Reference**

THAT the following Terms of Reference be adopted:

**1. PURPOSE**

The Community Recognition Review Advisory Committee is formed to support Town staff in various aspects of the Community Recognition Event and report to Council on any outcomes and/or changes as required.

**2. MEMBERSHIP**

The Committee shall be comprised of seven (7) members, as follows:

- Two (2) members of Council; and
- Five (5) citizen members selected by Council.

In making its citizen appointments, Council will give preference to applicants who have experience in the volunteer sector and/or Community Recognition Awards.

**3. TERM**

The remainder of the 2014-2018 Term of Council.

**4. REMUNERATION**

None

**5. DUTIES AND FUNCTIONS**

- Support Town staff in the delivery of the Community Recognition Awards by supporting community participation through the nomination process and sponsorship opportunities;
- Report to Council on opportunities to continuously improve the Community Recognition Awards.

**6. REPORTING**

The Committee shall report directly to Council through the Staff Liaison appointed by the Chief Administrative Officer.

**7. MEETING TIMES AND LOCATIONS**

The Committee will meet on an as required basis to address various aspects of the Community Recognition Awards, at the call of the Chair.

**8. STAFF SUPPORT**

The Chief Administrative Officer will appoint one or more appropriate staff liaisons to provide technical support to the Committee.

The Legal and Legislative Services department will provide administrative support services to the Committee.

**CARRIED**

**5. DELEGATIONS**

**(a) Jimmy Brennan, Executive Director, Aurora Youth Soccer Club**  
**Re: Aurora Youth Soccer Club Facility**

Mr. Brennan gave a brief presentation outlining the history, structure and achievements of the Aurora Youth Soccer Club. He requested financial support for an Aurora Youth Soccer Club Clubhouse at Sheppard's Bush Conservation Area that could provide change room and shower facilities, particularly for out-of-Town players.

**General Committee recommends:**

THAT the comments of the delegation be received and referred to staff to investigate and report back to Council.

**CARRIED**

**(b) Brian Casey, President, Aurora Soccer Club**  
**Re: Item 13 – PRS16-003 – Aurora Soccer Club Lease Agreement – Highland Park**

Mr. Casey introduced Mr. Martin Ambrose, who, on behalf of the Aurora Soccer Club, gave a brief history of the Club. He discussed various aspects of operations, membership, and the Club's longstanding relationship with the Town, and expressed his support for the lease agreement.

General Committee received and referred the comments of the delegation to Item 13.

**(c) Gary Minielly and Steve Mills, Trinity Church Aurora**  
**Re: Item 15 – PRS16-006 – Status of the Cultural Precinct Plan**

Mr. Minielly and Mr. Mills expressed their concerns regarding Block II of the proposed Cultural Precinct Plan, including lack of consultation with the public and

the effects the proposed plan may have on the Church property. Mr. Minielly and Mr. Mills indicated that they do not want future Councils to assume that Trinity Church endorses the current proposal.

General Committee received and referred the comments of the delegation to Item 15.

**(d) Lenore Pressley, Town Park Area Ratepayers Association**  
**Re: Item 15 – PRS16-006 – Status of the Cultural Precinct Plan**

Ms. Pressley noted that there was a lack of consultation with the Ratepayers Association, and expressed traffic and parking concerns.

General Committee received and referred the comments of the delegation to Item 15.

**(e) Susan Morton-Leonard, Resident**  
**Re: Item 15 – PRS16-006 – Status of the Cultural Precinct Plan**

Ms. Morton-Leonard expressed concerns on issues including road traffic and parking, pedestrian traffic, Town Park, and new development in the subject area.

General Committee received and referred the comments of the delegation to Item 15.

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

None

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

**3. IES16-001 – Facility Projects Status Report**

General Committee consented to consider Item 3 following consideration of Item 13.

**General Committee recommends:**

THAT Report No. IES16-001 be received; and

THAT the fee for Onespace Unlimited Inc. be increased from \$1,049,284 to \$1,145,944 to be funded within the existing budget; and

THAT an application for a solar panel project through the FIT program similar to the project approved for the Aurora Family Leisure Complex be endorsed.

**CARRIED**

**4. IES16-002 – Street Parking Plan for the Downtown Core – Pilot Project**

**General Committee recommends:**

THAT Report No. IES16-002 be received; and

THAT the Street Parking Plan for the Downtown Core, as described in Report No. IES16-002 be implemented as a pilot from the period of June to October 2016; and

THAT Report No. IES16-002 be forwarded to the Regional Municipality of York Transportation Services Department.

**CARRIED**

**7. IES16-005 – Northern Six Municipalities Waste Collection Contract  
Renewal Update – MOU and Council Lobbying Framework**

**General Committee recommends:**

THAT Report No. IES16-005 be received; and

THAT the Mayor and Clerk be authorized to execute a Memorandum of Understanding (MOU) with the N6 Partnership that provides for the administration of the joint waste collection contract between the Northern Six Municipalities and a future waste collection contractor; and

THAT Council endorse a ban on any communications between Members of Council, and any director, officer, employee, agent or representative of a firm or agent of a firm (whether or not they receive payment) with an interest in submitting a proposal for the Northern Six Waste Collection Contract (2017-2027) (hereafter “potential proponents”) prior to the issuance of the request for proposals, however, if any communication should occur, it shall be reported to the staff responsible for managing the procurement; and

THAT where deemed appropriate by staff any written correspondence only be directed to Council as a whole and that any written communications to Council from potential proponents be forwarded first to staff responsible for managing the procurement, and will only be made public through a staff

report to be received for information purposes, subject to any applicable legislation; and

THAT all staff, excluding those identified as being involved in the process, be subject to the same ban; and

THAT no deputations at public meetings by proponents be scheduled until after the conclusion of any blackout period; and

THAT the Town Clerk provide the municipalities of East Gwillimbury, Georgina, King, Newmarket, and Whitchurch-Stouffville with a copy of Council's resolution on this matter and this staff report for their information and consideration.

**CARRIED**

**8. IES16-006 – Increase to Mead Electric Service Contract**

**General Committee recommends:**

THAT Report No. IES16-006 be received; and

THAT the Purchase Order with Mead Electric for street light maintenance and utility locate services be increased by \$140,000 to a revised value of \$360,000 for the 2015/2016 combined contract period; and

THAT the 2015 Operating Budget for street light maintenance be increased by \$70,000 to be funded from the Engineering Fees Reserve to offset the high demand for development-related locate services.

**CARRIED**

**9. IES16-007 – Award of Tender IES15-38 – Replacement of Aurora Family Leisure Complex (AFLC) Pool Dehumidification Unit**

**General Committee recommends:**

THAT Report No. IES16-007 be received; and

THAT Tender No. IES15-38 for the supply and installation of a pool dehumidifier unit for the Aurora Family Leisure Complex (AFLC) pool area be awarded to Van Mechanical Services Inc. in the amount of \$187,085, excluding taxes; and

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

**CARRIED**

**11. LLS16-001 – Amendments to the Record Classification Structure and Retention By-law No. 5611-14 and Corporate Records and Information Management Policy**

**General Committee recommends:**

THAT Report No. LLS16-001 be received; and

THAT the updates to Schedule “A” of Record Classification Structure & Retention By-law No. 5611-14, as outlined in Attachment 1 to Report No. LLS16-001, be approved; and

THAT the Corporate Records and Information Management Policy, Policy No. 77 be amended as set out in Report No. LLS16-001; and

THAT a by-law to amend the Record Classification Structure & Retention By-law be enacted at a future Council meeting.

**CARRIED**

**13. PRS16-003 – Aurora Soccer Club Lease Agreement – Highland Park**

General Committee consented to consider Item 13 following consideration of Item 15.

**General Committee recommends:**

THAT Report No. PRS16-003 be received; and

***THAT the Chief Administrative Officer be directed to report back within six (6) months on options for a process to manage leases and other agreements; and***

THAT the Mayor and Town Clerk be authorized to execute the Lease Agreement, including any and all documents and ancillary agreements required to give effect to same, between the Town of Aurora and the Aurora Soccer Club for the lease of Highland Park.

**CARRIED AS AMENDED**

**14. PRS16-004 – Pre-Development Tree Protection and Compensation Agreement, Brookfield Homes Ltd.**

General Committee consented to refer the consideration of Item 14 directly to the Council meeting of January 26, 2016.

**15. PRS16-006 – Status of the Cultural Precinct Plan**

General Committee consented to consider Item 15 prior to consideration of Item 3.

**General Committee recommends:**

THAT Report No. PRS16-006 be received for information.

**CARRIED**

**18. Trails and Active Transportation Committee Meeting Minutes of November 20, 2015**

General Committee consented to refer the consideration of Item 18 directly to the Council meeting of January 26, 2016.

**19. Accessibility Advisory Committee Meeting Minutes of December 2, 2015**

General Committee consented to refer the consideration of Item 19 directly to the Council meeting of January 26, 2016.

**21. Heritage Advisory Committee Meeting Minutes of December 14, 2015**

General Committee consented to consider Item 21 following consideration of Item 11.

**General Committee recommends:**

THAT the Heritage Advisory Committee meeting minutes of December 14, 2015, be received; and

THAT the Heritage Advisory Committee recommend to Council:

- 2. Memorandum from Planner**  
**Re: Demolition Application for a Structure on a Designated Heritage Property, Demolition of an Accessory Barn, 15342 Yonge Street, File: NE-HCD-HPA-15-04**

THAT the relocation of the accessory barn to 15372 Yonge Street (The Hillary House) for the preservation of the structure be approved prior to Zoning By-law Amendment and Site Plan Applications for 15342 Yonge Street are approved by Council.

**3. HAC15-013 – Proposed Demolition of Existing Rear Addition to a Listed Heritage Building, 138 Centre Street**

THAT the proposed demolition of the existing 12m<sup>2</sup> rear addition at 138 Centre Street be approved and the proposed two-storey rear addition be supported subject to the approval of the Zoning By-law Amendment and Site Plan Applications for the proposed Day Care Use; and

THAT the proposed elevations are subject to approval of Planning Staff to ensure the proposed addition will maintain the heritage character of the area.

**4. HAC15-014 – Heritage Permit Application, 61 Catherine Avenue  
File: NE-HCD-HPA-15-06**

THAT Heritage Permit Application NE-HCD-HPA-15-06 be approved to permit the proposed two-storey addition at rear as per submitted plans; and

THAT the re-sizing and relocation of existing windows for the dwelling as proposed be approved; and

THAT, should the window that is proposed to be removed not be of future use to the owner, the removed window be donated to Aurora's Architectural Salvage Program.

**5. HAC15-015 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest, 101 Tyler Street**

THAT the property located at 101 Tyler Street remain listed on the Aurora Register of Properties of Cultural Heritage Value or Interest; and

THAT the property be re-evaluated by the Committee's Heritage Evaluation Working Group pending receipt of further historical background.

**CARRIED**

**8. NOTICES OF MOTION**

**(a) Mayor Dawe**

**Re: Town of Aurora Official Plan Review (2016)**

WHEREAS Planning & Development Services will be preparing a work plan for the Official Plan Review in 2016; and

WHEREAS the Town's current population forecast identified in its Official Plan (2010) to the year 2031 is 70,200 persons; and

WHEREAS the Region of York's preferred growth scenario as part of the Region's Municipal Comprehensive Review to conform with Amendment 2 to the *Provincial Growth Plan* identifies a population forecast for the Town of Aurora of 79,000 persons to the year 2041; and

WHEREAS the *Planning Act* requires that official plans be reviewed at least every five years to ensure they conform with provincial plans, have regard to matters of provincial interest and are consistent with provincial policy statements; and

WHEREAS the Official Plan update provides the opportunity to assess how the Town will accommodate forecasted population and employment growth beyond the year 2031; and

WHEREAS appropriate infill development and other forms of intensification are objectives of the provincial plans, the York Region Official Plan, and the Town's current Official Plan;

NOW THEREFORE BE IT HEREBY RESOLVED that Planning staff be directed to review the existing policy framework of the Official Plan with respect to the Town's ability to accommodate the projected new residential growth to the year 2041 within the Town's urban boundary as part of the Official Plan review.

**(b) Councillor Mrakas and Councillor Thompson**

**Re: Municipal Summit – Golf Course Redevelopment**

WHEREAS municipal Official Plans contain solid planning principles, adhere to relevant Provincial Policy Statements and are approved ultimately by the Province; and

WHEREAS municipalities face continuing challenges to their Official Plans through recent applications to redevelop former Golf Courses acquired by

residential land developers in the GTA for the purpose of converting “private open space” stable neighbourhoods to “residential” land uses;

WHEREAS multiple municipalities repeatedly fighting the same planning battle(s) is an inefficient and ineffective use of taxpayer money; and

WHEREAS a Summit is a meeting of representatives of government which affords the opportunity to advocate for meaningful reform on a wide range of important issues facing municipalities; and

WHEREAS a Summit provides the opportunity to bring together all municipalities to work collaboratively to find solutions to the increasing pressures of loss of green space within our stable neighbourhoods due to redevelopment applications of golf courses;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora host a Municipal Summit to identify issues and define common principles as it speaks to appropriate redevelopment of former Golf Courses situated within stable neighbourhoods; and

BE IT FURTHER RESOLVED THAT staff extend an invitation to all Elected Officials from municipalities in the Golden Horseshoe region of Ontario and to the Board of Directors of the Association of Municipalities in Ontario; and

BE IT FURTHER RESOLVED THAT staff report back no later than the last Council meeting in February 2016 to define possible venues, dates, and interest to attend a Municipal Summit on Golf Course redevelopment; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, the Honourable Patrick Brown, Leader of the Progressive Conservative Party, the Honourable Andrea Horwath, Leader of the New Democratic Party, Chris Ballard, MPP Newmarket-Aurora and all other MPPs in the Province of Ontario, and York Regional Chairman Wayne Emmerson.

**(c) Councillor Abel**  
**Re: Winter Overnight Parking Restrictions**

WHEREAS By-law Number 4574-04.T is a by-law to regulate parking and traffic in the Town of Aurora; and

WHEREAS this By-law stipulates that on-street parking is not permitted from November 15 to April 15 during the period between 2:00 a.m. and 6:00 a.m.; and

WHEREAS the winter period parking restriction may cause hardship to those residents who depend on on-street parking; and

WHEREAS the winter period parking restrictions are only useful when there is a snow event requiring road plowing; and

WHEREAS all other times when snow removal operations are not required, on-street parking could be permitted;

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to pilot a program allowing overnight parking through the winter months for the 2015/2016 winter season with a provision to impose overnight parking restrictions on an as needed basis in response to snow events; and

BE IT FURTHER RESOLVED THAT staff report back to Council in the spring of 2016 on the results of the pilot program.

**9. NEW BUSINESS/GENERAL INFORMATION**

None

**10. CLOSED SESSION**

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

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: Closed Session Report No. PDS16-001– Appeal to the Ontario Municipal Board re 2419059 Ontario Inc., OMB Case No.: PL150967, Zoning By-law Amendment & Site Plan Applications, Files: ZBA-2014-07 & SP-2015-01, 497 Wellington Street West, Part of Lot 1 and Part of 40 Acre Reserve, Registered Plan 102.
2. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. LLS16-003 – Appointments to the Canada 150 Ad Hoc Committee.

**11. ADJOURNMENT**

The meeting was adjourned at 10:50 p.m.

**Council Meeting Agenda**  
**Tuesday, January 26, 2016**

**Item 4 Page - 16**

General Committee Meeting Report  
Tuesday, January 19, 2016

Page 16 of 16

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**SANDRA HUMFRYES, COUNCILLOR**

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

THE REPORT OF THE GENERAL COMMITTEE MEETING OF JANUARY 19, 2016 IS SUBJECT TO FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON JANUARY 26, 2016.



**TOWN OF AURORA**  
**COUNCIL REPORT**

**No. LLS16-006**

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**SUBJECT:** *General Committee Closed Session Report of January 19, 2016*

**FROM:** *Stephen M.A. Huycke, Acting Director of Legal & Legislative Services/Town Clerk*

**DATE:** *January 26, 2016*

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**RECOMMENDATIONS**

*THAT Report No. LLS16-006 be received; and*

*THAT the following recommendations from the General Committee Closed Session meeting of January 19, 2016, be adopted:*

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: Closed Session Report No. PDS16-001– Appeal to the Ontario Municipal Board re 2419059 Ontario Inc., OMB Case No.: PL150967, Zoning By-law Amendment & Site Plan Applications, Files: ZBA-2014-07 & SP-2015-01, 497 Wellington Street West, Part of Lot 1 and Part of 40 Acre Reserve, Registered Plan 102**

THAT the confidential recommendations of the General Committee Closed Session meeting of January 19, 2016, regarding the 497 Wellington Street West Ontario Municipal Board appeal, be adopted.

2. **Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. LLS16-003 – Appointments to the Canada 150 Ad Hoc Committee**

THAT the appointment of five (5) Citizen Members to the Canada 150 Ad Hoc Committee as recommended in Closed Session on January 19, 2016 be approved; and

THAT these appointments be effective as of February 1, 2016; and

THAT staff be directed to report out the names of citizen members appointed to the Canada 150 Ad Hoc Committee upon adoption of this resolution.

January 26, 2016

- 2 -

Report No. LLS16-006

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**BACKGROUND**

The General Committee Closed Session meeting convened at 10:55 p.m. on January 19, 2016, with the following Members present:

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

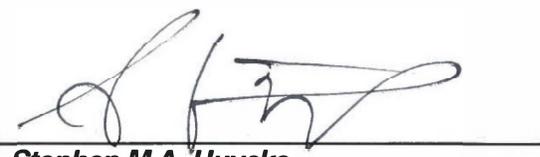
**Members Absent:** None

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: Closed Session Report No. PDS16-001– Appeal to the Ontario Municipal Board re 2419059 Ontario Inc., OMB Case No.: PL150967, Zoning By-law Amendment & Site Plan Applications, Files: ZBA-2014-07 & SP-2015-01, 497 Wellington Street West, Part of Lot 1 and Part of 40 Acre Reserve, Registered Plan 102.
2. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. LLS16-003 – Appointments to the Canada 150 Ad Hoc Committee

The meeting adjourned at 11:34 p.m.

**Prepared by: Patty Thoma, Deputy Clerk, ext. 4227**



**Stephen M.A. Huycke**  
**Acting Director of Legal & Legislative**  
**Services/Town Clerk**



**Doug Nadrozny**  
**Chief Administrative Officer**



## **MEMORANDUM**

**DATE:** January 26, 2016  
**TO:** Members of Council  
**FROM:** Mayor Geoffrey Dawe  
**RE:** **Lake Simcoe Region Conservation Authority Highlights of the  
November 27, 2015, and December 18, 2015 Meetings of the**  
**Board**

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### **RECOMMENDATION**

THAT Council:

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



## **Board Meeting Highlights**

November 27, 2015

### **Announcements:**

#### **Strategic Plan 2016-2020**

CAO Mike Walters was pleased to provide Board members with a final copy of LSRCA's Strategic Plan 2016-2020, noting that it will be distributed throughout the watershed and that he plans to make presentations to watershed Councils in the beginning of 2016. He also noted that staff are now in the work-planning phase to carry out the goals laid out in the Plan.

#### **Lake Simcoe Science Newsletter**

Board members were provided the latest edition of Lake Simcoe Science, featuring Benthic Macroinvertebrates, noting that these are the bugs that live on the bottom of lakes and rivers, and they are great indicators of the health of the lake. To read this and other issues, please click this link: [LSRCA Science Newsletter](#)

#### **SmartCommute**

LSRCA's SmartCommute Coordinators Melissa Rosato, Communications Specialist, and Ken Cheney, Conservation Engineer, gave a brief overview of the Metrolinx SmartCommute program, as well as LSRCA's ongoing commitment, noting that LSRCA has been a member employer since 2010, received Employer of the Year award in 2011, received Gold Status for four consecutive years, and in 2015 was one of two honorable mentions out of 330 for Employer of the Year.

#### **Ryerson University Partnership**

CAO Mike Walters advised that LSRCA will be partnering with Ryerson University on a number of initiatives, including LID monitoring, phosphorus recycling, and a Train the Trainer program involving training teachers in environmental education. In addition, CAO Walters advised that he has accepted a position on the Ryerson Urban Water Advisory Board.

#### **Lake Simcoe Conservation Foundation Annual Dinner**

CAO Walters announced that the Lake Simcoe Conservation Foundation's 28<sup>th</sup> Annual Conservation Dinner has been set for Wednesday, June 8, 2016 and will be held at the Manor @ Carrying Place in Kettleby. For more information on the event or to purchase tickets, please click this link: [28th Annual Conservation Dinner](#)

#### **Administrative Building Parking Lot**

CAO Walters advised that staff are working with a consultant to remodel the parking lot at LSRCA's Administrative Building in Newmarket, noting that the remodeled site will include some Low Impact Development features and will create additional parking spaces.



**Presentations:**

**Winter Salt in the Lake Simcoe Tributaries**

LSRCA staff members David Lembcke, Manager, Environmental Science and Monitoring, and Bill Thompson, Acting Subwatershed Plan Coordinator, provided Board members with their presentation on the effects of winter salt (chloride) in the Lake Simcoe tributaries, noting that there is a long-term and consistent trend to increasing chloride concentrations in Lake Simcoe and its tributaries, as well as in groundwater. This trend is most noticeable in urban areas during winter months. They advised that LSRCA's urban water quality monitoring stations regularly exceed the short-term or acute exposure guideline for aquatic health during winters and are typically above the long-term or chronic guidelines year-round. Data suggests that this chloride is a result of salt used to control ice and snow on roads, parking lots and sidewalks.

In addition to direct releases to watercourses during winter and spring melts as noted by staff, chloride that has seeped into the aquifer is discharging out to our creeks year-round. LSRCA's new Strategic Plan identifies reversing this trend as a priority area for action, and staff have begun working with its partners to develop a suite of resources that will complement the actions municipalities and the MTO have already taken. These actions include promoting the Smart About Salt certification program, developing guidelines for the design and construction of new parking lots to reduce the need for salt, and establishing a Lake Simcoe Salt Working Group made up of municipal and provincial planners and roads staff, as well as water resource specialists from the LSRCA, MOECC, University of Guelph and the University of Ryerson. To view this presentation, please click this link: [Winter Salt in the Lake Simcoe Tributaries](#). For more information, please contact David Lembcke @ [d.lembcke@lsrca.on.ca](mailto:d.lembcke@lsrca.on.ca) or Bill Thompson @ [b.thompson@lsrca.on.ca](mailto:b.thompson@lsrca.on.ca).

**Staff Reports:**

**Budget Status Report**

The Board received Staff Report No. 57-15-BOD, prepared by Jaclyn Kane, Finance Coordinator, which provided a summary of revenues and expenditures for the ten month period ending October 31, 2015.

**Durham Region Forest - Standing Timber Sale Tender – DRF-001-2015**

The Board approved Staff Report No. 58-15-BOD, prepared by Philip Davies, Manager, Forestry and Stewardship, which sought the Board's approval to award Tender No. DRF-001-2015 regarding the sale of standing timbers in the Durham Region Forest to Northern Pressure Treated Wood Ltd.



## **Board Meeting Highlights**

December 18, 2015

### **Announcements:**

#### **Ontario Trillium Foundation Capital Grant Approval for Beaver River Trails**

General Manager Conservation Lands, Brian Kemp announced that the Lake Simcoe Conservation Foundation (LSCF) was awarded \$45,000 from the Ontario Trillium Foundation for upgrades to the Beaver River Trail, noting that LSRCA has been working closely with the Township of Brock on improvements to an existing 32km trail that connects Uxbridge, Blackwater, Sunderland and Cannington. These funds will be used to focus on improving the final 11km between Sunderland and Cannington. GM Kemp thanked Cheryl Taylor, LSCF's Executive Director, for helping to secure these funds through the Ontario Trillium Foundation.

### **Presentations:**

#### **a) LSRCA 2016 Budget**

General Manager, Corporate & Financial Services, Jocelyn Lee provided a presentation on LSRCA's 2016 Budget, reviewing the 2016 budget assumptions, revenue streams, funding sources and expenditures. She noted that no concerns have been raised by municipal staff to date, and it is expected that asks will be approved.

#### **b) LSRCA Administrative Building Parking Lot**

Stormwater Management Specialist, Steve Auger, provided the Board with a presentation on the planned remodeling of LSRCA's Administrative Building parking lot. He overviewed the steps taken to date, the tree preservation consideration plan, the Low Impact Development features that have been identified, as well as additional parking spaces to be gained.

#### **c) Feasibility Analysis to Reduce Phosphorus Loading from the Holland Marsh**

Norm Huggins of CH2M provided the Board with a presentation on the Polder Water Quality Treatment Study: Reducing Phosphorus Loading from the Holland Marsh, which involved investigating treatment options for the pump-off water to remove phosphorus before discharging it to the Holland River. Two options were examined, including the use of a wastewater lagoon and the construction of a tertiary treatment plant. The preferred option as recommended is the tertiary treatment plant, which due to the small footprint and high efficiency, would be the more cost-effective of the two options. Staff will be presenting the study results to the Ministry of the Environment and Climate Change, the Holland Marsh Joint Services Board, as well as stakeholders and will be discussing the suggested necessary next steps. More information will be coming to the Board should the plan be to proceed with the project.



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**Staff Reports:**

**Budget Status Report**

The Board received Staff Report No. 59-15-BOD, prepared by Susan McKinnon, Senior Business System Analyst, which provided a summary of revenues and expenditures for the eleven month period ending November 30, 2015.

**LSRCA Purchasing Policy - Update**

The Board approved Staff Report No. 60-15-BOD, prepared by Jocelyn Lee, General Manager, Corporate & Financial Services, which sought the Boards approval on LSRCA's updated Purchasing Policy.

**LSRCA Administrative By-Laws – Update**

The Board approved Staff Report No. 61-15-BOD, prepared by Michael Walters, Chief Administrative Officer, which sought the Board's approval to update LSRCA's Administrative By-Law #1, Governance and Administrative Policies, to reflect the new Vision, Mission, Values and Goals as outlined in LSRCA's Strategic Plan 2016-2020, as well as to update signing authority to be consistent with the updated Purchasing Policy.

**Purchasing Policy - Contracting Freeman Associates to develop a market-based strategy to promote improved salt management in the commercial and institutional sectors**

The Board approved Staff Report No. 62-15-BOD, prepared by Bill Thompson, Manager Integrated Watershed Management, which recommended contracting Freeman Associates to develop a market-based strategy to promote improved salt management in the commercial and institutional sectors.

**2015 Planning and Development Applications**

The Board received Staff Report No. 63-15-BOD, prepared by Bev Booth, Manager Regulations, which provided a summary of planning and development applications for the period January 1 through November 26, 2015.

For more information or to see the full agenda package, please click the link below for LSRCA's Board of Directors' webpage: [LSRCA Board Meetings](#)



100 John West Way  
Box 1000  
Aurora, Ontario  
L4G 6J1  
Phone: 905-727-3123 ext. 4742  
Email: [Aierullo@aurora.ca](mailto:Aierullo@aurora.ca)  
[www.aurora.ca](http://www.aurora.ca)

**Town of Aurora**  
**Office of the Chief Administrative Officer**  
**Corporate Communications**

## **MEMORANDUM**

**DATE:** January 26, 2016  
**TO:** Mayor Dawe and Members of Council  
**FROM:** Anthony Ierullo, Acting Manager of Corporate Communications  
**RE:** 2016 Community Recognition Awards Sponsorship Package

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### **RECOMMENDED**

***THAT the memorandum regarding the 2016 Community Recognition Awards Sponsorship Package be received; and***

***THAT the 2016 Community Recognition Awards Sponsorship Package be approved.***

### **BACKGROUND**

In the fall of 2015, Council appointed a Community Recognition Review Ad Hoc Committee to review the structure, format and content of the Town's Community Recognition Awards. Based on the Committee's recommendations, Council recently approved a revised format for the 2016 awards that could include sponsorship opportunities to enrich the award ceremony.

Council directed that staff, in partnership with the Committee, develop a sponsorship package to support the event costs and programming for Council approval. Sponsorship opportunities will help increase the profile of the event and allow businesses to support the outstanding volunteers in our community. The 2016 Community Recognition Awards Sponsorship Package is attached for Council's consideration.

### **ATTACHMENTS**

Attachment 1 - 2016 Community Recognition Awards Sponsorship Package



## ★ 2016 Sponsorship Opportunities ★

Each year the Town of Aurora recognizes and honours volunteers who help create a community where individuals, groups and businesses actively support the Town's development and enhance the overall community.

**Volunteers in Aurora are the heart of our community. A volunteer's passion motivates us to do good for others, which becomes a source of inspiration. The smallest act of kindness has the power to make positive change, inspire thoughtfulness and transform lives.**

**Through your sponsorship, you are supporting an event that inspires volunteerism and strengthens our community.**

**As a sponsor for the Community Recognition Awards, you will be ...**

- Honouring the dedicated and committed volunteers in Aurora
- Expanding your organization's philanthropic initiatives
- Reinforcing awareness about the importance of volunteerism
- Fostering brand loyalty
- Recognized as a company that embraces social responsibility

### Levels of Sponsorship

#### ★ Video Sponsor ★

- Company name and logo recognized during event
- Company logo displayed on corporate sponsors signage
- Company logo on Town website
- Company logo on event program
- Four complimentary tickets to event
- Company recognized in post-event Media Release
- Company name and logo displayed on post-event advertisement

#### ★ Hospitality Sponsor ★

- Company name and logo recognized during event
- Company logo displayed on corporate sponsors signage
- Company logo on Town website
- Company logo on event program
- Two complimentary tickets to event
- Company recognized in post-event Media Release
- Company name and logo displayed on post-event advertisement

#### ★ Print/Advertising Sponsor ★

- Company logo displayed on corporate sponsors signage
- Company logo on Town website
- Company logo on event program
- Company recognized in post-event Media Release
- Company name and logo displayed on post-event advertisement

#### ★ Decor Sponsor ★

- Company logo on Town website
- Company logo on event program
- Company name and logo displayed on post-event advertisement

#### ★ Photography Sponsor ★

- Company logo on Town website
- Company logo on event program
- Company name and logo displayed on post-event advertisement

#### ★ Award Sponsor ★

- Company logo on Town website
- Company logo on event program
- Company name and logo displayed on post-event advertisement

#### ★ Friends Sponsor ★

- Company logo on Town website
- Company logo on event program
- Company name and logo displayed on post-event advertisement

Brought to you by



**Town of Aurora**  
100 John West Way,  
P.O. Box 1000  
Aurora, Ontario L4G 6J1

## ★ 2016 Sponsorship Form ★

### Contact Information

Name

Title

Organization

Address

City

Postal Code

Phone

Email

### Sponsorship

- Video Sponsor     Hospitality Sponsor     Print/Advertising Sponsor  
 Décor Sponsor     Photography Sponsor     Award Sponsor     Friends Sponsor

### Type of Sponsor

- In Kind     Monetary    Total Due: \$ \_\_\_\_\_

### Method of Payment

**Cheques can be made payable to:**  
**Town of Aurora – Community Recognition Awards**  
100 John West Way  
Box 1000  
Aurora, ON, L4G 6J1

Name

Organization

Date of Agreement

Signature

### Upon Completion of this Form

**Please complete and sign the form and email or mail to:**

**Town of Aurora – Community Recognition Awards**  
*c/o Jennifer Norton, Web Services and Corporate Events Coordinator*  
100 John West Way  
Box 1000  
Aurora, ON, L4G 6J1  
**Tel:** 905-727-3123, ext. 4232  
**Email:** jnorton@aurora.ca

### Sponsorship Specifications:

Please provide your corporate logo  
in .EPS format with brand guidelines  
no later than **April 4, 2016**





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**MOTION FOR WHICH NOTICE HAS  
BEEN GIVEN (December 8, 2015)**

**Councillor Tom Mrakas**

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**Date: January 26, 2016**  
**To: Mayor and Members of Council**  
**From: Councillor Mrakas**  
**Re: Ontario Municipal Board Jurisdiction**

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WHEREAS the Town of Aurora spends an incredible amount of resources and taxpayer money developing an Official Plan; and

WHEREAS the Town's Official Plan is ultimately approved by the Province; and

WHEREAS it is within the legislative purview of Municipal Council to approve Official Plan amendments or Zoning By-law changes that better the community or fit within the vision of the Town of Aurora Official Plan; and

WHEREAS it is also within the legislative purview of Municipal Council to deny Official Plan amendments or Zoning By-law changes that do not better the community or do not fit within the vision of the Town of Aurora Official Plan; and

WHEREAS planning decisions may be appealed to the Ontario Municipal Board ("OMB"), an unelected, appointed body that is not accountable to the residents of Aurora; and

WHEREAS appeals of OMB decisions are limited to questions of law, not the findings of facts in a case; and

WHEREAS all decisions—save planning decisions—made by Municipal Council are similarly only subject to appeal by judicial review and such appeals are limited to questions of law;

NOW THEREFORE BE IT HEREBY RESOLVED THAT Aurora Town Council requests the Government of Ontario to limit the jurisdiction of the OMB to questions of law or process; and

BE IT FURTHER RESOLVED THAT that the Government of Ontario be requested to require the OMB to uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out in legislation; and

January 26, 2016  
Page 2 of 2

Motion for Which Notice Has Been Given  
Ontario Municipal Board Jurisdiction

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BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, the Honourable Patrick Brown, Leader of the Progressive Conservative Party, the Honourable Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and

BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.



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<b>MOTION FOR WHICH NOTICE HAS BEEN GIVEN (December 8, 2015)</b>	<b>Councillor Jeff Thom</b>
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**Date: January 26, 2016**  
**To: Mayor and Members of Council**  
**From: Councillor Thom**  
**Re: Facility Sponsorship and Advertising**

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WHEREAS the Town of Aurora has considerable assets for facility sponsorship and advertising; and

WHEREAS it is important that the Town of Aurora both realize and use these assets as a source to generate non-tax revenue; and

WHEREAS generating increased non-tax revenue from facility sponsorship and advertising will offset facility operating costs and relieve tax pressures on the Operating Budget;

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to bring forward a report on the following:

- The assessment and inventory of our current facility sponsorship and advertising assets;
- The assessment and inventory on any potential facility sponsorship and advertising opportunities;
- Best practices for facility sponsorship and advertising strategies from other Ontario municipalities (e.g., City of Oshawa, Town of Whitby, City of Ottawa); and
- Recommendations for an enhanced facility sponsorship and advertising strategy for the Town of Aurora; and

BE IT FURTHER RESOLVED THAT the report be brought forward to Council before the beginning of the 2017 Budget deliberations.



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**MOTION FOR WHICH NOTICE HAS  
BEEN GIVEN (December 8, 2015)**

**Councillor Tom Mrakas**

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**Date: January 26, 2016**  
**To: Mayor and Members of Council**  
**From: Councillor Mrakas**  
**Re: Blue Dot Campaign**

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WHEREAS the Town of Aurora understands that people are part of the environment, and that a healthy environment is inextricably linked to the well-being of our community; and

WHEREAS as the Town updates its Corporate Environmental Action Plan, it will consider and have regard for the environmental consideration of the Blue Dot Campaign; and

WHEREAS the Town, as an environmental steward, respects, protects, fulfills and promotes rights for the benefit of existing and future generations; and

WHEREAS the Town is committed to supporting the protection, enhancement and restoration of the environment by fostering education and outreach, collaborating through partnerships, supporting the development of connected communities and reporting progress towards reaching goals;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora finds and declares that:

1. All people have the right to live in a healthy environment, including:
  - a) The right to breathe clean air;
  - b) The right to drink clean water;
  - c) The right to consume safe food;
  - d) The right to access nature;
  - e) The right to know about pollutants and contaminants released into the local environment; and
  - f) The right to participate in decision-making that will affect the environment.

January 26, 2016  
Page 2 of 2

Motion for Which Notice Has Been Given  
Blue Dot Campaign

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2. The Town of Aurora has the responsibility, within its jurisdiction, to respect, protect, fulfill and promote these rights.
3. The Town of Aurora shall specify objectives, targets and timelines and actions the Town will take, within its jurisdiction, to fulfill residents' right to a healthy environment, including priority actions to:
  - a) Ensure infrastructure and development projects protect the environment, including air quality;
  - b) Address climate change by reducing greenhouse gas emissions and implementing adaptation measures;
  - c) Responsibly increase density;
  - d) Prioritize walking, cycling and public transit as preferred modes of transportation;
  - e) Reduce solid waste and promote recycling and composting; and
  - f) Establish and maintain accessible green spaces in all residential neighbourhoods; and

BE IT FURTHER RESOLVED THAT the Town of Aurora shall forward a copy of this declaration to the provincial government, federal government, the Association of Municipalities of Ontario (AMO), and the Federation of Canadian Municipalities (FCM), to show support for recognizing the right of all people to live in a healthy environment.



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**MOTION FOR WHICH NOTICE HAS  
BEEN GIVEN (January 19, 2016)**

**Mayor Geoffrey Dawe**

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**Date: January 26, 2016**

**To: Members of Council**

**From: Mayor Dawe**

**Re: Town of Aurora Official Plan Review (2016)**

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WHEREAS Planning & Development Services will be preparing a work plan for the Official Plan Review in 2016; and

WHEREAS the Town's current population forecast identified in its Official Plan (2010) to the year 2031 is 70,200 persons; and

WHEREAS the Region of York's preferred growth scenario as part of the Region's Municipal Comprehensive Review to conform with Amendment 2 to the *Provincial Growth Plan* identifies a population forecast for the Town of Aurora of 79,000 persons to the year 2041; and

WHEREAS the *Planning Act* requires that official plans be reviewed at least every five years to ensure they conform with provincial plans, have regard to matters of provincial interest and are consistent with provincial policy statements; and

WHEREAS the Official Plan update provides the opportunity to assess how the Town will accommodate forecasted population and employment growth beyond the year 2031; and

WHEREAS appropriate infill development and other forms of intensification are objectives of the provincial plans, the York Region Official Plan, and the Town's current Official Plan;

NOW THEREFORE BE IT HEREBY RESOLVED that Planning staff be directed to review the existing policy framework of the Official Plan with respect to the Town's ability to accommodate the projected new residential growth to the year 2041 within the Town's urban boundary as part of the Official Plan review.



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**MOTION FOR WHICH NOTICE HAS  
BEEN GIVEN (January 19, 2016)**

**Councillor Tom Mrakas  
Councillor Michael Thompson**

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**Date: January 26, 2016**

**To: Mayor and Members of Council**

**From: Councillor Mrakas and Councillor Thompson**

**Re: Municipal Summit - Golf Course Redevelopment**

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WHEREAS municipal Official Plans contain solid planning principles, adhere to relevant Provincial Policy Statements and are approved ultimately by the Province; and

WHEREAS municipalities face continuing challenges to their Official Plans through recent applications to redevelop former Golf Courses acquired by residential land developers in the GTA for the purpose of converting “private open space” stable neighbourhoods to “residential” land uses; and

WHEREAS multiple municipalities repeatedly fighting the same planning battle(s) is an inefficient and ineffective use of taxpayer money; and

WHEREAS a Summit is a meeting of representatives of government which affords the opportunity to advocate for meaningful reform on a wide range of important issues facing municipalities; and

WHEREAS a Summit provides the opportunity to bring together all municipalities to work collaboratively to find solutions to the increasing pressures of loss of green space within our stable neighbourhoods due to redevelopment applications of golf courses;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora host a Municipal Summit to identify issues and define common principles as it speaks to appropriate redevelopment of former Golf Courses situated within stable neighbourhoods; and

BE IT FURTHER RESOLVED THAT staff extend an invitation to all Elected Officials from municipalities in the Golden Horseshoe region of Ontario and to the Board of Directors of the Association of Municipalities of Ontario; and

BE IT FURTHER RESOLVED THAT staff report back no later than the last Council meeting in February 2016 to define possible venues, dates, and interest to attend a Municipal Summit on Golf Course redevelopment; and





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**MOTION FOR WHICH NOTICE HAS  
BEEN GIVEN (January 19, 2016)**

**Councillor John Abel**

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**Date: January 26, 2016**  
**To: Mayor and Members of Council**  
**From: Councillor Abel**  
**Re: Winter Overnight Parking Restrictions**

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WHEREAS By-law Number 4574-04.T is a by-law to regulate parking and traffic in the Town of Aurora; and

WHEREAS this By-law stipulates that on-street parking is not permitted from November 15 to April 15 during the period between 2:00 a.m. and 6:00 a.m.; and

WHEREAS the winter period parking restriction may cause hardship to those residents who depend on on-street parking; and

WHEREAS the winter period parking restrictions are only useful when there is a snow event requiring road plowing; and

WHEREAS all other times when snow removal operations are not required, on-street parking could be permitted;

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to pilot a program allowing overnight parking through the winter months for the 2015/2016 winter season with a provision to impose overnight parking restrictions on an as needed basis in response to snow events; and

BE IT FURTHER RESOLVED THAT staff report back to Council in the spring of 2016 on the results of the pilot program.



**Town of Aurora**  
**Office of the Mayor**

## **MEMORANDUM**

**DATE:** January 26, 2016  
**TO:** Members of Council  
**FROM:** Mayor Geoffrey Dawe  
**RE:** York Regional Council Highlights ~ December 17, 2015 ~

---

### **RECOMMENDATION**

THAT Council:

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

**Council Highlights**  
For Immediate Release

The Regional Municipality of York | [york.ca](http://york.ca)



Friday, December 18, 2015

## **York Regional Council – December 17, 2015**

### **York Regional Council approves \$2.8 billion 2016 budget**

York Regional Council approved The Regional Municipality of York's \$2.8 billion 2016 budget, which includes \$783 million in funding for capital projects and \$1.99 billion to deliver high-quality services to the Region's residents and businesses.

York Region's 2016 budget aligns with the Council-approved 2015 to 2018 Regional Strategic Plan and addresses the management of \$9.5 billion in infrastructure assets such as roads, service facilities and buildings. The business plan balances the need to provide more services to residents with the ability to pay for them. This was achieved while keeping the tax increase consistent with the outlook in last year's budget.

The 2016 budget includes a 2.85 per cent tax increase, representing an additional \$63 for an average residential property in York Region.

Budget Highlights:

The 2016 operating budget includes the following **new additions**:

- 17 York Regional Police officers and five civilian staff to address population growth, provide responsible and sustainable service and continued focus on changing demographics within the Region

- 20 Paramedic Services staff to respond to increasing call volumes
- Rent supplement program expansion and more resources to address homelessness and support community housing
- Continued implementation of VivaNext bus rapid transit services on new rapidways on Yonge Street and Highway 7 to move people faster
- Contributing to funding of the new York University-Markham Centre Campus
- Planting 2,500 new street trees, including replacing 1,000 trees infected by the emerald ash borer, to maintain urban forestry coverage

The **2016 Operating Budget** includes:

- \$541 million for Environmental Services
- \$475 million for Community and Health Services
- \$328 million for York Regional Police
- \$317 million for Transportation Services

The **2016 Capital Budget** includes:

- \$168 million for Regional Roads
- \$165 million for York Region Rapid Transit Corporation
- \$122 million for Wastewater
- \$78 million for Water
- \$45 million for York Region Transit
- \$40 million for Property Services
- \$39 million for Community and Health Services

### **Fiscal Strategy supports a strong and financially sustainable Region**

As part of The Regional Municipality of York's \$2.8 billion 2016 budget, York Regional Council adopted an updated Regional Fiscal Strategy.

Introduced in 2014, the Regional Fiscal Strategy is an integrated approach that manages the capital plan, reduces debt and saves more for the future.

The strategy has lowered the level of peak debt from the 2013 forecast of \$5.2 billion in 2020 to the 2015 budget forecast of \$2.9 billion in 2017. This level has been maintained as part of the 2016 budget.

York Region's reserves are expected to grow by up to \$2.8 billion over the next 10 years.

For 15 years, York Region has consistently maintained a strong credit rating. In 2015, Moody's reaffirmed its Aaa rating and Standard & Poor's reaffirmed its AA+ rating. This allows the Region and our nine area municipalities to have excellent access to capital markets and finance debt at the lowest possible cost.

### **Drinking water quality to be sustained by user rates**

York Regional Council approved full cost recovery pricing for Regional water and wastewater services in October as part of the 2016 budget. Full cost recovery will help ensure adequate reserves are available to meet the demands of maintaining water and wastewater infrastructure.

Effective April 2016, the Regional portion of an average household's monthly water and wastewater bill will increase nine per cent annually for the next five years. In 2021, rates will increase by 2.9 per cent.

The new rates will help pay for:

- Maintaining infrastructure in a state of good repair, now and in the future
- Building adequate reserves for future infrastructure repair and replacement
- Covering day-to-day operating expenses
- Payments to other municipalities for the purchase of water (Peel and Toronto) and treatment of wastewater (Durham and Peel) to meet the needs of our growing communities
- Operating costs of Region-owned water and wastewater infrastructure

York Regional Council continues to make drinking water quality a top priority. This commitment includes drinking water quality testing, superior maintenance and ongoing infrastructure investment. This approach has worked well for York Region, which notches either perfect or near-perfect water quality scores year over year.

For information on new water and wastewater rates, please see the [Council report in October 2015](#) and for information on York Region's water and wastewater services, please visit [york.ca/wateris](http://york.ca/wateris)

### **York Region named a GTA Top Employer once again**

For the fifth straight year The Regional Municipality of York is recognized as one of the GTA's Top Employers by Mediacorp Canada.

The competition recognizes companies leading in their field for progressive programs, benefits, employee satisfaction and community involvement.

Criteria used to evaluate the designation include:

- Employee Engagement
- Employee communications
- Performance management
- Training and skills development
- Community involvement
- Work atmosphere
- Health, financial and family benefits
- Physical workplace

York Region helps students and new grads gain relevant work experience through summer student roles, co-op opportunities and paid internships. The Region is piloting a two-year rotational program to provide Masters-level finance graduates with work experience in various areas, including budget development, treasury, financial reporting, procurement and information technology services.

For more information on York Region's profile on the GTA Top employer, please visit [eluta.ca](http://eluta.ca)

### **York Regional Council appoints ombudsman**

York Regional Council has appointed ADR Chambers Inc. as [the Ombudsman for The Regional Municipality of York](#).

At the directive of Regional Council to explore opportunities for additional accountability and transparency in the municipal sector, York Region formally explored the merit and feasibility of appointing an Ombudsman.

The successful proponent of York Region's Request for Proposal for an Ombudsman - commencing January 1, 2016 – is ADR Chambers Inc. and will act as an office of last resort for members of the public to bring forward unresolved complaints when all other complaint processes have been exhausted.

Acting at arm's length from the Regional Council and the Corporation, the

Ombudsman will independently receive, review and investigate complaints, provide periodic updates as a result of investigations and produce an annual report of its activities.

The Request for Proposal for an Ombudsman issued by York Region included the option for local municipalities to appoint the successful proponent under a co-operative purchasing arrangement within the five-year contract term.

### **Khalid Usman appointed to York Regional Police Services Board**

Mr. Khalid Usman has been named the Regional Council Appointee to The Regional Municipality of York Police Services Board. The appointment is effective January 1, 2016.

Mr. Usman has over 30 years of experience as a Chartered Accountant. He sat on the Liaison Committee for The Canadian Federation of Intercultural Friendship and served as the Chair of the Markham Stouffville Hospital Foundation. A resident of Markham, Khalid has given his time and energy to a number of community organizations, including the Unionville home Society Residence for Seniors, the Peace Tree Committee, The New Family YMCS, Yellow Brick House and ORBIS Canada.

The Police Services Board is comprised of seven civilian members who represent the public's interests and are committed to a high quality of community-based policing and excellence in police governance. The Board recognizes the challenges to law enforcement created by a changing environment, demographic shifts, emerging technologies and evolving crime trends and patterns.

To learn more about the Police Services Board, please visit [yrpsb.ca](http://yrpsb.ca)

### **York Region prepares for Syrian refugees**

York Regional Council received an update on the Government of Canada's plan to resettle Syrian refugees and [York Region's role in the resettlement](#).

By December 31, 2015 the government will identify all 25,000 refugees with a target of 10,000 to arrive in Canada by the end of the year, and the remainder by the end of February 2016.

While regional governments are not mandated to provide refugee supports, York Region is prepared to take several proactive measures to assist. This includes hosting an information fair for private sponsors in 2016, reallocating resources to support internal and community coordination efforts and promoting positive attitude campaigns to foster a welcoming community.

York Region's well-developed Welcome Centre Service Delivery system provides services from settlement to language and employment services across five Centres, located in Markham (two centres), Richmond Hill, Vaughan and Newmarket. The Region's dedicated immigration portal [YorkWelcome.ca](http://YorkWelcome.ca) also provides information and resources on settlement for new residents.

The resettlement of Syrian refugees continues to be an evolving issue. York Regional Council will receive updates as more information becomes available and refugees begin to settle in the community.

### **Next regular meeting of York Regional Council**

York Regional Council will meet on Thursday, January 21, 2016 at 9 a.m. in the York Region Administrative Centre Council Chambers, located at 17250 Yonge Street in the Town of Newmarket.

-30-

**Compiled by:**

Kylie-Anne Doerner, Corporate Communications, The Regional Municipality of York

Phone: 1-877-464-9675, ext. 71209 Cell: 905-251-6412

Email: [kylie-anne.doerner@york.ca](mailto:kylie-anne.doerner@york.ca)



## **MEMORANDUM**

**DATE:** January 26, 2016  
**TO:** Members of Council  
**FROM:** Mayor Geoffrey Dawe  
**RE:** York Regional Council Highlights ~ January 21, 2016 ~

---

### **RECOMMENDATION**

THAT Council:

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

**Council Highlights**  
For Immediate Release

The Regional Municipality of York | [york.ca](http://york.ca)



Thursday, January 21, 2016

## **York Regional Council - January 21, 2016**

### **York Regional Council helps 'Put a Cap' on homelessness**

The Regional Municipality of York today participated in the 19<sup>th</sup> annual 'Raising the Roof' campaign to help put a cap on homelessness.

Now until Tuesday, February 2 national Toque Tuesday, toques, mittens and socks purchased through 360°kids will help support programs and services benefiting homeless and at-risk youth in York Region.

Since 1997, the annual Toque Campaign has raised more than \$7 million in support of long-term solutions to homelessness.

### **York Regional Council recognizes the life of Leo McArthur, Miller Group CEO**

York Region Chairman and CEO Wayne Emmerson joined members of York Regional Council in expressing their condolences over the passing of Leo McArthur, president and CEO of the Miller Group.

The Miller Group was founded in 1953 and now has 80 branches and subsidiaries across Canada. Among countless achievements, Mr. McArthur was one of the first business people recognized by the Character Community Foundation of York Region.

### **Eating Disorders Awareness Week**

York Regional Council recognizes the first week of February as Eating Disorders Awareness Week to bring awareness and support for individuals and families affected by eating disorders.

For more information on Eating Disorders of York Region, please visit

[edoyr.com](http://edoyr.com)

#### **Traffic Signal Operations and Maintenance Agreement**

York Regional Council today authorized a Traffic Signal Operations and Maintenance Agreement to operate and maintain 13 traffic signals on behalf of the Town of Whitchurch-Stouffville.

The agreement will provide opportunities to enhance traffic signal coordination with Region-owned traffic signals.

#### **York Region using data to improve commute times**

The Regional Municipality of York is working hard to improve transportation and the way people move around the Region. Over the next 10 years, York Region will invest nearly \$1.5 billion to maintain and improve the capacity of the Regional road network.

York Region participated in the Ministry of Transportation's [2014 Travel Time Study](#). The results of the Travel Time Study provide data on commuter travel time and help identify critical roads to be considered in future road and transit improvement projects and traffic management strategies.

York Region uses the findings to better understand where the most congested areas are and if and how these locations may have changed over time. This information also helps identify opportunities for improvements to signal timings on major roadways to improve the flow of traffic.

#### **Feasibility Study for adding the missing link to the GTA Rail Network**

York Regional Council is requesting Metrolinx consult with The Regional Municipality of York and the municipalities of Markham, Vaughan and Richmond Hill before proceeding with additional detailed studies relating to the [Missing Link](#) rail proposal. The study assessed the preliminary feasibility of constructing a new rail corridor linking the Canadian National Railway bypass line in Bramalea with the Canadian Pacific Railway through line near the Milton-Mississauga border.

The purpose of the consultations is to ensure affected municipalities understand the impact of the link and protect the interest of residents and businesses in the area.

**York Region meets 2015 Emergency Management Program Requirements**

The Regional Municipality of York has completed the requirements of the *Emergency Management and Civil Protection Act* and Ontario Regulation 380/04 for compliance of its Emergency Management Program.

The Act requires Ontario municipalities and provincial ministries to maintain an Emergency Management Program. The program includes an emergency plan, training and exercises, public education, Hazard Identification and Risk Assessment (HIRA) and identifying critical infrastructure.

In 2015, York Region reviewed its HIRA to identify the top hazards, and developed an [Emergency Preparedness Guide](#) to help residents be prepared for dealing with the following risks:

- Energy emergency (supply)
- Ice storms
- High wind events
- Severe summer storms
- Hazardous materials incidents
- A human health emergency

York Region has successfully met compliance for an Emergency Management Program since the Act came into effect in 2004.

Meeting the Act's requirements puts York Region on track with the 2015 to 2019 Strategic Plan to provide responsive and efficient public service.

#### **York Regional Council approves contract for inspection of underground utilities**

York Regional Council today approved an award of a three-year contract to Ontario Clean Water Agency (OCWA) for inspection and assessment of water and wastewater valve chambers across the Region. This will help ensure the Region's water supply is not interrupted and wastewater is allowed to flow safely to our treatment facilities.

Infrastructure used to isolate portions of underground pipe for repair and maintenance should be proactively maintained to ensure access is available at all times. Monitoring through regular inspection and condition assessment provides information needed to identify repairs and prioritize rehabilitation projects.

Work to be undertaken by OWCA includes:

- Inspection and structural condition assessment of York Region's 1,292 valve chambers
- Project management
- Site coordination access and permits
- Quality assurance and control
- Preparation of a comprehensive condition assessment report and long-term infrastructure improvement plan
- Minor repairs

**Economic Development Action Plan strengthens high-tech powerhouse**

York Regional Council today approved the Economic Development Action Plan 2016 to 2019 to continue to accelerate innovation, collaboration and partnerships and build on the Region's strengths as Ontario's second-largest business centre and second-largest Information and Communications Technology (ICT) cluster.

The plan builds on the [2012 action plan](#) highlights, such as the York University campus in Markham Centre and the Ontario Research and Innovation Optical Network (ORION) point of presence at Southlake Regional Health Centre.

Initiatives in the 2016 to 2019 plan will continue to focus on:

- Financial support for the new York University campus in Markham Centre
- Advancing the [Broadband Strategy](#) to achieve the vision of York Region as a Gigabit community
- Completing and implementing an office attraction marketing program that promotes York Region as the most viable, attractive location for knowledge-based employers and jobs
- Support for entrepreneurship development programs aimed at young people through business incubators and accelerators such as Helix, located at Seneca College

To attract and support businesses of all sizes, York Region provides location selection assistance, federal and provincial funding, business investment, export strategies, workforce development and small business start-up consulting.

**King's Riding Golf Club water supply**

York Regional Council today approved the termination of an agreement made in 1990 with King's Riding Golf Club, which prohibited it from taking water from the Yonge Street Aquifer for irrigation.

Testing of the King's Riding site indicates irrigation from the deep aquifer is sustainable and will not impact Regional municipal water supply wells.

**York Region's Open Data Service receives software contract extensions**

York Regional Council has extended the Enterprise License Agreements for both Voyager Search and Safe Software Inc. acknowledging the key roles the software plays in allowing better access to important information on roads, traffic, water, public health, parcels, transit and other areas. The agreements will increase efficiency in the delivery of the Region's data to staff, municipal partners and the public.

The four-year extensions to December 2019 total \$104,000 for Voyager Search which provides intuitive data discovery and \$124,800 for Safe Software Inc. which enables strong data delivery.

York Region's open data service currently publishes over 125 data sets. By providing its trusted data in this way, the Region is helping interested parties save time and effort, develop new insights and products and even enhance business and create jobs.

For more information, please visit [York.ca/opendata](http://York.ca/opendata)

**York Region Director of Operations, Maintenance and Monitoring retiring  
after 31 years of service**

York Region Chairman and CEO Wayne Emmerson joined members of York Regional Council to congratulate Brett Bloxam, York Region Director of Operations, Maintenance and Monitoring, on his retirement from the Region after 31 years of service.

Over the past three decades, Mr. Bloxam has been honoured for his work by the water and wastewater industry as well as his peers. Mr. Bloxam was dedicated to providing operational excellence by becoming an early adopter of new technologies, advancing research and leading professional development. Mr. Bloxam's last day with the Region will be Friday, January 29. Roy Huetl has

been named director of the branch.

**Next regular meeting of York Regional Council**

York Regional Council will meet on Thursday, February 18, 2016 at 9 a.m. in the York Region Administrative Centre Council Chambers, located at 17250 Yonge Street in the Town of Newmarket.

- 30 -

**Media Contact:**

Masrine Guthrie-Peart, Communications Specialist

The Regional Municipality of York

Phone: 1-877-464-9675, ext. 77272, Cell: 905-251-6416

Email: [masrine.guthrie-peart@york.ca](mailto:masrine.guthrie-peart@york.ca)

**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5806-16**

**BEING A BY-LAW to establish lands  
on Plan 65M-4433 as highways  
(Brookfield Homes (Ontario) Aurora  
Limited – Phase 1).**

**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 lands 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 Brookfield Homes (Ontario) Aurora Limited, dated March 26, 2013, with respect to the development of a residential plan of subdivision, being Plan 65M-4433 (the "Development");

**AND WHEREAS** the Town acquired certain lands in the Development for reserve purposes adjoining certain highways(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 a 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) Blocks 254 and 255, Plan 65M-4433, forming part of William Graham 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 26<sup>th</sup> DAY OF JANUARY, 2016.**

**READ A THIRD TIME AND FINALLY PASSED THIS 26<sup>th</sup> DAY OF JANUARY, 2016.**

*Approved as to Form  
By Legal Services*  
Signature:   
Date: Jan. 22, 2016

\_\_\_\_\_  
**GEOFFREY DAWE, MAYOR**

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

**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5807-16**

**BEING A BY-LAW to exempt  
Block 31 on Plan 65M-4467 from  
Part-Lot Control (Brookfield  
Homes (Ontario) 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 Block 31 on Plan 65M-4467 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 31, Plan 65M-4467, designated as Parts 1 to 50 inclusive, Plan 65R-36064.
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 26<sup>th</sup> day of January, 2018.

**READ A FIRST AND SECOND TIME THIS 26<sup>th</sup> DAY OF JANUARY, 2016.**

**READ A THIRD TIME AND FINALLY PASSED THIS 26<sup>th</sup> DAY OF JANUARY, 2016.**

*Approved as to Form  
By Legal Services*  
Signature:   
Date: Jan. 22, 2016

\_\_\_\_\_  
**GEOFFREY DAWE, MAYOR**

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

**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5808-16**

**BEING A BY-LAW to amend  
By-law Number 5499-13, to  
appoint an Auditor for The  
Corporation of the Town of  
Aurora.**

**WHEREAS** subsection 296(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, (the "Act") states that a municipality shall appoint an auditor licensed under the *Public Accounting Act, 2004* who is responsible for, (a) annually auditing the accounts and transactions of the municipality and its local boards and expressing an opinion on the financial statements of these bodies based on the audit; and (b) performing duties required by the municipality or local board;

**AND WHEREAS** subsection 296(3) of the Act states that an auditor of a municipality shall not be appointed for a term exceeding five years;

**AND WHEREAS** subsection 296(4) of the Act states that the auditor of a municipality shall not be an employee of the municipality or of a local board of the municipality;

**AND WHEREAS** on March 26, 2013, the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 5499-13, to appoint an auditor for the Town;

**AND WHEREAS** the Council of The Corporation of the Town of Aurora (the "Town") deems it necessary and expedient to amend By-law Number 5499-13, to appoint an auditor in accordance with subsection 296(1) of the Act;

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

1. THAT paragraph 1 of By-law Number 5499-13 be and is hereby deleted and replaced with the following:

"THAT BDO Canada LLP be and is hereby appointed as auditor on behalf of the Town and its local board, the Aurora Public Library Board, for a term of five (5) years to audit the fiscal years of 2012, 2013, 2014, 2015 and 2016."

2. THAT this By-law shall be deemed to have come into full force and effect on the date of final passage hereof.

**READ A FIRST AND SECOND TIME THIS 26<sup>th</sup> DAY OF JANUARY, 2016.**

**READ A THIRD TIME AND FINALLY PASSED THIS 26<sup>th</sup> DAY OF JANUARY, 2016.**

\_\_\_\_\_  
**GEOFFREY DAWE, MAYOR**

*Approved as to Form  
By Legal Services*  
Signature: \_\_\_\_\_  
Date: Jan. 22, 2016

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

**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5809-16**

**BEING A BY-LAW to assume highways on Plan 65M-4309 for public use (Daniels LR Corporation).**

**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 Daniels LR Corporation entered into a subdivision agreement dated December 8, 2009, with respect to the lands contained within Plan 65M-4309 (the "Plan");

**AND WHEREAS** the Town deems it necessary and expedient to assume certain highways within the Plan 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) Lewis Honey Drive, Plan 65M-4309.
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 26<sup>th</sup> DAY OF JANUARY, 2016.**

**READ A THIRD TIME AND FINALLY PASSED THIS 26<sup>th</sup> DAY OF JANUARY, 2016.**

*Approved as to Form  
By Legal Services*  
Signature: [Signature]  
Date: Jan 22, 2016

\_\_\_\_\_  
**GEOFFREY DAWE, MAYOR**

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

**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5810-16**

**BEING A BY-LAW to establish  
lands on Plan 65M-3974 as  
highways (Hallgrove Estates Inc.).**

**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 Hallgrove Estates Inc., dated March 6, 2007, with respect to the development of a residential plan of subdivision, being Plan 65M-3974 (the "Plan");

**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 22, Plan 65M-3974, forming part of Don Hillock Drive; and
  - b) Block 23, Plan 65M-3974, forming part of Goulding Ave.
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 26<sup>th</sup> DAY OF JANUARY, 2016.**

**READ A THIRD TIME AND FINALLY PASSED THIS 26<sup>th</sup> DAY OF JANUARY, 2016.**

*Approved as to Form  
By Legal Services*  
Signature: \_\_\_\_\_  
Date: Jan. 22, 2016

\_\_\_\_\_  
**GEOFFREY DAWE, MAYOR**

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

**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5811-16**

**BEING A BY-LAW to assume  
highways on Plan 65M-3974 for  
public use (Hallgrove Estates Inc.).**

**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 Hallgrove Estates Inc., entered into a subdivision agreement dated March 6, 2007, with respect to the lands contained within Plan 65M-3974 (the "Plan");

**AND WHEREAS** the Town deems it necessary and expedient to assume certain highways within the Plan 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) Don Hillock Drive, Plan 65M-3974; and
  - b) Goulding Ave, Plan 65M-3974.
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 26<sup>th</sup> DAY OF JANUARY, 2016.**

**READ A THIRD TIME AND FINALLY PASSED THIS 26<sup>th</sup> DAY OF JANUARY, 2016.**

*Approved as to Form  
By Legal Services*  
Signature: [Signature]  
Date: Jan. 22, 2016

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**GEOFFREY DAWE, MAYOR**

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

**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5803-16**

**BEING A BY-LAW to acquire lands  
for municipal purposes (15157,  
15165 and 15171 Yonge Street).**

**WHEREAS** section 5(3) of the *Municipal Act*, 2001, S.O. 2001, c.25, as amended (the "Act") states that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9 of the Act, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS** The Corporation of the Town of Aurora (the "Town") deems it necessary and expedient to acquire for municipal purposes the lands described on Schedule "A" attached hereto and forming part of this By-law (the "Lands");

**AND WHEREAS** the Town entered into an Offer to Sell respecting the Town's purchase of the Lands (the "Offer"), which Offer is conditional on the enactment of the applicable by-law to acquire the Lands;

**AND WHEREAS** the Council of the Town enacted By-law Number 4255-01.A on May 8, 2001, being a By-law to provide procedures with respect to the sale and purchase of municipal land, which provisions with respect to the purchase of the Lands has been adhered to;

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

1. THAT the Lands be and are hereby acquired for municipal purposes.
2. THAT the purchase of the Lands for municipal purposes be and are hereby approved in accordance with the recommendations set out in Closed Session Report No. LLS15-050 as adopted by Council on August 11, 2015.
3. THAT this By-law shall come into full force and effect on the date of final passage hereof.

**READ A FIRST AND SECOND TIME THIS 26<sup>th</sup> DAY OF JANUARY 2016.**

**READ A THIRD TIME AND FINALLY PASSED THIS 26<sup>th</sup> DAY OF JANUARY, 2016.**

\_\_\_\_\_  
**GEOFFREY DAWE, MAYOR**

*Approved as to Form  
By Legal Services*  
Signature: \_\_\_\_\_  
Date: Jan. 27, 2016

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

SCHEDULE "A"

All and singular those certain parcels or tracts of land and premises situate, lying and being in the Town of Aurora, in the Regional Municipality of York and being composed of:

- (a) PT LT 5, LT 6, PT LT 7, PT LT 10, E/S YONGE ST PL 68 AURORA; PT 2 65R2092; PTS 1, 2, AND 3 65R5798; T/W & S/T R201634; AURORA; S/T EASEMENT IN FAVOUR OF THE CORPORATION OF THE TOWN OF AURORA AS IN YR13712 (all of PIN 03651-0066 (LT));
- (b) PT LT 10 E/S YONGE ST PL 68 AURORA AS IN R268036 (all of PIN 03651-0053 (LT)); and
- (c) PT LT 5 E/S YONGE ST PL 68 AURORA; PT LT 10 E/S YONGE ST PL 68 AURORA PTS 2, 4 & 5, 65R278; T/W S/T R124473 (all of PIN 03651-0073 (LT)).

**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5804-16**

**BEING A BY-LAW to acquire  
lands for municipal purposes  
(Lot 6 and Lot 7, Plan 65M-2873).**

**WHEREAS** section 5(3) of the *Municipal Act*, 2001, S.O. 2001, c.25, as amended (the "Act") states that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9 of the Act, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS** The Corporation of the Town of Aurora (the "Town") deems it necessary and expedient to acquire for municipal purposes the lands described on Schedule "A" attached hereto and forming part of this By-law (the "Lands");

**AND WHEREAS** the Town entered into an Offer to Sell respecting the Town's purchase of the Lands (the "Offer"), which Offer is conditional on the enactment of the applicable by-law to acquire the Lands;

**AND WHEREAS** the Council of the Town enacted By-law Number 4255-01.A on May 8, 2001, being a By-law to provide procedures with respect to the sale and purchase of municipal land, which provisions with respect to the purchase of the Lands has been adhered to;

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

1. THAT the Lands be and are hereby acquired for municipal purposes.
2. THAT the purchase of the Lands for municipal purposes be and are hereby approved in accordance with the recommendations set out in Closed Session Memorandums regarding the Lands as adopted by Council on November 10, 2015 and January 26, 2016.
3. THAT this By-law shall come into full force and effect on the date of final passage hereof.

**READ A FIRST AND SECOND TIME THIS 26<sup>th</sup> DAY OF JANUARY, 2016.**

**READ A THIRD TIME AND FINALLY PASSED THIS 26<sup>th</sup> DAY OF JANUARY 2016.**

*Approved as to Form  
By Legal Services*  
Signature: *R*  
Date: Jan. 27, 2016

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**GEOFFREY DAWE, MAYOR**

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

SCHEDULE "A"

All and singular those certain parcels or tracts of land and premises situate, lying and being in the Town of Aurora, in the Regional Municipality of York and being composed of:

- (a) Parcel 6-1, Section 65M2873; Lot 6, Plan 65M2873; together with Part Lot 84 & 85, Concession 1, Parts 2 & 3, 65R14776 as in B41763B (all of PIN 03641-0387 (LT)); and
- (b) Lot 7, Plan 65M2873, Aurora, except Part 6, 65R15577; together with Part Lot 84 & 85, Concession 1, Parts 2 & 3, 65R14776 as in B41763B (all of PIN 03641-1886 (LT)).

**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5812-16**

**BEING A BY-LAW to Confirm Actions by Council  
Resulting from a Council Meeting on January 26,  
2016.**

**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 January 26, 2016, 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 26<sup>TH</sup> DAY OF JANUARY, 2016.**

**READ A THIRD TIME AND FINALLY PASSED THIS 26<sup>TH</sup> DAY OF JANUARY,  
2016.**

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**GEOFFREY DAWE, MAYOR**

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