



TOWN OF AURORA COUNCIL MEETING MINUTES

Council Chambers
Aurora Town Hall
Tuesday, March 29, 2016

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfries, Kim, Mrakas, Pirri, Thom, and Thompson
MEMBERS ABSENT	None
OTHER ATTENDEES	Chief Administrative Officer, Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Acting Director of Legal and Legislative Services/Town Clerk, Director of Parks and Recreation Services, Director of Planning and Development Services, Associate Solicitor, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 7:03 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 Thompson
Seconded by Councillor Pirri

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

- Delegation (b) James Hoyes, Resident

Re: Item 1(5) – IES16-027 – School Travel Planning Program for
Aurora Heights Public School Update

- Item 7 – Correspondence from Regional Clerk dated February 19, 2016
Re: *Waste-Free Ontario Act* – Update on Proposed Waste
Management Legislation

CARRIED

3. ADOPTION OF THE MINUTES

Special Council Meeting Minutes of March 8, 2016
Council Meeting Minutes of March 8, 2016
Special Council Meeting Minutes of March 21, 2016

Moved by Councillor Humfryes
Seconded by Councillor Thom

THAT the minutes of the Special Council meeting of March 8, 2016, the Council meeting of March 8, 2016, and the Special Council meeting of March 21, 2016, be adopted as printed and circulated.

CARRIED

4. PRESENTATIONS

- (a) **Councillor Paul Pirri**
Re: Federation of Canadian Municipalities (FCM) Update

Councillor Pirri gave a brief overview of the leadership, membership, and meeting structure of the FCM, and discussed how the 2016 Federal Budget included many initiatives that the FCM has advocated for. He also discussed the aspects of the 2016 Federal Budget that could benefit the Town of Aurora.

Moved by Councillor Humfryes
Seconded by Councillor Kim

THAT the presentation by Councillor Paul Pirri be received for information.

CARRIED

5. PUBLIC SERVICE ANNOUNCEMENTS

Councillor Gaertner noted that March 29, 2016, is Smoke and Mirrors Day.

Councillor Thompson advised that the Run or Walk for Southlake event will take place on Sunday, May 1, 2016, and participants may register online.

Councillor Abel mentioned that Aurora's Easter Egg Hunt was held on Saturday, March 26, 2016, and commended staff on a great job.

Councillor Abel extended a reminder that the Aurora Museum and Archives' new exhibit, *Built Culture: Memories of the Precinct*, will be on display at the Aurora Cultural Centre in Brevik Hall, and that the opening reception will be held on Wednesday, March 30, 2016, from 3 p.m. to 6 p.m.

Councillor Abel noted that the 2016 Aurora Chamber Home Show will be held from Friday, April 15 to Sunday, April 17, 2016, at the Stronach Aurora Recreation Complex. He further noted that Town of Aurora will have a booth at the event.

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

Councillor Thom congratulated the Aurora Tigers Junior "A" Hockey Club on a great season.

Councillor Mrakas announced that the Community Earth Week Fair will be held on Wednesday, April 20, 2016, from 5 p.m. to 9 p.m. at the Aurora Armoury in Town Park. He noted that the event is a celebration of Earth Week and attendees will have the opportunity to learn more about how to preserve the environment and choose energy-efficient choices.

Mayor Dawe announced that the Food for Fines program is in effect, and noted that it is a partnership between the Town of Aurora and the Aurora Food Pantry. He advised that the program offers the choice of either paying your parking ticket or donating a \$25 gift card from any local grocery store in Aurora. He noted that this option is only valid for "Park on Municipal Property without Consent" tickets issued between Tuesday, March 15, and Friday, April 15, 2016.

Mayor Dawe announced that Aurora's 52nd Juried Art Show and Sale is looking for aspiring youth artists, and that forms are available at www.aurora.ca/artshow.

Mayor Dawe noted that Theatre Aurora will perform a production of *Lucy* on Thursday, March 31, 2016, at 8 p.m.

Mayor Dawe mentioned that John Sheard will present *The Great American Songbook* with Reid Jamieson at the Aurora Cultural Centre on Friday, April 1, 2016, at 8 p.m.

Mayor Dawe announced that the Town is starting the Movies in the Park series early this year, and that *Minions* will be playing on Saturday, April 23, 2016, at 6:15 p.m. at the Stronach Aurora Recreation Complex, in the Pfaff Arena. He noted that the event is free with a donation to the local food pantry, and that attendees are welcome to bring their own portable chairs for comfortable seating in the arena.

Mayor Dawe extended a reminder that, the Town is accepting applications for the John West Memorial “Leaders of Tomorrow” Scholarship Award, and noted that information can be found at www.aurora.ca/leadersoftomorrow.

Mayor Dawe mentioned that as part of the Healthy Kids Community Challenge, the Healthy Kids Activity Pass is available for pickup at the Aurora Family Leisure Complex and the Stronach Aurora Recreation Complex. He noted that the Pass is free for Aurora residents up to 12 years of age, and it may be used for any regularly-scheduled leisure swim or public skate up to a maximum of seven times.

Mayor Dawe announced that Our Lady of Grace Catholic Elementary School will be celebrating its 60th anniversary on Sunday, May 1, 2016, which will be proclaimed as Our Lady of Grace Catholic Elementary School Day.

Mayor Dawe announced that the CRTC has approved the application for a Community FM Radio licence with a frequency of 101.5 and the call letters CHRA, with RA representing “Radio Aurora”. He noted that more details will be announced soon.

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1 (sub-items 1, 2, 7, 8, 12, 14, and 15), 2, 4, 6, and 7 were identified as items for discussion.

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Item 1 (with the exception of sub-items 1, 2, 7, 8, 12, 14, and 15), 3, and 5 were identified as items not requiring separate discussion.

Moved by Councillor Pirri
Seconded by Councillor Humfryes

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 March 22, 2016

THAT the General Committee meeting report of March 22, 2016, be received and the following recommendations carried by the Committee be approved:

(3) IES16-025 – Annual Purchase Order Increases P.O. No. 207 and P.O. No. 243

THAT Report No. IES16-025 be received; and

THAT Purchase Order No. 207 for J. Dilorio Construction Ltd., be extended for option year two of Contract IES 2014-05 for the Routing, Cleaning and Sealing of Cracks in Asphalt Pavement at various locations, in the Town of Aurora, in the amount of \$50,000 excluding taxes; and

THAT Purchase Order No. 243 for Vertical Horizons Contracting Limited, be extended for option year two of Contract IES 2014-04 for maintenance hole repair at various locations, in the Town of Aurora, in the amount of \$50,000 excluding taxes.

(4) IES16-026 – Award of Tender IES 2016-04 – For the Reconstruction of Industrial Parkway South, from Wellington Street East to Industry Street, from Industrial Parkway South to Mary Street

THAT Report No. IES16-026 be received; and

THAT additional funding in the amount of \$113,211.00 be provided for Project No. 31112 - Reconstruction of Industrial Parkway South, from Wellington Street East to Industry Street and Industry Street, from Industrial Parkway South to Mary Street from the Roads and Related Development Charges Reserve; and

THAT Tender IES 2016-04 - For the Reconstruction of Industrial Parkway South, from Wellington Street East to Industry Street and Industry Street, from Industrial Parkway South to Mary Street be awarded to Wyndale Paving Co. Ltd. in the amount of \$2,287,316.95, excluding taxes; and

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

(5) IES16-027– School Travel Planning Program for Aurora Heights Public School Update

THAT Report No. IES16-027 be received; and

THAT three-way stop sign control be installed at the intersection of Tecumseh Drive and Kitimat Crescent (north leg); and

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

THAT staff be directed to prioritize the installation of the sidewalk on Kitimat Crescent, for consideration as part of the 2017 Capital Budget; and

THAT staff report back to Council on the provision of a school crossing guard at the intersection of Tecumseh Drive and Kitimat Crescent, and

THAT a letter be sent to Aurora Heights Public School with Council's adopted resolution.

(6) IES16-028 – Aurora Family Leisure Complex Lower Roof Section Replacement

THAT Report No. IES16-028 be received; and

THAT funding in the amount of \$35,000 be approved for Capital Project No. 72264, Aurora Family Leisure Complex (AFLC) – Lower Roof Section from the Building, Furniture and Fixture Repair and Replacement Reserve.

(9) IES16-031 – Award of Tender IES 2016-05 – The Reconstruction of Trillium Drive, from Murray Drive to Cranberry Lane, and Haida Drive, from Wellington Street to McDonald Drive

THAT Report No. IES16-031 be received; and

THAT Tender IES 2016-05 – The Reconstruction of Trillium Drive, from Murray Drive to Cranberry Lane, and Haida Drive, from Wellington Street to McDonald Drive be awarded to Ashland Paving Ltd. in the amount of \$634,442.23, excluding taxes; and

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

(10) PDS16-013 – Application for Exemption from Part Lot Control Casing Developments Inc., Blocks 1, 2, 3, 4, 6, 8, 10, 12, 17, 19, 20 and 22, Plan 65M-4478 being 65R-36123, 65R-36124, 65R-36125 and 65R-36126, File No.: PLC-2016-01

THAT Report No. PDS16-013 be received; and

THAT the Application for Exemption from Part Lot Control submitted by Casing Developments Inc. to divide Blocks 1, 2, 3, 4, 6, 8, 10, 12, 17, 19, 20 and 22 on Plan 65M-4478 into 73 separate lots for townhouse units be approved; and

THAT the Part Lot Control Exemption By-laws be enacted at the next available Council meeting.

(11) PDS16-015 – Draft Plan of Condominium Application, Wells Street Schoolhouse Lofts, 64 Wells Street, Part Lots 3 and 8-13, Plan 68, File: CDM-2015-02

THAT Report No. PDS16-015 be received; and

THAT the Draft Plan of Condominium File: CDM-2015-02 be approved for a 34 residential unit condominium apartment building subject to conditions set out in Appendix “A” to this report; and

THAT the Mayor and Town Clerk be authorized to execute any Agreement(s) referenced in the Conditions of Approval, including any and all documents and ancillary agreements required to give effect to same.

(13) PDS16-020 – Planning Applications Status List

THAT Report No. PDS16-020 be received for information.

3. LLS16-012 – Municipal Summit - Golf Course Redevelopment Update

THAT Report No. LLS16-012 be received for information.

**5. Memorandum from Mayor Dawe
Re: Lake Simcoe Region Conservation Authority Highlights –
February 26, 2016 – Meeting of the Board**

THAT the Memorandum regarding Lake Simcoe Region Conservation Authority Highlights – February 26, 2016 – Meeting of the Board, be received for information.

CARRIED

8. DELEGATIONS

(a) Matthew Abas, Resident

Re: Item 1(12) – Swimming Pool Discharge, Public Education Strategy

Mr. Abas gave a brief presentation on pool water discharge, and encouraged Council to consider implementing further policies for the safe disposal of swimming pool water.

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

THAT the comments of Matthew Abas be received and referred to Item 1(12).

CARRIED

(b) James Hoyes, Resident

Re: Item 1(5) – IES16-027 – School Travel Planning Program for Aurora Heights Public School Update

(Added Item)

Mr. Hoyes spoke in support of the General Committee recommendation to prioritize the installation of a sidewalk on Kitimat Crescent and the provision of a crossing guard at the intersection of Tecumseh Drive and Kitimat Crescent. He expressed concerns regarding the proposed three-way stop at the intersection, and suggested that a crosswalk may be more appropriate.

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

THAT the comments of James Hoyes be received and referred to staff for comment.

CARRIED

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

- 1. General Committee Meeting Report of March 22, 2016**
(1) CFS16-012 – Statement of Remuneration and Expenses for Members of Council, Committees and Local Boards

Moved by Councillor Abel
Seconded by Councillor Humfryes

THAT Report No. CFS16-012 be received for information.

CARRIED

- 1. General Committee Meeting Report of March 22, 2016**
(2) IES16-024 – Facility Projects Status Report

Moved by Councillor Thompson
Seconded by Councillor Thom

THAT Report No. IES16-024 be received for information.

CARRIED

- 1. General Committee Meeting Report of March 22, 2016**
(7) IES16-029 – Submission of Annual Drinking Water Quality Report

Moved by Councillor Gaertner
Seconded by Councillor Thompson

THAT Report No. IES16-029 be received for information; and

THAT the Water Quality Report be communicated to the public in accordance to the Regulations.

CARRIED

- 1. General Committee Meeting Report of March 22, 2016**
(8) IES16-030 – Award of Tender IES 2016-01 – For the Reconstruction of Old Bloomington Road

Moved by Councillor Gaertner
Seconded by Councillor Mrakas

THAT Report No. IES16-030 be received; and

THAT Tender IES 2016-01 – For the Reconstruction of Old Bloomington Road be awarded to NEI Construction Corp. in the amount of \$364,665, excluding taxes; and

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

CARRIED

1. **General Committee Meeting Report of March 22, 2016**
- (12) **PDS16-018 – Swimming Pool Discharge, Public Education Strategy**

Moved by Councillor Gaertner
Seconded by Councillor Humfries

THAT Report No. PDS16-018 be received; and

THAT staff be directed to implement the public education strategy detailed within this staff report.

CARRIED

1. **General Committee Meeting Report of March 22, 2016**
- (14) **PRS16-015 – Implementation of the Sport Plan**

Moved by Councillor Thompson
Seconded by Councillor Pirri

THAT Report No. PRS16-015 be received; and

THAT this report satisfies the conditional approval in the 2016 Operational Budget and implementation of Sport/Sport Tourism Plan; and

THAT the services of Sport Aurora Inc. be engaged for one (1) year in the amount of \$56,000.00 to fulfill the short-term goals of the Sport Plan to be funded from the 2016 Sport Plan Implementation Funding Account.

CARRIED

1. **General Committee Meeting Report of March 22, 2016**
(15) **Memorandum from Councillor Pirri**
Re: Federation of Canadian Municipalities (FCM) Report to Council,
Meeting of the Board of Directors, Sherbrooke, QC, March 1- 4,
2016

Moved by Councillor Gaertner
Seconded by Councillor Pirri

THAT the memorandum regarding Federation of Canadian Municipalities (FCM) Report to Council, Meeting of the Board of Directors, Sherbrooke, QC, March 1-4, 2016, be received for information.

CARRIED

2. **CAO16-003 – Disclosure of Closed Session Staff Reports**

Moved by Councillor Abel
Seconded by Councillor Gaertner

THAT Report No. CAO16-003 be received for information.

CARRIED

4. **Memorandum from Councillor Mrakas and Councillor Thompson**
Re: Correspondence regarding Municipal Committee for OMB Reform

Main motion
Moved by Councillor Mrakas
Seconded by Councillor Thompson

THAT the Memorandum regarding Correspondence regarding Municipal Committee for OMB Reform be received; and

THAT Council provide direction.

Amendment
Moved by Councillor Mrakas
Seconded by Councillor Thompson

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

THAT the Town of Aurora provide \$1,000.00, funded from the 2016 Council Operating Contingency account, in support of the Municipal Summit for OMB Reform.

CARRIED

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

THAT the Memorandum regarding Correspondence regarding Municipal Committee for OMB Reform be received; and

THAT the Town of Aurora provide \$1,000.00, funded from the 2016 Council Operating Contingency account, in support of the Municipal Summit for OMB Reform.

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

YEAS: 8

NAYS: 1

VOTING YEAS:

Councillors Abel, Humfryes, Kim,
Mrakas, Pirri, Thom, Thompson, and
Mayor Dawe

VOTING NAYS:

Councillor Gaertner

**6. Memorandum from Director of Corporate & Financial Services/Treasurer
Re: Sponsorship of Run or Walk for Southlake Hospital**

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

THAT the memorandum regarding Sponsorship of Run or Walk for Southlake Hospital be received; and

THAT Council sponsor the Run or Walk for Southlake through in-kind contributions to the event by various Town departments in the amount of \$7,500, to be funded from the 2016 Council Operating Contingency account.

CARRIED

**7. Correspondence from Regional Clerk dated February 19, 2016
Re: *Waste-Free Ontario Act* – Update on Proposed Waste Management
Legislation**

(Added Item)

**Moved by Councillor Thompson
Seconded by Councillor Humfryes**

THAT the Correspondence from Regional Clerk dated February 19, 2016; Re: *Waste-Free Ontario Act* – Update on Proposed Waste Management Legislation, be received for information.

CARRIED

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

(i) Notices of Motion

None

(ii) Motions for Which Notice Has Been Given

None

11. REGIONAL REPORT

York Regional Council Highlights – February 18, 2016

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

THAT the Regional Report of February 18, 2016, be received for information.

CARRIED

12. NEW BUSINESS/GENERAL INFORMATION

Councillor Thompson inquired about when the updated Communication Strategy and Policy would be presented to Council. The CAO outlined a work plan for this project.

Councillor Abel inquired about concerns raised by the public regarding the new parking regulations at Town Park and the upcoming meeting with Metrolinx regarding this matter. Staff advised that the situation is being monitored, and that a report will be presented to Council in May. Staff further advised that there will be a meeting with GO Transit regarding the Aurora GO Station travel plans.

Councillor Mrakas inquired about whether the forthcoming report regarding parking at Town Park will include a recommendation to limit parking on all adjacent streets to three hours. Staff advised that consideration of this would be included in the report.

Councillor Pirri noted that Council passed a resolution in 2015 that enabled him to run for the Federation of Canadian Municipalities Board of Directors for the duration of the term of Council, and advised that he will be running for re-election in 2016.

13. READING OF BY-LAWS

Moved by Councillor Pirri
Seconded by Councillor Kim

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

- 5829-16** BEING A BY-LAW to exempt Blocks 1, 2, 3, 4, 6, 8, 10, 12, 17, 19, 20 and 22 on Plan 65M-4478 from Part-Lot Control (Casing Developments Inc.).
- 5830-16** BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, with respect to No Parking on various highways in the Town of Aurora.
- 5834-16** BEING A BY-LAW to amend By-law Number 4725-05.H, as amended, to appoint an Acting Chief Building Official for The Corporation of the Town of Aurora.
- 5835-15** BEING A BY-LAW to amend By-law Number 5465-12, as amended, to appoint Building Inspectors for The Corporation of the Town of Aurora.
- 5836-15** BEING A BY-LAW to appoint Municipal By-law Enforcement Officers and Property Standards Officers for The Corporation of the Town of Aurora.

CARRIED

Moved by Councillor Mrakas
Seconded by Councillor Thompson

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

- 5840-15** BEING A BY-LAW respecting signs within the Town of Aurora.

CARRIED

Moved by Councillor Thom
Seconded by Councillor Kim

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

- 5832-16** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on March 29, 2016.

CARRIED

14. CLOSED SESSION

None

15. ADJOURNMENT

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

THAT the meeting be adjourned at 9:37 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE MINUTES OF THE COUNCIL MEETING OF MARCH 29, 2016, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON APRIL 12, 2016.