



Town of Aurora General Committee Meeting Report

Council Chambers, Aurora Town Hall
Tuesday, February 6, 2018

Attendance

Council Members Councillor Thom in the Chair; Councillors Abel, Gaertner, Humfryes (arrived 7:04 p.m.), Kim, and Mayor Dawe

Members Absent Councillors Mrakas, Pirri, and Thompson

Other Attendees Doug Nadorozny, Chief Administrative Officer, 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, 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 7:02 p.m.

A moment of silence was observed in honour of Aurora community member and volunteer, Ms. Kimberley Kerr, who passed away on February 2, 2018,

1. Approval of the Agenda

General Committee approved the agenda as circulated by Legislative Services, with the following addition and change:

- Presentation (a) Kyle Munro, 3rd Aurora Beaver Colony Scouter; Re: 3rd Aurora Scouting Group 60th Anniversary (February 13, 2018)

- Presentation (b) Anthony Ierullo, Manager of Policy Planning and Economic Development; Re: Business Concierge Service (formerly listed as Presentation (a))

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) Kyle Munro, 3rd Aurora Beaver Colony Scouter Re: 3rd Aurora Scouting Group 60th Anniversary (February 13, 2018)

Mr. Munro expressed appreciation for the opportunity to come before Council as the 3rd Aurora Scouting Group prepares for its 60th Anniversary, and noted that the scouting movement has a long history in Aurora providing quality, volunteer-driven opportunities for enriching the lives of local youth. He thanked the many volunteers, both leaders and parents, who have given so much of their time through the years, and acknowledged long-time sponsor Aurora United Church. In recognition of the 3rd Aurora's 60th Anniversary, Mr. Munro presented the Town with a collection of historic Aurora scouting items intended to provide a glimpse into the various scouting groups that have or continue to operate in the Town. Mayor Dawe accepted the artefacts and read the Town's Proclamation in recognition of "3rd Aurora Scouting Day" on February 13, 2018, which was then presented to Mr. Munro.

General Committee received the presentation for information.

(b) Anthony Ierullo, Manager of Policy Planning and Economic Development Re: Business Concierge Service

Mr. Ierullo presented a video, recently produced to promote the Town's expanded Business Concierge Service, which provides a summary of the program and testimonials from investors that have recently been involved in the program. He noted that the video will be used as a promotional tool and will be distributed by the Aurora Chamber of Commerce to build awareness among its members.

General Committee received the presentation for information.

4. Delegations

None

5. Consent Agenda

General Committee recommends:

That the following Consent Agenda Item, C1, be 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.

Carried

6. Consideration of Items Requiring Discussion (Regular Agenda)

General Committee consented to consider items in the following order: R1, R2, R4, R3, R5, and R6.

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

General Committee recommends:

1. That Report No. CMS18-002 be received; and
2. That the implementation by staff of the Community Code of Conduct be endorsed.

Carried

R2. OPS18-001 – Snow Removal on Yonge Street

General Committee recommends:

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.

Carried

R3. 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

General Committee recommends:

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.

Carried

R4. PDS18-013 – Town of Aurora Strategic Plan Update

General Committee recommends:

1. That Report No. PDS18-013 be received; and
2. That the attached updated Town of Aurora Strategic Plan be approved.

Carried

R5. Summary of Committee Recommendations Report No. 2018-01

General Committee recommends:

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

R6. CS18-001 – Pending List

General Committee recommends:

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

**Motion to defer
Carried**

7. Notices of Motion

(a) Councillor Kim

Re: Road Construction

Whereas the Town of Aurora has a Ten-Year Road Construction Program, and each year there are road projects impacting residents and businesses alike; and

Whereas recent road improvement project(s) have had its challenges; and

Whereas in 2018 the Town is anticipating road projects including, but not limited to, Yonge Street stretching from Brookland Avenue to St. John's Sideroad; and

Whereas staff in large part has already analyzed the challenges and successes in the case of the Brookland Avenue road project, and plans to leverage the information for future projects; and

Whereas the Town has a Business Concierge team to partner with local businesses to mediate potential business impacts due to adjacent road construction;

1. Now Therefore Be It Hereby Resolved That staff bring a detailed report to Council which includes, but is not limited to, the following:
 - (a) Challenges encountered (including incidents in the Brookland Avenue road improvement project);
 - (b) Successes;
 - (c) What was learned;

- (d) Recommendations to be included for future road projects, including how the Business Concierge team can get involved; and
- (e) Business owner participation.

8. New Business

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, at the Stronach Aurora Recreation Complex.

Councillor Abel referred to the Wells Street fence issue and proposed to put forward a motion to resolve into closed session to discuss the matter, for which the Clerk provided procedural advice. Councillor Abel expressed further concerns and suggested that the Town has a responsibility to prevent barriers to the health and safety of neighbours.

Councillor Gaertner referred to an email she circulated to Council and staff regarding the Wells Street fence issue, expressing health and safety concerns, and requested that the matter be further addressed by the Town.

Councillor Gaertner referred to Item R5, Summary of Committee Recommendations Report No. 2018-01, regarding the Environmental Advisory Committee meeting minutes of December 4, 2017, noting that the Corporate Environmental Action Plan does not clearly identify responsibility and how objectives would be achieved. Staff indicated that they would follow up and provide further information.

Councillor Kim inquired about the expected submission date of a report back to Council regarding the fence by-law review, and staff provided a response.

Mayor Dawe noted that the Wells Street fence issue would not qualify as a closed session item as the matter is a neighbour dispute. He advised that the complainant has been informed of their rights and the process regarding this matter.

9. Closed Session

None

10. Adjournment

The meeting was adjourned at 8:20 p.m.

Jeff Thom, Councillor

Michael de Rond, Town Clerk