



Council Meeting Agenda

**Tuesday, September 27, 2016
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, September 27, 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 September 13, 2016

General Committee Closed Session Meeting Minutes of September 20, 2016

(Closed Session meeting minutes provided as confidential attachments.)

Recommended:

That the minutes of the Council meeting of September 13, 2016, and the General Committee Closed Session meeting of September 20, 2016, be adopted as printed and circulated.

4. Presentations

(a) Dan Elliott, Director of Financial Services/Treasurer

**Re: Item 3 – FS16-027 – 2017 Capital Investment Program and Ten Year
Asset Management Plan Overview**

5. Public Service Announcements

- 6. Determination of Items Requiring Separate Discussion**
- 7. Adoption of Items Not Requiring Separate Discussion**
- 8. Delegations**
 - (a) Tyler Barker and Derek Bunn, Residents**
Re: Motion for Which Notice Has Been Given (c) Councillor Abel, Re: Portable Fully Accessible Washroom Trailer
 - (b) Sherri Hall and Brad Heppell, K9 Pest Management Group Inc.**
Re: Item 1(2) – Report No. CS16-002 – OSPCA Contract Renewal
- 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 Kim**
Re: Cultural Partners
 - (b) Councillor Gaertner**
Re: Public Notice for Site Plan Applications
 - (c) Councillor Abel**
Re: Portable Fully Accessible Washroom Trailer
 - (d) Councillor Pirri**
Re: Municipal Economic Development Services
- 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:

- 5899-16** Being a By-law to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, with respect to Heavy Traffic on various highways in the Town of Aurora.
(New Business Motion No. 2 – Council Aug. 9/16)
- 5901-16** Being a By-law to amend Zoning By-law Number 2213-78, as amended (455 Magna Drive Inc.).
(Report No. PBS16-064 – GC Item 6 – Sep. 6/16)

Recommended:

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

- 5902-16** Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on September 27, 2016.

14. Closed Session

Recommended:

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

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: Goulding Avenue

15. Adjournment

Agenda Items

1. General Committee Meeting Report of September 20, 2016

Recommended:

1. That the General Committee meeting report of September 20, 2016, be received and the recommendations carried by the Committee approved.

2. Public Report of the General Committee Closed Session Meeting of September 20, 2016

Recommended:

1. That the Public Report of the General Committee Closed Session meeting of September 20, 2016, be received and the recommendations carried by the Committee approved.

3. FS16-027- 2017 Capital Investment Program and Ten Year Asset Management Plan Overview

Recommended:

1. That Report No. FS16-027 be received; and
2. That the draft 2016 Ten Year Capital Investment Plan and the draft 2017 Capital Budgets be referred to the Special General Committee meeting scheduled for October 15, 2016.



**Town of Aurora
Council Meeting Minutes**

Council Chambers
Aurora Town Hall
Tuesday, September 13, 2016

Attendance

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

Members Absent Councillor Pirri and Mayor Dawe

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, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor, Lisa Lyons, Town Clerk, and Linda Bottos, Council/Committee Secretary

The Chair called the meeting to order at 7:24 p.m. following Open Forum.

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 Gaertner
Seconded by Councillor Thompson**

That the agenda as circulated by Legislative Services be approved.

Carried

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**

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

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.

Carried

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**

Ms. Papillon, Ms Dawson-Young, and Mr. Simpson presented background and details regarding Active Aging Week, which will be celebrated from September 25 to October 1, 2016, and will include a Seniors Information & Active Living Fair on Thursday, September 29, 2016, from 10 a.m. to 2 p.m. at the Aurora Family Leisure Complex.

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

That the comments of the presentation be received for information.

Carried

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

Mr. Smith presented an overview of the Tragically Hip public screening event held in Town Park on August 20, 2016, and presented a cheque in the amount of \$1,700, representing funds which were collected at the event for the Gord Downie Fund for Brain Cancer Research at the Sunnybrook Health Sciences Centre. He also acknowledged and expressed appreciation to the organizers and volunteers of the event.

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

That the comments of the presentation be received for information.

Carried

5. Public Service Announcements

Councillor Thom noted that the Aurora Tigers Jr. A hockey team held their home opener game on Sunday, September 11, 2016, where they also honored the anniversary of the 9/11 tragedy in New York City. He further noted that the next home game will be held on Thursday, September 15, 2016, versus Newmarket.

Councillor Kim expressed appreciation to the staff and volunteers who organized and participated in Aurora's Multicultural Festival, which was held on Saturday, September 10, 2016.

Councillor Humfries extended a reminder regarding the Aurora Farmers' Market & Artisan Fair held each Saturday from 8 a.m. to 1 p.m. She noted that September

17, 2016, will be a special day featuring “Apples ‘n Honey Fest” and will include games, prizes, and music.

Councillor Humfryes expressed appreciation to everyone involved with Aurora’s Multicultural Festival.

Councillor Thompson extended a reminder and invited the public to provide feedback through online surveys available on the Town’s website regarding the Cultural Precinct and the 2017 Citizen Budget.

Councillor Gaertner extended congratulations to everyone on the success of Aurora’s Multicultural Festival. She also extended appreciation to everyone who participated in the recent, successful Doors Open Aurora.

Councillor Mrakas commended Town staff for their efforts in developing Aurora’s Multicultural Festival.

Councillor Mrakas extended a reminder about the Magna Hoedown being held on September 16-17, 2016, and expressed appreciation for the many volunteers working for the community.

Councillor Gaertner inquired about whether residents’ concerns regarding the proposed left-turn restriction at Yonge and Wellington Streets would be addressed. The Chair noted that feedback from the recent open house would be conveyed to Council and the matter is being addressed at the Regional level.

Councillor Abel announced that, starting during the week of September 12, 2016, Metrolinx will begin construction on two pedestrian tunnels at the Aurora GO station, which will limit parking at the station. He noted that this is the first phase of the infrastructure needed for future two-way, all-day service along the Barrie Corridor and more information is available at gotransit.com.

Councillor Abel encouraged everyone to join LEAF (Local Enhancement & Appreciation of Forests), the Town of Aurora, and York Region for National Forest Week and help plant 300 new trees and shrubs in Machell Park on Saturday, September 24, 2016, from 10 a.m. to 12 p.m.

Councillor Abel announced that Activate Aurora is set to launch a major campaign to transform Aurora into Canada's Most Active Community on Sunday, September 18, 2016, from 1 p.m. to 2 p.m. at the Aurora Family Leisure Complex.

Councillor Abel advised that teens, 12 to 17 years of age, are invited to participate in Project Gnosis: IT Academy on Friday, September 16, 2016, at 7 p.m. in The Loft at the Aurora Family Leisure Complex.

Councillor Abel extended a reminder that the Seniors' Information & Active Living Fair will be held on Thursday, September 29, 2016, from 10 a.m. to 2 p.m. at the Aurora Family Leisure Complex.

Councillor Abel referred to the Magna Hoedown being held on September 16-17, 2016, and noted that the talent contest, Hoedown Showdown, will be held on Friday, September 16. He recognized that Magna will continue, for the second year, to host students at a Hoedown luncheon on Friday from 11:30 a.m. to 2 p.m. prior to the event. Councillor Abel advised that Magna has raised approximately \$9 million for charitable organizations throughout surrounding municipalities, and he expressed appreciation for Magna and the many volunteers.

Councillor Abel announced that the Terry Fox Run will be held on Sunday, September 18, 2016, with registration starting at 9 a.m. at the Aurora Seniors' Centre, and he noted that the route will run through the Aurora Community Arboretum.

6. Determination of Items Requiring Separate Discussion

Items 1 (sub-items 3, 4, 7, and 9) and 2 were identified as items for discussion, which were considered in the following order: 1(4), 1(7), 1(3), 1(9), and 2.

7. Adoption of Items Not Requiring Separate Discussion

Items 1 (with the exception of sub-items 3, 4, 7, and 9), 3, and 4 were identified as items not requiring separate discussion.

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

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

1. General Committee Meeting Report of September 6, 2016

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

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

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

(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, 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.

General Committee New Business Motion No. 1

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

General Committee New Business Motion No. 2

1. 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.

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

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**

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

Carried

8. Delegations

None

9. Consideration of Items Requiring Separate Discussion

1. **General Committee Meeting Report of September 6, 2016**
**(3) IES16-069 – Award of Tender IES 2016-82 for the Speed Cushion
Installation Pilot Project**

Main motion

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

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.

Amendment No. 1

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

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

That staff be directed to investigate the cost for partial implementation of the Speed Cushion Installation Pilot Project on Kennedy Street West only and report back to the General Committee meeting of September 20, 2016.

Carried

Amendment No. 2

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

That the main motion be amended by deleting the second clause.

Carried

Motion to defer

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

That Item 1(3), Report No. IES16-069 – Award of Tender IES 2016-82 for the Speed Cushion Installation Pilot Project, be deferred to the General Committee meeting of September 20, 2016.

Carried

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On a motion by Councillor Thompson seconded by Councillor Mrakas, Council consented to consider Item 1(4) and Item 1(7) prior to consideration of Item 1(3).

**1. General Committee Meeting Report of September 6, 2016
(4) PRCS16-032 – Lease of Town-owned Lands and Construction of a
Parking Lot to Facilitate Improved Access to Hillary House**

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

1. That Report No. PRCS16-032 be received; and
2. That, subject to the Aurora Historical Society Trillium Grant being approved, Council agrees in principle to enter into a lease agreement between the Town of Aurora and the Aurora Historical Society 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

**1. General Committee Meeting Report of September 6, 2016
(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**

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

1. That Item 1(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.

Carried

**1. General Committee Meeting Report of September 6, 2016
(9) CS16-020 – Ontario Municipal Board (OMB) Reform Update**

Main motion

Moved by Councillor Mrakas

Seconded by Councillor Kim

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

Amendment

Moved by Councillor Mrakas

Seconded by Councillor Thompson

That the main motion be amended by adding the following clauses:

2. That Council endorse the recommendation contained in Attachment 1 to Report No. CS16-020, being:
 - a) That the jurisdiction of the Ontario Municipal Board (OMB) be limited to questions of law or process and, specifically, when considering appeals, that the OMB be required to uphold any planning decision(s) of municipal councils unless said decision(s) is contrary to the processes and rules set out in legislation; and
3. That a copy of the recommendation be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Bill Mauro, Minister of Municipal Affairs, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament in the Province of Ontario; and
4. That a copy of the recommendation be sent to the Association of Municipalities of Ontario (AMO), all Ontario municipalities, and the York Regional Chair for their consideration.

Carried

Main motion as amended

Moved by Councillor Mrakas

Seconded by Councillor Kim

1. That Report No. CS16-020, and the attached Municipal Summit OMB Reform: Process & Powers Recommendations, be received; **and**
2. **That Council endorse the recommendation contained in Attachment 1 to Report No. CS16-020, being:**
 - a) **That the jurisdiction of the Ontario Municipal Board (OMB) be limited to questions of law or process and, specifically, when considering appeals, that the OMB be required to uphold any planning decision(s) of municipal councils unless said decision(s) is contrary to the processes and rules set out in legislation; and**
3. **That a copy of the recommendation be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Bill Mauro, Minister of Municipal Affairs, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament in the Province of Ontario; and**
4. **That a copy of the recommendation be sent to the Association of Municipalities of Ontario (AMO), all Ontario municipalities, and the York Regional Chair for consideration.**

Carried as amended

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

Moved by Councillor Kim

Seconded by Councillor Thompson

1. That the Public Report of the General Committee Closed Session meeting of September 6, 2016, be received; and

2. That the appointments of Ian Bryan to the Canada 150 Ad Hoc Committee, Jennifer Sault to the Environmental Advisory Committee, and Neil Asselin to the Heritage Advisory Committee, as recommended in General Committee Closed Session on September 6, 2016, be approved.

Carried

10. Notices of Motion/Motions for Which Notice Has Been Given

(i) Notices of Motion

None

(ii) Motions for Which Notice Has Been Given

(a) Councillor Humfryes

Re: Ontario Autism Program Changes

Moved by Councillor Humfryes

Seconded by Councillor Gaertner

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:

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.

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

That Motion for Which Notice Has Been Given (a), Re: Ontario Autism Program Changes, be withdrawn.

**Carried
Motion Withdrawn**

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

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

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;

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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.

Carried

On a motion by Councillor Mrakas seconded by Councillor Gaertner, Council consented to consider Motion (c) prior to consideration of Motion (a).

(c) Councillor Kim

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

Moved by Councillor Kim

Seconded by Councillor Humfryes

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.

Carried

11. Regional Report

None

12. New Business/General Information

Councillor Mrakas inquired about the removal of the David W. Doan House and cleanup of the site, and staff provided a response.

Councillor Mrakas inquired about the reporting status of the proposed left-turn restriction at Yonge and Wellington Streets, and staff provided a response.

Councillor Mrakas inquired about the development process for Aurora's Multicultural Festival, and staff provided a response.

Councillor Gaertner inquired about advertising for Aurora's Multicultural Festival, and staff provided a response.

Councillor Thompson inquired about staff's event follow-up process in reference to Aurora's Multicultural Festival, and staff provided a response.

Councillor Humfries referred to resident concerns regarding the stop sign and safety issues on Kitimat Crescent, and staff indicated that the matter would be investigated.

Councillor Thom provided clarification regarding the removal, replication, and request to salvage materials of the David W. Doan House.

Councillor Kim inquired about an update on Mavrincac Park, and staff provided a response.

Councillor Kim inquired about an update regarding connections to the 2C lands, and staff provided a response.

Councillor Humfries inquired about the increase in property standards issues and whether a review of By-law resources would be considered. Staff advised that a strategy may be considered during the budget discussions.

13. Reading of By-laws

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

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.).
- 5893-16** 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.).
- 5893-16** Being a By-law to amend Zoning By-law Number 2213-78, as amended (Leswell Investments Inc.).

Carried

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

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.

Carried

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14. Closed Session

None

15. Adjournment

That the meeting be adjourned at 9:01 p.m.

Carried

John Abel, Deputy Mayor

Lisa Lyons, Town Clerk

The minutes of the Council meeting of September 13, 2016, are subject to final approval by Council on September 27, 2016.



Legal and Legislative Services
905-727-3123
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: September 27, 2016

SUBJECT: Motion for Which Notice has Been Given (c) Councillor Abel
Re: Portable Fully Accessible Washroom Trailer

NAME OF SPOKESPERSON: Tyler Barker and Derek Bunn

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

BRIEF SUMMARY OF ISSUE OR PURPOSE OF DELEGATION:

PLEASE COMPLETE THE FOLLOWING:

Have you been in contact with a Town staff or Council member regarding your matter of interest? YES NO

IF YES, WITH WHOM? Councillor Abel DATE: Various

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

*Would like to request that the Procedural By-law be waived to allow extra time.



Legal and Legislative Services
905-727-3123
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: Tuesday September 27, 2016

SUBJECT: Animal Control Services

NAME OF SPOKESPERSON: Sherri Hall and Brad Heppell

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

K9 Pest Management Group Inc.

BRIEF SUMMARY OF ISSUE OR PURPOSE OF DELEGATION:

K9 Pest Management Group Inc. (K9PMG) would like the opportunity to submit a proposal and pricing to provide animal control services to the Town of Aurora. K9PMG currently provides animal control services to three of the N6 municipalities, Newmarket, Georgina and Whitchurch-Stouffville, we are currently in our third year of a five year contract with the option of renewal for an additional five years. The Town of Aurora would have the opportunity to piggy-back on this tender award and receive the service stipulated within the contract for the pricing currently in place. Additionally K9PMG can provide options for pound services to the Town of Aurora on a monthly or yearly basis until such time that the Shelter Services Study is completed and released in the Town of Georgina. It is anticipated that the Town of Aurora would achieve an 11% reduction in contracted service costs along with 29 more patrol hours per week being provided during the busy summer months.

PLEASE COMPLETE THE FOLLOWING:

Have you been in contact with a Town staff or Council member regarding your matter of interest? YES NO

IF YES, WITH WHOM? Patty Thoma, Deputy Clerk **DATE:** September 19, 2016

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



**Town of Aurora
General Committee Meeting Report**

Council Chambers
Aurora Town Hall
Tuesday, September 20, 2016

Attendance

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

Members Absent Councillor Humfryes and Mayor Dawe

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, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor, Lisa Lyons, Town Clerk, and Samantha Yew, Council/Committee Secretary

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

General Committee consented to resolve into a Closed Session meeting at 9:13 p.m., and reconvened into open session at 10:10 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 additions:

General Committee Meeting Report
Tuesday, September 20, 2016

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- Delegation (a) Nancee Webb, Vice-Chair, Aurora Community Arboretum
Re: Sign post/Bur Oak in the Aurora Community Arboretum (ACA)
- Notice of Motion (d) Councillor Pirri
Re: Municipal Economic Development Services
(Carried on a two-thirds vote)

3. Determination of Items Requiring Separate Discussion

Items 1, 2, 4, 5, 7, 9, 10, 13, and 14 were identified for discussion.

4. Adoption of Items Not Requiring Separate Discussion

Items 3, 6, 8, 11, 12, 15, and 16 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:

3. FS16-028 – Capital Projects Status & Closures as of July 31, 2016

1. That Report No. FS16-028 be received; and
2. That the capital project closures and capital funding adjustments outlined in Attachments #1 and #2 be approved.

6. IES16-072 – Award of Tender IES 2016-63 - For Plumbing Services

1. That Report No. IES16-072 be received; and
2. That Request for Proposal IES 2016-63 – for the Supply of Plumbing Services on an as needed basis be awarded to Rapid Plumbing Inc. at the unit prices tendered for a three (3) year contract; and
3. That a purchase order in the amount of \$203,430, excluding taxes, be approved in favour of Rapid Plumbing Inc. for the first year of services; and

4. That the Director of Infrastructure and Environmental Services be authorized to renew Tender IES 2016-63 for an additional two (2), one (1) year optional years, pending an annual analysis and satisfactory performance review, for a total contract duration of up to five (5) years; and
 5. That the Director of Infrastructure and Environmental Services be authorized to approve additional expenditures within the scope of the contract to an amount up to the approved annual operating budget for these services over the term of the contract; and
 6. 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.
- 8. PRCS16-043 – Culture and Recreation Grant Semi-Annual Allocation for September 2016**
1. That Report No. PRCS16-043 be received for information.
- 11. PBS16-074 – Required Building By-law Amendments for Implementation of the Mandatory Sewage System Maintenance Inspection Program**
1. That Report No. PBS16-074 be received; and
 2. That amendments to Building By-law No. 5402-12, as amended, to implement the mandatory sewage system maintenance inspection program in accordance with the Ontario Building Code, be enacted at a future Council meeting.
- 12. Joint Council Committee Meeting Minutes of January 12, January 12 (Closed Session), March 1, April 5, May 10, June 7, and June 7 (Closed Session), 2016**
1. That the Joint Council Committee meeting minutes of January 12, January 12 (Closed Session), March 1, April 5, May 10, June 7, and June 7 (Closed Session), 2016, be received for information.

15. Accessibility Advisory Committee Meeting Minutes of September 7, 2016

1. That the Accessibility Advisory Committee meeting minutes of September 7, 2016, be received for information.

16. Heritage Advisory Committee Meeting Minutes of September 12, 2016

1. That the Heritage Advisory Committee meeting minutes of September 12, 2016, be received; and

1. HAC16-009 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest, 68 Temperance Street

1. That the property located at 68 Temperance Street be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and
2. That future building elevations are subject to approval of Planning Staff to ensure the proposed new dwelling will maintain the heritage character of the area.

2. HAC16-010 – Heritage Permit Application, 40 Maple Street, File Number: NE-HCD-HPA-16-06

1. That the demolition of the existing detached garage be approved; and
2. That Heritage Permit Application NE-HCD-HPA-16-06 be approved to permit the construction of a 45m² accessory structure; and
3. That the dormer on the front elevation of the garage be removed from the proposed design.

Carried

5. Delegations

**(a) Nancee Webb, Vice-Chair, Aurora Community Arboretum
Re: Sign post/Bur Oak in the Aurora Community Arboretum (ACA)**

Ms. Webb provided an overview of the proposed sign post to be created from the stump of a large Bur Oak tree in the Arboretum.

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

1. CS16-001 – Microsoft Software Licensing

General Committee recommends:

1. That Report No. CS16-001 be received; and
2. That Staff be authorized to enter into an Enterprise Agreement for Microsoft Licensing with Large Account Reseller SoftChoice in the amount of \$162,000 per year plus tax for a three (3) year period; and
3. That the Director of Corporate Services be authorized to approve a subsequent purchase order increase to an amount not to exceed the approved annual operating budget for licenses.

Carried

2. CS16-002 –OSPCA Contract Renewal

General Committee recommends:

1. That Report No. CS16-002 be received; and
2. That the Town extend the current Animal Control Services agreement between the Town of Aurora and Ontario Society for the Prevention of

Cruelty to Animals (OSPCA) for a period of one (1) year from January 1 to December 31, 2017, at a cost of \$211,530, plus CPI (excluding taxes); and

3. That an increase in the Animal Control Service agreement, to provide additional patrol services to meet the needs of the growing community, be considered as part of the 2017 budget process; and
4. That the Mayor and Town Clerk be authorized to execute the agreement, including any and all documents and ancillary agreements to give effect to same.

Carried

4. IES16-070 – York Region Transportation Master Plan - Notice of Completion and Comment Period

General Committee recommends:

1. That Report No. IES16-070 be received for information.

Carried

5. IES16-071 – Award of Tender IES 2016-51- For Electrical Services

General Committee recommends:

1. That Report No. IES16-071 be received; and
2. That Request for Proposal IES 2016-51 – to Perform Electrical Repairs, Installations and Preventative Maintenance (Including Inverter Systems) on an as needed basis be awarded to Smith & Long Ltd. and R. A. Graham Contractors Ltd. at the unit prices tendered for a five (5) year contract; and
3. That purchase orders in the combined amount of \$250,000, excluding taxes, be approved in favour of the approved vendors for the first five (5) years of services; and
4. That the Director of Infrastructure and Environmental Services be authorized to renew Tender IES 2016-51 for an additional two (2), one (1) year optional years, pending an annual analysis and satisfactory

performance review, for a total contract duration of up to seven (7) years;
and

5. That the Director of Infrastructure and Environmental Services be authorized to approve additional expenditures within the scope of the contract to an amount up to the approved annual operating budget for these services over the term of the contract; and
6. 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

7. IES16-073 – Library Square/Downtown Traffic Management Plan

General Committee recommends:

1. That Report No. IES16-073 be received for information.

Carried

9. PBS16-072 – Planning Applications Status List

General Committee recommends:

1. That Report No. PBS16-072 be received for information.

Carried

10. PBS16-073 – Provincial Co-ordinated Land Use Planning Review

General Committee recommends:

1. That Item 10, Report No. PBS16-073 – Provincial Co-ordinated Land Use Planning Review, be referred back to staff with Council's comments for a report back at the General Committee meeting of October 4, 2016.

**Motion to refer
Carried**

13. 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 awarded to Edgeway Paving Ltd. in the amount of \$126,300.00 excluding taxes; and
3. That additional funding in the amount of \$42,000 be provided for the Capital Project No. 31154, Speed Cushion Installation Pilot Project; and
4. 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

14. IES16-074 – Award of Tender IES 2016-82 for the Speed Cushion Installation - Request for Partial Award

General Committee recommends:

1. That Report No. IES16-074 be received for information.

Carried

8. Notices of Motion

(a) Councillor Kim

Re: Cultural Partners

Whereas the Town of Aurora's Cultural Master Plan acknowledges that "culture" attracts new and creative talents; boosts tourism, increases economic activity and quality of life for all; and

Whereas having strong cultural partners often offers a town an identity; builds and sustains a sense of community cohesion and pride; and

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Tuesday, September 20, 2016

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Whereas a unique and memorable cultural experience remains with people for a very long time; and

Whereas the Town of Aurora has many strong cultural partners and they are all very much valued and appreciated; and

Whereas there are synergies to be identified in sharing and cooperation of resources; and

Whereas studies have shown that strong municipal support of cultural partners plays a significant role in allowing cultural partners achieve their full potential; and

Whereas the Town annually contributes to the operational needs of our cultural partners; and

Whereas the Town, through the Finance Advisory Committee, is undergoing a review of how programs and services are being delivered to residents through all Town departments; and

Whereas Council identified during the fiscal 2016 budget proceedings the need for our cultural partners to have predictable and long-term funding and or support;

Now Therefore It Be Hereby Resolved That “cultural partners” be identified as any group or organization that is financially supported through direct funding or exclusive use of Town facilities in the delivery of Cultural programming; and

Be It Further Resolved That the CAO report to Council with a list of Cultural Partners and a terms of reference for the a review of existing delivery models and a review of possible alternative approaches in the delivery of cultural programs and service to residents; and

Be It Further Resolved That upon acceptance of the terms of reference by Council, the CAO commence the review and report back to Council with delivery options and recommendations by the end March 31, 2017.

(b) Councillor Gaertner

Re: Public Notice for Site Plan Applications

Whereas the *Planning Act* does not require neighbourhood notification for site plan applications submitted under Section 41 of the *Planning Act*; and

Whereas these kinds of applications have the potential to significantly affect a neighbourhood; and

Whereas it is respectful to ensure that residents are fully informed of proposed development;

Now Therefore Be It Hereby Resolved That Council direct Planning staff to formulate a policy that will require the same notification and signage required for Public Planning development applications; and

Be It Further Resolved That this draft policy be presented at a General Committee meeting before the end of 2016.

(c) Councillor Abel

Re: Portable Fully Accessible Washroom Trailer

Whereas the Town of Aurora hosts many events, including celebrations and festivals that bring in residents and visitors by the thousands; and

Whereas there are other local community events that do the same; and

Whereas we are an inclusive community, with a statutory Accessibility Advisory Committee, and a proud community that adopted the Provincial *Accessibility for Ontarians with Disabilities Act* (AODA), that sets guidelines to eliminate barriers for those with physical challenges; and

Whereas there is a group of volunteers that are creating awareness for the need to fund a portable fully accessible washroom trailer, complete with lifts and change tables, to address every accessible challenge; and

Whereas the idea of this portable fully accessible washroom trailer was received and endorsed by the York Region Festival Alliance as an excellent addition for washroom provisions to the dozens of festivals held each year; and

Whereas the Mayor of the Town of Whitchurch-Stouffville, Mayor Justin Altmann, recently encouraged his invited wedding guests (which was the whole Town), and pledged all his wedding gifts received in cash to the sum of \$50,000, to fund the \$100,000 cost of the trailer; and

Whereas the Town of Whitchurch-Stouffville will store the trailer when it is not in use, transport the trailer at a nominal cost to festivals and events in the Region, and provide liability insurance; and

Whereas if each municipality in York Region made a nominal donation of \$5,000, the purchase of the portable fully accessible washroom trailer could be realized;

Now Therefore Be It Hereby Resolved That the Town of Aurora donate \$5,000 to the purchase of the portable fully accessible washroom trailer, funded through the Accessibility Advisory Fund, or from a reserve identified by staff and/or Council; and

Be It Further Resolved That a letter of this Council resolution be circulated to York Region and all municipalities in York Region, to be received by their respective Councils and Accessibility Advisory Committees.

(d) Councillor Pirri

Re: Municipal Economic Development Services

Whereas Municipal Economic Development is an activity which can be undertaken under a variety of models; and

Whereas the Town of Aurora has currently adopted a Community Advisory Committee approach; and

Whereas it is important that the Town of Aurora ensures adherence to best practices;

Now Therefore Be It Hereby Resolved That the Chief Administrative Officer investigate and report back to Council with regard to the best model to deliver Economic Development Services for the Town of Aurora moving forward; and

General Committee Meeting Report
Tuesday, September 20, 2016

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Be It Further Resolved That this report be brought back in time to be considered for the 2017 budget.

9. New Business/General Information

Councillor Mrakas commended the organizers of the Magna Hoedown on a job well done, and noted that it was a very successful event.

10. Closed Session

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

- 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (section 239(2)(f) of the *Municipal Act, 2001*); Re: 45 Mosley Street**
- 2. A proposed or pending acquisition or disposition of land by the municipality (section 239(2)(c) of the *Municipal Act, 2001*); Re: Eric T. Smith Way**

11. Adjournment

The meeting was adjourned at 10:11 p.m.

Paul Pirri, Councillor

Lisa Lyons, Town Clerk

The report of the General Committee meeting of September 20, 2016, is subject to final approval by Council on September 27, 2016.



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

Council Chambers
Aurora Town Hall
Tuesday, September 20, 2016

Attendance

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

Members Absent Councillor Humfryes and Mayor Dawe

Other Attendees Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate Services (departed 10 p.m.), Marco Ramunno, Director of Planning and Building Services, Anthony Ierullo, Manager of Long Range and Strategic Planning (arrived 10 p.m.), Patricia De Sario, Town Solicitor, and Lisa Lyons, Town Clerk

The Chair called the meeting to order at 9:20 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.

Public Report of the General Committee Closed Session Meeting
Tuesday, September 20, 2016

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3. Item for Discussion

- 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (section 239(2)(f) of the *Municipal Act, 2001*); Re: 45 Mosley Street**

General Committee Closed Session recommends:

1. That the confidential direction to staff regarding 45 Mosley Street be adopted.

Carried

- 2. A proposed or pending acquisition or disposition of land by the municipality (section 239(2)(c) of the *Municipal Act, 2001*); Re: Eric T. Smith Way**

General Committee Closed Session recommends:

1. That the confidential direction to staff regarding Eric T. Smith Way be adopted.

Carried

4. Adjournment

The meeting was adjourned at 10:09 p.m.

John Abel, Deputy Mayor

Lisa Lyons, Town Clerk

The Public Report of the General Committee Closed Session meeting of September 20, 2016, is subject to final approval by Council on September 27, 2016.



**Town of Aurora
Council Report**

No. FS16-027

Subject: 2017 Capital Investment Program and Ten Year Asset Management Plan Overview

Prepared by: Dan Elliott, Director of Financial Services

Department: Financial Services

Date: September 27, 2016

Recommendation

- 1. That Report No. FS16-027 be received; and**
- 2. That the draft 2016 Ten Year Capital Investment Plan and the draft 2017 Capital Budgets be referred to the Special General Committee meeting scheduled for October 15, 2016.**

Executive Summary

On October 15, 2016 the budget committee will commence its review of the Town's Asset Management Plan's draft 2016 Ten Year Capital Investment Plan; as well as its draft 2017 Capital budgets. In support of this review, budget committee members will receive at tonight's meeting the following key documents:

- The Town's approved Asset Management Plan (AMP) which outlines the "how" of the Town's asset planning and management methodologies, including an assessment of the overall condition of the Town's depreciating assets. A detailed review and update of this plan is undertaken every four years, aligning with council's term in office.
- The AMP's draft 2016 Ten Year Capital Investment Plan which is derived based upon the methodologies set out in the AMP, setting out specific capital investments required in order to maintain the serviceability of the existing assets, as well as new assets required or anticipated to service and meet the expectations of the growing community. This component of the town's asset management plan is updated on an annual basis.

- The draft detailed 2017 proposed capital budgets for review and approval, representing a highly detailed subset of the Ten Year Capital Plan.

Background

The Province of Ontario released in June 2011, “Building Together”, a long-term infrastructure plan for Ontario. A key element of this plan is ensuring good stewardship through proper asset management. Along this vein, the province requires all municipalities to have in place a council approved Asset Management Plan (AMP). Having an approved AMP has since become an essential application requirement for all municipal requests for provincial or federal infrastructure funding.

Complementing the Town’s AMP is its annual Ten Year Capital Investment Plan Update representing a consolidation of the anticipated needs of all Town departments. This plan is intended to assist the managers responsible for each asset category to carefully plan the long term sustainability of each asset, and ensure appropriate and timely budgeting for the replacement of assets at the optimal time, balancing available funding, with the need and condition of the asset and its service. The plan is sorted into three sections: Repair and Replacement of existing assets (R&R), plans for growth and new assets (G&N), and periodic studies and other special projects (S&O). This plan is reviewed and updated each year by staff and presented to Council for its review and endorsement. It is important background material for the annual capital budget review and approval processes.

In addition to ensuring alignment of ten year capital plan funding recommendations with defined AMP strategies, these recommendations also align with the following four council endorsed asset sustainability strategies:

1. The Town generally will not use debt to finance the major restoration or replacement of its assets which were originally funded from Development Charges or would be so funded if initially constructed today. To avoid incurring debt, the Town will annually set aside sufficient reserves to provide for existing asset sustainability.
2. Targets for R&R reserve funds future balances should be set to reach two times the average of the next ten year’s annual funding requirements for R&R, reviewed annually.

3. Annual “tax cash to capital” funding will be apportioned pro rata amongst the asset specific reserve funds for each asset category, including tax funded Growth & New and Studies & Other projects.
4. Annual “tax cash to capital” budget amounts must achieve sustainable infrastructure funding and should be reviewed annually with the ten year capital plan update process to ensure annual contributions keep pace with capital cost inflation, capital plan needs, and ultimately reach a goal of being approximately equal to the ten year average funding requirement of the plan.

As part of its review of the ten year capital investment plan, staff have undertaken its usual detailed review and documentation of their recommended 2017 capital budgets. This review considered several factors which included the foundation as set out in the Town’s AMP, available reserve funding, as well as other key Town priorities.

NOTE: The Budget Binder materials referenced in this report will be distributed at the September 27, 2016 Council meeting, for review prior to the first formal review meeting which has been scheduled on October 15, 2016. All materials will be available from the Town’s website immediately after the September 27th meeting.

Analysis

Asset Management Plan (AMP)

The primary objective of an AMP is to maximize benefits, control risks, and provide a satisfactory level of service to the community in a sustainable manner. Infrastructure management ensures that the Town is capable of providing the desired level of service to support attaining our ultimate goals. The AMP is a strategic document stating the characteristics and condition of infrastructure assets, levels of service expected from them, planned actions to ensure the assets are providing the expected level of service and financing strategies to implement the planned actions. The overall intent of the AMP is to help the Town ensure investments are made at the right time, future repair and rehabilitation costs are minimized, and municipal assets are being appropriately maintained.

This AMP is an outcome of the Town’s stewardship responsibilities: how we plan to look after what we own. However, the Town has also incorporated future growth and future asset investments into the plan to document what new assets we plan to invest in as the community grows, and how we plan to finance those investments. The growth side of

the plan also becomes an input into the existing asset replacement side of the plan, as the new assets begin to require replacement, sometimes within the same 10-year period, such as for new fleet light vehicle additions.

The AMP under goes a comprehensive review and update once every four years. This four year period aligns with council’s term in office period. Some financial tables included are updated annually.

A copy of the town’s Asset Management Plan will be included in the Budget Binder.

2016 Ten Year Capital Investment Plan – totals \$208,500,000

This year’s ten year capital plan contains detailed plans for assets showing the approved 2016 capital budget, plus ten forecast years from 2017 to 2026. It is the result of a comprehensive review and update by each asset manager of the 2015 Ten Year Capital Investment Plan.

The ten year plan shows a planned investment requirement of \$209 million total over the next ten years; \$104 million for R&R, \$101 million for growth and new assets, and approximately \$4 million for studies and other. The Town’s updated Ten Year Capital Investment Plan is included in the Budget Binder. Committee is encouraged to review this material in detail, and raise questions with regard to any proposed project, with a particular review of the first three years of the plan, as well as any significant one-time projects showing in the plan.

Comparing the previous ten year capital plan and this year’s ten year capital plan the change in the average required investment per year is as follows:

Table 1: Historic and Planned Average Annual Investment

		Ten Year Average Annual Required Investment	
		2015	2016
Tax Funded:			
R & R	6,655,200	6,100,400	
G & N	8,558,100	9,117,900	
S & O	202,700	259,500	
	15,416,000	15,477,800	
Rates Funded:			
	2,664,800	3,483,400	

The assets that the Town owns need to be segregated as to whether they are maintained and funded by general taxation ("tax funded assets"), or whether they are maintained and funded by utility rates ("Rates funded assets"). Rates funded assets are restricted to all underground water, sanitary sewer, and stormwater systems, pumping stations, stormwater management ponds, and storm drainage ditches, culverts and related infrastructure. Tax funded assets are all other assets owned by the Town, including fleet, equipment, technology assets, roads, sidewalks, street lighting, facilities, parks, fields and other structures, together with Aurora located fire halls. In an effort to minimize the impact on these core funding sources, both the tax and rate funded capital requirements are subsidized through other available funding sources, if any, such as grant monies.

As will be seen in the next section of this report, the funding strategy of the ten year capital plan hinges on the reliability and reasonableness of this plan. If the spending plan is inflated, the funding strategy will impose an unnecessary burden on the taxpayers and the annual budget. Contrary, if the ten year plan is understated, the funding strategy employed will be insufficient in order to meet the real needs of the organization for its future infrastructure. While this plan is updated each year in detail by staff, it is important for Council to identify any projects which may be in the plan which may require further discussion. Amendments could be made by removing projects altogether or amending the planned timing of projects to more realistically meet the expectations of Council.

Repair & Replacement (R&R)

Optimally staff recommend that the annual funding of capital R&R from source match the 10 year planned average spend. Currently, the annual funding compared to annual planned average spend is as follows:

Table 2: Budget Funding Compared to Average Annual Planned Investment

	2016 10 Year Avg R&R Requirement	2017 Draft Cash to Capital Funding	Funding (Short fall) / Surplus
Tax Funded	3,956,200	3,402,600	(553,600)
Rates Funded	3,483,400	3,500,000	16,600

The 2016 10 year average R&R requirement presented in this table reflects the portion of the total \$6,100,400 R&R tax funded asset average that the town is unable to subsidize through other available funding sources. As per the above table, we see that the annual tax contribution to capital for R&R is less than the average spending by \$553,600 per year over the ten year period. This represents the equivalent of an unfunded 2017 tax rate pressure of 1.40%. This short-fall will be addressed by the proposed cash to capital increases recommended in Table 3 below.

The 2017 contribution from utility rates is slightly more than is required for the next ten year average requirement as it is based upon a much longer time horizon, in an effort to grow these related reserve balances in preparation for the future when the R&R costs of these very expensive but long term (50 to 100 years) assets will begin arising. Annual utility budgets consider this updated plan and the long term funding needs.

Overall Cash to Capital Contributions to Reserves

Overall in 2016, excluding the receipt of federal gas tax and Ontario Communities Infrastructure Funding (OCIF), the tax base contributed \$4,594,700 to the Capital Reserves for Infrastructure. This amount gets immediately allocated amongst R&R, G&N and S&O capital reserves. As infrastructure costs increase with inflation, so must the annual contribution from the tax base.

The Town’s financial goal is to grow infrastructure reserves to “two times the average annual spend requirement” by the end of the ten year plan. To achieve this target the Town will require a minimum increase to the prior year’s cash to capital contribution as outlined in Table 3 below. The following schedule of increases to the base cash to capital contribution each year has been designed to achieve a more manageable annual budget impact:

Table 3: Proposed Cash to Capital Increases for Infrastructure Sustainability as a percentage of the prior year’s tax levy

2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
1.00%	0.60%	0.50%	0.50%	0.50%	0.50%	0.50%	0.50%	0.50%	0.50%	0.50%

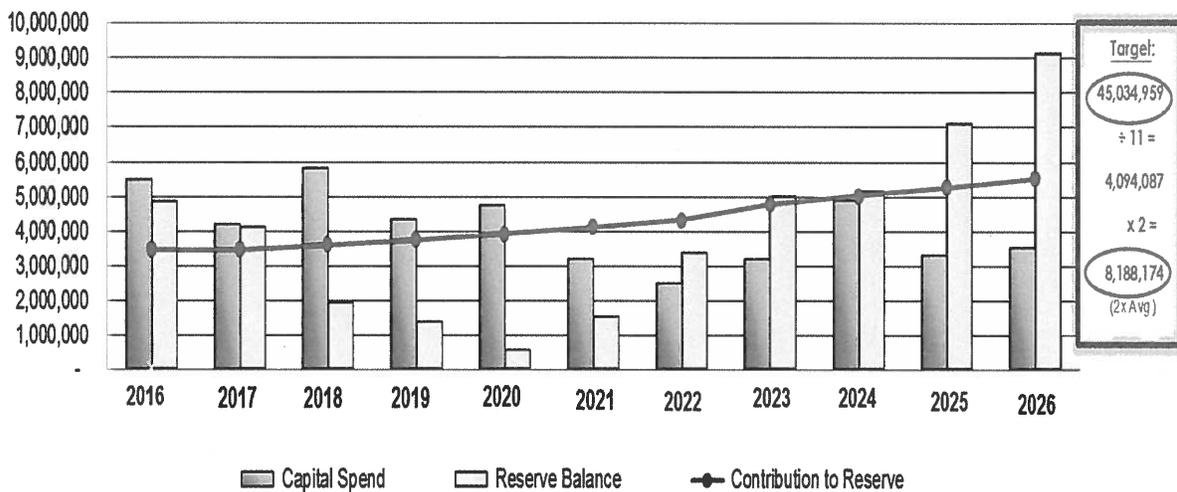
In recognition of growing inflationary and aging asset pressures, staff recommend a growth rate of 0.60% in 2017, moving to a constant growth rate increase of 0.50% of the prior period’s tax levy per year commencing in 2018 for the next nine years. This requirement would be funded out of the annual 1.00% recommended tax increase in

support of Strategic Initiatives such as cash to capital increases and the continued reduction in town reliance upon supplementary tax and interest from hydro proceeds revenue. No annual operating surpluses contributed to these reserves are included in the forecast model; however contributions of this nature will only contribute to the reduction of the impact of inflationary pressures on the plan and contributions.

Ten Year view of the Repair and Replacement Reserves

While individual asset group reserves are kept, on a consolidated level, the Town's Asset Sustainability Reserves (R&R) which are tax funded can be summarized as follows:

Tax Based R&R Reserve



This graph illustrates the annual planned spend from these reserves, based upon the updated 2016 ten year capital plan. It is important to note that this identified planned spend does not represent the full planned R&R spend each year, rather it is only the portion of the full planned spend that has not been funded through an alternative source of revenue such as grants, gas tax or other external funding. The above graphic shows the expected reserve fund balance at the end of each year, and the expected increase in tax cash to capital flowing into these reserves as a whole for each year. Looking at the far right hand side, the Town's target is to achieve an ending balance of reserves of approximately two times the average annual spend for that planning period, as well as a cash to capital contribution equal to that ten year average spend. As can be seen above, the tax funded R&R reserves, as a group, do reach the desired year end reserve balance target. However, finance staff believe that some R&R required expenditures in

the latter years of this planning horizon may be incomplete, producing healthier than expected reserve balances. Included in the detailed Ten Year Capital Plan, under the "Funding Sources" section, similar analysis is presented for the other key capital funding reserves.

Each year, this model must be reviewed in order to ensure that the ten year plan for contributions remain sustainable and balanced with the funding requirements of the plan, with an expectation of annual cash to capital increases in the long term that keep pace with inflationary pressures on capital program costs. It is important to note that the planned annual contribution increases set out in Table 3 are based only on the data contained in the current 10 year plan, and are revisited each year based on all new information acquired in the update process.

Since the preparation of the 10 Year Capital plan, and the resulting analysis, staff note that the speed of the development of the 2C lands continues to be more accelerated than originally planned. This results in higher ending reserve balances particularly for DC reserves, as the spending plans for these funds have not been accelerated as much, due to the long lead times necessary to implement large capital facilities such as the planned new community centre.

Staff also note that some capital works anticipated to be completed by developers such as parks and sewer works may not be fully included in the spending forecast, resulting in possibly higher than otherwise ending reserve balances for the development charges. These areas will be the focus of staff reviews and updates for next year's version of these documents.

Draft 2017 Capital Budgets

For 2017, the capital budget continues to be segregated into three parts for more focused examination due to the conceptual differences in funding sources:

- Repair and Replacement (R&R) Infrastructure Capital
- Growth and New Infrastructure Capital
- Major Studies and Other Capital

The **Draft 2017 Repair and Replacement Capital** program, for both tax and rate funded assets, is summarized as follows:

2017 to 2026 <i>average</i> annual plan	\$9,553,800
2017 plan as forecasted in 2015 ten year plan	\$12,234,500
2017 Draft R&R Budget	\$11,316,600
Funded by:	
Tax funded R&R reserves	\$4,179,000
Rate funded R&R reserves	\$4,464,100
Federal Gas Tax Grants	\$1,569,100
Ontario Community Infrastructure Grant	\$481,900
Cash in Lieu Parkland	\$387,500
EAB reserve	\$235,000

The recommended Repair & Replacement Capital program for 2017 is included in the Budget Binder.

The **Draft 2017 Growth & New Infrastructure Capital** program, for both tax and rate funded assets, is summarized as follows:

2017 to 2026 average annual plan	\$9,540,100
2017 plan as forecasted in 2015 ten year plan	\$26,991,000
2017 Draft Growth & New Capital Budget	\$25,066,000
Funded by:	
Development Charges	11,984,800
External Funding	9,799,700
Cash in Lieu Parkland	1,090,000
Tax funded G&N Reserve	1,541,500
Landscape Fees	575,000
Building Permit Fees	75,000

This capital program includes six larger projects, the construction of Central York Fire Services' new fire training facility and fire station, the construction of a building for the Aurora Youth Soccer Club, St. John's Side Road East road and sidewalk construction, the installation of a new artificial turf surface and investment in the town's wildlife park.

The recommended *Growth and New Infrastructure Capital* program for 2017 is included in the Budget Binder.

The **Draft 2017 Studies and Other** program, for both tax and rate funded assets, is summarized as follows:

2017 to 2026 average annual plan	\$319,500
2017 plan as forecasted in 2015 ten year plan	\$450,000
2017 Draft Studies & Other Budget	\$0

The recommended *Studies and Other Capital* program for 2017 is included in the Budget Binder.

A 2017 Capital Budget Detail Binder is being distributed to members of Council at the meeting of September 27, 2016. All such material will be subject to review and discussion by Committee at the first scheduled budget review meeting to be held at 9:00 a.m. Monday, October 3, 2016, The October 3rd meeting will include discussion on the Ten Year Capital plan, and will then turn to the detailed 2017 Capital Budgets.

Advisory Committee Review

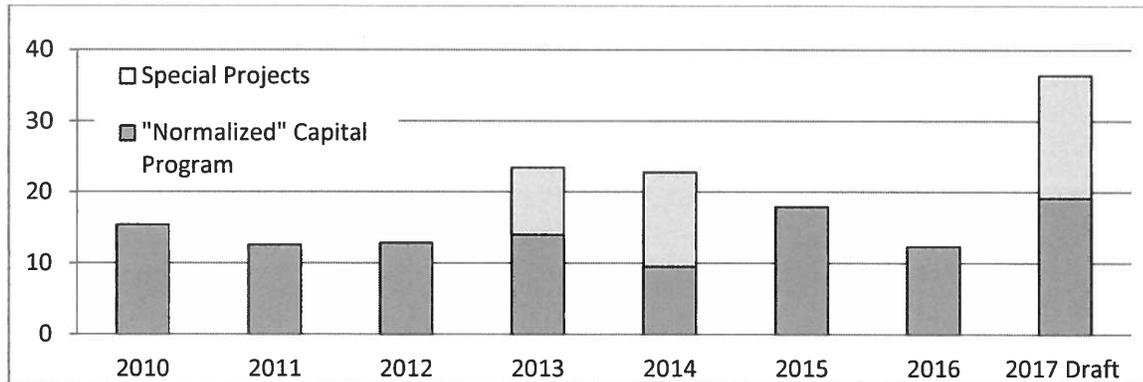
The Finance Advisory Committee is not mandated to review the draft annual budgets prior to the reviews by General Committee.

Financial Implications

With regards to the AMP and its associated Ten Year Capital Investment Plan, there are no direct financial commitments being made in this report. The AMP and Ten Year Capital Investment Plan are guidance and/or planning documents only, serving to assist in asset repair and replacement decision points as well as long range financial planning, and thereby providing insight and opportunity to make financial planning adjustments to avoid future financial pinches or problems. The AMP and associated ten year plan also give clear insight to Council and to the public of planned projects well in advance, and the context of the priorities of projects relative to each other.

Staff recommend an increase of 0.6% in the tax cash to capital contribution to be funded out of the total 1% tax increase for Fiscal Strategies that will be included into the 2017 draft operating budget as per council direction. This increased contribution in support of infrastructure is consistent with the recommendations contained within this report. The remaining Fiscal Strategies funding will be addressed in the annual Operating Budget in the near future.

The 2017 Draft Capital Budget proposes a total capital program of \$36,382,500. The recent seven years of approved capital budget totals are outlined below for comparison.



Communications Considerations

Finance and Corporate Communications have worked closely to develop a comprehensive communications plan around the Town's 2017 Capital and Operating Budget. The plan was developed with the intent of increasing public participation in the budget process.

Staff released a Citizen Budget online survey tool to allow residents to submit feedback on how their tax dollars are spent (aurora.citizensbudget.com). Feedback from the survey will serve to inform the operating budget. In order to engage citizens and increase understanding of municipal taxes and the budget process, three videos were also released. The videos include: How your Town Budget Works, How Property Assessment and Taxation Works and How my Tax Dollars are Spent. The Citizen Budget Tool and the budget videos have been promoted extensively through the Town website, social media, media release, online newsletters, partner websites, digital screens, email blasts, newspaper advertisements, postcards, banner displays in Town Hall and through in-person public engagement at Town facilities and Town events.

In addition to the above mentioned channels, budget meetings are open to the public and Corporate Communications will continue to promote those meetings through the website, social media and the Notice Board.

Link to Strategic Plan

Developing the annual capital budget supports all aspects of the Strategic Plan. Outlining and understanding the Town's long term financial planning and the use of financial reserves to buffer related fluctuating financial requirements from year to year contribute to achieving the Strategic Plan guiding principle of "Leadership in Corporate Management" and improves transparency and accountability to the community.

Alternative(s) to the Recommendation

1. Council may choose to accept, amend or reject any or all of the recommendations of this report.
2. Council may provide alternative directions with respect to the Ten Year Capital Plan contents, including the detailed 2017 Capital Plan.

Conclusions

Staff recommend endorsement of the updated Ten Year Capital Investment Plan.

The 2017 recommended capital investment budget is introduced by this report. Committee will now begin its detailed reviews of the Ten Year Capital Investment Plan and the 2017 Capital Budgets.

All budget committee meetings are open to the public. Members of the public interested in providing input to these proceedings are encouraged to attend as early in the process as possible, or to provide their comments by email through the Town's website at www.Aurora.ca or by email to OurTownBudget@Aurora.ca. All constructive input related to the 2017 Capital Budgets is welcomed. Any email submission comments will be summarized and presented to Council as they are submitted. Submissions related to Operating Budgets will be held, and presented at the appropriate time to Committee.

Attachments – None

The following materials will be included in the Budget Binder to be distributed separately at the September 27th Council meeting for review at the subsequent meeting on October 3, 2016. These will also be available from the Town's website on September 28, 2016.

- Final Approved Asset Management Plan – With updated Financial Tables
- 2016 Ten Year Capital Investment Plan
- *Repair and Replacement Capital Investment Program*

September 27, 2016

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Report No. FS16-027

- *Growth and Other Infrastructure Capital Investment Program*
- *Studies and Other Capital Investment Program*
- *Reserve and Reserve Fund Schedule – Forecast December 31, 2016*

Previous Reports

None

Pre-submission Review

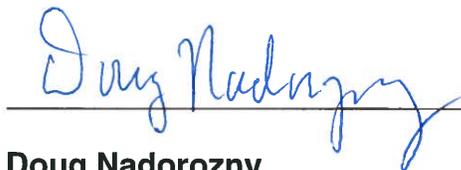
Agenda Management Team Meeting review on September 7, 2016

Departmental Approval



**Dan Elliott, CPA, CA
Director of Financial Services
- Treasurer**

Approved for Agenda



**Doug Nadorozny
Chief Administrative Officer**



**Motion for Which Notice Has
Been Given** (September 20, 2016)

Councillor Harold Kim

Date: September 27, 2016
To: Mayor and Members of Council
From: Councillor Kim
Re: Cultural Partners

Whereas the Town of Aurora's Cultural Master Plan acknowledges that "culture" attracts new and creative talents; boosts tourism, increases economic activity and quality of life for all; and

Whereas having strong cultural partners often offers a town an identity; builds and sustains a sense of community cohesion and pride; and

Whereas a unique and memorable cultural experience remains with people for a very long time; and

Whereas the Town of Aurora has many strong cultural partners and they are all very much valued and appreciated; and

Whereas there are synergies to be identified in sharing and cooperation of resources; and

Whereas studies have shown that strong municipal support of cultural partners plays a significant role in allowing cultural partners achieve their full potential; and

Whereas the Town annually contributes to the operational needs of our cultural partners; and

Whereas the Town, through the Finance Advisory Committee, is undergoing a review of how programs and services are being delivered to residents through all Town departments; and

Whereas Council identified during the fiscal 2016 budget proceedings the need for our cultural partners to have predictable and long-term funding and/or support;

Motion for Which Notice Has Been Given
Cultural Partners
September 27, 2016

Page 2 of 2

Now Therefore It Be Hereby Resolved That “cultural partners” be identified as any group or organization that is financially supported through direct funding or exclusive use of Town facilities in the delivery of Cultural programming; and

Be It Further Resolved That the CAO report to Council with a list of Cultural Partners and a terms of reference for the a review of existing delivery models and a review of possible alternative approaches in the delivery of cultural programs and service to residents; and

Be It Further Resolved That upon acceptance of the terms of reference by Council, the CAO commence the review and report back to Council with delivery options and recommendations by the end March 31, 2017.



**Motion for Which Notice Has
Been Given** (September 20, 2016)

Councillor Wendy Gaertner

Date: September 27, 2016
To: Mayor and Members of Council
From: Councillor Gaertner
Re: Public Notice for Site Plan Applications

Whereas the *Planning Act* does not require neighbourhood notification for site plan applications submitted under Section 41 of the *Planning Act*; and

Whereas these kinds of applications have the potential to significantly affect a neighbourhood; and

Whereas it is respectful to ensure that residents are fully informed of proposed development;

Now Therefore Be It Hereby Resolved That Council direct Planning staff to formulate a policy that will require the same notification and signage required for Public Planning development applications; and

Be It Further Resolved That this draft policy be presented at a General Committee meeting before the end of 2016.



**Motion for Which Notice Has
Been Given** (September 20, 2016)

Councillor John Abel

Date: September 27, 2016

To: Mayor and Members of Council

From: Councillor Abel

Re: Portable Fully Accessible Washroom Trailer

Whereas the Town of Aurora hosts many events, including celebrations and festivals that bring in residents and visitors by the thousands; and

Whereas there are other local community events that do the same; and

Whereas we are an inclusive community, with a statutory Accessibility Advisory Committee, and a proud community that adopted the Provincial *Accessibility for Ontarians with Disabilities Act* (AODA), that sets guidelines to eliminate barriers for those with physical challenges; and

Whereas there is a group of volunteers that are creating awareness for the need to fund a portable fully accessible washroom trailer, complete with lifts and change tables, to address every accessible challenge; and

Whereas the idea of this portable fully accessible washroom trailer was received and endorsed by the York Region Festival Alliance as an excellent addition for washroom provisions to the dozens of festivals held each year; and

Whereas the Mayor of the Town of Whitchurch-Stouffville, Mayor Justin Altmann, recently encouraged his invited wedding guests (which was the whole Town), and pledged all his wedding gifts received in cash to the sum of \$50,000, to fund the \$100,000 cost of the trailer; and

Whereas the Town of Whitchurch-Stouffville will store the trailer when it is not in use, transport the trailer at a nominal cost to festivals and events in the Region, and provide liability insurance; and

Motion for Which Notice Has Been Given
Portable Fully Accessible Washroom Trailer
September 27, 2016

Page 2 of 2

Whereas if each municipality in York Region made a nominal donation of \$5,000, the purchase of the portable fully accessible washroom trailer could be realized;

Now Therefore Be It Hereby Resolved That the Town of Aurora donate \$5,000 to the purchase of the portable fully accessible washroom trailer, funded through the Accessibility Advisory Fund, or from a reserve identified by staff and/or Council; and

Be It Further Resolved That a letter of this Council resolution be circulated to York Region and all municipalities in York Region, to be received by their respective Councils and Accessibility Advisory Committees.



**Motion for Which Notice Has
Been Given** (September 20, 2016)

Councillor Paul Pirri

Date: September 27, 2016

To: Mayor and Members of Council

From: Councillor Pirri

Re: Municipal Economic Development Services

Whereas Municipal Economic Development is an activity which can be undertaken under a variety of models; and

Whereas the Town of Aurora has currently adopted a Community Advisory Committee approach; and

Whereas it is important that the Town of Aurora ensures adherence to best practices;

Now Therefore Be It Hereby Resolved That the Chief Administrative Officer investigate and report back to Council with regard to the best model to deliver Economic Development Services for the Town of Aurora moving forward; and

Be It Further Resolved That this report be brought back in time to be considered for the 2017 budget.

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5899-16

BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, with respect to Heavy Traffic on various highways in the Town of Aurora.

WHEREAS paragraph 1 of subsection 11(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a lower-tier municipality may pass by-laws respecting highways, including parking and traffic on highways;

AND WHEREAS the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 4574-04.T, as amended, being the Parking and Traffic Control By-law, on September 28, 2004;

AND WHEREAS the Council of the Town deems it necessary and expedient to further amend By-law Number 4574-04.T, as amended;

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

1. THAT Schedule XII to By-law Number 4574-04.T, as amended, respecting Heavy Traffic, be and is hereby amended by deleting the following:

HIGHWAY	FROM:	TO:
Henderson Drive	West limit of Yonge Street	East limit of Bathurst Street

2. THAT this By-law shall come into full force and effect on the date of final passage hereof.

READ A FIRST AND SECOND TIME THIS 27th DAY OF SEPTEMBER, 2016.

READ A THIRD TIME AND FINALLY PASSED THIS 27th DAY OF SEPTEMBER, 2016.

*Approved as to Form
By Legal Services*

Signature: 
Date: Sept 22/16

JOHN ABEL, DEPUTY MAYOR

LISA LYONS, TOWN CLERK

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5901-16

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

WHEREAS section 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended (the "Act"), 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 section 39 of the Act provides that the council of a local municipality, in a by-law passed under section 34 of the Act, authorize the temporary use of land, buildings or structures for any purpose set out herein that is otherwise prohibited by the by-law;

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

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

1. THAT the Zoning By-law be and is hereby amended to replace the "General Rural (RU-6) Exception Zone" zoning category applying to the lands shown in hatching on Schedule "A" attached hereto and forming part of this By-law with "General Rural (RU-6) (T)".

2. THAT to Sections 29.4.9 - General Rural (RU-6) Exception Zone of the Zoning By-law be and is hereby amended to add the following provision:

29.4.9.11 In addition to the uses permitted within Section 29.4.10.1, the lands delineated as "RU-6 (T)" on Schedule "A" of this by-law may be used for a temporary "Food Processing Establishment" provided that such Food Processing Establishment shall be permitted for a period of time not exceeding 3 years from the date of the enactment of this by-law.

29.4.9.12 That the total maximum gross floor area of the temporary "Food Processing Establishment" of this By-law shall not exceed 235 square metres.

29.4.9.13 Notwithstanding the provisions of By-law Number 2213-78, as amended, a minimum of eight (8) parking spaces shall be provided for the temporary "Food Processing Establishment" of this By-law."

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.

4. THAT this By-law shall remain in force and effect for a period of three (3) years from the date of final passage.

READ A FIRST AND SECOND TIME THIS 27th DAY OF SEPTEMBER, 2016.

READ A THIRD TIME AND FINALLY PASSED THIS 27th DAY OF SEPTEMBER, 2016.

*Approved as to Form
By Legal Services*
Signature: 
Date: Sept 22/16

JOHN ABEL, DEPUTY MAYOR

LISA LYONS, TOWN CLERK

By-law Number 5901-16

Page 2 of 2

Explanatory Note

Re: Zoning By-law Number 5901-16

By-law Number 5901-16 has the following purpose and effect:

To amend By-law Number 2213-78, as amended, being the Zoning By-law in effect in the Town of Aurora, to rezone the subject lands from "General Rural (RU-6) Zone" to "General Rural (RU-6 (T)) Exception Zone".

The rezoning will permit a temporary food processing establishment within the existing building on 455 Magna Drive for a period of three (3) years from the passing of this by-law.

Schedule "A" To By-Law Number 5901-16

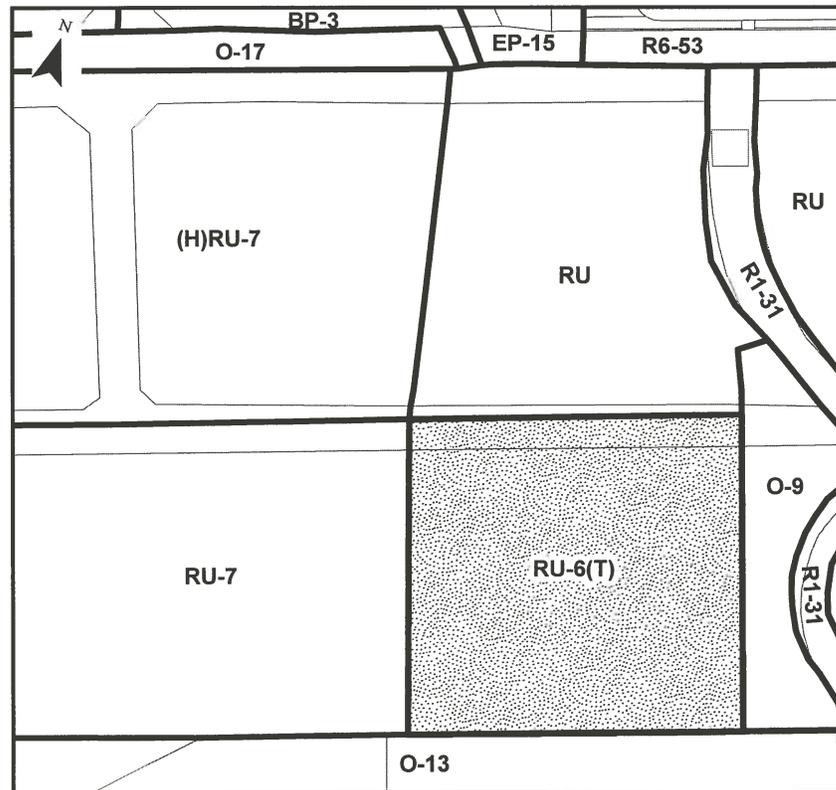
TOWN OF AURORA

THE REGIONAL MUNICIPALITY OF YORK

LOCATION: Part Lot 20 Concession 2 (AW), Parts 22, 44, 45, 46, 57, 58, 59 & 60 65R33093, Town of Aurora, Regional Municipality of York (PIN 03642-3340)



LANDS TO BE REZONED FROM "GENERAL RURAL (RU-6) EXCEPTION ZONE" TO "GENERAL RURAL (RU-6 (T)) EXCEPTION ZONE".



The Corporation of The Town of Aurora

By-law Number 5902-16

**Being a By-law to Confirm Actions by Council
Resulting from a Council Meeting
on September 27, 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 27, 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 27th day of September, 2016.

Read a third time and finally passed this 27th day of September, 2016.

John Abel, Deputy Mayor

Lisa Lyons, Town Clerk