

Public Release
April 13, 2017



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

Tuesday, April 18, 2017
7 p.m., Council Chambers

- **Revised General Committee Meeting Agenda Index**
- **Item C8 – Governance Review Ad Hoc Committee Meeting Minutes of April 11, 2017**
- **Item R10 – Summary of Committee Recommendations Report No. 2017-03**
- **Notice of Motion (b) Councillor Kim; Re: Multi-use Sports Facility**
- **Notice of Motion (c) Councillor Kim; Re: Baseball Diamonds**



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

Tuesday, April 18, 2017
7 p.m., Council Chambers

Councillor Gaertner in the Chair

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

(a) Kevin McHenry, St. Andrew's College

**Re: Item R1, Report No. IES17-020 – Agreement with St. Andrew's
College to Display Banners on Town Property**

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 C8 inclusive, be approved:

C1. FS17-002 – Financial Health Review

Recommended:

1. That Report No. FS17-002 be received for information.

C2. FS17-012 – Capital Projects Status and Closures as of December 31, 2016

Recommended:

1. That Report No. FS17-012 be received; and
2. That the capital project closures and capital funding adjustments outlined in Attachments #1 and #2 be approved.

C3. IES17-018 – Award of Tender 2017-10-IES – Water Box Repairs and Cathodic Protection of Watermains

Recommended:

1. That Report No. IES17-018 be received; and
2. That unit price Tender No. 2017-10-IES for Water Box Repairs and Cathodic Protection of Watermains be awarded to Grand-Mac Construction Ltd. in the upset limit of \$300,000 excluding taxes for three (3) years, with an option to renew for an additional two (2) one (1) year periods; and
3. That the Director of Infrastructure and Environmental Services be authorized to renew Tender 2017-10-IES for an additional two (2), one (1) 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.

C4. IES17-019 – Award of Tender 2017-16-IES – Street Lighting Maintenance

Recommended:

1. That Report No. IES17-019 be received; and
2. That unit price Tender No. 2017-16-IES for Street Lighting Maintenance be awarded to ALine Utility Limited in the upset limit amount of \$270,000 excluding taxes, for three (3) years, with an option to renew for an additional two (2) one (1) year periods; and
3. That the Director of Infrastructure and Environmental Services be authorized to renew Tender 2017-16-IES for an additional two (2), one (1) 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.

C5. PRCS17-014 – Award of Tender 2017-51-PRCS – Boulevard Tree Plantings in 2C Development Area

Recommended:

1. That Report No. PRCS17-014 be received; and
2. That Tender 2017-51-PRCS Boulevard Tree Plantings in 2C Development Area be awarded to Royal Oak Tree Services Inc. in the amount of \$442,857, excluding taxes, for a two-year term; and
3. 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.

C6. Trails and Active Transportation Committee Meeting Minutes of February 17, 2017

Recommended:

1. That the Trails and Active Transportation Committee meeting minutes of February 17, 2017, be received for information.

C7. Governance Review Ad Hoc Committee Meeting Minutes of February 28, 2017, and March 28, 2017

Recommended:

1. That the Governance Review Ad Hoc Committee meeting minutes of February 28, 2017, and March 28, 2017, be received for information.

C8. Governance Review Ad Hoc Committee Meeting Minutes of April 11, 2017

(Added Item)

Recommended:

1. That the Governance Review Ad Hoc Committee meeting minutes of April 11, 2017, be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. IES17-020 – Agreement with St. Andrew’s College to Display Banners on Town Property

Recommended:

1. That Report No. IES17-020 be received; and
2. That the use of Town-owned light standards for displaying banner signs be authorized in accordance with section 3.5 of By-law No. 5840-16; and
3. That the Mayor and Town Clerk be authorized to execute an agreement to facilitate St. Andrew’s College (“SAC”) use of the space on Town-owned light standards for a five (5) year term.

R2. CS17-010 – Machell Avenue Parking Permits

Recommended:

1. That Report No. CS17-010 be received; and
2. That the parking permit fees as established in the Town's Fees and Charges By-law be applied to the designated permitted parking spaces on Machell Avenue.

R3. CS17-011 – 2018 Municipal Election – Adoption of Voting Method

Presentation to be provided by Michael de Rond, Town Clerk, and Samantha Yew, Deputy Clerk.

Recommended:

1. That Report No. CS17-011 be received; and
2. That an internet-only voting model for the 2018 Municipal Election be approved; and
3. That in accordance with Section 42 (a) and (b) of the *Municipal Elections Act, 1996*, a by-law be brought forward to the April 25, 2017 Council meeting authorizing the use of alternative voting equipment and an alternative voting method in the 2018 Municipal Election.

R4. CAO17-002 – Cultural Partners Review

Recommended:

1. That Report No. CAO17-002 be received; and
2. That the Town conduct a facilitated workshop with its cultural partners; and
3. That, following the workshop, staff report back to Council with detailed next steps pertaining to review of the existing Cultural Partnership delivery model and potential for alternative approaches.

**R5. FS17-016 – Canada 150 Community Infrastructure Program (Intake II)
Grant Approvals**

Recommended:

1. That Report No. FS17-016 be received; and
2. That the Town of Aurora enter into a contribution agreement to receive a total of \$227,100 in funding through the Canada 150 Community Infrastructure Program (Intake II) in support of the following approved capital projects:
 - Rehabilitation of the Aurora Community Centre \$130,100
 - Improvement of the Aurora Public Library 97,000
3. That the Mayor and Town Clerk be authorized to execute standardized grant agreements, subject to the satisfaction of the Town Solicitor, for the two (2) projects; and
4. That the Treasurer be authorized to execute on behalf of the Town any progress reports or other such submissions required as per the contribution agreement.

R6. PRCS17-013 – Ice Allocation Policy

Recommended:

1. That Report No. PRCS17-013 be received; and
2. That staff be authorized to return the ice times previously allocated to Knuff Hockey and Monday Night Hockey in 2012 for the 2017-18 season; and
3. That the revised Ice Allocation Policy be approved.

R7. PRCS17-015 – Aurora’s Multicultural Festival

Recommended:

1. That Report No. PRCS17-015 be received; and

2. That Aurora's Multicultural Festival take place at Town Park on Saturday, September 9, 2017.

R8. PRCS17-017 – Award of Tender 2017-18-PRCS – Construction of Mavrinac Park

Recommended:

1. That Report No. PRCS17-017 be received; and
2. That Capital Project No. 73285 Mavrinac Park budget be increased by \$423,076 with the funding source for this project being Cash-in-Lieu of Parkland; and
3. That Tender 2017-18-PRCS Construction of Mavrinac Park be awarded to Melfer Construction Inc. in the amount of \$1,502,690, excluding taxes; 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.

**R9. PBS17-026 – Removal of Holding (H) Provision, Zoning By-law Amendment
St. John's Road Development Corp. (Metrus)
88 Cosford Street and 119 Pointon Street
Lot 55 Plan 65M-4075, Lot 101 Plan 65M-4082
File Number: ZBA(H)-2017-01
Related File Number: D12-00-1A (SUB-2000-1A)**

Recommended:

1. That Report No. PBS17-026 be received; and
2. That Application ZBA(H)-2017-01 to remove the Holding (H) provisions from Lot 55 Plan 65M-4075 and Lot 101 Plan 65M-4082 be approved; and
3. That the removal of the Holding provisions by-law be enacted at the next available Council meeting.

R10. Summary of Committee Recommendations Report No. 2017-03

(Added Item)

Recommended:

1. That Summary of Committee Recommendations Report No. 2017-03 be received; and
2. That the Committee recommendations contained within this report be approved.

7. Notices of Motion

(a) Councillor Abel

Re: Community Energy Plan

(b) Councillor Kim

Re: Multi-use Sports Facility

(Added Item)

(c) Councillor Kim

Re: Baseball Diamonds

(Added Item)

8. New Business

9. Closed Session

10. Adjournment



**Town of Aurora
Governance Review Ad Hoc Committee
Meeting Minutes**

Date: Tuesday, April 11, 2017

Time and Location: 10 a.m., Holland Room, Aurora Town Hall

Committee Members: Anita Moore (Chair), Anna Lozyk Romeo (Vice-Chair), Steve Hinder, and Terry Jones

Member(s) Absent: Bill Hogg

Other Attendees: Sandra McKenzie, Manager of Human Resources, Michael de Rond, Town Clerk, and Samantha Yew, Deputy Clerk

The Chair called the meeting to order at 10:02 a.m.

1. Approval of the Agenda

**Moved by Steve Hinder
Seconded by Terry Jones**

That the agenda as circulated by Legislative Services be approved.

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. Receipt of the Minutes

Governance Review Ad Hoc Committee Meeting Minutes
Tuesday, April 11, 2017

Page 2 of 3

Governance Review Ad Hoc Committee Meeting Minutes of March 28, 2017

Moved by Terry Jones

Seconded by Anna Lozyk Romeo

That the Governance Review Ad Hoc Committee meeting minutes of March 28, 2017 be received for information.

Carried

4. Delegations

None

5. Matters for Consideration

1. Round Table Discussion

Re: Ward Systems

Staff and the Committee discussed aspects of municipal ward systems, including the process to establish a ward system in a municipality, types of ward systems, the pros and cons of wards, and next steps.

Moved by Terry Jones

Seconded by Anna Lozyk Romeo

1. That the Round Table Discussion regarding Ward Systems be received and the comments of the Committee be referred to staff for consideration; and
2. That the Governance Review Ad Hoc Committee recommend to Council:
 - (a) That staff investigate and report back on the feasibility of a ward system, including the process and cost of retaining a consultant, projected budget, and timelines; and
 - (b) That the direction of the Governance Review Ad Hoc Committee with respect to the feasibility of a ward system be confirmed.

Carried

Governance Review Ad Hoc Committee Meeting Minutes
Tuesday, April 11, 2017

Page 3 of 3

6. Informational Items

2. Memorandum from Manager of Human Resources Re: Council Compensation Review

The Manager of Human Resources provided an overview of the memo, and noted that further information will be provided at a future meeting. The Committee discussed aspects of compensation.

**Moved by Terry Jones
Seconded by Anna Lozyk Romeo**

1. That the memorandum regarding Council Compensation Review be received for information.

7. New Business

Staff and the Committee discussed timelines for the 2018 municipal election.

8. Adjournment

**Moved by Terry Jones
Seconded by Anna Lozyk Romeo**

That the meeting be adjourned at 11:03 a.m.

Carried

Committee recommendations are not binding on the Town unless adopted by Council at a later meeting.



**Town of Aurora
General Committee Report**

Subject: Summary of Committee Recommendations Report No. 2017-03

Prepared by: Samantha Yew, Deputy Clerk

Department: Corporate Services

Date: April 18, 2017

Recommendations

- 1. That Summary of Committee Recommendations Report No. 2017-03 be received; and**
- 2. That the Committee recommendations contained within this report be approved.**

Governance Review Ad Hoc Committee Meeting Minutes of March 28, 2017

1. GRAHC17-001 - 2018 Municipal Election – Voting Methods

- 1. That internet only voting be implemented for the 2018 municipal election; and**
- 2. That a report be brought forward to Council outlining internet voting options, including the comments and suggestions from the Committee.**

Staff comments:

Report No. CS17-011 - 2018 Municipal Election – Adoption of Voting Method was published on the April 18, 2017 General Committee agenda.

Governance Review Ad Hoc Committee Meeting Minutes of April 11, 2017

- 1. Round Table Discussion
Re: Ward Systems**

April 18, 2017
Page 2 of 2

Committee Recommendations Report No. 2017-03

1. That staff investigate and report back on the feasibility of a ward boundary review, including the process and cost of retaining a consultant, projected budget, and timelines; and
2. That the direction of the Governance Review Ad Hoc Committee with respect to the feasibility of a ward system be confirmed.

Staff comments:

The Committee indicated that they would like Council to confirm their interest in the possibility of adopting a ward system for the 2018 municipal election prior to further discussion.

**Trails and Active Transportation Committee Meeting Minutes of
February 17, 2017**

**1. Verbal Update from Manager of Parks
Re: Wellington Street Crossing Feasibility Study**

1. That the Wellington Street Crossing Feasibility Study be first submitted to the Trails and Active Transportation Committee for review.

Staff comments:

None

New Business Motion No. 1

- (a) That the Oak Ridges Trail be re-routed through Rotary Park, subject to notification of area residents.

Staff comments:

None



Notice of Motion	Councillor Harold Kim
-------------------------	------------------------------

Date: April 18, 2017

To: Mayor and Members of Council

From: Councillor Kim

Re: **Multi-use Sports Facility**

Whereas the Regional Growth Plan targets Aurora's population growth at 70,000 by 2031 and 80,000 by 2041; and

Whereas that Aurora will likely have a population of 70,000 by 2024; and

Whereas Aurora is striving to be the most active community in Canada; and

Whereas the Parks & Recreation Master Plan (PRMP) acknowledged that the Town needs to proactively secure land of sufficient size to accommodate a future indoor or outdoor recreation complex to better prepare for a future population increase; and

Whereas that expanding the Stronach Aurora Recreation Complex (SARC) is not a plausible option given that the current footprint will not allow for an additional indoor aquatics centre and demand for aquatic sports and recreation has only increased over the years; and

Whereas adequate sporting facilities promote good physical and mental health for a community and even help towards developing pride and identity in one's community; and

Whereas sport tourism consumption hit \$5.2 billion in 2012; \$5.8 billion in 2014 and \$6.5 billion in 2015; and

Whereas the construction of a multi-use sports facility in conjunction with the current plans for a hotel would allow Aurora to host major sporting events allowing us to capitalize on the sports tourism industry and bringing much needed economic capital to Aurora; and

Notice of Motion
Re: Multi-use Sports Facility
April 18, 2017

Page 2 of 2

Whereas the soon-to-be-created Economic Development Board can assist with bringing business partners to complement the multi-use sports facility;

1. Now Therefore Be It Hereby Resolved That staff work with Aurora's various sports partners and come back to Council with a report regarding a proposed facility fit for a new multi-use sports facility; and
2. Be It Further Resolved That the report be presented to the Finance Advisory Committee prior to Council's 2018 budget deliberations.



Notice of Motion	Councillor Harold Kim
-------------------------	-----------------------

Date: April 18, 2017

To: Mayor and Members of Council

From: Councillor Kim

Re: Baseball Diamonds

Whereas Aurora is striving to be the most active community in Canada; and

Whereas Aurora and King had to combine as a children's baseball league in order to share scarce resources including baseball diamonds; and

Whereas the Aurora King Baseball Association's (AKBA) enrollment has doubled between 2014 and 2017, from 553 to 1,062 players; and

Whereas Council received Jamie Cole's (President of the AKBA) delegation on April 4, 2017, which emphasized the need for at least two more baseball diamonds; and

Whereas the Parks and Recreation Master Plan outlines the need for more baseball diamonds in Aurora;

1. Now Therefore Be It Hereby Resolved That staff report back to Council in time for the 2018 capital budget deliberations with options for at least two (2) baseball diamonds indicating costs, potential locations and other ancillary needs.