



Town of Aurora Council Meeting Minutes

Council Chambers, Aurora Town Hall
Tuesday, February 13, 2018

Attendance

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

Members Absent Councillors Abel and Kim

Other Attendees Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate Services, Dan Elliott, Director of Financial Services, Marco Ramunno, Director of Planning and Development Services, Al Downey, Director of Operations, Lisa Warth, Acting Director of Community 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 7:01 p.m.

1. Approval of the Agenda

Moved by Councillor Mrakas

Seconded by Councillor Thom

That the agenda as circulated by Legislative Service, as amended with the following changes, be approved:

- Deferred to next Council meeting: Delegation (a) Dennis Hirst, Owner of The Yonge Street Winery; Re: Motion (a) Councillor Kim; Re: Road Construction
- Deferred to next Council meeting: Motion (a) Councillor Kim; Re: Road Construction

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

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

3. Presentations

(a) Erin Rogers, Southlake Regional Health Centre Foundation Re: 2018 Run or Walk for Southlake

Ms. Rogers, accompanied by Newmarket Councillor Kelly Broome, presented an overview of the achievements and services provided by Southlake Regional Health Centre, and highlighted elements of the Run or Walk for Southlake fundraising event being held on Sunday, April 29, 2018. Councillor Broome, on behalf of Newmarket Mayor Tony Van Bynen and Council, extended a challenge to the Town of Aurora to further participate in the Mayor's Team Challenge.

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

That the presentation be received for information.

Carried

4. Delegations

(a) Dennis Hirst, Owner of The Yonge Street Winery Re: Motion (a) Councillor Kim; Re: Road Construction

Delegation (a) was deferred to the next Council meeting under Approval of the Agenda.

5. Consent Agenda

Council consented to consider Item C1 (sub-items R3, R4, and R5) under Section 6, Consideration of Items Requiring Discussion (Regular Agenda) as Items R1, R2 and R3, respectively.

Moved by Councillor Pirri
Seconded by Councillor Gaertner

That the following Consent Agenda items—C1 (with the exception of sub-items R3, R4, and R5) to C4 inclusive—be approved:

C1. General Committee Meeting Report of February 6, 2018

1. That the General Committee meeting report of February 6, 2018, be received and the following recommendations carried by the Committee approved:

(C1) CMS18-001 – Rubber Sport Flooring for the SARC (Stronach Aurora Recreation Complex) and ACC (Aurora Community Centre) Facilities

1. That Report No. CMS18-001 be received; and
2. That Report No. CMS18-001 satisfy Council's conditional budget approval for Capital project 72164 – SARC rubber flooring; and
3. That approval be given for staff to proceed with Capital Project No. 72164; and
4. That notwithstanding the competitive bid requirements of the Procurement By-law, a single source contract for the removal and disposal of the present flooring and the supply and installation of replacement flooring in the Stronach Aurora Recreation Complex building be awarded to Gym-Con Ltd. in the amount of \$123,480, excluding taxes; and
5. That notwithstanding the competitive bid requirements of the Procurement By-law, a single source contract for supplying flooring for the Aurora Community Centre building be awarded to Gym-Con Ltd. in the amount of \$12,000, excluding taxes.

(R1) CMS18-002 – Policy and Procedure – Community Code of Conduct

1. That Report No. CMS18-002 be received; and

2. That the implementation by staff of the Community Code of Conduct be endorsed.

(R2) OPS18-001 – Snow Removal on Yonge Street

1. That Report No. OPS18-001 be received; and
2. That the proposal to remove accumulated snow from Yonge Street during night time hours be approved for the remainder of the 2018 winter season; and
3. That staff communicate this proposal to the public prior to snow removal operations occurring; and
4. That following the 2017/2018 season, staff report back to Council on any issues or concerns expressed from the public as well as recommendations on continuing this practice.

(R6) CS18-001 – Pending List

1. That Report No. CS18-001 be deferred to the next meeting cycle.

C2. Council Meeting Minutes of January 30, 2018

1. That the Council meeting minutes of January 30, 2018, be adopted as printed and circulated.

C3. Council Closed Session Minutes of January 23, 2018

1. That the Council Closed Session minutes of January 23, 2018, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of January 23, 2018

1. That the Council Closed Session Public minutes of January 23, 2018, be adopted as printed and circulated.

Carried

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. PDS18-010 – Community Improvement Plan Incentive Program Application, Joe Cara, 15132 and 15136 Yonge Street, Part of Lots 4 and 5, Registered Plan 9, File Number: CIP-2017-03 (Formerly Item C1(R3))

Main motion

Moved by Councillor Thompson

Seconded by Councillor Pirri

1. That Report No. PDS18-010 be received; and
2. That the Façade and Signage Improvement Grant application for 15132 Yonge Street be approved and that funding in the amount of \$15,000 be granted and funded from the Economic Development Reserve Fund; and
3. That a by-law implementing the Tax Based Redevelopment Grant program be enacted; and
4. That the Tax-Based Redevelopment Grant application for 15136 Yonge Street be approved for 100% of the annual municipal tax increment and be phased out 10% annually over ten (10) years or the dollar limit of eligible costs whichever is reached first; and
5. That the Mayor and Town Clerk be authorized to enter into and sign any agreement, including any and all documents and ancillary agreements required to give effect to same.

Amendment

Moved by Councillor Thompson

Seconded by Councillor Gaertner

That the fourth clause of the main motion be amended by adding the following words after the word “approved”: “conditional on the commercial and residential units of the property remaining as rental units”.

On a recorded vote the amendment

Carried

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

Main motion as amended
Moved by Councillor Thompson
Seconded by Councillor Pirri

1. That Report No. PDS18-010 be received; and
2. That the Façade and Signage Improvement Grant application for 15132 Yonge Street be approved and that funding in the amount of \$15,000 be granted and funded from the Economic Development Reserve Fund; and
3. That a by-law implementing the Tax Based Redevelopment Grant program be enacted; and
4. That the Tax-Based Redevelopment Grant application for 15136 Yonge Street be approved, **conditional on the commercial and residential units of the property remaining as rental units**, for 100% of the annual municipal tax increment and be phased out 10% annually over ten (10) years or the dollar limit of eligible costs whichever is reached first; and
5. That the Mayor and Town Clerk be authorized to enter into and sign any agreement, including any and all documents and ancillary agreements required to give effect to same.

Carried as amended

R2. PDS18-013 – Town of Aurora Strategic Plan Update
(Formerly Item C1(R4))

Main motion
Moved by Councillor Thompson
Seconded by Councillor Thom

1. That Report No. PDS18-013 be received; and

2. That the attached updated Town of Aurora Strategic Plan be approved.

Amendment

Moved by Councillor Pirri

Seconded by Councillor Thompson

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

“That the Implementation, Monitoring and Reporting section of the Town of Aurora Strategic Plan be revised to indicate that the review of a progress report to Council will be conducted on an annual basis.”

On a recorded vote the amendment

Carried

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

Main motion as amended

Moved by Councillor Thompson

Seconded by Councillor Thom

1. That Report No. PDS18-013 be received; and
2. **That the Implementation, Monitoring and Reporting section of the Town of Aurora Strategic Plan be revised to indicate that the review of a progress report to Council will be conducted on an annual basis; and**
3. That the attached updated Town of Aurora Strategic Plan, **as amended**, be approved.

Carried as amended

R3. Summary of Committee Recommendations Report No. 2018-01
(Formerly Item C1(R5))

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

1. That Summary of Committee Recommendations Report No. 2018-01 be received; and
2. That the Committee recommendations contained within this report be approved.

Carried

7. Notices of Motion

None

8. Motions

**(a) Councillor Kim
Re: Road Construction**

Motion (a) was deferred to the next Council meeting under Approval of the Agenda.

9. Regional Report

None

10. New Business

Councillor Humfryes expressed the concerns of residents regarding the discontinuation of Rogers TV broadcasting local Council meetings, and inquired about the possibility of resuming the service. Mayor Dawe indicated that he would contact Rogers to investigate further.

Councillor Gaertner inquired about the Main Street Revitalization Initiative funding recently announced by AMO (Association of Municipalities of Ontario). Councillor Pirri advised that the program, details of which have not yet been announced, will be administered by AMO and funds have been allocated to the Town.

Councillor Gaertner noted that LAS is offering Train-the-Trainer workshops, related to the implementation of an employee engagement and energy awareness program, during March 2018.

11. Public Service Announcements

Councillor Gaertner announced that Yellow Brick House will be holding its annual fundraising Gala at Le Parc Banquet Hall on Friday, March 2, 2018.

Mayor Dawe noted that Aurora's Arctic Adventure will be held at Town Park on Family Day, Monday, February 19, 2018.

Mayor Dawe advised that the Town is looking for youth candidates for the John West Memorial Leaders of Tomorrow Scholarship Award and information is available at aurora.ca/leadersoftomorrow.

Mayor Dawe announced that Canadian Blood Services is holding its next blood donor clinic at the Aurora Legion on Thursday, February 15, 2018.

Mayor Dawe noted that registration for Aurora's 2018 summer camps will begin on February 26, 2018.

Mayor Dawe advised that the Ministry of Education and York Region District School Board have indicated that there will be a new high school on the east side of Aurora, to replace Dr. G. W. Williams Secondary School, which will be retained by the Board for administrative purposes. Councillor Gaertner noted that this decision was made by the School Board.

Mayor Dawe expressed appreciation to staff for their efforts in organizing the Mayor and Council New Year's Levee, which was held on January 20, 2018.

Mayor Dawe extended congratulations to Tim Jones, former Aurora mayor and councillor, on his retirement from CHATS (Community & Home Assistance to Seniors) as Director of Development.

12. By-laws

None

13. Closed Session

None

14. Confirming By-law

Moved by Councillor Thom
Seconded by Councillor Humfryes

That the following confirming by-law be enacted:

By-law Number 6050-18 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on February 13, 2018.

Carried

15. Adjournment

Moved by Councillor Thompson
Seconded by Councillor Gaertner

That the meeting be adjourned at 7:46 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk