



Council Meeting Agenda

**Tuesday, October 10, 2017
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, October 10, 2017
7 p.m., Council Chambers

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Presentations

4. Delegations

5. Consent Agenda

Items listed under the Consent Agenda are considered routine or no longer require further discussion, and are enacted in one motion. The exception to this rule is that a Member may request for one or more items to be removed from the Consent Agenda for separate discussion and action.

Recommended:

That the following Consent Agenda Items, C1 to C5 inclusive, be approved:

C1. General Committee Meeting Report of October 3, 2017

Recommended:

1. That the General Committee meeting report of October 3, 2017, be received and the recommendations carried by the Committee approved.

C2. Council Meeting Minutes of September 26, 2017

Recommended:

1. That the Council meeting minutes of September 26, 2017, be adopted as printed and circulated.

C3. Council Closed Session Minutes of September 19 and September 26 (Continued October 3), 2017 (confidential attachment)

Recommended:

1. That the Council Closed Session minutes of September 19 and September 26 (Continued October 3), 2017, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of September 19 and September 26 (Continued October 3), 2017

Recommended:

1. That the Council Closed Session Public minutes of September 19 and September 26 (Continued October 3), 2017, be adopted as printed and circulated.

C5. Budget Committee Meeting Report of May 31, 2017

Recommended:

1. That the Budget Committee Meeting Report of May 31, 2017, be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

7. Notices of Motion

8. Motions

(a) Mayor Dawe

Re: Federal Legalization of Recreational Cannabis

9. Regional Report

York Regional Council Highlights – September 21, 2017

Recommended:

That the Regional Report of September 21, 2017, be received for information.

10. New Business

11. Public Service Announcements

12. By-laws

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

**By-law Number XXXX-17 Being a By-law to Confirm Actions by Council
Resulting from a Council Meeting on October 10, 2017.**

15. Adjournment



Town of Aurora General Committee Meeting Report

Council Chambers, Aurora Town Hall
Tuesday, October 3, 2017

Attendance

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

Members Absent Councillors Humfryes and Kim

Other Attendees Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate 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, Michael de Rond, Town Clerk, Samantha Yew, Deputy Town Clerk, and Ishita Soneji, Council/Committee Secretary

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

Members of Council, staff and all those present in Council Chambers observed a moment of silence for the victims of the Route 91 Harvest Music Festival (Las Vegas) tragedy.

1. Approval of the Agenda

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

- Item C5 – Memorandum from Mayor Dawe, Re: Lake Simcoe Region Conservation Authority Board Meeting Highlights of July 28, 2017

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- Item R7 – Correspondence from Toronto and Region Conservation Authority (TRCA) dated September 29, 2017; Re: Appointments to the TRCA Regional Watershed Alliance 2017-2021
- Notice of Motion (a) Mayor Dawe, Re: Federal Legalization of Recreational Cannabis

2. Declarations of Pecuniary Interest and General Nature Thereof

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

3. Presentations

None

4. Delegations

(a) Craig Mather, President, Suzanne Haines, Executive Director, and Stephanie Nicolò, Program, Gallery and Volunteer Services Coordinator, Aurora Cultural Centre

Re: Item R4 – PRCS17-032 – Canada 150 Art Installation at Church Street School at 22 Church Street

Ms. Haines presented a brief overview of the Canada 150 Art Installation project, the involvement of the community in the project process through local public outreach, and the proposed design of the mural.

General Committee received and referred the comments of the delegation to Item R4.

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5. Consent Agenda

Items C1 and C2 were removed from the Consent Agenda for separate discussion under Section 6, Consideration of Items Requiring Discussion, as items R8 and R9 respectively.

General Committee recommends:

That the following Consent Agenda Items – C3, C4 and C5 – be approved:

C3. PBS17-067 – Planning Applications Status List

1. That Report No. PBS17-067 be received for information.

C4. Community Recognition Review Advisory Committee Meeting Minutes of August 21, 2017

1. That the Community Recognition Review Advisory Committee meeting minutes of August 21, 2017, be received for information.

C5. Memorandum from Mayor Dawe

Re: Lake Simcoe Region Conservation Authority Board Meeting Highlights of July 28, 2017

1. That the memorandum regarding Lake Simcoe Conservation Authority Board Meeting Highlights of July 28, 2017, be received for information.

Carried

6. Consideration of Items Requiring Discussion (Regular Agenda)

General Committee consented to consider items in the following order: R4, R1, R2, R3, R5, R6, R7, R8 and R9.

R1. CAO17-006 – Engagement of Review of Joint Operations Centre (JOC) Project and Costs

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General Committee recommends:

1. That Report No. CAO17-006 be received; and
2. That Internal Audit Services of the Region of York be engaged to review and report on the JOC Project and Costs using Brook Laker & Associates as outlined in Report No. CAO17-006, for a total fee of \$29,000 excluding HST, to be funded from within expected 2017 operating surplus.

Carried

R2. FS17-043 – Capital Projects Status and Closures as of July 31, 2017

General Committee recommends:

1. That Report No. FS17-043 be received; and
2. That the Capital Project closures and Capital funding adjustments outlined in Attachments #1 and #2 be approved.

Carried

R3. FS17-044 – 2018 Fees and Charges Update

General Committee recommends:

1. That Report No. FS17-044 be received; and
2. That the 2018 Fees and Charges for applications, permits, use of Town property, the sale of Town publications and for the prescribed service charges for administrative matters as itemized on the attached schedules be approved:

Schedule A – General Fees and Charges

Schedule B – Planning and Building Services

Schedule C – Corporate Services

Schedule D – Parks, Recreation and Cultural Services

Schedule E – Infrastructure and Environmental Services

Schedule F – Financial Services; and

3. That the necessary by-law be enacted at a future Council meeting.

Carried

R4. PRCS17-032 – Canada 150 Art Installation at Church Street School at 22 Church Street

General Committee recommends:

1. That Report No. PRCS17-032 be received; and
2. That the installation of the Canada 150 Milestones Mural: A Community Art Project art installation on the southwest lawn of Church Street School at 22 Church Street be approved in the amount of \$2,700, funded from the Property Improvement Operating Account 1-4-07302-5037; and
3. That the Mayor and Town Clerk be authorized to execute the funding Agreement between the Town of Aurora and the Ontario Heritage Trust, including any and all documents and ancillary agreements required to give effect to same.

Carried

R5. PBS17-076 – Proposal for Zoning By-law Amendment Applications

General Committee recommends:

1. That Report No. PBS17-076 be received; and
2. That Council accept the Zoning By-law Amendment Application related to the following Zoning By-law Proposal:
 - (a) Shimvest Investments Limited (271 Holladay Drive)

Carried

R6. CS17-030 – Implications of the Provincial Government's Proposed Changes to Employment Standards Legislation on the Town

General Committee recommends:

1. That Report No. CS17-030 be received for information.

Carried

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R7. Correspondence from Toronto and Region Conservation Authority (TRCA) dated September 29, 2017, Re: Appointments to the TRCA Regional Watershed Alliance 2017-2021

General Committee recommends:

1. That the correspondence from Toronto and Region Conservation Authority (TRCA) dated September 29, 2017, regarding Appointments to the TRCA Watershed Alliance 2017-2021, be received for information.

Carried

R8. FS17-020 – 2016 Year End Development Charges Statement (Formerly Consent Agenda Item C1)

General Committee recommends:

1. That Report No. FS17-020 be received for information.

Carried

R9. FS17-039 – Interim Operating Budget Forecast – as at July 31, 2017 (Formerly Consent Agenda Item C2)

General Committee recommends:

1. That Report No. FS17-039 be received for information.

Carried

7. Notices of Motion

(a) Mayor Dawe

Re: Federal Legalization of Recreational Cannabis

Whereas the federal government is legalizing the use of recreational cannabis;
and

Whereas the provincial government is working towards a regulatory approach that will align with the federal government's legislative framework; and

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Whereas the provincial government has indicated that cannabis and cannabis related products will be sold by new standalone stores and an online order service operated by a new Crown Corporation subsidiary to the LCBO; and

Whereas the provincial government has indicated that there will be approximately 40 stores by July 2018, 80 stores by July 2019, and 150 stores by 2020; and

Whereas the provincial Ministry of the Attorney General has indicated that there may be an “opt out” provision for municipalities;

1. Now Therefore Be It Hereby Resolved That staff be directed to investigate this “opt out” provision with the Province.

8. New Business

Councillor Abel extended congratulations to Councillor Paul Pirri on his wedding.

Councillor Thom inquired about the status of the installation of the Light Armoured Vehicle (LAV) at the War Memorial Peace Park. Staff advised that the LAV installation is scheduled prior to Remembrance Day.

Mayor Dawe noted that he attended the Making Peace exhibit at Town Park over the weekend with Councillor Abel, and encouraged Members of Council and the public to attend.

Councillor Gaertner noted that there will be a tour of the Making Peace exhibit at Town Park on October 4, 2017, at 4.45 p.m. followed by the Exhibit’s opening ceremony at 6 p.m. at the Aurora Cultural Centre.

Councillor Gaertner expressed concerns regarding consultation timelines for various boards who are stakeholders in Library Square and requested Staff to investigate the matter.

Councillor Mrakas inquired about the status of the ongoing expansion of St. John’s Sideroad, in relation to the scheduled timelines for completion. He further expressed concerns regarding the increased traffic in the area. Staff provided an update and noted that the project is on schedule.

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Councillor Mrakas requested clarification on the status of Bingo at the Senior Centre, and staff provided a response.

9. Closed Session

None

10. Adjournment

The meeting was adjourned at 8:19 p.m.

John Abel, Councillor

Michael de Rond, Town Clerk

The report of the General Committee meeting of October 3, 2017, is subject to final approval and endorsement of the recommendations by Council on October 10, 2017.



Town of Aurora Council Meeting Minutes

Council Chambers, Aurora Town Hall
Tuesday, September 26, 2017

Attendance

Council Members Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes (arrived 7:35 p.m.), Kim, Mrakas, Thom, and Thompson

Members Absent Councillor Pirri

Other Attendees Doug Nadorozny, Chief Administrative Officer, Dan Elliott, Director of Financial Services, Marco Ramunno, Director of Planning and Building Services, Al Downey, Director of Parks, Recreation and Cultural Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, Linda Bottos, Council/Committee Secretary, and Ishita Soneji, Council/Committee Secretary

The Chair called the meeting to order at 7:03 p.m.

1. Approval of the Agenda

Moved by Councillor Mrakas

Seconded by Councillor Kim

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

- Presentation (b) Ashley Woods, Curator of Making Peace Exhibition; Re: Overview of Making Peace Outdoor Exhibition

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

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

3. Presentations

- (a) Adrian Wong, Recreation Supervisor – Aquatics & Fitness, and Jill Foster, Chief Executive Officer, Aurora Public Library
Re: Recognition of Town and Library Staff for Rescue Efforts on May 30, 2017, and July 31, 2017**

Mr. Wong and Ms. Foster recognized the rescue efforts of staff members who saved two lives in two separate incidents at Town facilities, and certificates were presented to: Jodi Alexander, Community Program Coordinator, Adrian Bunyi, Lifeguard, Terri Edwards, Aquatics Coordinator, Nicole Lawlor, Lifeguard, Courtney Leveck, Customer Service Representative, Greg Peri, Acting Youth and Community Development Coordinator, Jennifer Savov, Lifeguard, Glenda Willcock, Lifeguard, Adrian Wong, Recreation Supervisor, and Library staff Reccia Mandelcorn, Manager of Community Collaboration and Ashley Nunn-Smith, Manager of Content, Access and Innovation. The recipients of the lifesaving first aid, Mr. Osti and Mr. Golder, were in attendance and expressed their appreciation.

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

That the presentation be received for information.

Carried

- (b) Ashley Woods, Curator of Making Peace Exhibition
Re: Overview of Making Peace Outdoor Exhibition**

Mr. Woods presented an overview of the Making Peace international photographic outdoor exhibition, a portion of which will be on display in Aurora's Town Park from Friday, September 29 to Sunday, November 19, 2017, with the opening ceremony taking place on Wednesday, October 4, 2017, at the Aurora Cultural Centre. He noted that further information is available at www.makingpeace.org.

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

That the presentation be received for information.

Carried

4. Delegations

- (a) David Basco and Jessica Kerr, representing Southlake Regional Health Centre Foundation
Re: Item C1(R5) – CAO17-005 – Donation of Naming Rights, Southlake Regional Health Centre Foundation Gala**

Mr. Basco and Ms. Kerr presented information on the 20th anniversary Southlake Black Tie Gala to be held on October 14, 2017, in support of the hospital's most urgent priorities, and expressed appreciation for the generous support of all the hospital's signature events. It was noted that more than \$200,000 have been raised through the donations of parkettes, and that they are requesting the opportunity for naming rights in perpetuity to a parkette in northeast Aurora, which will be sold to the highest bidder at the Gala's live auction.

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

That the comments of the delegation be received and referred to Item C1(R5).

Carried

5. Consent Agenda

Council consented to consider Items C1(R1) and C1(R4) under Section 6, Consideration of Items Requiring Discussion (Regular Agenda) as Items R2 and R3 respectively.

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

That the following Consent Agenda items, C1 (with the exception of sub-items R1 and R4) to C4 inclusive, be approved:

C1. General Committee Meeting Report of September 19, 2017

1. That the General Committee meeting report of September 19, 2017, be received and the following recommendations carried by the Committee be approved:

(C1) IES17-035 – Award of Tender 2017-100-IES, New Service Connections

1. That Report No. IES17-035 be received; and
2. That Tender No. 2017-100-IES – The Construction of New Sewer and Watermain Service Connections for one (1) year commencing on January 1, 2018, with an option to renew by the Town, in its sole discretion, for an additional two (2) one (1) year periods, in the Town of Aurora, be awarded to V. M. DiMonte Construction Limited at the unit prices tendered; and
3. That the Director of Infrastructure and Environmental Services be authorized to renew Tender 2017-100-IES for an additional two, one-year periods pending an annual analysis and satisfactory performance review by the Director; 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.

(C2) Governance Review Ad Hoc Committee Meeting Minutes of June 6, 2017

1. That the Governance Review Ad Hoc Committee meeting minutes of June 6, 2017, be received for information.

(R2) PBS17-068 – Proposals for Zoning By-law Amendment Applications

1. That Report No. PBS17-068 be received; and

2. That the Zoning By-law Amendment Proposal for (a) 132-198 Old Bloomington Road (The Biglieri Group Ltd.) be received as a Zoning By-law Amendment Application; and
3. That the Zoning By-law Amendment Proposal for (b) 15356 Yonge Street (2578461 Ontario Inc.) be received as a Zoning By-law Amendment Application; and
4. That the Zoning By-law Amendment Proposal for (c) Shimvest, Prato and Preserve, Aurora 2B be received as a Zoning By-law Amendment Application.

(R3) PBS17-069 – Mural Sign Request for DNA Bar & Lounge – 15480 Yonge Street

1. That Report No. PBS17-069 be received; and
2. That the request for a mural sign for the property located at 15480 Yonge Street be denied.

(R5) CAO17-005 – Donation of Naming Rights, Southlake Regional Health Centre Foundation Gala

1. That Report No. CAO17-005 be received; and
2. That the naming of the Trailhead Parkette in the subdivision located at St. John's Sideroad and Thomas Phillip Drive, to be auctioned in support of the Regional Cancer Care Program, be approved.

C2. Council Meeting Minutes of September 12, 2017

1. That the Council meeting minutes of September 12, 2017, be adopted as printed and circulated.

C3. Council Closed Session Minutes of September 12, 2017

1. That the Council Closed Session minutes of September 12, 2017, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of September 12, 2017

1. That the Council Closed Session Public minutes of September 12, 2017, be adopted as printed and circulated.

Carried

6. Consideration of Items Requiring Discussion (Regular Agenda)

Items were considered in the following order: R2, R3, and R1.

R1. FS17-041 – 2018 Capital Investment Program and Ten Year Asset Management Plan Overview

Dan Elliott, Director of Financial Services, presented a review of the Ten-Year Capital Investment Plan and an introduction of the 2018 Capital Budget. He noted that the 2018 Capital Budget binders were being distributed to Council this evening.

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

1. That the presentation from the Director of Financial Services be received; and
2. That Report No. FS17-041 be received; and
3. That the draft 2017 Ten Year Capital Investment Plan and draft 2018 Capital Budgets be received and referred to the Budget Committee meeting scheduled for October 14, 2017.

Carried

R2. PRCS17-031 – Tree Removal Permit Application – 81 Catherine Avenue (Formerly Consent Agenda Item C1(R1))

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

1. That Report No. PRCS17-031 be received; and

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2. That Tree Permit Application No. 057 be partially approved to allow the removal of the four (4) White Spruce trees located at 81 Catherine Avenue; and
3. That the removal of the two (2) Red Maple trees located at 82 Centre Street be denied.

Carried

R3. PBS17-071 – Applications for Official Plan Amendment and Zoning By-law Amendment, York Region Christian Seniors' Home Inc., 440, 460, 480 and 500 William Graham Drive, Plan 65M-4442, Block 4 and Block 5, File Number: OPA-2017-04, ZBA-2016-12

(Formerly Consent Agenda Item C1(R4))

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

1. That Report No. PBS17-071 be received; and
2. That Application to Amend the Official Plan, File Number OPA-2017-04 (York Region Christian Seniors' Home Inc.), to permit a maximum building height of seven (7) storeys be approved; and
3. That Application to Amend the Zoning By-law File Number ZBA-2016-12 (York Region Christian Seniors' Home Inc.), to amend the 'RA2(423)' and '(H)RA2(424)' exception zones to include assisted living units and accessory uses as permitted uses, and to allow a maximum building height of seven (7) storeys be approved; and
4. That the Official Plan Amendment and Zoning By-law Amendment be presented at a future Council Meeting; and
5. That a Temporary Use By-law for temporary relief of providing 80% of parking spaces underground be presented at a future Council Meeting.

Carried

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7. Notices of Motion

None

8. Motions

(a) Councillor Mrakas

Re: Aurora Christmas Market (Outdoor)

Moved by Councillor Mrakas

Seconded by Councillor Humfryes

Whereas special events align with Objective 3: Celebrating and promoting our culture and Objective 5: Strengthening the fabric of our community, of the Town's Strategic Plan; and

Whereas the revitalization of the downtown core is a key priority for our businesses and residents;

1. Now Therefore Be It Hereby Resolved That staff develop a new special event—a one night, outdoor Aurora Christmas Market—to be held prior to Christmas 2017 in Library Square; and
2. Be It Further Resolved That staff report back to Council with dates and costs associated with holding a 2017 Aurora Christmas Market for Council's approval; and
3. Be It Further Resolved That staff include costs associated with holding a 2018 Aurora Christmas Market as a budget option in the 2018 Draft Operating Budget for consideration by Budget Committee.

Carried

9. Regional Report

None

10. New Business

Councillor Kim requested an update on the LED street lighting project follow-up, and staff indicated that a report is forthcoming.

Councillor Kim inquired about the new trees in Mavrinac Park, and staff provided an update.

Councillor Humfries inquired about the Making Peace exhibit in relation to the Aurora Farmers' Market and Artisan Fair, and Councillor Abel provided an update.

Councillor Abel inquired about the status of the Pending List, and staff provided a response.

Councillor Mrakas inquired about the lot coverage of the rebuild at 32 Wells Street and access to the neighbouring property, and staff provided a response.

Councillor Mrakas inquired about the Treasure Hill development in the Yonge and Wellington area in relation to the street parking concerns of residents on Irwin Avenue and Machell Avenue, and staff agreed to investigate this matter.

Councillor Mrakas referred to the truck traffic on Bathurst Street, in relation to the Highland Gate development, and inquired about whether temporary traffic lights could be installed to improve safety in the area. Staff provided an update and agreed to discuss this matter with York Region.

Councillor Kim requested an update on the park lighting concerns of the Highland Gate Ratepayers Association and local residents, and staff indicated that a report is forthcoming.

11. Public Service Announcements

Councillor Gaertner noted her attendance at the Queen's York Rangers Army Cadet Corps' 50th anniversary reunion event held on September 23, 2017, and expressed her appreciation to all those who have served our country.

Councillor Gaertner extended best wishes to those celebrating the Jewish New Year, and noted that Yom Kippur will be observed from sundown on September 29 to sundown on September 30, 2017.

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Councillor Abel noted his attendance, on behalf of the Mayor, at an event on September 25, 2017, in honour of Franco-Ontarian Day, officially recognized by proclamation, where he accepted a piece of artwork created by a student. He expressed appreciation to the schools and staff who participated in the event.

Councillor Humfries extended a reminder about the Aurora Farmers' Market and Artisan Fair held every Saturday from 8 a.m. to 1 p.m. in Town Park, until October 7, 2017.

Councillor Humfries advised that her father sustained injuries as the vehicle crash victim of an impaired driver during the past weekend, and she extended a reminder to everyone to not drink and drive.

Councillor Thom extended a reminder that the 6th annual Hillary House Ball will be held on Saturday, October 21, 2017, at the King Valley Golf Club with doors opening at 6 p.m. and dinner at 7 p.m. He noted that tickets and more information is available by calling 905-727-8991 or by email to community@aurorahs.com.

Mayor Dawe announced that the Colours of Fall Concert will be held in Town Park from 6 p.m. to 8 p.m. on Thursday, October 5, 2017.

Mayor Dawe noted that the Access Aurora hours are now 8:30 a.m. to 4:30 p.m. on Monday and Wednesday through Friday, with extended hours from 8:30 a.m. to 8:30 p.m. on Tuesday.

Mayor Dawe announced that the Parks, Recreation and Culture Fall 2017 Program Guide is available and program information may be accessed at aurora.ca/recguide.

Mayor Dawe encouraged residents to participate in the 2018 Citizen Budget at aurora.citizenbudget.com by October 31, 2017.

Mayor Dawe extended a reminder that Culture Days events will be held on Saturday, September 30, 2017, at Town Park, including a web-based mobile scavenger hunt from 10 a.m. to 2 p.m., followed by the Trailblazer Music Festival at the Armoury with open mic from noon to 2 p.m. and live bands from 3 p.m. to 10 p.m.

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12. By-laws

None

13. Closed Session

None

14. Confirming By-law

Moved by Councillor Thompson

Seconded by Councillor Abel

That the following confirming by-law be enacted:

By-law Number 6010-17 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on September 26, 2017.

Carried

15. Adjournment

Moved by Councillor Kim

Seconded by Councillor Thom

That the meeting be adjourned at 8:55 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

The minutes of the Council meeting of September 26, 2017, are subject to final approval by Council on October 10, 2017.



**Town of Aurora
Council Closed Session
Public Minutes**

Holland Room
Aurora Town Hall
Tuesday, September 26, 2017
(Continued Tuesday, October 3)

Attendance

Council Members Mayor Dawe in the Chair; Councillors Abel, Kim (arrived at 5:57 p.m. on September 26, absent on October 3), Mrakas, Pirri (absent on September 26), Thom, and Thompson

Members Absent Councillor Humfryes

Other Attendees Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Building Services, Patricia De Sario, Town Solicitor, Slawomir Szlapczynski, Associate Solicitor, Anthony Ierullo, Manager, Long Range and Strategic Planning, John Pandell and John Buhlman, WeirFoulds LLP, and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:45 p.m. on September 26, 2017.

Council consented at 5:46 p.m. on September 26, 2017 to resolve into a Closed Session.

Closed Session recessed at 6:53 p.m. on September 26, 2017.

Closed Session resumed at 5:45 p.m. on October 3, 2017.

Council reconvened into Open Session at 6:13 p.m. on October 3, 2017.

Council resumed to report out at 6:43 on October 3, 2017.

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Tuesday, September 26, 2017
(Continued Tuesday, October 3, 2017)

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1. Approval of the Agenda

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

That the agenda as circulated by Legislative Services be approved.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

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

3. Consideration of Items Requiring Discussion

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

That Council 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: Closed Session Report No. CS17-029 – 9 Scanlon Court**

Carried

Council consented to recess Closed Session on September 26, 2017 and reconvene on October 3, 2017.

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

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

Carried

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- 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: Closed Session Report No. CS17-029 – 9 Scanlon Court**

Moved by Councillor Mrakas

Seconded by Councillor Gaertner

1. That Closed Session Report No. CS17-029 be received; and
2. That the confidential direction to staff be approved.

**On a recorded vote the motion
Carried**

Yeas: 6	Nays: 0
Voting Yeas:	Councillors Gaertner, Mrakas, Pirri, Thom, Thompson, and Mayor Dawe
Voting Nays:	None
Absent:	Councillors Abel, Humfryes and Kim

4. By-laws

Moved by Councillor Pirri

Seconded by Councillor Thom

That the following confirming by-law be enacted:

6009-17 Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session Meeting on September 26, 2017 (Continued on October 3)

Carried

5. Adjournment

Moved by Councillor Gaertner

Seconded by Councillor Thompson

That the meeting be adjourned at 6:45 p.m.

Carried

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Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

The public minutes of the Council Closed Session of September 26, 2017 (Continued October 3), are subject to final approval by Council on October 10, 2017.



**Town of Aurora
Budget Committee Meeting Report
2018 Budget Consultation**

Council Chambers, Aurora Town Hall
Wednesday, May 31, 2017

Attendance

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

Members Absent Councillors Humfryes and Thom

Other Attendees Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate 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, Michael de Rond, Town Clerk, and Raffi Derderian, Business Support Analyst

The Chair called the meeting to order at 6 p.m.

1. Approval of the Agenda

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

- Delegation (b) Bob Lepp, Resident; Re: Non-Tax Sources of Income

Budget Committee Meeting Report
Wednesday, May 31, 2017

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2. Declarations of Pecuniary Interest and General Nature Thereof

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

3. Delegations

(a) Craig Mather, President, Board of Directors, Aurora Cultural Centre Re: 2018 Budget Request for Aurora Cultural Centre

Mr. Mather presented an overview of a number of Centre initiatives including a Strategic Plan update, participation in the Town's Cultural Partners Review and in the redevelopment of Library Square, and the hiring of a new Executive Director for the Centre. He advised that the Centre was not in a position to make a specific Operating Budget request at this time. Mr. Mather requested that the Town provide funding through its Capital Budget and work with the Centre in the design and construction of a new sign which would identify and locate the Aurora Cultural Centre and Museum.

(b) Stephen Kimmerer, President, Board of Directors, Sport Aurora Re: 2018 Budget Request for Sport Aurora

Mr. Kimmerer presented an overview of Sport Aurora's funding request including a review of its mission, background, community value, sustainability, Sport Plan deliverables, and strategic plans. He requested support in the form of an annual subsidy for 2018 and 2019, and an extension of the Sport Plan Implementation Project services contract for 2018 and 2019.

(c) Bill Albino, President, Board of Directors, Aurora Historical Society Re: 2018 Budget Request for Aurora Historical Society

Mr. Albino presented an update on the financial status and successes of the year, as well as ongoing and upcoming projects and events. He requested additional funding to their 2018 annual operating grant, in the event that it is needed, in order to relocate the Godfrey Collection into an alternate storage facility.

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**(d) Javed Khan, Chair, Board of Directors, Aurora Chamber of Commerce
Re: 2018 Budget Request for Aurora Chamber of Commerce**

Mr. Khan provided an overview of the Chamber's mission and activities. He requested Council's consideration of specific sponsorship funds in support of four events: the Aurora Chamber Home Show, April 2018; the Aurora Chamber Tech Expo, October 2018; the Aurora Chamber Business Women's Summit, October 2018; and the Aurora Chamber Youth Entrepreneur Summit, 2018.

**(e) Irene Clement, Chair, Board of Directors, Aurora Community Arboretum
Re: 2018 Budget Request for Aurora Community Arboretum**

Ms. Clement provided a video presentation of the Arboretum's accomplishments and an overview of the plans for a further ten-year partnership. She requested the Town's continued support by accepting the updated master plan and granting the associated funding for its execution over the next ten years.

**(f) Ron Weese, Chair, Aurora Sports Hall of Fame
Re: 2018 Budget Request for Aurora Sports Hall of Fame**

Mr. Weese presented an overview of the Aurora Sports Hall of Fame's funding request including a review of its mission, goals, value, community benefits, and sustainability. He requested support in the form of a long-term, base operating funding subsidy to grow and fulfil its strategic plan, and one-time capital project funding to expand the Aurora Sports Hall of Fame at the Stronach Aurora Recreation Complex during 2018.

**(g) Bob Lepp, Resident
Re: Non-Tax Sources of Income**

Mr. Lepp presented suggestions for increasing compliance with animal licensing and associated revenues.

General Committee received and referred the comments of Delegations (a) through (g) to staff for consideration in the 2018 Budget deliberations.

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4. Public Consultation – Open Session – Opportunity for Members of the Public to Provide Input Regarding the 2018 Budget

No members of the public came forward.

5. Adjournment

The meeting was adjourned at 7:04 p.m.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

The report of the Budget Committee meeting of May 31, 2017, is subject to receipt by Council.



**Motion for Which Notice
Has Been Given** (October 3, 2017)

Mayor Geoffrey Dawe

Date: October 10, 2017

To: Members of Council

From: Mayor Dawe

Re: **Federal Legalization of Recreational Cannabis**

Whereas the federal government is legalizing the use of recreational cannabis; and

Whereas the provincial government is working towards a regulatory approach that will align with the federal government's legislative framework; and

Whereas the provincial government has indicated that cannabis and cannabis related products will be sold by new standalone stores and an online order service operated by a new Crown Corporation subsidiary to the LCBO; and

Whereas the provincial government has indicated that there will be approximately 40 stores by July 2018, 80 stores by July 2019, and 150 stores by 2020; and

Whereas the provincial Ministry of the Attorney General has indicated that there may be an "opt out" provision for municipalities;

1. Now Therefore Be It Hereby Resolved That staff be directed to investigate this "opt out" provision with the Province.



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**Town of Aurora
Office of the Mayor**

Memorandum

Date: October 10, 2017

To: Members of Council

From: Mayor Geoffrey Dawe

Re: York Regional Council Highlights of September 21, 2017

Recommendation

That Council:

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

Council Highlights
For Immediate Release

The Regional Municipality of York | york.ca



Monday, September 25, 2017

York Regional Council Highlights - September 21, 2017

Mayor Maurizio Bevilacqua appointed to the York Regional Police Services Board

York Region Chairman and CEO Wayne Emmerson announced the appointment of City of Vaughan Mayor Maurizio Bevilacqua to the York Regional Police Services Board, effective October 2017.

Mayor Bevilacqua replaces City of Markham Mayor Frank Scarpitti who has served on the Board for the last 10 years and has been the Board Chair for the last five years. Under Mayor Scarpitti's purview, the Board approved a new police training facility to deliver first-class training to police officers, established the Real Time Operations Centre allowing command staff to use technology to effectively deploy resources to manage emerging situations and continued to adopt innovative approaches to improve crime prevention and traffic safety.

The York Regional Police Services Board is the civilian governing body of York Regional Police.

City of Vaughan Regional Councillor Sunder Singh to join Housing York Inc. Board

York Region Chairman and CEO Wayne Emmerson announced City of Vaughan Regional Councillor Sunder Singh has been appointed to the Board of Directors for

[Housing York Inc.](#) Housing York is York Region's largest housing provider and is responsible for owning and operating affordable rental housing in York Region.

The Board will now comprise of 11 board members who set strategic direction and approve budget and corporate reports including forecasts and financial statements.

Town of Georgina Regional Councillor Naomi Davison appointed to York Region Agricultural Advisory Liaison Group

York Region Chairman and CEO Wayne Emmerson announced Town of Georgina Regional Councillor Naomi Davison will serve on the [York Region Agricultural Advisory Liaison Group](#).

The advisory group plays an important role in overseeing initiatives that connect residents to local farmers and markets, creating opportunities for engaging the agricultural community.

Municipal Court Managers Association of Ontario award

York Regional Council congratulated Lisa Brooks, Director of Court Operations, on her receipt of the [Municipal Court Managers Association Award for Ontario](#).

Ms. Brooks received this prestigious award based on her ability to advocate for change, be creative and forward thinking and promote new ideas and solutions to improve the Region.

Members of the association are actively engaged in promoting best and proven practices and many individuals contribute their time and expertise on various committees.



(L to R) York Region Chairman and CEO Wayne Emmerson; Joy Hulton York Regional Solicitor; Lisa Brooks Director Court Operations, Legal Services; Bruce Macgregor York Region Chief Administrative Officer.

York Region continues to rank first among large municipalities for waste diversion

York Regional Council received an update on the [2016 Annual Solid Waste Diversion Report](#) which highlights the Region's integrated waste management system. Together with local cities and towns, York Region continues to lead the way with sustainable reuse, recycling and diversion programs that are diverting more than 90 per cent of waste from landfill.

2016 Achievements include collection of over:

- 84,000 tonnes of blue box recyclables
- 97,000 tonnes of organics
- 37,000 tonnes of yard waste
- 1,200 tonnes of household hazardous waste
- 1,400 tonnes of waste electronics

York Region is committed to the 'four Rs' of recycling, reducing, reusing and the recovery of energy through energy-from-waste initiatives such as the world-class Durham York Energy Centre.

Energy-from-waste captures energy content from waste remaining after all recycling efforts have taken place, lowers greenhouse gas emissions, recovers metals and reduces the volume of waste going to landfill.

Character Community Week

York Regional Council recognizes October 23 to 28, 2017 as [Character Community Week](#) to encourage residents to find examples of character in our communities.

A number of events will be held during the week to raise awareness about the Character Community initiatives and the benefits of living with positive character.

The Character Community Foundation of York Region is a group of leaders and volunteers from the community, government, education and business sectors.

Report of the Minister's Expert Panel on Public Health

York Regional Council received an update on changes being proposed to the governance and operations of public health units across Ontario. The proposal, outlined in an Expert Panel Report, has not been endorsed by the Province. However, if implemented they will significantly transform the delivery of public health services in York Region.

The primary recommendation in the Expert Panel's report is to restructure current public health units into smaller regional public health entities with free-standing autonomous boards of health. The proposal also includes new catchment areas for new public health entities based on a set of criteria.

York Region will continue to monitor and provide updates on the status of the recommendations. A proposed consultation response will be prepared for consideration by York Regional Council and the Board of Health on October 19, 2017.

2017 credit rating update

York Region's credit rating has been re-affirmed by Moody's Investor Service and S&P Global Ratings based on the Region's financial management and fiscal strategy approved by Regional Council.

Moody's re-affirmed its Aaa/Stable rating for York Region based on:

- A high level of cash investments
- Prudent and far-sighted fiscal management
- A track record of positive operating outcomes
- York Region's diversified and expanding economy

S&P Global Ratings re-affirmed its AA+/Stable rating for York Region based on:

- Budgetary flexibility
- Excellent liquidity balances
- A well-diversified economy
- Strong financial management practices

These ratings contribute to York Region's ability to access the capital markets and borrow at historically low rates.

Federal and provincial funding opportunities: 2017 update

York Region continues to benefit from federal and provincial funding. To date, the Region has received \$72 million in funding as part of Phase I of the government's \$180 billion infrastructure program.

These funds have supported York Region's Public Transit Infrastructure Fund, Clean Water and Wastewater Fund, as well as the Rail Safety Improvement Program. The Region also benefited from the provinces cap and trade program, which invests in programs to reduce greenhouse gas emissions.

Phase II of the federal government's \$180 billion infrastructure program is expected to support York Region initiatives, specifically in transit. However, York Regional staff have concerns with how the government plans to allocate public transit funding based on ridership. As such, staff will continue to monitor and pursue additional funding opportunities. View the [Federal and Provincial funding opportunities](#) memo.

Proposed changes to the Land Use Planning Appeal System and *Conservation Authorities Act* under Bill 139

York Regional Council received an update on proposed changes to the Ontario Land Use Planning Appeal System and *Conservation Authorities Act* under Bill 139, *Building Better Communities and Conserving Watersheds Act, 2017*.

Proposed changes to Bill 139 reflect York Region's previous recommendations to eliminate the majority of appeals and shelter provincially approved plans. York Region submitted two letters to the Province outlining further recommendations to Bill 139.

[Land Use Planning Appeal System](#) recommendations include:

- Official Plan Amendment applications should not be permitted prior to the provincially mandated review
- Provide further clarification on the process for appeals currently in the Ontario Municipal Board
- Extend timelines with respect to decisions found by the Tribunal not to be in conformity with provincial policies or plans

[Conservation Authorities Act](#) recommendations include:

- Conservation Authorities core mandate be clearly defined, including a role for Conservation Authorities in climate change adaptation
- Requesting the Ministry restore their historic levels of its 50-50 funding commitment to the Conservation Authorities
- Support greater enforcement powers for all Conservation Authorities

These recommendations have been shared with the Province, local municipalities and local Conservation Authorities.

Mid-year development activity summary

York Regional Council received the [Mid-Year Development Activity Summary 2017 Report](#), which provides an overview of York Region's planning and engineering development approvals within the first half of 2017. Development Charge revenue totaled \$263,393,724, representing a 68-per cent increase from mid-year 2016. These achievements directly contribute to the growth and economic vitality of York Region.

Additional highlights include:

- Development activity remained strong in the first half of 2017 with the Region responding to 144 development applications, an increase of six per cent compared to the first half of 2016
- Regional staff actively participate in Technical Advisory Committees and Project Working Groups
- Regional staff continue to be involved with Ontario Municipal Board proceedings
- Development is anticipated to remain strong in the second half of 2017

Expansion of after-school program at social housing sites

York Regional Council approved a recommendation to maintain and expand after-

school programs at four social housing sites in the City of Markham and Towns of Richmond Hill and Newmarket.

Transportation costs, social isolation, mental health and complex situations can make it difficult for families and children living in social housing to access supports.

With the on-site after-school programs, children and youth (age seven to 17) living in social housing benefit from various age-specific activities, including homework help, sports, cooking and employment skills.

Starting in 2018, after-school programs will move to include school breaks, professional development days and summer programming. Subject to budget approval and consultation on proposed locations, two more social housing sites will be added in 2019 bringing the total to six.

View the [report](#) for more information on after-school program at social housing sites.

Early learning and child care agreement funding

York Region received \$5.8 million in Canada-Ontario Early Learning and Child Care (ELCC) funding from the Government of Ontario to increase service levels and improve child care environments.

With the additional funding, more money is available to increase access to child care for families with a combined income of \$36,000 or less, or those who qualify based on a provincial income test. Previous provincial investment has successfully reduced the Region's child care fee assistance waitlist by 65 per cent.

York Region helps make child care more affordable for families with low-to-moderate incomes by providing child care fee assistance, offering family services and operator funding to support children with special needs. The Region also manages provincial funding to enhance wages of Early Childhood Educators and supporting local children's services planning.

For more information on child care fee assistance or eligibility, visit york.ca/children

York Region submission to Federal Poverty Reduction Strategy Consultation

As part of York Region's ongoing commitment to [reducing poverty in York Region](#),

York Regional Council endorsed the submission to the Government of Canada's Poverty Reduction Strategy.

York Region's submission focused on:

- Improving existing government programs by providing more flexibility and long-term funding commitments for affordable housing and to build new affordable housing
- Identifying key programs missing in addressing poverty including access to oral health care as part of the universal health care system, and a national Early Learning and Child Care Framework

The Government of Canada is committed to reducing poverty and improving the economic well-being of all Canadians. An online and in-person consultation process took place from February to August 2017 to engage with Canadians on key issues related to poverty. Information gathered from the consultation process will inform the development of [Canada's Poverty Reduction Strategy](#).

Proposed Municipal Asset Management Planning Regulation

York Regional Council endorsed comments that support a Municipal Asset Management Planning Regulation by the Province.

Some of the Region's recommendations include:

- Require a complete asset lifecycle management planning approach with operational costs
- Avoid conflicting with other legislation, specifically the *Development Charges Act*
- Allow municipalities to define levels of service, working with stakeholders and Council

Other municipalities and associations across Ontario have also provided recommendations to the Ministry of Infrastructure on the Proposed Asset Management Planning Regulation, which generally align with York Region's recommendations.

York Region is committed to ensuring its infrastructure and services are sustainable for the long term. A consistent, streamlined standard for asset management planning will foster a culture of improved asset management across the Province. York

Region will continue to monitor the regulation as it comes into effect to ensure its policies and plans align with the legislated requirements.

Addressing food and organic waste in Ontario

York Regional Council provided comments supporting the Province's development of a framework to address food and organic waste. The framework is intended to gather information and feedback to assist the Ministry of the Environment and Climate Change in creating an action plan to reduce food waste and support organics processing capacity.

Key recommendations for consideration in developing the framework include:

- Reduce the amount of food that becomes waste as the primary opportunity for improvement
- Increase diversion efforts in multi-residential, industrial, commercial and institutional sectors such as buildings and condominiums
- Engage public health agencies to help support standardizing use and meaning of "best before" dates on food packaging

York Region continues to demonstrate leadership in food waste through its [SM4RT Living Plan](#), which also includes a local strategy to help reduce food waste.

The Region will continue to engage local municipal partners and the Ministry to ensure suggestions and alignment are provided in this process.

Affordable Rental Innovation Fund

York Regional Council received an update on a submission to [Canada Mortgage and Housing Corporation's Affordable Rental Innovation Fund](#). The fund provides the Region with an opportunity to develop an innovative housing model to help address gaps in York Region's high cost ownership and constrained rental markets.

York Region is seeking up to \$50,000 from CMHC to develop and test the feasibility of a combined ownership and rental housing model for low and moderate-income households that could be implemented by Housing York Inc. The goal of combining ownership and rental is to generate income to subsidize affordable rents for low-income households and provide capital to invest in future affordable housing developments.

Long-term care performance management report

York Regional Council received an annual performance management report on the Region's two long-term care homes, which provide care for 232 residents.

Annual satisfaction surveys conducted in 2016 indicate residents' and families' strong satisfaction with the homes, with 90 per cent of all respondents rating the homes as "good, very good or excellent." The homes are meeting Ministry of Health and Long-Term Care requirements and have identified program areas and services for continued improvements.

Looking ahead to 2018, objectives to be achieved include:

- Continue to implement processes to maintain accreditation for the long-term care homes
- Increase the amount of one-to-one recreation programming with residents to accommodate their functional challenges
- Continue work to engage staff in communication, education and leadership development
- Introduce new and innovative programs and therapies to enhance resident engagement and enjoyment of life and partner with the Ontario Association of Residents' Council

Response to Provincial guidance on Natural Heritage and Agricultural System

York Regional Council requested the Government of Ontario keep provincial plans in draft form until a consultative community approach can be taken.

Incorporating municipal, public and stakeholder feedback would:

- Accurately map existing settlement designations
- Outline concerns with proposed areas for inclusion into the Natural Heritage System
- Assess the viability of agricultural lands completely surrounded by urbanized areas
- Permit local municipalities to complete environmental studies before the Natural Heritage System mapping is finalized
- Municipalities which have completed detailed natural heritage system analysis have the opportunity to highlight additional lands not currently identified by the Province, for example Oak Ridges Corridor Nature Reserve in Richmond Hill

The report will be circulated by the Regional Clerk to the Ministry of Municipal Affairs, Ministry of Natural Resources and Forestry, Ministry of Agriculture, Food and Rural Affairs, York Region Agricultural Advisory Liaison Group and the clerks of the local municipalities.

Transportation capital programming

York Regional Council received an update on the Transportation Capital Programming process used to develop and prioritize projects in the Transportation Master Plan (TMP) and the 10-Year Transportation Capital Plan. This newly-approved process seeks to maximize the return on investment for the prioritized transportation projects. Staff will complete a review of the Transportation Capital Programming process and report back to Council next spring. Any potential changes would be used to guide the development of the 2019-2023 multi-year budget and 2019-2029 10-Year Transportation Capital Plan.

Pedestrian crossing signal on Mulock Drive at Newmarket High School

York Regional Council authorized staff to begin the design work on a pedestrian crossing signal on Mulock Drive at Newmarket High School. Since 2009, 1,000 additional homes have been added within the southeast section of the school's catchment area. Ongoing development will likely attract more students who would benefit from a pedestrian crossing signal, as well as visitors to Heritage Farm and Community Garden, Fernbank soccer field and local residential homes. This location experiences the highest combination of traffic and pedestrian volumes. The pedestrian signal is expected to be installed in the summer of 2018 in preparation for the 2018 to 2019 school year.

Transition to paperless fare media and zone elimination

York Regional Council received an update on the transition to paperless fare media and zone elimination that was introduced July 1, 2017. Updates include:

- PRESTO card usage is up three per cent in July compared to usage in June 2017
- Over 3,300 Mobility Plus customers transitioned to PRESTO before July 1
- The YRT/Viva Pay app has over 3,100 downloads as customers begin to transition to new, modern mobile payment option
- Since the launch of PRESTO in 2011, YRT/Viva has issued over 71,000 PRESTO cards. PRESTO is a smart card fare option for YRT/Viva that allows

customers to pay their fare with the tap of their card. For more information about PRESTO on YRT/Viva, please visit yrt.ca

Transit staff will continue to advertise paperless options and to educate travellers through community outreach efforts, especially during the month of September as the back-to-school season continues.

2018 transit initiatives

York Regional Council approved five new initiatives York Region Transit (YRT/Viva) will focus on in 2018 to enhance the customer experience while achieving greater efficiencies. These initiatives are:

- Aligning transit services with the Toronto-York Spadina Subway Extension in Vaughan, opening December 17, 2017
 - Aligning transit services with the Cornell Terminal in Markham
 - Increasing capacity on select, high-ridership routes with 60-foot articulated buses
 - Expanding on-demand services through the Dial-a-Ride program
 - Harmonizing Mobility Plus policies and operating practices with other para-transit services across the Greater Toronto and Hamilton Area
-

Grade separations agreements

York Regional Council authorized staff to enter into agreements for two grade separation projects planned for Major Mackenzie Drive and Rutherford Road in Vaughan.

Grade separations look to separate the roadway from the railway that cross each other to ensure road traffic can pass over or under train traffic, eliminating any inconvenience for motorists and for trains travelling through the area.

The grade separation on Major Mackenzie Drive will accommodate six lanes, multi-use paths and sidewalks and is the first step in the widening of the road between Highways 50 and 400. The existing level crossing requires a grade separation because of future increases in vehicle and train traffic.

The Rutherford Road grade separation consists of a road underpass to be widened to six lanes and travels underneath the Barrie GO Transit rail tracks. The existing level crossing requires a grade separation because of increasing GO Transit service on the GO Barrie Line and will help to improve the management of traffic.

Funding submission for Transport Canada's National Trade Corridors Fund

York Regional Council endorsed three Regional projects for submission for funding under Transport Canada's National Trade Corridors Fund program:

- Elgin Mills Road Grade Separation
- Keele Street Grade Separation
- Major Mackenzie Drive Road Widening

The selected projects will help address capacity constraints, facilitate goods movement and improve the safety and efficiency of all modes of transportation.

Greater Toronto Airports Authority update

York Regional Council received an update from the Greater Toronto Airports Authority (GTAA) which operates Toronto Pearson International Airport.

- Plans to accommodate future growth of the airport include:
 - Phased terminal expansion including additional gates, more baggage capacity and increased flights
 - Eventual single adjoining terminal
 - Addition of passenger processing centre

Toronto Pearson is committed to building a Regional Transit Centre that could serve as the Greater Toronto and Hamilton Area's second major mobility hub after Union Station.

The GTAA continues to focus on growing Toronto Pearson's status as an international gateway by enhancing the customer experience, safety, security and the regional economy.

York Region Committee and Council dates for 2018

York Regional Council approved the Committee and Council calendar for 2018. You can view the dates on the events calendar on york.ca or stay up to date by downloading York Region's mobile app.

The Regional Municipality of York consists of nine local cities and towns, and provides a variety of programs and services to 1.2 million residents, 50,000

businesses and 595,000 employees. More information about the Region's key service areas is available at york.ca/regionalservices

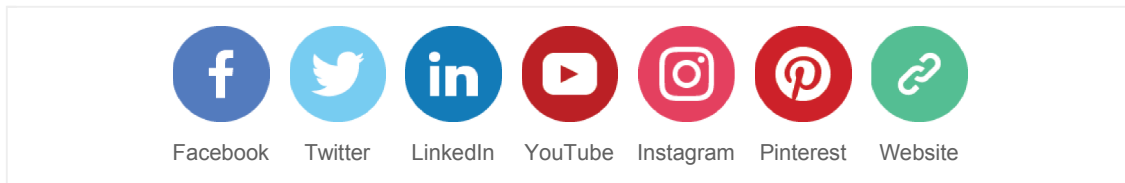
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Compiled by:

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The Corporation of The Town of Aurora

By-law Number XXXX-17

**Being a By-law to Confirm Actions by Council
Resulting from a Council Meeting
on October 10, 2017.**

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 October 10, 2017, 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.

Enacted by Town of Aurora Council this 10th day of October, 2017.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk