



Town of Aurora Council Meeting Minutes

Council Chambers, Aurora Town Hall
Tuesday, May 8, 2018

Attendance

Council Members Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfries (arrived 7:17 p.m.), 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, 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 7:03 p.m.

Mayor Dawe relinquished the Chair to Deputy Mayor Abel at 7:52 p.m. during the consideration of Motion (a) Mayor Dawe; Re: Town Park Pathway Naming – Queen's York Rangers Lane, and resumed the Chair at 7:58 p.m.

1. Approval of the Agenda

Moved by Councillor Gaertner

Seconded by Councillor Thompson

That the agenda as circulated by Legislative Services be approved.

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

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

3. Community Presentations

None

4. Delegations

None

5. Consent Agenda

Moved by Councillor Thompson

Seconded by Councillor Kim

That the following Consent Agenda items, C1 to C4 inclusive, be approved:

C1. Council Meeting Minutes of April 24, 2018

1. That the Council meeting minutes of April 24, 2018, be adopted as printed and circulated.

C2. Council Public Planning Meeting Minutes of April 25, 2018

1. That the Council Public Planning meeting minutes of April 25, 2018, be adopted as printed and circulated.

C3. Council Public Planning Meeting Minutes of March 28, 2018

1. That the Council Public Planning meeting minutes of March 28, 2018, be adopted as printed and circulated.

C4. Memorandum from Mayor Dawe

**Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights of March 23, 2018**

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of March 23, 2018, be received for information.

Carried

6. Standing Committee Reports

S1. General Committee Meeting Report of May 1, 2018

Moved by Councillor Thompson
Seconded by Councillor Thom

1. That the General Committee meeting report of May 1, 2018, be received and the following recommendations carried by the Committee approved, with the exception of sub-items R1, R2, R3, R4, and R8, which were discussed and voted on separately as recorded below:

(C1) CMS18-011 – Child Care Services Agreement

1. That Report No. CMS18-011 be received; and
2. That the Director of Community Services be authorized to execute the Child Care Services Agreement with the Regional Municipality of York, including any and all documents and ancillary agreements required to give effect to same; and
3. That the Director of Community Services be delegated authority to renew and execute the Child Care Services Agreement on an annual basis.

(C3) Finance Advisory Committee Meeting Minutes of March 28, 2018

1. That the Finance Advisory Committee meeting minutes of March 28, 2018, be received for information.

(C4) Heritage Advisory Committee Meeting Minutes of April 9, 2018

1. That the Heritage Advisory Committee meeting minutes of April 9, 2018, be received for information.

(R1) OPS18-009 – Joint Operations Centre Additional Works

**Moved by Councillor Gaertner
Seconded by Councillor Kim**

1. That Report No. OPS18-009 be received; and
2. That this report satisfies the requirement for release of conditional approval for capital works at the Joint Operations Centre.

Carried

(R2) CAO18-005 – 2018-2021 Communications and Community Engagement Strategy

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

1. That Report No. CAO18-005 be received; and
2. That the attached Town of Aurora 2018-2021 Communications and Community Engagement Strategy be endorsed.

Carried

(R3) OPS18-005 – Naming of Parks

Council consented to vote on each clause separately.

**Moved by Councillor Mrakas
Seconded by Councillor Kim**

1. That Report No. OPS18-005 be received.
2. That the selection of names for seven (7) Town of Aurora parks be approved as presented.

Carried

Carried

3. That Location 4 – Mattamy Phase 4 Parkette (Forest Grove Court – New Parks in 2C Development Area Map) be reserved for a future fundraising event.

Defeated

4. That Location 1 – Brentwood (Ballymore) Parkette (Woodland Hills Boulevard – New Parks in Aurora Map) be reserved for a future fundraising event.

Defeated

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

3. That the staff recommendation for Location 4 – Mattamy Phase 4 Parkette (Forest Grove Court –New Parks in 2C Development Area Map) and Location 1 Brentwood (Ballymore) Parkette (Woodland Hills Boulevard – New Parks in Aurora Map) be approved as presented.

Carried

(R4) CMS18-013 – Aurora Historical Society – Request for Funding

**Moved by Councillor Gaertner
Seconded by Councillor Humfryes**

1. That Report No. CMS18-013 be received; and
2. That a grant to the Aurora Historical Society (AHS) for the storage of historical artifacts, in the amount of \$2,722.84 for 2018 to be funded from the Council Contingency Operating Account, be approved.

Carried

(R5) PDS18-047 – Award of Tender 2018-22-PDS-ENG – For Roadway Rehabilitation on Gilbert Drive, Jarvis Avenue, Archerhill Court, Westview Drive and McClellan Way

1. That Report No. PDS18-047 be received; and

2. That the total approved budget for Capital Project No. 31140 be increased to \$716,592.00, representing an increase of \$75,014.00 to be funded from the Roads Repair and Replacement Reserve; and
3. That Tender 2018-22-PDS-ENG, Capital Project No. 31140, for Roadway Rehabilitation on Gilbert Drive, Jarvis Avenue, Archerhill Court, Westview Drive and McClellan Way (from Bathurst Street to Spence Drive) be awarded to Forest Contractors Ltd. in the amount of \$627,895.60 excluding taxes; and
4. That the Mayor and Town Clerk be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same.

(R6) PDS18-051 – Award of Contract for Consulting Services – Design for the Reconstruction of Adair Drive, Bailey Crescent, Davidson Road and Harriman Road

1. That Report No. PDS18-051 be received; and
2. That the budget for Capital Project No. 31119 be increased to \$217,879 with additional funding of \$77,879 provided from the Storm Sewer Reserve Fund; and
3. That the Request for Proposal No. 2018-45-PDS-ENG for the provision of consulting services for the design of the reconstruction of Adair Drive, Bailey Crescent, Davidson Road and Harriman Road be awarded to AECOM Canada Ltd. in the amount of \$214,110.00, excluding taxes; and
4. That the Mayor and Town Clerk be authorized to execute the necessary agreement, including any and all documents and ancillary agreements required to give effect to same.

(R7) Summary of Committee Recommendations Report No. 2018-05

1. That Summary of Committee Recommendations Report No. 2018-05 be received; and
2. That the Committee recommendations contained within this report be approved.

(R8) PDS18-036 – Brookland Avenue Reconstruction – Managing Construction Disruption and Improved Communications

(Formerly Item C2)

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

1. That Report No. PDS18-036 be received for information.

**On a recorded vote the motion
Carried**

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

Carried

7. Consideration of Items Requiring Discussion (Regular Agenda)

None

8. Motions

(a) Mayor Dawe

Re: Town Park Pathway Naming – Queen’s York Rangers Lane

Moved by Mayor Dawe
Seconded by Councillor Thom

Whereas the Aurora Armoury located at the corner of Larmont Street and Mosley Street was built in 1874 as a drill shed for the Queen's York Rangers; and

Whereas at the time of its closure as a National Defence Facility in 2012, it was the longest-serving active Armoury in Canada; and

Whereas the Aurora Armoury has been an important gathering place and community hub in our Town's history; and

Whereas the Aurora Armoury is currently undergoing renovations to become the new home of the Canadian Food and Wine Institute (Niagara College); and

Whereas although the restoration of the Aurora Armoury and the attraction of a post-secondary facility has been identified as one of the priorities for the community and Council to revitalize the downtown core, it is also important to honour the valued history associated with the Aurora Armoury and the Queen's York Rangers;

1. Now Therefore Be It Hereby Resolved That staff investigate naming the east/west pathway in Town Park, between Wells Street and Larmont Street, as "Queen's York Rangers Lane"; and
2. Be It Further Resolved That the Aurora Armoury be given the honorary address "1 Queen's York Rangers Lane" for historical and commemorative purposes only, and that staff arrange for an address plaque to be placed on the building reflecting the honorary address.

Carried

9. Regional Report

York Regional Council Highlights – April 19, 2018

Moved by Councillor Thompson
Seconded by Councillor Thom

That the Regional Report of April 19, 2018, be received for information.

Carried

10. New Business

Councillor Mrakas conveyed the concerns of residents regarding drivers speeding on Thomas Phillips Drive. He inquired about the plan for installation of the speed limit signs and suggested that an electronic speed display sign also be installed. Staff agreed to investigate the matter.

Councillor Mrakas inquired about the Region's plans to repair potholes on Bayview Avenue south of Wellington Street East, and Mayor Dawe provided an update.

Councillor Mrakas referred to the retirement home construction on Murray Drive and expressed concern regarding the continued construction activity on Sundays. Staff provided an update and agreed to further investigate the issue. Staff also provided a response regarding the Town's Noise By-law as it relates to Institutional zones and agreed to consider this matter further.

Councillor Gaertner inquired about the Town's advertising plan for the special meeting of Council scheduled on Tuesday, May 29, 2018, regarding the Zoning By-law and protection of Stable Neighbourhoods, and staff provided a response.

Councillor Thompson inquired about the planned implementation and testing of internet voting for the upcoming municipal election, and staff provided a response.

Councillor Thom inquired about any added costs of including the Regional Chair election in the Town's election process, and staff provided a response.

Councillor Kim extended his appreciation to staff who assisted during the windstorm on May 4, 2018. He inquired about the status and replacement plans for the broken utility poles on Bayview Avenue, and staff provided a response.

11. Public Service Announcements

Councillor Thom extended his hopes that Aurorans will enjoy the upcoming long weekend and celebrate Victoria Day, noting that it is also the Official Birthday of Her Majesty The Queen.

Councillor Humfryes 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.

Councillor Humfryes noted that May 7-13, 2018, is Nursing Week and she extended her appreciation to nurses for their hard work.

Councillor Abel expressed his deepest condolences to the family and friends of Auroran Craig Nisbet who passed away on April 8, 2018.

Councillor Thompson inquired about the status of the recently collapsed Aurora Sports Dome and its impact on the Town's programs. Staff provided an update and agreed to keep Council informed as the situation and plans progress.

Councillor Gaertner extended her appreciation to the artists and staff for another successful presentation of the recent annual Aurora Art Show and Sale, in association with the Society of York Region Artists (SOYRA).

Councillor Gaertner advised that there were no lights in the washroom or at the emergency exit of the Aurora Family Leisure Complex when power was lost during the recent windstorm. She noted that staff have agreed to investigate the matter.

Councillor Mrakas extended a reminder about the upcoming performances of the play, Temple of Fame, at Trinity Anglican Church on May 11, 12 and 13, 2018. He noted that pre-performance receptions would be hosted by MP Leona Alleslev and the Aurora Chamber of Commerce, and a Mother's Day Tea would be hosted by the Aurora Historical Society.

Councillor Gaertner extended her appreciation, and on behalf of residents, to staff for their quick response and repairs to the potholes on Henderson Drive.

Mayor Dawe extended a reminder that the spring and summer recreational programs and activities are open for registration and more information is available at **www.aurora.ca/recguide**.

Mayor Dawe announced that the "Name Your Square" contest will be open until May 31, 2018, and more information is available on the Town's website.

Mayor Dawe extended a reminder that the Paws in the SARC event will be held from 10 a.m. to 4 p.m. on Saturday, May 12, 2018, at the Stronach Aurora Recreation Complex.

Mayor Dawe announced that the official opening of the Thomas Coates Park (formerly Mavrinac Park) will be held at 5:30 p.m. on Tuesday, May 22, 2018.

12. By-laws

Moved by Councillor Thom
Seconded by Councillor Thompson

That the following by-laws be enacted:

- (a) **By-law Number 6074-18** Being a By-law to appoint Building Inspectors for The Corporation of the Town of Aurora.
- (b) **By-law Number 6075-18** Being a By-law to exempt Block 26 on Plan 65M-4467 from Part-Lot Control (Country Wide Homes at Aurora Inc.).
- (c) **By-law Number 6076-18** Being a By-law to define the Procurement policies and procedures for The Corporation of the Town of Aurora.

Carried

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 6077-18 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on May 8, 2018.

Carried

15. Adjournment

**Moved by Councillor Gaertner
Seconded by Councillor Abel**

That the meeting be adjourned at 8:32 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk