



## TOWN OF AURORA COUNCIL MEETING MINUTES

Council Chambers  
Aurora Town Hall  
Tuesday, June 14, 2016

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### ATTENDANCE

<b>COUNCIL MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson
<b>MEMBERS ABSENT</b>	None
<b>OTHER ATTENDEES</b>	Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Building and By-law Services, Dan Elliott, Director of Corporate and Financial Services/Treasurer, Ilmar Simanovskis, Director of Infrastructure and Environmental Services, Al Downey, Director of Parks and Recreation Services, Marco Ramunno, Director of Planning and Development Services, Slav Szlapczynski, Associate Solicitor, Lisa Lyons, Town Clerk (Acting), Linda Bottos, Council/Committee Secretary

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Mayor Dawe called the meeting to order at 7:10 p.m. following Open Forum.

Mayor Dawe relinquished the Chair to Deputy Mayor Abel at 9:28 p.m., during consideration of Motion for Which Notice Has Been Given (b), Re: Proposed Changes to the Growth Plan for the Greater Golden Horseshoe, 2016, and resumed the Chair at 9:37 p.m.

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

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

## **2. APPROVAL OF THE AGENDA**

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

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

- By-law Number 5870-16 BEING A BY-LAW to appoint Municipal By-law Enforcement Officers and Property Standards Officers for The Corporation of the Town of Aurora.

**CARRIED**

## **3. ADOPTION OF THE MINUTES**

**Council Meeting Minutes of May 24, 2016  
Special Council – Public Planning Meeting Minutes of May 25, 2016**

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

THAT the minutes of the Council meeting of May 24, 2016, and the Special Council – Public Planning meeting of May 25, 2016, be adopted as printed and circulated.

**CARRIED**

## **4. PRESENTATIONS**

- (a) Superintendent Mark Brown #241 and Inspector Paulo DaSilva #916,  
York Regional Police  
Re: Traffic Issues in York Region**

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

Superintendent Brown and Inspector DaSilva presented an overview relating to road safety, traffic enforcement, and community partners in York Region, including the Road Watch and online traffic reporting process, traffic collision and charges statistics, and traffic management strategy priorities.

**Moved by Councillor Thompson**  
**Seconded by Councillor Humfries**

THAT the comments of the presentation be received for information.

**CARRIED**

- (b) Gerry Miller, Aurora Sports Hall of Fame**  
**Re: Aurora Sports Hall of Fame Announcement of 2016 Inductees**

Mr. Miller, legal counsel to Sport Aurora and the Aurora Sports Hall of Fame, member of the Induction Committee and representing Chair Michael Roy, announced the names of those to be inducted as the Class of 2016 into the Aurora Sports Hall of Fame: Sheldon Galbraith, Coach; Mike Kitchen, Coach; Michael Murphy, Athlete/Coach/Builder; and Karen Stemmler, Athlete.

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

THAT the comments of the presentation be received for information.

**CARRIED**

- (c) Natasha Dawood, Municipal Property Assessment Corporation (MPAC)**  
**Re: Delivering the 2016 Assessment**

Ms. Dawood, Account Manager, presented an overview of the 2016 property assessment update, including data collection and preparation, transparency and shared understanding, advanced disclosure, changes to the assessment notice, Requests for Reconsideration, online access and contact information, municipal and stakeholder outreach and engagement, and market trends.

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

THAT the comments of the presentation be received for information.

**CARRIED**

## **5. PUBLIC SERVICE ANNOUNCEMENTS**

Councillor Pirri extended congratulations to MPP Chris Ballard on his new roles as the Minister of Housing and Minister Responsible for the Poverty Reduction Strategy.

Councillor Kim noted that e-play online registration is available for Parks & Recreation programs.

Councillor Kim noted that a short tutorial regarding property taxes and two videos relating to the Town Budget are available on the Town's website.

Councillor Abel extended congratulations to Artistica Ballroom Dance Studio on their grand opening on June 10, 2016.

Councillor Abel extended a reminder about the Aurora Music Festival to be held on Saturday, June 25, 2016, at Highland Park from noon to 9 p.m. He noted that the event would feature local musicians and focus on youth, in partnership with Magna Hoedown Showdown, and raise funds for Belinda's Place, CHATS, and Say My Name Canada.

Councillor Gaertner noted that June is Pride Month and expressed her support and best wishes.

Mayor Dawe extended congratulations to Central York Fire Services for raising \$3,000 for Muscular Dystrophy Canada during the past year, and noted that almost \$1.2 million was raised by 265 Fire Departments across Ontario.

Mayor Dawe announced that a public meeting and presentation will be held on Wednesday, June 22, 2016, regarding the Town's mandatory Sewage Inspection Program, which would be relevant to residents with a septic system.

Mayor Dawe noted that a new Private Tree Protection By-law is in effect and he encouraged resident to access the update at [www.aurora.ca/trees](http://www.aurora.ca/trees).

Mayor Dawe announced that partial, temporary trail closures would be in effect in the Sheppard's Bush conservation area during July and August 2016, Monday to Friday, from 8 a.m. to 5 p.m., and any questions may be directed to Lake Simcoe Region Conservation Authority (LSRCA) at 905-895-1281.

Mayor Dawe noted that a blood donor clinic will be held at the Aurora Legion, 105 Industrial Parkway North, from 2:30 p.m. to 7:30 p.m. on Thursday, June 23, 2016, and that appointments may be booked online at [www.blood.ca](http://www.blood.ca).

Mayor Dawe extended a reminder that June is Recreation & Parks Month and activity Passports may be picked up at Town facilities.

Mayor Dawe advised that Canada Day celebrations would begin with Dance in the Park on Thursday, June 30, 2016, and continue with the Canada Day Parade on Friday, July 1, 2016, and noted that details regarding all of the activities may be found at [www.aurora.ca/canadaday](http://www.aurora.ca/canadaday).

Mayor Dawe announced that Aurora was ranked 19<sup>th</sup> out of 219 cities and named as one of the Top 25 places to live in Canada in 2016 by MoneySense Magazine.

Councillor Mrakas acknowledged the recent massacre in Orlando, Florida. A moment of silence was observed in honour of the victims and their families.

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

Item 1 (sub-items 7, 8, 11, 13, and 19) were identified as items for discussion.

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

Items 1 (with the exception of sub-items 7, 8, 11, 13, and 19), 2 and 3 were identified as items not requiring separate discussion.

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

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 June 7, 2016**

THAT the General Committee meeting report of June 7, 2016, be received and the following recommendations carried by the Committee be approved:

#### **(1) CFS16-018 – 2015 Year End Development Charges Statement**

THAT Report No. CFS16-018 be received for information.

#### **(2) CFS16-020 – 2015 Year End Investment Report**

THAT Report No. CFS16-020 be received for information.

**(3) IES16-053 – Award of Contract for Consulting Services – Design for the Reconstruction of Kennedy Street, Temperance Street, Ransom Street and Ransom Court, RFP IES 2016-15**

THAT Report No. IES16-053 be received; and

THAT the Contract for the provision of consulting services for the design of the reconstruction of Kennedy Street, Temperance Street, Ransom Street and Ransom Court, RFP IES 2016-15 for Capital Project Nos. 31109 and 31114, be awarded to Chisholm, Fleming and Associates for \$123,790, excluding taxes; and

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

**(4) IES16-054 – Award of Tender IES 2016-29 – For the Tannery Creek Drainage Channel Rehabilitation from Henderson Drive to Glass Drive**

THAT Report No. IES16-054 be received; and

THAT Tender IES 2016-29, Capital Project No. 42052 for the Tannery Creek Drainage Channel Rehabilitation from Henderson Drive to Glass Drive be awarded to TBG Environmental Inc. in the amount of \$837,308.79 excluding taxes; and

THAT additional funding in the amount of \$223,949.96 be provided for Capital Project No. 42052, Tannery Creek Channel Rehabilitation from Henderson Drive to Glass Drive from the Storm Sewer Reserve; 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) IES16-055 – Request for Crossing Guards at Various Locations in the Town of Aurora**

THAT Report No. IES16-055 be received; and

THAT School Crossing Guards be provided during the morning and afternoon peak periods at the following locations starting September 2016:

- Mavrillac Boulevard at Cosford Street - Rick Hansen Public School
- Tecumseh Drive at Kitimat Crescent (north leg) – Aurora Heights Public School
- Conover Avenue (south leg) at River Ridge Boulevard – Hartman Public School; and

THAT necessary pavement markings, school crossing ahead, and school crossing signs be installed as required; and

THAT a letter be sent to the Town Contractor informing them of the addition of the new crossing guard locations; and

THAT the 2016 Crossing Guard budget be increased by \$17,200 to a revised amount of \$157,200 for the Crossing Guards operating account for contracts (03480-5059) to be funded from the Tax Rate Stabilization Reserve; and

THAT the 2017 Operating Budget for the Crossing Guard Contract Services be increased by an additional \$25,800 for an overall increase of \$43,000 to accommodate the increase to service levels; and

THAT a letter be sent to the respective school with Council's adopted resolution.

**(6) IES16-056 – Award of Tender IES 2016-42 – New Sidewalk Construction on Industrial Parkway North**

THAT Report No. IES16-056 be received; and

THAT Tender IES 2016-42 for Capital Project No. 34627 for New Sidewalk Construction on Industrial Parkway North be awarded to Pencon Construction of Canada Corp. in the amount of \$323,017.00 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.

**(9) PDS16-039 – Application for Official Plan Amendment and Zoning By-law Amendment, 2283986 Ontario Limited, 15255 Leslie Street and 1540 Wellington Street East, File Numbers: OPA-2015-06 and ZBA-2015-17**

THAT Report No. PDS16-039 be received; and

THAT Application to Amend the Official Plan File No. OPA-2015-06 (2283986 Ontario Limited), to amend the Business Park designation to a site specific policies area to allow automobile service station and retail sales and service commercial uses on the subject lands be approved; and

THAT Application to Amend the Zoning By-law File No. ZBA-2015-17 (2283986 Ontario Limited), to allow a wider range of service commercial uses as a permitted use on the subject lands be approved; and

THAT the implementing Official Plan Amendment and Zoning By-law Amendment be presented at a future Council Meeting.

**(10) PDS16-040 – Request for Street Name Approval, 2457920 Ontario Inc. (formerly Pandolfo), File Number: SUB-2003-02**

THAT Report No. PDS16-040 be received; and

THAT the following street name be approved for the proposed road within the approved Draft Plan of Subdivision, File SUB-2003-02:

STREET “A”                      GLENSTEEPLE TRAIL

**(12) PDS16-046 – Release of Draft Provincial Planning Policy Amendments**

THAT Report No. PDS16-046 be received for information.

**(14) PRS16-029 – Tree Permit Application for 11 Hawthorn Lane**

THAT Report No. PRS16-029 be received; and

THAT the Application for the removal of trees at 11 Hawthorn Lane be approved in accordance with By-law No. 4474-03.D being a By-law to authorize the injury or destruction of trees (Tree Permit By-law); and

THAT the Mayor and Clerk be authorized to execute a Tree Protection and Compensation Agreement, including any and all documents and ancillary agreements required to give effect to same, to ensure compliance with the specific terms and conditions associated with the issuance of the Tree Permit for 11 Hawthorn Lane.

**(15) PRS16-031 – Aurora’s Multicultural Festival**

THAT Report No. PRS16-031 be received; and

THAT additional funding in the amount of \$4,400.00 be provided for the Multicultural Festival, to be allocated to the Special Events Contract Account #1-4-07501-5059.

**(16) Community Recognition Review Advisory Committee Meeting Minutes of May 10, 2016**

THAT the Community Recognition Review Advisory Committee meeting minutes of May 10, 2016, be received for information.

**(17) Economic Development Advisory Committee Meeting Minutes of May 12, 2016**

THAT the Economic Development Advisory Committee meeting minutes of May 12, 2016, be received for information.

**(18) PRS16- 025 – Award of Tender PRS2016-22 for the Construction of the Queen’s Diamond Jubilee Park Accessible Playground**

THAT Report No. PRS16-025 be received; and

THAT Tender PRS2016-22 for the Construction of Capital Project No. 73252 the Queen’s Diamond Jubilee Park Accessible Playground and Park improvements in the amount of \$359,743.14 be awarded to Forest Ridge Landscaping Inc.; 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.

**(20) Trails and Active Transportation Committee Meeting Minutes of May 20, 2016**

THAT the Trails and Active Transportation Committee meeting minutes of May 20, 2016, be received; and

THAT the Trails and Active Transportation Committee recommend to Council:

**2. Extract from Council Meeting of April 26, 2016  
Re: Special Parks and Recreation Advisory Committee Meeting  
Minutes of March 31, 2016; Re: Item 2 – Parks and  
Recreation Master Plan Implementation Schedule**

THAT staff be directed to review the service levels, costs, and feasibility related to winter maintenance and year-round accessibility of the Town's trail system; and

THAT the Town investigate leadership opportunities in trail accessibility, such as the Ontario government's Trail Mobile.

**New Business Motion No. 1**

THAT staff be directed to investigate the possibility of including a Cousins Drive underpass in the Metrolinx rail expansion project; and

THAT the balance of the grade-separated crossings along the Metrolinx line in Aurora be endorsed by Council.

**New Business Motion No. 2**

THAT the Trails and Active Transportation Committee organize a "Bike Aurora Day" and a bike clinic to promote bike riding, safety, and etiquette.

**(21) Joint Accessibility Advisory Committee and Parks and Recreation  
Advisory Committee Meeting Minutes of May 31, 2016**

THAT the Joint Accessibility Advisory Committee and Parks and Recreation Advisory Committee meeting minutes of May 31, 2016, be received for information.

**(22) Accessibility Advisory Committee Meeting Minutes of June 1, 2016**

THAT the Accessibility Advisory Committee meeting minutes of June 1, 2016, be received; and feasibility

THAT the Accessibility Advisory Committee recommend to Council:

**New Business Motion No. 1**

THAT staff be directed to investigate and report back to the Committee regarding the feasibility and options for providing enhanced access to the Town's trails system.

**General Committee New Business Motion No. 1**

THAT a formal invitation be extended to His Royal Highness Prince Harry, or appropriate Royal representative, for the opening of the Queen's Diamond Jubilee Park in the fall of 2017.

**2. LLS16-017 – General Committee Closed Session Report of June 7, 2016**

THAT Report No. LLS16-017 be received; and

THAT the following recommendation from the General Committee Closed Session meeting of June 7, 2016, be adopted:

**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: Scanlon Court**

THAT the confidential recommendations of the General Committee Closed Session meeting of June 7, 2016, regarding Scanlon Court be adopted.

**3. Memorandum from Mayor Dawe  
Re: Lake Simcoe Region Conservation Authority Highlights, May  
27, 2016 – Meeting of the Board**

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights, May 27, 2016 – Meeting of the Board, be received for information.

**CARRIED**

**8. DELEGATIONS**

None

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

- 1. General Committee Meeting Report of June 7, 2016  
(7) IES16-057 – Request for Approval of Capital Projects 24010 and 72201**

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

THAT Report No. IES16-057 be received; and

THAT Report No. IES16-057 satisfy Council's conditional budget approval for Capital Project No. 24010 – Building Department Counter Enhancements in the amount of \$175,000, excluding taxes; and

THAT Report No. IES16-057 satisfy Council's conditional budget approval for Capital Project No. 72201 – Work Station Refresh, Carpeting and Painting in the amount of \$90,000, excluding taxes; and

THAT staff be authorized to proceed with Capital Project No. 24010 – Building Department Counter Enhancements and Capital Project No. 72201 – Work Station Refresh, Carpeting and Painting.

**CARRIED**

1. **General Committee Meeting Report of June 7, 2016**
- (8) **PDS16-037 – Application for Official Plan Amendment and Zoning By-law Amendment, Carpino Construction Inc., 15278 Yonge Street, File Numbers: OPA-2015-04, ZBA-2015-10, Related File: SP-2015-08**

On a motion of Councillor Pirri seconded by Councillor Humfryes, Council consented to consider Item 1(8) prior to consideration of Item 1(7).

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

THAT Report No. PDS16-037 be received; and

THAT Application to Amend the Official Plan File No. OPA-2015-04 (Carpino Construction Inc.), to re-designate the land use to allow stacked, back-to-back townhouse dwelling units on the subject lands be approved; and

THAT Application to Amend the Zoning By-law File No. ZBA-2015-10 (Carpino Construction Inc.), to allow 126 stacked, back-to-back townhouse dwelling units as a permitted use on the subject lands be approved; and  
THAT the implementing Official Plan and Zoning By-law Amendments be presented at a future Council Meeting.

**On a recorded vote the motion  
CARRIED**

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

1. **General Committee Meeting Report of June 7, 2016**
- (11) **PDS16-043 – Application for Zoning By-law Amendment, Vello Holdings Inc., 330 McClellan Way, Block 32, Registered Plan 65M-2802, File Number: ZBA-2016-01**

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

THAT Report No. PDS16-043 be received; and

THAT Application to Amend the Zoning By-law File No. ZBA-2016-01 (Vello Holdings Ltd.), to add additional permitted uses on the subject lands be approved; and

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

**On a recorded vote the motion  
CARRIED**

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

**1. General Committee Meeting Report of June 7, 2016  
(13) PRS16-023 – Wildlife Park Project Design and Contract Administration**

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

THAT Report No. PRS16-023 be received; and

THAT Request For Proposal PRS2016-21 for the Investigation, Analysis, Design and Tender process for the Construction of a Wildlife Park be awarded to Cole Engineering Group Ltd. in the amount of \$199,206.98, excluding taxes; and

THAT Request for Proposal PRS2016-21 for the Project Administration & Reporting associated with all future phases of actual construction of the Wildlife Park be committed to Cole Engineering Group Ltd. in the amount of \$238,152.80, excluding taxes, subject to Capital Budget approval of each future phase of construction of the Wildlife Park; and

THAT the Mayor and Town Clerk be authorized to execute the Agreement between the Town of Aurora and Cole Engineering Group Ltd., for the Design and Contract Administration of the Wildlife Park, including any and all documents and ancillary agreements required to give effect to same.

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

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

THAT the Analysis, Design and Tender process for the Construction of a Wildlife Park be reported back to Council prior to seeking the approval of Lake Simcoe Region Conservation Authority.

**WITHDRAWN**

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

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

**1. General Committee Meeting Report of June 7, 2016**  
**(19) Memorandum from Director of Parks & Recreation Services**  
**Re: Aurora Music Festival**

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

THAT the memorandum regarding Aurora Music Festival be received for information.

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

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

THAT the Town of Aurora support the Aurora Music Festival through services-in-kind in the amount of \$695.00 to be sourced from the Council Contingency account.

**CARRIED**

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

THAT the memorandum regarding Aurora Music Festival be received; **and**

***THAT the Town of Aurora support the Aurora Music Festival through services-in-kind in the amount of \$695.00 to be sourced from the Council Contingency account.***

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

YEAS: 9

NAYS: 0

VOTING YEAS:

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

VOTING NAYS:

None

## **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 Abel**

**Re: Association of Municipalities of Ontario (AMO) Board of Directors**

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

WHEREAS the Association of Municipalities of Ontario (AMO) represents 444 municipalities across Ontario working together to achieve shared goals and meet common challenges; and

WHEREAS AMO's mandate is to support and enhance strong and effective municipal government in Ontario; and

WHEREAS nominations to the 2016-2018 AMO Board of Directors are now open; and

WHEREAS it would be Councillor John Abel's privilege to serve on the 2016-2018 AMO Board of Directors;

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council of the Town of Aurora endorse Councillor John Abel's nomination to the AMO Board of Directors for the office of Director Regional and Single Tier Caucus; and

BE IT FURTHER RESOLVED THAT the Town of Aurora assumes all costs associated with Councillor John Abel serving on the AMO's Board of Directors to a maximum of \$4,000.

**CARRIED**

- (b) Mayor Dawe**  
**Re: Proposed Changes to the Growth Plan for the Greater Golden Horseshoe, 2016**

**Moved by Mayor Dawe**  
**Seconded by Councillor Gaertner**

WHEREAS the Province is proposing amendments to the Growth Plan to increase the intensification targets for built-up areas from a minimum of 40 to at least 60 percent of annual residential development and increasing density targets for designated greenfield areas from 50 to at least 80 people and jobs per hectare; and

WHEREAS the Town will continue to experience redevelopment pressures within its existing built boundary; and

WHEREAS appropriate infill development and other forms of intensification are objectives of the Provincial Growth Plan and Policy Statement, the York Regional Official Plan and the Town's Official Plan;

NOW THEREFORE BE IT HEREBY RESOLVED THAT as part of the upcoming five-year Official Plan Review, Planning staff ensure that the appropriate intensification policies are incorporated into the Official Plan to accommodate for projected residential growth while ensuring compatibility of future infill redevelopment proposals.

**CARRIED**

**(c) Councillor Mrakas**  
**Re: Cultural Heritage Landscapes Inventory**

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

WHEREAS some types of cultural heritage landscapes have been conserved for years in various municipalities through designation of heritage conservation districts under Part V of the *Ontario Heritage Act*; and

WHEREAS the Provincial Policy Statement defines cultural heritage landscape as "...a defined geographical area of heritage significance which has been modified by human activity and is identified as being cultural heritage value or interest by a community, including an aboriginal community...Such an area is valued by a community, and is of significance to the understanding of the history of a people or place"; and

WHEREAS the Provincial Policy Statement states (S. 2.6.1) "Significant built heritage resources and significant cultural heritage landscapes shall be conserved."; and

WHEREAS the Town of Aurora Inventory of Heritage Buildings and Register does not include criteria, policy or evaluations for cultural heritage landscapes; and

WHEREAS by identifying and assessing cultural heritage landscapes which are valued for the role they play in defining and illustrating the history of the Town, there is an opportunity to encourage good stewardship of the identified land, sites, and structures to ensure the unique character of our community is preserved; and

WHEREAS the Town is currently reviewing the Official Plan and there is an opportunity to include the development of a cultural heritage landscapes inventory/policies in the Town's new Official Plan;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora develop the program, policy and/or criteria for identifying and evaluating Cultural Heritage Landscapes (CHL) and the subsequent creation of a Cultural Heritage Landscapes Inventory; and

BE IT FURTHER RESOLVED THAT the CHL assessment and inventory be incorporated into the Official Plan review; and

BE IT FURTHER RESOLVED THAT the CHL Inventory be referred to the Heritage Advisory Committee (HAC) for consideration at the next HAC meeting; and

BE IT FURTHER RESOLVED THAT staff report back to Council with the program, policy and/or criteria for identifying and evaluating Cultural Heritage Landscapes (CHL) and the inventory of landscapes identified at the August 9, 2016 Council meeting for approval; and

BE IT FURTHER RESOLVED THAT Aurora Town Council rename the "Aurora Register of Properties of Cultural Heritage Value" as the "Aurora Register of Properties and Landscapes of Cultural and Heritage Value or Interest" and add the Cultural Heritage Landscapes Inventory to the newly renamed Register.

**Amendment**

**Moved by Councillor Mrakas**

**Seconded by Councillor Thompson**

THAT the fourth operative clause of the main motion be amended by replacing the words "August 9, 2016 Council meeting for approval" with the words "September 12, 2016 Heritage Advisory Committee for approval at the General Committee meeting of September 20, 2016".

**CARRIED**

**Main motion as amended**

**Moved by Councillor Mrakas**

**Seconded by Councillor Humfries**

WHEREAS some types of cultural heritage landscapes have been conserved for years in various municipalities through designation of heritage conservation districts under Part V of the *Ontario Heritage Act*; and

WHEREAS the Provincial Policy Statement defines cultural heritage landscape as "...a defined geographical area of heritage significance which has been modified by human activity and is identified as being cultural heritage value or interest by a community, including an

aboriginal community...Such an area is valued by a community, and is of significance to the understanding of the history of a people or place”; and

WHEREAS the Provincial Policy Statement states (S. 2.6.1) “Significant built heritage resources and significant cultural heritage landscapes shall be conserved.”; and

WHEREAS the Town of Aurora Inventory of Heritage Buildings and Register does not include criteria, policy or evaluations for cultural heritage landscapes; and

WHEREAS by identifying and assessing cultural heritage landscapes which are valued for the role they play in defining and illustrating the history of the Town, there is an opportunity to encourage good stewardship of the identified land, sites, and structures to ensure the unique character of our community is preserved; and

WHEREAS the Town is currently reviewing the Official Plan and there is an opportunity to include the development of a cultural heritage landscapes inventory/policies in the Town’s new Official Plan;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora develop the program, policy and/or criteria for identifying and evaluating Cultural Heritage Landscapes (CHL) and the subsequent creation of a Cultural Heritage Landscapes Inventory; and

BE IT FURTHER RESOLVED THAT the CHL assessment and inventory be incorporated into the Official Plan review; and

BE IT FURTHER RESOLVED THAT the CHL Inventory be referred to the Heritage Advisory Committee (HAC) for consideration at the next HAC meeting; and

BE IT FURTHER RESOLVED THAT staff report back to Council with the program, policy and/or criteria for identifying and evaluating Cultural Heritage Landscapes (CHL) and the inventory of landscapes identified at the **September 12, 2016 Heritage Advisory Committee meeting for approval at the General Committee meeting of September 20, 2016**; and

BE IT FURTHER RESOLVED THAT Aurora Town Council rename the “Aurora Register of Properties of Cultural Heritage Value” as the “Aurora

Register of Properties and Landscapes of Cultural and Heritage Value or Interest” and add the Cultural Heritage Landscapes Inventory to the newly renamed Register.

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

YEAS: 8

NAYS: 1

VOTING YEAS:

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

VOTING NAYS:

Councillor Pirri

## **11. REGIONAL REPORT**

### **York Regional Council Highlights – May 19, 2016**

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

THAT the Regional Report of May 19, 2016, be received for information.

**CARRIED**

## **12. NEW BUSINESS/GENERAL INFORMATION**

Councillor Humfryes inquired about the schedule for the implementation of traffic calming measures on Kennedy Street West, and staff provided an update.

Councillor Abel inquired about the schedule for construction of the sidewalk link from Vandorf Sideroad to Yonge Street on Industrial Parkway South. Staff indicated that information would be provided to Council through the CAO's office.

Councillor Thompson inquired about the shortened route for the Canada Day Parade, and staff provided a response. Councillor Thompson suggested that communications to residents be improved.

Councillor Gaertner expressed concern regarding a garage sale sign that had been nailed into a tree, and noted that she discussed this matter with By-law Services staff.

Councillor Mrakas inquired about the schedule for installation of new signs for the parking restrictions around Town Park, and staff provided an update.

Councillor Mrakas noted that the Community Recognition Awards ceremony was held on May 30, 2016, and expressed appreciation to the Committee and Council for their efforts toward a successful event.

Councillor Humfries inquired about the Town's inoperative electronic sign at the corner of Yonge Street and Aurora Heights Drive, and staff provided an update.

### 13. READING OF BY-LAWS

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

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

- 5855-16** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Cai, Gong & Gong – 15342 Yonge Street).
- 5862-16** BEING A BY-LAW to adopt Official Plan Amendment No. 9.
- 5866-16** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Vello Holdings Limited – 330 McClellan Way).
- 5870-16** BEING A BY-LAW to appoint Municipal By-law Enforcement Officers and Property Standards Officers for The Corporation of the Town of Aurora.

(Added Item)

**CARRIED**

**Moved by Councillor Thom**  
**Seconded by Councillor Humfries**

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

- 5867-16** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on June 14, 2016.

**CARRIED**

**14. CLOSED SESSION**

None

**15. ADJOURNMENT**

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

THAT the meeting be adjourned at 10:10 p.m.

**CARRIED**

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**GEOFFREY DAWE, MAYOR**

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

THE MINUTES OF THE COUNCIL MEETING OF JUNE 14, 2016 RECEIVED FINAL APPROVAL BY COUNCIL ON JUNE 28, 2016.