



Council Meeting Agenda

**Tuesday, March 26, 2019
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, March 26, 2019
7 p.m., Council Chambers

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Community Presentations

- (a) **Theresa Buck, Communication Coordinator, Special Olympics Aurora**
Re: Special Olympics Aurora Overview

4. Delegations

- (a) **Doug MacPherson, Resident**
**Re: General Committee Item R5 – PDS19-004 – Stop Control Removal at
Corbett Crescent and Cossar Drive**

5. Consent Agenda

Items listed under the Consent Agenda are considered routine or no longer require further discussion, and are enacted in one motion. The exception to this rule is that a Member may request for one or more items to be removed from the Consent Agenda for separate discussion and action.

Recommended:

That the following Consent Agenda Items, C1 to C2 inclusive, be approved:

C1. Council Meeting Minutes of February 26, 2019

Recommended:

1. That the Council Meeting minutes of February 26, 2019, be adopted as printed and circulated.

C2. Special Meeting of Council Minutes of March 19, 2019

Recommended:

1. That the Special Meeting of Council minutes of March 19, 2019, be adopted as printed and circulated.

6. Standing Committee Reports

Note: Recommendations from the Budget Committee are included in Item R2 – FS19-007 – 2019 Final Capital Budget Report and Item R3 – FS19-010 – 2019 Operating Budget Final Approval.

Recommended:

That the following Standing Committee Reports, S1 to S7, be approved:

S1. General Committee Meeting Report of March 19, 2019

Recommended:

1. That the General Committee meeting report of March 19, 2019, be received and the recommendations carried by the Committee approved.

S2. Budget Committee Meeting Report of February 2, 2019

Recommended:

1. That the Budget Committee meeting report of February 2, 2019, be received for information.

S3. Budget Committee Meeting Report of February 19, 2019

Recommended:

1. That the Budget Committee meeting report of February 19, 2019, be received for information.

S4. Budget Committee Meeting Report of February 21, 2019

Recommended:

1. That the Budget Committee meeting report of February 21, 2019, be received for information.

S5. Budget Committee Meeting Report of February 25, 2019

Recommended:

1. That the Budget Committee meeting report of February 25, 2019, be received for information.

S6. Budget Committee Meeting Report of March 4, 2019

Recommended:

1. That the Budget Committee meeting report of March 4, 2019, be received for information.

S7. Budget Committee Meeting Report of March 18, 2019

Recommended:

1. That the Budget Committee meeting report of March 18, 2019, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. FS19-005 – 2019 Water, Wastewater, Stormwater Budgets and Rates

Recommended:

1. That Report No. FS19-005 be received; and

2. That the 2019 combined Water, Wastewater and Stormwater budget of \$27,013,565 be approved; and
3. That the 2019 retail water rate of \$2.18 per cubic metre and the retail wastewater rate of \$2.65 per cubic metre be approved; and
4. That the 2019 flat rate stormwater charges of \$5.44 per unit per month for residential and condominium properties and \$69.08 per unit per month for metered non-residential commercial/industrial and multi-residential properties be approved; and
5. That the new approved retail water, retail wastewater and stormwater charge rate become effective for all billings issued by the Town on or after May 1, 2019, and be retroactive for all consumption newly billed on such billings; and
6. That the 2019 bulk water purchase rate of \$4.83 per cubic metre dispensed effective May 1, 2019 be approved; and
7. That the necessary by-law be enacted to implement the 2019 retail water rate, retail wastewater rate, stormwater charge and bulk water purchase rate.

R2. FS19-007 – 2019 Final Capital Budget Report

Recommended:

1. That Report No. FS19-007 be received; and
2. That the Town's Strategic Asset Management Policy be approved; and
3. That the renewed 2018 Asset Management Plan be approved; and
4. That the updated 2018 Ten Year Capital Investment Plan be received; and
5. That the 2019 Capital Budget for Repair and Replacement of existing infrastructure totaling \$10,521,210 as listed in Attachment 4, be approved; and

6. That the 2019 Capital Budget for Growth and New Capital totaling \$49,062,550 as listed in Attachment 5 be approved; and
7. That the 2019 Capital Budget for Studies and Other Projects totaling \$980,000 as listed in Attachment 6 be approved; and
8. That the funding sources for each capital project included in this report be approved as those reviewed and recommended by Budget Committee on February 2 and February 19, 2019.

R3. FS19-010 – 2019 Operating Budget Final Approval

(Report to be provided as an Additional Item to the Agenda)

**R4. OPS19-005 – Approval of Capital Project No. 71103 and No. 34420
("Wide Area Mower")**

Recommended:

1. That Report No. OPS19-005 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 71103 – Wide Mower Unit (#255-20) in the amount of \$140,000; and
3. That this report satisfy Council's conditional budget approval for Capital Project No. 34420 – New Wide Area Mower in the amount of \$140,000; and
4. That the total approved budget for Capital Project No. 71103 be increased to \$175,000, representing an increase of \$35,000 to be funded from the Fleet R&R Reserve; and
5. That the total approved budget for Capital Project No. 34420 be increased to \$175,000, representing an increase of \$35,000 to be funded by \$3,500 from the Growth and New Reserve and \$31,500 from the Parks DC Reserve.

8. Motions

(a) Councillor Gaertner

Re: Information Regarding 672 and 684 Henderson Drive

(Deferred from Council Meeting of February 26, 2019)

9. Regional Report

York Regional Council Highlights – February 28, 2019

Recommended:

That the Regional Report of February 28, 2019, be received for information.

10. New Business

11. Public Service Announcements

12. By-laws

Recommended:

That the following by-law be enacted:

- (a) By-law Number XXXX-19** Being a By-law to amend By-law Number 5840-16, as amended, respecting signs within the Town of Aurora.
(General Committee Report No. CS18-020, Jul 17/18)
- (b) By-law Number XXXX-19** Being a By-law to designate a property to be of cultural heritage value or interest (124 Wellington Street East).
(Heritage Advisory Committee Report No. HAC18-012, Jul 9/18)
- (c) By-law Number XXXX-19** Being a By-law to amend By-law 6106-18, to designate a site plan control area.
(General Committee Report No. PDS19-008, Feb 12/19)
- (d) By-law Number XXXX-19** Being a By-law to establish development charges for the Town of Aurora and to repeal Development Charges By-law Number 5585-14.
(General Committee Report No. FS19-009, Mar 19/19)

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number XXXX-19 Being a By-law to Confirm Actions by Council
Resulting from a Council Meeting on March 26, 2019.

15. Adjournment