



**COUNCIL  
MEETING AGENDA**

**TUESDAY, MAY 10, 2016**

**7 P.M.**

**COUNCIL CHAMBERS  
AURORA TOWN HALL**



**TOWN OF AURORA  
COUNCIL MEETING  
AGENDA**

Tuesday, May 10, 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 – Public Planning Meeting Minutes of April 25, 2016</b>	pg. 1
<b>Special Council Meeting Minutes of April 26, 2016</b>	pg. 4
<b>Council Meeting Minutes of April 26, 2016</b>	pg. 7
<b>Special Council Meeting Minutes of May 2, 2016</b>	pg. 25

**Special Council Closed Session Meeting Minutes of April 26, 2016**  
**Council Closed Session Meeting Minutes of April 26, 2016**  
**Special Council Closed Session Meeting Minutes of May 2, 2016**  
(Closed Session meeting minutes provided separately as confidential attachments)

RECOMMENDED:

THAT the minutes of the Special Council – Public Planning meeting of April 25, 2016, the Special Council meetings of April 26 and May 2, 2016, the Council meeting of April 26, 2016, the Special Council Closed Session meetings of April 26 and May 2, 2016, and the Council Closed Session meeting of April 26, 2016, be adopted as printed and circulated.

**4. PRESENTATIONS**

- (a) Louise Dyer, Coordinator, Facility Advertising pg. 28  
Re: Town of Aurora Facility Sponsorship

**5. PUBLIC SERVICE ANNOUNCEMENTS**

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

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

**8. DELEGATIONS**

- (a) Arthur Diamond, AECOM Canada Architects Ltd. pg. 29  
Re: Item 1(21) – PRS16-028 – Town of Aurora Repurposing Study

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

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

- (i) Notices of Motion  
(ii) Motions for Which Notice Has Been Given

- (a) Councillor Thom pg. 49  
Re: Victoria Day Congratulations to Her Majesty  
Elizabeth II, Queen of Canada

**11. REGIONAL REPORT**

**12. NEW BUSINESS/GENERAL INFORMATION**

**13. READING OF BY-LAWS**

RECOMMENDED:

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

- |                |   |        |
|----------------|---|--------|
| <b>5848-16</b> | BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (The Priestly Holding Corporation, File ZBA-2015-03).<br>(Report No. PDS16-012 – PP Item 3 – Mar. 30/16)                   | pg. 50 |
| <b>5849-16</b> | BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Coutts).<br>(Report No. PDS16-025 – GC Item 12 – May 3/16)  | pg. 54 |
| <b>5854-16</b> | BEING A BY-LAW to exempt Blocks 17, 18, 20, 21 and 22 on Plan 65M-4467 from Part-Lot Control (Brookfield Homes (Ontario) Aurora Limited).<br>(Report No. PDS16-032 – GC Item 13 – May 3/16) | pg. 58 |
| <b>5857-16</b> | BEING A BY-LAW to amend By-law Number 5630-14, as amended, to regulate licensing of business establishments.<br>(Report No. BBS16-008 – Council Item 2 – May 10/16)                         | pg. 59 |
| <b>5858-16</b> | BEING A BY-LAW to provide for persons authorized to sign cheques and other banking related authorities on behalf of the Town.<br>(Report No. CFS16-019 – Council Item 3 – May 10/16)        | pg. 64 |

RECOMMENDED:

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

- |                |  |        |
|----------------|--|--------|
| <b>5859-16</b> | BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on May 10, 2016. | pg. 68 |
|----------------|--|--------|

**14. CLOSED SESSION**

**15. ADJOURNMENT**

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**AGENDA ITEMS**

1. **General Committee Meeting Report of May 3, 2016** pg. 30

RECOMMENDED:

THAT the General Committee meeting report of May 3, 2016, be received and the recommendations carried by the Committee be approved.

2. **BBS16-008 – Short Term Licenses for Refreshment Vehicles** pg. 39

RECOMMENDED:

THAT Report No. BBS16-008 be received; and

THAT amendments to Schedule “A” of Licensing By-law No. 5630-14 be enacted to include a Short Term License Fee for Refreshment Vehicles in the amount of Fifty (50) dollars.

3. **CFS16-019 – Amendment to Cheque Signing By-law** pg. 46

RECOMMENDED:

THAT Report No. CFS16-019 be received; and

THAT the Director of Corporate and Strategic Services be added to the existing approved list of non-Finance Division persons authorized to sign cheques and approve electronic payments for the Town; and

THAT a replacement by-law reflecting the additional person and the minor housekeeping amendments outlined in this report be brought forward for adoption.



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

Council Chambers  
Aurora Town Hall  
Monday, April 25, 2016

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**ATTENDANCE**

<b>COUNCIL MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel (arrived 7:04 p.m.), Gaertner, Kim, Mrakas, Pirri, and Thompson
<b>MEMBERS ABSENT</b>	Councillors Humfryes and Thom
<b>OTHER ATTENDEES</b>	Director of Planning and Development Services, Manager of Development Planning, Manager of Building Services, Planner, Deputy Clerk, 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 Pirri  
Seconded by Councillor Mrakas**

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

**CARRIED**

**3. PLANNING APPLICATIONS**

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

**1. PDS16-021– Comprehensive Zoning By-law Review**  
**File Number: ZBA-2012-ZBR**

**Planning Staff**

The Director of Planning & Development Services, Mr. Marco Ramunno, provided background to the Comprehensive Zoning By-law Review process. He noted that staff would continue to work with residents and property owners to resolve any issues, and further updates would be provided to Council prior to finalization of the draft Zoning By-law for Council's consideration and enactment.

The Manager of Development Planning, Mr. Glen Letman, and Planner, Mr. Jeff Healey, provided a brief overview of each section of the proposed Zoning By-law and the specific changes to each zone category, including Definitions and General Provisions, Residential Zones, Commercial and Employment Zones, Aurora Promenade Zones, Open Space and Environmental Protection Zones, Oak Ridges Moraine Zones, Mapping, and Exceptions. Staff noted that the proposed By-law has undergone a peer review and an external solicitor has been retained to perform a legal review.

**Public Comments**

Mr. John McDermott, representing the owners of 5-35 Furbacher Lane, noted that the property is currently situated in an exception zone. He expressed concern regarding interpretation of the site specific exception zone, as these details are not yet available, and proposed to meet with staff to review the matter.

Mr. Robert Miller, of Scargall Owen-King LLP, representing York Region Rapid Transit Corporation, noted the ongoing discussions with Planning staff concerning the By-law wording with regard to conveyance of property through expropriation and deeming provisions.

**Planning Staff**

Mr. Ramunno addressed the concerns regarding exceptions and deeming provisions.

Special Council – Public Planning Meeting Minutes  
Monday, April 25, 2016

Page 3 of 3

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

THAT Report No. PDS16-021 be received; and

THAT comments received at the Public Planning meeting be addressed by Planning & Development Services and staff be directed to bring the proposed Comprehensive Zoning By-law Review forward to a future General Committee meeting for final approval.

**CARRIED**

**4. READING OF BY-LAW**

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

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

**5846-16** BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council – Public Planning Meeting on April 25, 2016.

**CARRIED**

**5. ADJOURNMENT**

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

THAT the meeting be adjourned at 8:49 p.m.

**CARRIED**

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**GEOFFREY DAWE, MAYOR**

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**PATTY THOMA, DEPUTY CLERK**

THE MINUTES OF THE SPECIAL COUNCIL – PUBLIC PLANNING MEETING OF APRIL 25, 2016, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON MAY 10, 2016.



**TOWN OF AURORA  
SPECIAL COUNCIL MEETING MINUTES**

Leksand Room  
Aurora Town Hall  
Tuesday, April 26, 2016

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**ATTENDANCE**

**COUNCIL MEMBERS** Mayor Dawe in the Chair; Councillors Abel, Gaertner (arrived 5:55 p.m.), Humfryes (arrived 5:40 p.m.), Kim (arrived 5:45 p.m.), Mrakas, Pirri, Thom, and Thompson

**MEMBERS ABSENT** None

**OTHER ATTENDEES** Chief Administrative Officer, and Acting Director of Legal & Legislative Services/Town Clerk

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Mayor Dawe called the meeting to order at 5:35 p.m.

Council consented to recess at 5:36 p.m. to resolve into a Closed Session meeting and reconvened into open session at 6:50 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 Thom**

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

**CARRIED**

Special Council Meeting Minutes  
Tuesday, April 26, 2016

Page 2 of 3

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**3. DELEGATIONS**

None

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

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

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

1. Personnel matters about identifiable individuals, including Town or Local Board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: CAO Performance Update (Verbal report)

**CARRIED**

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

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

**CARRIED**

1. **Personnel matters about identifiable individuals, including Town or Local Board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: CAO Performance Update (Verbal report)**

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

THAT the confidential verbal report of the CAO be received.

**CARRIED**

**5. BY-LAWS**

**Moved by Councillor Humfryes  
Seconded by Councillor Abel**

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

Special Council Meeting Minutes  
Tuesday, April 26, 2016

Page 3 of 3

**5851-16** BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on April 26, 2016.

**CARRIED**

**6. ADJOURNMENT**

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

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

**CARRIED**

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**GEOFFREY DAWE, MAYOR**

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

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF APRIL 26, 2016, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON MAY 10, 2016.



**TOWN OF AURORA  
COUNCIL MEETING MINUTES**

Council Chambers  
Aurora Town Hall  
Tuesday, April 26, 2016

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**ATTENDANCE**

**COUNCIL MEMBERS** Mayor Dawe in the Chair; Councillors Abel, Gaertner (departed 10:17 p.m.), Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson

**MEMBERS ABSENT** None

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

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Mayor Dawe called the meeting to order at 7:05 p.m., following Open Forum.

Council consented to recess at 10:13 p.m. to resolve into a Closed Session meeting and reconvened into open session at 10:40 p.m.

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

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

**2. APPROVAL OF THE AGENDA**

Moved by Councillor Humfryes  
Seconded by Councillor Pirri

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

- **Withdrawn – Presentation (a) Brent Kopperson, Windfall Ecology Centre**  
**Re: Windfall Ecology Centre: Who We Are & Current Projects**
  
- **By-law No. 5853-16** BEING A BY-LAW to appoint a Clerk (Acting) and to delegate certain authority to the Clerk (Acting) on behalf of The Corporation of the Town of Aurora.

**CARRIED**

**3. ADOPTION OF THE MINUTES**

**Council Meeting Minutes of April 12, 2016**  
**Special Council – Public Planning Meeting Minutes of April 20, 2016**

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

THAT the Council meeting minutes of April 12, 2016, and the Special Council – Public Planning meeting minutes of April 20, 2016, be adopted as printed and circulated.

**CARRIED**

**4. PRESENTATIONS**

- (a) **Brent Kopperson, Windfall Ecology Centre**  
**Re: Windfall Ecology Centre: Who We Are & Current Projects**

This presentation request was withdrawn.

- (b) **Stephen Fung and Mark Ortiz, York Region**  
**Re: York Region’s Water and Wastewater Master Plan Update**

Mr. Fung presented an overview of York Region’s Water and Wastewater Master Plan Update, including the timeline, public engagement, evaluation process, and the proposed infrastructure in Aurora.

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

THAT the presentation by Stephen Fung and Mark Ortiz be received for information.

**CARRIED**

**5. PUBLIC SERVICE ANNOUNCEMENTS**

Councillor Thom advised that on Saturday, April 23, 2016, the Queen's York Rangers Army Cadets held a recycling fundraiser to send forty cadets to Vimy Ridge, France, in commemoration of the 100<sup>th</sup> anniversary of the Battle of Vimy Ridge. He noted that more information can be found at [www.vimybound.com](http://www.vimybound.com).

Councillor Thom congratulated the Atom AA Aurora Panthers girls' hockey team on their Provincial Championship win.

Councillor Humfryes noted that there will be a M.R. Menswear fashion show at Aw, Shucks! Seafood Bar and Bistro on Tuesday, May 3, 2016 from 7 p.m. to 11 p.m. She mentioned that tickets can be bought from Snapd for \$25, and that proceeds from this event will go towards MS Society of Canada and the Southlake Hospital Cancer Centre.

Councillor Abel congratulated the Aurora Public Library on a successful Entrepreneurs in Residence event, held on Thursday, April 21, 2016.

Councillor Abel thanked staff for their efforts at the Aurora Home Show and the recent Optimist Club of Aurora event at the Aurora Armoury

Councillor Abel noted that he participated in Aurora's Annual Clean-up Day, and that it was a successful event with over 300 people registered.

Councillor Abel mentioned that the Community Earth Week Fair had great attendance, and congratulated the Environmental Advisory Committee on a successful event. Councillor Mrakas added that the Committee has started planning next year's event, and they hope to grow the event in the future.

Councillor Abel noted that he attended the Queen's York Rangers Change of Command event on Sunday, April 24, 2016, in Newmarket. Mayor Dawe further noted that the St. Andrew's Church Parade and the reaffirmation of the freedom of the Town were held following the event.

Councillor Thompson extended a reminder that the Run or Walk for Southlake will take place on Sunday, May 1, 2016 and encouraged everyone to participate.

Councillor Thompson mentioned that staff raised over \$400 at a pizza lunch fundraiser for Team Aurora, who will be participating in the Run or Walk for Southlake event.

Councillor Thompson announced that the Aurora Minor Hockey Association and the Aurora Youth Soccer Club have joined Sport Aurora, and commended them on the partnership.

On a motion of Councillor Thompson seconded by Councillor Mrakas, Council consented, on a two-thirds vote, to waive the requirements of section 3.8 of the Procedural By-law to permit Stephen Kimmerer of Sport Aurora to delegate.

Mr. Kimmerer thanked the Aurora Minor Hockey Association and the Aurora Youth Soccer Club, and noted that there has been positive communication between the organizations and Sport Aurora, and that they look forward to working with each other.

Councillor Gaertner thanked the Aurora Youth Soccer Club and the Aurora Minor Hockey Association for being great volunteers in the community.

Councillor Gaertner thanked all the volunteers who went the Pet Cemetery to inventory headstones on April 14 and 15, 2016.

Councillor Gaertner noted that she and other Councillors attended the Aurora Seniors' Centre Volunteer Appreciation dinner held on Wednesday, April 20, 2016, and that it was a great event.

Councillor Mrakas extended a reminder that the Municipal Summit for OMB Reform will be held on Saturday, May 14, 2016, in Markham, and that over 100 attendees have been confirmed.

Mayor Dawe advised that the Youth Volunteer Fair will be held on Thursday, May 5, 2016, from 4 p.m. to 7 p.m. at the Stronach Aurora Recreation Complex, and that it is a good opportunity to earn volunteer hours.

Mayor Dawe advised that the Aurora Community Arboretum will hold their annual Community Tree Planting Event on Saturday, May 7, 2016, from 10 a.m. to 12 p.m.

Mayor Dawe noted that Neighbourhood Network's Tree Planting program will begin on Saturday, April 30, 2016 at Vines Place beginning at 9:00 a.m.

Mayor Dawe advised that The Pine Tree Potters' Spring Pottery Sale will be held from April 28 to May 1, 2016, at the Aurora Cultural Centre and that more information can be found at [www.pinetreepotters.ca](http://www.pinetreepotters.ca).

Mayor Dawe extended a reminder that the Aurora Art Show and Sale will be held from Saturday, April 30 to Sunday, May 1, 2016 from 10 a.m. to 5 p.m. at Town Hall. He noted that the event will feature over 300 pieces of artwork, and that admission is free.

Mayor Dawe advised that the Big Bike Challenge will be held on Saturday, May 7, 2016, and encouraged residents to participate with the Aurora Has Heart Team. He mentioned that more information can be found at [www.heartandstroke.on.ca](http://www.heartandstroke.on.ca).

Mayor Dawe extended a reminder that Our Lady of Grace Catholic Elementary School will be celebrating its 60th anniversary on Sunday, May 1, 2016, and that he will be proclaiming the day as Our Lady of Grace Catholic Elementary School Day.

Mayor Dawe noted that there is a Notice of Temporary Road Closure, on Industrial Parkway South, from Wellington Street East to Industry Street, from Monday, May 2, 2016, to Monday, May 16, 2016.

Mayor Dawe welcomed Lisa Lyons, who will be Acting Town Clerk following the departure of Stephen Huycke, Town Clerk.

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

Items 1 (sub-items 1, 3, 6, 7, 8, 10, 11, and 12) were identified as items for discussion.

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

Item 1 (with the exception of sub-items 1, 3, 6, 7, 8, 10, 11, and 12), 2, 3, 4 and 5 were identified as items not requiring separate discussion.

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

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

**1. General Committee Meeting Report of April 19, 2016**

THAT the General Committee meeting report of April 19, 2016, be received and the following recommendations carried by the Committee be approved:

**(2) IES16-036 – Award of Tender IES 2016-20 – The Reconstruction of Catherine Avenue**

THAT Report No. IES16-036 be received; and

THAT Tender IES 2016-20 for Capital project No. 31111 for the Reconstruction of Catherine Avenue be awarded to IL Duca Contracting Inc. in the amount of \$732,706.20, 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.

**(4) IES16-038 – Extension of Janitorial Services Contract**

THAT Report No. IES16-038 be received; and

THAT cleaning for the new Aurora Operations Centre be awarded to Royal Building Cleaning Ltd. for the period of May 1 to July 31, 2016 in the amount of \$40,000 excluding taxes.

**(5) IES16-039 – Purchase Order Increases P.O. No. 713 and P.O. No. 714 – HVAC Maintenance Services**

THAT Report No. IES16-039 be received; and

THAT Purchase Order No. 713 for Carmichael Engineering Ltd., be increased for year one of Contract IES 2015-35 for HVAC Services at various Town Facilities, in the Town of Aurora, in the amount of \$125,000, excluding taxes; and

THAT Purchase Order No. 714 for Dunlis Mechanical Services Ltd., be increased for year one of Contract IES 2015-35 for HVAC Services at various Town Facilities, in the Town of Aurora, in the amount of \$125,000, excluding taxes.

**(9) PDS16-024 – Application for Exemption from Part Lot Control, Brookfield Homes (Ontario) Aurora Ltd., Blocks 15, 16 & 19, Plan 65M-4467 being 65R-36163 and 65R-36213, File No.: PLC-2016-02**

THAT Report No. PDS16-024 be received; and

THAT the Application for Exemption from Part Lot Control submitted by Brookfield Homes (Ontario) Aurora Ltd. to divide Blocks 15, 16 and 19,

on Plan 65M-4467 into 17 separate lots for townhouse units be approved; and

THAT the Part Lot Control Exemption By-law be introduced and enacted at a future Council meeting.

**(13) Special Parks and Recreation Advisory Committee Meeting Minutes of March 31, 2016**

THAT the Special Parks and Recreation Advisory Committee meeting minutes of March 31, 2016, be received; and

THAT the Parks and Recreation Advisory Committee recommend to Council:

**1. PRS16-015 – Implementation of the Sport Plan**

THAT tasks T1, T3, T15, T16, T17, T21, and T22 be referred to the Parks and Recreation Advisory Committee prior to a recommendation being presented to Council.

**2. Parks and Recreation Master Plan Implementation Schedule**

THAT tasks T1, T4, T4a, T4b, T5, T9, T16, T27, T30, T34, and T35 be referred to the Parks and Recreation Advisory Committee prior to a recommendation being presented to Council; and

THAT task T41 be referred to the Trails and Active Transportation Committee prior to a recommendation being presented to Council.

**(14) Canada 150 Ad Hoc Committee Meeting Minutes of March 16, 2016 and April 4, 2016**

THAT the Canada 150 Ad Hoc Committee meeting minutes of March 16, 2016, and April 4, 2016, be received for information.

**(15) Heritage Advisory Committee Meeting Minutes of April 11, 2016**

THAT the Heritage Advisory Committee meeting minutes of April 11, 2016, be received; and

THAT the Heritage Advisory Committee recommend to Council:

**1. HAC16-003 – Heritage Permit Application, 20 Catherine Avenue, File: NE-HCD-HPA-16-01**

THAT Heritage Permit Application NE-HCD-HPA-15-06 be approved to permit the construction of a 52m<sup>2</sup> accessory structure as per submitted plans; and

THAT the demolition of the existing detached garage be approved.

**2. Memorandum from Planner**

**Re: Additional Information, Heritage Advisory Committee  
Report No. HAC15-015, 101 Tyler Street**

THAT the property located at 101 Tyler Street be considered for removal from the Aurora Register of Properties of Cultural Heritage Value or Interest; and

THAT the proposed elevations be subject to approval of Planning Staff to ensure the proposed new dwelling will maintain the heritage character of the area; and

THAT items of significance be salvaged and incorporated into the new dwelling or donated to the Aurora Architectural Salvage Program; and

THAT the tree located in the front yard of the existing dwelling be retained, if feasible.

**(16) Memorandum from Mayor Dawe**

**Re: York Region Report – Land Use Planning and Appeal and  
Development Charges Systems Review**

THAT the memorandum regarding York Region Report – Land Use Planning and Appeal and Development Charges Systems Review be received for information.

**(17) Memorandum from Mayor Dawe**

**Re: Correspondence from MPP Laurie Scott – Proposed Bill 158 –  
Human Trafficking**

THAT the correspondence from MPP Laurie Scott – Proposed Bill 158 – Human Trafficking be received; and

THAT the Town of Aurora supports Bill 158, Saving the Girl Next Door Act, 2016, and supports MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

THAT a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

**(18) Memorandum from Mayor Dawe**  
**Re: Sponsorship Breakdown for the Run or Walk for Southlake Hospital – May 1, 2016**

THAT the memorandum regarding Sponsorship Breakdown for the Run or Walk for Southlake Hospital - May 1, 2016, be received

**2. LLS16-014 – General Committee Closed Session Report of April 19, 2016**

THAT Report No. LLS16-014 be received; and

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

**1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. IES16-041 – Aurora Family Leisure Complex**

THAT Closed Session Report No. IES16-041 be received for information.

**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: Potential Purchase of Lands – Yonge Street**

THAT the confidential recommendations of the General Committee Closed Session meeting of April 19, 2016, regarding the Potential Purchase of Lands – Yonge Street, be adopted.

**3. Memorandum from Director of Planning & Development Services**  
**Re: By-law No. 5838-16, Administrative Zoning By-law Amendment to the Emery Business Park Zoning By-law 5673-14, 2351528 Ontario Ltd., File Numbers: SUB-2014-01 & ZBA(A)-2014-01**

THAT the memorandum regarding By-law No. 5838-16, Administrative Zoning By-law Amendment to the Emery Business Park Zoning By-law 5673-14, 2351528 Ontario Ltd., File Numbers: SUB-2014-01 & ZBA(A)-2014-01, be received for information.

- 4. Memorandum from Mayor Dawe  
Re: Lake Simcoe Region Conservation Authority Highlights – April 1,  
2016 – Meeting of the Board**

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – April 1, 2016 – Meeting of the Board, be received for information.

- 5. Memorandum from Director of Infrastructure & Environmental Services  
Re: Additional Information regarding Item 1(6) – IES16-040 – Facility  
Projects Status Report**

THAT the memorandum regarding Additional Information regarding Item 1(6) – IES16-040 – Facility Projects Status Report be received for information.

**CARRIED**

**8. DELEGATIONS**

None

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

- 1. General Committee Meeting Report of April 19, 2016  
(1) IES16-035 – Town of Aurora Comprehensive Stormwater Management  
Master Plan**

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

THAT Report No. IES16-035 be received; and

THAT The Comprehensive Stormwater Management Master Plan be endorsed subject to future budget approval; and

THAT a copy of this report be forwarded to the Clerk of York Region.

**CARRIED**

- 1. General Committee Meeting Report of April 19, 2016  
(3) IES16-037 – Water, Wastewater and Stormwater Budget**

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

THAT Report No. IES16-037 be received; and

THAT the 2016 combined Water, Wastewater budget of \$18,744,076 and the Stormwater budget of \$1,325,841 be approved; and

THAT the 2016 retail water rate of \$2.14 per cubic meter and the retail wastewater rate of \$1.89 per cubic meter of water be approved; and

THAT the 2016 flat rate stormwater charge of \$5.01 per unit per month for residential and condominium properties and \$63.63 per unit per month for metered non-residential commercial/industrial and multi-residential properties be approved; and

THAT the new approved retail water, retail wastewater and stormwater charge rates become effective for all billings issued by the Town on or after May 1, 2016, and be retroactive for all consumption newly billed on such billings; and

THAT the 2016 bulk water purchase rate of \$4.03 per cubic meter dispensed effective May 1, 2016 be approved; and

THAT the necessary by-law be enacted to implement the 2016 retail water rate, retail wastewater rate, stormwater charge and bulk water purchase rate; and

THAT the Town's full-time staff complement be increased by one to 212 (excluding Library Board and Central York Fire Services staff) by approving the new non-union position of Water Compliance Analyst for 2016, to be funded from the water wastewater and stormwater rates budget.

**CARRIED**

1. **General Committee Meeting Report of April 19, 2016**
- (6) **IES16-040 – Facility Projects Status Report**

**Moved by Councillor Gaertner  
Seconded by Councillor Thom**

THAT Report No. IES16-040 be received for information.

**CARRIED**

1. **General Committee Meeting Report of April 19, 2016**
- (7) **PRS16-017 – Mavrinac Park Conceptual Design**

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

THAT Report No. PRS16-017 be received; and

THAT staff be directed to conduct a Public Open House for the purposes of obtaining input and comments from the public on the proposed design and facilities to be included in the park; and

THAT the Mavrinac Park Conceptual Design be referred to the Accessibility Advisory Committee and the Parks and Recreation Advisory Committee for comment; and

THAT funding from the Cash-in-Lieu of Parkland Reserve, in an amount not to exceed \$1,300,000.00 for the design and construction of the park, be approved; and

THAT staff report back to Council with the information and comments received at the Public Open House including any revisions to the park concept plan, cost estimate and a proposed date of construction commencement.

**CARRIED**

1. **General Committee Meeting Report of April 19, 2016**
- (8) **PDS16-023 – Zoning By-law Amendment, BG Properties Aurora Inc. (formerly Coutts), 14222, 14314, 14358 & 14378, Yonge Street, Related File: SUB-2012-03, File Number: ZBA-2012-16**

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

THAT Report No. PDS16-023 be received; and

THAT Application to Amend the Zoning By-law File No. ZBA-2012-16 (BG Properties Aurora Inc.) to add Single Detached Residential, Open Space and Environmental Protection uses on the subject lands be approved; and

THAT the implementing Zoning By-law be presented at a future Council Meeting.

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

YEAS: 8	NAYS: 1
VOTING YEAS:	Councillors Abel, Gaertner, Humfries, Kim, Mrakas, Thom, and Thompson, Mayor Dawe
VOTING NAYS:	Councillor Pirri

1. **General Committee Meeting Report of April 19, 2016**
- (10) **PDS16-026 – Cultural Precinct/Library Square Repurposing Project Plan**

**Moved by Councillor Abel  
Seconded by Councillor Humfries**

THAT Report No. PDS16-026 be received; and

THAT Council endorse the planning approval process outlined in this report; and

THAT staff prepare reports and schedule public consultation meetings in accordance with the approval process.

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

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

1. **General Committee Meeting Report of April 19, 2016**
- (11) **Community Recognition Review Advisory Committee Meeting Minutes of March 22, 2016**

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

THAT the Community Recognition Review Advisory Committee meeting minutes of March 22, 2016, be received for information.

**CARRIED**

1. **General Committee Meeting Report of April 19, 2016**
- (12) **Finance Advisory Committee Meeting Minutes of March 22, 2016**

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

THAT the Finance Advisory Committee meeting minutes of March 22, 2016, be received for information.

**CARRIED**

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

**(i) Notices of Motion**

None

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

**(a) Councillor Thompson**

**Re: Development of an Attraction Strategy for the Hotel Industry**

**Moved by Councillor Thompson**

**Seconded by Councillor Mrakas**

WHEREAS Aurora's Strategic Plan identifies the establishment of a hotel and/or convention centre that meets the growing needs of our businesses and residents as a key objective; and

WHEREAS Aurora's Cultural Master Plan, Economic Development Action Plan, and Sport Plan all reference the need for a hotel; and

WHEREAS the Mayor and Members of Council have expressed the importance of attracting a hotel to Aurora and identified it as a key priority this Term;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Economic Development Advisory Committee and staff be directed to develop a strategy and comprehensive action plan to enhance the Town's ability to attract and secure a hotel; and

BE IT FURTHER RESOLVED THAT staff report back to Council prior to the approval of the 2017 Budget.

**CARRIED**

**11. REGIONAL REPORT**

**York Regional Council Highlights – April 21, 2016**

**Moved by Councillor Pirri**

**Seconded by Councillor Thom**

THAT the Regional Report of April 21, 2016, be received for information.

**CARRIED**

**12. NEW BUSINESS/GENERAL INFORMATION**

Councillor Pirri inquired about whether it would be possible to provide Council with a summary of BMA Management Consulting Inc. Municipal Study – 2015 at a future meeting. Staff indicated that they are working with the consultants and will report back at a future date.

On a motion of Councillor Kim seconded by Councillor Humfryes, Council consented, on a two-thirds vote, to waive the requirements of section 8.1 of the Procedural By-law to permit reconsideration of Council's adoption of PRS16-021 – Multicultural Festival on April 12, 2016.

**New Business Item No. 1**  
**Moved by Councillor Kim**  
**Seconded by Councillor Humfryes**

THAT the Multicultural Festival be scheduled for Saturday, September 10, 2016, to be held at Ada Johnson Park, in the daytime.

**CARRIED**

Councillor Humfryes noted that she has spoken to staff regarding some of the graffiti concerns raised by residents.

Councillor Abel inquired about the expiration date of the Theatre Aurora lease. Staff indicated that the lease expired on July 1, 2014, and that they are in the process of renegotiating the lease.

Councillor Thompson inquired about the Town Park parking report, and staff indicated that the report will be brought forward to second Council cycle in May.

Councillor Mrakas shared concerns raised by residents who reside in the Mattamy subdivision in the 2C Planning Area, regarding the lack of parking in the area, and inquired about the possibility of creating a Town-wide parking strategy that could include a parking permit program. Staff indicated that information will be presented at future Council meetings that may address some of these concerns, and that they would investigate further.

Councillor Mrakas shared further concerns raised by residents who reside in the Mattamy subdivision in the 2C Planning Area regarding the placement of air conditioner units in side yards. Staff indicated that there are provisions in the Zoning By-law that regulate the location of air conditioning units, and that there is a minimum setback. Staff further mentioned that the setback could change in the proposed Zoning By-law.

Councillor Mrakas shared further concerns raised by residents who reside in the Mattamy subdivision in the 2C Planning Area regarding construction debris and litter, and inquired whether this is managed through subdivision agreements. Staff indicated that there are conditions in subdivision agreements that ensure the sites are kept clear of debris, and that they would investigate this matter.

Councillor Mrakas discussed the concerns regarding graffiti around the Town, and the possibility of having a graffiti cleanup day.

**13. READING OF BY-LAWS**

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

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

- 5838-16** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (2351528 Ontario Limited and Aurora-Leslie Developments Limited (Emery Business Park), File: ZBA-2014-01).
- 5839-16** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (BG Properties (Aurora) Inc.).
- 5842-16** BEING A BY-LAW to exempt Blocks 15, 16 and 19 on Plan 65M-4467 from Part-Lot Control (Brookfield Homes (Ontario) Aurora Limited).
- 5843-16** BEING A BY-LAW to amend Municipal Waterworks Distribution By-law Number 3305-91, as amended.
- 5844-16** BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, to designate and erect stop signs at various intersections in the Town of Aurora.
- 5847-16** BEING A BY-LAW to set and levy the rates of taxation for the taxation year 2016.
- 5853-16** BEING A BY-LAW to appoint a Clerk (Acting) and to delegate certain authority to the Clerk (Acting) on behalf of The Corporation of the Town of Aurora.

**CARRIED**

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

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

**5852-16** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on April 26, 2016.

**CARRIED**

**14. CLOSED SESSION**

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

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

1. Labour relations or employee negotiations (section 239 (2)(d) of the *Municipal Act, 2001*); Re: Closed Session Report No. CAO16-005 – CUPE Negotiations – Strategy and Direction

**CARRIED**

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

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

**CARRIED**

1. **Labour relations or employee negotiations (section 239 (2)(d) of the *Municipal Act, 2001*); Re: Closed Session Report No. CAO16-005 – CUPE Negotiations – Strategy and Direction**

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

THAT the confidential direction to staff in respect to Closed Session Report No. CAO16-005 – CUPE Negotiations – Strategy and Direction be confirmed.

**CARRIED**

**15. ADJOURNMENT**

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

THAT the meeting be adjourned at 10:41 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 APRIL 26, 2016, RECEIVED FINAL APPROVAL BY COUNCIL ON MAY 10, 2016.



**TOWN OF AURORA  
SPECIAL COUNCIL MEETING MINUTES**

Council Chambers  
Aurora Town Hall  
Monday, May 2, 2016

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**ATTENDANCE**

- COUNCIL MEMBERS** Mayor Dawe in the Chair; Councillors Abel (arrived 7:03 p.m.), Gaertner (arrived 7:04 p.m.), Humfries, Mrakas, Pirri, Thom (arrived 7:03 p.m.), and Thompson
- MEMBERS ABSENT** Councillor Kim
- OTHER ATTENDEES** Doug Nadorozny, Chief Administrative Officer, Stephen M.A. Huycke, Acting Director of Legal and Legislative Services/ Town Clerk, Lisa Lyons, Acting Manager of Legislative Services, and Samantha Yew, Council/Committee Secretary

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Mayor Dawe called the meeting to order at 7:02 p.m.

Council consented to recess at 7:03 p.m. to resolve into a Closed Session meeting and reconvened into open session at 10:13 p.m.

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

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

**2. APPROVAL OF THE AGENDA**

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

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

**CARRIED**

**3. DELEGATIONS**

None

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

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

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 Gaertner  
Seconded by Councillor Mrakas**

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 Pirri  
Seconded by Councillor Humfryes**

THAT the confidential memorandum of external legal counsel WeirFoulds LLP, dated April 29, 2016, be received for information.

**CARRIED**

**5. BY-LAWS**

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

Special Council Meeting Minutes  
Monday, May 2, 2016

Page 3 of 3

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

**5856-16** BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on May 2, 2016.

**CARRIED**

**6. ADJOURNMENT**

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

THAT the meeting be adjourned at 10:14 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 MAY 2, 2016, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON MAY 10, 2016.



Legal and Legislative Services  
905-727-3123  
councilsecretariatstaff@aurora.ca

Town of Aurora  
100 John West Way, Box 1000  
Aurora, ON L4G 6J1

**PRESENTATION REQUEST**

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

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

**COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE:      May 10, 2016**

**SUBJECT:      Town of Aurora Facility Sponsors**

**NAME OF SPOKESPERSON:      Louise Dyer**

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

**BRIEF SUMMARY OF ISSUE OR PURPOSE OF PRESENTATION:      To acknowledge and thank two new arena sponsors, Pfaff and McAlpine Ford/Lincoln, for their support of the Town of Aurora and its youth programs.**

**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 **April 14, 2016**  
**Al Downey & John Firman**

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



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

**DELEGATION REQUEST**

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

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

**COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE:** May 10, 2016

**SUBJECT:** Repurposing Study

**NAME OF SPOKESPERSON:** Arthur Diamond, Senior Architect, Design

**NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable):**  
AECOM Canada Architects Ltd.

**BRIEF SUMMARY OF ISSUE OR PURPOSE OF DELEGATION:**  
Presentation of the final draft of the Repurposing Study.

**PLEASE COMPLETE THE FOLLOWING:**

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

Yes  No  **IF YES, WITH WHOM?** Allan Downey **DATE:** October 2015 – May 2016

(ongoing)

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, May 3, 2016

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**ATTENDANCE**

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

**MEMBERS ABSENT** None

**OTHER ATTENDEES** Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Building and By-law Services, Dan Elliott, Director of Corporate and Financial Services/Treasurer, Ilmar Simanovskis, Director of Infrastructure and Environmental Services, Stephen M. A. Huycke, Acting Director of Legal and Legislative Services/Town Clerk, Al Downey, Director of Parks and Recreation Services, Marco Ramunno, Director of Planning and Development Services, Slawomir Szlapczynski, Associate Solicitor, Lisa Lyons, Acting Manager of Legislative Services, Linda Bottos, Council/Committee Secretary

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

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

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

**2. APPROVAL OF THE AGENDA**

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

General Committee Meeting Report  
Tuesday, May 3, 2016

Page 2 of 9

- Item 18 – Finance Advisory Committee Meeting Minutes of April 19, 2016
- Item 19 – Parks and Recreation Advisory Committee Meeting Minutes of April 21, 2016
- Item 20 – LLS16-015 – Insurance and Risk Management Program Renewal (2017)
- Item 21 – PRS16-028 – Town of Aurora Repurposing Study
- Notice of Motion (a) Councillor Thom; Re: Victoria Day Congratulations to Her Majesty Elizabeth II, Queen of Canada

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

Items 5, 6, 8, 9, 10, and 12 were identified for discussion.

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

Items 1, 2, 3, 4, 7, 11, 13, 14, 15, 16, 17, 18, 19, 20, and 21 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. BBS16-005 – Request for Sign Variance to Sign By-law No. 5840-16, 15338 Leslie Street, Salvation Army Northridge Community Church**

THAT Report No. BBS16-005 be received; and

THAT a variance to Sign By-law No. 5840-16 to allow a ground sign with a sign area of 5.42m<sup>2</sup>, whereas the Sign By-law restricts sign area to a maximum of 2.2m<sup>2</sup> in rural zones, be approved.

- 2. BBS16-006 – Building Division Workload**

THAT Report No. BBS16-006 be received; and

THAT a two-year, full-time contract position for a Building Permit Technician to assist with high volumes of permit applications and inspections, be approved; and

THAT Administrative Procedure No. 13 for Excess Hours and Overtime be waived for an additional one-year period to allow Building staff to be paid at straight time for any excess hours worked up to 44 hours in a week.

**3. CAO16-004 – Magna Golf Club – Fireworks Display**

THAT Report No. CAO16-004 be received; and

THAT the setting off of Display Fireworks to celebrate the 15th Anniversary of the Magna Golf Club on June 23, 2016, commencing at 10:00 p.m., be approved.

**4. CFS16-011 – Confirmation of Financing – L.E.D. Lighting Project  
Debenture Debt**

THAT Report No. CFS16-011 be received for information.

**7. IES16-043 – 2015 Water Audit Report**

THAT Report No. IES16-043 be received for information.

**11. PDS16-022 – Naming of Walkways to Generate Revenue for Community  
Programs**

THAT Report No. PDS16-022 be received; and

THAT the establishment of a program for naming Town-owned walkways to generate revenue for community programs not proceed at this time.

**13. PDS16-032 – Application for Exemption from Part Lot Control,  
Brookfield Homes (Ontario) Aurora Ltd., Blocks 17, 18, 20,  
21 and 22, Plan 65M-4467 being 65R-36274 and 65R-36295,  
File No.: PLC-2016-03**

THAT Report No. PDS16-032 be received; and

THAT the Application for Exemption from Part Lot Control submitted by Brookfield Homes (Ontario) Aurora Ltd. to divide Blocks 17, 18, 20, 21 and

22, on Plan 65M-4467 into 29 separate lots for townhouse units be approved;  
and

THAT the Part Lot Control Exemption By-law be introduced and enacted at a future Council meeting.

**14. PRS16-019 – Award of Tender PRS2016-53 for the Provision of  
Landscape Grounds Maintenance Services on Municipal  
Property**

THAT Report No. PRS16-019 be received; and

THAT Part 1, Items “A” & “B” of Tender PRS2016-53 for boulevard turf and shrub bed maintenance at various locations in the Town of Aurora, for one year ending December 31, 2016, in the amount of \$30,493.66 (with the option to renew for an additional two, one-year periods), be awarded to Forest Ridge Landscape Limited; and

THAT Part 2, Item “A” of Tender PRS2016-53 for Stormwater Pond Vegetation Maintenance at various locations in the Town of Aurora, for one year ending December 31, 2016, in the amount of \$ 9,465.70 (with the option to renew for an additional two, one-year periods), be awarded to Fore North Inc.; and

THAT the Director be authorized to renew Tender PRS2013-14 for an additional two, one-year periods, pending an annual contract service performance review by the Director; 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.

**15. PRS16-020 – Maintenance Service at Stewart Burnett Park Baseball  
Diamond**

THAT Report No. PRS16-020 be received; and

THAT Parks Division staff provide all future facility maintenance needs at the Stewart Burnett Park Baseball facility in accordance with the current Parks Service Level Standards.

**16. Environmental Advisory Committee Meeting Minutes of April 7, 2016**

THAT the Environmental Advisory Committee meeting minutes of April 7, 2016, be received for information.

**17. Accessibility Advisory Committee Meeting Minutes of April 13, 2016**

THAT the Accessibility Advisory Committee meeting minutes of April 13, 2016, be received for information.

**18. Finance Advisory Committee Meeting Minutes of April 19, 2016**

(Added Item)

THAT the Finance Advisory Committee meeting minutes of April 19, 2016, be received for information.

**19. Parks and Recreation Advisory Committee Meeting Minutes of April 21, 2016**

(Added Item)

THAT the Parks and Recreation Advisory Committee meeting minutes of April 21, 2016, be received; and

THAT the Parks and Recreation Advisory Committee recommend to Council:

THAT a status report regarding water seepage issues at the Skateboard Park be provided to Council and to the Parks and Recreation Advisory Committee for information.

**20. LLS16-015 – Insurance and Risk Management Program Renewal (2017)**

(Added Item)

THAT Report No. LLS16-015 be received for information.

**21. PRS16-028 – Town of Aurora Repurposing Study**

(Added Item)

THAT Report No. PRS16-028 be received; and

THAT it is notionally agreed that a large investment will be required from the Town of Aurora to move this project forward.

**CARRIED**

**5. DELEGATIONS**

- (a) Kristen Lyons, Event Manager, Magna Golf Club  
Re: Item 3 – CAO16-004 – Magna Golf Club – Fireworks Display**

Ms. Lyons advised that Magna Golf Club is proposing to have a fireworks display at a party in celebration of their 15<sup>th</sup> Anniversary on Thursday, June 23, 2016, at approximately 10 p.m. She noted that a professional fireworks company has been hired to produce a seven-minute show for their membership.

General Committee received the comments for information.

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

None

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

- 5. CFS16-014 – Capital Projects Status and Closures as of December 31, 2015**

**General Committee recommends:**

THAT Report No. CFS16-014 be received; and

THAT the capital project closures and capital funding adjustments outlined in Attachments #1 and #2 be approved.

**CARRIED**

- 6. IES16-042 – Award of Tender IES2016-08 – For the Supply of All Labour, Material, and Equipment Necessary for the Removal and Replacement of Concrete Sidewalk and Concrete Curb and Gutter in Various Locations in the Town of Aurora**

**General Committee recommends:**

THAT Report No. IES16-042 be received; and

THAT Tender IES2016-08 for the supply of all labour, material, and equipment necessary for removal and replacement of concrete sidewalk and

concrete curb and gutter in various locations in the Town of Aurora be awarded to Pave Krete Construction at an annual upset limit of \$165,000, plus taxes for a one-year period ending December 31, 2016; and

THAT the Director be authorized to renew Tender IES2016-08 on an annual basis and increase the purchase order for an additional two (2) years, pending an annual analysis and satisfactory performance review by the Director; 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.

**CARRIED**

**8. IES16-044 – 2015 Annual Safety Traffic Report**

**General Committee recommends:**

THAT Report No. IES16-044 be received for information.

**CARRIED**

**9. IES16-045 – York Region Transportation Master Plan**

**General Committee recommends:**

THAT Report No. IES16-045 be received; and

THAT Report No. IES16-045 be forwarded to the Regional Clerk as the Town's formal response to the Regional Municipality of York's Transportation Master Plan Draft Policy Principles and Actions.

**CARRIED**

**10. LLS16-013 – Pending List**

THAT Report No. LLS16-013 be received; and

THAT all items marked "COMPLETED" be removed from the Pending List.

**CARRIED**

General Committee Meeting Report  
Tuesday, May 3, 2016

Page 8 of 9

**12. PDS16-025 – Zoning By-law Amendment, Rod Coutts and Brian Coutts,  
14314 and 14338 Yonge Street, File: ZBA-2015-07**

General Committee consented to consider Item 12 prior to consideration of Item 5.

**General Committee recommends:**

THAT Report No. PDS16-025 be received; and

THAT Application to Amend the Zoning By-law File No. ZBA-2015-07 (Rod Coutts and Brian Coutts), to add a Retirement Home and Long Term Care Facility as permitted uses on the subject lands be approved; and

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

**CARRIED**

**8. NOTICES OF MOTION**

**(a) Councillor Thom**

**Re: Victoria Day Congratulations to Her Majesty Elizabeth II, Queen of  
Canada**

(Added Item)

WHEREAS Victoria Day is the official celebration of the birthday of the Queen of Canada; and

WHEREAS Victoria Day falls upon the last Monday preceding the 25th of May, this year falling on May 23; and

WHEREAS Victoria Day has been officially celebrated by Canadians since 1845; and

WHEREAS Canadians from coast to coast will be celebrating with fireworks and festivities to mark the occasion; and

WHEREAS this year Canadians will be celebrating the 90th birthday of Her Majesty Elizabeth II, and Her Majesty's 64 glorious years as Queen of Canada;

General Committee Meeting Report  
Tuesday, May 3, 2016

Page 9 of 9

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Council of the Town of Aurora, on behalf of all Aurorans, extends our most heartfelt congratulations to Her Majesty Elizabeth II, Queen of Canada, on the occasion of Her 90th birthday, and may we also extend our gratitude to Her Majesty for over 64 years of service to Canada as our Queen, and our hope for many more years to come; and

BE IT FURTHER RESOLVED THAT this motion be sent to Her Majesty Elizabeth II, Queen of Canada, to His Excellency, the Right Honourable David Johnston, Governor General of Canada, and the Honourable Elizabeth Dowdeswell, Lieutenant Governor of Ontario.

**9. NEW BUSINESS/GENERAL INFORMATION**

None

**10. CLOSED SESSION**

None

**11. ADJOURNMENT**

The meeting was adjourned at 7:57 p.m.

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**HAROLD KIM, COUNCILLOR**

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

THE REPORT OF THE GENERAL COMMITTEE MEETING OF MAY 3, 2016, IS SUBJECT TO FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON MAY 10, 2016.



**TOWN OF AURORA**  
**COUNCIL REPORT**

**No. BBS16-008**

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**SUBJECT:** *Short Term Licenses for Refreshment Vehicles*

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

**DATE:** *May 10, 2016*

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**RECOMMENDATIONS**

*THAT Report No. BBS16-008 be received; and*

*THAT amendments to Schedule "A" of Licensing By-law No. 5630-14 be enacted to include a Short Term License Fee for Refreshment Vehicles in the amount of Fifty (50) dollars.*

**PURPOSE OF THE REPORT**

To advise Council for the need of short term licensing for Refreshment Vehicles for special events and to recommend changes to Schedule "A" of Licensing By-law No. 5630-14 to provide a nominal fee for this license.

**BACKGROUND**

Licensing By-law No. 5630-14 deals with licensing of businesses in Aurora. The by-law consists of a main body, which contains a number of general licensing provisions that apply to all licenses in the Town and a number of schedules dealing with specific types of businesses. Schedule "A", of the Licensing By-Law contains the fees for various licenses.

Currently the Town licenses Refreshment Vehicles annually at a cost of \$230 for the initial license and \$220 for any renewals. There are no provisions for short term licensing for Refreshment Vehicles intending on offering food for short term events.

**COMMENTS**

**Refreshment Vehicle operators have approached the Town wanting to support local organizations by providing refreshments at special events beginning in May 2016.**

Recently the Licensing Administrator received several requests for short term licensing of Refreshment Vehicles for upcoming special events.

**May 10, 2016**

**- 2 -**

**Report No. BBS16-008**

---

These requests include clubs and charitable organizations that only require the Refreshment Vehicles to be at an event for a short period of time. Typically these Refreshment Vehicles would not return to Aurora after the completion of the event.

One of these requests is time sensitive as the event is scheduled for May 14<sup>th</sup>, 2016.

**Amending Licensing By-Law Number 5630-14 Schedule "A" to include Short Term Licensing for a fee of fifty (50) dollars will make providing refreshments for special events a viable option for Refreshment Vehicles.**

Licensing By-Law Number 5630-14 currently has annual licenses for Refreshment Vehicles but does not provide fee options for short term events. Annual license fees are prohibitive for vendors who may only be in the Town of Aurora between one and seven days.

Amending Licensing By-Law Number 5630-14 Schedule "A" to include Short Term Licensing for a fee of fifty (50) dollars within the Town of Aurora for Refreshment Vehicles operating for up to seven (7) days would help special event organizers attract Refreshment Vehicles to support their events and make the opportunity affordable for these vendors.

**Short term licensees will require the same documentation as annual licensees to ensure public health and safety.**

Currently, Refreshment Vehicle Licensees have both medical and vehicle safety requirements that they must meet before they can be issued a license to operate within the Town of Aurora.

These requirements include but are not limited to the following:

- Business Registration or Articles of Incorporation
- Vehicle Ownership
- Mechanical Safety Certificate
- Certificate of Insurance
- Health Department Inspection
- Police Records Check
- Medical Clearance

Short term licensees will be required to meet those same requirements and provide the same documentation to ensure the same level of health and safety.

**May 10, 2016**

**- 3 -**

**Report No. BBS16-008**

**LINK TO STRATEGIC PLAN**

*Enabling a diverse, creative and resilient economy by supporting small business and encouraging a more sustainable business environment as well as working with community partners to promote local employment practices/opportunities for local businesses and residents*

**ALTERNATIVE(S) TO THE RECOMMENDATIONS**

1. Council could choose not to define a fee for short term licensing, resulting in Refreshment Vehicles paying for an annual license for a short term event.
2. Council could provide staff with direction for a different fee for short term licensing.

**FINANCIAL IMPLICATIONS**

None

**CONCLUSIONS**

The Town of Aurora currently licenses Refreshment Vehicles to ensure health and safety of the public. The current Licensing By-law Number 5630-14 does not provide options for shorter term licensing for Refreshment Vehicles. These Vendors could be enhancing special events by adding a refreshment option.

Amending the Schedule "A" of Licensing By-law Number 5630-14 to provide a fee for short term licensing will attract Refreshment Vehicles to special events within the Town while still maintaining a high level of health and safety standards for the public.

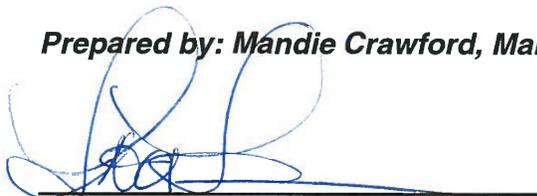
**ATTACHMENTS**

Attachment #1 - **Amended Schedule "A" (By-law No. 5857-16) to Licensing By-law Number 5630-14**

**PRE-SUBMISSION REVIEW**

CAO review.

**Prepared by: Mandie Crawford, Manager By-law Services - Ext. 4241**

  
\_\_\_\_\_  
**Techa van Leeuwen**  
**Director of Building & Bylaw Services**

  
\_\_\_\_\_  
**Doug Nadorozny**  
**Chief Administrative Officer**

Attachment #1

**SCHEDULE "A"  
Annual Fees for Licenses**

<u>Column 1</u>	<u>Column 2</u> License Fee	<u>Column 3</u> Expiry Date
<b>Adult Entertainment Parlour</b>		
Owner/Operator - Initial	\$ 1,790.00	January 31 <sup>st</sup>
Owner/Operator - Renewal	\$ 1,540.00	January 31 <sup>st</sup>
Entertainer - Initial	\$ 100.00	January 31 <sup>st</sup>
Entertainer - Renewal	\$ 90.00	January 31 <sup>st</sup>
Entertainer - Late Fee	\$ 25.00	
Entertainer - I.D. Card	\$ 5.00	
<b>Place of Amusement</b>		
Owner/Operator - Initial	\$ 270.00	January 31 <sup>st</sup>
Owner/Operator - Renewal	\$ 115.00	January 31 <sup>st</sup>
<b>Auctioneers</b>		
Initial	\$ 135.00	January 31 <sup>st</sup>
Renewal	\$ 70.00	January 31 <sup>st</sup>
<b>Billiard Hall</b>		
Initial	\$ 365.00	January 31 <sup>st</sup>
Renewal	\$ 270.00	January 31 <sup>st</sup>
<b>Body Rub Parlour</b>		
Owner - Initial	\$ 1,790.00	January 31 <sup>st</sup>
Owner - Renewal	\$ 1,540.00	January 31 <sup>st</sup>
Operator - Initial	\$ 845.00	January 31 <sup>st</sup>
Operator - Renewal	\$ 820.00	January 31 <sup>st</sup>
Provider - Initial	\$ 105.00	January 31 <sup>st</sup>
Provider - Renewal	\$ 90.00	January 31 <sup>st</sup>
Provider - Late Fee	\$ 25.00	
Provider - I.D. Card	\$ 5.00	

**By-law Number 5857-16**

Page 2 of 4

<u>Column 1</u>	<u>Column 2</u> License Fee	<u>Column 3</u> Expiry Date
<b>Driving School Instructors</b>		
Instructor with vehicle - Initial	\$ 95.00	September 30 <sup>th</sup>
Instructor with vehicle - Renewal	\$ 85.00	September 30 <sup>th</sup>
Instructor with vehicle - Late Fee	\$ 50.00	
Instructor without vehicle - Initial	\$ 90.00	September 30 <sup>th</sup>
Instructor without vehicle - Renewal	\$ 75.00	September 30 <sup>th</sup>
Instructor without vehicle - Late Fee	\$ 50.00	
Change of Vehicle Fee	\$ 50.00	
Replacement Plate	\$ 30.00	
<b>Hawkers and Peddlers</b>		
Initial	\$ 75.00	January 31 <sup>st</sup>
Renewal	\$ 70.00	January 31 <sup>st</sup>
<b>Horse Riding Establishments</b>		
Initial	\$ 250.00	June 30 <sup>th</sup>
Renewal	\$ 200.00	June 30 <sup>th</sup>
<b>Limousines</b>		
Owner - Initial	\$ 165.00	March 31 <sup>st</sup>
Owner - Renewal	\$ 85.00	March 31 <sup>st</sup>
Owner - Late Fee	\$ 50.00	
Driver - Initial	\$ 80.00	March 31 <sup>st</sup>
Driver - Renewal	\$ 70.00	March 31 <sup>st</sup>
Driver - Late Fee	\$ 50.00	
Change of Vehicle Fee	\$ 50.00	
Replacement Plate	\$ 30.00	
I.D. Card	\$ 5.00	

By-law Number 5857-16

Page 3 of 4

<u>Column 1</u>	<u>Column 2</u> License Fee	<u>Column 3</u> Expiry Date
<b>Mobile Sign Installers</b>		
Initial	\$ 265.00	December 31 <sup>st</sup>
Renewal	\$ 250.00	December 31 <sup>st</sup>
<b>Refreshment Vehicles and Vendors</b>		
Owner-Motorized - Initial	\$ 230.00	April 30 <sup>th</sup>
Owner-Motorized - Renewal	\$ 220.00	April 30 <sup>th</sup>
Owner-Motorized - Late Fee	\$ 50.00	
Owner-Motorized - Short Term (inclusive of vendor permit)	\$ 50.00	Seven (7) Days
Owner-No Motor - Initial	\$ 230.00	April 30 <sup>th</sup>
Owner-No Motor - Renewal	\$ 220.00	April 30 <sup>th</sup>
Owner-No Motor - Late Fee	\$ 50.00	
Vendor - Initial	\$ 75.00	April 30 <sup>th</sup>
Vendor - Renewal	\$ 50.00	April 30 <sup>th</sup>
Vendor - Late Fee	\$ 50.00	
Change of Vehicle Fee	\$ 50.00	
Replacement Plate	\$ 30.00	
I.D. Card	\$ 5.00	
<b>Second Hand Goods Vendors, Pawnbrokers and Salvage Yard Owners</b>		
Initial	\$ 200.00	June 15 <sup>th</sup>
Renewal	\$ 125.00	June 15 <sup>th</sup>

**By-law Number 5857-16**

Page 4 of 4

**Column 1**

**Column 2  
License Fee**

**Column 3  
Expiry Date**

**Taxicabs**

Owner License - Initial	\$ 480.00	March 31 <sup>st</sup>
Owner License - Renewal	\$ 415.00	March 31 <sup>st</sup>
Owner License - Late Fee	\$ 85.00	
Broker License - Initial	\$ 210.00	March 31 <sup>st</sup>
Broker License - Renewal	\$ 75.00	March 31 <sup>st</sup>
Broker License - Late Fee	\$ 75.00	
Taxicab Driver License - Initial	\$ 75.00	March 31 <sup>st</sup>
Taxicab Driver License - Renewal	\$ 50.00	March 31 <sup>st</sup>
Taxicab Driver License - Late Fee	\$ 50.00	
Transfer of Owner License - General	\$ 150.00	
Transfer of Owner License to Estate	\$ 150.00	
Transfer of Taxicab Plate to New Vehicle	\$ 50.00	
Annual Priority List Fee	\$ 25.00	
Replacement Taxicab Plate Fee	\$ 30.00	
Taxicab Meter Reseal Fee	\$ 25.00	
I.D. Card and Tariff Card Fee	\$ 5.00	
Taxi Test Re-write	\$ 30.00	
Taxicab Identification Holder	\$ 10.00	

**Kennels**

Initial	\$ 355.00	June 30 <sup>th</sup>
Renewal	\$ 200.00	June 30 <sup>th</sup>



**TOWN OF AURORA**  
**COUNCIL REPORT**

**No. CFS16-019**

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**SUBJECT:** *Amendment to Cheque Signing By-law*

**FROM:** *Dan Elliott, Director, Corporate & Financial Services - Treasurer*

**DATE:** *May 10, 2016*

---

**RECOMMENDATIONS**

***THAT report CFS16-019 be received; and***

***THAT the Director of Corporate & Strategic Services be added to the existing approved list of non-Finance Division persons authorized to sign cheques and approve electronic payments for the Town; and***

***THAT a replacement bylaw reflecting the additional person and the minor housekeeping amendments outlined in this report be brought forward for adoption.***

**PURPOSE OF THE REPORT**

To update the Town's cheque signing bylaw to add one additional approved cheque signer.

**BACKGROUND**

By-law 5614-14, "being a by-law to provide for persons authorized to sign cheques and other banking related authorities on behalf of the Town" was adopted May 27, 2014. In that bylaw, the dual signature requirement for Town cheques was formalized as follows:

All cheques issued are to bear two signatures: one signature from a group of approved Finance Division persons, and one signature required from a group of approved non-Finance Division persons. This multiple choice approach allows flexibility during vacations and special payment situations to ensure required payments are not delayed.

The following outlines the current technical details.

- Cheques under \$50,000.00: printed with Mayor and Treasurer digital signatures.
- Cheques over \$49,999.99: Requires two manual signatures and shall be signed following their review of the entire payment batch by:

**May 10, 2016**

**- 2 -**

**Report No. CFS16-019**

- First, by any one of the following:
  - the Treasurer
  - the Manager of Financial Planning – Deputy Treasurer, or
  - the Manager of Accounting & Revenue – Deputy Treasurer
  
- and secondly, by any one of the following:
  - the Mayor
  - the Deputy Mayor
  - the Acting Mayor
  - the Chief Administrative Officer
  - the Town Solicitor; or
  - the Clerk; or
  - the Director of Parks & Recreation Services.

## **COMMENTS**

Since the adoption of this dual approver approach, periodically it has become evident that one additional non-Finance approver needs to be added to the list. In discussions with the Executive Leadership Team, the Director of Corporate & Strategic Services is being recommended to be added to the list of non-finance alternative cheque approvers. Subsections 1(b), 3(b), and 4(b) of the current bylaw require the identical amendment.

One minor technical amendment in the new bylaw has been made. Currently the treasure is authorized to open new bank accounts with the Town's lead bank, but must report such to Council within 30 days. The updated bylaw has changed the reporting period to 60 days as the new agenda preparation cycle is longer than it was previously.

## **LINK TO STRATEGIC PLAN**

Ensuring adequate review and approval of all payments by the Town, whether by cheque or electronic means demonstrates the Strategic Plan principles of Leadership in corporate management.

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

1. May provide alternative directions with respect to the recommended bylaw amendment

## **FINANCIAL IMPLICATIONS**

None.

May 10, 2016

- 3 -

Report No. CFS16-019

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**CONCLUSIONS**

The addition of one additional alternative cheque signer is expected to ensure no delays are experienced in issuing cheques, and that the duty can be rotated amongst various persons as appropriate.

**PREVIOUS REPORTS**

CFS14-020 Cheque signing authorities update, General Committee, April 29, 2014

**ATTACHMENTS**

By-law Number 5858-16 - BEING A BY-LAW to provide for persons authorized to sign cheques and other banking related authorities on behalf of the Town, appears in this agenda in the Bylaws section.

**PRE-SUBMISSION REVIEW**

Executive Leadership Team - Thursday, May 5, 2016

*Prepared by: Dan Elliott, Director of Corporate & Financial Services - Treasurer*

  
\_\_\_\_\_  
**Dan Elliott, CPA, CA**  
**Director of Corporate & Financial**  
**Services - Treasurer**

  
\_\_\_\_\_  
**Doug Nadorozny**  
**Chief Administrative Officer**



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**MOTION FOR WHICH NOTICE  
HAS BEEN GIVEN** (May 3, 2016)

**Councillor Jeff Thom**

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**DATE: May 10, 2016**

**TO: Mayor and Members of Council**

**FROM: Councillor Thom**

**RE: Victoria Day Congratulations to Her Majesty Elizabeth II, Queen of Canada**

---

WHEREAS Victoria Day is the official celebration of the birthday of the Queen of Canada; and

WHEREAS Victoria Day falls upon the last Monday preceding the 25<sup>th</sup> of May, this year falling on May 23; and

WHEREAS Victoria Day has been officially celebrated by Canadians since 1845; and

WHEREAS Canadians from coast to coast will be celebrating with fireworks and festivities to mark the occasion; and

WHEREAS this year Canadians will be celebrating the 90<sup>th</sup> birthday of Her Majesty Elizabeth II, and Her Majesty's 64 glorious years as Queen of Canada;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Council of the Town of Aurora, on behalf of all Aurorans, extends our most heartfelt congratulations to Her Majesty Elizabeth II, Queen of Canada, on the occasion of Her 90<sup>th</sup> birthday, and may we also extend our gratitude to Her Majesty for over 64 years of service to Canada as our Queen, and our hope for many more years to come; and

BE IT FURTHER RESOLVED THAT this motion be sent to Her Majesty Elizabeth II, Queen of Canada, to His Excellency, the Right Honourable David Johnston, Governor General of Canada, and the Honourable Elizabeth Dowdeswell, Lieutenant Governor of Ontario.

**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5848-16**

**BEING A BY-LAW to amend  
Zoning By-law Number 2213-78,  
as amended (The Priestly Holding  
Corporation, File ZBA-2015-03).**

**WHEREAS** section 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, provides that the councils of local municipalities may pass zoning by-laws;

**AND WHEREAS** the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 2213-78, including amendments thereto (the "Zoning By-law");

**AND WHEREAS** the Council of the Town deems it necessary and expedient to further amend the Zoning By-law;

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

1. THAT the Zoning By-law be and is hereby amended to replace the "General Industrial (M2) Zone" zoning category applying to the lands shown in hatching on Schedule "A" attached hereto and forming part of this By-law with "General Industrial (M2-11) Exception Zone".

2. THAT the Zoning By-law be and is hereby amended to add the following:

**"26.4.12 GENERAL INDUSTRIAL (M2-11) EXCEPTION ZONE**

**26.4.12.1 Uses Permitted**

In addition to the uses permitted in Section 26.1, the lands delineated as M2-11 on Schedule "A" to this By-law may also be used for business and professional offices.

**26.4.12.2 Zone Requirement**

**26.4.12.2.1 Lot Specifications**

In accordance with Section 26.2.1 with the exception that the minimum required lot area shall be 1,350 metres.

**26.4.12.2.2 Siting Specifications**

In accordance with Section 26.2.2 with the following exceptions:

Front Yard (minimum)	1.6 metres
Rear Yard (minimum)	6.0 metres

**26.4.12.2.3 Parking**

Notwithstanding the provisions of Section 6.26.1.4, the minimum required parking shall be based on the ratio of 1.8 spaces for each 90 square metres of floor area.

Notwithstanding the definition of Parking Area under Section 3.96, the required parking spaces for the subject lands shall be located on the adjacent lands to north, municipally known as 110 and 113 Connaught Avenue, and legally described as Parcel 158-1, Section C-246, Part Lot 158, Plan 246, Part 1, 66R6239, Aurora.

By-law Number 5848-16

Page 2 of 3

**26.4.12.2.4 Loading Space**

Notwithstanding the provisions of Section 24.2, the required loading space shall be nil.

**26.4.12.2.5 Buffer Strip**

Notwithstanding the provisions of Section 6.31, a minimum 1.5 metre landscape buffer strip is required to be located along the northern property line without a solid wood fence.”

3. THAT this By-law shall come into full force subject to compliance with the provisions of the *Planning Act*, R.S.O. 1990, c. P. 13, as amended, and subject to compliance with such provisions, this By-law will take effect from the date of final passage hereof.

**READ A FIRST AND SECOND TIME THIS 10<sup>th</sup> DAY OF MAY, 2016.**

**READ A THIRD TIME AND FINALLY PASSED THIS 10<sup>th</sup> DAY OF MAY, 2016.**

Approved as to Form  
By Legal Services  
Signature: [Signature]  
Date: May 3, 2016

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

\_\_\_\_\_  
**LISA LYONS, TOWN CLERK (ACTING)**

**By-law Number 5848-16**

**Page 3 of 3**

**Explanatory Note**

Re: Zoning By-law Number 5848 -16

By-law Number 5848-16 has the following purpose and effect:

To amend By-law Number 2213-78, as amended, being the Zoning By-law in effect in the Town of Aurora, to rezone the subject lands from "General Industrial (M2) Zone" to "General Industrial (M2-11) Exception Zone".

The rezoning will permit the existing two (2) storey business and professional office to continue to exist with the required parking spaces being located on the adjacent lands to the north municipally known as 110 and 113 Connaught Avenue, and legally described as Parcel 158-1, Section C-246, Part Lot 158, Plan 246, Part 1, 66R6239, Aurora.

Schedule "A" To By-Law Number 5848-16

**TOWN OF AURORA**

**THE REGIONAL MUNICIPALITY OF YORK**

Location: Part Lot 11 and Lots 12, 13, 14 and 15, Plan 120, Aurora



LANDS REZONED FROM THE "GENERAL INDUSTRIAL (M2) ZONE"  
TO "GENERAL INDUSTRIAL (M2-11) EXCEPTION ZONE".



**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5849-16**

**BEING A BY-LAW to  
amend Zoning By-law  
Number 2213-78, as  
amended (Coutts).**

**WHEREAS** section 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, provides that the councils of local municipalities may pass zoning by-laws;

**AND WHEREAS** the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 2213-78, including amendments thereto (the "Zoning By-law");

**AND WHEREAS** the Council of the Town deems it necessary and expedient to further amend the Zoning By-law;

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

1. THAT the Zoning By-law be and is hereby amended to replace the "Oak Ridges Moraine Rural (RU-ORM) Zone" zoning category applying to the lands shown in hatching on Schedule "A" attached hereto and forming part of this By-law with "Institutional (I-28) Exception Zone".
2. THAT the Zoning By-law be and is hereby amended to add the following:

**"28.27 INSTITUTIONAL (I-28) EXCEPTION ZONE**

Notwithstanding the provisions of Section 28, the following provisions shall apply:

**28.27.1 Uses Permitted**

- Retirement Home
- Long Term Care Facility

**28.27.1.1** A "Retirement Home" means a Premises used for the accommodation of retired or semi-retired persons where each suite has a separate private bathroom and separate entrance from a common hall and where common facilities for preparation and consumption of meals may or may not be provided and where common lounges, recreation rooms and medical care facilities may also be provided, and may include a Long Term Care Facility.

**28.27.1.2** A "Long Term Care Facility" means a Premises licensed pursuant to Provincial legislation, where a broad range of person care, support and health services are provided for the elderly, disabled or chronically ill occupants in a supervised setting.

**28.27.2 Zone Requirements**

Notwithstanding the provisions of Section 3.78, the eastern lot line adjacent to Yonge Street shall be deemed to be the front lot line.

**28.27.2.1 Lot Specifications (minimum)**

Lot Area	15,000 square metres
Lot Frontage	80.0 metres

By-law Number 5849-16

Page 2 of 3

**28.27.2.2 Siting Specifications (minimum)**

Front Yard	32.0 metres
Rear Yard	12.5 metres
Interior Side Yard	10.0 metres
Exterior Side Yard	12.5 metres

**28.27.2.3** Notwithstanding any provision to the contrary, buildings shall be set back a minimum of 60.0 metres from the centreline of Yonge Street including building height, massing, landscape treatments and location of parking areas, driveways, and access roads.

**28.27.2.4 Building Specifications**

Maximum number of units	250
Lot Coverage (maximum)	35.0 percent
Height (maximum)	17.5 metres

**28.27.2.5 Parking**

**28.27.2.5.1** Notwithstanding the provisions of Section 6.26, a minimum of 0.5 parking spaces per unit including visitor parking shall be provided."

3. THAT this By-law shall come into full force subject to compliance with the provisions of the *Planning Act*, R.S.O. 1990, c. P. 13, as amended, and subject to compliance with such provisions, this By-law will take effect from the date of final passage hereof.

**READ A FIRST AND SECOND TIME THIS 10<sup>th</sup> DAY OF MAY, 2016.**

**READ A THIRD TIME AND FINALLY PASSED THIS 10<sup>th</sup> DAY OF MAY, 2016.**

*Approved as to Form  
By Legal Services*  
Signature: [Signature]  
Date: May 5, 2016

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

\_\_\_\_\_  
**LISA LYONS, TOWN CLERK (ACTING)**

**By-law Number 5849-16**

**Page 3 of 3**

**Explanatory Note**

Re: Zoning By-law Number 5849-16

By-law Number 5849-16 has the following purpose and effect:

To amend By-law Number 2213-78, as amended, being the Zoning By-law in effect in the Town of Aurora, to rezone the subject lands from "Oak Ridges Moraine Rural (RU-ORM) Zone" to "Institutional (I-28) Exception Zone".

The rezoning will permit a 250 unit Retirement Home.

Schedule "A" To By-Law Number 5849-16

**TOWN OF AURORA**

**THE REGIONAL MUNICIPALITY OF YORK**

LOCATION: Part Lot 17, Plan 132 and Part Lots 74 and 75, Con 1, Aurora



LANDS REZONED FROM "OAK RIDGES MORaine RURAL (RU-ORM) ZONE" TO "INSTITUTIONAL (I-28) EXCEPTION ZONE"



**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5854-16**

**BEING A BY-LAW to exempt  
Blocks 17, 18, 20, 21 and 22 on  
Plan 65M-4467 from Part-Lot  
Control (Brookfield Homes  
(Ontario) Aurora Limited).**

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

**AND WHEREAS** the Council of The Corporation of the Town of Aurora deems it necessary and expedient to enact a by-law to exempt Blocks 17, 18, 20, 21 and 22 on Plan 65M-4467 from those provisions of the Act dealing with part-lot control;

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

1. THAT subsection 50(5) of the Act shall not apply to the following lands, all situated in the Town of Aurora, Regional Municipality of York:
  - (a) Blocks 17 and 18, Plan 65M-4467, Parts 1 to 19 inclusive, Plan 65R-36295; and
  - (b) Blocks 20, 21 and 22, Plan 65M-4467, Parts 1 to 33 inclusive, Plan 65R-36274.
2. THAT this By-law shall be registered in the appropriate Land Registry Office on title to the lands set out herein.
3. THAT the provisions of this By-law shall come into full force and effect upon final passage hereof, shall remain in force and effect for a period of two (2) years from the date of its passing, and shall expire on the 10<sup>th</sup> day of May, 2018.

**READ A FIRST AND SECOND TIME THIS 10<sup>th</sup> DAY OF MAY, 2016.**

**READ A THIRD TIME AND FINALLY PASSED THIS 10<sup>th</sup> DAY OF MAY, 2016.**

*Approved as to Form  
By Legal Services*  
Signature: J  
Date: May 5, 2016

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

\_\_\_\_\_  
**LISA LYONS, TOWN CLERK (ACTING)**

**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5857-16**

**BEING A BY-LAW to amend  
By-law Number 5630-14, as  
amended, to regulate licensing  
of business establishments.**

**WHEREAS** section 151 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a municipality may license, regulate and govern any business, wholly or partly carried on within the municipality, even if the business is being carried on from a location outside the municipality;

**AND WHEREAS** the Council of The Corporation of the Town of Aurora (the "Town") considers it desirable and necessary to license, regulate and govern certain types of businesses;

**AND WHEREAS** the Council of the Town enacted By-law Number 5630-14, to regulate licensing of business establishments, on May 27, 2014;

**AND WHEREAS** Council for the Town deems it necessary and expedient to further amend By-law Number 5630-14, as amended, to regulate licensing of business establishments;

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

1. THAT Schedule "A" – Annual Fees for Licenses to By-law Number 5630-14, as amended, be and is hereby deleted and replaced with Schedule "A" – Annual Fees for Licenses attached hereto and forming part of this By-law.
2. 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 10<sup>th</sup> DAY OF MAY, 2016.**

**READ A THIRD TIME AND FINALLY PASSED THIS 10<sup>th</sup> DAY OF MAY, 2016.**

*Approved as to Form  
By Loyal Services*  
Signature: J  
Date: May 5, 2016

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

\_\_\_\_\_  
**LISA LYONS, TOWN CLERK (ACTING)**

By-law Number 5857-16

Page 2 of 5

**SCHEDULE "A"  
Annual Fees for Licenses**

<b><u>Column 1</u></b>	<b><u>Column 2</u></b> License Fee	<b><u>Column 3</u></b> Expiry Date
<b>Adult Entertainment Parlour</b>		
Owner/Operator - Initial	\$ 1,790.00	January 31 <sup>st</sup>
Owner/Operator - Renewal	\$ 1,540.00	January 31 <sup>st</sup>
Entertainer - Initial	\$ 100.00	January 31 <sup>st</sup>
Entertainer - Renewal	\$ 90.00	January 31 <sup>st</sup>
Entertainer - Late Fee	\$ 25.00	
Entertainer - I.D. Card	\$ 5.00	
<b>Place of Amusement</b>		
Owner/Operator - Initial	\$ 270.00	January 31 <sup>st</sup>
Owner/Operator - Renewal	\$ 115.00	January 31 <sup>st</sup>
<b>Auctioneers</b>		
Initial	\$ 135.00	January 31 <sup>st</sup>
Renewal	\$ 70.00	January 31 <sup>st</sup>
<b>Billiard Hall</b>		
Initial	\$ 365.00	January 31 <sup>st</sup>
Renewal	\$ 270.00	January 31 <sup>st</sup>
<b>Body Rub Parlour</b>		
Owner - Initial	\$ 1,790.00	January 31 <sup>st</sup>
Owner - Renewal	\$ 1,540.00	January 31 <sup>st</sup>
Operator - Initial	\$ 845.00	January 31 <sup>st</sup>
Operator - Renewal	\$ 820.00	January 31 <sup>st</sup>
Provider - Initial	\$ 105.00	January 31 <sup>st</sup>
Provider - Renewal	\$ 90.00	January 31 <sup>st</sup>
Provider - Late Fee	\$ 25.00	
Provider - I.D. Card	\$ 5.00	

**By-law Number 5857-16**

Page 3 of 5

**Column 1**

**Column 2**  
**License Fee**

**Column 3**  
**Expiry Date**

**Driving School Instructors**

Instructor with vehicle - Initial	\$ 95.00	September 30 <sup>th</sup>
Instructor with vehicle - Renewal	\$ 85.00	September 30 <sup>th</sup>
Instructor with vehicle - Late Fee	\$ 50.00	
Instructor without vehicle - Initial	\$ 90.00	September 30 <sup>th</sup>
Instructor without vehicle - Renewal	\$ 75.00	September 30 <sup>th</sup>
Instructor without vehicle - Late Fee	\$ 50.00	
Change of Vehicle Fee	\$ 50.00	
Replacement Plate	\$ 30.00	

**Hawkers and Peddlers**

Initial	\$ 75.00	January 31 <sup>st</sup>
Renewal	\$ 70.00	January 31 <sup>st</sup>

**Horse Riding Establishments**

Initial	\$ 250.00	June 30 <sup>th</sup>
Renewal	\$ 200.00	June 30 <sup>th</sup>

**Limousines**

Owner - Initial	\$ 165.00	March 31 <sup>st</sup>
Owner - Renewal	\$ 85.00	March 31 <sup>st</sup>
Owner - Late Fee	\$ 50.00	
Driver - Initial	\$ 80.00	March 31 <sup>st</sup>
Driver - Renewal	\$ 70.00	March 31 <sup>st</sup>
Driver - Late Fee	\$ 50.00	
Change of Vehicle Fee	\$ 50.00	
Replacement Plate	\$ 30.00	
I.D. Card	\$ 5.00	

By-law Number 5857-16

Page 4 of 5

**Column 1**

**Column 2**  
**License Fee**

**Column 3**  
**Expiry Date**

**Mobile Sign Installers**

Initial	\$ 265.00	December 31 <sup>st</sup>
Renewal	\$ 250.00	December 31 <sup>st</sup>

**Refreshment Vehicles and Vendors**

Owner-Motorized - Initial	\$ 230.00	April 30 <sup>th</sup>
Owner-Motorized - Renewal	\$ 220.00	April 30 <sup>th</sup>
Owner-Motorized - Late Fee	\$ 50.00	
Owner-Motorized - Short Term (inclusive of vendor permit)	\$ 50.00	Seven (7) Days
Owner-No Motor - Initial	\$ 230.00	April 30 <sup>th</sup>
Owner-No Motor - Renewal	\$ 220.00	April 30 <sup>th</sup>
Owner-No Motor - Late Fee	\$ 50.00	
Vendor - Initial	\$ 75.00	April 30 <sup>th</sup>
Vendor - Renewal	\$ 50.00	April 30 <sup>th</sup>
Vendor - Late Fee	\$ 50.00	
Change of Vehicle Fee	\$ 50.00	
Replacement Plate	\$ 30.00	
I.D. Card	\$ 5.00	

**Second Hand Goods Vendors, Pawnbrokers and Salvage Yard Owners**

Initial	\$ 200.00	June 15 <sup>th</sup>
Renewal	\$ 125.00	June 15 <sup>th</sup>

**By-law Number 5857-16**

Page 5 of 5

<u>Column 1</u>	<u>Column 2</u> License Fee	<u>Column 3</u> Expiry Date
<b>Taxicabs</b>		
Owner License - Initial	\$ 480.00	March 31 <sup>st</sup>
Owner License - Renewal	\$ 415.00	March 31 <sup>st</sup>
Owner License - Late Fee	\$ 85.00	
Broker License - Initial	\$ 210.00	March 31 <sup>st</sup>
Broker License - Renewal	\$ 75.00	March 31 <sup>st</sup>
Broker License - Late Fee	\$ 75.00	
Taxicab Driver License - Initial	\$ 75.00	March 31 <sup>st</sup>
Taxicab Driver License - Renewal	\$ 50.00	March 31 <sup>st</sup>
Taxicab Driver License - Late Fee	\$ 50.00	
Transfer of Owner License - General	\$ 150.00	
Transfer of Owner License to Estate	\$ 150.00	
Transfer of Taxicab Plate to New Vehicle	\$ 50.00	
Annual Priority List Fee	\$ 25.00	
Replacement Taxicab Plate Fee	\$ 30.00	
Taxicab Meter Reseal Fee	\$ 25.00	
I.D. Card and Tariff Card Fee	\$ 5.00	
Taxi Test Re-write	\$ 30.00	
Taxicab Identification Holder	\$ 10.00	
<b>Kennels</b>		
Initial	\$ 355.00	June 30 <sup>th</sup>
Renewal	\$ 200.00	June 30 <sup>th</sup>

**THE CORPORATION OF THE TOWN OF AURORA**

**By-law Number 5858-16**

**BEING A BY-LAW to provide  
for persons authorized to  
sign cheques and other  
banking related authorities  
on behalf of the Town.**

**WHEREAS** paragraph 3 of subsection 11(2) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended (the "Act") provides that a lower-tier municipality may pass by-laws, subject to the rules set out in subsection (4), respecting the financial management of the municipality and its local boards;

**AND WHEREAS** section 23.1 of the Act provides that without limiting sections 9, 10 and 11, a municipality may delegate its powers and duties under this or any other Act to a person or body subject to the restrictions set out therein;

**AND WHEREAS** section 287 of the Act provides that a municipality may provide that the signatures on a cheque of the municipality be mechanically or electronically reproduced;

**AND WHEREAS** the Council of The Corporation of the Town of Aurora (the "Town") at its Council meeting of May 10, 2016, adopted the recommendations arising from Council Report No. CFS16-019 and provided direction to staff to prepare a replacement by-law to establish cheque signing, electronic funds transfer, and other banking related authorizations;

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

1. THAT all cheques issued by the Town upon the Town's general bank account shall require two (2) signatures and shall be signed:
  - (a) firstly, by any one (1) of the following officers or employees of the Town:
    - i. the Treasurer; or
    - ii. the Manager of Accounting & Revenues – Deputy Treasurer; or
    - iii. the Manager of Financial Planning – Deputy Treasurer;
  - (b) and secondly, by any one (1) of the following officials, officers or employees of the Town:
    - i. the Mayor; or
    - ii. the Deputy Mayor; or
    - iii. the Acting Mayor; or
    - iv. the Chief Administrative Officer; or
    - v. the Town Solicitor; or
    - vi. the Town Clerk; or
    - vii. the Director of Parks, Recreation & Cultural Services; or
    - viii. the Director of Corporate & Strategic Services.
2. THAT the signature of any of the persons authorized to sign cheques under paragraph 1 of this By-law may be written or engraved, lithographed, printed or otherwise mechanically or electronically reproduced on cheques issued by the Town upon the Town's general bank account provided that the said cheques are in amounts less than Fifty Thousand Dollars (\$50,000.00).

3. THAT all electronic payments for the payment of vendors through the Accounts Payable system issued by the Town upon the Town's general bank account shall be authorized internally prior to transmission of the electronic file in the following two (2) stages:
  - (a) firstly, by any one (1) of the following officers or employees of the Town:
    - i. the Treasurer; or
    - ii. the Manager of Accounting & Revenues – Deputy Treasurer; or
    - iii. the Manager of Financial Planning – Deputy Treasurer;
  - (b) and secondly, by any one (1) of the following officials, officers or employees of the Town:
    - i. the Mayor; or
    - ii. the Deputy Mayor; or
    - iii. the Acting Mayor; or
    - iv. the Chief Administrative Officer; or
    - v. the Town Solicitor; or
    - vi. the Town Clerk; or
    - vii. the Director of Parks, Recreation & Cultural Services; or
    - viii. the Director of Corporate & Strategic Services.
4. THAT all pre-authorization documents for singular or recurring out-bound electronic payments by the Town upon the Town's general bank account shall be authorized in two (2) stages:
  - (a) firstly, by any one (1) of the following officers or employees of the Town:
    - i. the Treasurer; or
    - ii. the Manager of Accounting & Revenues – Deputy Treasurer; or
    - iii. the Manager of Financial Planning – Deputy Treasurer;
  - (b) and secondly, by any one (1) of the following officials, officers or employees of the Town:
    - i. the Mayor; or
    - ii. the Deputy Mayor; or
    - iii. the Acting Mayor; or
    - iv. the Chief Administrative Officer; or
    - v. the Town Solicitor; or
    - vi. the Town Clerk; or
    - ix. the Director of Parks, Recreation & Cultural Services; or
    - x. the Director of Corporate & Strategic Services.
5. THAT all electronic payments for recurring payroll through the Town's payroll system issued by the Town upon the Town's general bank account shall be authorized internally prior to transmission of the electronic file in two (2) stages:
  - (a) firstly, by any one (1) of the following officers or employees of the Town:
    - i. the Payroll Co-ordinator; or
    - ii. the Accounting Supervisor;
  - (b) and secondly, by any one (1) of the following officers or employees of the Town:
    - i. the Treasurer; or

- ii. the Manager of Accounting & Revenues – Deputy Treasurer; or
  - iii. the Manager of Financial Planning – Deputy Treasurer.
  
- 6. THAT the Treasurer or his/her designate be and is hereby authorized to establish business relationships, accounts, and enter into agreements on behalf of the Town with investment brokers or financial institutions for the purposes of purchasing, trading, and holding financial investments as deemed appropriate by the Treasurer or his/her designate from time to time.
  
- 7. THAT the purchase of financial investments and all wire transfers of funds from the Town's general bank account shall be made only to the benefit of those investment brokers or financial institutions pre-approved in writing with the Town's lead bank. The execution of any necessary or ancillary documents required to perform any of the actions set out in this paragraph shall be signed in the same manner as provided for in paragraph 1 of this By-law.
  
- 8. THAT with respect to the actual purchase of investment transactions, the transaction shall be approved in writing in two (2) stages, and using the secured wire payments facility of the Town's lead bank, as follows:
  - (a) firstly, by any one (1) of the following officers or employees of the Town:
    - i. a Financial Analyst; or
    - ii. the Manager of Financial Planning – Deputy Treasurer;
  
  - (b) and secondly, by any one (1) of the following officers or employees of the Town:
    - i. the Treasurer; or
    - ii. the Manager of Accounting & Revenues – Deputy Treasurer; or
    - iii. the Manager of Financial Planning – Deputy Treasurer;

and the same person may not approve any subject transaction in both stages.
  
- 9. THAT with respect to the purchase of foreign currency payment instruments, the request to the bank for preparation of same shall be approved by any one (1) of the following officers or employees of the Town:
  - (a) the Treasurer; or
  - (b) the Manager of Financial Planning – Deputy Treasurer.
  
- 10. THAT other than those transactions specifically addressed in this By-law, the Treasurer or his/her designate be and is hereby authorized to sign any and all agreements, documents, or authorizations related to minor payments from the Town's general bank account, provided such transaction does not exceed Five Thousand Dollars (\$5,000.00), and is properly documented as to purpose, and provided that such payment is not made to an employee of Financial & Procurement Services.
  
- 11. THAT the Treasurer or his/her designate be and is hereby authorized to sign any and all agreements, documents, or authorizations related to conducting or facilitating the Town's day to day transactions and activities for banking with the Town's approved bank, any investment agency, any credit card company or payments processing facility, software vendor, or any other payments facilitator which is a participant to the Canadian banking system. The changing of approved banks for the general banking services of the Town is not authorized herein.

By-law Number 5858-16

Page 4 of 4

12. THAT if determined to be necessary by the Treasurer, the Treasurer or his/her designate be and is hereby authorized to open bank accounts to the credit of the Town with the Town's approved bank, provided that a report to Council is made within thirty (60) days thereafter.
13. THAT the Treasurer or his/her designate be and is hereby authorized to electronically or otherwise transfer funds amongst any of the Town's bank accounts at anytime to properly manage the financial interests of the Town.
14. THAT the provisions of this By-law shall come into full force and effect upon final passage hereof, at which time By-law Number 5614-14 and all previous By-laws, portions of By-laws, and/or resolutions that are inconsistent with the provisions of this By-law are hereby repealed or rescinded insofar as it is necessary to give effect to the provisions of this By-law.

**READ A FIRST AND SECOND TIME THIS 10<sup>th</sup> DAY OF MAY, 2016.**

**READ A THIRD TIME AND FINALLY PASSED THIS 10<sup>th</sup> DAY OF MAY, 2016.**

*Approved as to Form  
By Legal Services*  
Signature: [Signature]  
Date: May 5, 2016

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

\_\_\_\_\_  
LISA LYONS, TOWN CLERK (ACTING)

***THE CORPORATION OF THE TOWN OF AURORA***

***By-law Number 5859-16***

***BEING A BY-LAW to Confirm Actions by Council  
Resulting from a Council Meeting on May 10, 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 May 10, 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 10<sup>TH</sup> DAY OF MAY, 2016.***

***READ A THIRD TIME AND FINALLY PASSED THIS 10<sup>TH</sup> DAY OF MAY, 2016.***

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

\_\_\_\_\_  
**LISA LYONS, TOWN CLERK (ACTING)**