

Public Release
November 11, 2016



**Town of Aurora
Additional Items to
General Committee Meeting Agenda**

Tuesday, November 15, 2016
7 p.m.
Council Chambers

- **Revised General Committee Meeting Agenda Index**
- **Item 14 – Correspondence from Association of Municipalities of Ontario
Re: What's Next Ontario? Resolution**
- **Notice of Motion (a) Councillor Mrakas
Re: Buy and Sell Designated Areas**
- **Notice of Motion (b) Councillor Mrakas and Councillor Humfryes
Re: Cycling Master Plan**
- **Notice of Motion (c) Councillor Gaertner
Re: Proposed Community Safety Zone in Town Park Area**



**Town of Aurora
General Committee
Meeting Agenda (Revised)**

Tuesday, November 15, 2016
7 p.m.
Council Chambers

Councillor Humfries in the Chair

- 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. Determination of Items Requiring Separate Discussion**
- 4. Adoption of Items Not Requiring Separate Discussion**
- 5. Delegations**
- 6. Presentations by the Advisory Committee Chair**
- 7. Consideration of Items Requiring Separate Discussion**

8. Notices of Motion

(a) Councillor Mrakas

Re: Buy and Sell Designated Areas

(Added Item)

(b) Councillor Mrakas and Councillor Humfryes

Re: Cycling Master Plan

(Added Item)

(c) Councillor Gaertner

Re: Proposed Community Safety Zone in Town Park Area

(Added Item)

9. New Business/General Information

10. Closed Session

11. Adjournment

Agenda Items

1. Presentation by Lisa Lyons, Town Clerk

Re: Item 2 – CS16-010 – Draft Procedure By-law and 2017 Meeting Schedule

Recommended:

1. That the presentation regarding Item 2 – CS16-010 – Draft Procedure By-law and 2017 Meeting Schedule be received for information.

2. CS16-010 – Draft Procedure By-law and 2017 Meeting Schedule

Recommended:

1. That Report No. CS16-010 be received; and
2. That Council provide feedback on the draft Procedure By-law (Attachment 1); and
3. That the final draft Procedure By-law, incorporating Council feedback, be presented at the Council meeting of November 22, 2016, for enactment effective on January 1, 2017; and
4. That the 2017 Meeting Schedule (Attachment 4) be approved.

3. CAO16-006 – Economic Development Model Review and Comparison

Recommended:

1. That Report No. CAO16-006 be received; and
2. That the Hybrid Model for Economic Development be endorsed; and
3. That staff be directed to bring forward an implementation plan for 2017.

4. IES16-083 – Pilot Project for Left Turn Restrictions at Yonge Street and Wellington Street Intersection Follow-up

Recommended:

1. That Report No. IES16-083 be received; and
2. That staff report back to Council following the completion of the pilot project for left turn restrictions at the intersection of Yonge Street and Wellington Street.

5. CS16-012 – Proclamation Policy

Recommended:

1. That Report No. CS16-012 be received; and
2. That the “Proclamation Policy” attached to Report No. CS16-012 be approved; and
3. That authority for approving or denying requests for proclamation be delegated to the Town Clerk.

6. IES16-081 – Acceptance of Municipal Services – Chateaus on Bayview – Registered Plan 65M-4292

Recommended:

1. That Report No. IES16-081 be received; and
2. That ownership, operation and maintenance of the works within the roads, right-of-ways and other lands dedicated to the Town as contained within Registered Plan 65M-4292, being Chateaus on Bayview Residential Subdivision, be assumed; and
3. That the necessary by-law be brought forward for enactment to assume for public use the highways within Registered Plan 65M-4292 and to establish as public highway any applicable reserves.

7. IES16-082 – Water Meter Replacement Program Contract Renewal

Recommended:

1. That Report No. IES16-082 be received; and

2. That Wamco be awarded the contract for the replacement of 1,500 meters in 2017 at a cost of \$502,500 excluding taxes under the single source provisions of the Purchasing By-law; and
3. That the Director of Infrastructure and Environmental Services be authorized to renew the contract with Wamco at \$567,000 excluding taxes for 2018 and \$663,000.00 excluding taxes for 2019 pending an annual analysis, and performance review by the Director; and
4. That the Director of Infrastructure and Environmental Services be authorized to execute the necessary agreements, including any and all documents and ancillary agreements required to give effect to same.

8. IES16-084 – Municipal Council Blanket Support Resolution

Recommended:

1. That Report No. IES16-084 be received; and
2. That approval of the following Municipal Blanket Support Resolution, previously approved by Council in 2012, 2013 and 2015, be confirmed for a further 12-month period:

Whereas the Province's FIT Program encourages the construction and operation of rooftop solar PV projects (the "Projects"); and

Whereas one or more Projects may be constructed and operated in the Town of Aurora; and

Whereas, pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contract;

Now Therefore Be It Hereby Resolved That Council of the Town of Aurora supports without reservation the construction and operation of the Projects anywhere in the Town of Aurora; and

Be It Further Resolved That this resolution shall expire twelve (12) months after its adoption by Council.

3. That the Mayor and Town Clerk be authorized to execute the new FIT form attached to this Report.

9. IES16-085 – Award of Tender No. IES 2016-65 for Fire Monitoring and Suppression Services

Recommended:

1. That Report No. IES16-085 be received; and
2. That Request for Proposal IES 2016-65 – for the Supply of Fire Monitoring and Suppression Services on an as needed basis be awarded to Classic Fire Protection Inc. at the unit prices tendered for a five (5) year contract; and
3. That a purchase order in the amount of \$350,000, excluding taxes, be approved in favour of Classic Fire Protection Inc. for the five (5) years of services; and
4. That the Director of Infrastructure and Environmental Services be authorized to renew RFP IES 2016-65 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.

10. IES16-086 – Award of Contract for Consulting Services to Prepare a Town-wide Stream Management Master Plan for the Town of Aurora

Recommended:

1. That Report No. IES16-086 be received; and

2. That the Contract for the provision of consulting services to prepare a Town Wide Stream Management Master Plan for the Town of Aurora be awarded to Aquafor Beech Limited for \$105,230, excluding taxes; and
3. That additional funding for Capital Project No. 42057 in the amount of \$17,790 be approved from the Storm Sewer reserve fund; 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.

11. IES16-087 – By-law to Establish 0.3m Reserve as Public Highway

Recommended:

1. That Report No. IES16-087 be received; and
2. That a by-law to establish 0.3m reserves on Plans 65M-4075 and 65M-4082 as public highways be enacted.

12. PBS16-092 – Draft Plan of Condominium Application

BG Properties (Aurora) Inc.

14222, 14314, 14358 and 14378 Yonge Street

Part Lot 17, Plan 132, Part Lots 74 and 75, Con. 1, Part 1, 65R-35902

File Number: CDM-2016-03

Related File Number: SUB-2012-03, ZBA-2012-16

Recommended:

1. That Report No. PBS16-092 be received; and
2. That the Draft Plan of Condominium File No. CDM-2016-03 (BG Properties (Aurora) Inc. to permit the development of the subject lands for 42 single detached dwelling units on the subject lands be approved; and
3. 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. PBS16-095 – Public Notification of Site Plan Applications

Recommended:

1. That Report No. PBS16-095 be received; and
2. That the requirement for Public Notification Signage for Site Plan Applications submitted under Section 41 of the *Planning Act* as outlined in the staff report be approved.

**14. Correspondence from Association of Municipalities of Ontario
Re: What's Next Ontario? Resolution**

(Added Item)

Recommended:

1. That the Correspondence from Association of Municipalities of Ontario regarding What's Next Ontario? Resolution be received; and
2. That Council provide direction.



Office of the President

October 6, 2016

Dear Clerks:

AMO Seeks Council Resolution

On behalf of the AMO Board, I would ask you to place the attached resolution on council's next agenda along with this letter.

AMO wants every council to be involved in the *What's Next Ontario?* project. There is a looming fiscal gap facing Ontario's municipalities. *What's Next Ontario?* is about recognizing the gap and seeking sector support for closing it. The response has been impressive, but there's more to be done! We've boiled down the essence of the challenge we face in the next ten years to a one-page resolution. We urge every council in Ontario to adopt the resolution, and reply to AMO by December 1, 2016.

What does it say? We know Ontarians see infrastructure as the number one challenge facing their community. We know that even if we raise property taxes and user fees by inflation (1.8%), we will still be \$3.6 billion short to fix the infrastructure gap, every year for ten years. This is what we need to address. As elected officials, how do we deal with this challenge? What is the best approach? Ontarians already pay the highest property taxes in the country. How high is too high?

We could finance this gap by increasing property taxes. It would require property tax revenue increases of 4.6% annually for 10 years, sector-wide. And, what happens if the federal or provincial governments pull back on future commitments? We know that could mean property tax revenue increases of up to 8.35% annually for 10 years, sector-wide. How might these numbers translate locally as an annual rate increase?

The attached resolution is a starting point. Thank you for bringing this to your council's attention. My e-mail address is on the resolution and I look forward to receiving council's support.

If you have questions, please contact Matthew Wilson, Senior Advisor, mwilson@amo.on.ca, 416-971-9856 Ext. 323.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'L. Dollin', written in a cursive style.

Lynn Dollin
AMO President

WHAT'S NEXT ONTARIO? RESOLUTION

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

Please forward your resolution by December 1, 2016 to:
AMO President Lynn Dollin amopresident@amo.on.ca.



Notice of Motion	Councillor Tom Mrakas
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Date: November 15, 2016
To: Mayor and Members of Council
From: Councillor Mrakas
Re: Buy and Sell Designated Areas

Whereas many residents in the Town of Aurora and York Region utilize online classified ads to purchase and sell products; and

Whereas there is always a risk when meeting a stranger in person; and

Whereas designated exchange areas in police stations, such as a couple of parking spots, would help residents safely conduct these transactions;

Now Therefore Be It Hereby Resolved That The Town of Aurora request that the York Regional Police Services Board review the possibility of designating areas in police stations or Headquarters for residents to meet buyers and sellers of online classified ads.



Notice of Motion

**Councillor Tom Mrakas and
Councillor Sandra Humfryes**

Date: November 15, 2016

To: Mayor and Members of Council

From: Councillor Mrakas and Councillor Humfryes

Re: Cycling Master Plan

Whereas the bicycle is a viable and affordable mode of transportation that is not only environmentally sound but supportive of active healthy lifestyles; and

Whereas a Cycling Master Plan would create and improve opportunities throughout the Town of Aurora for active recreation and active transportation for all residents and visitors; and

Whereas the development of active transportation infrastructure, policies and promotion strategies are also supported at the federal, provincial, county and local municipal levels of government; and

Whereas the purpose of a Cycling Master Plan is to guide the development of a long-term, comprehensive, Town-wide, on- and off-road commuter and recreational bicycling network; and

Whereas the creation of a Cycling Master Plan would help support the Town of Aurora's pursuit in becoming Canada's most active municipality;

Now Therefore Be It Hereby Resolved That staff work with the Trails and Active Transportation Committee in developing a strategy to create a Cycling Master Plan that will ultimately be incorporated into the Town's Official Plan.



Notice of Motion	Councillor Wendy Gaertner
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Date: November 15, 2016

To: Mayor and Members of Council

From: Councillor Gaertner

Re: Proposed Community Safety Zone in Town Park Area

Whereas the area around the Town Park is home to many families with small children;
and

Whereas Town Park is used by these children, as well as those from the larger Aurora
community; and

Whereas concern has been repeatedly expressed about excessive speeding of traffic
during the GO Transit hours of operation; and

Whereas it is appropriate that Council address this concern as soon as possible;

Now Therefore Be It Hereby Resolved That the Town declare the area around Town
Park as a Community Safety Zone; and

Be It Further Resolved That Council ask York Regional Police for their help with
measures to control speeding near the Town Park area; and

Be It Further Resolved That, when the provincial government gives municipalities the
authority to set up photo radar cameras, staff be directed to install them in the Town
Park area.