



Town of Aurora Council Meeting Minutes

Council Chambers, Aurora Town Hall
Tuesday, July 11, 2017

Attendance

Council Members Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes (arrived 7:08 p.m.), Kim, Mrakas, Pirri, Thom, and Thompson

Members Absent None

Other Attendees Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate Services, Dan Elliott, Director of Financial Services, Marco Ramunno, Director of Planning and Building Services, Lisa Warth, Manager, Recreation, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, and Sarah Murray, Council/Committee Secretary

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

Council consented to recess the meeting at 8:54 p.m. and reconvened the meeting at 9:04 p.m.

Mayor Dawe relinquished the Chair to Deputy Mayor Abel at 10:47 p.m., during the consideration of Motion (a), and resumed the Chair at 10:59 p.m.

On a motion of Councillor Thompson seconded by Councillor Mrakas, Council consented to extend the hour past 10:30 p.m.

On a motion of Councillor Thompson seconded by Councillor Abel, Council consented on a two-thirds vote to extend the hour past 11 p.m.

1. Approval of the Agenda

Moved by Councillor Pirri

Seconded by Councillor Thom

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

- Delegation (b) Troy Hourie, Aurora Village Ratepayers, Re: Item C1(R1) – PBS17-050 – Applications for Official Plan Amendment, and Zoning By-law Amendment, Aurora United Church
- Delegation (c) Susan Walmer, Highland Gate Ratepayers Association, and Jo-Anne Bartholomew, Highland Gate Park Committee, Re: Item C1(R2) – PRCS17-026 – Highland Gate Conceptual Parkland Design

On a two-thirds vote the motion

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) Alan Dean, Sport Aurora

Re: Sport Aurora School Athletes of the Year

Mr. Dean presented Sport Aurora's School Athletes of the Year, recognizing their achievements.

Moved by Councillor Humfryes

Seconded by Councillor Kim

That the presentation be received for information.

Carried

- (b) Julie Stephenson, Youth Programmer, and Gregory Peri, Youth and Community Development Coordinator, Recreation and Cultural Services**
Re: 2017 John West Memorial "Leaders of Tomorrow" Scholarship Award

Ms. Stephenson and Mr. Peri presented the 2017 John West Memorial "Leaders of Tomorrow" Scholarship Award to Ms. Heba Shahaed, of Aurora High School, recognizing her extensive volunteer involvement with her High School and the community.

Moved by Councillor Gaertner
Seconded by Councillor Thompson

That the presentation be received for information.

Carried

4. Delegations

- (a) Jennifer Bentley, Owner, and Jeremy Hamlin, Arborist**
Re: Item R10 – Summary of Committee Recommendations Report No. 2017-07; Re: Heritage Advisory Committee Meeting Minutes of June 12, 2017; Re: Item 6 – Tree Removal Permit, 81 Catherine Avenue

Ms. Bentley and Mr. Hamlin spoke in opposition of the Heritage Advisory Committee recommendation, noting they are requesting that the trees in question be removed as they pose a potential safety hazard and interfere with their proposed swimming pool.

Moved by Councillor Thom
Seconded by Councillor Gaertner

That the comments of the delegation be received and referred to Item R10.

Carried

- (b) Troy Hourie, Aurora Village Ratepayers**
Re: Item C1(R1) – PBS17-050 – Applications for Official Plan Amendment and Zoning By-law Amendment, Aurora United Church

Mr. Hourie spoke in opposition to the approval of the Official Plan Amendment and Zoning By-law Amendment.

Moved by Councillor Thompson
Seconded by Councillor Gaertner

That the comments of the delegation be received and referred to Item C1(R1).
Carried

- (c) Susan Walmer, Highland Gate Ratepayers Association, and Jo-Anne Bartholomew, Highland Gate Park Committee**
Re: Item C1(R2) – PRCS17-026 – Highland Gate Conceptual Parkland Design

Ms. Walmer and Ms. Bartholomew advised that their respective groups recently struck a joint working committee toward reaching an agreement on specific elements not detailed in the Minutes of Settlement for the proposed Highland Gate Conceptual Parkland Design.

Moved by Councillor Humfryes
Seconded by Councillor Kim

That the comments of the delegation be received and referred to Item C1(R2).
Carried

5. Consent Agenda

Council consented to consider Item C1 (sub-items C1, C3, R1, and R2) and C6 under Section 6, Consideration of Items Requiring Discussion (Regular Agenda) as Items R12 and R13, respectively.

Moved by Councillor Thompson
Seconded by Councillor Kim

That the following Consent Agenda items, C1 (with the exception of sub-items C1, C3, R1, and R2) to C5 inclusive, be approved:

C1. General Committee Meeting Report of July 4, 2017

1. That the General Committee meeting report of July 4, 2017, be received and the following recommendations carried by the Committee be approved:

(C2) FS17-031 – Award of Office Products and Supplies Agreement

1. That Report No. FS17-031 be received; and
2. That the contract award be made to Novexco Inc. to provide office product supplies for a three (3) year term to April 30, 2020, to an upset limit of \$65,000 per year with two (2), one (1) year extension option years; and
3. That the Director of Financial Services be authorized to extend the optional years under the same terms and conditions of the initial agreement, subject to satisfactory performance, adjusted to prevailing approved budget amounts; 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.

(C4) Canada 150 Ad Hoc Committee Meeting Minutes of April 3, 2017

1. That the Canada 150 Ad Hoc Committee Meeting Minutes of April 3, 2017 be received for information.

(C5) Trails and Active Transportation Committee Meeting Minutes of April 21, 2017

1. That the Trails and Active Transportation Committee meeting minutes of April 21, 2017, be received for information.

(C6) Finance Advisory Committee Meeting Minutes of April 26, 2017

1. That the Finance Advisory Committee meeting minutes of April 26, 2017, be received for information.

(C7) Canada 150 Ad Hoc Committee Meeting Minutes of May 3, 2017

1. That the Canada 150 Ad Hoc Committee meeting minutes of May 3, 2017, be received for information.

(C8) Heritage Advisory Committee Meeting Minutes of May 8, 2017

1. That the Heritage Advisory Committee meeting minutes of May 8, 2017, be received for information.

(C9) Governance Review Ad Hoc Committee Meeting Minutes of May 9, 2017

1. That the Governance Review Ad Hoc Committee meeting minutes of May 9, 2017, be received for information.

(C10) Governance Review Ad Hoc Committee Meeting Minutes of May 23, 2017

1. That the Governance Review Ad Hoc Committee meeting minutes of May 23, 2017, be received for information.

(C11) Canada 150 Ad Hoc Committee Meeting Minutes of May 30, 2017

1. That the Canada 150 Ad Hoc Committee Meeting Minutes of May 30, 2017, be received for information.

(R3) PBS17-057 – Highland Gate Developments Inc., 21 Golf Links Drive, File Numbers: OPA-2016-01, ZBA-2016-02 and SUB-2016-01

1. That Report No. PBS17-057 be received for information.

(R4) PRCS17-025 – Sport Aurora and Sport Plan Funding Request

1. That Report No. PRCS17-025 be received; and
2. That Council enter into a Service Agreement with Sport Aurora Inc. for the provision of services to fulfill the recommendations of the Sport Plan in the amount of \$93,692 until December 31, 2017; and

3. That the Director of Parks, Recreation and Cultural Services be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same; and
4. That this report satisfies the Condition for Release of funds from the 2017 Operating Budget.

(R10) PBS17-039 – Application for Zoning By-law Amendment, BG Properties Aurora Inc. (formerly Coutts), 14222, 14314, 14358 and 14378 Yonge Street, Related File: SUB-2012-03, File Number: ZBA-2012-16

1. That Report No. PBS17-039 be received; and
2. That Application to Amend the Zoning By-law File No. ZBA-2012-16 (BG Properties Aurora Inc.), to implement the proposed draft plan of subdivision be approved; and
3. That the implementing Zoning By-law Amendment be presented at a future Council meeting.

(R11) PBS17-047 – Applications for Zoning By-law Amendment, Draft Plan of Subdivision and Draft Plan of Condominium, Ballymore Building (South Aurora) Corporation, 14452 Yonge Street, Part Lot 75, Concession 1, File Numbers: ZBA-2016-09, SUB-2016-02, CDM-2016-04

1. That Report No. PBS17-047 be received; and
2. That Application for Draft Plan of Subdivision SUB-2016-02 (Ballymore Building (South Aurora) Corporation) be approved, subject to the conditions outlined in Schedule 'A' of this report; and
3. That Zoning By-law Amendment file ZBA-2016-09 (Ballymore Building (South Aurora) Corporation) be approved, to zone the subject lands from "Oak Ridges Moraine Rural (RU-ORM) Zone" to "Detached Dwelling Second Density (R2-XX) Exception Zone",

“Major Open Space (O-22) Exception Zone”, and “Oak Ridges Moraine Environmental Protection (EP-ORM) Zone”; and

4. That the Application for Draft Plan of Condominium CDM-2016-04 (Ballymore Building (South Aurora) Corporation) be approved, subject to the conditions outlined in Schedule ‘B’ of this report; and
5. That a total of 40 units of water and sewage capacity be allocated to the Draft Plan of Subdivision; and
6. That the implementing by-laws be presented at a future Council meeting; and
7. That the Mayor and Town Clerk be authorized to execute a Subdivision Agreement, including any and all documents and all of the Agreements referenced in the Conditions of Approval, including any ancillary agreements required to give effect to same.

C2. Council Meeting Minutes of June 27, 2017

1. That the Council meeting minutes of June 27, 2017, be adopted as printed and circulated.

C3. Council Public Planning Meeting Minutes of June 28, 2017

1. That the Council Public Planning meeting minutes of June 28, 2017, be adopted as printed and circulated.

C4. Heritage Advisory Committee Meeting Minutes of June 12, 2017

1. That the Heritage Advisory Committee meeting minutes of June 12, 2017, be received for information.

C5. Council Closed Session Minutes of May 16 and May 23, 2017

1. That the Council Closed Session minutes of May 16 and May 23, 2017, be adopted as printed and circulated.

Carried

6. Consideration of Items Requiring Discussion (Regular Agenda)

Items were considered in the following order: R12(C1), R12(C3), R12(R1), R12(R2), R13, R10, R1, R2, R3, R4, R5, R6, R7, R8, R9, and R11.

R1. FS17-023 – 2018 Budget Preparation Directions

Moved by Councillor Thompson
Seconded by Councillor Thom

1. That Report No. FS17-023 be received; and
2. That the increase for the Aurora portion of the residential tax bill for the 2018 Base Operating budget be limited to the reported 12 months to June 2017 Consumer Price Index (CPI) for the Toronto Area; and
3. That all fees, rates and charges be indexed by the same CPI reported value unless precluded by legislation, and new revenue sources identified where possible; and
4. That new tax revenue from new buildings be incorporated into the base budget and be used to extend existing service levels to these new properties, residents and businesses; and
5. That, for strategic priorities separately identified by Council, a further increase be levied for such new funding; and
6. That, once the CPI factor is known and the growth estimated, the Finance Advisory Committee provide each of the Library Board, the Cultural Centre Board, and the Historical Society a designated 2018 budget funding amount for their respective budget development work; and
7. That a “current plus three year forecast” operating budget be prepared, and include a staffing needs analysis and forecast for the same period; and
8. That the phase-in budget strategy currently approved for Fire Services expansion be funded from within the inflationary and growth components

of the Base Operating Budget, as applicable, with any excess planned increase being a separate component of the overall tax increase; and

9. That, in addition to the base budget increase for inflation, up to 1% dedicated Fiscal Strategy tax levy increase be imposed to fund additional contributions to Infrastructure Reserves in accordance with the long-range fiscal strategies adopted in the recent 10 Year Capital and Asset Management Plan, and any other fiscal strategy items.

**On a recorded vote the motion
Carried**

Yeas: 9 Nays: 0
Voting Yeas: Councillors Abel, Gaertner, Humfryes,
Kim, Mrakas, Pirri, Thom, Thompson,
and Mayor Dawe
Voting Nays: None

R2. FS17-032 – Amendments to Procurement By-law

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

1. That Report No. FS17-032 be received; and
2. That a bylaw be enacted to amend By-law No. 5910-16, being a bylaw to define the procurement policies and procedures for the Corporation of the Town of Aurora, at the Council meeting of July 11, 2017.

**On a recorded vote the motion
Carried**

Yeas: 7 Nays: 0
Voting Yeas: Councillors Abel, Gaertner, Humfryes,
Kim, Pirri, Thompson, and Mayor
Dawe
Voting Nays: None
Absent: Councillors Mrakas and Thom

**R3. IES17-034 – Restoration of Retaining Wall and Stairs at the Temperance
Street Parking Lot**

Moved by Councillor Abel
Seconded by Councillor Humfryes

1. That Report No. IES17-034 be received; and
2. That a new 2017 Capital Project No. 31173 “Temperance Street retaining wall and stairs restoration” be approved in the amount of \$60,000 funded from the Roads & Related Repair and Replacement Reserve Fund.

On a recorded vote the motion
Carried

Yeas: 9 Nays: 0
Voting Yeas: Councillors Abel, Gaertner, Humfryes,
Kim, Mrakas, Pirri, Thom, Thompson,
and Mayor Dawe
Voting Nays: None

R4. PRCS17-027 – Tax Exempt Status for Sports Dome

Moved by Councillor Thompson
Seconded by Councillor Thom

1. That Report No. PRCS17-027 be received; and
2. That the Aurora Sports Dome (Soccer Dome) be declared a Municipal Capital Facility for the purposes of the municipality and for public use; and
3. That a by-law be enacted authorizing the Mayor and Clerk to enter into a Municipal Capital Facility Agreement with the operators of the Aurora Sports Dome; and
4. That, once the Municipal Capital Facility Agreement is entered into, a by-law be enacted to exempt the portion of the lands upon which the Aurora Sports Dome is located from all of the taxes for municipal and school purposes; and
5. That the Mayor and Town Clerk be authorized to execute any necessary agreements, including any and all documents and ancillary agreements required to give effect to same.

**On a recorded vote the motion
Carried**

Yeas: 9 Nays: 0
Voting Yeas: Councillors Abel, Gaertner, Humfryes,
Kim, Mrakas, Pirri, Thom, Thompson,
and Mayor Dawe
Voting Nays: None

**R5. PRCS17-029 – Purchase Order Increase for Program Guide Production
and Delivery**

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

1. That Report No. PRCS17-029 be received; and
2. That the option to renew the York Region Media Group contract be exercised for the third and final year of the Contract ending December 31, 2018; and
3. That Purchase Order No. 654 be increased by \$38,000 excluding taxes, to a total of \$112,751.14 excluding taxes, to accommodate guide production for 2018.

**On a recorded vote the motion
Carried**

Yeas: 9 Nays: 0
Voting Yeas: Councillors Abel, Gaertner, Humfryes,
Kim, Mrakas, Pirri, Thom, Thompson,
and Mayor Dawe
Voting Nays: None

R6. Summary of Committee Recommendations Report No. 2017-06

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

1. That Summary of Committee Recommendations Report No. 2017-06 be received; and

2. That the Committee recommendations contained within this report be approved.

**On a recorded vote the motion
Carried**

Yeas: 8 Nays: 0
Voting Yeas: Councillors Abel, Humfryes, Kim,
Mrakas, Pirri, Thom, Thompson and
Mayor Dawe
Voting Nays: None
Absent: Councillor Gaertner

R7. FS17-035 – Interim Operating Budget Forecast – as at May 31, 2017

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

1. That Report No. FS17-035 be received for information.

**On a recorded vote the motion
Carried**

Yeas: 9 Nays: 0
Voting Yeas: Councillors Abel, Gaertner, Humfryes,
Kim, Mrakas, Pirri, Thom, Thompson,
and Mayor Dawe
Voting Nays: None

R8. FS17-036 – Delegation of Authority to Award Contracts

**Moved by Councillor Gaertner
Seconded by Councillor Mrakas**

1. That Report No. FS17-036 be received; and
2. That during the period of July 12 to August 31, 2017, the Chief Administrative Officer (CAO) be delegated the authority to award contracts as a result of a bid solicitation that normally requires Council approval; and

3. That a report be submitted to Council outlining the details of any contract awarded pursuant to this authority.

**On a recorded vote the motion
Carried**

Yeas: 9 Nays: 0
Voting Yeas: Councillors Abel, Gaertner, Humfryes,
Kim, Mrakas, Pirri, Thom, Thompson,
and Mayor Dawe
Voting Nays: None

**R9. PBS17-058 – Community Improvement Plan Incentive Program
Application, 46 Wellington Street East**

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

1. That Report No. PBS17-058 be received; and
2. That the Façade and Signage Improvement Grant application for 46 Wellington Street East be approved and that funding in the amount of \$15,000 be granted; and
3. That a by-law implementing the Heritage Property Tax Relief program be enacted; and
4. That the Heritage Property Tax Relief application for 46 Wellington Street East be approved and that funding in the amount of \$4,000 per year over a five (5) year period be granted; and
5. That the Mayor and Clerk be authorized to enter into and sign any agreement, including any and all documents and ancillary agreements required to give effect to same.

**On a recorded vote the motion
Carried**

Yeas: 9 Nays: 0
Voting Yeas: Councillors Abel, Gaertner, Humfryes,
Kim, Mrakas, Pirri, Thom, Thompson,
and Mayor Dawe
Voting Nays: None

R10. Summary of Committee Recommendations Report No. 2017-07

On a motion of Councillor Pirri seconded by Councillor Kim, Council consented to consider Item R10 following consideration of Item R13 and prior to Item R1.

Main motion

Moved by Councillor Gaertner

Seconded by Councillor Kim

1. That Summary of Committee Recommendations Report No. 2017-07 be received; and
2. That the Committee recommendations contained within this report be approved.

Motion to refer

Moved by Councillor Abel

Seconded by Councillor Humfryes

That Item 6 of the Heritage Advisory Committee meeting minutes of June 12, 2017, be referred to staff for further information and report back to Council.

On a recorded vote the motion to refer

Carried

Yeas: 7

Nays: 2

Voting Yeas: Councillors Abel, Gaertner, Humfryes,
Kim, Mrakas, Thom, and Thompson

Voting Nays: Councillor Pirri and Mayor Dawe

Main motion as amended by the motion to refer

Moved by Councillor Gaertner

Seconded by Councillor Kim

1. That Summary of Committee Recommendations Report No. 2017-07 be received; and
2. That the Committee recommendations contained within this report, **with the exception of Item 6 from the Heritage Advisory Committee meeting minutes of June 12, 2017**, be approved.

Carried

R11. Memorandum from Mayor Dawe

**Re: Recipients of the 2017 Town of Aurora Student Academic
Achievement Awards**

Moved by Councillor Thompson

Seconded by Councillor Mrakas

1. That the memorandum regarding Recipients of the 2017 Town of Aurora Student Academic Achievement Awards be received for information.

On a recorded vote the motion

Carried

Yeas: 9

Nays: 0

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

Voting Nays: None

R12. General Committee Meeting Report of July 4, 2017

(C1) FS17-011 – 2016 Year End Budget Report – as at December 31, 2016

(formerly Consent Agenda Item C1(C1))

Moved by Councillor Gaertner

Seconded by Councillor Thompson

1. That Report No. FS17-011 be received for information.

Carried

R12. General Committee Meeting Report of July 4, 2017

(C3) IES17-033 – Purchase of Road De-icing Materials

(formerly Consent Agenda Item C1(C3))

Moved by Councillor Gaertner

Seconded by Councillor Thom

1. That Report No. IES17-033 be received; and
2. That Council approve an annual expenditure upset limit to \$400,000 for the purchase of road de-icing materials from Compass Mineral Canada

Corp. through the York Purchasing Buyers Co-operative (YPC) for a three (3) year period commencing October 1, 2017, and ending April 30, 2020; and

3. That Council approve a further purchase of road de-icing materials in the upset limit amount of \$400,000 for two (2) additional one (1) year terms subject to The Regional Municipality of York exercising the option to extend the (YPC) contract CRFT-2016-07 with Compass Mineral Canada Corp.

Carried

R12. General Committee Meeting Report of July 4, 2017

(R1) PBS17-050 – Applications for Official Plan Amendment and Zoning By-law Amendment, Aurora United Church, 15186 Yonge Street, 55, 57, 57A Temperance Street, 12 and 16 Tyler Street, File Numbers: OPA-2016-05 and ZBA-2016-13

(formerly Consent Agenda Item C1(R1))

Moved by Councillor Pirri

Seconded by Councillor Thompson

1. That Report No. PBS17-050 be received; and
2. That Application to Amend the Official Plan, File Number OPA-2016-05 (Aurora United Church), to increase the maximum building height of five (5) storeys to a maximum building height of seven (7) storeys to permit a place of worship and a 152-suite retirement residence be approved; and
3. That Application to Amend the Zoning By-law File Number ZBA-2016-013 (Aurora United Church), to rezone the lands from the current zoning of “Institutional (I) Zone” and “General Commercial (C2) Zone”, to a “Promenade Downtown (PD1) Zone” pursuant to the provisions and standards of the Town’s new Comprehensive Zoning Bylaw, to permit a place of worship and 152-suite retirement residence be approved; and
4. That the Official Plan Amendment be presented at a future Council meeting; and

5. That the Zoning Bylaw Amendment be presented at a future Council meeting when the required Site Plan Application is considered by Council; and
6. That the Zoning Bylaw Amendment include appropriate site specific exceptions to effectively implement the built form and performance standards of the Council-approved Site Plan application.

On a recorded vote the first clause of the main motion
Carried

Yeas: 8 Nays: 1
Voting Yeas: Councillors Abel, Gaertner, Humfryes,
Kim, Mrakas, Thom, Thompson, and
Mayor Dawe
Voting Nays: Councillor Pirri

On a recorded vote the second to sixth clauses of the main motion
Carried

Yeas: 7 Nays: 2
Voting Yeas: Councillors Humfryes, Kim, Mrakas,
Pirri, Thom, Thompson, and Mayor
Dawe
Voting Nays: Councillors Abel and Gaertner

R12. General Committee Meeting Report of July 4, 2017
(R2) PRCS17-026 – Highland Gate Conceptual Parkland Design
(formerly Consent Agenda Item C1(R2))

Moved by Councillor Thompson
Seconded by Councillor Mrakas

1. That Report No. PRCS17-026 be received; and
2. That the features identified in the Conceptual Parkland Design for the Highland Gate Development Lands that are not detailed in the Minutes of Settlement be approved.

Carried

R13. Council Closed Session Public Minutes of May 16 and May 23, 2017
(formerly Consent Agenda Item C6)

Moved by Councillor Thompson
Seconded by Councillor Thom

1. That the Council Closed Session Public minutes of May 16 and May 23, 2017, be adopted as printed and circulated.

Carried

7. Notices of Motion

(a) Mayor Dawe
Re: Lake Simcoe Region Conservation Authority

On a motion of Mayor Dawe seconded by Councillor Kim, Council consented on a two-thirds vote to waive the requirements of Section 34 of the Procedure By-law to permit Notice of Motion (a), Mayor Dawe; Re: Lake Simcoe Region Conservation Authority, to be considered as a Motion.

8. Motions

(a) Mayor Dawe
Re: Lake Simcoe Region Conservation Authority

Moved by Mayor Dawe
Seconded by Councillor Kim

Whereas Lake Simcoe Region Conservation Authority (LSRCA) has advised its member municipalities that the Township of Ramara has advised that it no longer wishes to be an LSRCA member, and that it is appealing the 2017 LSRCA levy apportionment to the Ontario Mining and Lands Commissioner; and

Whereas it is LSRCA's position that the Township of Ramara be held accountable for its fair and equitable share towards the provincially-mandated programs being delivered by LSRCA.

1. Now Therefore Be It Hereby Resolved That the Town of Aurora is in full support of Lake Simcoe Region Conservation Authority (LSRCA) in its quest to hold the Township of Ramara accountable for its fair and equitable share towards the provincially-mandated programs being delivered by LSRCA.

**On a recorded vote the motion
Carried**

Yeas: 9 Nays: 0
Voting Yeas: Councillors Abel, Gaertner, Humfryes,
Kim, Mrakas, Pirri, Thom, Thompson,
and Mayor Dawe
Voting Nays: None

9. Regional Report

York Regional Council Highlights – June 29, 2017

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

That the Regional Report of June 29, 2017, be received for information.

**On a recorded vote the motion
Carried**

Yeas: 9 Nays: 0
Voting Yeas: Councillors Abel, Gaertner, Humfryes,
Kim, Mrakas, Pirri, Thom, Thompson,
and Mayor Dawe
Voting Nays: None

10. New Business

Councillor Pirri inquired about the timing of the relaunch of electronic voting, and staff provided a response.

Councillor Thom inquired about the status of the installation of the Light Armoured Vehicle (LAV) at the Aurora Cenotaph. Staff indicated that the LAV should be installed prior to Remembrance Day 2017.

Councillor Humfryes expressed concerns on behalf of residents regarding Lions Park, noting that staff have agreed to investigate the matter.

Councillor Humfryes inquired about the Community Improvement Plan status for a property in the Yonge Street and Kennedy Street West area, and staff provided a response.

Councillor Gaertner noted that the construction plans, which were previously presented to the Heritage Advisory Committee and approved by Council, for a property on Mosley Street have been revised, and inquired whether Council has any recourse in these situations. Staff provided a response, noting that the property owner will be attending the next Heritage Advisory Committee meeting to discuss the matter.

11. Public Service Announcements

Councillor Gaertner extended a reminder that textile recycling drop-off is available at the Aurora Community Centre, Stronach Aurora Recreation Complex, Aurora Family Leisure Complex, and the Aurora Public Library.

Councillor Thompson noted that Canadian Blood Services recently held a blood donation clinic at Our Lady of Grace Parish, and encouraged residents to visit **www.blood.ca** for future blood donation clinic dates and locations.

Councillor Abel noted that the Aurora Summer Music Festival will be held at Town Park on Saturday, August 5, 2017, from 4 p.m. to 10 p.m.

Councillor Humfryes extended a reminder that the next Concerts in the Park event will be held in Town Park on Wednesday, July 12, 2017, at 7 p.m. Mayor Dawe noted that the headlining bands performing at Aurora's upcoming Ribfest will be announced at this event.

Councillor Humfryes extended a reminder regarding the Aurora Farmers' Market and Artisan Fair, which is held at Town Park from 8 a.m. to 1 p.m. each Saturday.

Councillor Humfryes noted that she has received great feedback regarding Aurora's summer camp program, and commended staff for their work.

Councillor Gaertner extended a reminder about the Great Canadian Songbook on Vinyl dance party being held on Saturday, July 22, 2017, from 7 p.m. to 11 p.m. at the Aurora Community Centre.

12. By-laws

Moved by Councillor Thompson

Seconded by Councillor Mrakas

That the following by-laws be enacted:

- (a) **By-law Number 5997-17** Being a By-law to define the procurement policies and procedures for The Corporation of the Town of Aurora.
- (b) **By-law Number 5998-17** Being a By-law to provide tax reductions or refunds in respect of eligible heritage properties within the Aurora Promenade Community Improvement Plan.
- (c) **By-law Number 5999-17** Being a By-law to adopt Official Plan Amendment No. 14.

Carried

Moved by Councillor Thompson

Seconded by Councillor Mrakas

That the following by-law be enacted:

- (d) **By-law Number 6001-17** Being a By-law to adopt Official Plan Amendment No. 16.

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

13. Closed Session

None

14. Confirming By-law

Moved by Councillor Thom
Seconded by Councillor Kim

That the following confirming by-law be enacted:

By-law Number 6002-17 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on July 11, 2017.

Carried

15. Adjournment

Moved by Councillor Thompson
Seconded by Councillor Gaertner

That the meeting be adjourned at 11:11 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

The minutes of the Council meeting of July 11, 2017, are subject to final approval by Council on September 12, 2017.