



**TOWN OF AURORA**  
**ADDITIONAL ITEMS**  
**FOR COUNCIL MEETING**

**Tuesday, August 9, 2016**  
**7 p.m.**  
**Council Chambers**

- **Revised Council Agenda Index**
- **Delegation (b) Jamie MacDonald, Music Aurora**  
**Re: Notice of Motion (b) Councillor Abel, Re: Town Park Live Concert**  
**Screening of The Tragically Hip: A National Celebration**
- **Delegation (c) Ken White, Royal Canadian Legion Aurora Branch 385**  
**Re: Veterans Banners in Aurora**
- **Item 13 – Finance Advisory Committee Meeting Minutes of July 12, 2016, and**  
**July 28, 2016**
- **Item 14 – CFS16-026 – Budget Allocation 2017 – Cultural Partners**
- **Notice of Motion (b) Councillor Abel**  
**Re: Town Park Live Concert Screening of The Tragically Hip: A National**  
**Celebration**
- **Closed Session Item 3 – Labour relations or employee negotiations (section 239**  
**(2)(d) of the *Municipal Act, 2001*); Re: Memorandum from Manager, Human**  
**Resources, Re: Addendum to Closed Session Report No. CAO16-006 – CUPE**  
**Negotiations**



**TOWN OF AURORA  
COUNCIL MEETING  
AGENDA (REVISED)**

Tuesday, August 9, 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 Legislative Services be approved.

**3. ADOPTION OF THE MINUTES**

**Council Meeting Minutes of July 12, 2016**

RECOMMENDED:

THAT the minutes of the Council meeting of July 12, 2016, be adopted as printed and circulated.

**4. PRESENTATIONS**

**(a) Nichole Campsall, Coordinator, Youth & Community Development  
Re: Presentation of the John West Memorial "Leaders of Tomorrow"  
Scholarship Award**

**(b) Theresa Buck, Special Olympics Ontario  
Re: Introduction to Special Olympics Ontario – Aurora Community**

- (c) Ron Weese, Sport Aurora/Activate Aurora**  
**Re: Announcement of Activate Aurora Project through the Mayor's Task Force and Sport Aurora**

**5. PUBLIC SERVICE ANNOUNCEMENTS**

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

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

**8. DELEGATIONS**

- (a) Nancy Black, representing Aurora Sports Hall of Fame, Healthy Kids Community Challenge, Sport Aurora, and Activate Aurora**  
**Re: Item 11 – PRS16-042 – Facility Advertising and Sponsorship Programs**

- (b) Jamie MacDonald, Music Aurora**  
**Re: Notice of Motion (b) Councillor Abel, Re: Town Park Live Concert Screening of The Tragically Hip: A National Celebration**  
(Added Item)

- (c) Ken White, Royal Canadian Legion Aurora Branch 385**  
**Re: Veterans Banners in Aurora**  
(Added Item)

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

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

- (i) Notices of Motion**

- (a) Councillor Thompson**  
**Re: Governance Review Advisory Committee**

**(b) Councillor Abel**  
**Re: Town Park Live Concert Screening of The Tragically Hip: A National Celebration**

(Added Item)

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

**11. REGIONAL REPORT**

**12. NEW BUSINESS/GENERAL INFORMATION**

**13. READING OF BY-LAWS**

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

- 5881-16** BEING A BY-LAW to exempt Blocks 7, 8, 9, 10, 11 and 12 on Plan 65M-4467 from Part-Lot Control (Country Wide Homes at Aurora Inc.).  
(Report No. PDS16-061 – Council Item 6 – Aug. 9/16)
- 5887-16** BEING A BY-LAW to exempt Lots 36, 37, 41, 42, 43, 44, 45, 80, 81, 82, 83, 89, 92, 93, 100, 101 and 102 and Blocks 217, 220, 221, 223, 226, 230 and 231 on Plan 65M-4462 from Part-Lot Control (Arista Homes (Aurora Trails) Inc.).  
(Report No. PDS16-058 – Council Item 8 – Jul. 12/16)
- 5888-16** BEING A BY-LAW to declare as surplus and sell municipal lands (21 and 33 Eric T. Smith Way).  
(Closed Session Report No. PDS16-007 – Council Jan. 26/16)
- 5889-16** BEING A BY-LAW to adopt Official Plan Amendment No. 11.  
(Report No. PDS16-059 – Council Item 9 – Jul. 12/16)
- 5890-16** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (RCG Aurora North Limited Partnership).  
(Report No. PDS16-059 – Council Item 9 – Jul. 12/16)
- 5892-16** BEING A BY-LAW to appoint employees of the Ontario Parking Control Bureau Corp. as Municipal By-law Enforcement Officers in the Town of Aurora.

RECOMMENDED:

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

**5891-16** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on August 9, 2016.

**14. CLOSED SESSION**

RECOMMENDED:

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

1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS16-065 – Allaura Boulevard
2. Labour relations or employee negotiations (section 239 (2)(d) of the *Municipal Act, 2001*); Re: Closed Session Report No. CAO16-006 – CUPE Negotiations
3. Labour relations or employee negotiations (section 239 (2)(d) of the *Municipal Act, 2001*); Re: Memorandum from Manger, Human Resources, Re: Addendum to Closed Session Report No. CAO16-006 – CUPE Negotiations  
(Added Item)

**15. ADJOURNMENT**

## AGENDA ITEMS

**1. BBS16-009 – Fireworks By-law Exemption – Magna Golf Club**

RECOMMENDED:

THAT Report No. BBS16-009 be received; and

THAT the setting off of Display Fireworks to celebrate a wedding at the Magna Golf Club on August 13, 2016, commencing at 10:00 p.m., be approved.

**2. CFS16-023 – Interim Operating Budget Forecast – as at May 31, 2016**

RECOMMENDED:

THAT Report No. CFS16-023 be received for information.

**3. IES16-064 – Extension of Contract and Increase of Purchase Order for Classic Fire Protection Service Contract**

RECOMMENDED:

THAT Report No. IES16-064 be received; and

THAT RFP No. IES 2012-22 for Classic Fire Protection for fire monitoring service, preventative maintenance, emergency call outs, monthly and annual inspections be extended for three (3) additional months on a month to month basis beyond the termination date of August 30, 2016; and

THAT Purchase Order No. 81 for Classic Fire Protection for fire monitoring service, preventative maintenance, emergency call outs, monthly and annual inspections be increased by \$20,000 to a revised value of \$119,994 for the extended month to month period.

**4. IES16-065 – Award of Tender IES 2016-43 – For the Supply of All Labour, Material, and Equipment Necessary for the Provision of Janitorial Services**

RECOMMENDED:

THAT Report No. IES16-065 be received; and

THAT Tender IES 2016-43 – for the supply of all labour, material, and equipment necessary for the provision of janitorial services for a five (5) year term be awarded to Royal Building Cleaning Ltd. at the unit prices tendered not to exceed \$2,136,360.00 excluding taxes; and

THAT the Director of Infrastructure and Environmental Services be authorized to renew Tender IES 2016-43 for an additional three (3), one-year periods, 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.

**5. PDS16-049 – Small Cell Technology Pilot Project with Bell Canada**

RECOMMENDED:

THAT Report No. PDS16-049 be received; and

THAT the Director of Planning & Development Services be authorized to execute facility licensing agreements with Bell, including any and all documents and ancillary agreements required to give effect to same; and

THAT a financial reserve be established for the proceeds of revenue from licensing with Bell, for the purpose of funding economic development initiatives.

**6. PDS16-061 – Application for Exemption from Part Lot Control  
Countrywide Homes at Aurora Inc.  
Blocks 7 to 12 Plan 65M-4467 being 65R-36431 and 65R-36439  
Related File Numbers: SUB-2011-04 & ZBA-2011-12  
File Number: PLC-2016-07**

RECOMMENDED:

THAT Report No. PDS16-061 be received; and

THAT the Application for Exemption from Part Lot Control submitted by Countrywide Homes at Aurora Inc. to divide Blocks 7, 8, 9, 10, 11 and 12, on Plan 65M-4467 into 39 separate lots for townhouse units be approved; and

THAT the Part Lot Control Exemption by-law be considered at the Council meeting of August 9, 2016.

**7. PDS16-062 – Application for Zoning By-law Amendment and Site Plan  
Leswell Investments Inc.  
1452 Wellington Street East  
Part of Lots 3 and 4, Registered Plan No. 525  
Files: ZBA-2015-04 & SP-2015-04**

RECOMMENDED:

THAT Report Number PDS16-062 be received; and

THAT Application to Amend the Zoning By-law File Number ZBA-2015-04 (Leswell Investments Inc.), to allow Shopping Centre Commercial uses on the subject lands be approved; and

THAT the implementing Zoning By-law Amendment be presented at a future Council meeting; and

THAT Site Plan Application File: SP-2015-04 (Leswell Investments Inc.) to permit the development of the Shopping Centre Commercial development on the subject lands be approved; and

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

**8. PRS16-038 – Facility Sponsorship Program – Canadian Tire**

RECOMMENDED:

THAT Report No. PRS16-038 be received for information.

**9. PRS16-039 – Theatre Aurora Lease Agreement – 150 Henderson Drive**

RECOMMENDED:

THAT Report No. PRS16-039 be received; and

THAT the Mayor and Town Clerk be authorized to execute the Agreement between the Town of Aurora and Theatre Aurora for the lease of the premises at 150 Henderson Drive, including any and all documents and ancillary agreements required to give effect to same.

**10. PRS16-040 – Amendment to Lease Agreement – Automated Teller Machines**

RECOMMENDED:

THAT Report No. PRS16-040 be received; and

THAT the installation of Automated Teller Machines (ATMs) at the Aurora Family Leisure Complex (AFLC) located at 135 Industrial Parkway North, Aurora, be approved; and

THAT the Mayor and Town Clerk be authorized to execute an amendment to the License Agreement between the Town of Aurora and Access Cash General Partnership (Access Cash) to include the AFLC as an additional location for the installation, maintenance and operation of an ATM, including any and all documents and ancillary agreements required to give effect to same.

**11. PRS16-042 – Facility Advertising and Sponsorship Programs**

RECOMMENDED:

THAT Report No. PRS16-042 be received; and

THAT a consultant be engaged to assist in the development of an enhanced business case for expanding the Facility Advertising and Sponsorship Programs and that this be referred to the 2017 Budget; and

THAT sport organizations be given priority use of the lobby wall areas of the Stronach Aurora Recreation Complex (SARC) over sponsorship.

**12. Heritage Advisory Committee Meeting Minutes of July 11, 2016**

RECOMMENDED:

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

THAT the Heritage Advisory Committee recommend to Council:

- 1. HAC16-006 –Request to Designate under Part IV of the *Ontario Heritage Act*, 220 Old Yonge Street, “The Parteger House”**

THAT the House located at 220 Old Yonge Street be designated under Part IV of the *Ontario Heritage Act* as a property of cultural heritage value or interest; and

THAT the Town Clerk be authorized to publish and serve Council's Notice of Intention to Designate as per requirements of the Act; and

THAT the designation by-law be brought before Council for passing if no objections were received within the thirty (30) day objection period as per requirements of the Act; and

THAT the owners of 220 Old Yonge Street be thanked for their support of the designation of the subject heritage property.

**3. HAC16-007 –Conservation and Watering Practices for Established “Heritage” Trees**

THAT staff be directed to investigate and report back to the Committee on the possibility of providing watering options for property owners to ensure the long-term sustainability of heritage trees.

**13. Finance Advisory Committee Meeting Minutes of July 12, 2016, and July 28, 2016**

(Added Item)

RECOMMENDED:

THAT the Finance Advisory Committee meeting minutes of July 12, 2016, and July 28, 2016 be received; and

THAT the following Finance Advisory Committee recommendation to Council be considered under Item 14 – CFS16-026 – Budget Allocation 2017 – Cultural Partners:

**Finance Advisory Committee Meeting Minutes of July 28, 2016**

**1. CFS16-025 – Budget Allocation 2017 – Cultural Partners**

THAT the following 2017 budget funding directions be approved:

(a) THAT the 2017 draft budget funding allocation for the Aurora Historical Society Board be increased by 2.97%; and

(b) THAT the 2017 draft budget funding allocation for the Aurora Cultural Centre Board be increased by 2.97%; and

- (c) THAT the 2017 draft budget funding allocation for the Aurora Public Library Board be increased by 2.97%.

**14. CFS16-026 – Budget Allocation 2017 – Cultural Partners**

(Added Item)

RECOMMENDED:

THAT Report No. CFS16-026 be received; and

THAT the following 2017 Budget funding directions from the Finance Advisory Committee meeting of July 28, 2016, be approved:

- (a) THAT the 2017 draft budget funding allocation for the Aurora Historical Society Board be increased by 2.97%; and
- (b) THAT the 2017 draft budget funding allocation for the Aurora Cultural Centre Board be increased by 2.97%; and
- (c) THAT the 2017 draft budget funding allocation for the Aurora Public Library Board be increased by 2.97%.



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

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

**DELEGATION REQUEST**

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

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

**COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE:** August 9, 2016

**SUBJECT:** Town Park Live Broadcast of Tragically Hip Concert on August 20, 2016

**NAME OF SPOKESPERSON:** Jamie MacDonald

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

Music Aurora

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

Delegation in support of Motion for Live Broadcast of Tragically Hip Concert in Town Park on August 20, 2016

**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?** Council

**DATE:** July 2016

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





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

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

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

**SUBJECT:** BANNERS

**NAME OF SPOKESPERSON:** KEN WHITE

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

ROYAL CANADIAN LEGION AURORA. BR. # 385

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

TO INITIATE A VETERANS BANNER AWARENESS FOR SIX WEEKS IN AURORA LEADING UP TO REMEMBRANCE <sup>DAY</sup> IN AURORA.

**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?

IVEY.

DATE: AUG 10 2016.

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



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

**Date:** Tuesday, July 12, 2016

**Time and Location:** 5:30 p.m., Leksand Room, Aurora Town Hall

**Committee Members:** Councillor Michael Thompson (Chair), Councillor Harold Kim, and Mayor Geoffrey Dawe

**Member(s) Absent:** None

**Other Attendees:** Councillor Tom Mrakas, Doug Nadorozny, Chief Administrative Officer, Dan Elliott, Director of Corporate and Financial Services/Treasurer, Al Downey, Director of Parks & Recreation Services, Tracy Evans, Financial Analyst, Budget, and Samantha Yew, Council/Committee Secretary

---

The Chair called the meeting to order at 5:34 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 Kim  
Seconded by Mayor Dawe**

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

- Additional Information to Item 1 – Draft Aurora Assist Policy for Parks and Recreation Financial Assistance

**CARRIED**

Finance Advisory Committee Meeting Minutes  
Tuesday, July 12, 2016

Page 2 of 4

---

**3. RECEIPT OF THE MINUTES**

**Finance Advisory Committee Meeting Minutes of May 24, 2016**

**Moved by Mayor Dawe  
Seconded by Councillor Kim**

THAT the Finance Advisory Committee meeting minutes of May 24, 2016, be received for information.

**CARRIED**

**4. DELEGATIONS**

None

**5. CONSIDERATION OF ITEMS**

- 1. Departmental Budget Review (Continued) – Parks and Recreation Services (PRS); Presentation by Director of Parks & Recreation Services, to include:
  - 1. Aurora Museum and Archives**
  - 2. Subsidy Program****

Mr. Downey continued the PRS departmental budget review with an overview of the Three-Year Plan for the Aurora Museum and Archives, collection management and public access opportunities, measures of success, and annual financial implications. The Committee and staff discussed aspects of the Plan.

Mr. Downey outlined the proposed Aurora Assist program, a financial assistance program that would provide qualifying low income residents with an annual subsidy of \$150 for Parks and Recreation programs. The Committee spoke in support of the program, and inquired about aspects of program qualification and funding. The Committee and staff discussed approval timelines for the program, and the possibility of implementing the program in time for the winter season.

The Committee suggested that the two new proposed service levels be raised for separate discussion during the 2017 Operating Budget review.

**Moved by Mayor Dawe  
Seconded by Councillor Kim**

THAT the Departmental Budget Review (Continued) – Parks and Recreation Services (PRS) and Presentation by Director of Parks & Recreation Services be received; and

THAT the comments of the Committee be referred to staff for consideration.

**CARRIED**

**2. Memorandum from Treasurer  
Re: 2017 Budget Documentation Modifications**

Staff explained the key changes in the proposed modified format of the 2017 Budget documentation and the alternative presentation of the PRS Budget information. The Committee provided comments and suggestions regarding the formats.

**Moved by Councillor Kim  
Seconded by Mayor Dawe**

THAT the memorandum regarding 2017 Budget Documentation Modifications be received; and

THAT the comments of the Committee be referred to staff for consideration.

**CARRIED**

**3. Extract from Council Meeting of May 10, 2016  
Re: Finance Advisory Committee Meeting Minutes of April 19, 2016**

**Moved by Mayor Dawe  
Seconded by Councillor Kim**

THAT the Extract from Council Meeting of May 10, 2016, regarding the Finance Advisory Committee Meeting Minutes of April 19, 2016, be received for information.

**CARRIED**

**4. Extract from Council Meeting of June 28, 2016  
Re: Finance Advisory Committee Meeting Minutes of  
May 24, 2016**

**Moved by Councillor Kim  
Seconded by Mayor Dawe**

Finance Advisory Committee Meeting Minutes  
Tuesday, July 12, 2016

---

Page 4 of 4

THAT the Extract from Council Meeting of June 28, 2016, regarding the Finance Advisory Committee Meeting Minutes of May 24, 2016, be received for information.

**CARRIED**

**6. NEW BUSINESS**

None

**7. ADJOURNMENT**

**Moved by Mayor Dawe  
Seconded by Councillor Kim**

THAT the meeting be adjourned at 6:45 p.m.

**CARRIED**

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



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

**Date:** Thursday, July 28, 2016

**Time and Location:** 5:45 p.m., Leksand Room, Aurora Town Hall

**Committee Members:** Councillor Michael Thompson (Chair), Councillor Harold Kim, and Mayor Geoffrey Dawe

**Member(s) Absent:** None

**Other Attendees:** Councillor Wendy Gaertner, Councillor Tom Mrakas, Rino Roncadin, Chair, Aurora Public Library Board, Jill Foster, Chief Executive Officer, Aurora Public Library, Reccia Mandelcorn, Manager of Community Collaboration, Aurora Public Library, Craig Mather, President, Aurora Cultural Centre Board, Bonnie Kraft, Secretary, Aurora Cultural Centre Board, Doug Nadorozny, Chief Administrative Officer, Dan Elliott, Director of Corporate & Financial Services/Treasurer, Jason Gaertner, Manager, Financial Planning, and Linda Bottos, Council/Committee Secretary

---

The Chair called the meeting to order at 5:45 p.m.

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

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

**2. APPROVAL OF THE AGENDA**

**Moved by Councillor Kim  
Seconded by Mayor Dawe**

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

- Delegation (a) Craig Mather, Aurora Cultural Centre  
Re: Item 1 – CFS16-025 – Budget Allocation 2017 – Cultural Partners

**CARRIED**

### **3. RECEIPT OF THE MINUTES**

**Finance Advisory Committee Meeting Minutes of July 12, 2016**

**Moved by Mayor Dawe  
Seconded by Councillor Kim**

THAT the Finance Advisory Committee meeting minutes of July 12, 2016, be received for information.

**CARRIED**

### **4. DELEGATIONS**

- (a) **Delegation (a) Craig Mather, Aurora Cultural Centre  
Re: Item 1 – CFS16-025 – Budget Allocation 2017 – Cultural Partners**

Mr. Mather expressed support of the staff report and requested: (1) that any operational review of the Aurora Cultural Centre be performed outside of the budget process; (2) clarification of the 2016 base funding budget amount; and (3) that consideration be given to applying the 2017 budgeting formula similarly in future years for the Aurora Cultural Centre Board.

**Moved by Mayor Dawe  
Seconded by Councillor Kim**

THAT the comments of the delegation be received and referred to Item 1.

**CARRIED**

### **5. CONSIDERATION OF ITEMS**

- 1. CFS16-025 – Budget Allocation 2017 – Cultural Partners**

Staff provided background including clarification of the budgeting formulas and budget underfunding. The Committee expressed support of the staff

report and discussed various aspects including the importance of a defined budgeting approach and clear direction to all organizations that receive operating funds from the Town.

**Moved by Councillor Kim  
Seconded by Mayor Dawe**

THAT Report No. CFS16-025 be received; and

THAT the Finance Advisory Committee recommend to Council:

THAT the following 2017 budget funding directions be approved:

- (a) THAT the 2017 draft budget funding allocation for the Aurora Historical Society Board be increased by 2.97%; and
- (b) THAT the 2017 draft budget funding allocation for the Aurora Cultural Centre Board be increased by 2.97%; and
- (c) THAT the 2017 draft budget funding allocation for the Aurora Public Library Board be increased by 2.97%.

**CARRIED**

**Moved by Councillor Kim  
Seconded by Mayor Dawe**

THAT staff be directed to report back to Council regarding the 2016 base funding budget amount for the Aurora Cultural Centre Board.

**CARRIED**

## **6. NEW BUSINESS**

Mayor Dawe inquired about the opportunity for partners to formally request Council's consideration of additional funding, outside of the regular operating budget, for special projects. Staff confirmed that this option has been exercised in the past, and that it would be appropriate for any partner to bring forward a separate, formal budget request for special projects during the budget review process in November 2016.

Finance Advisory Committee Meeting Minutes  
Thursday, July 28, 2016

---

Page 4 of 4

**7. ADJOURNMENT**

**Moved by Mayor Dawe  
Seconded by Councillor Kim**

THAT the meeting be adjourned at 6:35 p.m.

**CARRIED**

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



**TOWN OF AURORA  
COUNCIL REPORT**

**No. CFS16-026**

---

**SUBJECT:** *Budget Allocation 2017 – Cultural Partners*

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

**DATE:** *August 9, 2016*

---

**RECOMMENDATIONS**

***THAT Report No. CFS16-026 be received; and***

***THAT the following 2017 Budget funding directions from the Finance Advisory Committee meeting of July 28, 2016, be approved:***

- (a) THAT the 2017 draft budget funding allocation for the Aurora Historical Society Board be increased by 2.97%; and***
- (b) THAT the 2017 draft budget funding allocation for the Aurora Cultural Centre Board be increased by 2.97%; and***
- (c) THAT the 2017 draft budget funding allocation for the Aurora Public Library Board be increased by 2.97%.***

**PURPOSE OF THE REPORT**

This report to Council is the same report as provided to Finance Advisory Committee on July 28, 2016 intended to assist in its deliberations and development of recommendations for Council regarding 2017 budget funding for the Town's cultural partners. It has been updated to include the recommendations arising from the Finance Committee, an additional paragraph has been added under the table on page 2, and the Alternative Recommendations section has been updated accordingly for Council.

**BACKGROUND**

At its meeting of July 12, 2016, Council considered Report No. CFS16-022 – 2017 Budget Preparation Directions. Recommendation 6) was referred to Finance Advisory Committee for further discussion and clarification.

- 6) THAT after accommodation of the budget underfunding, the Library Board, the Cultural Centre Board, and the Historical Society will each receive a designated budget funding amount for their respective budget development work.***

The budget directions report is an important procedural document in the budget

**August 9, 2016**

**- 2 -**

**Report No. CFS16-026**

development process. It allows Council to set clear budget targets and parameters for administrative staff to follow in preparing a budget which will ultimately be found to be acceptable for approval by Council. It is important that all Town Department Heads, and cultural partners who rely on funding from the tax levy or other Town sources to understand the clear budget directions of Council. Each, are then expected to deliver a budget meeting the direction.

Council has full authority to establish annual funding amounts for the Town administration, the Aurora Historical Society, the Aurora Cultural Centre Board (as per the Cultural Services Agreement), and the Aurora Public Library Board. Council does not really have direct authority for any of these three partners as to how, where, or for what specific purposes the funds are spent, however, Council remains accountable to the taxpayer for ensuring value for dollar is achieved and appropriate services are delivered from these funds.

The following table provides the recent history of funding provided to each of the cultural partners:

<b>Partner</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>
Historical Society	\$60,000  Added \$10K for 1 of 2 extras for special programs	\$50,000  No special	\$60,000  Added second of two special \$10K amounts	\$70,000  Added \$10K to base, and \$10K for special prog.	\$67,500  Indexed by Council	\$70,500  Indexed by Council
Cultural Centre Board	\$346,500  Indexed per contract	\$356,900  Indexed per contract	\$370,000  Indexed per contract	\$377,000  Indexed per contract	\$387,000  Includes \$10K added at end of year	\$393,900  Indexed by Council
Library Board	2,964,500  Indexed by Council	3,199,700  Indexed by Council	3,313,500  Indexed by Council	3,439,200  Indexed by Council	3,538,700  Indexed by Council	3,659,000  Indexed by Council

**August 9, 2016**

**- 3 -**

**Report No. CFS16-026**

At the Finance Advisory Committee meeting of July 28, 2016, the Aurora Cultural Centre Board indicated that they believed the additional \$10,000 granted to them by Council at the end of 2015 was part of their 2016 budget allocation, and should be included in the base 2016 amount when determining the 2017 allocation. A review of the meeting DVD's for both the Budget Meetings of November 16 and 23, 2015 and the Council meeting of December 9, 2015 at which the special allocation was separately approved suggests that the additional \$10,000 granted by Council was in respect of 2015 budget shortfalls of the Cultural Centre which arose from the reduced revenue due to the occupation of the Aurora Museum room by the Town. The 2016 budget was approved by Council with funding of \$393,900 (up from the 2014 and 2015 amount of \$377,000 each) for the Centre. Following the budget approval, under consideration of a separate agenda item, Council approved the following resolution: "that one time funding in the amount of \$10,000 be allocated to the Aurora Cultural Centre Board for purposes of operating expenses, to be funded from the 2015 Council Operating Contingency Account." As the special allocation was approved in 2015, and was not a budget allocation but a cash allocation, it was considered by staff as a 2015 cash allocation and paid as such. Accordingly, staff did not see it as a 2016 budget amount adjustment, top up or otherwise related to the 2016 approved budget allocation.

## **COMMENTS**

The upcoming annual operating budget contains all revenues and expenses of the prior year plus the following items:

1. Some budget rightsizing adjustments to correct historically underfunded budget items such as street lighting electricity, facilities operational costs, and parks operations;
2. Growth in taxation revenue from new residents and businesses whose properties were not assessed for tax last year;
3. Inflationary revenue allowances as directed by Council, which will be established with reference to the Toronto CPI as reported by Stats Canada for the period July 2015 to June 30, 2016 – both for tax and non-tax revenues;
4. Additional growth related expenses required to service the new residents and businesses (blue box, snow clearing, road maintenance, street lighting, parks maintenance, underground infrastructure, corporate administrative expenses etc.);
5. Additional expenses due to inflationary pressures on all costs of the organization and its activities, and services.

In approving the other recommendations of Report No. CFS16-022, Council has set the targets for the final budget summarized as an overall tax rate increase of "Inflation plus 1% for Infrastructure". Other cost pressures of the Town which must be addressed has the effect that not all departments or partners will receive a funding increase equal to inflation. Administratively, new funding arising from the budget directions of Council will be allocated by department and partner based on a set of reasonable assumptions. The

**August 9, 2016**

**- 4 -**

**Report No. CFS16-026**

resulting allocations of new funding available for each portion of the town's operational budget will ensure Town services remain consistent.

Based on allocation methodologies planned on being used for 2017, the cultural partners would have been given funding envelopes as follows:

	<b>2016 Funding</b>	<b>2017 Staff Suggestion</b>
Historical Society	\$70,500	\$72,600
Cultural Centre Board	\$393,900	\$405,600
Library Board	\$3,659,000	\$3,767,600

The staff recommended allocations incorporate a component of inflation and growth related revenue. The staff suggested increase to funding for each of its cultural partners is 2.97% over the 2016 Town funding amount. In calculating these amounts an inflation rate of 2.1% and a growth rate of approximately 4.1% was assumed, and the outcomes are consistent with the proposed funding allocations for each operating department of the Town.

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

Council may alter the recommendations of the Finance Advisory Committee, or provide additional clarifying direction.

### **FINANCIAL IMPLICATIONS**

Providing funding to the cultural partners in amounts higher than the staff suggestion will result in a partner receiving a higher proportion of funding increase than will be available to the remaining town departments and other commitments for the 2017 operation budget. Any expected increases in service levels beyond accommodating growth, such as new initiatives or programs, should have separate funding sources identified, which may include an additional tax rate increase beyond the "Inflation plus 1% for Infrastructure" target established by Council.

### **CONCLUSIONS**

This report has been prepared in order to provide the Finance Advisory Committee and Council with background information to assist in setting the 2017 funding allocations for each cultural partner.

August 9, 2016

- 5 -

Report No. CFS16-026

**PREVIOUS REPORTS**

July 12, 2016 Council Report No. CFS16-022 2017 Budget Preparation Directions  
July 28, 2016 Finance Advisory Committee Report No. CFS16-025 2017 Budget  
Allocation – Cultural Partners

**ATTACHMENTS**

None

**PRE-SUBMISSION REVIEW**

CAO & Treasurer only.

***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**



---

**NOTICE OF MOTION**

**Councillor John Abel**

---

**Date: August 9, 2016**

**To: Mayor and Members of Council**

**From: Councillor Abel**

**Re: Town Park Live Concert Screening of The Tragically Hip: A National Celebration**

---

WHEREAS the Town of Aurora supports many third-party musical events, such as the Magna Hoedown Showdown, Aurora Winter Blues Festival, Aurora Music Festival, and Aurora Gospel Music Festival; and

WHEREAS the Town of Aurora has funded, through grant applications (Parks and Recreation Services), up to \$1,000 to many community events each year, such as Kerry's Place Appreciation Day and the Aurora Gospel Music Festival; and

WHEREAS Council has provided one-time funding to other community events such as the Aurora Jazz Festival 2012 in the amount of \$5,000, and Aurora's Multicultural Festival 2016 in the amount of \$24,400; and

WHEREAS Council has funded, through the Council Operating Contingency Fund, \$1,000 to the Aurora Winter Blues Festival for its End of Summer Blues Concert in the Park 2015, and \$1,000 to the Aurora Music Festival 2016; and

WHEREAS the CBC Live Viewing of the concert, The Tragically Hip: A National Celebration, presents a unique opportunity, that more than 80 municipalities across Canada have undertaken, to provide our residents with a once-in-a-lifetime, free presentation of an iconic Canadian band in Town Park on Saturday, August 20, 2016; and

WHEREAS the setup of the event would be the same as that of the Concerts in the Park series, with the addition of a screen in the Town Park Bandshell; and

WHEREAS a quote has been secured in the amount of \$4,900 for the provision of a screen, projector, technician, and sound system; and

WHEREAS a quote for \$5 million Liability Insurance has been requested, for which the cost is to be provided by Law Insurance by Monday, August 8, 2016, and

Notice of Motion  
August 9, 2016

- 2 -

Town Park Live Concert  
Screening of The Tragically Hip:  
A National Celebration

WHEREAS a third-party, volunteer Community Organizing Committee, headed up by the Aurora Winter Blues Festival, including the Aurora Music Festival, and volunteers from the Optimist Club and Magna Hoedown, has come forward to set up and oversee this event;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora endorse the Town Park Live Concert Screening of The Tragically Hip: A National Celebration as an event of municipal significance; and

BE IT FURTHER RESOLVED THAT Council approve funding in the amount of \$5,500 for this event from the Council Operating Contingency Fund and/or from a source identified by staff; and

BE IT FURTHER RESOLVED THAT the Town further support this event by way of providing services in-kind (i.e., garbage cans and picnic benches), as provided for similar events held in Town Park.