



Town of Aurora
Budget Committee Meeting Report
2019 Capital Budget Review

Council Chambers, Aurora Town Hall
Tuesday, February 19, 2019

Attendance

Council Members Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Humfries, Kim, and Thompson

Members Absent Councillor Gilliland

Other Attendees Doug Nadorozny, Chief Administrative Officer, Jason Gaertner, Acting Director of Financial Services, Robin McDougall, Director of Community Services, Anca Mihail, Manager of Engineering, Allan Downey, Director of Operational Services, Techa van Leeuwen, Director of Corporate Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Michael de Rond, Town Clerk, and Ishita Soneji, Council/Committee Coordinator

The Chair called the meeting to order at 5:56 p.m.

Budget Committee consented to recess the meeting at 8:06 p.m. and reconvened the meeting at 8:11 p.m.

1. Approval of the Agenda

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

- Delegation (a) Stephen Kimmerer, Sport Aurora; Re: Stronach Aurora Recreation Complex (SARC) Gymnasium Construction, 2019 Draft & New Capital Project No. 72410

2. 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*.

3. Delegations

(a) Stephen Kimmerer, Sport Aurora

**Re: Stronach Aurora Recreation Complex (SARC) Gymnasium
Construction**

2019 Draft Growth & New Capital Project No. 72410 (Binder Tab 7)

Mr. Kimmerer emphasized the need for a multi-use sport facility that would maximize various facility use options, develop into a future competition venue for various sporting events, and provide residents with multi-cultural opportunities for sport. It was requested that Council consider all options in addition to the construction of the additional gym at the Stronach Aurora Recreation Complex (SARC), as recommended by the Parks, Recreation and Cultural Services Advisory Committee in 2018. It was noted that Mr. Kimmerer would be completing his term as President of Sport Aurora, and Ms. Sandra Manherz will assume the role in March 2019.

4. Consideration of Items

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

Budget Committee recommends:

1. That the following 2019 Draft Growth & New Capital Projects, which were pulled for discussion, be approved as presented:

Corporate Services

- 24012 By-law Permit Parking Program
- 14058 Project Management Software

Fire Services

- 21106 Pumper for Fire Hall 4-5

Operational Services

34713 Street Light Pole Identification

Planning and Development Services

34707 Lighting Upgrade – Wellington, Berczy to West of Mary; and

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

Community Services

72410 SARC – Gymnasium

81019 Library Square

74015 Cultural Services Master Plan

Operational Services

34187 3 Ton Truck

34188 New Snow Blower Attachments

34420 New Wide Area Mower

34422 Additional Vehicle – By-Law Services

34173 New Trackless Sidewalk Utility Vehicle

73169 Wildlife Park – Phase 1/2/3

73321 Cattle Crawl Underpass

Planning and Development Services

81016 Aurora Promenade Streetscape Design & Implementation

34533 Traffic Calming Measures in School Zones

31179 Hillary House Parking Lot; and

3. That the following 2019 Draft Growth & New Capital Projects, which were pulled for discussion, not be approved:

Operational Services

73322 Walkway – SARC to Salvation Army Property

Planning and Development Services

34525 Yonge St Parking Plan

34534 John West Way – Traffic Light Update

Carried

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

Budget Committee recommends:

1. That the following 2019 Draft Studies & Other Capital Projects, which were pulled for discussion, be approved as presented:

CAO

12032 Resident Survey – 2019

Community Services

72206 Back up Generation for Evacuation Centre

72437 Refrigeration Plant Safety Audits

Planning and Development Services

81021 Engineering Design Criteria Manual Update

42808 Corporate Energy Management Plan; and

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

Community Services

72391 22 Church St – Investigation of Water Infiltration

72401 Structural Study

73317 Outdoor Field Development Strategy

73318 User Fee Pricing Strategy

Operational Services

34421 Fleet Consultant

Planning and Development Services

81023 Architectural Design Guidelines for Stable Neighbourhood Study Area

81024 Community Improvement Plan Review

31133 Photometric Analysis and Lighting Gap

31175 Town Wide Parking Lot Study

42059 Storm Sewer Reserve Fund and Rates Study; and

3. That the following 2019 Draft Studies & Other Capital Projects, which were pulled for discussion, not be approved:

CAO

12015 Update Town of Aurora Strategic Plan

Planning and Development Services

81022 Economic Development Strategic Plan

Carried

5. Adjournment

The meeting was adjourned at 9:40 p.m.