



Town of Aurora
Budget Committee Meeting Report
2019 Capital Budget Review

Council Chambers, Aurora Town Hall
Saturday, February 2, 2019

Attendance

Council Members Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes, Kim, and Thompson (departed 3:01 p.m.)

Members Absent None

Other Attendees Doug Nadorozny, Chief Administrative Officer, Jason Gaertner, Acting Director of Financial Services, Robin McDougall, Director of Community Services, Allan Downey, Director of Operational Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Glen McArthur, Municipal Engineer, Michael de Rond, Town Clerk, and Linda Bottos, Council/Committee Coordinator

The Chair called the meeting to order at 9:01 a.m.

Budget Committee consented to recess the meeting at 10:46 a.m. and reconvened the meeting at 10:59 a.m.

Budget Committee consented to recess the meeting at 11:11 a.m. and reconvened the meeting at 11:16 a.m.

Budget Committee consented to recess the meeting at 12:01 p.m. and reconvened the meeting at 12:47 p.m.

Budget Committee consented to recess the meeting at 3:02 p.m. and reconvened the meeting at 3:10 p.m.

1. Declaration 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*.

2. Approval of the Agenda

Budget Committee approved the agenda, as circulated by Legislative Services, with the following change:

- Move forward consideration of Item 7 – Review of 2019 Draft Library Capital Projects (Binder Tab 9)

3. Delegations

None

4. Consideration of Items

1. Review of Strategic Asset Management Policy (Binder Tab 3)

Budget Committee recommends:

1. That the Strategic Asset Management Policy be received; and
2. That the Strategic Asset Management Policy be approved as presented.

Carried

2. Review of 2018 Asset Management Plan (AMP) (Binder Tab 4)

Budget Committee recommends:

1. That the 2018 Asset Management Plan (AMP) be received; and
2. That the 2018 Asset Management Plan (AMP) be approved as presented.

Carried

3. Review of 2018 Ten Year Capital Investment Plan (Binder Tab 5)

Budget Committee recommends:

1. That the 2018 Ten Year Capital Investment Plan be received for information.

Carried

4. Review of 2019 Draft Repair & Replacement Capital Projects (Binder Tab 6)

Budget Committee recommends:

1. That the 2019 Draft Repair & Replacement Capital Projects be received; and
2. **That the addition of Capital Project No. 72407 – ACC – ACC #1 Sound System Upgrade be received; and**
3. That the **following** 2019 Draft Repair & Replacement Capital Projects be approved as presented:

Community Services

- 72298 ACC – Snow Melt Pit Boiler
- 72326 AFLC – Replace overhead doors and operators
- 72389 22 Church St – Repair wood flooring
- 72442 ACC – New Roll-Up Doors
- 72449 SARC – Interior LED Retrofit
- 72306 Lifeguard Chairs
- 72407 ACC – ACC #1 Sound System Upgrade

Operational Services, Fleet

- 31097 Traffic Line Painter (#70-19)
- 43059 CCTV Camera (#72-19)

Operational Services, Parks

- 73320 Subdivision Entry Sign – Batson & Yonge

Planning and Development Services

- 31178 Recon – Poplar Cres
- 42067 Storm Outfall Erosion at Mill St; **and**

4. That the following 2019 Draft Repair & Replacement Capital Projects, which were pulled for discussion, be approved as presented:

Community Services

- 72169 Town Hall – LAN Room HVAC
- 72201 Work Station Refresh, Carpet, Paint
- 72213 ASC – LED Lighting
- 72218 22 Church St – LED Lighting Retrofit
- 72274 AFLC – Squash Courts Floor Replacement
- 72323 SARC – Repair of Concrete Walkways
- 72340 ACC – Reseal exterior windows
- 72342 ACC – Replace thermoplastic membrane roofing
- 72356 ACC – Replacement of fire alarm panel
- 72393 ASC – Replacement of roofing sections
- 72404 Town Hall – Replacement of exterior entrance doors
- 72405 Town Hall – Replacement of roof sections and skylight sealant
- 72406 SARC – Ice Plan Repairs
- 72421 Library – Replacement of Perimeter Sealant of Windows
- 72438 SARC – Pool – Supply, Install and Replace Bleachers
- 72448 Town Hall – Interior Conversion to LED
- 74021 SARC – Comprehensive Sound/Audio/Public Address System
- 74022 AFLC – Supply, Install and Replace Change Room Lockers

Corporate Services

- 12002 Accessibility Committee
- 14047 Computer & Related Infrastructure Renewal

Financial Services

- 14012 Financial System
- 43038 Water Meter Replacement Program

Operational Services, Parks

- 73315 Sheppard's Bush Parking Lot Resurface

Operational Services, Water & Sewer

- 42060 Sanitary Inflow & Infiltration
- 42073 Storm Pond Maintenance Program

Planning and Development Services

- 31177 Recon – Vandorf Sdrd – Monkman Crt – Carisbrooke
- 42066 Damaged Storm Pipe off Henderson Dr; **and**

5. That the following 2019 Draft Repair & Replacement Capital Projects, which were pulled for discussion, be given conditional budget approval pending additional information to Council:

Community Services

- 72179 ACC – Multi-Purpose Room
- 72394 ASC – Replacement of vinyl wall covering
- 72444 Yonge St Electronic Sign Replacement
- 74007 AFLC – Fitness Equipment Replacement

Financial Services

- 43055 Advanced Metering Infrastructure

Operational Services, Fleet

- 34220 GMC/K3500 (#17-20)
- 34221 Kubota 4x4 Tractor (#599-19)
- 34228 Ice Resurfer (#595-19)
- 34409 Smart Car Replacement (#400-19)
- 71103 Wide Area Mower (#255-20)
- 71112 Ford 350 Dump Truck (#226-19)
- 71119 Tractor – JD/4320 (#240-19)

Operational Services, Parks

- 72281 AFLC – Skate Park
- 73231 Tennis Court Resurface – David English Park
- 73240 Walkway/Basketball Repaving – Tamarac Park
- 73242 Improvements to Fleury Park Washroom Facility; **and**

6. That the following 2019 Draft Repair & Replacement Capital Projects, which were pulled for discussion, not be approved:

Community Services

- 72284 SARC – Replace Main Lobby Washroom Partitions

Operational Services, Parks

- 73212 Playground Replacement – Taylor Park

Operational Services, Water & Sewer
41011 Sanitary Sewer CCTV Inspection

Carried

5. Review of 2019 Draft Growth & New Capital Projects (Binder Tab 7)

Budget Committee recommends:

1. That the 2019 Draft Growth & New Capital Projects be received; and
2. That the **following** 2019 Draft Growth & New Capital Projects be approved as presented:

Community Services

72443 AFLC – Pylon Sign
74013 Museum Collection Infrastructure
73324 Pet Cemetery Restoration

Fire Services

21114 Fire Master Plan

Operational Services, Parks

73085 Arboretum Development
73296 Trails – BG Group Trail Connection
73319 Canine Commons Upgrades

Operational Services, Roads

34224 Screening of Surplus Soil and Compost

Carried

6. Review of 2019 Draft Studies & Other Capital Projects (Binder Tab 8)

Budget Committee recommends:

1. That the 2019 Draft Studies & Other Capital Projects be received; and
2. That the **following** 2019 Draft Studies & Other Capital Projects be approved as presented:

Corporate Services
13020 Appraisal of Town Buildings

Carried

7. Review of 2019 Draft Library Capital Projects (Binder Tab 9)

Budget Committee consented to consider Item 7 following consideration of Item 1.

Budget Committee recommends:

1. That the 2019 Draft Library Capital Projects be received for information.

Carried

5. Adjournment

The meeting was adjourned at 4:01 p.m.