



# **Council Meeting Agenda**

**Tuesday, May 14, 2019  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



## **Town of Aurora Council Meeting Agenda**

Tuesday, May 14, 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) Leslie Yeates, Canadian Cancer Society – Relay for Life Committee  
Re: Canadian Cancer Society Relay for Life**

### **4. Delegations**

### **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 C3 inclusive, be approved:

**C1. Council Meeting Minutes of April 23, 2019**

**Recommended:**

1. That the Council Meeting minutes of April 23, 2019, be adopted as printed and circulated.

**C2. Council Closed Session Minutes of April 16, 2019**

(confidential attachment)

**Recommended:**

1. That the Council Closed Session minutes of April 16, 2019, be adopted as printed and circulated.

**C3. Council Closed Session Public Minutes of April 16, 2019**

**Recommended:**

1. That the Council Closed Session Public minutes of April 16, 2019, be adopted as printed and circulated.

**6. Standing Committee Reports**

**S1. General Committee Meeting Report of May 7, 2019**

**Recommended:**

1. That the General Committee meeting report of May 7, 2019, be received and the recommendations carried by the Committee approved.

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

**8. Motions**

**9. Regional Report**

**York Regional Council Highlights – April 18, 2019**

**Recommended:**

That the Regional Report of April 18, 2019, be received for information.

**10. New Business**

**11. Public Service Announcements**

**12. By-laws**

**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 May 14, 2019.

**15. Adjournment**

# Relay for Life – Community is Bigger than Cancer

## Why we Fight Cancer?

### Prevalence



Nearly **1 in 2 Canadians**  
will be diagnosed with cancer



CANCER/CA/STATISTICS  
© Canadian Cancer Society 2017

### Progress



5-year  
**cancer survival rate**



## June 21, 2019 at Pickering College, Newmarket 6pm to midnight

This is the **16<sup>th</sup>** year for our community fundraising event.

At Relay For Life, no one faces cancer alone. We rally around our friends, families, neighbours and colleagues affected by cancer. Together, we can help those we love go from having cancer to living life with it.

The walk begins with a Survivors' Victory Lap through which cancer survivors are cheered on by all participants in an emotional wave of celebration and support. Team members take turns walking throughout the evening to symbolize the ongoing fight against cancer.

At 10pm luminary candles are placed in hundreds of bags emblazoned with messages or names of loved ones. These tributes provide light and inspiration to participants.

## Donor Impact in 2018 for our local community

- 5863 trips to cancer treatment appointments for 181 clients in York Region
- 86 volunteer drivers who drove 321,570km. The total cost for this local program is \$93,255.
- Support for 15 clinical trials being conducted at our own Southlake Regional Health Centre

**Community is Bigger than cancer!**



## **Town of Aurora Council Meeting Minutes**

Council Chambers, Aurora Town Hall  
Tuesday, April 23, 2019

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### **Attendance**

**Council Members** Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes, and Kim

**Members Absent** Councillor Thompson

**Other Attendees** Robin McDougall, Acting Chief Administrative Officer and Director of Community Services, Jason Gaertner, Acting Director of Financial Services, Allan Downey, Director of Operational Services, David Waters, Director of Planning and Development Services, Patricia De Sario, Acting Director of Corporate Services and Town Solicitor, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Michael de Rond, Town Clerk, and Ishita Soneji, Council/Committee Coordinator

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

A moment of silence was observed in honour of the victims of the recent bombings that occurred in various cities in Sri Lanka on Easter Sunday.

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

**Moved by Councillor Humfryes**

**Seconded by Councillor Gilliland**

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

- Delegation (a) Gord de Bruin, Resident; Re: By-law (b) Being a By-law to amend Zoning By-law Number 6000-17, as amended, respecting the lands municipally known as 14700 Yonge Street (Canadian Tire Real Estate Limited).

- Withdrawn: Item R1 – PDS19-040 – BIA Business Plan and Budget
- By-law (c) By-law XXXX-19 Being a By-law to appoint Municipal By-law Officers and Property Standards Officers for The Corporation of the Town of Aurora.

**On a two-thirds vote the motion  
Carried**

## **2. Declarations 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. Community Presentations**

### **(a) Al Downey, Director, Operational Services**

**Re: 40-Year Service Award Presentation to Jim Tree, Acting Operations Manager, Roads-Water**

Mr. Downey introduced Mr. Jim Tree, Acting Operations Manager of Road-Water and presented an overview of his key accomplishments and various roles and responsibilities within the Town throughout the 40 years. The Mayor and Members of Council extended best wishes to Mr. Tree and presented him with a plaque commemorating his 40 years of service.

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

That the presentation be received for information.

**Carried**

### **(b) Grandmaster Tim Wakefield (Shi Yan Feng), Shaolin Martial Arts Canada Re: Shaolin Martial Arts & Culture in Aurora**

Mr. Wakefield presented a brief history of Shaolin Martial Arts Canada including the programs offered, details of current membership and various martial arts designation opportunities. The Mayor and Members of Council recognized Ella MacAlpine, student at the Shaolin Martial Arts Canada

academy for outstanding achievement in Martial Arts over the past seven years. She was presented with the Mayor's pin.

**Moved by Councillor Gallo  
Seconded by Councillor Kim**

That the presentation be received for information.

**Carried**

**(c) Danielle Koren, Executive Director, Routes Connecting Communities Inc.  
Re: Introducing Routes Connecting Communities Inc.**

Ms. Koren presented an overview of the organization including a brief history, services offered and current costs, 2018 statistics, current funding contributors, and a breakdown of their client base. It was mentioned that the organization is working on collaborating with local partners to promote services and encourage volunteer participation.

**Moved by Councillor Humfries  
Seconded by Councillor Gaertner**

That the presentation be received for information.

**Carried**

#### **4. Delegations**

**(a) Gord de Bruin, Resident**

**Re: By-law (b) Being a By-law to amend Zoning By-law Number 6000-17,  
as amended, respecting the lands municipally known as 14700  
Yonge Street (Canadian Tire Real Estate Limited).**

Mr. de Bruin expressed concern with the proposed loading dock on the subject property including its suggested location, potential increase in noise and traffic congestion in the plaza. It was mentioned that the comments would be taken into consideration during the site plan process.

**Moved by Councillor Humfries  
Seconded by Councillor Gaertner**

That the comments of the delegation be received and referred to By-law (b).

**Carried**

## **5. Consent Agenda**

**Moved by Councillor Humfryes  
Seconded by Councillor Gallo**

That the following Consent Agenda Items, C1 to C3 inclusive, be approved:

### **C1. Council Meeting Minutes of April 9, 2019**

1. That the Council meeting minutes of April 9, 2019, be adopted as printed and circulated.

### **C2. Council Workshop Meeting Minutes of April 15, 2019**

1. That the Council Workshop meeting minutes of April 15, 2019, be adopted as printed and circulated.

### **C3. Memorandum from Mayor Mrakas Re: CP Women's Open**

1. That the memorandum regarding the CP Women's Open being held at the Magna Golf Club in Aurora between August 19-25, 2019 be received; and
2. That the CP Women's Open be declared as an "event of Town significance".

**Carried**

## **6. Standing Committee Reports**

**Moved by Councillor Humfryes  
Seconded by Councillor Gallo**

That the following Standing Committee Report, Item S1, be received and the recommendations carried by the Committee approved, with the exception of sub-items R1, R2, and R3, which were discussed and voted on separately as recorded below:

### **S1. General Committee Meeting Report of April 16, 2019**

**(A1) Finance Advisory Committee Meeting Minutes of March 27, 2019**

1. That the Finance Advisory Committee meeting minutes of March 27, 2019 be received for information.

**Carried**

**(A2) Heritage Advisory Committee Meeting Minutes of April 1, 2019**

1. That the Heritage Advisory Committee meeting minutes of April 1, 2019 be received for information.

**Carried**

**(R1) CMS19-010 – Sport Plan – Recommendation for Implementation**

**Main Motion**

**Moved by Councillor Kim**

**Seconded by Councillor Gilliland**

1. That Report No. CMS19-010 be received; and
2. That a new, permanent full-time staff position be approved, as recommended in the Sport Plan, to be funded with the with \$103,400 allocated in the 2019 operating budget for Sport Plan funding; and
3. That the new position tentatively titled “Sport and Community Development Coordinator” be formally added to the Town’s official staffing compliment as part of the 2020 budget process.

**Amendment**

**Moved by Councillor Kim**

**Seconded by Councillor Gaertner**

That the second clause of the main motion be amended as below and the third clause be removed:

“That a new two-year contract staff position be approved to fulfill the staffing requirement in the Sport Plan; and

~~That the new position tentatively titled “Sport and Community Development Coordinator” be formally added to the Town’s official staffing compliment as part of the 2020 budget process.”~~

**Carried**

**Main motion as amended  
Moved by Councillor Kim  
Seconded by Councillor Gilliland**

1. That Report No. CMS19-010 be received; and
2. That a new **two-year contract staff position be approved to fulfill the staffing requirement in the Sport Plan.**

**Main motion as amended  
Carried**

**(R2) PDS19-021 – Application for Zoning By-law Amendment, Canadian Tire Real Estate Limited, 14700 Yonge Street, Part of Lots 76 and 77 Concession 1, Related File Number: ZBA-2016-05**

**Moved by Councillor Kim  
Seconded by Councillor Gilliland**

1. That Report No. PDS19-021 be received; and
2. That Zoning By-law Amendment File ZBA-2016-05 (Canadian Tire Real Estate Limited) to amend the site-specific “Community Commercial “C4(219)” Exception 219 Zone” provisions to allow for additional commercial uses and site-specific exceptions, be approved; and
3. That the implementing zoning by-law amendment be presented for adoption at a future Council meeting.

**Carried**

**(R3) PDS19-030 – Award of Tender 2019-42-PDS-ENG – For Roadway Rehabilitation on Yonge Street, Edward Street, Golf Links Drive and Dunning Avenue**

**Main Motion**

**Moved by Councillor Humfryes**

**Seconded by Councillor Kim**

1. That Report No. PDS19-030 be received; and
2. That the total approved budget for Capital Project No. 31116 be increased to \$3,649,010, representing an increase of \$365,300 to be funded from the Roads R&R Reserve; and
3. That Tender 2019-42-PDS-ENG, Capital Project No. 31116, for Roadway Rehabilitation on Yonge Street, Edward Street, Golf Links Drive and Dunning Avenue be awarded to Forest Contractors Ltd. in the amount of \$1,782,471.14 excluding taxes; and
4. That the Mayor and Town Clerk be authorized to execute the necessary agreement, including any and all documents and ancillary agreements required to give effect to same.

**Amendment**

**Moved by Councillor Gallo**

**Seconded by Councillor Kim**

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

“That staff report back with further information regarding Council’s concerns about the administration of Capital Project No. 31116 – M & O – Dunning Ave, Edward St, Golf Links Dr, Industrial Parkway S, McClellan Way, Orchard Heights Blvd, Tamarac Trail, Yonge Street.”

**Carried**

**Main motion as amended**

**Moved by Councillor Humfryes**

**Seconded by Councillor Kim**

1. That Report No. PDS19-030 be received; and
2. That the total approved budget for Capital Project No. 31116 be increased to \$3,649,010, representing an increase of \$365,300 to be funded from the Roads R&R Reserve; and

3. That Tender 2019-42-PDS-ENG, Capital Project No. 31116, for Roadway Rehabilitation on Yonge Street, Edward Street, Golf Links Drive and Dunning Avenue be awarded to Forest Contractors Ltd. in the amount of \$1,782,471.14 excluding taxes; and
4. That the Mayor and Town Clerk be authorized to execute the necessary agreement, including any and all documents and ancillary agreements required to give effect to same; and
5. **That staff report back with further information regarding Council's concerns about the administration of Capital Project No. 31116 – M & O – Dunning Ave, Edward St, Golf Links Dr, Industrial Parkway S, McClellan Way, Orchard Heights Blvd, Tamarac Trail, Yonge Street.**

**Main motion as amended  
Carried**

**(R4) OPS19-007 – Backflow Prevention Program**

1. That Report No. OPS19-007 be received; and
2. That the backflow prevention program be approved on all Industrial, Commercial, Institutional (ICI) and Multi Residential facilities.

**Carried**

**(R5) OPS19-008 – Fleet Consultant Terms of Reference**

1. That Report No. OPS19-008 be received; and
2. That this report satisfy Council's conditional approval of Capital Project No. 34421 – Fleet Consultant in the amount of \$25,000; and
3. That the total approved budget for Capital Project No. 34421 be increased to \$75,000, representing an increase of \$50,000 to be funded from the recently announced one-time provincial grant to small and rural communities for their investment into the modernization of their service delivery; and

4. That staff be authorized to proceed with a formal Request for Proposal for a Fleet Consultant to provide a Fleet Management Strategy based on the proposed Terms of Reference.

**Carried**

**(R6) Memorandum from Manager, Policy Planning and Economic Development; Re: Business Improvement Area Business Plan and Budget**

1. That the memorandum regarding Business Improvement Area Business Plan and Budget be received for information.

**Carried**

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

None

**8. Motions**

None

**9. Regional Report**

None

**10. New Business**

Councillor Gaertner inquired about the status of the Pending List and staff provided a response noting that a report is forthcoming.

Councillor Gaertner inquired about the status of the Blue Dot Movement motion passed by Council in the previous term, and staff provided a response noting that a follow-up report is forthcoming.

Councillor Gilliland inquired about the wildlife crossing signs to be installed at Henderson Drive and St. John's Sideroad, and staff provided a response noting that the signage would be installed in the coming weeks.

Councillor Gaertner inquired about the status of Kitimat Crescent sidewalk project

and stop control removal on Corbett Crescent and Cossar Drive, and staff noted that both matters would be discussed at the upcoming Community Advisory Committee meeting.

## **11. Public Service Announcements**

Councillor Gilliland announced that National Youth Week will be from May 1, 2019 to May 7, 2019 for youth ages 12 to 17, and further information is available at [aurora.ca/youthweek](http://aurora.ca/youthweek).

Councillor Humfryes extended a reminder that the last day to apply for the John West Memorial Leaders of Tomorrow Scholarship Award is Wednesday, May 1, 2019, and noted that information on the application process is available at [aurora.ca/leadersoftomorrow](http://aurora.ca/leadersoftomorrow).

Councillor Kim extended a reminder that Aurora's Movie in the SARC event will be on Saturday, April 27, 2019 in the Pfaff Arena at the Stronach Aurora Recreation Complex where Mary Poppins Returns! will be screened.

Councillor Gaertner announced that the annual Aurora Art Show and Sale will be on Saturday, May 4, 2019 and Sunday, May 5, 2019 at the Town Hall where more than 300 pieces of artwork will be featured, and further information is available at [aurora.ca/artshow](http://aurora.ca/artshow).

Members of Council extended best wishes to Councillor Gilliland for her birthday.

Councillor Gallo announced that the Paws in the SARC event will be on Saturday, May 11, 2019 from 10 a.m. to 4 p.m. at the Stronach Aurora Recreation Complex, and noted that more information is available at [aurora.ca/pawsinthesarc](http://aurora.ca/pawsinthesarc).

Mayor Mrakas extended a reminder that the Nature's Emporium Run for Southlake will be on Sunday, April 28, 2019 at 8 a.m. and encouraged everyone to participate with Team Aurora by visiting [southlakefoundation.ca/participate](http://southlakefoundation.ca/participate).

## **12. By-laws**

**Moved by Councillor Kim**

**Seconded by Councillor Gilliland**

That the following by-laws be enacted:

- (a) **By-law Number 6174-19** Being a By-law to adopt a Municipal Emergency Management Program and to establish an Emergency Response Plan.
- (b) **By-law Number 6175-19** Being a By-law to amend Zoning By-law Number 6000-17, as amended, respecting the lands municipally known as 14700 Yonge Street (Canadian Tire Real Estate Limited).
- (c) **By-law Number 6176-19** Being a By-law to appoint Municipal By-law Officers and Property Standards Officers for The Corporation of the Town of Aurora.

**Carried**

### **13. Closed Session**

None

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

**Moved by Councillor Gilliland**

**Seconded by Councillor Kim**

That the following confirming by-law be enacted:

**By-law Number 6177-19** Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on April 23, 2019.

**Carried**

### **15. Adjournment**

**Moved by Councillor Gallo**

**Seconded by Councillor Humfryes**

That the meeting be adjourned at 8:48 p.m.

**Carried**



**Town of Aurora  
Council Closed Session  
Public Minutes**

Holland Room, Aurora Town Hall  
Tuesday, April 16, 2019

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**Attendance**

<b>Council Members</b>	Councillor Kim in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes, Thompson, and Mayor Mrakas (arrived at 6:50 p.m.)
<b>Members Absent</b>	None
<b>Other Attendees</b>	Doug Nadorozny, Chief Administrative Officer, Patricia De Sario, Town Solicitor, David Waters, Director of Planning and Development Services, Anthony Ierullo, Manager of Policy Planning and Economic Development, and Michael de Rond, Town Clerk

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The Chair called the meeting to order at 5:51 p.m.

Council consented to resolve into a Closed Session at 5:52 p.m.

Council reconvened into open session at 6:50 p.m.

**1. Approval of the Agenda**

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

That the confidential Council Closed Session meeting agenda, as amended, be approved.

**Carried**

Council Closed Session Public Minutes  
Tuesday, April 16, 2019

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## **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. Consideration of Items Requiring Discussion**

**Moved by Councillor Gallo**

**Seconded by Councillor Gaertner**

That Council resolve into Closed Session to consider the following matters:

1. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-037 – Potential Property Acquisition – Aurora Promenade
2. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-038 – Potential Property Acquisition – Aurora Promenade

**Carried**

**Moved by Councillor Gilliland**

**Seconded by Councillor Humfryes**

That the Council Closed Session be reconvened into open session to rise and report from Closed Session.

**Carried**

1. **A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-037 – Potential Property Acquisition – Aurora Promenade**
2. **A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-038 – Potential Property Acquisition – Aurora Promenade**

Council Closed Session Public Minutes  
Tuesday, April 16, 2019

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**Moved by Councillor Humfryes  
Seconded by Councillor Kim**

1. That Closed Session Report Nos. PDS19-037 and PDS19-038 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 6	Nays: 1
Voting Yeas:	Councillors Gallo, Gilliland, Humfryes, Kim, Thompson, and Mayor Mrakas
Voting Nays:	Councillor Gaertner
Absent:	None

**4. By-laws**

**Moved by Councillor Gallo  
Seconded by Councillor Gilliland**

That the following confirming by-law be enacted:

**6173-19** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on April 16, 2019.

**Carried**

**5. Adjournment**

**Moved by Councillor Humfryes  
Seconded by Councillor Kim**

That the meeting be adjourned at 6:55 p.m.

**Carried**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**



**Town of Aurora  
General Committee Meeting Report**

Council Chambers, Aurora Town Hall  
Tuesday, May 7, 2019

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**Attendance**

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

**Members Absent** None

**Other Attendees** Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services, Techa van Leeuwen, Director of Corporate Services, Jason Gaertner, Acting Director of Financial Services, Allan Downey, Director of Operations, David Waters, Director of Planning and Development Services, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, and Linda Bottos, Council/Committee Coordinator

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

**1. Approval of the Agenda**

General Committee approved the agenda, including the additional items, as circulated by Legislative Services.

**2. Declarations 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. Community Presentations**

**(a) Richard Clarke, representing Central York Girls Hockey Association  
Re: Introduction of Association and Recognition of Member**

Mr. Clarke provided background and an overview of the accomplishments of the not-for-profit Central York Girls Hockey Association, including its teams, house league, tournaments, senior women's league, and women's sledge hockey. He noted that the Association celebrated its 25<sup>th</sup> anniversary in 2018 and the teams have been rebranded as the Central York Panthers. Mr. Clarke acknowledged the Association's significant role in the community and impact on tourism, and he requested Council's help toward bringing together the Town's various hockey groups to discuss the sharing of ice time.

General Committee received the presentation for information.

Mr. Bruce Bennett was recognized for his contributions to the community through twenty years of volunteering with the Central York Girls Hockey Association and was presented with the Town's Excellence in Sports award from the Mayor and Council.

**(b) Brian Titherington, Director, Transportation Infrastructure Planning, and  
Ann-Marie Carroll, General Manager, York Region Transit  
Re: York Region Transportation Services in the Town of Aurora**

General Committee consented to allow additional time for the presentation.

Mr. Titherington and Ms. Carroll provided an update regarding transportation services in the Town of Aurora, including transit, roads and traffic operations, transportation infrastructure planning, capital planning and delivery, asset management, routes and service changes, investment in electric buses, partnership programs, and community engagement.

General Committee received the presentation for information.

### **4. Delegations**

None

## **5. Consent Agenda**

### **General Committee recommends:**

That the following Consent Agenda items, C1 to C4 inclusive, be approved with the exception of item C3, which was discussed and voted on separately as recorded below:

#### **C1. FS19-015 – 2018 Year End Investment Report**

1. That Report No. FS19-015 be received for information.

**Carried**

#### **C2. FS19-016 – 2018 Development Charges Reserve Funds Statement**

1. That Report No. FS19-016 be received for information.

**Carried**

#### **C3. PDS19-031 – Planning Application Status List**

### **General Committee recommends:**

1. That Report No. PDS19-031 be received for information.

**Carried**

#### **C4. Memorandum from Councillor Gaertner**

**Re: Lake Simcoe Region Conservation Authority  
Board Meeting Highlights of March 22, 2019**

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of March 22, 2019, be received for information.

**Carried**

## **6. Advisory Committee Meeting Minutes**

### **General Committee recommends:**

That the following Advisory Committee Meeting Minutes items, A1 to A3 inclusive, be approved:

General Committee Meeting Report  
Tuesday, May 7, 2019

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**A1. Governance Review Ad Hoc Committee Meeting Minutes of April 1, 2019**

1. That the Governance Review Ad Hoc Committee meeting minutes of April 1, 2019, be received for information.

**A2. Community Recognition Review Advisory Committee Meeting Minutes of April 8, 2019**

1. That the Community Recognition Review Advisory Committee meeting minutes of April 8, 2019, be received for information.

**A3. Accessibility Advisory Committee Meeting Minutes of April 3, 2019**

1. That the Accessibility Advisory Committee meeting minutes of April 3, 2019, be received for information.

**Carried**

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

**R1. CS19-018 – Electoral System Review**

**General Committee recommends:**

1. That Report No. CS19-018 be received; and
2. That Capital Project No. 13025 – Electoral System Review be approved; and
3. That a total budget of \$60,000 be approved for Capital Project No. 13025 – Electoral System Review to be funded from the Studies and Other Capital Reserve Fund.

**Carried as amended**

**R2. FS19-018 – Capital Close Report as of December 31, 2018**

**General Committee recommends:**

1. That Report No. FS19-018 be referred to the Finance Advisory Committee.

**Motion to refer  
Carried**

**R3. CS19-019 – Animal Services By-law**

**General Committee recommends:**

1. That Report No. CS19-019 be received; and
2. That a by-law be enacted to repeal Animal Control By-law No. 6027-17 and replace it with an Animal Services By-law.

**Carried**

**R4. CMS19-011 – Aurora Sports Hall of Fame Expansion at Stronach Aurora Recreation Complex**

**General Committee recommends:**

1. That Report No. CMS19-011 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 74017 – Aurora Sports Hall of Fame, in the amount of \$26,500.

**Carried**

**R5. CMS19-012 – Pine Tree Potters Guild – Lease Agreement**

**General Committee recommends:**

1. That Report No. CMS19-012 be received; and
2. That the Mayor and Town Clerk be authorized to execute an agreement to extend the current lease for a three (3) year period and to amend the notice period to six (6) months, including any and all documents and ancillary agreements required to give effect to same.

**Carried**

**R6. OPS19-010 – Renaming of Park**

**General Committee recommends:**

1. That Report No. OPS19-010 be received; and

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Tuesday, May 7, 2019

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2. That the renaming of the “Richard and Sandra Gladden Parkette” to the “Thorne Family Parkette” be approved.

**Carried**

**R7. PDS19-032 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest  
97 Wellington Street East**

**General Committee recommends:**

1. That Report No. PDS19-032 be received; and
2. That the following recommendations be approved:
  - (a) That the property located at 97 Wellington Street East be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and
  - (b) That as a condition of demolition permit issuance, the owner, at their expense, salvage and store the north elevation stained glass window and all woodwork from the main interior staircase from the ground to the upper floors for future re-use in any development on site; and
  - (c) That as a condition of a future Site Plan Application, and prior to the issuance of a Building Permit for any new development on site, building elevations be subject to Planning Staff review or review by the Design Review Panel to ensure that the design of any replacement building is done sympathetically.

**Carried**

**R8. PDS19-033 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest  
1625-1675 St. John’s Sideroad**

**General Committee recommends:**

1. That Report No. PDS19-033 be received; and
2. That the following recommendations be approved:

- (a) That the entire property located at 1625-1675 St. John's Sideroad be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and
- (b) That as a condition of a future Draft Plan of Subdivision for the proposed Business Park, the owner, at their expense, be required to name future streets and erect a heritage plaque commemorating the equestrian history of the property to the satisfaction of the Town; and
- (c) That as a condition of a future Draft Plan of Subdivision for the proposed Business Park, the owner, at their expense, prepare a Views Study to evaluate the potential for retaining any landscape sightlines present on the site; and
- (d) That as a condition of a future Draft Plan of Subdivision for the proposed Business Park, the owner provide a contribution to the Heritage Reserve Fund at an amount to be determined by Staff; and
- (e) That as a condition of demolition permit issuance, the owner, at their expense, salvage and store the fieldstones from the foundation of the late 19th century barn for future re-use in the Town or as part of the future development on-site.

**Carried**

## **8. Notices of Motion**

None

## **9. New Business**

Mayor Mrakas inquired about whether there was any reason for staff to measure a resident's property from the front door down to the yard, and staff agreed to investigate and report back.

Mayor Mrakas inquired about the Ada Johnson Park playground equipment noting that the tunnel is boarded up, and staff agreed to report back regarding when the equipment will be re-opened.

Mayor Mrakas referred to the provincial government's recent announcement regarding proposed Bill 108, the More Homes, More Choice Act, and noted that this bill would be a reversal of the work done to reform the Ontario Municipal Board, now the Local Planning Appeal Tribunal, and ensure that municipal councils have greater authority over planning in their communities. The Mayor advised that he will be requesting a waiver of the provisions of the Procedure By-law respecting Notice of Motion to allow consideration of a Motion at the next Council meeting regarding the Town's response to the proposed amendments. Members of Council expressed their appreciation of the efforts of those involved in the coordinated responses to the province.

Councillor Gaertner inquired about who is responsible for the cleanup of garbage in the area and creek behind the Sunrise of Aurora retirement home on Golf Links Drive. Staff agreed to investigate the jurisdiction of the area and follow up accordingly.

Councillor Gaertner inquired about the status of the train whistle cessation project, and staff agreed to provide an update at the next Council meeting.

Councillor Gilliland expressed appreciation to the three families who recently volunteered their time to clean up a ravine in the Murray Drive and Kennedy Street West area. She inquired about whether this area could be included in the annual cleanup day map, and staff agreed to investigate the ownership of the property.

Councillor Gilliland noted that residents are concerned about the removal of a garbage can from the Murray Drive and Kennedy Street West area. Staff advised that the receptacle was removed as residents were filling it with dog waste despite signage indicating that dog waste belongs in the green bin.

Councillor Gilliland noted that an appointed member of the Community Advisory Committee (CAC) had to resign prior to the first CAC meeting held on May 2, 2019. She suggested that Council consider appointing a new member through a review of the applications received earlier in the year in a Council Closed Session as soon as possible, prior to the next CAC meeting on June 20, 2019. General Committee supported waiving the provisions of the Procedure By-law respecting Notice of Motion to allow consideration of a Motion from Councillor Gilliland at the next Council meeting.

General Committee Meeting Report  
Tuesday, May 7, 2019

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Councillor Gilliland requested a status update regarding the matter involving a vendor on Berczy Street that produces medical marijuana, and staff advised that Council and Town Park area residents will be updated as soon as possible.

## **10. Closed Session**

None

## **11. Adjournment**

The meeting was adjourned at 9:16 p.m.



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**Town of Aurora  
Office of the Mayor**

## **Memorandum**

**Date:** May 14, 2019  
**To:** Members of Council  
**From:** Mayor Tom Mrakas  
**Re:** York Regional Council Highlights of April 18, 2019

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### **Recommendation**

That Council:

- Receive the correspondence for information
- Endorse the recommendations
- Provide direction

**COUNCIL HIGHLIGHTS**

FOR IMMEDIATE RELEASE



Wednesday, April 24, 2019

## **York Regional Council Highlights - April 18, 2019**

Live streaming of the public session of Council and Committee of the Whole meetings is available on the day of the meeting from 9 a.m. until the close of the meeting. Past sessions are also available [here](#).



**York Regional Council Highlights**  
April 18, 2019

### **Region recognizes Earth Day and Earth Week**

York Regional Council recognize April 22 as [Earth Day](#), a global movement which celebrates and supports environmental conservation, protection and education.

York Region is dedicated to protecting our environment now and for the future. This year the Region encourages staff and residents to go beyond Earth Day and consider some easy everyday actions to celebrate [Earth Week](#) all year long.

During April 22 to 26, the Region recognizes the great work taking place across the Region to support these everyday actions for a cleaner, healthier environment.

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### **York Regional Council adopts Code of Conduct for its members**

As part of The Regional Municipality of York's continued commitment to maintaining public confidence in Regional government, York Regional Council adopted a [Code of Conduct](#) for members of Regional Council.

The Council Code of Conduct was established to provide standards for behavioural and ethical expectations of conduct for the Regional Chair and Council in the capacity of their official duties.

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### **York Regional Police Services Board extends appointment of Chief Jolliffe and appoints two new Deputy Chiefs**

The Regional Municipality of York Police Services Board has [extended the appointment of Chief Eric Jolliffe](#) to April 30, 2020 to help support the succession plan for the future leadership of York Regional Police.

The Police Services Board has also announced the selection of Superintendent Brian Bigras and Superintendent James MacSween to serve as Deputy Chiefs of Police, effective May 15, 2019. Expanding the Executive Command Team to four Deputy Chiefs will provide stronger oversight of key policing areas, will support growth and help manage future trends and the complexities of a modern policing organization.

York Regional Council joins the Police Services Board in welcoming Superintendents Bigras and MacSween to their new roles.

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### **York Region invests \$339 million in roads and transit**

The Regional Municipality of York is investing \$339 million to expand and maintain roads and transit in 2019, an overall investment of \$2.8 billion over the next 10 years to increase the efficiency of the [Regional transportation network](#).

To support the Region's growing communities, [construction](#) is planned for over 100 locations across the Region. These projects will include:

- Road reconstruction and widening
- Major bridge replacements and upgrades
- Intersection upgrades and improvements to enhance traffic operations
- Pavement repair, preservation and rehabilitation
- Transit terminal, station and bus stop repairs and improvements

In addition to construction and rehabilitation improvements, the Region will also invest in fleet and facility projects that contribute to the Regional transportation network. These projects include the construction of a new bus terminal, an expansion of a bus garage and a new snow management facility. The Region will also invest in 21 new buses to service our transit fleet.

In 2018, \$217 million was invested in the Regional road network, improving travel opportunities for all road users, including road widenings, a newly constructed crossing over Highway 404 north of Highway 7, additional 19 lane-kilometres of road and 33 kilometres of cycling lanes plus an enhanced suite of transit services.

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### **Speed limits reduced on Regional roads**

York Regional Council has approved bylaws to [reduce speed limits](#) on a number of Regional roads.

Effective immediately, the following roads will have reduced speed limits:

- [Bathurst Street from Davis Drive West to 300 meters north of Davis Drive West](#)  
- 80 km/h to 60 km/h
- [Bathurst Street from north of Davis Drive West to North of Green Lane West](#) -  
80 km/h to 70 km/h
- [Stouffville Road from east of Bayview Avenue to east of Gormley Road East](#) –  
70 km/h to 60 km/h

Monitoring and adjusting speed limits is one of many measures York Region has in place to increase the safety of commuters, cyclists and pedestrians who use Regional roads. To notify travellers of the speed limit changes, “new” signs will be posted above speed limit signs at the beginning of each changed speed zone.

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***I Count, I’m Not Just a Number – A Profile on Homelessness In York Region***

York Regional Council received an update on the [results of the first province-wide count](#) of homelessness and learned at least 389 people as experiencing homelessness in our Region.

During a four-day period in April 2018, York Region mobilized citizen volunteers, community organizations and staff to conduct a homeless count called [I Count – I’m not just a number](#). Results from the count are intended to serve as a snapshot and reflect a minimum number of people who are experiencing homelessness in York Region.

The main reasons respondents indicate they are experiencing homelessness include,

- Family conflict (25%)
- Job loss (16%)
- Illness/condition or medical treatment (15%)
- Inability to pay rent or mortgage (14%)
- Addiction, substance use, mental health or domestic abuse (13%)

Findings from the Region’s *I Count* study are informing investments in program delivery and actions in the updates of York Region’s 10 Year Housing Plan: [Housing Solutions: A place for everyone](#).

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**Region’s new Forest Management Plan outlines balanced approach to protecting our natural landscape**

York Regional Council received an update on a [new long-term plan](#) for protection and use of the [York Regional Forest](#). The York Regional Forest includes 23 tracts of about 2,400 hectares of protected land.

[It’s in our Nature: Management Plan for the York Regional Forest 2019 to 2038](#) outlines a vision, achievable through the following three goals and key actions:

**1. Strengthen Ecological Integrity**

Continue to strengthen the health, diversity, resiliency and sustainability of the York Regional Forest

**2. Foster an Understanding of the Broader Benefits**

Demonstrate the Forest provides a wealth of environmental and social benefits, key to the Region's vision of healthy, thriving communities

**3. Inspire People**

Encourage public use that inspires respect for the Forest and a connection with nature

York Region drew from a wide range of expertise and technical advice, and engaged the community through several open houses and surveys to develop the plan. The previous Forest Management Plan from 1998 to 2018 guided the Region through many accomplishments including becoming the first public forest in Canada to achieve [Forest Stewardship Council](#) (FSC) certification in 2000. It is recognized for excellence in forest management, invasive species management, accessible trails and public programs.

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**Vector-Borne disease program annual update**

The Regional Municipality of York begins its [2019 vector-bore disease program](#) this May to limit the impact of vector-borne diseases including West Nile virus, Lyme disease and Zika virus.

Vector-borne diseases are transmitted to humans through the bite of an infected vector, such as a mosquito or tick. Ontario Public Health units manage these diseases in accordance with the [Health Protection and Promotion Act](#) and the [Ontario Public Health Standards](#).

In 2018, 16 mosquito traps tested positive for West Nile virus and three human cases were reported. Twenty eight blacklegged ticks were found at high risk locations with one tick testing positive for *Borellia burgdorferi*, which causes Lyme disease.

Residents are reminded about the importance of protecting themselves and their family. Follow these simple tips if heading outdoors:

- Wear light-colored clothes and long-sleeved tops to help spot ticks and deter mosquitos

- Clean up standing water around your home where mosquitos like to breed (flower pots, old tires, tin cans, pool covers)
- Choose closed toe footwear
- Use insect repellent containing DEET
- Search your body for ticks, especially through the groin, scalp, back and underarm areas
- [Remove attached ticks](#) from your body as quickly as possible and report to York Region Public Health

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### **2018 Paramedic Release time performance plan final results**

York Regional Council received an update on the final results from the [2018 Paramedic Response Time Performance Plan](#) and York Region Paramedic Services are continuing to exceed targets despite a 6.1% increase in demand.

Targets for emergency medical response times are legislated by the province and set annually by York Regional Council. The performance plan outlines acceptable response time between when a call is made to 9-1-1 and when paramedics arrive at an emergency.

York Region Paramedics exceeded response time targets for sudden cardiac arrests thanks in part to the support from local municipal fire services. Response time for sudden cardiac arrest is measured based on the arrival of any person who can provide defibrillation (CPR or AED).

In 2018, York Region Paramedic Services responded to 83,204 incidents, up from 78,407 incidents in 2017. Since 2001, the demand for paramedic services has increased 89% compared to a 64% increase in population over the same period. An aging population and an overall increase in population growth have contributed to the increased demand.

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### **Development activity summary 2018**

York Regional Council received a report outlining [development activities for 2018](#). Responding to 1,194 applications, development activity reached its highest level in 2018 and overall trends indicate it will remain strong in 2019.

The 1,194 development applications York Region responded to 2018 include:

- 62 Official Plan Amendment (OPA) applications
- 103 subdivision or condominium applications with conditions of approval
- 69 subdivision or condominium applications with clearance of residential units for registration
- 125 site plan application approvals
- 63 Engineering approvals

Last year, Development Charges (DCs) collected through the approval of applications generated over \$431 million, representing a 15% increase from 2017. These fees, collected in accordance with [Regional Bylaw No. 2010-15](#), directly support growing our Regional transit system, building roads and maintaining current transportation assets to provide an efficient transportation network.

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**Overview of Bill 68, the *Comprehensive Ontario Police Services Act, 2019*  
presented to Regional Council**

York Regional Council received an update on Bill 68, the [Comprehensive Ontario Police Services Act, 2019](#) and how it will affect York Region and the York Regional Police Services Board.

The goal of Bill 68 is to enhance oversight and improve governance, training and transparency of policing in Ontario. The most significant impact will be in the composition and appointment of members to the Police Services Board and the requirement of a diversity plan governing appointments to the Board.

York Regional Council will determine the size of the Board, however, the Province will continue to appoint more than one-third of its membership. The diversity plan will ensure members of the Board are representative of the population of the municipality.

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**Donation of two decommissioned Paramedic Services ambulances for 2019**

York Regional Council has approved the [donation of two decommissioned ambulances](#) in 2019 to be directed to two medical facilities in Agago County, Uganda and Quito, Ecuador.

Decommissioned ambulances are those that have reached their maximum lifespan of five years or 250,000 kilometres. Decommissioned ambulances can be donated to registered not-for-profit, community or international humanitarian organizations that offer services similar to those supported by York Region.

Since 2011, Regional Council has approved the donation of 10 decommissioned ambulances. Earlier this month, York Region presented an ambulance to the Caribbean North Charities Foundation.

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**York Region supports amendments to *Construction Act* Prompt Payment and Mandatory Adjudication provisions**

York Regional Council endorsed a request by Association of Municipalities of Ontario for amendments to be made to [Construction Act Prompt Payment and Mandatory Adjudication provisions](#), scheduled for implementation on October 1, 2019.

As written, prompt payment will require owners to pay a general contractor within 28 days of receipt of invoice. If owners do not agree that goods or services have been provided as described in the invoice, they have 14 days to deliver a notice of non-payment. This will generate an automatic adjudication process overseen by an Authorized Nominating Authority (ANA).

Proposed amendments to the Act include:

- A minimum of 21 business days for notice of non-payment as thorough review of construction services often requires detailed and large-scale testing
- Implementation of Prompt Payment and Mandatory Adjudication be postponed until one-year after the ANA is created
- Information about the new rules be created and made available to owners, contractors and subcontractors

These proposed amendments will help ensure work done for municipalities will be inspected and certified, there is a sufficient number of trained adjudicators to meet demand and all parties be made aware of their respective obligations.

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**Region recognized for innovation and excellence for public works**

York Region received two awards from the [Ontario Public Works Association](#) for innovative work on transportation and wastewater projects.

Public Works Project of Year Award was presented in the transportation category (for projects of \$10 million to \$50 million) for York Region's [Bayview Avenue road improvements](#) project. Bayview Avenue lies in an environmentally sensitive area and

in addition to road widening, more than four hectares of land was transformed into new fishery and terrestrial habitats by creating a new stream in place of an existing ditch to enhance the local environment for generations to come.

The 2018 IT Project of the Year was presented in the environmental services category for York Region's [Inflow and Infiltration Monitoring](#) program. This program studies sanitary sewer flows and rainfall events to collect data and identify improvements to the sewer system.

The OPWA Awards Program was established to recognize outstanding individuals, groups and organizations representing the best in the public works profession.

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**“It Starts Here” – National Public Works Week is May 19 to 25**

York Region Public Works employees promote health, safety and quality of life for our residents. Public works involves things such as building roads, water infrastructure and maintaining services residents use every day. To raise awareness of the importance of public works, York Regional Council recognizes May 19 to 25, 2019 as [National Public Works Week](#).

This year's theme, “It Starts Here” represents the many aspects of daily life that start with public works, including infrastructure, growth, innovation, mobility, quality of life and healthy communities.

On Saturday, May 25 from 10 a.m. to 3 p.m., York Region will host the annual [Family Fun Day and charity barbecue](#) at York Region's Transit Operations, Maintenance and Storage Facility at 55 Orlando Drive in the City of Richmond Hill. Proceeds from the charity barbecue will support the [United Way Greater Toronto](#).

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**Next regular meeting of York Regional Council**

York Regional Council will meet on Thursday, April 25, at 9 a.m. in the York Region Administrative Centre Council Chambers, located at 17250 Yonge Street in the Town of Newmarket.

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The Regional Municipality of York consists of nine local cities and towns and provides a variety of programs and services to 1.2 million residents and 52,000

businesses with over 636,600 employees. More information about the Region's key service areas is available at [york.ca/regionalservices](http://york.ca/regionalservices)

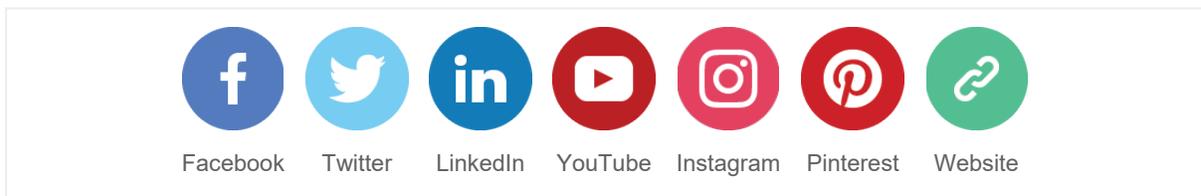
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**Compiled by:**

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**The Corporation of The Town of Aurora**

**By-law Number XXXX-19**

**Being a By-law to Confirm Actions by Council  
Resulting from a Council Meeting  
on May 14, 2019.**

**The Council of the Corporation of The Town of Aurora hereby enacts as follows:**

1. That the actions by Council at its Council meeting held on May 14, 2019, in respect of each motion, resolution and other action passed and taken by the Council at the said meeting is hereby adopted, ratified and confirmed.
2. That the Mayor and the proper officers of the Town are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix the corporate seal to all such documents.

**Enacted by Town of Aurora Council this 14<sup>th</sup> day of May, 2019.**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**