



Council Meeting Agenda

**Tuesday, June 12, 2018
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, June 12, 2018
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. Community Presentations

4. Delegations

(a) Martin Ambrose, representing Aurora Soccer Club

Re: Item R1 – CMS18-020 – Hallmark Lands – Additional Information

(b) Sandra Manherz and Reg Chappell, representing Sport Aurora

Re: Item R1 – CMS18-020 – Hallmark Lands – Additional Information

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 and C2, be approved:

C1. Council Meeting Minutes of May 22, 2018

Recommended:

1. That the Council Meeting minutes of May 22, 2018, be adopted as printed and circulated.

C2. Special Meeting of Council Minutes of May 29, 2018

Recommended:

1. That the Special Meeting of Council minutes of May 29, 2018, be adopted as printed and circulated.

6. Standing Committee Reports

S1. General Committee Meeting Report of June 5, 2018

Recommended:

1. That the General Committee meeting report of June 5, 2018, be received and the recommendations carried by the Committee approved.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CMS18-020 – Hallmark Lands – Additional Information

1. That Report No. CMS18-020 be received for information.

R2. CS18-015 – Closed Meeting Investigations

1. That Report No. CS18-015 be received for information.

**R3. PDS18-081 – Renovation of the Aurora Armoury – 89 Mosley Street –
Additional Information**

1. That Report No. PDS18-081 be received for information.

8. Motions

(a) Mayor Dawe

Re: Bee City Canada Designation

(b) Councillor Abel

Re: Greenbelt Protection

(c) Councillor Abel

Re: Outdoor Sports Field Strategy

(d) Councillor Gaertner

Re: Actions for Environmental Protection

(e) Re: 100 Vandorf Sideroad – Hallmark Lands Community Park Design

(Note: A motion to reconsider must be carried by a majority of the Members present in order to place this item on the agenda for consideration by Council.)

9. Regional Report

York Regional Council Highlights – May 17, 2018

Recommended:

That the Regional Report of May 17, 2018, be received for information.

10. New Business

11. Public Service Announcements

12. By-laws

Recommended:

That the following by-laws be enacted:

- (a) **By-law Number XXXX-18** Being a By-law to amend By-law Number 4753-05.P, for prescribing the height and description of lawful fences in the Town of Aurora, and for requiring the owners of privately owned outdoor pools to erect and maintain fences and gates around such pools.
(General Committee Report No. CS18-008 – Apr. 17/18)
- (b) **By-law Number XXXX-18** Being a By-law to amend By-law Number 6000-17, as amended, to remove a Holding “(H)” symbol (1623 Wellington Street Developments Limited).
(General Committee Report No. PDS18-063 – Jun. 5/18)

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number XXXX-18 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on June 12, 2018.

15. Adjournment



Legislative Services
905-727-3123
Clerks@aurora.ca
Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

Delegation Request

This Delegation Request form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to the Clerk's office by the following deadline:

4:30 p.m. Two (2) Days Prior to the Requested Meeting Date

Council/Committee Meeting and Date: 12 th JUNE 2018.	
Subject: Item R1 – CMS18-020 – Hallmark Lands – Additional Information	
Name of Spokesperson: Martin Ambrose	
Name of Group or Person(s) being Represented (if applicable): Aurora Soccer Club	
Brief Summary of Issue or Purpose of Delegation: Present the Aurora Soccer Clubs opposition to Staff's proposed use of this land.	
Please complete the following:	
Have you been in contact with a Town staff or Council member regarding your matter of interest? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
If yes, with whom? General Committee. & Council	Date: 23 RD MAY 2018
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



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Delegation Request

This Delegation Request form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to the Clerk's office by the following deadline:

4:30 p.m. Two (2) Days Prior to the Requested Meeting Date

Council/Committee/Advisory Committee Meeting Date: TOWN Council Meeting June 12/2018	
Subject: Hallmark Lands	
Name of Spokesperson: Sandra Manherz / Reg Chappell	
Name of Group or Person(s) being Represented (if applicable): SPORT AURORA	
Brief Summary of Issue or Purpose of Delegation: To support the TRAC recommendations to build 2 baseball diamonds on the property.	
Please complete the following:	
Have you been in contact with a Town staff or Council member regarding your matter of interest? Yes <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/>	
If yes, with whom? mayor G. Dawe	Date: May 24, 2018
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



**Town of Aurora
Council Meeting Minutes**

Council Chambers, Aurora Town Hall
Tuesday, May 22, 2018

Attendance

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

Members Absent Councillor Pirri

Other Attendees Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services, Techa van Leeuwen, Director of Corporate Services, Dan Elliott, Director of Financial Services, Al Downey, Director of Operations, Marco Ramunno, Director of Planning and Development Services, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, and Ishita Soneji, Council/Committee Secretary

The Chair called the meeting to order at 7:00 p.m.

Council consented to recess the meeting at 9:31 p.m. and reconvened at 9:41 p.m.

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

Mayor Dawe relinquished the Chair to Deputy Mayor Abel at 10:39 p.m. during the consideration of Motions (b) and (c), and resumed the Chair at 10:50 p.m.

1. Approval of the Agenda

Moved by Councillor Abel

Seconded by Councillor Thompson

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

- Delegation (c) Reg Chappell and Stephen Kimmerer, Sport Aurora;
Re: General Committee Item R7 – CMS18-016 – 100 Vandorf Slideroad –
Hallmark Lands Community Park Design
- Delegation (d) David Heard; Re: Motion (a) Councillor Abel, Re: Post
Secondary Economic Impact Analysis

**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, R.S.O. 1990, c. M.50*.

3. Community Presentations

(a) Daniele Zanotti, President & CEO, United Way of Toronto & York Region Re: Update on United Way Campaign

Mr. Zanotti presented an overview of the 2017-2018 United Way Campaign and expressed his appreciation to the Town staff and Members of Council for their efforts and contribution towards the campaign.

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

That the presentation be received for information.

Carried

(b) Stephen Forsey, Aurora Sports Hall of Fame Re: Announcement of the 2018 Hall of Fame Inductees

Mr. Forsey recognized and announced the names of four Aurora athletes/official – Paolina Allan, David Morland IV, Robert Bain, and Loring Doolittle (posthumous) – who will be inducted into the Aurora Sports Hall of

Fame. He noted that the 2018 Induction Celebration will be held on November 8, 2018 at St. Andrew's College and further information is available on www.aurorashof.ca

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

That the presentation be received for information.

Carried

4. Delegations

- (a) Daniel Ger, representing Habitat for Humanity
Re: Motion (c) Mayor Dawe, Re: Deferred Development Charges –
Habitat for Humanity**

Mr. Nima Kia, on behalf of Mr. Ger, spoke in support of Motion (c) and provided an overview of the organization's scope of work, services, home ownership model, economics of affordable houses built, and requested Council to consider the deferral of development charges for future affordable housing units produced by Habitat GTA.

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

That the comments of the delegation be received and referred to Motion (c).

Carried

- (b) Martin Ambrose, representing Aurora Soccer Club
Re: General Committee Item R7 – CMS18-016 – 100 Vandorf Sideroad –
Hallmark Lands Community Park Design**

Mr. Ambrose expressed concerns regarding the staff recommendations and emphasized the need for soccer fields at Hallmarks Lands, which would suffice the growing demands within the community.

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

That the comments of the delegation be received and referred to General Committee Item R7.

Carried

**(c) Reg Chappell and Stephen Kimmerer, representing Sport Aurora
Re: General Committee Item R7 – CMS18-016 – 100 Vandorf Sideroad –
Hallmark Lands Community Park Design**

Mr. Chappell and Mr. Kimmerer emphasized the need for new recreational space within the Town and requested Members of Council to not consider alternative uses for Hallmark Lands.

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

That the comments of the delegation be received and referred to General Committee Item R7.

Carried

**(d) David Heard, Resident
Re: Motion (a) Councillor Abel, Re: Post Secondary Impact Analysis**

Mr. Heard was not present.

5. Consent Agenda

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

That the following Consent Agenda items, C1 to C3 inclusive, be approved:

C1. Council Meeting Minutes of May 8, 2018

1. That the Council meeting minutes of May 8, 2018, be adopted as printed and circulated.

C2. Council Closed Session Meeting Minutes of May 8, 2018

1. That the Council Closed Session meeting minutes of May 8, 2018, be adopted as printed and circulated.

C3. Council Closed Session Public Minutes of May 8, 2018

1. That the Council Closed Session Public minutes of May 8, 2018, be adopted as printed and circulated.

Carried

6. Standing Committee Reports

S1. General Committee Meeting Report of May 15, 2018

Council considered the items pulled for separate discussion in the following order: R7, R1, and R2.

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

1. That the General Committee meeting report of May 15, 2018, be received and the following recommendations carried by the Committee approved, with the exception of sub-items R1, R2, and R7, which were discussed and voted on separately as recorded below:

(C1) PDS18-046 – Request for Street Name Approval, Certas Home and Auto Insurance Company, 333 First Commerce Drive, File Number: STR-2018-01

1. That Report No. PDS18-046 be received; and
2. That the following street name be approved; and
Street "A" Desjardins Way
3. That a by-law to rename the street from State Farm Way to Desjardins Way be enacted.

(A1) Accessibility Advisory Committee Meeting Minutes of April 4, 2018

1. That the Accessibility Advisory Committee meeting minutes of April 4, 2018, be received for information.

**(A2) Parks, Recreation and Cultural Services Advisory Committee
Meeting Minutes of April 19, 2018**

1. That the Parks, Recreation and Cultural Services Advisory Committee meeting minutes of April 19, 2018, be received; and
2. That the Parks, Recreation and Cultural Services Advisory Committee recommend to Council:

- 1. Memorandum from Director Community Services
Re: Pricing Policy for Recreation Services**

- (a) That a consultant be retained to complete a Pricing Policy.

**(A3) Parks, Recreation and Cultural Services Advisory Committee
Special Meeting Minutes of May 7, 2018**

1. That the Parks, Recreation and Cultural Services Advisory Committee special meeting minutes of May 7, 2018, be received for information.

**(R1) CMS18-014 – Enhanced Recreation Facility Advertising and
Sponsorship Programs**

**Moved by Councillor Thom
Seconded by Councillor Humfryes**

1. That Report No. CMS18-014 be received; and
2. That staff be authorized to implement the enhanced Recreation Facility Advertising and Recreation Facility Sponsorship programs; and
3. That the Director of Community Services be given delegated authority to execute all future recreation facility advertising and facility sponsorship agreements.

Motion to refer

**Moved by Councillor Thom
Seconded by Councillor Humfryes**

That Report No. CMS18-014 be referred to staff for further information.

**Motion to refer
Carried**

(R2) CMS18-015 – Menorah Lighting Ceremony

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

1. That Report No. CMS18-015 be received; and
2. That the addition of a Menorah Lighting Ceremony in partnership with Chabad Aurora to the annual special events starting in 2018 be approved; and
3. That funding be approved for the Menorah Lighting Ceremony event in the amount of \$6,200 for 2018 from the Council Operating Contingency account.

**Motion to refer
Moved by Councillor Gaertner
Seconded by Councillor Mrakas**

That Report No. CMS18-015 be referred to staff for further review regarding the partnership with Chabad Aurora.

**Motion to refer
Carried**

(R3) OPS18-013 – Boardwalk at Kwik Kopy Trail

1. That Report No. OPS18-013 be received; and
2. That the total approved budget for Capital Budget Project No. 73107 – Kwik Kopy Trail be increased to \$815,000, representing an increase of \$630,000 to be funded from the Park Development Charges Reserve.

(R4) PDS18-050 – Application for Site Plan, Roman Catholic Episcopal Corp. 15347 Yonge Street, File Number: SP-2017-06

1. That Report No. PDS18-050 be received; and
2. That Site Plan Application File SP-2017-06 (Roman Catholic Episcopal Corp.) to permit the expansion of the existing Church, together with a new steeple, reconfiguration of the existing parking area and restoration to the historical portion of the house fronting on Catherine Street, be approved; and
3. That the Mayor and Town Clerk be authorized to execute the Site Plan Agreement, including any and all documents and ancillary agreements required to give effect to same.

(R5) PDS18-054 – Application for Removal of Holding (H) Provisions, 2412872 Ontario Inc. and 2197616 Ontario Inc., 908 Vandorf Sideroad and 14575 Bayview Avenue, Pt Lot 16 Con 2, W Pt 1, 65R-32933 Except 65M-4292, Pt Lot 16 Con 2, Pt 1, 65R-34618, Related Files: ZBA-2007-12, ZBA-2001-04, SUB-2007-04, and SUB-2001-01, File Number: ZBA-2007-12(H) That Report No. PDS18-047 be received; and

1. That Report No. PDS18-054 be received; and
2. That the Application to Remove the Holding (H) Provision (ZBA-2007-12(H)) from Lots 1 to 6 inclusive on the Draft Plan at 14575 Bayview Avenue (SUB-2001-01) and Lots 1 to 20 inclusive on the approved Draft Plan of Subdivision at 908 Vandorf Sideroad (SUB-2007-04) be approved; and
3. That the removal of the Holding provision by-laws be presented at a future Council meeting.

(R6) PDS18-055 – Amendments to the Central Lake Ontario, Toronto Region and Credit Valley (CTC) Source Protection Plan

1. That Report No. PDS18-055 be received; and

2. That the proposed amendments to the Central Lake Ontario, Toronto Region and Credit Valley (CTC) Source Protection Plan and Toronto & Region Assessment Report be endorsed; and
3. That the Town Clerk circulate this report and Council resolution to the Regional Clerk, Chair of the South Georgian Bay Lake Simcoe Source Protection Committee, Chair of the Credit Valley, Toronto Region and Central Lake Ontario Source Protection Committee, and Director of the Source Protection Programs Branch, Ministry of the Environment and Climate Change.

**(R7) CMS18-016 – 100 Vandorf Sideroad – Hallmark Lands Community
Park Design**

Moved by Councillor Kim

Seconded by Councillor Thompson

1. That Report No. CMS18-016 be received; and
2. That this report satisfy Council's conditional budget for Capital Project No. 73287 – Hallmark Lands – Baseball Diamonds in the amount of \$3,000,000; and
3. That staff be authorized to commence detailed design and tendering process for 100 Vandorf Sideroad and proceed with Capital Project No. 73287 as presented.

**On a tie vote the motion was
Defeated**

Moved by Councillor Mrakas

Seconded by Councillor Humfryes

1. That Report No. CMS18-016 be received; and
2. That staff be authorized to commence detailed design and tendering process for one baseball diamond and one multi-purpose rectangular field at 100 Vandorf Sideroad.

Defeated

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Tuesday, May 22, 2018

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As per section 46 (h) of the Procedure By-law respecting a Council matter lost as a result of a tie vote due to an absent Member, this item will be placed on the Council meeting agenda of June 12, 2018.

(R8) CS18-011 – Standard Funding Agreements

1. That Report No. CS18-011 be received; and
2. That the Mayor and Clerk be authorized to enter into and execute standard funding agreements wherein Council has approved a funding request through the annual budget or by Council resolution.

Carried

7. Consideration of Items Requiring Discussion (Regular Agenda)

None

8. Motions

(a) Councillor Abel

Re: Post Secondary Economic Impact Analysis

Main motion

Moved by Councillor Abel

Seconded by Councillor Kim

Whereas the Town of Aurora and Niagara College, through its Canadian Food and Wine Institute (CFWI), have entered into a partnership agreement to establish a post- secondary learning and training campus at the Aurora Armoury; and

Whereas there are economic and social benefits associated with the presence of a post-secondary institute (PSI); and

Whereas a report from the Higher Education Quality Council of Ontario (HEQCO) states that measuring the economic impact of a PSI can be done through an economic impact analysis; and

Whereas, as stated in the York Region Post-Secondary Investment Strategy, the economic impacts depend on what type of investment is chosen; and

Whereas those wishing to measure the economic impacts of their institutions, or understand the methods, findings and limitations in studies done elsewhere, would do so through an economic impact analysis;

1. Now Therefore Be It Hereby Resolved That staff be directed to undertake an economic impact analysis for the post-secondary Canadian Food and Wine Institute; and
2. Be It Further Resolved That the report be completed within two Council meeting cycles, so that Council and the public can be presented with the report on the economic impact analysis.

Amendment

Moved by Councillor Abel

Seconded by Councillor Thompson

That the operative clauses be replaced by the following:

“Now Therefore Be It Hereby Resolved That staff bring back a Terms of Reference for a Request for Proposal (RFP) for the economic impact analysis regarding the post-secondary partnership with Niagara College.”

Defeated

Council consented to vote on each operative clause separately.

Moved by Councillor Abel

Seconded by Councillor Kim

1. Now Therefore Be It Hereby Resolved That staff be directed to undertake an economic impact analysis for the post-secondary Canadian Food and Wine Institute.

Defeated

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2. Be It Further Resolved That the report be completed within two Council meeting cycles, so that Council and the public can be presented with the report on the economic impact analysis.

Defeated

(b) Mayor Dawe

Re: Right to Approve Landfill Developments

Moved by Mayor Dawe

Seconded by Councillor Thom

Whereas municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development; and

Whereas this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them; and

Whereas municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities; and

Whereas the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%; and

Whereas municipalities across Ontario are quietly being identified and targeted as potential landfill sites; and

Whereas municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs; and

Whereas municipalities should have the right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

1. Now Therefore Be It Hereby Resolved That the Town of Aurora calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities; and
2. Be It Further Resolved That the Town of Aurora send a copy of this resolution to the Premier of Ontario and the leader of the Official Opposition after the June 7, 2018 Provincial Election.

Carried

(c) Mayor Dawe

Re: Deferred Development Charges – Habitat for Humanity

Moved by Mayor Dawe

Seconded by Councillor Humfries

Whereas Habitat for Humanity Canada is a national non-profit organization working towards a world where everyone has a safe and decent place to live; and

Whereas Habitat for Humanity provides a unique “mortgage” that makes home ownership affordable for lower income families who provide “sweat equity” of 500 volunteer hours in helping build their home and the homes of others; and

Whereas Habitat for Humanity GTA was able to house 25 families in 2017 in partnership with various communities; and

Whereas Habitat for Humanity GTA is currently seeking a site to build a home for a family in need within the Town of Aurora; and

Whereas Habitat for Humanity GTA has requested that development charges be deferred if and when a location is secured within the Town of Aurora;

1. Now Therefore Be It Hereby Resolved That Council support this request; and

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2. Be It Further Resolved That staff report back to Council on the implications of a deferral of such development charges; and
3. Be It Further Resolved That staff include a policy and/or process for managing such requests in future.

Carried

9. Regional Report

None

10. New Business

Councillor Gaertner referred to resident's concern regarding the timeline of the road construction on Brookland Avenue, and staff agreed to investigate.

Councillor Gaertner referred to resident's concern regarding overnight repairs of train tracks behind Thompkins Crescent, and staff agreed to investigate and follow up with Metrolinx.

11. Public Service Announcements

Councillor Thom congratulated the Duke and Duchess of Sussex on their wedding.

Councillor Humfries extended a reminder regarding the Aurora Farmers' Market and Artisan Fair, which is held each Saturday from 8 a.m. to 1 p.m. in Town Park, and noted that the Grand Opening will be held on Saturday, May 26, 2018.

Mayor Dawe announced that the "Name Your Square" contest will be open until May 31, 2018, and more information is available on placespeak.com/nameyoursqaure

Mayor Dawe extended his regards to everyone involved for conducting a successful opening of the Thomas Coates Park (formerly Mavrinac Park).

12. By-laws

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

That the following by-laws be enacted:

- (a) By-law Number 6078-18** Being a By-law to appoint Municipal By-law Enforcement Officers and Property Standards Officers for The Corporation of the Town of Aurora.
- (b) By-law Number 6079-18** Being a By-law to exempt Blocks 23, 24, and 25 on Plan 65M-4467 from Part-Lot Control (Brookfield Home (Ontario) Aurora Limited).
- (c) By-law Number 6080-18** Being a By-law to amend By-law Number 6000-17, as amended, to remove a Holding "(H)" symbol (2412872 Ontario Inc. and 2197616 Ontario Inc.).
- (d) By-law Number 6081-18** Being a By-law to set and levy the rates of Taxation for the taxation year 2018

Carried

13. Closed Session

None

14. Confirming By-law

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

That the following confirming by-law be enacted:

By-law Number 6082-18 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on May 22, 2018.

Carried

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15. Adjournment

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

That the meeting be adjourned at 10:56 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk



**Town of Aurora
Special Meeting of Council
Minutes**

Council Chambers, Aurora Town Hall
Tuesday, May 29, 2018

Attendance

Council Members Mayor Dawe in the Chair; Councillors Gaertner, Humfryes, Kim, Mrakas, Thom and Thompson

Members Absent Councillors Abel and Pirri

Other Attendees Marco Ramunno, Director of Planning and Development Services, Lawrence Kuk, Manager, Development Planning, Michael de Rond, Town Clerk, and Ishita Soneji, Council/Committee Secretary

The Chair called the meeting to order at 7:05 p.m.

Council consented to recess the meeting at 9:01 p.m. and reconvened at 9:13 p.m.

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

1. Approval of the Agenda

Moved by Councillor Thom

Seconded by Councillor Gaertner

That the agenda as circulated by Legislative Services, be approved.

Carried

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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, R.S.O. 1990, c. M.50*.

3. Consideration of Items Requiring Discussion

Council consented to waive Section 32 of the Procedure By-law to allow members of the public to address Council.

1. PDS18-040 – Stable Neighbourhood Study

Mr. Lawrence Kuk, Manager, Development Planning presented an overview of the Stable Neighbourhood Study including the details on the specific study areas, existing Official Plan polices and the intent of the 'Stable Neighbourhood' designation, similarities and differences between the Town's existing Zoning By-law with other municipalities, and an overview of the public comments received throughout the process.

Public Comments

Mr. Peter Smith representing Regency Acres Ratepayers Association (RARA), expressed concerns regarding the inconsistencies in the new developments within the Town, and noted that excessive development should be mitigated with changes to existing Zoning By-law.

Mr. Alan Hanks emphasized the need for changes to existing Zoning By-law to control inconsistencies in new developments.

Mr. George Skoulikas expressed concerns regarding the staff report and suggested that the impacts of infill development and the inclusion of benchmark percentages for lot coverage, roof height, and setbacks to mitigate the inconsistencies in development, should be considered as part of the study.

Mr. Neil Asselin representing Town Park Area Rate Payer Association emphasized the need for change in existing Zoning By-law that encourages compatible housing for future new developments. He further expressed

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concerns including excessive lot coverages, inadequate setbacks, and the need for simpler house styles to ensure conforming structures are developed.

Ms. Callie Citron requested Council consider the opportunity for growth and new development, keeping with the attributes of existing neighbourhood and noted that the proposed restrictions to the Zoning By-law should not discourage new development that conform to the Zoning By-law.

Ms. Janet Gilliver emphasized the need for change in the existing Zoning By-law to match the Official Plan requirements, and encourage new developments to be consistent with the existing characteristics of the neighbourhood.

Mr. Richard Perry appreciated the efforts of the Town staff to address concerns regarding stable neighborhoods, and expressed concerns regarding the inconsistencies in developments including the size, roof design and excessive non-compatible structures.

Mr. Peter Rankel noted the concerns regarding non-conforming structures and emphasized the need to maintain architectural value and balance between conformity and the surrounding neighbourhood.

Mr. James Hoyes emphasized the need to improve regulation, and to consider changes to the existing Zoning By-law to maintain stable neighborhoods.

Ms. Joanne Spitzer emphasized the need to improve regulation in granting minor variances.

Mr. Steve Williams expressed concern regarding the inconsistencies of new developments causing excessive structures with non-conforming attributes.

Ms. Marion Grovner expressed concerns regarding the inconsistencies in house size and excessive lot coverage in areas with new developments causing traffic concerns.

Main motion

Moved by Councillor Kim

Seconded by Councillor Humfries

1. That Report No. PDS18-040 be received; and

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2. That Council direct staff to proceed to a future Public Planning meeting to consider specific changes to the Zoning By-law, implementing other Planning tools such as Site Plan process and urban design guidelines and identify the areas that the proposed amendments will apply to.

Amendment

Moved by Councillor Gaertner

Seconded by Councillor Humfryes

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

“That Temperance Street and Tyler Street be included in the Stable Neighbourhood study area.”

Carried

Main motion as amended

Moved by Councillor Kim

Seconded by Councillor Humfryes

1. That Report No. PDS18-040 be received; and
2. **That Temperance Street and Tyler Street be included in the Stable Neighbourhood study area; and**
3. That Council direct staff to proceed to a future Public Planning meeting to consider specific changes to the Zoning By-law, implementing other Planning tools such as Site Plan process and urban design guidelines and identify the areas that the proposed amendments will apply to.

Carried

4. Confirming By-law

Moved by Councillor Kim

Seconded by Councillor Thom

That the following confirming by-law be enacted:

6084-18 Being a By-law to Confirm Actions by Council Resulting from a Special Meeting of Council on May 29, 2018.

Carried

Special Meeting of Council Minutes
Tuesday, May 29, 2018

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5. Adjournment

Moved by Councillor Kim

Seconded by Councillor Humfryes

That the meeting be adjourned at 10:34 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk



**Town of Aurora
General Committee Meeting Report**

Council Chambers, Aurora Town Hall
Tuesday, June 5, 2018

Attendance

Council Members Councillor Pirri in the Chair; Councillors Abel, Gaertner, Humfries (arrived 7:13 p.m.), Mrakas, Thom, Thompson, and Mayor Dawe

Members Absent Councillor Kim

Other Attendees Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services, Techa van Leeuwen, Director of Corporate Services, Dan Elliott, Director of Financial Services, Al Downey, Director of Operations, Marco Ramunno, Director of Planning and Development Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, and Linda Bottos, Council/Committee Secretary

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

General Committee consented to recess the meeting at 8:32 p.m. and reconvened the meeting at 8:42 p.m.

General Committee consented to extend the hour past 10:30 p.m.

1. Approval of the Agenda

General Committee approved the agenda, as amended by the consideration of Delegation (c) prior to Delegation (b), as circulated by Legislative Services with the following additions:

- Trails and Active Transportation Committee Meeting Minutes of April 20, 2018

- Heritage Advisory Committee Meeting Minutes of May 14, 2018
- Item R2 – Replacement Page 4 for Report No. OPS18-011 – Central York Fire Services Headquarters 4-5
- Item R11 – CMS18-018 – Aurora Sports Dome Lease Agreement
- Notice of Motion (b) Councillor Abel; Re: Greenbelt Protection
- Notice of Motion (c) Councillor Abel; Re: Outdoor Sports Field Strategy
- Notice of Motion (d) Councillor Gaertner; Re: Actions for Environmental Protection

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.

3. Community Presentations

(a) Shelley Ware, Supervisor, Special Events

Re: Festivals and Events Ontario (FEO) Awards Announcement

Ms. Ware announced that FEO has recognized Aurora's Haunted Forest and Aurora's Christmas Tree Lighting Ceremony in the Top 100 Festivals and Events, and she acknowledged the many community organizations who contributed to the success of these events. Mayor Dawe presented individual FEO awards recognizing Sheryl Thomas, of Marquee Theatrical Productions, and Brian Bishop, of The Salvation Army Northridge Community Church. The Director of Community Services presented the Mayor with the FEO awards welcoming these two events into the Top 100 list for 2018.

General Committee received the presentation for information.

4. Delegations

(a) Cameron Weighill, Resident

Re: Exception from Interim Control By-law

Mr. Weighill requested an exception from the Town's Interim Control By-law to allow for a minor variance application to facilitate the renovation of his home.

General Committee received the comments of the delegation for information.

**(b) Brian Moore, Member of Aurora Chamber of Commerce
Re: Sign By-law**

Dr. Moore, assisted by Mr. Javed Khan, presented a summary of the results of the Aurora Chamber of Commerce member survey, conducted in April 2018, regarding the Town's current Sign By-law and proposed changes. He provided Council with a report, "Review of the Town of Aurora Sign Bylaw in Relation to Business Needs", and requested that the recommendations contained in the report be incorporated within a future staff report. He further requested that he, Mr. Khan, and the Aurora Chamber of Commerce be notified when the staff report is available.

General Committee received the comments of the delegation for information.

**(c) George Hughes, Chair, Board of Directors, Aurora Chamber of Commerce
Re: Sign By-law**

Delegation (c) was considered prior to Delegation (b).

Mr. Hughes presented an overview of the survey feedback from Chamber members regarding the Town's current Sign By-law, and offered recommendations regarding portable signs (A-frame and curb signs) and banners.

General Committee received the comments of the delegation for information.

5. Consent Agenda

General Committee recommends:

That the following Consent Agenda Item C1 be approved:

C1. Memorandum from Mayor Dawe

**Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights of April 27, 2018**

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of April 27, 2018, be received for information.

Carried

6. Advisory Committee Meeting Minutes

General Committee recommends:

That the Advisory Committee meeting minutes, Items A1 to A2 inclusive, be received and the recommendations carried by the Committees be approved, with the exception of Item A2 (sub-item 2), which was discussed and voted on separately as recorded below:

**A1. Trails and Active Transportation Committee Meeting Minutes of
April 20, 2018**

1. That the Trails and Active Transportation Committee meeting minutes of April 20, 2018, be received for information.

A2. Heritage Advisory Committee Meeting Minutes of May 14, 2018

1. That the Heritage Advisory Committee meeting minutes of May 14, 2018, be received; and

**(1) HAC18-009 – Aurora United Church – Site Plan Review, 15186
Yonge Street, 12 and 16 Tyler Street, 55 and 57
Temperance Street**

- (a) That the use of stucco be avoided and that the large white surface areas be addressed.

(2) HAC18-008 – Yonge Street Building Evaluations

- (a) That the following properties be designated under Part IV of the *Ontario Heritage Act*:
- (i) 15243B Yonge Street; "Whimster's Store";
 - (ii) 15243A Yonge Street; "Mulock Block";
 - (iii) 15242 Yonge Street; "The Lloyd Building";
 - (iv) 15240 Yonge Street; "The Ashton Building";
 - (v) 15233 Yonge Street; "Medical Hall";
 - (vi) 15229 Yonge Street; "The Willis Building";
 - (vii) 15225 Yonge Street; "Winter's Bakery";
 - (viii) 15222, 15224 and 15226 Yonge Street; "The Faughner Building";
 - (ix) 15221 Yonge Street; "Sterling Bank";
 - (x) 15218-15220 Yonge Street; "The Clift Building";
 - (xi) 15216 Yonge Street; "The Odd Fellows Block";
 - (xii) 15210 Yonge Street; "The Andrews Block";
 - (xiii) 15203 Yonge Street; "The Butcher Building";
 - (xiv) 15199 Yonge Street; "The Grimshaw Bakery"; and
 - (xv) 15195 Yonge Street.

Carried

(3) Memorandum from Planner/Heritage Planning
Re: 32 Wellington Street East

- (a) That this item be referred to the Town's Legal staff for affirmation that the builder has not complied with Council's approval related to the development at 32 Wellington Street East, and to provide options for next steps.

New Business

- (a) That the Evaluation Working Group provide an objective evaluation on each of the following properties:
- (i) 136 Wellington Street East; "Railroad Hotel"; and
 - (ii) 124 Wellington Street East; "Baldwin's Restaurant"; and

- (b) That the objective evaluations be submitted to the Heritage Advisory Committee meeting of July 9, 2018, for further review.

Carried

7. Consideration of Items Requiring Discussion (Regular Agenda)

General Committee consented to consider items in the following order: Items R1, R5, R9, R2, R4, R11, R3, R6, R7, R8, and R10.

R1. PDS18-069 – Renovations of the Aurora Armoury, 89 Mosley Street

Mr. Anthony Ierullo, Manager of Policy Planning and Economic Development, and Philip Hastings, GOW Hastings Architects, presented an overview of the proposed design for renovation of the Aurora Armoury building as a renewed asset for the community.

General Committee received and referred the comments of the presentation to Item R1.

General Committee recommends:

1. That Report No. PDS18-069 be received; and
2. That the design of the Aurora Armoury as outlined in this report be approved; and
3. That, in accordance with the Aurora Hydro Sale Investment Reserve Fund By-law No. 5439-12, Council determines that completion of the Aurora Armoury project is in the best interests of the Town; and
4. That, having provided the necessary public notice required of Bylaw No. 5439-12, the budget for the Armoury restoration and renovation be increased by \$4,618,800 to a total budget of \$4,883,800, and that the additional funding be sourced from the Aurora Hydro Sale Investment Reserve Fund; and

5. That the above budget includes a 1% contribution in the amount of \$46,100 to the Town's Public Art Reserve Fund in accordance with the Official Plan requirements; **and**
6. **That the budget for the Armoury restoration and renovation be increased by \$50,000 to allow for the installation of the treated pine Accoya exterior alternative in lieu of the budgeted cedar exterior, and that the additional funding be sourced from the Aurora Hydro Sale Investment Reserve Fund.**

Carried

R2. OPS18-011 – Central York Fire Services Headquarters 4-5

General Committee recommends:

1. That Report No. OPS18-011 be received; and
2. That the final design of Station 4-5 be approved; and
3. That the Aurora portion of the budget be increased by 1% in the amount of \$36,100 in support of public art in accordance with the Official Plan requirements; and
4. That additional Aurora funding in the amount of \$3,523,400 be approved for the Town share of the cost of the construction of Station 4-5, to be funded from the Fire DC Reserve Fund as set out in Report No. OPS18-011; and
5. That staff be authorized to proceed with Phases 4, 5 and all outstanding services identified in the RFP submitted by Thomas Brown Architects in the amount of \$345,000, excluding disbursements and taxes.

Carried

R3. OPS18-012 – Winter Maintenance 2017/2018 Report

General Committee recommends:

1. That Report No. OPS18-012 be received for information.

Carried

R4. CS18-012 – Magna Golf Club – Display Fireworks

General Committee recommends:

1. That Report No. CS18-012 be received; and
2. That the setting off of Display Fireworks for a wedding at Magna Golf club on June 23, 2018, for approximately five minutes at 10:30 p.m. be approved; and
3. That a by-law to amend Fireworks By-law No. 5373-11 be brought forward to a future Council meeting providing delegated authority to staff for the approval of setting off fireworks in celebration of events other than Victoria Day and Canada Day.

Carried

R5. CS18-013 – Town of Aurora 2018-2024 Accessibility Plan

Ms. Ivy Henriksen, Manager, Customer Service, and Mr. Matt Zawada, Accessibility Advisor presented an overview of the Town's annual Accessibility Plan, including purpose, legislated and non-legislated goals, and successes.

General Committee received and referred the comments of the presentation to Item R5.

General Committee recommends:

1. That Report No. CS18-013 be received; and
2. That the 2018-2024 Annual Multi-Year Accessibility Plan be approved.

Carried

R6. PDS18-030 – Parking By-law Amendment for Commercial Motor Vehicle

General Committee recommends:

1. That Report No. PDS18-030 be received; and

2. That a by-law to amend By-law No. 4574-04.T be brought forward to update the definition and on-street parking restrictions for commercial motor vehicles.

Carried

R7. PDS18-058 – FCM Partners for Climate Protection Council Resolution

General Committee recommends:

1. That Report No. PDS18-058 be received; and
2. That the resolution contained in the attachment be endorsed; and
3. That the Program Manager Environmental Initiatives and the Mayor be appointed to oversee implementation of the Partners for Climate Protection (PCP) Program Milestones.

Carried

R8. PDS18-060 – Building Permit Fees Review

General Committee recommends:

1. That Report No. PDS18-060 be received; and
2. That the proposed Building Permit fee amendments be approved; and
3. That the amending by-law be presented to Council at its meeting of June 26, 2018, for enactment effective July 1, 2018; and
4. That the current policy for Temporary Sales Trailers/Offices be repealed and replaced with the new Guidelines for the Approval of Temporary Sales Trailers and/or Office.

Carried

R9. PDS18-062 – Application for Site Plan Approval, Gottardo Construction Limited, Lot 3 and Part of Block 11, Registered Plan 65M-4324, 95 Eric T. Smith Way, File Number: SP-2018-04, Related Files: D14-05-04 and D12-05-1A

General Committee Meeting Report
Tuesday, June 5, 2018

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General Committee recommends:

1. That Report No. PDS18-062 be received; and
2. That site plan application number SP-2018-04 (Gottardo Construction Limited) to permit the development of the subject lands for a six-storey, 110-room hotel, be approved; and
3. That the Mayor and Town Clerk be authorized to execute the site plan agreement, including any and all documents and ancillary agreements required to give effect to same.

Carried

R10. PDS18-063 – Application for Site Plan Approval, 1623 Wellington Street East Developments Limited, (SmartCentres), 1623 Wellington Street East, File Numbers: SP-2018-05 and ZBA-2018-03, Related Files: OPA-2011-02 and ZBA-2011-06

General Committee recommends:

1. That Report No. PDS18-063 be received; and
2. That site plan application number SP-2018-05 (1623 Wellington Street East Developments Limited) to permit the development of the subject lands for four buildings totaling 11,000 square metres (118,407 square feet) of leasable floor area, to be used for retail uses in accordance with the site-specific zoning be approved; and
3. That the extension of Goulding Avenue through to Wellington Street East be approved; and
4. That the Mayor and Town Clerk be authorized to execute the site plan agreement, including any and all documents and ancillary agreements required to give effect to same; and
5. That the application to amend the Zoning By-law File Number ZBA-2018-03 to lift the Holding (H) Prefix for the subject lands currently zoned “(H)E-BP(398) Business Park Holding Zone” be approved; and

General Committee Meeting Report
Tuesday, June 5, 2018

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6. That the implementing Zoning By-law Amendment be presented at a future Council meeting.

Carried

R11. CMS18-018 – Aurora Sports Dome Lease Agreement

General Committee recommends:

1. That Report No. CMS18-018 be received; and
2. That the Mayor and Town Clerk be authorized to execute the Aurora Sports Dome Renewal of Lease Agreement, including any and all documents and ancillary agreements required to give effect to same.

Carried

8. Notices of Motion

(a) Mayor Dawe

Re: Bee City Canada Designation

Whereas the goal of the Bee City Canada designation is to promote healthy, sustainable, habitats and communities for pollinators; and

Whereas bees and other pollinators around the globe have experienced dramatic declines due to land fragmentation, habitat loss, use of pesticides, industrialized agriculture, climate change and the spread of pests and diseases, with serious implications for the future health of flora and fauna; and

Whereas cities, townships, and First Nations communities and their residents have the opportunity to support bees and other pollinators on both public and private land; and

Whereas supporting pollinators fosters environmental awareness and sustainability, and increases interactions and engagement among community stewards; and

Whereas by becoming a Bee City, The Town of Aurora, can highlight initiatives already in place and further engage local communities in an environment of creativity and innovation which will promote a healthier life for our community;

1. Now Therefore Be It Hereby Resolved That staff be directed to pursue the Bee City Canada designation for The Town of Aurora.

(b) Councillor Abel

Re: Greenbelt Protection

Whereas the Town of Oakville has passed a similar resolution; and

Whereas the Greenbelt is an integral component of land use planning that complements the Growth Plan to encourage smart planning, the reduction of sprawl, protection of natural and hydrological features and agricultural lands; and

Whereas the Greenbelt has protected 1.8 million acres of farmland, local food supplies, the headwaters of our rivers and important forests and wildlife habitat for more than 12 years; and

Whereas a permanent Greenbelt is an important part of the planning for sustainable communities; and

Whereas there is a tremendous amount of land already planned and available in excess of the development needs of the Greater Toronto Area (GTA) without weakening the protections provided by the Greenbelt; and

Whereas efforts to open the Greenbelt to create the opportunity for land speculators to build expansive homes, at immense profits, in remote areas; and

Whereas opening the Greenbelt would move the urban boundary thus creating more sprawl and increased traffic; and

Whereas the costs of sprawl result in increased taxes, because 25% of the costs of sprawl are downloaded to existing property tax payers; and

Whereas programs like the proposed inclusionary zoning regulations will assist municipalities in advancing the supply of affordable housing stock without the need to expand the built boundary;

1. Now Therefore Be It Hereby Resolved That the Town of Aurora stands with its municipal neighbours to undertake continued action to maintain and grow the current Greenbelt, of which the Oak Ridges Moraine is a part; and
2. Be It Further Resolved That the Province be strongly urged to extend Greenbelt protection to include the appropriate white belt lands within the inner ring, lands that are the most immediately vulnerable to development in the province; and
3. Be It Further Resolved That this resolution be distributed to the Premier of Ontario, the Minister of Municipal Affairs, the Minister of the Environment and Climate Change, all Greater Golden Horseshoe (GGH) municipalities, the Association of Municipalities of Ontario, Environmental Defence, Friends of the Greenbelt Foundation, STORM Coalition (Save The Oak Ridges Moraine), Oak Ridges Moraine Foundation, The Regional Municipality of York, and members of Municipal Leaders for the Greenbelt, and leaders of the various Ontario political parties.

(c) Councillor Abel

Re: Outdoor Sports Field Strategy

Whereas the 2016 Parks and Recreation Master Plan identified facility pressures, namely outdoor sports fields, in both soccer and baseball; and

Whereas staff suggested that managing the needs may be accommodated through land acquisition and partnership opportunities; and

Whereas staff also suggested that there may be opportunities of repurposing fields that are under-utilized; and

Whereas it is in the Town's best interest to encourage outdoor field sport participation opportunities for all Town of Aurora residents; and

Whereas a Sports Field Strategy would ensure public awareness and access of the Town's outdoor sport facilities for its residents; and

Whereas a Sports Field Strategy would provide high quality sports surfaces for sports field user groups in the community, and ensure guidelines are developed that promote and support field sport that is integrated with the Town's economic and tourism plans; and

Whereas a Sports Field Strategy would encourage and facilitate innovative and cooperative partnerships for the delivery of outdoor field sports programs in the community; and

Whereas a Sports Field Strategy would provide opportunities for community field sport groups to provide input into future field sport strategies, policies, procedures and budget priorities;

1. Now Therefore Be It Hereby Resolved That staff be directed to report back to Council in the Fall 2018 with terms of reference for an Outdoor Sports Field Strategy that addresses the future needs of the community as well as prioritizes the repurposing of existing fields and identifies opportunities for corporate and neighbouring municipality partnerships.

(d) Councillor Gaertner

Re: Actions for Environmental Protection

Whereas recent severe weather conditions have underlined the need to take action to protect our environment; and

Whereas the Town's Community Energy Plan is not ready as yet; and

Whereas it is responsible and appropriate to put as many protective measures in place as soon as possible;

1. Now Therefore Be It Hereby Resolved That staff investigate and report back on the following actions:
 - (a) A plan to diminish the use of lights in our buildings and facilities during the night hours;

- (b) Raise the temperature setting in Town buildings by one degree in the summer months, and lower the temperature by one degree in the winter months;
- (c) Decrease kitchen and bathroom hot water temperature settings;
- (d) Mitigate the summer sun effect from the Town Hall Atrium and main floor south-facing front windows; and
- (e) Install automatic room timers on a five-minute empty room shut-off.

9. New Business

Mayor Dawe referred to the request of Delegation (a), Cameron Weighill, and put forward a motion.

General Committee recommends:

1. That staff be directed to investigate the provision of relief from the Interim Control By-law for the property at 11 Patrick Drive; and
2. That staff bring forward an amendment to the Interim Control By-law.

Carried

Councillor Abel referred to the comments of James Hoyes, who spoke in Open Forum prior to the meeting, and put forward a motion.

General Committee recommends:

1. That staff be directed to conduct a public consultation regarding the request for installation of a sidewalk on Kitimat Crescent.

Carried

Councillor Mrakas inquired about the By-law Services monitoring of parking issues in the Seaton Drive and Murray Drive area, and staff provided a response.

Councillor Mrakas inquired about the parking of construction vehicles on Murray Drive, and staff provided a response.

General Committee Meeting Report
Tuesday, June 5, 2018

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10. Closed Session

None

11. Adjournment

The meeting was adjourned at 10:54 p.m.

Paul Pirri, Councillor

Michael de Rond, Town Clerk



**Town of Aurora
Council Report**

No. CMS18-020

Subject: Hallmark Lands – Additional Information
Prepared by: Robin McDougall, Director of Community Services
Department: Community Services
Date: June 12, 2018

Recommendation

- 1. That Report No. CMS18-020 be received for information.**

Executive Summary

The development of additional outdoor sports fields meets the recommendations from the Parks and Recreation Master Plan. This report summarizes additional information to assist Council with the determining which fields to build.

- Results of a user group survey demonstrates their consistent preference for two (2) fields of the same sport
- The timing and type (soccer vs ball) of field development can dramatically impact the field time available for each sport over the next three (3) years

Background

At the May 22, 2018 Council meeting, the report on the Hallmark Lands was referred to the June 12, 2018 Council meeting to be revisited. At that time, staff were directed to survey the outdoor field user groups to determine their preference in the provision of two (2) fields of the same sport or one (1) field for soccer and one (1) field for baseball.

As there were questions about what fields should come first, staff prepared a summary of the timing of development of the approved capital projects in combination with the proposed field development on the Hallmark Lands. This summary outlines the impact of the timing of implementation for the various capital projects.

Analysis

Results of a user group survey demonstrates their consistent preference for two (2) fields of the same sport

Staff issued a survey to the outdoor field user groups to determine their preference of two (2) ball diamonds, two (2) rectangle fields or one (1) of each. Sixteen of the 17 user groups responded. The user group that did not respond tends to use the existing artificial turf or arena floors. Of the 16 respondents, 15 prefer two (2) fields of the same sport. Majority of their responses were in support of two (2) because it solves their immediate needs as well as plans for the future and supports tournament play. The group that supported one (1) of each was a smaller adult league.

The timing and type (soccer vs ball) of field development can dramatically impact the field time available for each sport over the next three (3) years

With the understanding that the sports groups prefer two (2) fields of the same sport to be constructed on the Hallmark Lands, staff prepared various scenarios of the impact of timing and type of field construction on the Hallmark Lands.

Scenario #1 – approved for two (2) senior ball diamonds with lights:

Project	Impact in 2019		Impact in 2020		Impact in 2021	
	Soccer	Ball	Soccer	Ball	Soccer	Ball
Sheppard's Bush artificial turf multi-sport field (for all rectangular field sports)	+ 1500 hours	0				
Adding lights to Norm Weller Park soccer field	+ 200 hours	0				
Constructing two (2) ball diamonds at Hallmark			0	+ 2200 hours		
TOTAL:	+ 1700 hours Soccer	0	0	+ 2200 hours Ball	?	?

Scenario #2 – approved for two (2) senior soccer fields with lights:

Project	Impact in 2019		Impact in 2020		Impact in 2021	
	Soccer	Ball	Soccer	Ball	Soccer	Ball
Sheppard's Bush artificial turf multi-sport field (for all rectangular field sports)	+ 1500 hours	0				
Adding lights to Norm Weller Park soccer field	+ 200 hours	0				
Constructing two (2) soccer fields at Hallmark			+ 800 hours	0		
TOTAL:	+ 1700 hours Soccer	0	+ 800 hours Soccer	0	?	?

Scenario #3 – defer the decision for ball fields:

Project	Impact in 2019		Impact in 2020		Impact in 2021	
	Soccer	Ball	Soccer	Ball	Soccer	Ball
Sheppard's Bush artificial turf multi-sport field (for all rectangular field sports)	+ 1500 hours	0				
Adding lights to Norm Weller Park soccer field	+ 200 hours	0				
Constructing two (2) soccer fields at Hallmark			0	0	0	0
Constructing two (2) ball diamonds at Hallmark			0	0	0	+ 2200 hours
TOTAL:	+ 1700 hours Soccer	0	?	?	?	+ 2200 hours Ball

Scenario #1 demonstrates that both types of sports groups will have new field time added to their schedules in 2019 and 2020.

Scenario #2 demonstrates that soccer will increase by 1700 hours in 2019 and an additional 800 hours in 2020, while baseball hours do not increase.

Scenario #3 demonstrates that soccer will increase by 1700 hours in 2019 while deferring a decision for ball field construction would result in an additional 2200 hours but not until 2021.

June 12, 2018

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Report No. CMS18-020

Advisory Committee Review

Not Applicable

Legal Considerations

Not Applicable

Financial Implications

Not Applicable

Communications Considerations

Not Applicable

Link to Strategic Plan

This project supports the Strategic Plan Goal of Supporting an Exceptional Quality of Life for All, by encouraging an active and healthy lifestyle.

Develop a long term needs assessment for recreation programs, services and operations to match the evolving needs of the growing and changing population.

Alternative(s) to the Recommendation

Not Applicable

Conclusions

Receive this report as additional information in the decision making process for the use of Hallmark Lands.

Attachments

None

June 12, 2018

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Report No. CMS18-020

Previous Reports

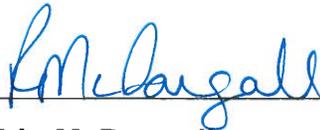
OPS18-008 100 Vandorf Sideroad – Hallmark Lands Community Park Design

CMS18-016 100 Vandorf Sideroad – Hallmark Lands Community Park Design

Pre-submission Review

Reviewed by the CAO on June 4, 2018

Departmental Approval



**Robin McDougall
Director
Community Services**

Approved for Agenda



**Doug Nadorozny
Chief Administrative Officer**



**Town of Aurora
Council Report**

No. CS18-015

Subject: Closed Meeting Investigations

Prepared by: Michael de Rond, Town Clerk

Department: Corporate Services

Date: June 12, 2018

Recommendation

- 1. That Report No. CS18-015 be received for information.**

Executive Summary

This report satisfies the requirement to make the results on any closed meeting investigation public.

- Two requests for investigation were received and forwarded to the Town's independent third-party investigator.
- The investigation found that the subject matters were appropriately discussed in closed session.

Background

Section 21(h) of the Town's Procedure By-law provides a mechanism for any Aurora resident to challenge whether a matter was permitted to be discussed in closed session. This is also in accordance with Section 239.2 of the *Municipal Act, 2001*.

Staff received two requests for investigation which both alleged that matters were improperly discussed by Council in closed session. The subject matters were the potential acquisition of land in the Aurora Promenade area in 2015 and the matters relating to the Armoury, located at 89 Mosley Street, in 2017.

Both Complaints were forwarded to the Town's closed meeting investigators, Amberley Gavel LTD, an independent third-party investigator. Their report is attached to this report.

Analysis

The independent third-party investigator found that the Town did not breach the provisions of the *Municipal Act, 2001* when discussing these matters in closed session

As the attached report details, the Town followed proper procedure in closing the meetings to the public, and the subject matter was appropriately discussed in closed session.

Advisory Committee Review

None

Legal Considerations

Providing Aurora residents a mechanism to challenge whether matters were appropriately discussed in closed session is mandated by Section 239.2 of the Municipal Act as well as Section 21(h) of the Town's Procedure By-law. Section 239.2(11) obligates the Town to make this report available to the public.

Financial Implications

None

Communications Considerations

None

Alternative(s) to the Recommendation

1. Council provide direction.

Conclusions

The results of the investigation affirms that Council acted correctly when motioning to go into closed session in the instances noted in the attached report.

June 12, 2018

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Report No. CS18-015

Attachments

Attachment 1 – Aurora Closed Meeting Investigation

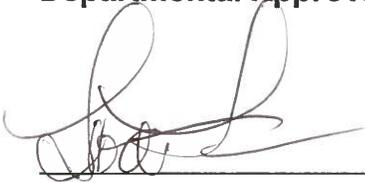
Previous Reports

None

Pre-submission Review

This report was reviewed by the CAO, Director of Corporate Services and Town Solicitor on June 6, 2018

Departmental Approval



**Techa van Leeuwen
Director
Corporate Services**

Approved for Agenda



**Doug Nadorozny
Chief Administrative Officer**

**REPORT TO
THE CORPORATION OF THE TOWN OF AURORA REGARDING THE
INVESTIGATION OF COMPLAINTS ABOUT THE MEETINGS OF TOWN
COUNCIL IN CLOSED SESSIONS ON NOVEMBER 24, 2015; OCTOBER 18,
2016; MAY 9, 2017; MAY 23, 2017 AND NOVEMBER 14, 2017.**

I. COMPLAINTS

The Corporation of the Town of Aurora (“Town”) received two complaints about meetings of Town Council in closed session held on November 24, 2015; and held October 18, 2016; May 9, 2017; May 23, 2017 and November 14, 2017.

This request was sent to the offices of Amberley Gavel Ltd. (“Amberley Gavel”) for investigation.

II. JURISDICTION

The Town appointed Local Authority Services (LAS) as its closed meeting investigator pursuant to section 239.2 of the *Municipal Act*.

LAS has delegated its powers and duties to Amberley Gavel to undertake the investigation and report to Town Council.

III. BACKGROUND

Section 239 of the *Municipal Act* provides that all meetings of a municipal council, local board or a committee of either of them shall be open to the public. This requirement is one of the elements of transparent local government.

The section sets forth exceptions to the open meetings rule. It lists the reasons for which a meeting, or a portion of a meeting, may be closed to the public. The section confers discretion on a council or local board to decide whether a closed meeting is required for a particular matter. That is, it is not required to move into closed session if it does not feel the matter warrants a closed session discussion.

Section 239 at the time of the complaint and the meetings in question read, in part, as follows:

Meetings open to public

239. (1) Except as provided in this section, all meetings shall be open to the public. 2001, c. 25, s. 239 (1).

Exceptions

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c. 25, s. 239 (2).

Open meeting

(5) Subject to subsection (6), a meeting shall not be closed to the public during the taking of a vote. 2001, c. 25, s. 239 (5).

Exception

- (6) Despite section 244, a meeting may be closed to the public during a vote if,
- (a) subsection (2) or (3) permits or requires the meeting to be closed to the public; and
 - (b) the vote is for a procedural matter or for giving directions or instructions to officers, employees or agents of the municipality, local board or committee of either of them or persons retained by or under a contract with the municipality or local board.

It is not the role of the Investigator to investigate the merits of any decisions made either in closed session or subsequently in open session following closed session deliberations. A closed meeting investigator is limited to investigating only process with respect to the exclusion of the public from a meeting pursuant to Section 239 and the Municipality's Procedure By-law.

The Municipal Act 2001 states as follows:

Investigator

239.2 (1) Without limiting sections 9, 10 and 11, those sections authorize the municipality to appoint an investigator who has the function to investigate in an independent manner, on a complaint made to him or her by any person, whether the municipality or a local board has complied with section 239 or a procedure by-law under subsection 238 (2) in respect

Attachment 1

of a meeting or part of a meeting that was closed to the public, and to report on the investigation.

IV. INVESTIGATION

Documents provided by the Town and reviewed included the Agendas and Minutes of the meetings cited and Council's Procedure By-laws in place at the time of those meetings.

The Town Clerk was consulted during the investigation

From a review of the submitted complaints, we were unable to determine that the complainant was specifically concerned with inappropriate or missing process.

We have concluded instead that the complainant was concerned with the substance of certain decisions made and/or not made by Council. Reviewing such is beyond our mandate.

We did not review in detail each of the meetings to which our attention was drawn by the complaints because of the lack of any specific information in the complaints about alleged process failings or shortcomings.

V. CONCLUSION

Based on our review of the two complaints and the resulting limited investigation, we found no breaches of Section 239 on the part of the Council of the Town of Aurora.

VI. PUBLIC REPORT

This report is forwarded to the Council of the Town of Aurora. The Municipal Act provides that this report be made public. It is suggested that the report be included on the agenda of the next regular meeting of Council or at a special meeting called for the purpose of receiving this report prior to the next regular meeting.

May 2018

Nigel Bellchamber

for

AMBERLEY GAVEL LTD.



**Town of Aurora
Council Report**

No. PDS18-081

Subject: Renovation of the Aurora Armoury - 89 Mosley Street – Additional Information

Prepared by: Anthony Ierullo, Manager of Policy Planning and Economic Development

Department: Planning and Development Services

Date: June 12, 2018

Recommendation

1. That Report No. PDS18-081 be received for information.

Executive Summary

- The purpose of the report is to provide additional information on the costs and benefits of the roof material options related to the renovation of 89 Mosley St.
- The proposed options are all considered long term roof materials that are anticipated to have an extended lifespan. The copper and zinc alternatives are expected to have an 80-100 year lifespan, while the steel material offers a 40 year lifespan.
- The zinc and copper roof alternatives come with significant price premiums when compared to the metal roof.
- From a heritage perspective, the zinc roof is preferred by the Town's Architect.

Background

At the June 5, 2018 General Committee meeting, Council requested additional information related to the costs and benefits of the roof options related to the renovation of the Aurora Armoury (89 Mosley St). The following paragraphs outline the key considerations for Council in evaluating the available options.

Analysis

Lifespan of Materials

The proposed options are all considered long term roof materials that are anticipated to have an extended lifespan. However, there is a distinct difference in the longevity of the

steel material when compared to both the copper and zinc alternatives. The estimated lifespan associated with each product is outlined below:

- Metal: 40 years
- Zinc: 80 to 100 years
- Copper: 80 to 100 years

The above product lifespans are estimated based on the warranties provided by the manufacturer of the proposed roofing options, respectively. The Architect has also noted that the metal roof would require significant maintenance after approximately 40 years to extend the life of the product, while the copper and zinc options are virtually maintenance free and may survive beyond the warranty period.

Cost Considerations

The class A cost estimate for the project included pricing for the three potential roofing materials. The estimated cost associated with each of the potential roof material is outlined below:

- Metal: \$200,000
- Zinc: \$580,000
- Copper: \$1,000,000

The base project costs include the cost to install the metal roof option and would need to be increased to accommodate either the zinc or copper option.

Heritage Considerations

The architect has identified wood, zinc and copper as roof materials that were most likely available when the Armoury was constructed. Given the utilitarian nature of the building, it is not expected that copper would have been a preferred material for this type of building at that time. The Architect is not recommending a wooden roof due to the cost and upkeep associated with this material particularly when considering the recommended exterior wood finish. Based on the above considerations, the zinc roof alternative is preferred by the Town's Architect as a heritage sensitive alternative. This material offers a time appropriate alternative that could be envisioned for use in a late 17th century drill shed without the associated maintenance costs of wood.

Advisory Committee Review

The design has been presented to the Town's Heritage Advisory Committee and Accessibility Advisory Committee and staff have incorporated comments.

Legal Considerations

The renovation of 89 Mosley is required to satisfy the requirements of an executed Lease Agreement with the Canadian Food and Wine Institute.

Financial Implications

The estimated project costs are outlined in Table 1 below:

Table 1: Summary of Costs

	Estimated Budget
Base Budget	\$4,664,900
Approved Accoya Exterior Premium	\$30,000
Current Project Budget	4,694,900
Zinc Roof Premium	+380,000
Copper Roof Premium	+800,000

Council may consider increasing the project budget to allow for the replacement of the base metal roof with a zinc or copper alternative.

Communications Considerations

Staff will continue to inform Council and the community through the construction phase of this project through the use of Council highlights, the Armoury Webpage and social media.

Link to Strategic Plan

This report was prepared in support of the Strategic Plan and directly relates to various key action items.

Alternative(s) to the Recommendation

Council may approve the following draft recommendations authorizing an increase to the budget for alternate design options:

1. That the budget for the Armoury restoration and renovation be increased by \$800,000 to allow for the installation of the copper roof alternative in lieu of the budgeted metal steel roof, and that the additional funding be sourced from the Aurora Hydro Sale Investment Reserve Fund; and
2. That the budget for the Armoury restoration and renovation be increased by \$380,000 to allow for the installation of the zinc roof alternative in lieu of the budgeted metal steel roof, and that the additional funding be sourced from the Aurora Hydro Sale Investment Reserve Fund.

Conclusions

As requested by Council, the report provides additional information on the costs and benefits of the available roof material options related to the renovation of 89 Mosley St. The proposed options are all considered long term roof materials that are anticipated to have an extended lifespan. The copper and zinc alternatives are expected to have at least an 80-100 year lifespan, while the steel material offers a 40 year lifespan. The zinc and copper roof alternatives come with significant price premiums when compared to the metal roof. From a heritage perspective, the zinc roof alternative is preferred by the Town's Architect. These factors suggest that the zinc alternative may be appropriate if Council would like to invest in a more historically appropriate material to complement the proposed exterior wood finish.

Attachments

Attachment 1: Building Rendering Weathered Copper Roof

Attachment 2: Building Rendering Zinc Roof

Previous Reports

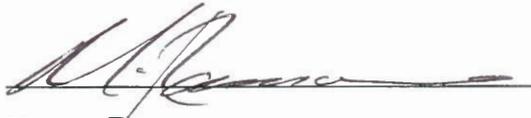
Report PBS17-095 dated November 28, 2017.

Report PDS18-069 dated June 5, 2018

Pre-submission Review

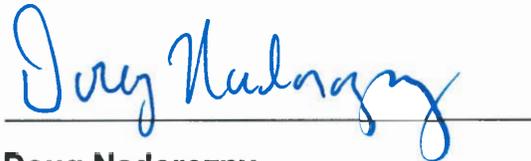
Reviewed by the Chief Administrative Officer and Director of Planning and Development Services.

Departmental Approval



**Marco Ramunno
Director
Planning and Development Services**

Approved for Agenda



**Doug Nadorozny
Chief Administrative Officer**

GOW HASTINGS ARCHITECTS



① Exterior - Looking West (Main Entrance)

Aurora Armoury

Exterior Perspective

06/06/18

GOW HASTINGS ARCHITECTS



1 Exterior - Looking West (Main Entrance)

Aurora Armoury

Exterior Perspective

06/06/18



**Motion for Which Notice
Has Been Given** (June 5, 2018)

Mayor Geoffrey Dawe

Date: June 12, 2018
To: Members of Council
From: Mayor Dawe
Re: **Bee City Canada Designation**

Whereas the goal of the Bee City Canada designation is to promote healthy, sustainable, habitats and communities for pollinators; and

Whereas bees and other pollinators around the globe have experienced dramatic declines due to land fragmentation, habitat loss, use of pesticides, industrialized agriculture, climate change and the spread of pests and diseases, with serious implications for the future health of flora and fauna; and

Whereas cities, townships, and First Nations communities and their residents have the opportunity to support bees and other pollinators on both public and private land; and

Whereas supporting pollinators fosters environmental awareness and sustainability, and increases interactions and engagement among community stewards; and

Whereas by becoming a Bee City, The Town of Aurora, can highlight initiatives already in place and further engage local communities in an environment of creativity and innovation which will promote a healthier life for our community;

1. Now Therefore Be It Hereby Resolved That staff be directed to pursue the Bee City Canada designation for The Town of Aurora.



**Motion for Which Notice
Has Been Given** (June 5, 2018)

Councillor John Abel

Date: June 12, 2018

To: Mayor and Members of Council

From: Councillor Abel

Re: **Greenbelt Protection**

Whereas the Town of Oakville has passed a similar resolution; and

Whereas the Greenbelt is an integral component of land use planning that complements the Growth Plan to encourage smart planning, the reduction of sprawl, protection of natural and hydrological features and agricultural lands; and

Whereas the Greenbelt has protected 1.8 million acres of farmland, local food supplies, the headwaters of our rivers and important forests and wildlife habitat for more than 12 years; and

Whereas a permanent Greenbelt is an important part of the planning for sustainable communities; and

Whereas there is a tremendous amount of land already planned and available in excess of the development needs of the Greater Toronto Area (GTA) without weakening the protections provided by the Greenbelt; and

Whereas efforts to open the Greenbelt to create the opportunity for land speculators to build expansive homes, at immense profits, in remote areas; and

Whereas opening the Greenbelt would move the urban boundary thus creating more sprawl and increased traffic; and

Whereas the costs of sprawl result in increased taxes, because 25% of the costs of sprawl are downloaded to existing property tax payers; and

Motion for Which Notice Has Been Given
Re: Greenbelt Protection
June 12, 2018

Page 2 of 2

Whereas programs like the proposed inclusionary zoning regulations will assist municipalities in advancing the supply of affordable housing stock without the need to expand the built boundary;

1. Now Therefore Be It Hereby Resolved That the Town of Aurora stands with its municipal neighbours to undertake continued action to maintain and grow the current Greenbelt, of which the Oak Ridges Moraine is a part; and
2. Be It Further Resolved That the Province be strongly urged to extend Greenbelt protection to include the appropriate white belt lands within the inner ring, lands that are the most immediately vulnerable to development in the province; and
3. Be It Further Resolved That this resolution be distributed to the Premier of Ontario, the Minister of Municipal Affairs, the Minister of the Environment and Climate Change, all Greater Golden Horseshoe (GGH) municipalities, the Association of Municipalities of Ontario, Environmental Defence, Friends of the Greenbelt Foundation, STORM Coalition (Save The Oak Ridges Moraine), Oak Ridges Moraine Foundation, The Regional Municipality of York, and members of Municipal Leaders for the Greenbelt, and leaders of the various Ontario political parties.



**Motion for Which Notice
Has Been Given** (June 5, 2018)

Councillor John Abel

Date: June 12, 2018

To: Mayor and Members of Council

From: Councillor Abel

Re: **Outdoor Sports Field Strategy**

Whereas the 2016 Parks and Recreation Master Plan identified facility pressures, namely outdoor sports fields, in both soccer and baseball; and

Whereas staff suggested that managing the needs may be accommodated through land acquisition and partnership opportunities; and

Whereas staff also suggested that there may be opportunities of repurposing fields that are under-utilized; and

Whereas it is in the Town's best interest to encourage outdoor field sport participation opportunities for all Town of Aurora residents; and

Whereas a Sports Field Strategy would ensure public awareness and access of the Town's outdoor sport facilities for its residents; and

Whereas a Sports Field Strategy would provide high quality sports surfaces for sports field user groups in the community, and ensure guidelines are developed that promote and support field sport that is integrated with the Town's economic and tourism plans; and

Whereas a Sports Field Strategy would encourage and facilitate innovative and cooperative partnerships for the delivery of outdoor field sports programs in the community; and

Whereas a Sports Field Strategy would provide opportunities for community field sport groups to provide input into future field sport strategies, policies, procedures and budget priorities;

Motion for Which Notice Has Been Given
Re: Outdoor Sports Field Strategy
June 12, 2018

Page 2 of 2

1. Now Therefore Be It Hereby Resolved That staff be directed to report back to Council in the Fall 2018 with terms of reference for an Outdoor Sports Field Strategy that addresses the future needs of the community as well as prioritizes the repurposing of existing fields and identifies opportunities for corporate and neighbouring municipality partnerships.



**Motion for Which Notice
Has Been Given** (June 5, 2018)

Councillor Wendy Gaertner

Date: June 12, 2018
To: Mayor and Members of Council
From: Councillor Gaertner
Re: **Actions for Environmental Protection**

Whereas recent severe weather conditions have underlined the need to take action to protect our environment; and

Whereas the Town's Community Energy Plan is not ready as yet; and

Whereas it is responsible and appropriate to put as many protective measures in place as soon as possible;

1. Now Therefore Be It Hereby Resolved That staff investigate and report back on the following actions:
 - (a) A plan to diminish the use of lights in our buildings and facilities during the night hours;
 - (b) Raise the temperature setting in Town buildings by one degree in the summer months, and lower the temperature by one degree in the winter months;
 - (c) Decrease kitchen and bathroom hot water temperature settings;
 - (d) Mitigate the summer sun effect from the Town Hall Atrium and main floor south-facing front windows; and
 - (e) Install automatic room timers on a five-minute empty room shut-off.



Motion	
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Date: June 12, 2018

Re: 100 Vandorf Sideroad – Hallmark Lands Community Park Design

1. That the attached report satisfy Council's conditional budget for Capital Project No. 73287 – Hallmark Lands – Baseball Diamonds in the amount of \$3,000,000; and
2. That staff be authorized to commence detailed design and tendering process for 100 Vandorf Sideroad and proceed with Capital Project No. 73287 as presented.

Attachments

Attachment 1 – General Committee Report No. CMS18-016 – 100 Vandorf Sideroad – Hallmark Lands Community Park Design (dated May 15, 2018)



**Town of Aurora
General Committee Report No. CMS18-016**

Attachment 1

Subject: 100 Vandorf Sideroad - Hallmark Lands Community Park Design
Prepared by: Robin McDougall, Director – Community Services
Department: Community Services
Date: May 15, 2018

Recommendation

1. That Report No. CMS18-016 be received; and
2. That this report satisfy Council's conditional budget for Capital Project No. 73287 – Hallmark Lands – Baseball Diamonds in the amount of \$3,000,000; and
3. That staff be authorized to commence detailed design and tendering process for 100 Vandorf Sideroad and proceed with Capital Project No. 73287 as presented.

Executive Summary

Through analysis of data and information provided by the field user groups, it has resulted in a demonstrated need for baseball (senior softball) diamonds. The Parks, Recreation and Cultural Services Advisory Committee ("PRCSAC") supports staff's recommendation to construct two (2) baseball diamonds on the Hallmark Lands. They arrived at this conclusion following considerations that included:

- User groups provided membership information and staff summarized utilization and growth
- Results of data collection shows baseball utilization rate higher than soccer
- Existing capital projects that support soccer (rectangular) large field growth
- Constructing two fields together supports sport tourism through hosting tournaments
- PRCSAC requested that staff investigate repurposing facilities and fields where possible to accommodate future needs
- PRCSAC supports the construction of two (2) baseball diamonds on the Hallmark Lands

Background

The 2016 Parks and Recreation Master Plan identified facility pressures in both soccer and baseball. On April 25, 2017, Council passed a resolution directing staff to report back during the 2018 budget deliberations with options for at least two (2) baseball diamonds. During the 2018 budget deliberations Council requested information on costing for individual amenities and different layout options for the design with the possible addition of a soccer field.

On April 17, 2018 staff presented report number OPS18-008 which included estimated costs and two (2) designs; two (2) baseball diamonds versus one (1) baseball diamond and one (1) soccer field. Following delegations and discussion, Council passed a motion to refer the item to PRCSAC for consideration. Additionally, staff were directed to gather more stats and data on the sports field user groups and present them to the PRCSAC committee. The PRCSAC meeting took place May 7, 2018.

Analysis

User groups provided membership information and staff summarized utilization and growth

Staff reached out to each user group that uses soccer (rectangle) fields and baseball fields to ask them to provide information about their membership for 2015-2018 along with their projection for 2019. Staff then used this information along with the booking information to determine a summary of utilization rates and percentage of growth over that time period for each sport.

Results of data collection shows baseball utilization rate higher than soccer

As a result of the data collection, a few observations were made:

- Baseball diamond user groups have evolved to using fields seven (7) days a week, where soccer field user groups primarily use Monday to Thursday leaving large pockets of time available Friday nights and on weekends. Therefore, ball groups are maximizing their use more fully;
- Overall baseball diamond utilization averages are higher than soccer field utilization (i.e. typical weeknight baseball utilization is 80-100%, where soccer field use is 50-80%);

- The growth pattern for the two (2) types of use show soccer increasing marginally more than baseball, but this is in part due to the fact that they have room to grow. Where baseball user groups have indicated that they have a waiting list and have turned players away due to lack of available field time, and;
- Although there is generally a pattern of underutilization for soccer (rectangular) fields (some as low as 10%), the larger fields (11v11) is one area where they are getting close to maximizing the utilization.

Existing capital projects to support soccer (rectangular) large field growth

Council has already approved the following capital projects which will help offset the demand for the larger fields. In 2019, a new artificial turf (multi use field) is coming on stream along with adding lights to Norm Weller Park expanding the usage available to help serve any immediate need. These new assets equate to approximately 1500-1700 more hours of playing time for sports using rectangular fields.

Constructing two fields together supports sport tourism through hosting tournaments

The importance of creating opportunities to support sport tourism was raised during the meeting. By constructing two fields together will enable tournament opportunities to take place, driving the opportunities for sport tourism in the community. Tournaments typically bring to the community non-resident participants and spectators that naturally contribute to the local economy while they are in town.

PRCSAC requested that staff continue to investigate repurposing facilities and fields where possible

During the PRCSAC meeting, there was a discussion about future needs and how the municipality will be prepared to service growth and need. Staff suggested that managing the needs may be accommodated through land acquisition and partnership opportunities. Staff also suggested that there may be opportunities of repurposing fields that are underutilized. PRCSAC recommended staff continue to investigate repurposing facilities and fields where possible.

May 15, 2018

Page 4 of 5

Report No. CMS18-016

PRCSAC supports the construction of two (2) baseball diamonds on the Hallmark Lands

Following discussion of the information provided by staff, PRCSAC (May 7, 2018) supported the staff recommendation of proceeding with construction of two (2) baseball diamonds on the Hallmark Lands.

Advisory Committee Review

May 7, 2018 - PRCSAC

Legal Considerations

Not applicable

Financial Implications

Following Council approval of the parkland design, staff will complete a more detailed design and final cost estimate, including a new grading plan that takes into account current site conditions and drainage issues. The project will be tendered. If the tender results are within the approved budget, construction will commence.

The budget for Capital Project No. 73287 is \$3,000,000, with funding being sourced from the Parks Development Charges Reserve Fund (90%), and from the Growth and New Reserve Fund (10%).

Communications Considerations

Corporate Communications to update Town's website with new information as necessary.

Link to Strategic Plan

This project supports the Strategic Plan Goal of Supporting an Exceptional Quality of Life for All, by encouraging an active and healthy lifestyle.

Develop a long term needs assessment for recreation programs, services and operations to match the evolving needs of the growing and changing population.

Alternative(s) to the Recommendation

1. Council could defer the construction of the Community Park at 100 Vandorf Sideroad.
2. Council could reduce the scope of the Capital Project by eliminating amenities from the budget.

Conclusions

Staff recommends that Capital Project No. 73287 proceed as presented during the budget deliberations.

Attachments

OPS18-008 Report

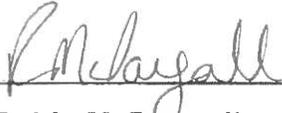
Previous Reports

OPS18-008 100 Vandorf Sideroad – Hallmark Lands Community Park design

Pre-submission Review

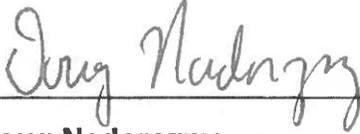
Reviewed by Director of Operational Services, Director of Financial Services and the CAO May 10, 2018

Departmental Approval



Robin McDougall
Director
Community Services

Approved for Agenda



Doug Nadorozny
Chief Administrative Officer



Town of Aurora

General Committee Report

Attachment No. 1

No.OPS18-008

Subject: 100 Vandorf Sideroad – Hallmark Lands Community Park Design

Prepared by: Sara Tienkamp, Manager of Parks & Fleet

Department: Operational Services

Date: April 17, 2018

Recommendations

1. That Report No. OPS18-008 be received; and
2. That this report satisfy Council's conditional budget for Capital Project No. 73287 – Hallmark Lands – Baseball Diamonds in the amount of \$3,000,000; and
3. That Council authorize staff to commence detailed design and Tendering process for 100 Vandorf Sideroad and proceed with Capital Project as presented.

Executive Summary

This report provides Council with information associated with the preliminary design concepts of a new community park located at 100 Vandorf Sideroad:

- Parks and Recreation Master Plan recommendations outline high priorities
- Aurora King Baseball Association (AKBA) enrollment pressures require additional fields
- Hallmark Lands can accommodate two senior sports facilities
- Cost Estimates for two (2) facility fit options
- Direction of Council required to proceed with detailed design and tender process

Background

The Town of Aurora acquired approximately 13 acres of land at 100 Vandorf Sideroad, formerly Hallmark Cards on March 5, 2015.

The 2010 and 2016 Parks and Recreation Master Plan identified a deficit in the provision of Community Parkland and the procurement of this parcel of land helped address this shortfall. Also identified in the 2016 plan were facility pressures in both soccer and baseball.

On April 25, 2017, the following motion was carried following delegation from AKBA regarding finding relief to their diamond capacity needs:

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 ancillary needs.

Staff included a project to design, tender and construct two (2) baseball diamonds in the 2018 budget for deliberations. Council requested information on costing for individual amenities and different layout options for the design, with the possible addition of a soccer field.

Analysis

Parks and Recreation Master Plan recommendations outline high priorities

The purpose of the Parks and Recreation Master Plan is to help guide the provision of the Town's parks and facilities over a five (5) year period. The objectives are to identify trends in sport and recreation, recognize parkland and facility needs and to outline priorities, timing and costs.

Both the 2010 and 2016 Master Plans identified a large deficit in the provision of community parkland to address the growing needs of the community ensuring they have sufficient access to spaces that are capable of range of recreational pursuits.

Both soccer and baseball facilities were also rated as a high priorities in the Master Plan.

It was recommended that additional rectangular, full-sized lit fields were required to meet user needs. In addition, the Town was to continue to work with educational, industrial and other suitable partners to provide sports fields on non-municipal lands with adjustments to this supply be considered and reconciled utilizing existing or future lands.

An additional baseball facility was also identified as high priority. The plan suggested consultation with local ball associations to construct a new ball diamond to accommodate use by minor ball, adult and/or hardball users.

The acquisition of the former Hallmark Lands provides an opportunity for the much needed facilities recommended in the Master Plan.

Aurora King Baseball Association enrollment pressures require additional fields

At the April 4, 2017 General Committee meeting, AKBA delegated emphasizing the need for two (2) additional softball diamonds due to increased enrollment pressures as the Town does not have the facilities to support the organization's needs.

Between 2014 and 2017 registration went from 553 to 1,062 players. The league tried to accommodate the demand by increasing team numbers, playing Sunday nights and practicing on fields not appropriate to age groups. Unfortunately, in 2016 AKBA had to turn away players.

AKBA proposed two (2) softball fields similar with a footprint similar to Optimist Park, inclusive of lighting and fencing. The addition of sports field lighting would allow them to expand their programs with the added benefit of allowing adult leagues to play later into the evenings.

In addition to the diamonds, they expressed a need for more parking and washroom facilities. These amenities would assist them in hosting double headers and tournaments, increasing sport tourism in Aurora.

Hallmark Lands can accommodate two senior sports facilities

Attached to this report are two (2) facility fit drawings. One of the concept designs incorporates two (2) fenced senior softball fields which illustrates how the fields would fit on the Hallmark lands along with the inclusion of an 80 vehicle parking lot with access off of Engelhard Drive and a centralized washroom facility between the playing fields.

The second concept design illustrates a fenced senior softball field and a senior soccer field with the same sized parking lot and washroom facility.

Both of these concepts maximize the available land at the Hallmark Lands.

Cost Estimates for facility fit options

The following chart summarizes each of the suggested amenities and associated preliminary cost estimates:

Park Amenity	Quantity	Unit Price	Unit Totals
Senior Softball Diamond complete, including grading, infield, sod	1	Allowance	\$250,000
LED Sports Field Lighting Senior Softball Diamond	1	Per Diamond	\$288,000
Senior Softball Diamond Fencing (homerun and backstop)	1	Allowance	\$75,000
Senior Soccer Field complete sodded	1	Allowance	\$400,000
LED Sports Field Lighting Senior Soccer Field	1	Per Field	\$288,000
Washroom building	1	\$300,000	\$300,000
Parking Lot	1	\$400,000	\$400,000
Site Preparation		Allowance	\$ 25,000
Site servicing (electrical, storms, sewer)		Allowance	\$260,000
Earthworks		Approximate Quantity subject to grading plan	\$275,000
Engineering/Geotechnical consulting services		Allowance	\$70,000
Park Pathways	Per Square Metre (M2)	\$55.00	Total M2 to be determined during detailed design.
Terra seeding and Planting		Allowance	\$110,000

Direction of Council required to progress with detailed design and tender process

Following presentation and deliberations of the 2018 Capital budget, project No. 73287 Hallmark Lands – Baseball Diamonds was conditionally approved with Council requesting additional information on concept designs and a breakdown of costs for amenities.

To proceed with detailed design and tendering of the park construction, staff requires approval from Council.

Advisory Committee Review

Not applicable.

Legal Considerations

None.

Financial Implications

Following Council approval of the parkland design, staff will complete a more detailed design and final cost estimate, including a new grading plan that takes into account current site conditions.

Communications Considerations

Communications to update Town's website with new information as necessary.

Link to Strategic Plan

The Award of Tender supports the Strategic Plan Goal of Supporting an Exceptional Quality of Life for All, by encouraging an active and healthy lifestyle.

Develop a long-term needs assessment for recreation programs, services and operations to match the evolving needs of the growing and changing population.

Alternative(s) to the Recommendation

1. Council could defer the construction of the Community Park at 100 Vandorf Sideroad.
2. Council could recommend that only one ball diamond be constructed at this time.
3. Council could reduce the scope of the Capital Project by eliminating amenities from the budget.

Conclusions

Staff recommends that the Capital Project proceed as presented during the budget deliberations.

Attachments

Attachment #1 – 2017-04-24 Preliminary Softball Field Concept Plans

Attachment #2 – 2018 Capital Budget Project No. 73287

Previous Reports

None.

Pre-submission Review

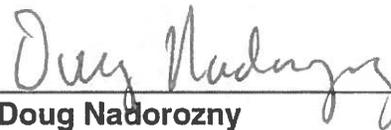
Agenda Management Meeting review on March 1, 2018 and March 29, 2018.

Departmental Approval

Approved for Agenda

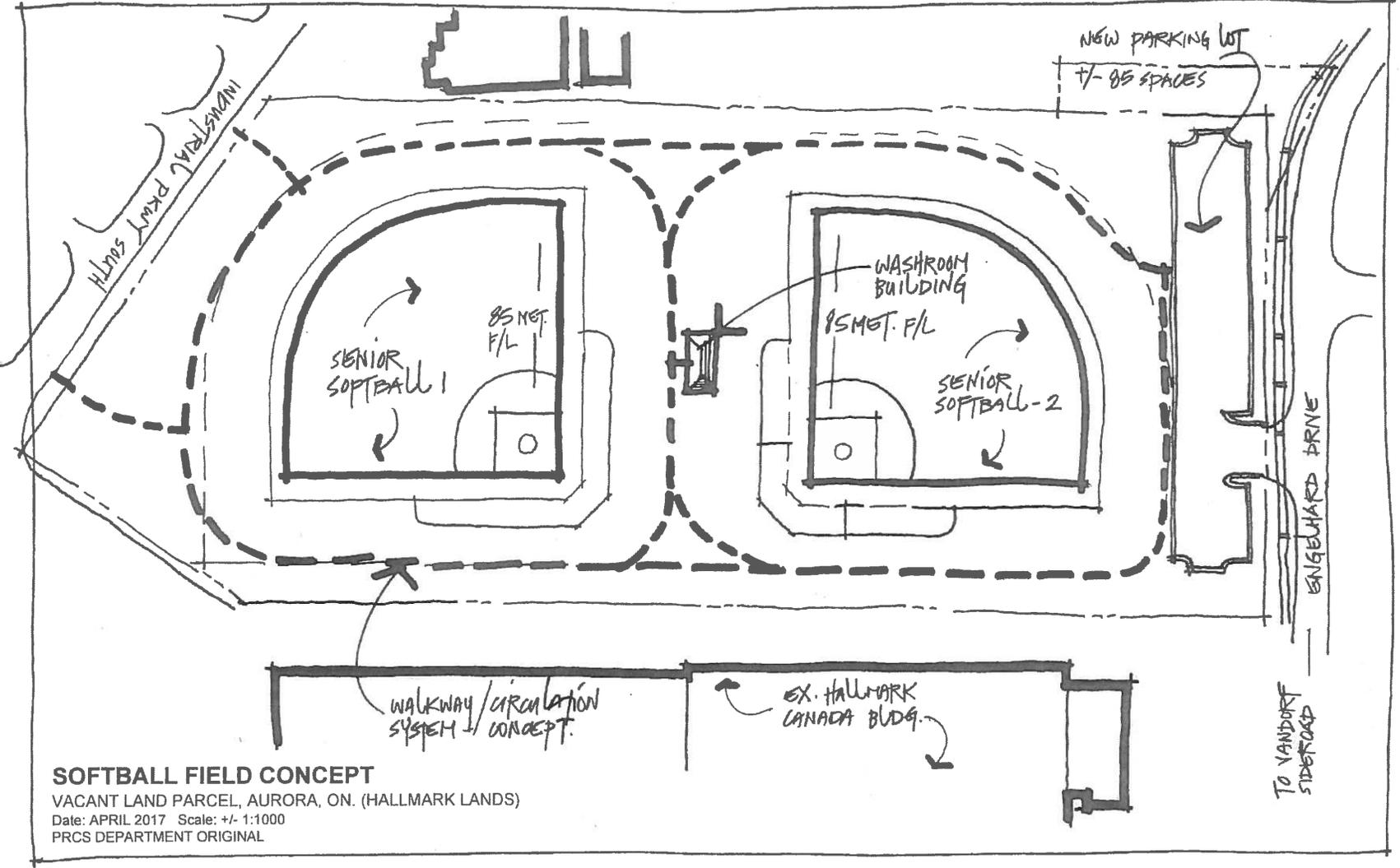


**Allan D. Downey
Director of Operations
Operational Services**

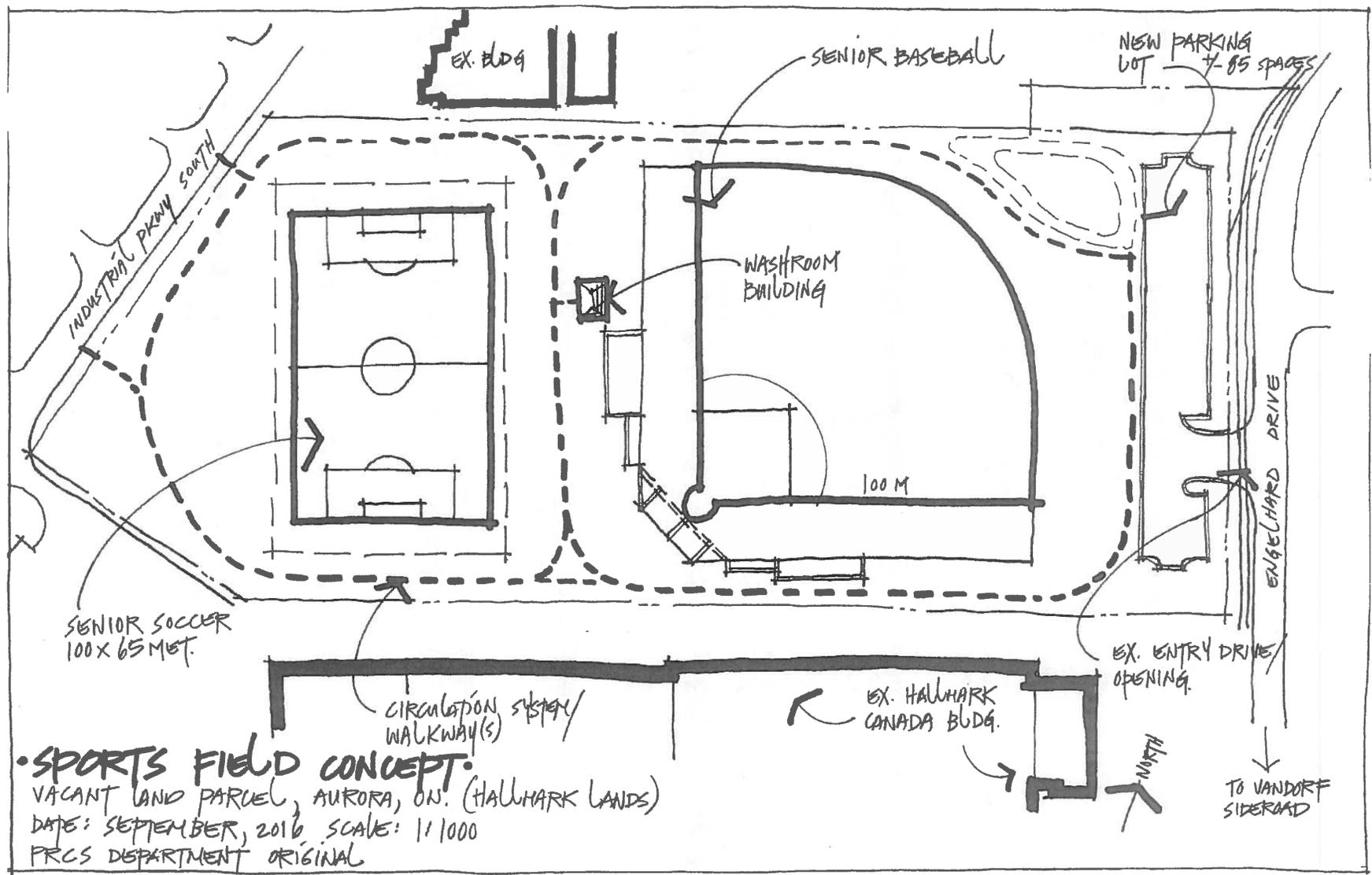


**Doug Nadorozny
Chief Administrative Officer**

Attachment #1



SOFTBALL FIELD CONCEPT
VACANT LAND PARCEL, AURORA, ON. (HALLMARK LANDS)
Date: APRIL 2017 Scale: +/- 1:1000
PRCS DEPARTMENT ORIGINAL



SPORTS FIELD CONCEPT.
VACANT LAND PARCEL, AURORA, ON. (HALMARK LANDS)
DATE: SEPTEMBER, 2016. SCALE: 1/1000
PRCS DEPARTMENT ORIGINAL

**Town of Aurora
Capital Projects**

Attachment #2

Project	73287 Hallmark Lands - Baseball Diamonds		
Department	Parks, Recreation & Cultural Services		
Version	Final Approved Budget	Year	2018

Description
TARGET START DATE AND END DATE: Use format Q4 2017 - Q1 2018
Conditional Approval - Additional Information Required
PROJECT DESCRIPTION:
Provide a brief overview of the project and include the key goals, objectives and performance measures.
To construct two new additional baseball fields, with fencing, lighting, washroom facilities and parking lot on the Hallmark Lands to service a need by AKBA. AKBA delegated to council in early 2017 explaining the need for additional playing fields to support the growing demand within the association. Council passed a motion for the diamonds to be included in the 2018 budget for deliberation.
PROJECT JUSTIFICATION/CAPITAL SERVICE LEVEL IMPACT:
Provide the reasons the project should be approved and what will be the impact of the project to service levels.
AKBA has increased enrollment pressures and Aurora does not have enough facilities to support the needs of the organization. They have increased the number of players on a team to accommodate as many children as possible, they started playing Sunday nights and are practicing on fields not appropriate to the age groups, despite this, in 2016 they unfortunately had to turn away players. The addition of two diamonds similar to the existing Optimist Park diamond would alleviate the pressure on the AKBA organization, provide opportunity for sport and keep revenue streams in Aurora. This would align with the Strategic Plan in supporting the goal of " Supporting an exceptional quality of life for all" and objective of " Encouraging an active and healthy lifestyle" as well as supporting Activate Aurora's initiatives.
PROJECT BENEFITS:
Explain the benefits of the project which could include Citizen/Client, compliance, financial, internal, learning & growth or utility benefits.
User groups would have facilities to support the needs of their organizations. Opportunity to support tournaments with the added facilities. Increased revenue stream.
IMPACT TO THE ORGANIZATION IF THE PROJECT WAS NOT APPROVED:
Please provide an explanation of what the outcomes would be if the project was not approved.

	Budget							
	Total	2018	2019	2020	2021	2022	2023	Future
Expenditures								
Estimated Expenditures								
CONTRACTS	3,000,000	3,000,000						
	3,000,000	3,000,000						
Expenditures Total	3,000,000	3,000,000						
Funding								
Other Funding Sources								
GROWTH & NEW RES CONT'N	3,000,000	3,000,000						
	3,000,000	3,000,000						
Funding Total	3,000,000	3,000,000						
Total Over (Under) Funded								



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**Town of Aurora
Office of the Mayor**

Memorandum

Date: June 12, 2018
To: Members of Council
From: Mayor Geoffrey Dawe
Re: York Regional Council Highlights of May 17, 2018

Recommendation

That Council:

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



Friday, May 18, 2018

York Regional Council Highlights - May 17, 2018

2014 to 2018 York Regional Council Accomplishments

Over the past four years Regional Council has made significant progress towards achieving York Region's [Vision 2051](#) and fulfilling priority areas within the [York Region 2015- 2019 Strategic Plan](#). To ensure these long-range strategic plans are on track, Regional Council reviewed major accomplishments, events and successes over their 2014-2018 Council term.

For a full list of 2014 to 2018 highlights and accomplishments, follow the links below:

- [Transportation Services](#)
- [Environmental Services](#)
- [Economic Planning and Development](#)
- [Housing York Inc.](#)
- [Finance and Administration](#)
- [Community and Health Services](#)
- [York Region Rapid Transit Corporation](#)

United Way Greater Toronto update

United Way Greater Toronto President Daniele Zanotti provided Regional Council with an update on their work within York Region's communities and thanked Council members and staff for their support of the annual York Region United Way employee campaign. Last year, York Region and York Regional Police employees donated a record-breaking \$701,695. United Way brings a wide range of partners together to

find local, community-led solutions to community priorities. It is the largest non-governmental supporter of social services in York Region, and depends on support from organizations and community members to help ensure its success.

York Region supports Pride

Pride Week will be recognized in York Region June 8 to 17, 2018. This year marks the 18th anniversary of [Pride Week in York Region](#). It celebrates the contributions of people of all sexual orientations and gender identities living in York Region.

Regional Councillor Naomi Davison Council's Nominee for AMO Board of Directors

Regional Council appointed Town of Georgina Regional Councillor Naomi Davison as Council's nominee to the Board of Directors of the Association of Municipalities of Ontario (AMO). The election of the Board will be determined at AMO's Annual General Meeting in August. As a member of the Board, Councillor Davison would help set policy and serve as a key municipal leader at AMO.

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. They support strong and effective municipal government in Ontario and promote the value of municipal government as a vital and essential component of Ontario and Canada's political system.

More than 90 per cent of York Region's Strategic Plan's key performance measures are on track

The Regional Municipality of York released its third year progress report on the 2015 to 2019 Strategic Plan which shows the Region has made significant progress on its four-year strategic plan. More than 90 per cent of the key performance measures associated with this plan are progressing in the desired direction. The strategic plan provides a detailed course of action over a term of Council within the following four strategic result areas: Economic Vitality, Healthy Communities, Sustainable Environment and Good Government.

In 2015, York Region released its [2015 to 2019 Strategic Plan – From Vision to Results](#). The plan is tracked, measured and reported annually to ensure progress is made on Council's priorities. A copy of the progress report and other documents relating to York Region's strategic planning is available at york.ca

York University Markham Centre Campus funding agreement

Regional Council authorized a funding agreement to contribute up to \$25 million toward the building of a [university campus in the City of Markham](#). Construction of York Region's first university campus is scheduled to begin by December 31, 2018.

The first phase of construction will build a 400,000 square foot, 10-storey campus, accommodating 4,200 students and 20 degree programs. These programs will help meet the needs of York Region's growing technology sector. Future plans for the campus include an expansion to serve between 10,000 and 20,000 students. The new campus will help alleviate post-secondary living and transportation costs for residents and provide local businesses with access to local talent and research collaboration opportunities.

Development Charge Bylaw amended to include 56 road projects

Regional Council approved an amendment to the 2017 Development Charge Bylaw to include an additional 56 road projects in the Region's development charges, originally identified in the [Transportation Master Plan](#). To assist in funding these projects, development charges payable on new homes will increase by 19 per cent, and between 18 and 28 per cent on new non-residential properties.

The treatment of structured parking has also been amended so standalone structures for vehicle storage and retail motor vehicle establishments be considered separately and charged the appropriate rate based on usage. A new development charge deferral policy for open-air motor vehicle storage structures within the [Regional Centres and Corridors](#) was also approved.

The [amended bylaw](#) will take effect July 1, 2018.

York Region seeks additional revenue-raising powers

York Region has one of the largest capital budgets in the Greater Toronto Area, yet it has similar revenue-raising powers as a smaller municipality. To address a [capital-related fiscal gap](#) of more than \$220 million per year and to meet the demands associated with growth, Regional Council is again requesting the Province of Ontario extend to York Region the same or similar revenue-raising powers afforded to the City of Toronto, under the *City of Toronto Act, 2006*, including a municipal land transfer tax and vehicle registration tax.

These additional revenue sources will put the Region in a stronger financial position to address the ongoing infrastructure needs of our communities.

Travel survey results show more residents choosing transit, cycling or walking over vehicles

Regional Council received the [key findings from the 2016 Transportation Tomorrow Survey](#). The results from 18,374 York Region households surveyed indicate Regional Council's ongoing focus on investments in transportation initiatives is having a positive impact on travel behaviour.

Highlights from the survey include:

- 2.1 million trips recorded daily by residents' walking, cycling, taking public transit or travelling by car
- 69 per cent increase to residents walking and cycling since 2001
- 81 per cent increase of York Region Transit trips since 2001

The survey was conducted by the Ministry of Transportation in the fall of 2016 to correspond with the national census. Data from the Transportation Tomorrow Survey is used in a wide range of Regional transportation studies including the Transportation Master Plan.

Traveller safety and commitment to customer experience highlighted in YRT/Viva enforcement and security

Regional Council received York Region Transit's (YRT/Viva) [2017 Enforcement and Security Annual Report](#) highlighting YRT/Viva's commitment to providing a high-level of customer service and traveller assistance while maintaining safety and security on public transit.

Highlights include:

- Staff engagement with over 489,000 travellers through fare inspections, security and assistance
- Partnerships with York Regional Police and community groups to provide additional training and outreach opportunities for staff
- Staff training and certification sessions surrounding mental health, emergency preparedness and diversity

In 2017, York Region Transit continued to see low evasion rates. Travellers benefited from the additional education and outreach staff provided.

Greater Toronto Airports Authority Update

Regional Council received a presentation from the Greater Toronto Airports Authority (GTAA), operators of Toronto Pearson International Airport, on their continued efforts to accommodate the Region's growing communities and plans to enhance customer experience.

In 2017 Toronto Pearson welcomed 47.1 million passengers and estimated 85 million passengers by 2037. Efforts to accommodate continued growth include:

- Employing 49,000 employees; 4,000 live in York Region
- Committed to building a Regional Transit Centre to service the GTHA
- Creating 17,000 new job opportunities in the Region by supporting work in and around the airport terminals

The GTAA continues to focus establishing Toronto Pearson as an international gateway.

Toronto Global 2016 to 2018 results

Regional Council received an update on [Toronto Global](#) – a non-profit corporation funded by all levels of government with the mandate of attracting global investment. Presentation highlights include:

- Toronto Global successful in raising awareness on the Toronto Region brand globally
- The Amazon HQ2 joint bid resulted in two York Region locations being short-listed

The partnership with Global Toronto is one of many strategies York Region has in place to advance economic growth, which includes working closely with local municipalities and operating [York Link](#), the Region's ongoing business attraction campaign.

Employment growth in York Region continues to promote economic vitality – a key pillar of the [York Region 2015- 2019 Strategic Plan](#).

Changes to Mobility Plus and On-Demand contractor services will provide faster response times for travellers

Starting this fall, York Region Transit's Mobility Plus and On-Demand services will merge their transit vehicle operators under a new consolidated contract.

These efforts will provide greater efficiency in service delivery by expanding transit options during low-demand times and in low-demand areas, while still providing registered Mobility Plus clients with exceptional service. These changes will result in faster response times for all travellers, and helps make spontaneous travel more convenient.

[Mobility Plus](#) is York Region's door-to-door, shared ride, accessible public transit service for people with disabilities.

York Region social housing goes green

Regional Council received an [update](#) on the [GreenON Social housing Program](#)

The Green Ontario Fund announced the GreenON Social Housing program for eligible social housing apartment buildings across Ontario in February 2018. The program provides \$25 million in funding to improve living conditions and address climate change for apartment buildings with less than 100 units. The Region has submitted a business case requesting \$7 million in funding with the potential to reduce greenhouse gas emissions by approximately 163 tonnes annually.

A number of building retrofits will be included in the funding, including:

- Replacing building heating and cooling systems
- Upgrading exterior or interior insulation
- Installing solar walls
- Upgrading building windows and exterior doors
- Upgrading building lighting systems including converting to LED lighting systems, lighting controls and sensors
- Retrofitting that uses low carbon and carbon free energy technologies/systems

Impact of export market policy changes for recycled newsprint

Regional Council received an update on new worldwide limits for recycled newsprint and its impacts to material recovery facilities across York Region. As a result of these global changes to contamination limits on imported recyclables, York Region is searching for alternative markets for recovered newsprint.

Regional staff continue to work with contractors and engage with other cities and towns to determine options for improving both quality and marketability of the Region's newsprint through process and technology upgrades.

York Region helps more than 60,000 residents in 2017 through Community Investment Funding

Regional Council received an [update](#) on the [Community Investment Fund's](#) 2017 activity. Council also approved an enhancement to the application process to provide a more inclusive and streamlined application process.

Regional Council is committed to ensuring our communities are diverse, innovative, resilient and sustainable places for all residents to live. To support this goal, the Region invested \$5.5 million in the [Community Investment Fund](#) in 2017, funding [51 projects](#) and helping 60,000 residents.

The new funding model allows for a stronger focus on service delivery for residents living with low and moderate income. It also provides greater financial stability for the programs.

Information sessions to learn more about the new application process are scheduled for later this month. To register, visit york.ca/communityinvestment

***Safer Ontario Act, 2018* and its implications to York Region**

Regional Council received an [update](#) on Bill 175, the [Safer Ontario Act, 2018](#) and its impact on York Region.

Safer Ontario Act, 2018 repeals the existing *Police Services Act* and replaces it with six related statutes which include the new *Police Services Act, 2018*.

Under the *Police Services Act, 2018*, Regional Council will have greater responsibility for civilian governance and oversight, special constables, accountability for Police Services Board size, diversity planning and community safety and well-being planning.

Many of the provisions having direct effect on York Region will be implemented on a series of dates yet to be announced.

2017 Growth and Development and Centres and Corridors Review

Regional Council received two reports confirming York Region is on track to meet its long-term planning objectives. The first [report on growth and development](#) confirms the significant population, employment, construction and housing market growth. [The second report reinforces York Region's Centres and Corridors](#) as hubs for intensification and economic activity, supported by transit and infrastructure investment.

Additional Centres and Corridors report highlights include:

- Since 2006, 62 per cent of new high density residential building permits were issued in these areas
- 26 multi-storey residential and mixed-use buildings are under construction
- 77 per cent of all highrise buildings under construction in the Region are located here; 98 per cent of these units are sold
- 14 multi-storey buildings are at the pre-construction stage of development; 80 per cent of units are sold

Growth in York Region continues to promote economic vitality – a key pillar of the [York Region 2015 to 2019 Strategic Plan](#). The progress made puts the Region closer to fulfilling the goals and objectives of the [York Region Official Plan](#) and [Vision 2051](#).

Making accessibility a priority; The Regional Municipality of York sets the standard

Regional Council [remains committed](#) to promoting and supporting accessible communities for all residents through the *Accessibility for Ontarians with Disabilities Act, 2005* and the [York Region Accessibility Advisory Committee](#) (YRAAC).

The YRAAC advises Regional Council and York Regional Police on what can be done to make it easier for people with disabilities to use the Region's many programs and services.

The committee is made up of citizen volunteers and most members are people with disabilities. The current York Region Accessibility Advisory Committee, which will complete its term in September 2018, achieved numerous milestones to meet its legislated mandate, including:

- Advising on compliance with the provincial accessibility legislation and implementation, including the submission of two Accessibility Reports (2015 and 2017)
- Releasing the Region's annual accessibility status reports in [2016](#) and [2017](#)

- Advising on the update of the [York Region Multi-Year Accessibility Plan 2015 to 2021](#)
- Reviewing and advising on more than 30 projects to improve accessibility standards throughout the Region
- Participating in focus groups, facility tours and hands-on testing sessions to offer accessibility advice on Regional projects like new transit terminals, the travel training centre and several mobile applications
- Participating in national and provincial accessibility legislation consultations, reviews and forums
- Hosting a forum during National Access Awareness Week, bringing together accessibility advisory committees from local municipalities, school boards and hospitals to share learnings and best practices

Recruitment for the 2019 to 2022 York Region Accessibility Advisory Committee will begin this fall with appointment recommendations to Council in spring 2019.

State of Regional assets in good condition

Regional Council received an update on the Region's first [Corporate Asset Management Plan](#). The plan shows 93 per cent of Regional assets such as roads, bridges and facilities are in fair or better or fair condition.

The plan is aligned to Provincial [legislated](#) requirements and consolidates asset management practices across 13 service areas including inventory, asset life and condition and replacement value while ensuring assets are valued consistently across the organization. As of December 2016, the estimated replacement value of Regional assets is \$12.3 billion.

Earlier this year York Region updated its [Corporate Asset Management Policy](#) which provides a coordinated and sustainable approach to asset management practices. Over the last five years, the Region has continued to grow its asset base and put programs in place to manage these important resources through all life-cycle phases.

The Corporate Asset Management Plan will again be updated in 2022.

Regional investments performing well

Regional Council received a report detailing the success of the [General Fund and Sinking Fund investment portfolios](#).

Investment returns for the General Fund totaled \$66.9 million, representing a return of 2.51 per cent. These returns help in financing York Region's operating and capital costs over the longer term. Returns on the Sinking Fund totaled \$20.25 million, or 3.39 per cent. Both funds exceeded their respective targets or benchmarks.

2019 budget timelines approved by Regional Council

The [timeline](#) for preparation and approval of the 2019 budget was endorsed by Regional Council; the first year of a multi-year budget for the new term of Council. A multi-year budget:

- Enables better coordination of budgeting and strategic priorities
- Provides greater certainty for departments in managing expenditures
- Improves fiscal discipline

The 2019 budget and an outlook for the following three years will be tabled with Council in January 2019, with tentative Council approval as early as February 2019.

York Region and National Road Safety Week

May 15 to 21 marks [National Road Safety Week](#), a Canada-wide campaign aimed at making our roads the safest in the world. During this week-long campaign York Region is encouraging residents to discover new people and places within their communities by taking a staycation. Residents who choose to participate can follow York Region on [Instagram](#) or visit [York.ca](#) to learn more.

York Region manages and maintains over 4,200 lane kilometres of Regional roads that connect our nine local cities and towns.

Next regular meeting of York Regional Council

Regional Council will meet on Thursday, June 28 at 9 a.m. in the York Region Administrative Centre Council Chambers, located at [17250 Yonge Street](#) in the Town of Newmarket.

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, 51,000 businesses and 620,000 employees. More information about the Region's key service areas is available at [York.ca/regionalservices](#)

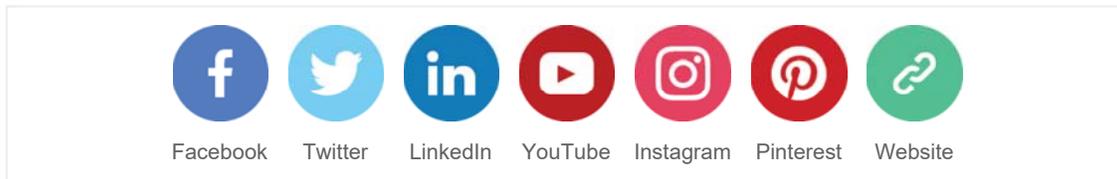
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Compiled by:

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The Corporation of the Town of Aurora

By-law Number XXXX-18

Being a By-law to amend By-law Number 4753-05.P, for prescribing the height and description of lawful fences in the Town of Aurora, and for requiring the owners of privately owned outdoor pools to erect and maintain fences and gates around such pools.

Whereas subsection 11(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended (the "Act") states that a lower-tier municipality and an upper-tier municipality may pass by-laws, subject to the rules set out in subsection (4) of the Act, respecting structures, including fences;

And whereas on December 13, 2005, the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 4753-05.P, for prescribing the height and description of lawful fences in the Town of Aurora, and for requiring the owners of privately owned outdoor pools to erect and maintain fences and gates around such pools;

And whereas the Council of the Town deems it necessary and expedient to amend By-law Number 4753-05.P;

Now therefore the Council of The Corporation of the Town of Aurora hereby enacts as follows:

1. Section 2.1.2 of By-law Number 4753-05.P be and is hereby amended by adding the following:
 - "e) Any part of a fence erected within two feet of a building on an adjacent property fence shall be constructed with removable panels or have hinged panels or constructed in such a way to provide ease of access to the adjacent building."
2. Section 3.1.6 of By-law Number 4753-05.P be and is hereby deleted and replaced with the following:

"3.1.6 No person shall excavate for, or cause or permit excavation for any privately owned pool or erect, repair or replace any pool enclosure without first obtaining a permit from the Chief Building Official. The plans submitted with the permit application shall:

 - a) show the location of the pool in relation to the property lines and to adjacent structures; and
 - b) provide complete details of the pool enclosure."
3. Section 3.1.10 of By-law Number 4753-05.P be and is hereby deleted and replaced with the following:

"3.1.10 A temporary enclosure shall be replaced by a pool enclosure upon completion of the pool and prior to any water being placed in the pool or immediately upon the direction of the Chief Building Official."

By-law Number XXXX-18

Page 2 of 2

4. Section 3.3.1 of By-law Number 4753-05.P be and is hereby deleted.

Enacted by Town of Aurora Council this 12th day of June, 2018.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

The Corporation of the Town of Aurora

By-law Number XXXX-18

**Being a By-law to amend By-law Number 6000-17, as amended,
to remove a Holding “(H)” symbol (1623 Wellington Street
Developments Limited).**

Whereas on September 28, 2010, the Council of The Corporation of the Town of Aurora (the “Town”) enacted By-law Number 5285-10, as amended, to adopt the Official Plan for the Town of Aurora (the “Official Plan”);

And whereas under section 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended (the “Act”), zoning by-laws may be passed by the councils of local municipalities to prohibit and regulate the use of land, buildings and structures;

And whereas on June 27, 2017, the Council of the Town enacted By-law Number 6000-17, as amended (the “Zoning By-law”), which Zoning By-law was appealed to the Ontario Municipal Board (the “OMB”);

And whereas on January 29, 2018, the OMB made an order, in accordance with subsection 34(31) of the Act, providing that any part of the by-law not in issue in the appeal shall be deemed to have come into force on the day the by-law was passed;

And whereas under subsection 36(1) of the Act, the council of a local municipality may, in a by-law passed under section 34 of the Act, by the use of the holding symbol “H” (or “h”) in conjunction with any use designation, specify the use to which lands, buildings or structures may be put at such time in the future as the holding symbol is removed by amendments to the Zoning By-law;

And whereas the conditions for the removal of the Holding “(H)” symbol respecting the “E-BP(398) Business Park Zone” on the subject lands have been met;

And whereas notice of intention to pass this By-law has been provided;

And whereas the Council of the Town deems it necessary and expedient to further amend the Zoning By-law;

Now therefore the Council of The Corporation of the Town of Aurora hereby enacts as follows:

1. The Zoning By-law be and is hereby amended to remove the Holding “(H)” symbol preceding the “E-BP(398) Business Park Zone” on the lands as shown on Schedule “A” attached hereto and forming part of this By-law.
2. This By-law shall come into full force subject to compliance with the provisions of the Act, and subject to compliance with such provisions, this By-law will take effect from the date of final passage hereof.

Enacted by Town of Aurora Council this 12th day of June, 2018.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

By-law Number XXXX-18

Page 2 of 3

Explanatory Note

Re: By-law Number XXXX-18

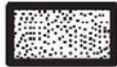
By-law Number XXXX-18 has the following purpose and effect:

To amend By-law Number 6000-17, as amended, being the Zoning By-law in effect in the Town of Aurora, to remove the the Holding "(H)" symbol preceding the "E-BP(398) Business Park Zone".

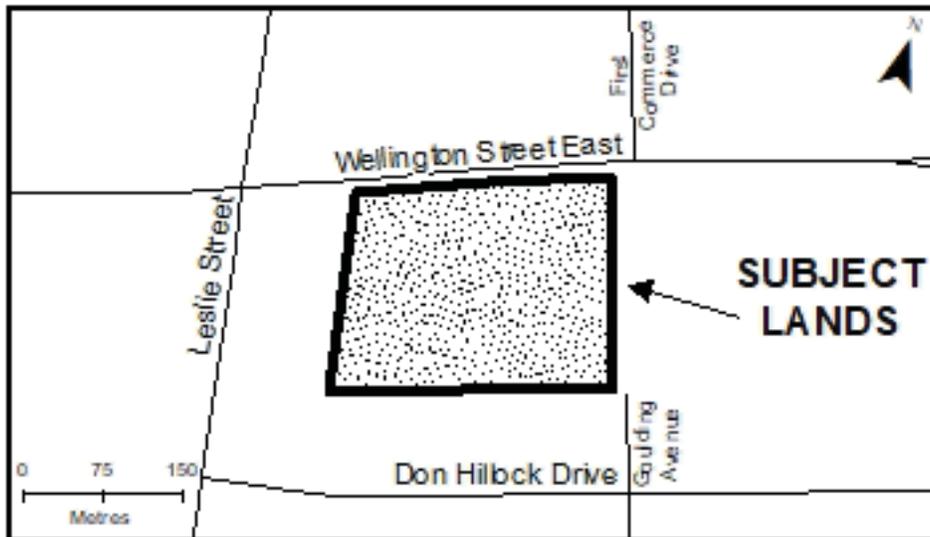
The rezoning will allow for the development of 11,000 square metres of retail and commercial uses.

Schedule "A"

Location: Part of Lot 20, Concession 3, Aurora



Lands rezoned from "(H)E-BP(398) Business Park Holding Zone" to "E-BP(398) Business Park Zone"



The Corporation of The Town of Aurora

By-law Number XXXX-18

**Being a By-law to Confirm Actions by Council
Resulting from a Council Meeting
on June 12, 2018.**

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 June 12, 2018, 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 12th day of June, 2018.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk