



# Town of Aurora Council Meeting Minutes

Council Chambers, Aurora Town Hall  
Tuesday, June 26, 2018

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## **Attendance**

**Council Members** Mayor Dawe in the Chair; Councillors Abel (departed 9:46 p.m.), Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson

**Members Absent** None

**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 Operational Services, 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 Ishita Soneji, Council/Committee Secretary

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The Chair called the meeting to order at 7:01 p.m.

Council consented to recess the meeting at 9:06 p.m. and reconvened at 9:18 p.m.

## **1. Approval of the Agenda**

**Moved by Councillor Humfryes**

**Seconded by Councillor Thom**

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

- Presentation (a) Ron Weese, Chair, Activate Aurora; Re: Year 2 of Ontario Trillium Foundation OTF Funded Program – Year- end Report (Presentation withdrawn)

- Delegation (a) Greg Smith, Resident; Re: General Committee Item R1 – PDS18-076 – Library Square
- Delegation (b) Garth Browne, Resident; Re: General Committee Item C1 – PDS18-064 – Traffic Calming Measures at Pederson Drive and Golf Links Drive

**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. Community Presentations**

None

## **4. Delegations**

### **(a) Greg Smith, Resident**

**Re: General Committee Item R1 – PDS18-076 – Library Square**

Mr. Smith expressed concerns regarding the Library Square design, including accessible parking, and emphasized the need for further information and consultation regarding operational costs and impacts on the cultural centre.

**Moved by Councillor Humfryes**

**Seconded by Councillor Thompson**

That the comments of the delegation be received and referred to General Committee Item R1.

**Carried**

### **(b) Garth Browne, Resident**

**Re: General Committee Item C1 – PDS18-064 – Traffic Calming Measures at Pedersen Drive and Golf Links Drive**

Mr. Browne, along with other residents, expressed concerns regarding increased high-speed traffic flow on Pedersen Drive and requested Council to consider the implementation of traffic calming measures to mitigate and ensure safety of residents in the neighbourhood.

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

That the comments of the delegation be received and referred to General Committee Item C1.

**Carried**

## **5. Consent Agenda**

**Moved by Councillor Pirri**  
**Seconded by Councillor Gaertner**

That the following Consent Agenda items, C1 to C3 inclusive, be approved with the exception of Item C3 which was voted on and discussed separately:

### **C1. Council Meeting Minutes of June 12, 2018**

1. That the Council Meeting minutes of June 12, 2018, be adopted as printed and circulated.

### **C2. Council Public Planning Meeting Minutes of May 23, 2018**

1. That the Council Public Planning Meeting Minutes of May 23, 2018, be adopted as printed and circulated.

**Carried**

### **C3. Memorandum from Mayor Dawe Re: Lake Simcoe Region Conservation Authority Board Meeting Highlights of May 25, 2018**

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

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of May 25, 2018, be received for information.

**Carried**

## **6. Standing Committee Reports**

### **S1. General Committee Meeting Report of June 19, 2018**

**Moved by Councillor Pirri**  
**Seconded by Councillor Humfries**

1. That the General Committee meeting report of June 19, 2018, be received and the following recommendations carried by the Committee approved, with the exception of sub-items C1, A2, R1, R4, R6, R7 and R8, which were discussed and voted on separately:

#### **(C1) PDS18-064 – Traffic Calming Measures at Pedersen Drive and Golf Links Drive**

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

1. That Report No. PDS18-064 be received; and
2. That staff be directed to implement traffic calming measures on Pedersen Drive and the speed bumps on Gold Links Drive be replaced with new ones.

**Carried**

#### **(C2) PDS18-065 – Award of Contract for Consulting Services – Assessment of Bridges and Culverts**

1. That Report No. PDS18-065 be received; and
2. That the total approved budget for Capital Project No. 42068 be increased to \$39,025 with additional funding of \$14,025 provided from the Storm Sewer Reserve fund.

**Carried**

**(C3) PDS18-067 – Municipal Access Agreement – Town of Aurora and Rogers Communications Canada Inc.**

1. That Report No. PDS18-067 be received; and
2. That the Mayor and Town Clerk be authorized to renew the Municipal Access Agreement between the Town of Aurora and Rogers Communications Canada Inc. to permit the installation of equipment within Town-owned right-of-ways.

**Carried**

**(A1) Finance Advisory Committee Meeting Minutes of April 25, 2018**

1. That the Finance Advisory Committee meeting minutes of April 25, 2018, be received for information.

**Carried**

**(A2) Accessibility Advisory Committee Meeting Minutes of May 9, 2018**

**Moved by Councillor Gaertner  
Seconded by Councillor Thom**

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

**Carried**

**(R1) PDS18-076 – Library Square**

**Main motion  
Moved by Councillor Thompson  
Seconded by Councillor Pirri**

1. That Report No. PDS18-076 be received; and
2. That the current design for Library Square be approved; and
3. That the Option 1 schematic design for the expansion to the Church Street School which includes the three (3) floors and theatre be approved; and

4. That the allocation of existing project funding for the tendering of the parking lot, the laneway and the components of the square which would provide connections to the square/library be approved, and that Council commit to funding for the square and building, which will come back in new year for final funding approval; and
5. That the above budget includes a 1% contribution to the Town's Public Art Reserve Fund in accordance with the Official Plan requirements.

**Amendment**

**Moved by Councillor Pirri**

**Seconded by Councillor Humfryes**

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

“That on the eastern side of the property, at minimum, three accessible parking spaces be installed”

**Carried**

**Main motion as amended**

**Moved by Councillor Thompson**

**Seconded by Councillor Pirri**

1. That Report No. PDS18-076 be received; and
2. That the current design for Library Square be approved; and
3. That the Option 1 schematic design for the expansion to the Church Street School which includes the three (3) floors and theatre be approved; and
4. That the allocation of existing project funding for the tendering of the parking lot, the laneway and the components of the square which would provide connections to the square/library be approved, and that Council commit to funding for the square and building, which will come back in new year for final funding approval; and

5. That the above budget includes a 1% contribution to the Town's Public Art Reserve Fund in accordance with the Official Plan requirements; **and**
6. **That on the eastern side of the property, at minimum, three accessible parking spaces be installed.**

**Carried as amended**

**(R2) CMS18-017 – Enhanced Recreation Facility Advertising and Sponsorship Programs – Revised**

1. That Report No. CMS18-017 be received; and
2. That staff be authorized to implement the enhanced Recreation Facility Advertising and Recreation Facility Sponsorship programs, excluding the following locations:
  - Splash Pads,
  - Picnic shelters and gazebos,
  - The Band Shell,
  - Playgrounds; and
3. That the Director of Community Services be given delegated authority to execute all future recreation facility advertising and facility sponsorship agreements.

**Carried**

**(R3) CMS18-019 – Menorah Lighting Ceremony – Follow-up**

1. That Report No. CMS18-019 be received; and
2. That the addition of a Menorah lighting ceremony to the calendar of 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 and the ongoing operating expenses will be submitted as part of the 2019 base operating budget.

**Carried**

**(R4) FS18-018 – 2018 Interim Forecast Update – as at April 30, 2018**

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

1. That Report No. FS18-018 be received for information.

**Carried**

**(R5) OPS18-016 – Cleaning of Catch Basins, Storm Retention Tanks  
and Oil Grit Separators**

1. That Report No. OPS18-016 be received; and
2. That catch basin cleaning resume in 2018 and future years based on a four year rotating cycle, adjusted as required to maintain the functionality of the storm water conveyance system; and
3. That staff conduct a full condition assessment of all storm water catch basins in the current inventory, develop a maintenance and repair protocol, including a funding plan to be included in future Roads, Water and Sewer Operating budgets.

**Carried**

**(R6) PDS18-066 – Application for Site Plan Approval, Board of Trustees  
of the Aurora United Church, 15186 Yonge Street, 12  
and 16 Tyler Street, 55 and 57 Temperance Street,  
File Number: SP-2018-02, Related File Numbers:  
OPA-2016-05 and ZBA-2016-13**

**Moved by Councillor Pirri  
Seconded by Councillor Mrakas**

1. That Report No. PDS18-066 be received; and
2. That the Site Plan Application File SP-2018-02 (Board of Trustees of the Aurora United Church) to permit the construction of a two-storey Place of Worship and a seven-storey Retirement Residence 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, including the Section 37 Agreement, required to give effect to same.

**Carried**

**(R7) PDS18-070 – Applications for Zoning By-law Amendment and Site Plan Approval, Bara Group (Aurora) Inc., 15086, 15094 and 15106 Yonge Street, Part of Lots 1 and 2, Registered Plan 9 and Lots 51 and 52 Registered Plan 246, File Numbers: ZBA-2017-04 and SP-2018-03**

**Moved by Councillor Humfryes  
Seconded by Councillor Abel**

1. That Report No. PDS18-070 be received; and
2. That the Application for Zoning By-law Amendment File Number ZBA-2017-04 (Bara Group (Aurora) Inc.) to amend the 'Special Mixed Density Residential (R7) Zone' and the 'Promenade Downtown Shoulder - Central Commercial (PDS1) Zone' to 'Promenade Downtown Shoulder - Central Commercial (PDS1-XX) Exception Zone' be approved; and
3. That the implementing Zoning By-law Amendment be presented at a future Council meeting; and
4. That the Application for Site Plan Approval File Number SP-2018-03 (Bara Group (Aurora) Inc.) to permit the development of two 3.5-storey stacked townhouse buildings, with a total of 59 units and associated underground parking, be approved; and
5. That a total of 59 units of water and sewage capacity be allocated to the Approval of the Site Plan Application; and
6. 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.

**On a recorded vote the motion  
Carried**

Yeas: 8            Nays: 1  
Voting Yeas:    Councillors Thompson, Humfryes, Kim,  
                         Thom, Pirri, Abel, Mrakas, and Mayor  
                         Dawe  
Voting Nays:    Councillor Gaertner  
Absent:           None

**(R8) PDS18-071 – Draft Plan of Condominium Application, Stirling Cook Holdings Inc., 74 Old Bloomington Road, Unit 22, York Region Vacant Land Condominium Plan (YRVLCP) No. 1159, File: CDM-2018-01, Related Files: ZBA-2013-04 and SP-2014-06**

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

1. That Report No. PDS18-071 be received; and
2. That the Application for Draft Plan of Condominium (Standard Condominium) File No. CDM-2018-01 (Stirling Cook Holdings Inc.) for a residential condominium consisting of six residential townhouse units, subject to conditions set out in Appendix "A" to this report be approved; and
3. That the Mayor and Town Clerk be authorized to execute any agreement(s) referenced in the Conditions of Approval, including any and all documents and ancillary agreements required to give effect to same.

**On a recorded vote the motion  
Carried**

Yeas: 8            Nays: 1  
Voting Yeas:    Councillors Thompson, Humfryes, Kim,  
                         Thom, Pirri, Abel, Mrakas, and Mayor  
                         Dawe  
Voting Nays:    Councillor Gaertner  
Absent:           None

**(R9) PDS18-072 – Acceptance of Municipal Services, Knights Creek Home Corp., Registered Plan 65M-4410**

1. That Report No. PDS18-072 be received; and
2. That the ownership, operation and maintenance of the works within the roads, right-of-ways and other lands dedicated to the Town as contained within Registered Plan 65M-4410, being Knights Creek Home Corp. Residential Subdivision be assumed; and
3. That the necessary By-law be brought forward for enactment to assume for public use the highways within Registered Plan 65M-4410 and to establish as public highway any applicable reserves.

**Carried**

**(R10) PDS18-075 – Applications for Official Plan Amendment and Zoning By-law Amendment, Dormer Hill Inc., 14029 Yonge Street, Part of Lot 72 Concession 1, File Numbers: OPA-2017-02, ZBA-2017-01, Related Files: CDM-2017-01, SP-2018-01, and SUB-2017-01**

1. That Report No. PDS18-075 be received; and
2. That the Application to Amend the Official Plan File Number OPA-2017-06 (Dormer Hill Inc.), to amend the "Cluster Residential" designation to reduce the minimum setback from the centreline of Yonge Street to 40.0 m to the rear lot lines, reduce the minimum separation from an "Estate Residential" designation to 20 m, and remove the requirement for a Block Plan, be approved; and
3. That the Application to Amend the Zoning By-law File Number ZBA-2017-01(Dormer Hill Inc.), to rezone the "Oak Ridges Moraine Rural (RU-ORM) Zone" to "Detached Fourth Density Residential R4(X) Exception Zone" and "Oak Ridges Moraine Environmental Protection EP-ORM Zone" to permit the development of 27 single-detached dwelling units be approved; and

4. That the implementing by-laws be presented at a future Council meeting.

**Carried**

**(R11) CS18-016 – Aurora Farmer’s Market and Artisans Fair By-law**

1. That Report No. CS18-016 be received; and
2. That the Aurora Farmer’s Market and Artisans Fair By-law be amended to provide increased flexibility for the operation of the Market; and
3. That the amending By-law be brought forward to a future Council meeting for enactment.

**Carried**

**7. Consideration of Items Requiring Discussion (Regular Agenda)**

None

**8. Motions**

- (a) Councillor Gaertner**  
**Re: ASHRAE Energy Audit**

The motion was withdrawn.

- (b) Councillor Gaertner**  
**Re: Anti-Idling Policy**

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

Whereas Aurora has endorsed the Blue Dot Movement that includes the right to clean air; and

Whereas it is possible for a municipality have an Anti-idling by-law or Anti-idling policy; and

Whereas putting a policy in place for Aurora, as a first step, would send an important message that idling is not acceptable, and increase the awareness of the negative environmental effects;

1. Now Therefore Be It Hereby Resolved That staff be directed to develop an Anti-idling policy that reviews best practices and includes an enforcement mechanism; and
2. Be It Further Resolved That the report includes a proposed public education campaign.

**Carried**

## **9. Regional Report**

None

## **10. New Business**

Councillor Kim inquired about the possibility of installing a racquet holder at the Thomas Coates Park tennis courts to determine order of play for patrons, and staff agreed to follow up.

Councillor Kim inquired about the process to address bylaw and noise concerns during after hours, and staff provided a response.

Councillor Humfryes inquired about the status of the Community Improvement Plan grant for 15032 Yonge Street, and staff provided a response.

Councillor Thompson inquired about the status any ongoing legal proceedings, and staff noted that a closed session information report is forthcoming.

Councillor Gaertner requested that the ASHRAE energy audit report be circulated to all Members of Council.

Councillor Gaertner inquired about the changes in terminology of the comments received on behalf of the Region of York on minor variance applications for Committee of Adjustment, and staff provided a response.

Councillor Gaertner inquired about the process for repurposing baseball diamonds and soccer fields around Town to meet user group requirements, and staff provided a response.

Council Gaertner referred to resident's concern regarding ongoing excessive noise from construction sites and requested that the matter be investigated.

Councillor Gaertner inquired about the provisions on access to public and Town properties from private homes and emphasized the need for a policy, and staff provided a response noting that a report is forthcoming.

Councillor Mrakas expressed concern regarding excessive water at the Machell Park baseball diamond, and staff agreed to investigate.

Councillor Mrakas inquired about the height of basketball net at Thomas Coates Park and the possibility of modifying the net height, and staff agreed to follow up.

Councillor Thompson inquired about the status of the motion put forth by Councillor Mrakas regarding the formation of a Local Appeals Body, and Mayor Dawe provided a response.

Councillor Gaertner inquired about the status of the report on pool water discharge, and staff noted that a report is forthcoming.

## **11. Public Service Announcements**

Councillor Mrakas extended his regards to all the citizen members of various Advisory Committees for their efforts, time, and contribution throughout the term.

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

Councillor Thom extended his wishes for Happy Canada Day to all Aurorans.

Councillor Kim extended his regards to Jill Foster, who will be retiring, for her efforts and contribution during her position as the CEO of the Aurora Public Library.

Councillor Pirri extended a reminder that the Dance in the Park event will be held in Town Park on Saturday, June 30, 2018 from 7 p.m. to 11 p.m.

Councillor Pirri noted that the annual Canada Day Parade and various activities will be held at Lambert Wilson Park on Sunday, July 1, 2018, with the parade starting at 10 a.m.

Mayor Dawe extended a reminder that registrations for summer programs and camps is now open, and further information is available at [aurora.ca/recguide](http://aurora.ca/recguide).

Mayor Dawe noted that June is Recreation and Parks Month, and more information is available at [aurora.ca/recreationparksmoonth](http://aurora.ca/recreationparksmoonth).

Mayor Dawe extended a reminder that Town Hall will be closed on Monday, July 2, 2018 for the Canada Day Holiday, and regular business hours will resume on Tuesday, July 3, 2018.

Mayor Dawe announced that the recruitment for the 2018/2019 Youth Engagement Committee is now open for teens aged 12 to 17 years, and further information is available at [aurora.ca/youth](http://aurora.ca/youth).

## 12. By-laws

**Moved by Councillor Thompson**

**Seconded by Councillor Pirri**

That the following by-laws be enacted:

- (a) **By-law Number 6090-18** Being a By-law to appoint employees of Peregrine Protection Inc., as Municipal By-law Enforcement Officers.
- (b) **By-law Number 6091-18** Being a By-law to appoint employees of Ontario Parking Authority Ltd., as Municipal By-law Enforcement Officers.

- (c) **By-law Number 6092-18** Being a By-law to provide for establishing, maintaining, operating and regulating the Aurora Farmers Market and Artisans Fair.
- (d) **By-law Number 6093-18** Being a By-law to assume highways on Plan 65M-4410 for public use (Knights Creek Home Corp).
- (e) **By-law Number 6094-18** Being a By-law to establish land on Plan 65M-4433 as highways (Brookfield Homes (Ontario) Aurora Ltd).
- (f) **By-law Number 6095-18** Being a By-law to change the name of State Farm Way, a highway Plan 65M-3819, to Desjardin Way.
- (g) **By-law Number 6096-18** Being a By-law respecting construction, demolition, change of use, and other building permits.
- (h) **By-law Number 6097-18** Being a By-law to amend By-law Number 6048-18, to impose interim controls on the use of land, buildings, or structures within certain areas of the Town of Aurora.
- (i) **By-law Number 6098-18** Being a By-law to amend By-law Number 4953-07.R, to designate a property to be of cultural heritage value or interest (The Allen Brown House).
- (j) **By-law Number 6099-18** Being a By-law to amend By-law Number 4847-06.R, as amended, to designate a property to be of cultural heritage value or interest (The Enos Lundy House).

**Carried**

### **13. Closed Session**

None

### **14. Confirming By-law**

**Moved by Councillor Kim**

**Seconded by Councillor Thom**

That the following confirming by-law be enacted:

**By-law Number 6100-18** Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on June 26, 2018.

**Carried**

## **15. Adjournment**

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

That the meeting be adjourned at 10:05 p.m.

**Carried**

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**Geoffrey Dawe, Mayor**

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**Michael de Rond, Town Clerk**