



# **COUNCIL MEETING AGENDA**

**TUESDAY, MARCH 8, 2016**

**7 P.M.**

**COUNCIL CHAMBERS  
AURORA TOWN HALL**



## **TOWN OF AURORA COUNCIL MEETING AGENDA**

Tuesday, March 8, 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 February 22, 2016</b>	pg. 1
<b>Special Council Meeting Minutes of February 23, 2016</b>	pg. 4
<b>Council Meeting Minutes of February 23, 2016</b>	pg. 7
<b>Special Council – Public Planning Meeting Minutes of February 24, 2016</b>	pg. 25
<b>Special Council Meeting Minutes of March 1, 2016</b>	pg. 29

RECOMMENDED:

THAT the minutes of the Special Council meeting of February 22, 2016, the Special Council meeting of February 23, 2016, the Council meeting of February 23, 2016, the Special Council – Public Planning meeting of February 24, 2016, and the Special Council meeting of March 1, 2016, be adopted as printed and circulated.

- 4. PRESENTATIONS**

**5. PUBLIC SERVICE ANNOUNCEMENTS**

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

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

**8. DELEGATIONS**

- (a) **Helen Ahranis and Adam Marshall, Residents** pg. 33  
**Re: Item 1(14) – Heritage Advisory Committee Meeting Minutes of February 8, 2016**

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

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

**(i) Notices of Motion**

- (a) **Councillor Humfryes** pg. 46  
**Re: Aurora Farmers' Market & Artisan Fair**

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

- (a) **Councillor Thom** pg. 47  
**Re: Federal Funding for Hillary House**
- (b) **Mayor Dawe** pg. 48  
**Re: Prudent Investor Standard**

**11. REGIONAL REPORT**

**York Regional Council Highlights – February 18, 2016** pg. 50

**RECOMMENDED:**

THAT the Regional Report of February 18, 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:

**5827-16** BEING A BY-LAW to appoint Municipal By-law Enforcement Officers and Property Standards Officers for The Corporation of the Town of Aurora. pg. 58

RECOMMENDED:

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

**5826-16** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on March 8, 2016. pg. 61

**14. CLOSED SESSION**

**15. ADJOURNMENT**

## AGENDA ITEMS

1. **General Committee Meeting Report of March 1, 2016** pg. 34

RECOMMENDED:

THAT the General Committee meeting report of March 1, 2016, be received and the recommendations carried by the Committee be approved.

2. **Memorandum from Mayor Dawe** pg. 43  
**Re: Correspondence dated March 1, 2016 from the Office of the Fire Marshal and Emergency Management, Ministry of Community Safety and Correctional Services – Town of Aurora Compliant with the *Emergency Management and Civil Protection Act* and associated Ontario Regulation 380/04 for 2015**

RECOMMENDED:

THAT the memorandum regarding correspondence dated March 1, 2016 from the Office of the Fire Marshal and Emergency Management, Ministry of Community Safety and Correctional Services – Town of Aurora Compliant with the *Emergency Management and Civil Protection Act* and associated Ontario Regulation 380/04 for 2015 be received for information.

3. **Memorandum from Director of Planning & Development Services**  
**Re: Additional Information – 41 Metcalfe Street**

(Note: Item to be provided as an additional item following the Heritage Advisory Committee meeting of March 7, 2016)



**TOWN OF AURORA  
SPECIAL COUNCIL MEETING MINUTES**

Council Chambers  
Aurora Town Hall  
Monday, February 22, 2016

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**ATTENDANCE**

- COUNCIL MEMBERS** Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes (arrived 7:39 p.m.), Kim, Mrakas, Thom, and Thompson
- MEMBERS ABSENT** Councillor Pirri
- OTHER ATTENDEES** Chief Administrative Officer, Acting Director of Legal & Legislative Services/Town Clerk, Associate Solicitor, and Council/Committee Secretary
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Mayor Dawe called the meeting to order at 7 p.m.

Council consented to recess at 7:01 p.m. to resolve into a Closed Session meeting and reconvened into open session at 9:29 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 Mrakas**

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

**CARRIED**

Special Council Meeting Minutes  
Monday, February 22, 2016

Page 2 of 3

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**3. DELEGATIONS**

None

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

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

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

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; (section 239(2)(e) of the *Municipal Act, 2001*); Re: Highland Gate Developments Inc. – Ontario Municipal Board Appeal  
**CARRIED**

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

THAT the Special 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: Highland Gate Developments Inc. – Ontario Municipal Board Appeal**

**Moved by Councillor Kim  
Seconded by Councillor Humfries**

THAT the confidential direction to staff be confirmed.

**CARRIED**

**5. BY-LAWS**

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

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

Special Council Meeting Minutes  
Monday, February 22, 2016

Page 3 of 3

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**5821-16** BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on February 22, 2016.  
**CARRIED**

**6. ADJOURNMENT**

**Moved by Councillor Humfryes**  
**Seconded by Councillor Gaertner**

THAT the meeting be adjourned at 9:30 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 FEBRUARY 22, 2016 ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON MARCH 8, 2016.





**TOWN OF AURORA  
SPECIAL COUNCIL MEETING MINUTES**

Council Chambers  
Aurora Town Hall  
Tuesday, February 23, 2016

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**ATTENDANCE**

- COUNCIL MEMBERS** Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim (arrived 6:08 p.m.), Mrakas (arrived 6:02 p.m.), Thom, and Thompson
- MEMBERS ABSENT** Councillor Pirri
- OTHER ATTENDEES** Chief Administrative Officer, Acting Director of Legal & Legislative Services/Town Clerk, Associate Solicitor, and Council/Committee Secretary

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

Council consented to recess at 6 p.m. to resolve into a Closed Session meeting and reconvened into open session at 6:44 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 Abel  
Seconded by Councillor Thompson**

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

**CARRIED**

Special Council Meeting Minutes  
Tuesday, February 23, 2016

Page 2 of 3

**3. DELEGATIONS**

None

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

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

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

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. LLS16-008 – Morris v. Town of Aurora

**CARRIED**

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

THAT the Special 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. LLS16-008 – Morris v. Town of Aurora**

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

THAT the confidential direction to staff in respect to Closed Session Report No. LLS16-008 – Morris v. Town of Aurora, be confirmed.

**On a recorded the motion  
CARRIED**

YEAS: 7	NAYS: 0
VOTING YEAS:	Councillors Abel, Gaertner, Humfryes, Mrakas, Thom, Thompson, and Mayor Dawe
VOTING NAYS:	None
ABSENT:	Councillors Kim and Pirri

**5. BY-LAWS**

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

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

**5822-16** BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on February 23, 2016.

**CARRIED**

**6. ADJOURNMENT**

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

THAT the meeting be adjourned at 6:47 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 FEBRUARY 23, 2016, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON MARCH 8, 2016.



**TOWN OF AURORA  
COUNCIL MEETING MINUTES**

Council Chambers  
Aurora Town Hall  
Tuesday, February 23, 2016

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**ATTENDANCE**

<b>COUNCIL MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes (arrived 7:01 p.m.), Kim, Mrakas, Thom, and Thompson
<b>MEMBERS ABSENT</b>	Councillor Pirri
<b>OTHER ATTENDEES</b>	Chief Administrative Officer, Acting 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, Associate Solicitor, and Council/Committee Secretary

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Mayor Dawe 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 Councillor Thom  
Seconded by Councillor Kim**

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

- Notice of Motion (c) Councillor Abel  
Re: Disclosure of Information Regarding Property Acquisition in the Aurora Promenade Area

**CARRIED**

**3. ADOPTION OF THE MINUTES**

**Council Meeting Minutes of February 9, 2016**

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

THAT the minutes of the Council meeting of February 9, 2016, be adopted as printed and circulated.

**CARRIED**

**4. PRESENTATIONS**

- (a) Stephen Collins, Director, Infrastructure Management & PMO, York Region  
Re: Transportation Master Plan**

On a motion of Councillor Thompson seconded by Councillor Gaertner, Council consented on a two-thirds vote to waive the requirements of subsection 3.8(c) of the Procedural By-law to extend the presentation of Stephen Collins by ten (10) minutes.

Mr. Collins gave a presentation detailing aspects of York Region's draft Transportation Master Plan, including the current project status, objectives, policies, and next steps.

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

THAT the presentation by Stephen Collins be received for information.

**CARRIED**

- (b) Lisa Warth, Manager, Recreation  
Re: Healthy Kids Activity Pass**

Ms. Warth gave a presentation about the Town's Healthy Kids Activity Pass, and detailed the background and implementation of the Pass. She explained that the Pass is available for residents under the age of 12, and that it can be

picked up at the Aurora Family Leisure Complex and the Stronach Aurora Recreation Complex.

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

THAT the presentation by Lisa Warth be received for information.

**CARRIED**

## **5. PUBLIC SERVICE ANNOUNCEMENTS**

Councillor Abel noted that the Aurora Winter Blues Festival Kickoff will be held at the Highland Automotive Showroom, located at 15783 Yonge Street, Aurora, on Saturday, March 5, 2016, starting at 7 p.m., and the event will continue on Saturday, March 11, and Sunday, March 12, 2016, at Theatre Aurora.

Councillor Gaertner extended appreciation to staff for the 2016 Budget Financial Highlights.

Councillor Mrakas noted that the Environmental Advisory Committee will be holding Aurora's first community Earth Week Fair on Wednesday, April 20, 2016, from 5 to 9 p.m. at the Aurora Armoury. He explained that the purpose of this event is to familiarize the public with the Town's initiatives to reduce its environmental footprint.

Councillor Humfryes noted that Big Brothers Big Sisters of York will be holding Bowl for Kids Sake on Saturday, April 9, 2016, at Stellar Lanes in Newmarket. She mentioned that there will be a team of Council members bowling at the event.

Councillor Thompson advised that the Optimist Club will be holding a chess tournament at the Aurora Legion from 9 a.m. to 3 p.m. on Thursday, February 25, 2016.

Councillor Humfryes expressed appreciation to those who hosted the NASCAR opening day event at the Aurora Legion on Sunday, February 21, 2016.

Mayor Dawe noted that there have been reports of residents not receiving their tax bill, and advised residents to contact the Town if they have not received their bill. He advised that the cost to re-print the bill would be waived.

Mayor Dawe encouraged residents to submit nominations for the Community Recognition Awards, and advised that nominations close on Friday, March 4, 2016. He noted that details can be found at [www.aurora.ca/CRA](http://www.aurora.ca/CRA).

Mayor Dawe advised that the Aurora Public Library and other Town facilities will be hosting a variety of March Break activities, and that more information can be found at [www.aurorapl.ca](http://www.aurorapl.ca) and [www.aurora.ca/marchbreak](http://www.aurora.ca/marchbreak).

Mayor Dawe advised that the Town is accepting applications for the John West Memorial "Leaders of Tomorrow" Scholarship Award, and noted that information can be found at [www.aurora.ca/leadersoftomorrow](http://www.aurora.ca/leadersoftomorrow).

Mayor Dawe noted that the Healthy Kids Activity Pass can be picked up from the Aurora Family Leisure Complex or the Stronach Aurora Recreation Complex. He mentioned that the pass is free for Aurora residents up to 12 years of age, and can be used for any regularly-scheduled leisure swim or public skate up to a maximum of seven times.

Mayor Dawe advised that Aurora's Easter Egg Hunt will be held on Saturday, March 26, 2016, at the Aurora Seniors' Centre starting at 9:30 a.m. He noted that wristbands must be purchased in advance, and more information can be found at [www.aurora.ca/easteregg hunt](http://www.aurora.ca/easteregg hunt).

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

Items 1 (sub-items 9, 10, 12, and 16), and 2 were identified as items for discussion.

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

Item 1 (with the exception of sub-items 9, 10, 12, and 16) was identified as an item not requiring separate discussion.

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

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

### **1. General Committee Meeting Report of February 16, 2016**

THAT the General Committee meeting report of February 16, 2016, be received and the following recommendations carried by the Committee be approved:

#### **(1) BBS16-002 – Proposed Sign By-law**

THAT Report No. BBS16-002 be received; and

THAT the sign permit fees in the proposed Sign By-law be set at a minimum of \$150 for permanent signs, and \$100 for mobile signs, banner/feather banner and special event signs; and

THAT the sign permit fees be reviewed in the fall of 2017; and

THAT the proposed Sign By-law be enacted at a future Council meeting.

**(2) CFS16-004 – Results of Consultation – Differentiated Non-Residential Development Charge Rates**

THAT Report No. CFS16-004 be received; and

THAT no changes be made for the current Development Charges By-law at this time; and

THAT differentiated non-residential rates which target specifically scoped employment sectors with lower rates be considered in the preparation of the Town's next planned Development Charges By-law renewal in 2019.

**(3) IES16-012 – Award of Contract for Consulting Services – Building Condition Assessment Audit, RFP IES 2015-76**

THAT Report No. IES16-012 be received; and

THAT the budget for Project 72202 be increased by \$24,830 to a revised limit of \$174,830 with funding from the Facilities Repair and Replacement Reserve Fund; and

THAT the contract for consulting services for fourteen (14) building condition reports and energy audits (see Table 3) of Town-owned property, RFP IES 2015-76, be awarded to Stantec Consulting Ltd. for \$156,187, 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; and

THAT any rebates received from the Save on Energy program be returned to the Facilities Repair and Replacement Reserve Fund.

**(4) IES16-015 – Award of Tender IES 2016-03 – Replacement of Dump Truck and Plow**



THAT Report No. IES16-015 be received; and

THAT additional funding in the amount of \$5,979.54 be provided for Project No. 34236 – Replacement of Dump Truck and Plow from the Fleet Repair & Replacement Reserve; and

THAT Tender IES 2016-03 for the supply and delivery of a 2017 dump, sander and plow truck be awarded to Currie Truck Centre in the amount of \$202,417.00 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.

**(5) IES16-016 – Award of Tender IES 2016-02 – Replacement of Two Ice Resurfacers**

THAT Report No. IES16-016 be received; and

THAT additional funding in the amount of \$5,027.20 be provided for Project No. 34186 and Project No. 34192, replacement of two (2) ice resurfacers from the Fleet Repair & Replacement Reserve; and

THAT Tender IES 2016-02 for the supply and delivery of two (2) new ice resurfacers be awarded to Zamboni Company Limited in the amount of \$172,000.00 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.

**(6) IES16-017 – Facility Projects Status Report**

THAT Report No. IES16-017 be received for information.

**(7) IES16-018 – Purchase Order Increase for Contract IES 2015-27 for Supply of Materials Testing, Inspection Services and Geotechnical Investigations for Various Projects**

THAT Report No. IES16-018 be received; and

THAT, pending satisfactory performance by Soil Engineers Ltd., staff be authorized to extend Purchase Order No. 542 for options year one (1) and two (2) of Contract IES 2015-27 for the Supply of Materials Testing, Inspection Services and Geotechnical Investigations for various projects, in the amount of \$100,000 per year, excluding taxes.

**(8) IES16-019 – Traffic Operations and Sightline Safety Concerns on John West Way and Hollandview Trail/Civic Square Gate Intersection**

THAT Report No. IES16-019 be received; and

THAT parking prohibitions on the east side of John West Way in front of #111 John West Way be moved 25 metres to the north to increase the sightline distance for westbound motorists on Civic Square Gate (north leg) to see oncoming southbound traffic on John West Way; and

THAT the necessary by-law be introduced to implement the above recommendation; and

THAT a letter be sent to #111 John West Way with Council's adopted resolution.

**(11) PRS16-009 – Tree Permit Application for 3 Bluegrass Drive**

THAT Report No. PRS16-009 be received; and

THAT the application for the removal of trees at 3 Bluegrass Drive be approved in accordance with By-law No. 4474-03.D being a By-law to authorize the injury or destruction of trees (Tree Permit By-law); and

THAT the Mayor and Clerk be authorized to execute a Tree Protection and Compensation Agreement for the purposes of ensuring compliance with the specific terms and conditions associated with the issuance of the Tree Permit for 3 Bluegrass Drive, including any and all documents and ancillary agreements required to give effect to same.

**(13) PDS16-007 – Application for Zoning By-law Amendment, Mattamy (Aurora) Limited, 1280 St. John's Sideroad, Part of Lot 26, Concession 2, File Number: ZBA-2015-14**

THAT Report No. PDS16-007 be received; and

THAT Application to Amend the Zoning By-law File: ZBA-2015-14 (Mattamy (Aurora) Ltd), to rezone the subject lands from "Detached

Dwelling Second Density (R2-95) Exception Zone” to “Major Open Space (O-17) Exception Zone”, be approved; and

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

**(14) Community Recognition Review Advisory Committee Meeting  
Minutes of February 2, 2016**

THAT the Community Recognition Review Advisory Committee meeting minutes of February 2, 2016, be received for information.

**(15) Accessibility Advisory Committee Meeting Minutes of February 3,  
2016**

THAT the Accessibility Advisory Committee meeting minutes of February 3, 2016, be received for information.

**CARRIED**

**2. Memorandum from Mayor Dawe  
Re: Correspondence from Magna for Community – Magna Hoedown &  
Showdown 2016 – Requesting an exemption to the Noise By-law**

On a motion of Councillor Mrakas seconded by Councillor Thompson, Council consented on a two-thirds vote to waive the requirements of section 8.14 of the Procedural By-law to allow reconsideration of Item 2, Memorandum from Mayor Dawe, Re: Correspondence from Magna for Community – Magna Hoedown & Showdown 2016 – Requesting an exemption to the Noise By-law, previously adopted under “Adoption of Items Not Requiring Separate Discussion.”

**8. DELEGATIONS**

None

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

**1. General Committee Meeting Report of February 16, 2016  
(9) IES16-020 – Joint Operations Centre LEED® Status Report**

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

THAT Report No. IES16-020 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.

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

THAT the main motion be amended by replacing the second clause with the following two (2) clauses:

THAT the fee for Onespace Unlimited Inc. be increased from \$1,049,284 to \$1,136,294 for architectural services; and

THAT the fee for Onespace Unlimited Inc. be further increased by \$9,650 for consulting fees related to achieving LEED® Gold certification.

**CARRIED**

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

THAT Report No. IES16-020 be received; and

***THAT the fee for Onespace Unlimited Inc. be increased from \$1,049,284 to \$1,136,294 for architectural services; and***

***THAT the fee for Onespace Unlimited Inc. be further increased by \$9,650 for consulting fees related to achieving LEED® Gold certification.***

**On a recorded vote the first and second clauses of the motion  
CARRIED AS AMENDED**

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

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

YEAS: 6	NAYS: 2
VOTING YEAS:	Councillors Abel, Gaertner, Humfryes, Kim, Thom, and Mayor Dawe

VOTING NAYS: Councillors Mrakas and Thompson  
ABSENT: Councillor Pirri

**1. General Committee Meeting Report of February 9, 2016  
(10) LLS16-004 – Pending List**

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

THAT Report No. LLS16-004 be received for information.

**CARRIED**

**1. General Committee Meeting Report of February 9, 2016  
(12) PDS16-006 – Terms of Reference for the Town of Aurora Design Review  
Panel for Heritage Properties**

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

THAT Report No. PDS16-006 be received; and

THAT the Terms of Reference for the Town of Aurora Design Review Panel  
for Heritage Properties be approved; and

THAT staff be directed to issue a Request for Expression of Interest for Panel  
Members.

**CARRIED**

**1. General Committee Meeting Report of February 9, 2016  
(16) LLS16-010 – Canada 150 Ad Hoc Committee Terms of Reference**

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

THAT Report No. LLS16-010 be received; and

THAT the Terms of Reference for the Canada 150 Ad Hoc Committee,  
Attachment 1 to this report, be approved with the following change:

**“2. MEMBERSHIP**

The Committee shall be comprised of five (5) citizen members selected by Council.”

**Amendment No. 1  
Moved by Councillor Humfryes  
Seconded by Councillor Gaertner**

THAT the main motion be amended by adding the following change to the second clause:

**“8. STAFF SUPPORT**

*The Chief Administrative Officer shall ensure that* staff provide technical support to the Committee, as required.”

**CARRIED**

**Amendment No. 2  
Moved by Councillor Abel  
Seconded by Councillor Humfryes**

THAT Councillor Jeff Thom be appointed as a member of the Canada 150 Ad Hoc Committee.

**WITHDRAWN**

**Amendment No. 3  
Moved by Councillor Thom  
Seconded by Councillor Thompson**

THAT the main motion as amended be further amended by changing the second clause regarding Membership to read as follows:

**“2. MEMBERSHIP**

*The Committee shall be comprised of the Mayor, who shall serve as Chair of the Committee, and* five (5) citizen members selected by Council.”

**CARRIED**

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

THAT Report No. LLS16-010 be received; and

THAT the Terms of Reference for the Canada 150 Ad Hoc Committee, Attachment 1 to this report, be approved with the following changes:

**“2. MEMBERSHIP**

*The Committee shall be comprised of the Mayor, who shall serve as Chair of the Committee, and five (5) citizen members selected by Council.”*

**“8. STAFF SUPPORT**

*The Chief Administrative Officer shall ensure that staff provide technical support to the Committee, as required.*

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

**CARRIED AS AMENDED**

- 2. Memorandum from Mayor Dawe  
Re: Correspondence from Magna for Community – Magna Hoedown & Showdown 2016 – Requesting an exemption to the Noise By-law**

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

THAT the memorandum regarding Correspondence from Magna for Community – Magna Hoedown & Showdown 2016 – Requesting an exemption to the Noise By-law be received; and

THAT the request for an exemption to the Noise By-law for the Magna for Community – Magna Hoedown & Showdown 2016, be approved.

**CARRIED**

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

**(i) Notices of Motion**

- (a) Councillor Thom  
Re: Federal Funding for Hillary House**

WHEREAS Hillary House: The Koffler Museum of Medicine, is one of Aurora’s most treasured heritage assets; and

WHEREAS the Hillary House is a registered National Historic Site; and

WHEREAS Hillary House is recognized by the National Historic Sites and Monuments Board as one of Canada's best examples of Gothic Revival architecture; and

WHEREAS Hillary House is a leading example of a heritage house museum in Canada, which combines architectural significance and the historic possessions of the many generations of medical doctors who worked and lived there; and

WHEREAS the Hillary House is in need of significant infrastructure upgrades in order to pass on this irreplaceable piece of Aurora's heritage to future generations of Canadians; and

WHEREAS the current federal government has promised Canadians that they will invest in 'social infrastructure' over the course of their mandate;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Mayor be requested to write a letter, on behalf of Council, to the Honourable Mélanie Joly, Minister of Canadian Heritage, requesting federal funding for infrastructure upgrades to the Hillary House National Historic Site; and

BE IT FURTHER RESOLVED THAT a copy of this letter be sent to Bill Albino, President of the Aurora Historical Society, the Honourable Kyle Peterson, MP for Newmarket-Aurora, the Honourable Leona Alleslev, MP for Aurora-Oak Ridges-Richmond Hill, and the Honourable Bill Morneau, Minister of Finance.

**(b) Mayor Dawe  
Re: Prudent Investor Standard**

WHEREAS municipalities are required to invest their reserves in accordance with the *Municipal Act, 2001* and Ontario Regulation 438/97 (as amended), which specifically outlines allowable investments; and

WHEREAS to ensure the sustainability and sound stewardship of the municipality's investments, changes should be made to the *Municipal Act, 2001* and Ontario Regulation 438/97 (as amended), to allow for the prudent investment of reserves, if those investments are professionally managed and part of a broader investment strategy; and



WHEREAS the Prudent Investor Standard is an industry accepted best practice in effectively managing a portfolio of investments, and the Standard applies to investments, not in isolation, but in the context of the portfolio of investments and as part of an overall strategy, that should incorporate acceptable risk and return objectives suitable to the stakeholders; and

WHEREAS the Province is conferring "Prudent Investor" status on the City of Toronto to enable greater diversification in portfolio management; and

WHEREAS the Association of Municipalities of Ontario (AMO), Local Authority Services (LAS), and the Municipal Finance Officers' Association of Ontario (MFOA), have long requested that the Prudent Investor Standard apply to all municipal investments that are invested with The One Investment Program; and

WHEREAS in 2005, municipalities were granted the ability to invest in longer-term corporate bonds and Canadian equity investments via only The One Investment Program, and The One Investment Program has demonstrated strong investment returns for municipalities within these 'new' investment sectors; and

WHEREAS the institutional portfolio managers utilized by The One Investment Program recommend that the Prudent Investor Standard approach is a more appropriate approach to investing; and

WHEREAS operating municipal investments under the Prudent Investor Standard is precluded by the *Municipal Act, 2001*, Eligible Investments, in its current form;

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council support the request of AMO, LAS, and MFOA to amend Ontario Regulation 438/97 (as amended) of the *Municipal Act, 2001*, to allow municipalities to invest consistent with the Prudent Investor Standard, if such investments are through The One Investment Program; and

BE IT FURTHER RESOLVED THAT Council support amending Ontario Regulation 438/97 (as amended) of the *Municipal Act, 2001*, to allow qualified municipalities, including The Town of Aurora, to invest consistent with the Prudent Investor Standard.

**(c) Councillor Abel**

**Re: Disclosure of Information Regarding Property Acquisition in the Aurora Promenade Area**

On a motion of Councillor Thompson, seconded by Councillor Mrakas and carried by a two-thirds vote, Council consented to waive the requirements of section 3.13 of the Procedural By-law to allow Notice of Motion (c) to be moved forward for consideration.

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

**(a) Councillor Kim**

**Re: Publication of Purchase and Sale of Lands by the Town**

**Moved by Councillor Kim**  
**Seconded by Councillor Gaertner**

WHEREAS there have been, and continue to be, many land transactions occurring in the Town of Aurora in which the Town of Aurora is a participant; and

WHEREAS the number of these transactions is significant and impacts the Town's finances and budget; and

WHEREAS the residents of the Town would like to have easy access to the information; and

WHEREAS this information is not currently available on the Town of Aurora's public website;

NOW THEREFORE BE IT HEREBY RESOLVED THAT, subject to the requirements of the *Municipal Freedom of Information and Protection of Privacy Act*, the Town of Aurora make available on its public website no later than June 30, 2016, a list of all completed land transactions (acquisitions and dispositions), including those completed within the previous five (5) years, that includes the following information:

- (a) the property address;
- (b) the names of the parties to the transaction;
- (c) the closing date of the transaction;
- (d) the purchase/sale price, with any taxes paid as part of the transaction separated out where possible; and

BE IT FURTHER RESOLVED THAT the following types of land transactions be excluded from the list published on the Town's website:

- (a) transfers of land for a nominal amount;

- (b) transfers of land pertaining to the registration of subdivision agreements; and
- (c) transfers of land pertaining to property tax sales.

**CARRIED**

- (b) **Councillor Abel**  
**Re: Disclosure of Information Regarding Property Acquisition in the Aurora Promenade Area**

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

WHEREAS the Town of Aurora believes in accountability and transparency, while respecting the need to protect taxpayers by discussing confidential property acquisitions and dispositions in Closed Session; and

WHEREAS Council has made a final decision on a potential acquisition or disposition of property in the Aurora Promenade Area and does not need to keep all information confidential;

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to make public those portions of the confidential Closed Session staff reports pertaining to the acquisition and disposition of land regarding the Aurora Promenade Area (15157, 15165 and 15171 Yonge Street) where disclosure would not be harmful to the Town as determined by the Town's legal counsel, and where the Town is not required to maintain confidentiality under the *Municipal Freedom of Information & Protection of Privacy Act*; and

BE IT FURTHER RESOLVED THAT the disclosure of the confidential Closed Session staff reports occur on or prior to Council consideration of the Cultural Precinct Plan.

**Motion to refer**  
**Moved by Councillor Gaertner**  
**Seconded by Councillor Thom**

THAT Motion for Which Notice Has Been Given (b) Councillor Abel, Re: Disclosure of Information Regarding Property Acquisition in the Aurora Promenade Area, be referred to the Chief Administrative Officer for a report back on the disclosure of Closed Session materials.

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

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

**11. REGIONAL REPORT**

None

**12. NEW BUSINESS/GENERAL INFORMATION**

Councillor Kim inquired about the implications of moving the Aurora Farmers' Market to Town Park. Staff advised that relocating the Farmers' Market to Town Park does not fit in with the Park's intended use.

Councillor Thom inquired about the construction of a fence by York Region around the Orchard Heights Park and reservoir. Mayor Dawe advised that the Region has delayed the fencing until a new implementation plan can be developed.

Councillor Abel noted that the new parking restrictions at Town Park have resulted in further problems as GO Transit commuters are parking on streets adjacent to Town Park. He expressed concern as this could potentially interfere with winter maintenance operations, and suggested it should be monitored.

Councillor Thompson requested an update from the Regional Council discussions around Election of the Regional Chair and Governance Review at its meeting of Thursday, February 18, 2016. Mayor Dawe provided information and discussed the outcomes of the meeting.

**13. READING OF BY-LAWS**

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

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

**5819-16** BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, with respect to No Parking on various highways in the Town of Aurora.

**5820-16** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Mattamy (Aurora) Ltd, File ZBA-2015-14).

**CARRIED**

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

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

**5823-16** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on February 23, 2016.

**CARRIED**

**14. CLOSED SESSION**

None

**15. ADJOURNMENT**

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

THAT the meeting be adjourned at 10:17 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 FEBRUARY 23, 2016, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON MARCH 8, 2016.



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

Council Chambers  
Aurora Town Hall  
Wednesday, February 24, 2016

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**ATTENDANCE**

<b>COUNCIL MEMBERS</b>	Deputy Mayor Abel in the Chair; Councillors Gaertner (arrived 7:07 p.m.), Humfries, Mrakas, Thom, and Thompson
<b>MEMBERS ABSENT</b>	Councillors Kim, Pirri, and Mayor Dawe
<b>OTHER ATTENDEES</b>	Director of Planning and Development Services, Manager of Development Planning, Planner, Town Clerk, and Council/Committee Secretary

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Deputy Mayor Abel 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 Councillor Thompson  
Seconded by Councillor Mrakas**

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

**CARRIED**

**3. PLANNING APPLICATIONS**

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

**1. PDS16-008 – Proposed Zoning By-law Amendment, Lora Cai, Xun Gong & Richard Gong, 15342 Yonge Street (Horton Place), File: ZBA-2015-16, Related File: SP-2015-10**

**Planning Staff**

The Planner, Mr. Jeff Healey, presented a brief overview of the application and staff report, including background respecting the proposed Zoning By-law Amendment, to rezone the subject lands from Special Mixed Density Residential (R5) to Special Mixed Density Residential (R5-X) Exception Zone, to permit the additional uses of Business and Professional Offices with appropriate exceptions to the development standards of the subject lands. He advised that a site plan application was submitted, which shows proposed parking lots to the north and south of the existing building, and the existing Yonge Street access would remain. Mr. Healey noted that the property is designated under Parts IV and V of the *Ontario Heritage Act*, identified as a “High Value Heritage Property” under the Northeast Old Aurora Heritage Conservation District Plan, and the existing heritage building would remain.

**Consultant**

Mr. Howard Friedman, of HBR Planning Centre Inc., on behalf of the applicant, provided background respecting the owner’s intent to renovate and use the site for office purposes. He presented an overview of various aspects of the site and proposal including improvements, background studies, and landscaping.

**Public Comments**

Mr. Hugh Walker, resident, expressed concerns regarding future potential uses of the property and protection of trees on the property. He also conveyed his support of the application.

**Consultant**

Mr. Friedman responded to the concerns regarding property uses and trees.

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

THAT Report No. PDS16-008 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**

2. **PDS16-010 – Applications for Official Plan Amendment and Zoning By-law Amendment, 2283986 Ontario Limited, 15255 Leslie Street & 1540 Wellington Street East, File Numbers: OPA-2015-06 and ZBA-2015-17**

### **Planning Staff**

The Manager of Development Planning, Mr. Glen Letman, presented a brief overview of the applications and staff report, including background respecting the proposed Official Plan Amendment to permit a wider range of commercial uses, without being associated with a hotel or office building, and Zoning By-law Amendment to harmonize the two existing commercial exception zones and expand the commercial uses that are permitted within the parent “C3” Service Commercial uses.

### **Consultant**

Ms. Jennifer Maestre, of KLM Planning Partners Inc., on behalf of the applicant, noted that the applicant has an approved site plan application to construct a multi-tenant commercial building in addition to the existing gasoline bar, car wash, and automotive service station. She explained that the multi-tenant building remains undeveloped as the applicant has had difficulty securing tenants for the site due to the limited range of commercial uses permitted in the current zoning. Ms. Maestre stated that the proposed amendments are intended to add other uses which would attract tenants and encourage the build-out of the undeveloped space in accordance with the site plan.

### **Public Comments**

No members of the public came forward.

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

THAT Report No. PDS16-010 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**



Special Council – Public Planning Meeting Minutes  
Wednesday, February 24, 2016

Page 4 of 4

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**4. READING OF BY-LAW**

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

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

**5824-16** BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council – Public Planning Meeting on February 24, 2016.

**CARRIED**

**5. ADJOURNMENT**

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

THAT the meeting be adjourned at 7:56 p.m.

**CARRIED**

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**JOHN ABEL, DEPUTY MAYOR**

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

THE MINUTES OF THE SPECIAL COUNCIL – PUBLIC PLANNING MEETING OF FEBRUARY 24, 2016, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON MARCH 8, 2016.



**TOWN OF AURORA  
SPECIAL COUNCIL MEETING MINUTES**

Council Chambers  
Aurora Town Hall  
Tuesday, March 1, 2016

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**ATTENDANCE**

<b>COUNCIL MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel, Gaertner (arrived 6:08 p.m.), Humfryes, Kim (arrived 6:05 p.m.), Mrakas, Thom, and Thompson
<b>MEMBERS ABSENT</b>	Councillor Pirri
<b>OTHER ATTENDEES</b>	Chief Administrative Officer, Acting Director of Legal & Legislative Services/Town Clerk, Associate Solicitor, 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 6:03 p.m. to resolve into a Closed Session meeting and reconvened into open session at 6:38 p.m.

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

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

**2. APPROVAL OF THE AGENDA**

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

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

- Item 1 – Memorandum from Director of Building & Bylaw Services  
Re: Appointment of an Acting Chief Building Official

**CARRIED**

**3. DELEGATIONS**

None

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

- 1. Memorandum from Director of Building & Bylaw Services**  
**Re: Appointment of an Acting Chief Building Official**  
(Added Item)

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

THAT the memorandum titled “Appointment of an Acting Chief Building Official” be received; and

THAT the Manager of Building Services be appointed Acting Chief Building Official to fulfill the duties of the Chief Building Official as set out in the *Building Code Act, S.O. 1992, c. 23*, during the absence of the Director of Building and By-law Services.

**CARRIED**

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

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 Report No. PDS16-017 – Potential Purchase of Lands – 15085 Yonge Street
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. CFS16-003 – 12 Industrial Parkway South, Tax Sale Property
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. PDS16-016 - Agreement of Purchase and Sale - Eric T. Smith Way

**CARRIED**

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

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 Report No. PDS16-017 – Potential Purchase of Lands – 15085 Yonge Street**

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

THAT the confidential direction to staff in respect to confidential Closed Session Report No. PDS16-17 – Potential Purchase of Lands – 15085 Yonge Street, 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: Closed Session Report No. CFS16-003 – 12 Industrial Parkway South, Tax Sale Property**

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

THAT the confidential direction to staff in respect to confidential Closed Session Report No. CFS16-003 – 12 Industrial Parkway South, Tax Sale Property, be confirmed.

**CARRIED**

**Closed Session Item**

- 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. PDS16-016 - Agreement of Purchase and Sale - Eric T. Smith Way**

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

THAT the confidential direction to staff in respect to confidential Closed Session Report No. PDS16-016 - Agreement of Purchase and Sale - Eric T. Smith Way, be confirmed.

**CARRIED**

**5. BY-LAWS**

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

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

**5825-16** BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on March 1, 2016.

**CARRIED**

**6. ADJOURNMENT**

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

THAT the meeting be adjourned at 6:40 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 MARCH 1, 2016, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON MARCH 8, 2016.



Legal and Corporate Services  
905-521-3133  
[delegations@aurora.ca](mailto:delegations@aurora.ca)  
Town of Aurora  
100 Lake Street East, 4th Floor  
Aurora, ON L4R 1G2

**DELEGATION REQUEST**

*The Delegation Request form and any other submissions or background information for consideration by either Council or Committee of Council must be submitted to the Clerk's office by the following deadline:*

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

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

Council Tuesday, March 8th, 2016

**SUBJECT:**

41 Metcalfe Street

**NAME OF SPOKESPERSON:**

Helen Ahranis & Adam Marshall

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

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

**PLEASE COMPLETE THE FOLLOWING:**

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

YES  NO

**IF YES, WITH WHOM?**

**DATE:**

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



**TOWN OF AURORA  
GENERAL COMMITTEE MEETING REPORT**

Council Chambers  
Aurora Town Hall  
Tuesday, March 1, 2016

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**ATTENDANCE**

**COUNCIL MEMBERS** Councillor Thom in the Chair; Councillors Abel, Gaertner (arrived 7:01 p.m.), Humfryes (arrived 7:02 a.m.), Kim, Mrakas, Thompson, and Mayor Dawe

**MEMBERS ABSENT** Councillor Pirri

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

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

General Committee consented to recess at 8:11 p.m. and reconvene at 8:13 p.m.

General Committee consented to extend the hour past 10:30 p.m. in accordance with subsection 3.16(a) of the Procedural By-law.

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

As required under subsection 5(3) of the *Municipal Conflict of Interest Act*, Mayor Dawe declared a pecuniary interest regarding Item 11, respecting Draft Plan of Condominium Application, Kaitlin Estates Ltd., 15277 Yonge Street, Lots 124, 125 and 126, and Part of Lots 122, 123 & 127, Registered Plan 246, File: CDM-2015-03, as a family member has purchased a condominium unit.

**2. APPROVAL OF THE AGENDA**

General Committee approved the agenda as circulated by Legal and Legislative Service, with the following additions:

- Delegation (d) Catherine Collister, Resident  
Re: Item 9 – PRS16-013 – Block 208 on Mavrillac Boulevard
- Item 19 – Memorandum from Acting Manager of Corporate Communications  
Re: Community Recognition Review Advisory Committee Terms of Reference

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

Items 2, 3, 6, 7, 8, 9, 11, 14, and 17 were identified for discussion.

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

Items 1, 4, 5, 10, 12, 13, 15, 16, 18, and 19 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. BBS16-003 – Door-to-Door Salespeople**

THAT Report No. BBS16-003 be received; and

THAT staff partner with York Regional Police to co-facilitate a public information session to educate and raise awareness of issues relating to door-to-door salespeople.

**4. IES16-022 – Waste Collection Alternative – Automated Collection**

THAT Report No. IES16-022 be received for information.

**5. IES16-023 – Award of Tender IES 2016-14 – Additional New Street Sweeper**

THAT Report No. IES16-023 be received; and

THAT additional funding in the amount of \$10,418.35 be provided for Capital Project No. 34238 – Street Sweeper from the Growth and New Reserve; and



THAT Tender IES 2016-14 – Additional New Street Sweeper for the supply and delivery of a 2016 truck-mounted street sweeper be awarded to Joe Johnson Equipment Inc. in the amount of \$305,049.48 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.

**10. PDS16-009 – Official Plan Review Consultation and Work Plan**

THAT Report No. PDS16-009 be received for information.

**12. Memorandum from Director of Planning & Development Services  
Re: Additional Public Planning Meeting Date for April 25, 2016**

THAT the memorandum regarding Additional Public Planning Meeting Date for April 25, 2016, be received; and

THAT the additional Public Planning meeting be scheduled for April 25, 2016, to consider the Comprehensive Zoning By-law Update.

**13. Environmental Advisory Committee Meeting Minutes of February 4, 2016**

THAT the Environmental Advisory Committee meeting minutes of February 4, 2016, be received for information.

**15. Canada 150 Ad Hoc Committee Meeting Minutes of February 11, 2016**

THAT the Canada 150 Ad Hoc Committee meeting minutes of February 11, 2016, be received for information.

**16. Community Recognition Review Advisory Committee Meeting  
Minutes of February 16, 2016**

THAT the Community Recognition Review Advisory Committee meeting minutes of February 16, 2016, be received for information.

**18. Finance Advisory Committee Meeting Minutes of February 16, 2016**

THAT the Finance Advisory Committee meeting minutes of February 16, 2016, be received for information.

**19. Memorandum from Acting Manager of Corporate Communications**  
**Re: Community Recognition Review Advisory Committee Terms of Reference**

(Added Item)

THAT the memorandum regarding Community Recognition Review Advisory Committee Terms of Reference be received; and

THAT the Terms of Reference for the Community Recognition Review Advisory Committee be amended to provide the Selection Committee delegated authority to formally approve the recipients of the Community Recognition Awards.

**CARRIED**

**5. DELEGATIONS**

**(a) Adam Marshall and Helen Ahranis, Residents**  
**Re: Item 14 – Heritage Advisory Committee Meeting Minutes of February 8, 2016**

Mr. Marshall spoke in favour of having his property removed from the Aurora Register of Properties of Cultural Heritage Value or Interest. He discussed an engineering report that had not been submitted to the Heritage Advisory Committee prior to consideration of the subject building, which shows that there are structural issues.

General Committee received and referred the comments of the delegation to Item 14.

**(b) Michele Boyer, Resident**  
**Re: Item 9 – PRS16-013 – Block 208 on Mavrinac Boulevard**

Ms. Boyer spoke in favour of designating Block 208 on Mavrinac Boulevard as parkland, and noted that the 2B Planning Area lacks parks, trails, and green space compared to other areas in Aurora.

General Committee received and referred the comments of the delegation to Item 9.

**(c) Charlie Muscat, Resident**  
**Re: Item 9 – PRS16-013 – Block 208 on Mavrinac Boulevard**

Mr. Muscat spoke in favour of designating Block 208 on Mavrinac Boulevard as parkland, and explained that he purchased his home specifically because the subject land was advertised by the developer as a future school or park area. He noted that green space is beneficial for children and the elderly.

General Committee received and referred the comments of the delegation to Item 9.

**(d) Catherine Collister, Resident**  
**Re: Item 9 – PRS16-013 – Block 208 on Mavrinac Boulevard**  
(Added Item)

Ms. Collister spoke in favour of designating Block 208 on Mavrinac Boulevard as parkland, and discussed how the availability of green space contributes to the well-being of the children of Aurora. She noted that the developer who built her home advertised the subject land as a future park or school.

General Committee received and referred the comments of the delegation to Item 9.

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

None

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

**2. CFS16-009 – Increase to Approved Purchase Order – Acrodex Microsoft Licence Reseller**

**General Committee recommends:**

THAT Report No. CFS16-009 be received; and

THAT Purchase Order No. 662 with Acrodex Inc. be increased from \$231,300 to \$353,700 for the remainder of the existing contract term.

**CARRIED**

**3. IES16-021 – 22 Church Street/Library Exterior Concrete & Walkway Repairs**

**General Committee recommends:**

THAT Report No. IES16-021 be received; and

THAT Report No. IES16-021 satisfy Council's conditional 2016 budget approval for Capital Project No. 72219, 22 Church Street/Library Exterior Repairs (Drainage and Walkways); and

THAT staff be authorized to proceed with 2016 Capital Project No. 72219, 22 Church Street/Library Exterior Repairs (Drainage and Walkways) for \$45,000.

**CARRIED**

**6. LLS16-009 – Co-operative and Piggyback Procurement Process Review**

**General Committee recommends:**

THAT Report No. LLS16-009 be received for information.

**CARRIED**

**7. PRS16-011 – Parks and Recreation Master Plan Update**

**General Committee recommends:**

THAT Report No. PRS16-011 be received; and

THAT the recommendations within the Master Plan Update be endorsed, with the exception of Recommendation #39, subject to Council approval of budgetary implications; and

THAT staff present an Implementation Plan to Council.

**CARRIED**

**8. PRS16-012 – Sport Plan Master Plan**

**General Committee recommends:**

THAT Report No. PRS16-012 be received; and

THAT the recommendations within the Sport Plan report be endorsed subject to Council approval of budgetary implications; and

THAT staff present an Implementation Plan to Council.

**CARRIED**

**9. PRS16-013 – Block 208 on Mavrinac Boulevard**

General Committee consented to consider Item 9 prior to consideration of Item 3.

**General Committee recommends:**

THAT Report No. PRS16-013 be received; and

*THAT staff be directed to proceed with the design and development of Block 208 on Mavrinac Boulevard as a park, and report back to Council on potential design options by May 3, 2016.*

**CARRIED AS AMENDED**

**11. PDS16-011– Draft Plan of Condominium Application, Kaitlin Estates Ltd.  
15277 Yonge Street, Lots 124, 125 and 126, and Part of Lots  
122, 123 & 127, Registered Plan 246, File: CDM-2015-03**

**General Committee recommends:**

THAT Report No. PDS16-011 be received; and

THAT the Draft Plan of Condominium File: CDM-2015-03, for a 95 residential unit and 3 commercial unit condominium apartment building subject to conditions set out in Appendix “A” to this report, be approved; 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.

**CARRIED**

**14. Heritage Advisory Committee Meeting Minutes of February 8, 2016**

General Committee consented to consider Item 14 following consideration of Item 9.

**General Committee recommends:**

THAT the Heritage Advisory Committee meeting minutes of February 8, 2016, be received for information.

**CARRIED**

**17. Parks and Recreation Advisory Committee Meeting Minutes of February 18, 2016**

**General Committee recommends:**

THAT the Parks and Recreation Advisory Committee meeting minutes of February 18, 2016, be received; and

***THAT staff report back on additional options to address back door fob access at the Aurora Family Leisure Complex that take into consideration the comments from the Parks and Recreation Advisory Committee.***

**CARRIED AS AMENDED**

**8. NOTICES OF MOTION**

None

**9. NEW BUSINESS/GENERAL INFORMATION**

Councillor Humfries inquired about concerns raised regarding the possible effects of the Town's Emerald Ash Borer treatment on honey bees. Staff advised that the current treatment does not affect honey bees as it is not applied to the exterior of the trees.

Councillor Abel inquired about when the sign in dedication to Judy Sherin will be installed at the Aurora Family Leisure Complex. Staff indicated they will provide a follow-up.

**10. CLOSED SESSION**

None

General Committee Meeting Report  
Tuesday, March 1, 2016

Page 9 of 9

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**11. ADJOURNMENT**

The meeting was adjourned at 10:34 p.m.

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**JEFF THOM, COUNCILLOR**

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

THE REPORT OF THE GENERAL COMMITTEE MEETING OF MARCH 1, 2016, IS  
SUBJECT TO FINAL APPROVAL BY COUNCIL ON MARCH 8, 2016.



**Town of Aurora**  
**Office of the Mayor**

## MEMORANDUM

**DATE:** March 8, 2016

**TO:** Members of Council

**FROM:** Mayor Geoffrey Dawe

**RE:** Correspondence dated March 1, 2016 from the Office of the Fire Marshal and Emergency Management, Ministry of Community Safety and Correctional Services – Town of Aurora Compliant with the *Emergency Management and Civil Protection Act* and associated Ontario Regulation 380/04 for 2015

---

### RECOMMENDATION

THAT Council:

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





**Ministry of  
Community Safety and  
Correctional Services**

**Ministère de la  
Sécurité communautaire et  
des Services correctionnels**

Office of the  
Fire Marshal and  
Emergency Management

Bureau du  
commissaire des incendies et  
de la gestion des situations d'urgence

Suite 6  
3767 Hwy. 69 South  
Sudbury, ON P3G 0A7  
Tel: 1-800-565-1842  
Fax: (705) 564-4555

Suite 6  
3767, route 69 sud  
Sudbury, ON P3G 0A7  
Tél: 1-800-565-1842  
Télé: (705) 564-4555

March 01, 2016

Dear Mayor:

It is the responsibility of municipalities to ensure they are in compliance with the Emergency Management and Civil Protection Act (EMCPA) and its associated Regulation, Ontario Regulation 380/04.

The Office of the Fire Marshal and Emergency Management (OFMEM) has determined that your municipality has complied with the Act and the Regulation for 2015.

	Completed
Community Emergency Management Coordinator (CEMC) appointed (O.Reg.380/04,s.10(1))	yes
CEMC completed the required training (O.Reg.380/04,s.10(2)) and Fire Marshal & Chief, Emergency Management Guidance: 2015-01-08 (O. Reg 380/04 Training Requirements)	yes
The Municipality Emergency Management Program Committee met at least once this year (O. Reg. 380/04, s.11 (6))	yes
Current by-law for the municipality's adoption of its emergency management program (EMCPA s. 2.1(1))	yes
Municipal Community Risk Profile reviewed by the Emergency Management Program Committee (EMCPA s. 2.1(3))	yes
Municipality's Emergency Response Plan reviewed and the most current copy submitted to EMO (EMCPA s.3(1), s.3(6) s. 6.2 (1))	yes
Current by-law for the municipality's Emergency Response Plan? (EMCPA s. 3(1))	yes
Municipal Emergency Operations Centre designated (O.Reg.380/04,s.13 (1))	yes

Municipality's EOC communications system deemed to be appropriate (O. Reg. 380/04,s.13 (2))	yes
Municipality's Critical Infrastructure reviewed by the Emergency Management Program Committee (EMCPA s. 2.1 (3))	yes
Four (4) hours of annual municipal training conducted for the Municipal Emergency Control Group, staff and others identified in the ER Plan (EMCPA s.2.1(2), O. Reg. 380/04,s.12 (3))	yes
Municipal annual Exercise for the Municipal Emergency Control Group, staff and others identified in the ER Plan (EMCPA s.2.1(2), O.Reg.380/04 s. 12 (6)) and Fire Marshal & Chief, Emergency Management Guidance: 2015-01-08 (O. Reg 380/04 Training Requirements)	yes
Municipal designated employee appointed to act as Emergency Information Officer (O.Reg.380/04, s. 14 (1))	yes
Public Education Strategy completed (EMCPA s. 2.1 (2c))	yes
Municipality's Emergency Management Program Committee conducted an Annual Review of the Program (O.Reg.380/04,s.11 (6))	yes

The safety of your citizens is important, and one way to increase that safety is to ensure that your municipality is prepared in case of an emergency and is compliant with the applicable legislation and regulation. You are to be congratulated on your municipality's efforts in achieving compliance in 2015.

I hope and trust that you will continue your efforts to be compliant in 2016.

If you have any questions regarding the monitoring process, please contact your Emergency Management Field Officer.

Sincerely,



Art Booth  
Operations Manager  
Field and Advisory Services

cc: CEMC  
CAO/Clerk  
Field Officer



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**NOTICE OF MOTION**

**Councillor Sandra Humfries**

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**Date: March 8, 2016**  
**To: Mayor and Members of Council**  
**From: Councillor Humfries**  
**Re: Aurora Farmers' Market & Artisan Fair**

---

WHEREAS the Town of Aurora residents have enjoyed the Aurora Farmers' Market & Artisan Fair in our Town Park and on Wells Street for many years; and

WHEREAS Aurora residents have come to love and enjoy not only the great Farmers' produce and the wonderful Artisan goods, but also the special ambience that only Town Park can provide; and

WHEREAS Aurora residents make the Aurora Farmers' Market & Artisan Fair part of their Saturday morning routine which includes all members of the family enjoying the Market and the Park picnic areas, children's playground and splash park; and

WHEREAS the Wells Street Schoolhouse Lofts condominium development will have occupants this spring and the owner has written a letter endorsing the continuation of the Farmers' Market at Town Park; and

WHEREAS the Aurora Farmers' Market & Artisan Fair has submitted vendor plan options to staff for the 2016 Aurora Farmers' Market & Artisan Fair;

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council endorse the Aurora Farmers' Market & Artisan Fair remaining at Town Park; and

BE IT FURTHER RESOLVED THAT staff be directed to work with the Aurora Farmers' Market & Artisan Fair and the Council Liaison to develop a plan for a revised Market layout at Town Park in view of the opening of the Wells Street Schoolhouse Lofts and report back to Council by the end of March 2016.



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**MOTION FOR WHICH NOTICE HAS  
BEEN GIVEN (February 23, 2016)**

**Councillor Jeff Thom**

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**Date: March 8, 2016**  
**To: Mayor and Members of Council**  
**From: Councillor Thom**  
**Re: Federal Funding for Hillary House**

---

WHEREAS Hillary House: The Koffler Museum of Medicine, is one of Aurora's most treasured heritage assets; and

WHEREAS the Hillary House is a registered National Historic Site; and

WHEREAS Hillary House is recognized by the National Historic Sites and Monuments Board as one of Canada's best examples of Gothic Revival architecture; and

WHEREAS Hillary House is a leading example of a heritage house museum in Canada, which combines architectural significance and the historic possessions of the many generations of medical doctors who worked and lived there; and

WHEREAS the Hillary House is in need of significant infrastructure upgrades in order to pass on this irreplaceable piece of Aurora's heritage to future generations of Canadians; and

WHEREAS the current federal government has promised Canadians that they will invest in 'social infrastructure' over the course of their mandate;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Mayor be requested to write a letter, on behalf of Council, to the Honourable Mélanie Joly, Minister of Canadian Heritage, requesting federal funding for infrastructure upgrades to the Hillary House National Historic Site; and

BE IT FURTHER RESOLVED THAT a copy of this letter be sent to Bill Albino, President of the Aurora Historical Society, Kyle Peterson, MP for Newmarket-Aurora, Leona Alleslev, MP for Aurora-Oak Ridges-Richmond Hill, and the Honourable Bill Morneau, Minister of Finance.



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**MOTION FOR WHICH NOTICE HAS  
BEEN GIVEN (February 23, 2016)**

**Mayor Geoffrey Dawe**

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**Date: March 8, 2016**  
**To: Members of Council**  
**From: Mayor Dawe**  
**Re: Prudent Investor Standard**

---

WHEREAS municipalities are required to invest their reserves in accordance with the *Municipal Act, 2001* and Ontario Regulation 438/97 (as amended), which specifically outlines allowable investments; and

WHEREAS to ensure the sustainability and sound stewardship of the municipality's investments, changes should be made to the *Municipal Act, 2001* and Ontario Regulation 438/97 (as amended), to allow for the prudent investment of reserves, if those investments are professionally managed and part of a broader investment strategy; and

WHEREAS the Prudent Investor Standard is an industry accepted best practice in effectively managing a portfolio of investments, and the Standard applies to investments, not in isolation, but in the context of the portfolio of investments and as part of an overall strategy, that should incorporate acceptable risk and return objectives suitable to the stakeholders; and

WHEREAS the Province is conferring "Prudent Investor" status on the City of Toronto to enable greater diversification in portfolio management; and

WHEREAS the Association of Municipalities of Ontario (AMO), Local Authority Services (LAS), and the Municipal Finance Officers' Association of Ontario (MFOA), have long requested that the Prudent Investor Standard apply to all municipal investments that are invested with The One Investment Program; and

WHEREAS in 2005, municipalities were granted the ability to invest in longer-term corporate bonds and Canadian equity investments via only The One Investment Program, and The One Investment Program has demonstrated strong investment returns for municipalities within these 'new' investment sectors; and

WHEREAS the institutional portfolio managers utilized by The One Investment Program recommend that the Prudent Investor Standard approach is a more appropriate approach to investing; and

March 8, 2016

- 2 -

Motion for Which Notice Has Been Given  
Prudent Investor Standard

---

WHEREAS operating municipal investments under the Prudent Investor Standard is precluded by the *Municipal Act, 2001*, Eligible Investments, in its current form;

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council support the request of AMO, LAS, and MFOA to amend Ontario Regulation 438/97 (as amended) of the *Municipal Act, 2001*, to allow municipalities to invest consistent with the Prudent Investor Standard, if such investments are through The One Investment Program; and

BE IT FURTHER RESOLVED THAT Council support amending Ontario Regulation 438/97 (as amended) of the *Municipal Act, 2001*, to allow qualified municipalities, including The Town of Aurora, to invest consistent with the Prudent Investor Standard.



**Town of Aurora  
Office of the Mayor**

## **MEMORANDUM**

**DATE:** March 8, 2016  
**TO:** Members of Council  
**FROM:** Mayor Geoffrey Dawe  
**RE:** York Regional Council Highlights ~ February 18, 2016 ~

---

### **RECOMMENDATION**

THAT Council:

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

Council highlights from The Regional Municipality of York

[View this email in your browser](#)

**Council Highlights**  
For Immediate Release

The Regional Municipality of York | [york.ca](http://york.ca)



Monday, February 22, 2016

## **Council Highlights – Thursday, February 18, 2016**

### **Council votes against the election of Regional Chair**

On November 19, 2015, York Regional Council deferred a motion by City of Markham Regional Councillor Joe Li to support the *Municipal Amendment Act (Election of Chair of York Region), 2014*, and requested staff report back with further information relating to [experiences in other jurisdictions](#) and a comprehensive review of the [Terms of Reference](#).

After receiving both reports, York Regional Council voted against the motion to publicly elect the position of Regional Chair.

As the *Municipal Amendment Act (Election of a Chair of York Region), 2014* is exclusive to York Region, Council voted in favour of retaining the status quo. Council has reinforced the position that if the province is considering an elected Regional Chair it should include all regional governments across Ontario, not just York Region.

### **Regional Governance Review**

York Regional Council received a [report](#) authorizing the terms of reference for a review of York Regional governance. Council is supporting a governance review that



will look at a “Made-in-York Region” solution to the structure of York Regional Council.

Despite being considered several times over the past 40 years, there have been minimal additions to the composition of York Regional Council. Between 1971 and 2003, York Regional Council representation increased to 21 from 17. Between 2003 and 2015, York Region’s population increased by more than 36 per cent to almost 1.2 million, but no new representatives have been added to reflect this growth.

It is anticipated the governance review will be completed by the end of the year, to ensure any changes can be in effect for the 2018 municipal election. Any changes to the composition and election of York Regional Council members will require changes to the *Municipal Act*, support from all nine local municipalities and public consultations.

#### **Council approves additional funding for the Toronto-York Spadina Subway Extension**

York Regional Council approved additional funding of up to \$160 million as the Region’s potential share of the \$400 million increase for the [Toronto York Spadina Subway Extension](#) project. (TYSSE) At the same time, Council reserved the right to seek cost recovery from the TTC.

The TYSSE is a six-station, 8.6-kilometre extension of the TTC line that will cross-municipal boundaries and help reduce traffic congestion and travel time for York Region residents living, working and travelling across the GTA.

The overall project is 80 per cent complete and the subway extension is scheduled to open in December 2017.

#### **York Region takes steps to ensure clean, safe and affordable drinking water**

York Regional Council received the fourth annual [Source Water Implementation Annual Report](#). The report provides a summary of the Region’s efforts to safeguard drinking water at the source, ensuring continued delivery of clean, safe and affordable drinking water. Highlights of the report include:

- Working with local businesses and farmers to make changes that protect water sources by providing incentive funding for environmentally friendly alternatives such as double-walled tanks for fuel storage or the creation of a Nutrient Management Plan for farms

- Protecting Lake Ontario sources of drinking water through spill prevention and emergency response plans
- Providing education and outreach to local municipalities, commercial realtors and the development industry

### **Growth scenario key to population, employment and land budget forecasts**

As part of the Municipal Comprehensive Review, York Regional Council directed staff to prepare a population, employment and land budget forecast for the Region, based on a minimum [40 per cent intensification target](#), which means 40 per cent of all new population growth would occur within established communities. This will provide multiple housing options for residents as well as supporting a resilient natural environment and agricultural system.

Staff will present the 40 per cent scenario at the June 23 meeting of Regional council. Approval by Council is part of the Region's mandatory Municipal Comprehensive Review (MCR) of the *Regional Official Plan (ROP)*. The approved scenario will be used as the basis for conforming to Ontario's *Growth Plan for the Greater Golden Horseshoe (Growth Plan)* which now forecasts a population of 1.79 million and 900,000 jobs for York Region by 2041.

York Region is Canada's 7<sup>th</sup> largest municipality and Ontario's second-largest business centre, with almost 1.2 million residents and 49,000 businesses.

### **Council receives Zika virus update**

York Regional Council received an update from the York Region Medical Officer of Health regarding the [local impact of the Zika virus infection](#).

While the risk of Zika virus transmission from mosquitos in Canada is very low and there are no reports of local transmission, residents returning from countries where the virus is circulating may contract the virus.

York Region Public Health recommends those travelling to regions affected by the Zika virus take precautions to protect themselves from insect bites:

- Use insect repellents containing DEET, according to manufacturer directions
- Wear long-sleeved shirts and long pants
- Use air conditioning or window/door screens to keep mosquitoes outside
- Consider sleeping under a mosquito bed net

Personal protection information for mosquito bite prevention can be found on the York Region Travel Health webpage [york.ca/travelhealth](http://york.ca/travelhealth)

### **Red Light Camera program expands to increase safety**

Red light cameras have proven successful in reducing collisions in The Regional Municipality of York. As a result, York Regional Council approved the [installation of 20 new red light cameras](#) in 2017, bringing the total to 40 red light cameras.

Side collisions are among the leading causes of motor vehicle deaths and body injuries. In 2013, Regional Council approved the implementation of red light cameras at [20 intersections](#). Within the first 18 months of operation, right angle collisions were reduced by 60 per cent at these 20 intersections.

Locations of the new cameras will be presented to Regional Council in the fall of 2016 as part of the annual traffic safety report.

### **Council takes steps to improve travel in York Region**

York Regional Council approved the draft interim policy principles and actions as part of the [Transportation Master Plan Update](#).

The policy areas will help deliver a transportation system that meets current and future needs of residents and businesses, allowing for improved opportunities to travel in the Region. Included in the policy areas:

- Finer Grid Network – Working with all levels of government to provide alternate routes to better manage congestion
- Commuter Parking Management – Providing parking for residents to encourage using transit or car pooling
- Boulevard Jurisdiction – Ensuring residents are best served with continuous sidewalks, consistent street lighting and street designs that preserve and enhance the area while improving Regional roads

### **Council supports improved Mobility Plus service for those in need**

York Regional Council received an update on the [Mobility Plus Eligibility Appeal Panel](#). Since March 2015, [Medisys](#) has been working as the Council-appointed provider of Mobility Plus eligibility evaluations. In 2015, 95 per cent of the applications for Mobility Plus service met the eligibility criteria and were approved by

staff. Medisys assessed 28 appeals between April and December, with nine approved and provided with Mobility Plus service.

The agreement with Medisys provides improved customer service, enhanced accessibility and is cost-effective for York Region. Based on these positive results, York Region will begin negotiating a contract extension with Medisys.

### **Municipal Streetscape Partnership Program**

York Regional Council received an update of the projects approved for funding in 2015 through the Municipal Streetscape Partnership Program. The program provides funding to local municipalities on a cost-share basis to support streetscape design enhancements in York Region.

Municipal streetscaping helps create attractive and vibrant streets for all users, and may include features such as decorative fencing, planters and seat walls.

### **York Region Board of Health responds to *Patients First***

York Regional Council has endorsed the Medical Officer of Health's letter to the Ministry of Health and Long-Term Care's discussion paper - [\*Patients First: A Proposal to Strengthen Patient Centered Health Care in Ontario\*](#). In the letter, the Medical Officer of Health questions how the proposed changes in *Patients First* will impact the delivery and equity of current programs and services for the residents of York Region.

In the plan outlined by the Ministry, dedicated provincial funding would be transferred from the Region to the Local Health Integration Networks (LHINs) for allocation to public health units.

York Region has a long history of delivering high-quality, effective and evidence-based public health programming that meets local and Regional needs.

### **Council supports increased communication on the importance of immunizations**

York Regional Council endorsed [York Region Public Health's requirements under the Immunization of School Pupils Act](#), helping to ensure students and the community are protected from harmful vaccine-preventable diseases.

York Region Public Health is required to collect and maintain the immunization records of all students attending school in York Region. This is done to track the immunization status of children in the event of a vaccine-preventable disease outbreak. With Council's endorsement, Public Health will proceed with mailing immunization record requests for students with incomplete records.

Students across Ontario are required to be immunized against diphtheria, tetanus, poliomyelitis, measles, mumps, rubella, meningococcal disease and pertussis (whooping cough). With appropriate documentation, exemptions based on medical or conscience reasons are allowed. If parents do not provide an immunization record or legal exemption, their child may face suspension from school for up to 20 days, or until documentation is received.

#### **York Region continues to take action to alleviate homelessness**

The Regional Municipality of York approved the [extension of contracts](#) with The Governing Council of the Salvation Army in Canada and Jewish Family and Child Services of Greater Toronto to deliver the [Homelessness Prevention Program](#).

York Region's Homeless Prevention Program provides financial assistance to York Region residents who are at risk of homelessness. These supports assist low and moderate income residents to maintain housing stability, prevent utility cut off and address urgent medical needs.

Homeless prevention services are important in promoting household stability, quality of life and having residents who can actively contribute to York Region's economy and communities. The Homelessness Prevention Program helps address the growing need of residents struggling to make ends meet.

#### **Council seeks greater flexibility to invest your tax dollars**

York Regional Council, together with The Association of Municipalities of Ontario (AMO) and The Municipal Finance Officers Association of Ontario (MFOA), are requesting the province change the current *Municipal Act* investment regulation to allow municipalities greater flexibility in investing their reserves and other surplus funds, your tax dollars. This could result in an increase on the potential return a municipality may earn on its investments.

The City of Toronto has recently received 'Prudent Investor' status from the province. York Regional Council recommends extending prudent investment powers to the

Region and other qualified municipalities without the requirement to invest through the ONE Investment Program.

**Next regular meeting of York Regional Council**

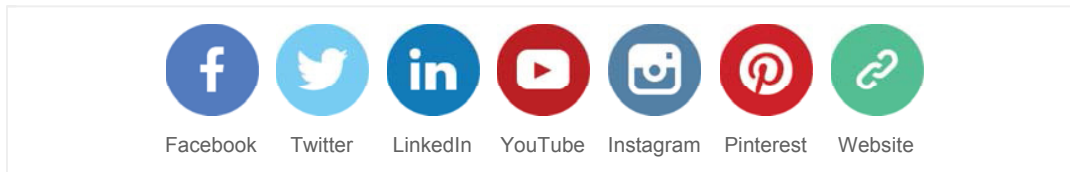
York Regional Council will meet on Thursday, March 24, 2016 at 9 a.m. in the York Region Administrative Centre Council Chambers, located at 17250 Yonge Street in the Town of Newmarket.

The Regional Municipality of York is a confederation of nine local municipalities and provides a variety of programs and services to almost 1.2 million residents, 48,910 businesses and 564,000 employees. More information about the Region's key service areas is available at [York.ca/regionalservices](http://York.ca/regionalservices)

- 30 -

**Compiled by:** Barbara Moss, Corporate Communications, The Regional Municipality of York

1-877-464-9675, ext. 71237 Cell: 905-505-5775 [barbara.moss@york.ca](mailto:barbara.moss@york.ca)



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**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5827-16**

**BEING A BY-LAW to appoint  
Municipal By-law Enforcement  
Officers and Property Standards  
Officers for The Corporation of  
the Town of Aurora.**

**WHEREAS** subsection 15(1) of the *Police Services Act*, R.S.O. 1990, c. P.15, as amended (the "Police Services Act"), states that a municipal council may appoint persons to enforce the by-laws of the municipality;

**AND WHEREAS** subsection 15(2) of the *Police Services Act* states that municipal law enforcement officers are peace officers for the purpose of enforcing municipal by-laws;

**AND WHEREAS** the *Building Code Act, 1992*, S.O. 1992, c. 23, as amended, provides that the council of a municipality may pass by-laws prescribing standards for the maintenance and occupancy of property, and may assign to officers the responsibility of administering and enforcing by-laws passed under section 15.1 of that Act;

**AND WHEREAS** subsection 1(3) of the *Provincial Offences Act*, R.S.O. 1990, c. P.33, as amended, states that a minister of the Crown may designate in writing any person or class of persons as a provincial offences officer for the purposes of all or any class of offences;

**AND WHEREAS** the Council of The Corporation of the Town of Aurora (the "Town") deems it necessary and expedient to appoint certain employees as Municipal Law Enforcement Officers, and certain employees as Property Standards Officers;

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

1. THAT those persons listed on Schedule "A" to this By-law be and are appointed as Municipal Law Enforcement Officers for the Town.
2. THAT those persons appointed as Municipal Law Enforcement Officers are designated by the Town to act as Provincial Offences Officers in accordance with any specific or general directive of the Solicitor General for Ontario in effect from time to time relating to the power of Municipal Law Enforcement Officers to act as Provincial Offences Officers.
3. THAT those persons listed on Schedule "B" to this By-law be and are appointed as Property Standards Officers for the Town.
4. THAT the Town Clerk be and is hereby authorized to issue a certificate of appointment bearing his/her signature or facsimile thereof to the Officers appointed by this By-law.
5. THAT By-law Numbers 5707-15, 5747-15, and 5787-15 be and are hereby repealed.
6. 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 8<sup>th</sup> DAY OF MARCH, 2016.**

**READ A THIRD TIME AND FINALLY PASSED THIS 8<sup>th</sup> DAY OF MARCH, 2016.**

Approved as to Form  
By Legal Services  
Signature: *[Signature]*  
Date: *March 4, 2016*

\_\_\_\_\_  
GEOFFREY DAWE, MAYOR

\_\_\_\_\_  
STEPHEN M.A. HUYCKE, TOWN CLERK

By-law Number 5827-16

Page 2 of 3

**SCHEDULE "A"**

**Municipal Law Enforcement Officers**

**Building Services Division**

Yancy Ambing, Building Inspector/Plans Examiner

Jacek Baldyga, Senior Building Inspector

Afshin Bazar, Manager, Building Services

Robin Del Favero, Senior Plumbing Inspector

Randy Dunsmore, Building Inspector/Plans Examiner

Steve Loncar, Building Inspector/Plans Examiner

Winifredo Porcalla, Building Inspector/Plans Examiner

Terence Wong, Senior Plans Examiner

**By-law Services Division**

Mandie Crawford, Manager, By-law Services

Bill Davis, Parking Control Officer

Heather Green, By-law Enforcement/Licencing Officer

Ryan Cheung, By-law Enforcement/Licencing Officer

Eric Schafranek, By-law Enforcement/Licencing Officer

Jaspal Singh, Parking Control Officer

Trevor Smith, Parking Control Officer

Michelle Wacker, Parking Control Officer



By-law Number 5827-16

Page 3 of 3

**SCHEDULE "B"**

**Property Standards Officers**

**Building Services Division**

Yancy Ambing, Building Inspector/Plans Examiner

Jacek Baldyga, Senior Building Inspector

Afshin Bazar, Manager, Building Services

Robin Del Favero, Senior Plumbing Inspector

Randy Dunsmore, Building Inspector/Plans Examiner

Steve Loncar, Building Inspector/Plans Examiner

Winifredo Porcalla, Building Inspector/Plans Examiner

Terence Wong, Senior Plans Examiner

**By-law Services Division**

Mandie Crawford, Manager, By-law Services

Heather Green, By-law Enforcement/Licensing Officer

Ryan Cheung, By-law Enforcement/Licensing Officer

Eric Schafranek, By-law Enforcement/Licensing Officer

**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5826-16**

**BEING A BY-LAW to Confirm Actions by Council  
Resulting from a Council Meeting on March 8,  
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 March 8, 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 8<sup>th</sup> DAY OF MARCH, 2016.**

**READ A THIRD TIME AND FINALLY PASSED THIS 8<sup>th</sup> DAY OF MARCH, 2016.**

\_\_\_\_\_  
**GEOFFREY DAWE, MAYOR**

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