



Council Meeting Agenda

**Tuesday, September 13, 2016
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, September 13, 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 August 9, 2016

Special Council Meeting Minutes of August 30, 2016

Special Council Meeting Minutes of September 7, 2016

Council Closed Session Meeting Minutes of July 12, 2016

Council Closed Session Meeting Minutes of August 9, 2016

General Committee Closed Session Meeting Minutes of September 6, 2016

Special Council Closed Session Meeting Minutes of September 7, 2016

(Closed Session meeting minutes provided as confidential attachments.)

Recommended:

That the minutes of the Council meeting of August 9, 2016, the Special Council meetings of August 30 and September 7, 2016, the Council Closed Session meetings of July 12 and August 9, 2016, the General Committee Closed Session meeting of September 6, 2016, and the Special Council Closed Session meeting of September 7, 2016, be adopted as printed and circulated.

4. Presentations

(a) **Karie Papillon, Diana Dawson-Young, and Ted Simpson, representing
Town of Aurora Seniors Centre and Club Aurora
Re: Active Aging Week and Seniors Information Fair**

(b) **Greg Smith, representing Aurora Winter Blues Festival and Community
Partners
Re: Tragically Hip Public Screening – A National Celebration**

5. Public Service Announcements

6. Determination of Items Requiring Separate Discussion

7. Adoption of Items Not Requiring Separate Discussion

8. Delegations

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 Humfryes
Re: Ontario Autism Program Changes
(Deferred from Council meeting of July 12, 2016)**

(b) **Councillor Thompson
Re: Governance Review Advisory Committee**

(c) **Councillor Kim
Re: Proposed Amendment to Sign By-law re Official Languages**

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:

5893-16 Being a By-law to exempt Lots 50, 64, 65, 67, 68, 69, 90 and 91 on Plan 65M-4462 from Part-Lot Control (TACC Developments (Aurora) Inc.).

5894-16 Being a By-law to exempt Lots 75, 76, 77, 78, 79, 213, 214 and Blocks 216, 227, 228 and 229 on Plan 65M-4462 from Part-Lot Control (Opus Homes (Aurora Trails) Inc.).

5895-16 Being a By-law to amend Zoning By-law Number 2213-78, as amended (Leswell Investments Inc.).

Recommended:

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

5898-16 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on September 13, 2016.

14. Closed Session

15. Adjournment

Agenda Items

1. General Committee Meeting Report of September 6, 2016

Recommended:

1. That the General Committee meeting report of September 6, 2016, be received and the recommendations carried by the Committee approved.

2. Public Report of the General Committee Closed Session Meeting of September 6, 2016

Recommended:

1. That the Public Report of the General Committee Closed Session meeting of September 6, 2016, be received and the recommendations carried by the Committee approved.

3. Special General Committee Meeting Report of August 9, 2016

Recommended:

1. That the Special General Committee meeting report of August 9, 2016, be received for information.

4. Memorandum from Mayor Dawe

**Re: Lake Simcoe Region Conservation Authority Board Meeting Highlights
– July 22, 2016**

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights – July 22, 2016 be received for information.



**TOWN OF AURORA
COUNCIL MEETING MINUTES**

Council Chambers
Aurora Town Hall
Tuesday, August 9, 2016

ATTENDANCE

COUNCIL MEMBERS Mayor Dawe in the Chair; Councillors Abel (departed 11:02 p.m.), Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson

MEMBERS ABSENT None

OTHER ATTENDEES Doug Nadorozny, Chief Administrative Officer, Mandie Crawford, Acting Director of Building and By-law Services, Paul Dillman, Acting Director of Corporate and Financial Services, Ilmar Simanovskis, Director of Infrastructure and Environmental Services, Al Downey, Director of Parks and Recreation Services, Marco Ramunno, Director of Planning and Development Services, Patricia De Sario, Town Solicitor, Lisa Lyons, Town Clerk, Stephanie Mackenzie-Smith, Manager, Corporate Communications, and Samantha Yew, Council/Committee Secretary

Mayor Dawe called the meeting to order at 7:15 p.m.

On a motion of Councillor Pirri seconded by Councillor Thom, Council consented to extend the hour past 10:30 p.m. in accordance with subsection 3.16(a) of the Procedural By-law.

Council consented to recess at 10:38 p.m. to resolve into a Closed Session meeting, and reconvened into open session at 11:02 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Council Meeting Minutes
Tuesday, August 9, 2016

Page 2 of 21

As required under subsection 5(3) of the *Municipal Conflict of Interest Act*, Councillor Humfryes declared a pecuniary interest regarding Item 5, Report No. PDS16-049 regarding Small Cell Technology Pilot Project with Bell Canada, as she is an employee.

2. APPROVAL OF THE AGENDA

**Moved by Councillor Kim
Seconded by Councillor Thompson**

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

- Item 15 – IES16-066 – “Honouring Our Veterans” Banner Program

CARRIED

3. ADOPTION OF THE MINUTES

Council Meeting Minutes of July 12, 2016

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

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

CARRIED

4. PRESENTATIONS

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

Ms. Campsall presented Abigail Kearney of Dr. G. W. Williams Secondary School and Matthew Abas of St. Maximilian Kolbe Catholic Secondary School with the 2016 John West Memorial “Leaders of Tomorrow” Scholarship Award, and noted their academic and personal achievements, and contributions to the community.

Council Meeting Minutes
Tuesday, August 9, 2016

Page 3 of 21

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

THAT the presentation regarding Presentation of the John West Memorial "Leaders of Tomorrow" Scholarship Award be received for information.

CARRIED

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

Ms. Buck gave an overview and brief history of Special Olympics Ontario in Aurora, and detailed current and future programs being offered by Special Olympics Ontario and Special Olympics Aurora through local clubs and organizations.

**Moved by Councillor Thompson
Seconded by Councillor Kim**

THAT the presentation regarding Introduction to Special Olympics Ontario – Aurora Community be received for information.

CARRIED

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

Mr. Weese gave an overview of Activate Aurora, a sub-project of Sport Aurora that encourages residents to be more active, and raises awareness regarding potential health risks associated with sedentary lifestyles. He noted that the kickoff event for Activate Aurora will be held at the Magna Hoedown tent and grounds on Sunday, September 18, 2016.

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

THAT the presentation regarding Announcement of Activate Aurora Project through the Mayor's Task Force and Sport Aurora be received for information.

CARRIED

Council Meeting Minutes
Tuesday, August 9, 2016

Page 4 of 21

5. PUBLIC SERVICE ANNOUNCEMENTS

Councillor Kim extended a reminder that the Citizen Budget online survey is available, and can be found at www.aurora.ca/budget.

Councillor Kim advised that *Batman vs. Superman: Dawn of Justice* will be playing as part of the Movies in the Park series on Friday, August 11, 2016, at Norm Weller Park.

Councillor Humfries noted that a community corn roast will be held at the Aurora Farmers' Market and Artisan Fair on Saturday, August 20, 2016, at Town Park.

Councillor Abel advised that Doors Open Aurora will be held on Saturday, August 20, 2016.

Councillor Abel noted that he attended the Hotel Attraction Strategy Working Group meeting held by the Aurora Chamber of Commerce at Town Hall on July 28, 2016, and thanked the Chair and organizers of the meeting.

Councillor Abel extended congratulations to Aurora resident Erlinda Biondic on her recent World Record and Canadian Record ultramarathon achievements.

Councillor Thompson noted the new dates for Aurora's Ribfest this year, which will be held on Friday, August 26, through Sunday, August 28, 2016, and that more information can be found at www.aurora.ca.

Councillor Gaertner noted that she was pleased to see firefighters promoting Central York Fire Services' *Stay Fire Smart* campaign in Aurora.

Councillor Gaertner expressed appreciation to the owners of the Parteger House, also known as the "Old Bunker", for choosing to designate their property as a property of cultural historical value or interest under the *Ontario Heritage Act*.

Mayor Dawe extended a reminder that Town cooling facilities are available during the summer months, and noted that more information can be found on the Town's website.

Mayor Dawe encouraged residents to complete the Town's online Aurora Cultural Precinct survey, and noted that the survey can be found at www.aurora.ca/culturalprecinct.

Mayor Dawe extended a reminder that the Concerts in the Park series will continue during the month of August, and noted that concerts are free to attend

and a food donation to the Aurora Food Pantry would be appreciated. He mentioned that more information can be found at www.aurora.ca/summerconcerts.

Mayor Dawe announced that the Aurora Museum & Archives is gathering stories from the community for a project celebrating the 150th anniversary of Town Park. He encouraged residents to find more information at www.aurora.ca/museum.

Mayor Dawe encouraged residents to attend the Colours of Life – A Collection of Fine Art and Photos by award-winning artist, Elizabeth Gibson. He noted that the showcase will be on display for the month of August in the Skylight Gallery at Town Hall, Monday to Friday, from 8:30 a.m. to 4:30 p.m.

Mayor Dawe extended a reminder that the next blood donor clinic will be held on Thursday, August 25, 2016, from 2:30 p.m. to 7:30 p.m. at the Aurora Legion, 105 Industrial Parkway North, and noted that appointments can be booked at www.blood.ca.

Mayor Dawe advised that the Town is accepting applications for membership on the Youth Engagement Committee for the 2016/2017 season, and that application is open to Aurora youth ages 12 to 17. He noted that the submission deadline is Wednesday, August 31, 2016, and that more information can be found at www.aurora.ca/youth.

Mayor Dawe introduced new staff members Stephanie Mackenzie-Smith, Manager, Corporate Communications, and Lisa Lyons, Town Clerk.

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2, 4, 5, 8, 9, 11, 12, and 13 were identified as items for discussion, which were discussed in the following order: 13, 11, 2, 4, 12, 5, 8, and 9.

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1, 3, 6, 7, 10, 14, and 15 were identified as items not requiring separate discussion.

Council Meeting Minutes
Tuesday, August 9, 2016

Page 6 of 21

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

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

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.

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

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.

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

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

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.

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

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.

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

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%.

15. IES16-066 – “Honouring Our Veterans” Banner Program

THAT Report No. IES16-066 be received; and

THAT the “Honouring Our Veterans” Banner Program be approved.

CARRIED

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**

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

Ms. Black spoke in support of offering sport organizations priority use of the lobby wall areas of the Stronach Aurora Recreation Complex.

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

THAT the comments of the delegate be received and referred to Item 11.

CARRIED

Council Meeting Minutes
Tuesday, August 9, 2016

Page 9 of 21

- (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**

Mr. Greg Smith, on behalf of Jamie MacDonald, spoke in support of the Town Park Live Concert Screening of The Tragically Hip: A National Celebration.

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

THAT the comments of the delegate be received and referred to Notice of Motion (b).

CARRIED

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

Mr. White spoke in support of the "Honouring Our Veterans" Banner Program, and provided an overview of the Program.

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

THAT the comments of the delegate be received and referred to and Council advised that Item 15 was approved on consent.

CARRIED

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

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

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

CARRIED

- 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**

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

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.

CARRIED

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

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

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.

CARRIED

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

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

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

CARRIED

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

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

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.

CARRIED

11. PRS16-042 – Facility Advertising and Sponsorship Programs

On a motion of Councillor Abel seconded by Councillor Mrakas, Council consented to consider Item 11 following consideration of Item 13.

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

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.

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

THAT the third clause of the main motion be amended by replacing the word “priority” with the words “strong consideration in relation to”.

CARRIED

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

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 ***strong consideration in relation to*** use of the lobby wall areas of the Stronach Aurora Recreation Complex (SARC) over sponsorship.

CARRIED AS AMENDED

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

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

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

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.

Council Meeting Minutes
Tuesday, August 9, 2016

Page 13 of 21

**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.

CARRIED

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

On a motion of Councillor Abel seconded by Councillor Mrakas, Council consented to consider Item 13 prior to consideration of Item 2.

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

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%.

CARRIED

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

(i) Notices of Motion

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

WHEREAS the past practice has been for Aurora to appoint a Council Compensation Review Committee to make recommendations for the compensation of the next Council; and

WHEREAS the Province of Ontario recently passed Bill 181, *Municipal Elections Modernization Act*, which amended the *Municipal Elections Act* and which gave municipalities the authority to pass a by-law to use ranked ballot voting, beginning in the 2018 municipal elections; and

WHEREAS York Regional Council has initiated a review of its Regional Governance and will consider a number of issues including: Council Composition and Direct vs Double Direct Election of Members, either of which may potentially impact the Town of Aurora Council Structure; and

WHEREAS York Regional Council has set a targeted completion date for their Regional Governance review of no later than December 15, 2016; and

WHEREAS Council may, as a result of Regional or other Electoral changes, wish to reconsider the decisions made regarding the questions that were placed on the ballot of the 2014 Municipal Elections; and

WHEREAS any substantive changes to the Governance structure of Aurora Town Council would need to be passed by a by-law on or before December 31, 2017;

NOW THEREFORE BE IT HEREBY RESOLVED THAT a Governance Review Advisory Committee be established to advise on, but not limited to, the following:

1. Council Compensation;
2. Ranked Ballots;
3. Aurora Town Council Composition, Structure and/or Governance; and

BE IT FURTHER RESOLVED THAT staff be directed to develop Terms of Reference for the Governance Review Advisory Committee, including

proposed qualifications for Committee Members with a preference given to former members of Council, and an intended target of January 2017 for the commencement of the Committee.

(ii) Motions for Which Notice Has Been Given

(a) Councillor Abel

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

On a motion of Councillor Abel seconded by Councillor Thompson, Council consented on a two-thirds vote to waive the requirements of subsection 8.1 of the Procedural By-law to permit the introduction of Motion for Which Notice Has Been Given (a), Mayor Abel; Re: Town Park Live Concert Screening of The Tragically Hip: A National Celebration.

On a motion of Councillor Abel seconded by Councillor Mrakas, Council consented to consider Motion for Which Notice Has Been Given (a) following consideration of Item 11.

Main motion

Moved by Councillor Abel

Seconded by Councillor Humfryes

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

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.

**Amendment No. 1
Moved by Councillor Humfries
Seconded by Councillor Thom**

THAT the first operative clause of the main motion be amended by adding the words “and that the event proceed as a Town-run event” after the words “event of municipal significance”.

WITHDRAWN

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

YEAS: 8
VOTING YEAS:

VOTING NAYS:

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

11. REGIONAL REPORT

None

12. NEW BUSINESS/GENERAL INFORMATION

Councillor Abel expressed concern regarding the lack of consultation and communication from Metrolinx in relation to Aurora GO Transit station parking matters and street signage installed by Metrolinx.

**New Business Motion No. 1
Moved by Councillor Abel
Seconded by Councillor Mrakas**

THAT staff be directed to investigate the intended use of the Our Lady of Grace Catholic Church parking lot by Metrolinx; and

THAT staff be directed to contact Metrolinx to request that immediate corrective action be taken regarding the lack of consultation process with the Town, and address traffic, signage and other Town concerns regarding GO Transit parking.

CARRIED

Councillor Abel advised that he forwarded concerns to staff regarding a senior resident who received a \$4,000 water bill, and inquired about a follow-up. Staff advised that the matter is under investigation.

Councillor Abel inquired about the removal of signs from Town property.

Councillor Thompson requested a status update regarding the Traffic Advisory Committee. Staff indicated that a report is forthcoming.

Council Meeting Minutes
Tuesday, August 9, 2016

Page 18 of 21

Councillor Mrakas inquired about the possibility of installing a sign on Henderson Drive prohibiting the passage of heavy trucks, in response to concerns raised at Open Forum.

**New Business Motion No. 2
Moved by Councillor Mrakas
Seconded by Councillor Pirri**

THAT staff be directed to install signage prohibiting the use of heavy motor vehicles on Henderson Drive.

CARRIED

13. READING OF BY-LAWS

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

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

- 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.).
- 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.).
- 5888-16** BEING A BY-LAW to declare as surplus and sell municipal lands (21 and 33 Eric T. Smith Way).
- 5889-16** BEING A BY-LAW to adopt Official Plan Amendment No. 11.
- 5890-16** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (RCG Aurora North Limited Partnership).
- 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.

CARRIED

Council Meeting Minutes
Tuesday, August 9, 2016

Page 19 of 21

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

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

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.

CARRIED

14. CLOSED SESSION

**Moved by Councillor Pirri
Seconded by Councillor Humfryes**

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 Manager, Human Resources, Re: Addendum to Closed Session Report No. CAO16-006 – CUPE Negotiations

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

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

CARRIED

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
Moved by Councillor Thompson
Seconded by Councillor Pirri**

THAT direction provided by staff in Closed Session Report No. PDS16-065 be confirmed.

CARRIED

2. **Labour relations or employee negotiations (section 239 (2)(d) of the *Municipal Act, 2001*); Re: Closed Session Report No. CAO16-006 – CUPE Negotiations; and**
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**

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

THAT the Memorandum of Settlement reached between the Town of Aurora and C.U.P.E. Local 905.01 as outlined in Report No. CAO16-006 be approved; and

THAT the Mayor and Clerk be authorized to execute the new collective agreement and any ancillary documents necessary to ratify the new collective agreement between the Town of Aurora and C.U.P.E. Local 905.01.

**On a recorded vote the motion
CARRIED**

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

Council Meeting Minutes
Tuesday, August 9, 2016

Page 21 of 21

15. ADJOURNMENT

**Moved by Councillor Thompson
Seconded by Councillor Kim**

THAT the meeting be adjourned at 11:06 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

LISA LYONS, TOWN CLERK

THE MINUTES OF THE COUNCIL MEETING OF AUGUST 9, 2016, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON SEPTEMBER 13, 2016.



**Town of Aurora
Special Council Meeting Minutes**

Council Chambers
Aurora Town Hall
Tuesday, August 30, 2016

Attendance

Council Members Mayor Dawe in the Chair; Councillors Abel, Gaertner, Kim, Mrakas, Pirri, Thom, and Thompson

Members Absent Councillor Humfries

Other Attendees Ilmar Simanovskis, Acting Chief Administrative Officer, Techa van Leeuwen, Director of Corporate Services, Dan Elliott, Director of Financial Services, Glen Letman, Acting Director of Planning and Building Services, Patricia De Sario, Town Solicitor, Lisa Lyons, Town Clerk, and Linda Bottos, Council/Committee Secretary

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 Mrakas

Seconded by Councillor Gaertner

That the agenda as circulated by Legislative Services, with the following additions, be approved:

- Delegation (a) Bob McRoberts, Resident; Re: Item 1 – GO Temporary Parking
- Item 2 – CAO16-007 – Metrolinx Parking Coordination Plan

CARRIED

Special Council Meeting Minutes
Tuesday, August 30, 2016

Page 2 of 4

3. Delegations

(a) Bob McRoberts, Resident

Re: Item 1 – GO Temporary Parking

Mr. McRoberts, on behalf of local residents, expressed concerns regarding the current choice for the overflow parking lot for GO commuters. He noted the Heritage Conservation District status of the neighbourhood, and the importance of communication and collaboration. Mr. McRoberts thanked Council for its support and stated that residents look forward to an alternate solution to the overflow GO parking needs.

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

That the comments of the delegation be received for information.

CARRIED

4. Consideration of Business for Which Notice Was Given

1. GO Temporary Parking

This item was addressed under consideration of Item 2.

2. CAO16-007 – Metrolinx Parking Coordination Plan

Main motion

Moved by Councillor Kim

Seconded by Councillor Gaertner

1. That Report No. CAO16-007 be received; and
2. That staff install additional traffic control measures to minimize traffic from the Our Lady of Grace Roman Catholic Church parking lot into the North East Quadrant heritage area along Catherine Avenue and Mark Street; and
3. That staff request that York Regional Police provide additional traffic management support for the North East Quadrant heritage area to minimize

Special Council Meeting Minutes
Tuesday, August 30, 2016

Page 3 of 4

traffic infiltration along Catherine Avenue and Mark Street during the hours of 5:00 a.m. to 7:00 p.m.; and

4. That staff report back to Council on the analysis and inventory of parking areas that can be made available to Metrolinx to offset any lost parking during station reconstruction as needs arise.

Amendment

Moved by Councillor Gaertner

Seconded by Councillor Mrakas

That the main motion be amended by adding the following fifth clause:

5. That Council commit to do everything possible to limit the use of Our Lady of Grace Roman Catholic Church parking to a six-month period.

CARRIED

Main motion as amended

Moved by Councillor Kim

Seconded by Councillor Gaertner

1. That Report No. CAO16-007 be received; and
2. That staff install additional traffic control measures to minimize traffic from the Our Lady of Grace Roman Catholic Church parking lot into the North East Quadrant heritage area along Catherine Avenue and Mark Street; and
3. That staff request that York Regional Police provide additional traffic management support for the North East Quadrant heritage area to minimize traffic infiltration along Catherine Avenue and Mark Street during the hours of 5:00 a.m. to 7:00 p.m.; and
4. That staff report back to Council on the analysis and inventory of parking areas that can be made available to Metrolinx to offset any lost parking during station reconstruction as needs arise; **and**
5. ***That Council commit to do everything possible to limit the use of Our Lady of Grace Roman Catholic Church parking to a six-month period.***

CARRIED

Special Council Meeting Minutes
Tuesday, August 30, 2016

Page 4 of 4

5. By-laws

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

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

5896-16 Being a By-law to Confirm Actions by Council Resulting from a Special Council Meeting on August 30, 2016.

CARRIED

6. Adjournment

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

That the meeting be adjourned at 7:42 p.m.

CARRIED

Geoffrey Dawe, Mayor

Lisa Lyons, Town Clerk

The minutes of the Special Council meeting of August 30, 2016, are subject to final approval by Council on September 13, 2016.



**Town of Aurora
Special Council Meeting Minutes**

Council Chambers
Aurora Town Hall
Wednesday, September 7, 2016

Attendance

Council Members	Deputy Mayor Abel in the Chair; Councillors Gaertner, Humfryes, Kim, Mrakas, Pirri (arrived 7:36 p.m.), Thom, and Thompson
Members Absent	Mayor Dawe
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Patricia De Sario, Town Solicitor, and Lisa Lyons, Town Clerk

Deputy Mayor Abel called the meeting to order at 6:08 p.m.

Council consented to recess at 6:09 p.m. to resolve into a Closed Session meeting, and reconvened into open session at 8:03 p.m.

1. Declaration of Pecuniary Interest and General Nature Thereof

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

2. Approval of the Agenda

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

That the agenda as circulated by Legislative Services be approved.

Carried

Special Council Meeting Minutes
Wednesday, September 7, 2016

Page 2 of 3

3. Consideration of Business for Which Notice Was Given

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

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

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

Carried

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

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 Abel**

That the verbal update provided by external legal counsel be received for information.

Carried

5. By-laws

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

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

Special Council Meeting Minutes
Wednesday, September 7, 2016

Page 3 of 3

5897-16 Being a By-law to Confirm Actions by Council Resulting from a Special Council Meeting on September 7, 2016.

Carried

6. Adjournment

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

That the meeting be adjourned at 8:04 p.m.

Carried

John Abel, Deputy Mayor

Lisa Lyons, Town Clerk

The minutes of the Special Council meeting of September 7, 2016, are subject to final approval by Council on September 13, 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: September 13, 2016

SUBJECT: Active Aging Week and Seniors Information Fair

NAME OF SPOKESPERSON: Karie Papillon, Diana Dawson-Young, and Ted Simpson

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

Town of Aurora Seniors Centre and Club Aurora

BRIEF SUMMARY OF ISSUE OR PURPOSE OF PRESENTATION:

To update council on the Active Aging Week's activities and the Seniors Information and Active Living Fair

PLEASE COMPLETE THE FOLLOWING:

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

Yes No **IF YES, WITH WHOM? DATE**

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





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

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

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: September 13, 2016

SUBJECT: Tragically Hip Public Screening - A National Celebration

NAME OF SPOKESPERSON: Greg Smith

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

Aurora Winter Blues Festival and Community Partners

BRIEF SUMMARY OF ISSUE OR PURPOSE OF PRESENTATION:

Presentation will include a brief synopsis of the event and a cheque presentation on behalf of the Town, Aurora Winter Blues Festival and Community Partners to Sunnybrook Hospital, Gord Downie Brain Cancer Fund.

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** Sept 6, 2016

Councilor Abel

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





Town of Aurora General Committee Meeting Report

Council Chambers
Aurora Town Hall
Tuesday, September 6, 2016

Attendance

Council Members Councillor Pirri in the Chair; Councillors Abel, Gaertner, Kim, Mrakas, Thom, Thompson, and Mayor Dawe

Members Absent Councillor Humfries

Other Attendees Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate Services, Ilmar Simanovskis, Director of Infrastructure and Environmental Services, Dan Elliott, Director of Financial Services, Al Downey, Director of Parks, Recreation and Cultural Services, Marco Ramunno, Director of Planning and Building Services, Slawomir Szlapczynski, Associate Solicitor, Lisa Lyons, Town Clerk, and Linda Bottos, Council/Committee Secretary

Councillor Pirri called the meeting to order at 7 p.m.

General Committee consented to resolve into a Closed Session meeting at 9:07 p.m., and reconvened into open session at 9:45 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

General Committee approved the agenda as circulated by Legislative Services, with the following addition:

General Committee Meeting Report
Tuesday, September 6, 2016

Page 2 of 8

- Delegation (b) Jim Thomson, President & General Manager, Aurora Tigers Jr. A Hockey Club; Re: Aurora Tigers Jr. A Ice Cost

3. Determination of Items Requiring Separate Discussion

Items 1, 3, 4, 7, and 9 were identified for discussion.

4. Adoption of Items Not Requiring Separate Discussion

Items 2, 5, 6, and 8 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:

2. IES16-068 – Purchase Order Increase for Water Meters

1. That Report No. IES16-068 be received; and
2. That Purchase Order No. 396 for the supply of water meters be increased by \$200,000 to an upset limit of \$620,000, to be funded from the sale of water meters; and
3. That the Director of Infrastructure and Environmental Services be authorized to increase Purchase Order No. 396 for the supply of water meters to an upset limit of \$500,000 annually for the remaining three (3) one-year terms being the years 2017, 2018, and 2019.

5. PBS16-063 – Application for Exemption from Part Lot Control

**Opus Homes (Aurora Trails) Inc., Lots 75, 76, 77, 78, and 79,
and Blocks 216, 227, 228 and 229 being 65R-36483 and 65R-
36482, File Number: PLC-2016-08**

1. That Report No. PBS16-063 be received; and
2. That the Application for Exemption from Part Lot Control submitted by Opus Homes (Aurora Trails) Inc. to divide Lots 75, 76, 77, 78, 79 and Blocks 216,

General Committee Meeting Report
Tuesday, September 6, 2016

Page 3 of 8

227, 228 and 229 on Plan 65M-4462 into 14 separate lots for semi-detached units and 17 separate lots for townhouse units be approved; and

3. That the implementing Part Lot Control Exemption By-law be presented at a future Council meeting.

**6. PBS16-064 – Application for Temporary Use Zoning By-law Amendment
455 Magna Drive Inc., 455 Magna Drive, Related File Number:
SP(EX)-2016-06, File Number: ZBA-2016-04**

1. That Report No. PBS16-064 be received; and
2. That Application for a Temporary Use Amendment, Zoning By-law File No. ZBA-2016-04 (455 Magna Drive Inc.), to allow a proposed butcher shop for a temporary period of three (3) years on the subject lands be approved; and
3. That the implementing Temporary Use Zoning By-law Amendment be presented at a future Council Meeting.

**8. PBS16-068 – Application for Exemption from Part Lot Control
TACC Developments (Aurora) Inc., Lots 50, 64, 65, 67 to 69,
90 and 91 being 65R-36304 and 65R-36407, File Number:
PLC-2016-06**

1. That Report No. PBS16-068 be received; and
2. That the Application for Exemption from Part Lot Control submitted by TACC Developments (Aurora) Inc. to divide Lots 50, 64, 65, 67, 68, 69, 90 and 91 on Plan 65M-4462 into 16 separate lots for semi-detached units be approved; and
3. That the implementing Part Lot Control Exemption By-law be presented at a future Council meeting.

Carried

5. Delegations

- (a) **Paul Devlin, representing Adult Hockey and Men's Monday Hockey
Re: Town of Aurora Ice Allocation Policy**

General Committee Meeting Report
Tuesday, September 6, 2016

Page 4 of 8

Mr. Devlin provided background and requested that the Town review its Ice Allocation Policy. He further requested that his Adult Hockey group be allowed to retain a 4 p.m. start time on Wednesday afternoons on Aurora Community Centre Rink 2 (ACC2), and that the Men's Monday Night Hockey be restored to start times of 9:15 p.m. and 10:15 p.m. on ACC2.

General Committee received the comments of the delegation for information.

(b) Jim Thomson, President & General Manager, Aurora Tigers Jr. A Hockey Club

Re: Aurora Tigers Jr. A Ice Cost

Mr. Thomson provided background, including the Club's involvement in the community, and requested that the Town consider reducing the team's ice costs, to help sustain the business and long tradition of Aurora Tigers Jr. A hockey.

General Committee received the comments of the delegation for information.

6. Presentations by the Advisory Committee Chair

None

7. Consideration of Items Requiring Separate Discussion

General Committee consented to discuss the items in the following order: 7, 4, 1, 3, and 9.

1. IES16-067 – Capital Budget Approval for Replacement of Parks Wood Chipper No. 300

General Committee recommends:

1. That Report No. IES16-067 be received; and
2. That Capital Project No. 34229, Equipment No. 300, be approved for \$60,000 for the 2016 Capital Program; and

General Committee Meeting Report
Tuesday, September 6, 2016

Page 5 of 8

3. That funding in the amount of \$60,000 be provided from the Fleet Repair and Replacement reserve.

Carried

3. IES16-069 – Award of Tender IES 2016-82 for the Speed Cushion Installation Pilot Project

General Committee recommends:

1. That Report No. IES16-069 be received; and
2. That Tender IES 2016-82, Capital Project No. 31154 for the Speed Cushion Installation Pilot Project be cancelled; and
3. That Capital Project No. 31154 be reissued in early 2017 to take advantage of higher competition and potentially lower costing.

Carried

4. PRCS16-032 – Lease of Town-owned Lands and Construction of a Parking Lot to Facilitate Improved Access to Hillary House

General Committee recommends:

1. That Report No. PRCS16-032 be received; and
2. That, subject to the Aurora Historical Society Trillium Grant being approved, the Mayor and Town Clerk be authorized to execute a lease Agreement between the Town of Aurora and the Aurora Historical Society Agreement for the purposes of constructing and operating a new access and parking lot on Town-owned lands, including any and all documents and ancillary agreements required to give effect to same; and
3. That the request for project funding assistance from the Aurora Historical Society to assist in the construction of the parking lot be referred to the 2017 Capital Budget for Council's consideration.

Carried

General Committee Meeting Report
Tuesday, September 6, 2016

Page 6 of 8

7. PBS16-066 – Application for Site Plan Approval, FGKW Retirement Living Inc., 145 Murray Drive, Part of Lot 77, Concession 1, WYS, File Number: SP-2016-04

General Committee recommends:

1. That Item 7, Report No. PBS16-066 – Application for Site Plan Approval, FGKW Retirement Living Inc., 145 Murray Drive, Part of Lot 77, Concession 1, WYS, File Number: SP-2016-04, be referred to the Committee of Adjustment.

**Motion to Refer
Carried**

9. CS16-020 – Ontario Municipal Board (OMB) Reform Update

General Committee recommends:

1. That Report No. CS16-020, and the attached Municipal Summit OMB Reform: Process & Powers Recommendations, be received for information.

Carried

8. Notices of Motion

(a) Councillor Kim

Re: Proposed Amendment to Sign By-law re Official Languages

Whereas Canada's two official languages are English and French; and

Whereas the *Official Languages Act* which came into force on September 11, 1972, gives English and French equal status in the government of Canada, thereby making them official languages, having preferred status in law over all other languages and is the keystone of Canada's official bilingualism; and

Whereas incorporating text on a sign that incorporates neither English nor French may be seen as being exclusionary and not in the good theme of inclusiveness and community which is the foundation of the Town of Aurora;

General Committee Meeting Report
Tuesday, September 6, 2016

Page 7 of 8

Now Therefore Be It Hereby Resolved That staff report back by the end of the 2016 calendar year regarding a potential amendment to the Sign By-law to include a requirement that a sign contain at least 50% of its text in one of the two official languages.

9. New Business/General Information

Further to Delegation (a) Paul Devlin, representing Adult Hockey and Men's Monday Hockey, Re: Town of Aurora Ice Allocation Policy, General Committee made the following recommendation.

New Business Motion No. 1

General Committee recommends:

That staff be directed to review the Ice Allocation Policy and report back to Council.

Carried

Further to Delegation (b) Jim Thomson, President & General Manager, Aurora Tigers Jr. A Hockey Club, Re: Aurora Tigers Jr. A Ice Cost, General Committee made the following recommendation.

New Business Motion No. 2

General Committee recommends:

That staff be directed to investigate the possibility of reduced ice costs for the Aurora Tigers Jr. A Hockey Club and report back to Council.

Carried

Councillor Mrakas referred to the Regional staff recommendation to implement a temporary northbound and southbound left-turn restriction on Yonge Street at Wellington Street, as part of a pilot project, and inquired about GO Transit signage directing traffic to the GO Transit station. Staff indicated that a review of the GO Transit signage strategy is necessary.

Councillor Gaertner extended a reminder that Aurora's Multicultural Festival will be held on Saturday, September 10, 2016.

Councillor Kim inquired about the schedule and progress of the LED (Light Emitting Diode) street light conversion project, and staff provided an update.

General Committee Meeting Report
Tuesday, September 6, 2016

Page 8 of 8

Councillor Thompson inquired about the EAB (Emerald Ash Borer) treatment program and contract renewal, and staff provided an update.

Councillor Mrakas inquired about the disposal of trees that have received EAB treatment and not survived, and staff provided a response.

10. Closed Session

General Committee consented to resolve into Closed Session to consider the following matter:

- 1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS16-021 – Vacancies on the Canada 150 Ad Hoc, Environmental Advisory, and Heritage Advisory Committees**

11. Adjournment

The meeting was adjourned at 9:46 p.m.

Geoffrey Dawe, Mayor

Lisa Lyons, Town Clerk

The report of the General Committee meeting of September 6, 2016, is subject to final approval by Council on September 13, 2016.



**Town of Aurora
Public Report of the General Committee
Closed Session Meeting**

Council Chambers
Aurora Town Hall
Tuesday, September 6, 2016

Attendance

Council Members Mayor Dawe in the Chair; Councillors Abel, Gaertner, Kim, Mrakas, Pirri, Thom, and Thompson

Members Absent Councillor Humfries

Other Attendees Doug Nadorozny, Chief Administrative Officer, and Lisa Lyons, Town Clerk

Mayor Dawe called the meeting to order at 9:11 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 Closed Session approved the agenda as circulated by Legislative Services.

3. Item for Discussion

Public Report of the General Committee Closed Session Meeting
Tuesday, September 6, 2016

Page 2 of 2

- 1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS16-021 – Vacancies on the Canada 150 Ad Hoc, Environmental Advisory, and Heritage Advisory Committees**

General Committee Closed Session recommends:

1. That the appointments of “Name of Appointee” to the Canada 150 Ad Hoc Committee, “Name of Appointee” to the Environmental Advisory Committee, and “Name of Appointee” to the Heritage Advisory Committee, as recommended in Closed Session on September 6, 2016, be approved.

Carried

4. Adjournment

The meeting was adjourned at 9:45 p.m.

Geoffrey Dawe, Mayor

Lisa Lyons, Town Clerk

The Public Report of the General Committee Closed Session meeting of September 6, 2016, is subject to final approval by Council on September 13, 2016.



**TOWN OF AURORA
SPECIAL GENERAL COMMITTEE
MEETING REPORT**

Leksand Room
Aurora Town Hall
Tuesday, August 9, 2016

ATTENDANCE

COUNCIL MEMBERS Mayor Dawe in the Chair; Councillors Abel (arrived 6:25 p.m.), Gaertner, Humfryes, Kim (arrived 5:45 p.m.), Mrakas, Pirri, Thom, and Thompson

MEMBERS ABSENT None

OTHER ATTENDEES Doug Nadorozny, Chief Administrative Officer, Ilmar Simanovskis, Director of Infrastructure and Environmental Services, Patricia De Sario, Town Solicitor, Lisa Lyons, Town Clerk

Mayor Dawe called the meeting to order at 5:35 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 Legislative Services.

3. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

General Committee agreed not to resolve into Closed Session to consider the following matter:

Special General Committee Meeting Report
Tuesday, August 9, 2016

Page 2 of 2

1. The education and training of Members, provided that no Member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of Council; (section 239(3.1) of the *Municipal Act, 2001*); Trends and Key Issues in Corporate Governance Presentation

General Committee agreed to proceed with the Trends and Key Issues in Corporate Governance Presentation in open session.

1. **Presentation by Dr. Richard Leblanc, Associate Professor, Law, Governance & Ethics, York University**
Re: Trends and Key Issues in Corporate Governance Presentation

Dr. Leblanc gave a presentation regarding trends and key issues in corporate governance and members were provided an opportunity to ask questions.

General Committee received the Trends and Key Issues in Corporate Governance Presentation for information.

4. ADJOURNMENT

The meeting was adjourned at 6:44 p.m.

GEOFFREY DAWE, MAYOR

LISA LYONS, TOWN CLERK

THE REPORT OF THE SPECIAL GENERAL COMMITTEE MEETING OF AUGUST 9, 2016, IS SUBJECT TO FINAL APPROVAL BY COUNCIL ON SEPTEMBER 13, 2016.

**Town of Aurora
Office of the Mayor**

Memorandum

Date: September 13, 2016
To: Members of Council
From: Mayor Geoffrey Dawe
Re: **Lake Simcoe Region Conservation Authority
Board Meeting Highlights – July 22, 2016**

Recommendation

1. That Council:

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



Board Meeting Highlights

July 22, 2016

Announcements:

LSRCA Research Boat

General Manager, Integrated Watershed Management, Ben Longstaff, was pleased to announce that LSRCA's new research boat has arrived, noting that this purchase was made possible with funds raised through the Lake Simcoe Conservation Foundation. The chosen name for the vessel is "Hexagenia", which is a type of mayfly / shadfly, which are usually seen in the springtime in healthy lakes.



DFO Funds

Chief Administrative Officer, Mike Walters, was pleased to announce that LSRCA was successful with its submission to the Recreational Fisheries Conservation Partnerships Program (RFCPO) through Fisheries and Oceans Canada (DFO) for funding for a project entitled Lake Simcoe Watershed Fish Habitat Enhancement. The funding, which is approximately \$260,000 over a three year period, will be used to improve cold water fish passages by removing structures and improving habitats.

LSRCA Administrative Offices Parking Lot Expansion and LID Project

Stormwater Management Specialist, Steve Auger, provided the Board with an update on activities surrounding LSRCA's Administrative Offices Parking Lot Expansion and LID Project, noting that Phase 1 (north end) is in the completion stages, and Phase 2 (south end) will take place from July 25th to August 5th.

Conservation awards

General Manager, Communications and Education, René Jarrett, reminded Board members that nominations are still being sought until August 12, 2016 for LSRCA's Annual Conservation Awards. For more information, please contact Maria Leung @ 905-895-1281 ext 258 or m.leung@LSRCA.on.ca.

Lake Simcoe/south-eastern Georgian Bay Clean-Up Fund

Chief Administrative Officer, Mike Walters, was pleased to announce that notices of funding for Round 4 of the Lake Simcoe/south-eastern Georgian Bay Clean-Up Fund (LSGBCUF) are being received.

Presentations:

LSRCA Stewardship Priorities and Opportunities Tool

Manager, Integrated Watershed Management, Bill Thompson, provided the Board with a presentation on LSRCA's Stewardship Priorities and Opportunities Tool (SPOT), a web-based mapping tool that helps identify sites of potential restoration projects within the Lake Simcoe watershed. SPOT is an interactive map that uses monitoring data to prioritize locations and projects that would achieve the greatest benefit to watershed health. Mr. Thompson noted this tool has been in the works for a couple of years and got its start with funding received through the Lake Simcoe Clean-Up Fund, which allowed staff to undertake an inventory of potential aquatic stewardship project sites in the watershed. Sites identified relate to improving fish habitat, increasing forest cover, and Low Impact Development (LID) opportunities to manage stormwater. To learn more about SPOT, please contact Bill Thompson @ 905-895-1281 ext 271 or b.thompson@lsrca.on.ca.

Staff Reports:

Budget Status Report

The Board received Staff Report No. 29-16-BOD, prepared by Manager, Finance, Katherine Toffan, which provided the Board with a summary of revenues and expenditures for the period ending June 30, 2016, as they relate to the 2016 budget approved by the Board on April 29, 2016.

LSRCA Budget Committee

The Board approved an amended recommendation regarding Staff Report No. 30-16-BOD prepared by Chief Administrative Officer, Mike Walters, which sought the Board's approval on the creation of a Budget Committee, which is to be comprised of the Chair, Vice Chair, three additional Board members, and members of LSRCA Executive Management Team. Board members expressed interest in appointing the committee effective immediately rather than at the Annual General Meeting, as originally recommended in the staff report. Accordingly, Mayor Hackson, Deputy Mayor Molloy and Mr. Dolan were appointed to the committee.

LSRCA Comments - Conservation Authorities Act Review

The Board approved Staff Report No. 31-16-BOD prepared by Chief Administrative Officer, Mike Walters, which provided the Board with LSRCA's comments regarding the Ministry of Natural Resources and Forestry's review of the *Conservation Authorities Act* and sought the Board's approval to submit these comments in response to the EBR posting.

Coordinated Land Use Review

The Board received Staff Report No. 32-16-BOD prepared by Manager, Planning, Charles Burgess, which updated the Board regarding proposed amendments for the coordinated review of the Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Oak Ridges Moraine Conservation Plan, and Niagara Escarpment Plan.

Beaver River Trail – Request for Tenders

The Board approved Staff Report No. 33-16-BOD prepared by General Manager, Conservation Lands, Brian Kemp, which sought the Board's approval to retain TDI International to construct the third phase of the Beaver River Trail.

Other Business

Board members were reminded that there will not be a meeting in the month of August, and that the next meeting on Friday, September 23rd will be a meeting of the Lakes Simcoe and Couchiching/Black River Source Protection Authority from 9:00 a.m. to 10:00 a.m., immediately followed by the Lake Simcoe Region Conservation Authority Board of Directors' meeting at 10:00 a.m.

For more information or to see the full agenda package, please click the link below for LSRCA's Board of Directors' webpage: [LSRCA Board Meetings](#)



**MOTION FOR WHICH NOTICE HAS
BEEN GIVEN (June 21, 2016)**

Councillor Sandra Humfryes

Date: July 12, 2016
To: Mayor and Members of Council
From: Councillor Humfryes
Re: Ontario Autism Program Changes

WHEREAS Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

WHEREAS Applied Behaviour Analysis (ABA) is the scientific process based on objective evaluation and empirically based interventions used to achieve meaningful, generalizable and enduring behavioural change, and Intensive Behavioural Intervention (IBI) is an application of the principles of ABA in an intensive setting used to affect behaviour change and improvement; and

WHEREAS the current waiting list of children for IBI is over 2,000 and more than 13,000 children await ABA; and

WHEREAS the Province of Ontario has announced it intends to discontinue IBI services to children over the age of four and provide a one-time payment to assist with services, thereby abandoning thousands who have been wait-listed for years; and

WHEREAS there are two service models for affected children to be treated, the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario's nine regional service providers, and the Direct Funding Offering (DFO) where parents receive funding directly in order to purchase services; and

WHEREAS the DFO model to provide services is used in Alberta, British Columbia and imminently Saskatchewan. Such a model is clinically rigorous and has been identified by the Auditor General of Ontario as being less expensive than Ontario's DSO model;

NOW THEREFORE BE IT HEREBY RESOLVED THAT a letter be sent to the Honourable Michael Coteau, Minister of Children and Youth Services; Alexander Bezzina, Deputy Minister of Children and Youth Services; the Honourable Eric Hoskins, Minister of Health and Long-Term Care; and the Honourable Kathleen Wynne, Premier of Ontario, requesting the Province to:

July 12, 2016
Page 2 of 2

Motion for Which Notice Has Been Given
Ontario Autism Program Changes

1. Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them; and
2. Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and
3. Ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and
4. Adopt a DFO model in lieu of the current DSO model; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Honourable Chris Ballard, MPP for Newmarket-Aurora and all York Region Municipalities.



**MOTION FOR WHICH NOTICE HAS
BEEN GIVEN (August 9, 2016)**

Councillor Michael Thompson

Date: September 13, 2016
To: Mayor and Members of Council
From: Councillor Thompson
Re: Governance Review Advisory Committee

WHEREAS the past practice has been for Aurora to appoint a Council Compensation Review Committee to make recommendations for the compensation of the next Council; and

WHEREAS the Province of Ontario recently passed Bill 181, *Municipal Elections Modernization Act*, which amended the *Municipal Elections Act* and which gave municipalities the authority to pass a by-law to use ranked ballot voting, beginning in the 2018 municipal elections; and

WHEREAS York Regional Council has initiated a review of its Regional Governance and will consider a number of issues including: Council Composition and Direct vs Double Direct Election of Members, either of which may potentially impact the Town of Aurora Council Structure; and

WHEREAS York Regional Council has set a targeted completion date for their Regional Governance review of no later than December 15, 2016; and

WHEREAS Council may, as a result of Regional or other Electoral changes, wish to reconsider the decisions made regarding the questions that were placed on the ballot of the 2014 Municipal Elections; and

WHEREAS any substantive changes to the Governance structure of Aurora Town Council would need to be passed by a by-law on or before December 31, 2017;

NOW THEREFORE BE IT HEREBY RESOLVED THAT a Governance Review Advisory Committee be established to advise on, but not limited to, the following:

1. Council Compensation
2. Ranked Ballots
3. Aurora Town Council Composition, Structure and/or Governance; and

September 13, 2016
Page 2 of 2

Motion for Which Notice Has Been Given
Governance Review Advisory Committee

BE IT FURTHER RESOLVED THAT staff be directed to develop Terms of Reference for the Governance Review Advisory Committee, including proposed qualifications for Committee Members with a preference given to former members of Council, and an intended target of January 2017 for the commencement of the Committee.



**Motion For Which Notice Has
Been Given** (September 6, 2016)

Councillor Harold Kim

Date: September 13, 2016

To: Mayor and Members of Council

From: Councillor Kim

Re: Proposed Amendment to Sign By-law re Official Languages

Whereas Canada's two official languages are English and French; and

Whereas the *Official Languages Act* which came into force on September 11, 1972, gives English and French equal status in the government of Canada, thereby making them official languages, having preferred status in law over all other languages and is the keystone of Canada's official bilingualism; and

Whereas incorporating text on a sign that incorporates neither English nor French may be seen as being exclusionary and not in the good theme of inclusiveness and community which is the foundation of the Town of Aurora;

Now Therefore Be It Hereby Resolved That staff report back by the end of the 2016 calendar year regarding a potential amendment to the Sign By-law to include a requirement that a sign contain at least 50% of its text in one of the two official languages.

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5895-16

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

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 "Rural (RU) Zone" zoning category applying to the lands shown in hatching on Schedule "A" attached hereto and forming part of this By-law with "Shopping Centre (C4-27) Exception Zone".

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

"23.27 SERVICE COMMERCIAL (C4-27) EXCEPTION ZONE

23.27.1 Uses Permitted

- Banks or Financial Establishments
- Business and Professional Offices
- Clinics
- Commercial schools
- Commercial Club
- Day care centre, including outdoor play area
- Places of entertainment
- Personal service shops
- Restaurants
- Retail stores

23.27.2 Zone Requirements

23.27.2.1 Lot Specifications

In accordance with Section 23.2.1 herein.

23.27.2.2 Siting Specifications (minimum)

- | | |
|-----------------------------|------------|
| - Front Yard | 3.0 metres |
| - Rear Yard | 7.5 metres |
| - Side Yard – east lot line | 1.5 metres |
| - Side Yard – west lot line | 9.0 metres |

23.27.2.3 Notwithstanding Section 6.2.2, any accessory building or structure which is not part of the main building shall be erected to the rear of the required front yard and shall have a minimum interior side yard and rear yard setback of one (1) metre.

23.27.2.4 Notwithstanding Section 6.48, the minimum front yard setback for a patio associated with a restaurant shall be 3 metres.

By-law Number 5895-16

Page 2 of 3

23.27.2.5 Notwithstanding Section 6.27.8, the maximum width of an access driveway shall be 12.5 metres.

23.27.2.6 Building Specifications

In accordance with Section 23.2.1 herein.”

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 13th DAY OF SEPTEMBER, 2016.

READ A THIRD TIME AND FINALLY PASSED THIS 13th DAY OF SEPTEMBER, 2016.

*Approved as to Form
By Legal Services*
Signature: FOX
Date: Sept 8 / 16

JOHN ABEL, DEPUTY MAYOR

LISA LYONS, TOWN CLERK

By-law Number 5895-16

Page 3 of 3

Explanatory Note

Re: Zoning By-law Number 5895-16

By-law Number 5895-16 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 "Rural (RU) Zone" to "Shopping Centre Commercial (C4-27) Exception Zone".

The rezoning will permit a commercial development that will cater and service needs of residents and business in the community including multi-tenant commercial building and restaurant.

Schedule "A" To By-Law Number 5895-16

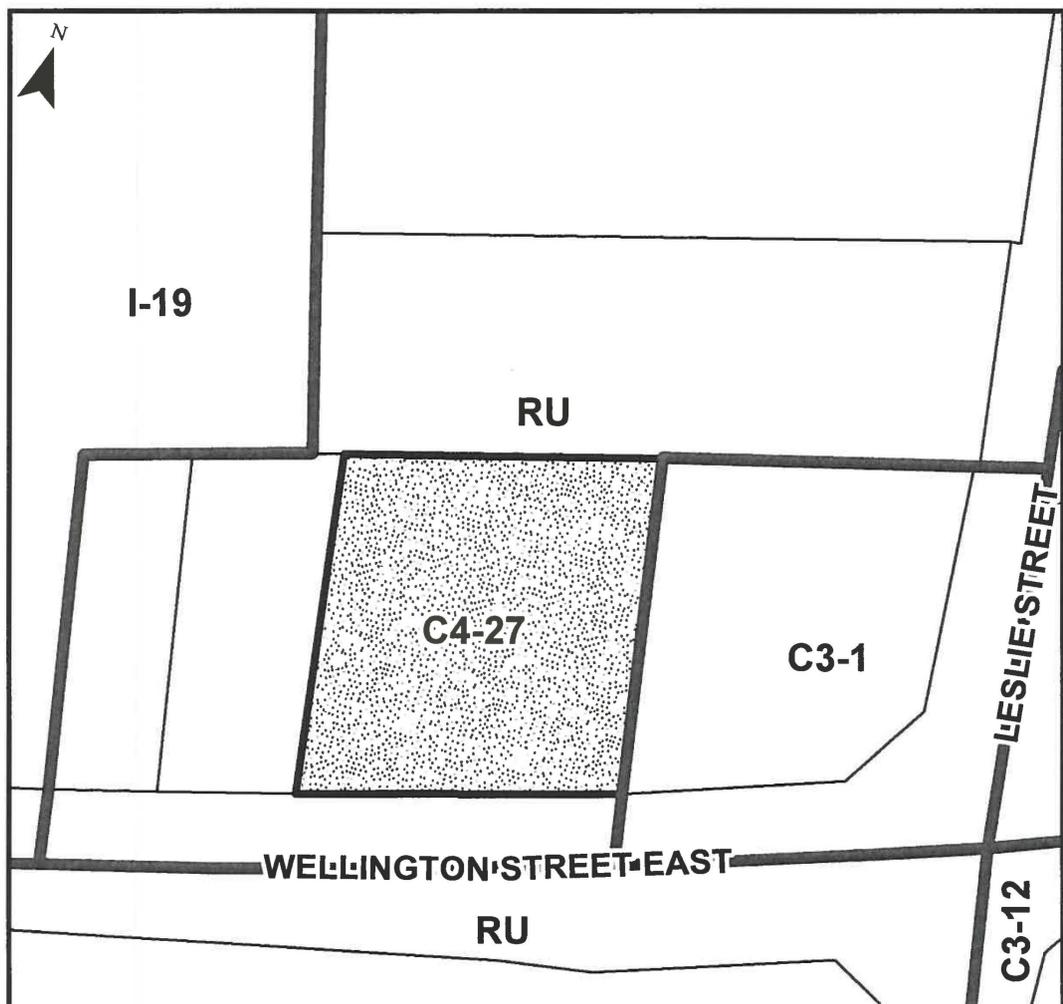
TOWN OF AURORA

THE REGIONAL MUNICIPALITY OF YORK

LOCATION: Lot 3 Plan 525 Whitchurch, Lot 4 Plan 525 Whitchurch, Town of Aurora, Regional Municipality of York (PIN 03642-0029)



**LANDS TO BE REZONED FROM "RURAL (RU) ZONE"
TO "SHOPPING CENTRE (C4-27) EXCEPTION ZONE".**



The Corporation of The Town of Aurora

By-law Number 5898-16

**Being a By-law to Confirm Actions by Council
Resulting from a Council Meeting
on September 13, 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 September 13, 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 13th day of September, 2016.

Read a third time and finally passed this 13th day of September, 2016.

John Abel, Deputy Mayor

Lisa Lyons, Town Clerk