



Council Meeting Agenda

**Tuesday, September 10, 2019
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, September 10, 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) Jackie Benn-John, Executive Director, Women's Support Network of York Region

Re: Women's Support Network of York Region

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 that one or more items be pulled for discussion and voted on separately.

Recommended:

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

C1. Council Meeting Minutes of July 23, 2019

Recommended:

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

C2. Council Closed Session Minutes of July 23, 2019

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of July 23, 2019, be adopted as printed and circulated.

C3. Council Closed Session Public Minutes of July 23, 2019

Recommended:

1. That the Council Closed Session Public minutes of July 23, 2019, be adopted as printed and circulated.

6. Standing Committee Reports

S1. General Committee Meeting Report of September 3, 2019

Recommended:

1. That the General Committee meeting report of September 3, 2019, be received and the recommendations carried by the Committee approved.

7. Consideration of Items Requiring Discussion (Regular Agenda)

8. Motions

(a) Councillor Gaertner

Re: Noise By-law Review

- (b) Councillor Gaertner**
Re: Traffic Calming on Centre Street

9. Regional Report

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 September 10, 2019.

15. Adjournment



Town of Aurora Council Meeting Minutes

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

Attendance

- Council Members** Mayor Mrakas in the Chair; Councillors Gaertner, Gilliland, Humfries, Kim, and Thompson
- Members Absent** Councillor Gallo
- Other Attendees** Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services, Techa van Leeuwen, Director of Corporate Services, Rachel Wainwright-van Kessel, Director of Finance, Allan Downey, Director of Operations, David Waters, Director of Planning and Development Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, and Linda Bottos, Council/Committee Coordinator

The Chair called the meeting to order at 7:03 p.m.

1. Approval of the Agenda

**Moved by Councillor Humfries
Seconded by Councillor Thompson**

That the agenda as circulated by Legislative Services be approved.

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) Nichole Campsall, Youth & Community Development Coordinator, and Julie Stephenson, Youth Programmer**
Re: John West Memorial “Leaders of Tomorrow” Scholarship Award

Ms. Campsall and Ms. Stephenson provided an overview of the achievements and community involvement of Ms. Nuscha Fathianpour, graduate of École secondaire catholique Renaissance, and Ms. Nicole In, graduate of Dr. G. W. Williams Secondary School. Ms. Fathianpour and Ms. In (represented by her mother, Ms. Eunha Kim, who accepted on her behalf) were each presented with the John West Memorial “Leaders of Tomorrow” Scholarship Award by Mayor Mrakas and Robin McDougall, Director of Community Services.

Moved by Councillor Kim
Seconded by Councillor Thompson

That the presentation be received for information.

Carried

4. Delegations

None

5. Consent Agenda

Moved by Councillor Humfryes
Seconded by Councillor Thompson

That the following Consent Agenda items, C1 to C5 inclusive, be approved:

C1. Council Meeting Minutes of June 25, 2019

1. That the Council meeting minutes of June 25, 2019, be adopted as printed and circulated.

C2. Council Closed Session Minutes of July 16, 2019

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

C3. Council Closed Session Public Minutes of July 16, 2019

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

C4. Council Public Planning Meeting Minutes of June 26, 2019

1. That the Council Public Planning meeting minutes of June 26, 2019, be adopted as printed and circulated.

C5. Memorandum from Councillor Gaertner

**Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights of June 28, 2019**

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of June 28, 2019, be received for information.

Carried

6. Standing Committee Reports

Moved by Councillor Gilliland

Seconded by Councillor Humfryes

That the following Standing Committee Reports items, S1 to S3 inclusive, be received and the recommendations carried by the Committee approved:

S1. General Committee Meeting Report of July 16, 2019

1. That the General Committee meeting report of July 16, 2019, be received and the recommendations carried by the Committee approved, with the exception of sub-items A1, R1, R4, R5, and R8, which were discussed and voted on separately as recorded below:

(C1) CS19-023 – Election Wrap-up

1. That Report No. CS19-023 be received for information.

Carried

(C2) PDS19-058 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest, 84 Mosley Street East

1. That Report No. PDS19-058 be received; and
2. That the property located at 84 Mosley Street be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and
3. That prior to the issuance of a Building Permit, future building elevations be subject to review by Planning staff and/or the Design Review Panel to ensure the sympathetic design of any replacement building.

Carried

(C3) PDS19-059 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest, 11 Irwin Avenue

1. That Report No. PDS19-059 be received; and
2. That the property located at 11 Irwin Avenue be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest.

Carried

(C4) PDS19-061 – Approval for Capital Project No. 34533 – Traffic Calming Measures in School Zones

1. That Report No. PDS19-061 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 34533 – Traffic Calming Measures in School Zones in the amount of \$20,000.

Carried

(A1) Accessibility Advisory Committee Meeting Minutes of June 5, 2019

**Moved by Councillor Gaertner
Seconded by Councillor Thompson**

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1. That the Accessibility Advisory Committee meeting minutes of June 5, 2019, be received for information.

Carried

(A2) Community Advisory Committee Meeting Minutes of June 20, 2019

1. That the Community Advisory Committee meeting minutes of June 20, 2019, be received for information.

Carried

(A3) Finance Advisory Committee Meeting Minutes of June 26, 2019

1. That the Finance Advisory Committee meeting minutes of June 26, 2019, be received for information.

Carried

(R1) CMS19-020 – Library Square – Library Corridor Extension

**Moved by Councillor Humfryes
Seconded by Councillor Thompson**

1. That Report No. CMS19-020 be received; and
2. That Library Corridor Extension, new Yonge Street Entrance and Multi-purpose rooms - Option C, be approved and the total Library Square project budget be increased by \$5,465,300 to be funded as per the recommended funding strategy.

Carried

(R2) CMS19-019 – Library Square Project – Next Steps

1. That Report No. CMS19-019 be received for information.

Carried

(R3) FS19-025 – Library Square – Financial Update

1. That Report No. FS19-025 be received for information.

Carried

**(R4) PDS19-063 – Library Square – Church Street Parking – Design
Options Recommendation Report**

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

1. That Report No. PDS19-063 be received; and
2. That staff be directed to proceed with Design Option 2B for the Church Street right-of-way; and
3. That Town staff continue to liaise with York Region Transit and the consultants to ensure there are no conflicts with the existing bus route.

Carried

(R5) PDS19-015 – Municipal Stormwater Funding Approach

**Moved by Councillor Gaertner
Seconded by Councillor Kim**

1. That Report No. PDS19-015 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 42059 – Storm Sewer Reserve Fund and Rates Study in the amount of \$100,000.

Carried

(R6) PDS19-057 – Yonge Street Rail Bridge (Metrolinx) Architectural Cladding Concepts

1. That Report No. PDS19-057 be received; and
2. That Metrolinx be advised that Concept 4: Double Fin Curve with Aurora identity signage is the preferred architectural cladding option for the Yonge Street Rail Bridge.

Carried

(R7) OPS19-018 – Improvements to Fleury Park Washroom Facility

1. That Report No. OPS19-018 be received; and

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2. That this report satisfy Council's conditional approval of Capital Project No. 73242 – Improvements to Fleury Park Washroom Facility in the amount of \$250,000.

Carried

(R8) PDS19-036 – Approval of Capital Project No. 81023 – Urban Design Guidelines for Stable Neighbourhoods Study Area

Moved by Councillor Gilliland

Seconded by Councillor Kim

1. That Report No. PDS19-036 be received; and
2. That the Urban Design Guidelines be presented to a future Council meeting; and
3. That this report satisfy Council's conditional budget approval in the amount of \$75,000 for work undertaken for Capital Project No. 81023 – Urban Design Guidelines for Stable Neighbourhoods Study Area.

Carried

S2. Audit Committee Meeting Report of June 25, 2019

1. That the Audit Committee meeting report of June 25, 2019, be received and the recommendations carried by the Committee approved:

(1) FS19-022 – 2018 Audited Financial Statements with Audit Report

1. That Report No. FS19-022 be received; and
2. That the 2018 Audit Reports and Financial Statements for the year-ended December 31, 2019 be approved and published on the Town's website; and
3. That the 2019 year-end audit plan as proposed by BDO Canada LLP be endorsed.

Carried

S3. Budget Committee Meeting Report of June 18, 2019

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

Carried

7. Consideration of Items Requiring Discussion (Regular Agenda)

Council consented to consider items R1 and R2 prior to consideration of the items pulled for discussion under Section 6, Standing Committee Reports.

R1. PDS19-064 – Economic Development Strategic Plan

Mr. Tim Hammill, Chair, and Ms. Marilee Harris, Vice Chair, Aurora Economic Development Corporation Board, presented an overview of the Board and the Strategic Plan process, including the Board's history and role in strategic planning, mission, four main goals, and next steps.

**Moved by Councillor Thompson
Seconded by Councillor Kim**

1. That Report No. PDS19-064 be received; and
2. That the attached Economic Development Strategic Plan as presented by the Aurora Economic Development Corporation Board be approved; and
3. That staff report back with an Implementation Strategy at a future Council meeting.

Carried

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

**Moved by Councillor Thompson
Seconded by Councillor Humfries**

1. That Report No. FS19-018 be received; and
2. That the capital project closures and capital funding adjustments outlined in Attachments #1 and #2 be approved.

Carried

8. Motions

(a) Councillor Thompson

Re: Advisory Committee Chair Rotation

Moved by Councillor Thompson

Seconded by Councillor Humfryes

Whereas the Town's Procedure By-Law and Policy for Ad/Hoc Advisory Committees and Local Boards govern all meetings; and

Whereas in the interest of good governance there is value in rotating the Committee Chair; and

Whereas the rotation of roles and responsibilities can develop/enhance a committee member's skillset, create additional engagement, and help build a stronger 'team' environment; and

Whereas some committees/boards, such as Aurora Public Library Board, Joint Council Committee, and Finance Advisory Committee, already rotate the Chair;

1. Now Therefore Be It Hereby Resolved That the Town's Policy for Ad Hoc/Advisory Committees and Local Boards be amended so that the position of Chair and Vice Chair of each Advisory Committee be for a one-year term; and
2. Be It Further Resolved That at the start of each calendar year elections be held for the Chair and Vice Chair positions, and that no citizen member may act as Chair or Vice Chair for more than two years in a single term of Council; and
3. Be It Further Resolved That members of Council may serve as Chair should no citizen member put their name forward, and that members of Council not be subject to any term restrictions.

Carried

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**(b) Councillor Gaertner
Re: Stormwater Infrastructure Review**

Council consented to vote on the two operative clauses separately. After voting on the first clause, the mover and seconder agreed to withdraw the second clause.

**Moved by Councillor Gaertner
Seconded by Councillor Kim**

Whereas Council passed a Motion in 2018 to investigate the condition of Aurora's stormwater infrastructure, including required maintenance and enhancements; and

Whereas the purpose of the Motion was to ensure that the municipality is prepared to cope with climate change's predicted intense rains and resulting stormwater in order to protect our residents against flooding; and

Whereas PSD was retained and submitted a report to the Town in December 2018; and

Whereas this report was included as an index item in our 2019 Capital Budget, but has not been put on a General Committee report for discussion and action; and

Whereas this Report "provides an audit of the existing asset management capacity within the following key competencies:

1. Organizational Cognisance
2. Organizational Capacity
3. Infrastructure Data and Information
4. Levels of Service Framework
5. Asset Management Strategies
 - a. Condition Assessment Protocols
 - b. Risk and Criticality Models
 - c. Lifecycle Management
6. Financial Strategies"; and

Whereas some of the key requirements in achieving optimal asset management include the degree to which asset management is understood by both senior management and Council, and the evaluation of Town

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infrastructure with respect to: Roads and the three Water Networks, Bridges and Culverts, Buildings and Facilities; and Parks and Recreation; and

Whereas all of these have been investigated by PSD and the results provided as Index 1 in Council's Capital Budget Binder; and

Whereas the research on the stormwater network fulfills the intent of the Motion passed by Council;

1. Now Therefore Be It Hereby Resolved That the "State of Maturity Report " be placed on a General Committee Agenda in September 2019 for study and action.

Carried

9. Regional Report

York Regional Council Highlights – June 20 and June 27, 2019

**Moved by Councillor Humfryes
Seconded by Councillor Gilliland**

That the Regional Reports of June 20 and June 27, 2019, be received for information.

Carried

10. New Business

Councillor Gaertner inquired about the status of her earlier motion regarding red light cameras, and staff provided a response.

Councillor Gaertner inquired about the plaque replacement process for a resident's house listed on the Aurora Register of Properties of Cultural Heritage Value or Interest. Staff provided a response noting that the Councillor may forward the resident's email request to the Director of Planning and Development Services.

Councillor Gaertner inquired about the Town's policy on staff response to voicemail messages from residents. Staff provided a response noting that any complaints about difficulties contacting staff may be forwarded to the responsible Director or the Chief Administrative Officer.

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Councillor Gaertner referred to complaints received from residents of Centre Street regarding speeding vehicles travelling eastbound from Yonge Street and inquired about the process for implementation of traffic calming measures, noting that an earlier petition had not met the required number of household signatures. Mayor Mrakas suggested that the Councillor bring forward a Notice of Motion.

Councillor Gaertner referred to emails received from residents located in the area around the Highland Gate development regarding debris and dirt falling down the slopes. Mayor Mrakas requested that any complaints be forwarded to him as he continues to communicate regularly with the developer.

Mayor Mrakas suggested that a clearer understanding of the planning process is needed, particularly regarding applications to the Committee of Adjustment, and requested that information be provided to the community. Staff advised that a short video on how the process works would soon be available on the Town's website.

11. Public Service Announcements

Councillor Gilliland extended a reminder about not leaving pets in vehicles during hot weather, and advised residents to contact the Town's Animal Services at 1-877-979-PAWS to report any pet in an unattended vehicle.

Councillor Humfries announced that the fall 2019 Community Services Program Guide would be delivered in the July 25, 2019 edition of The Banner, and more information can be found at aurora.ca/recguide.

Councillor Humfries advised that the Town is seeking volunteers for the 2019 Doors Open Aurora event and more information, including the application form to be submitted by Wednesday, July 31, 2019, is available at aurora.ca/doorsopen.

Councillor Kim advised that the Town's partners at Desjardins continue to offer free recreational activities for Aurorans, noting that the schedule of free programming can be found at aurora.ca/desjardinsdays.

Councillor Kim extended a reminder about the Desjardins Pool at the Aurora Family Leisure Complex being closed for refurbishment until Friday, August 23, 2019, noting that pool activities are available at the Stronach Aurora Recreation Complex during this temporary closure.

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Councillor Gaertner announced that the Town has implemented a mandatory Backflow Prevention Program to protect drinking water from contamination, and residents may learn more about the program at an open house on Thursday, July 25, 2019, from 6 p.m. to 8:30 p.m. at Town Hall.

Councillor Thompson extended a reminder about the summer Concerts in the Park series held every Wednesday at Town Park, noting that more information can be found at aurora.ca/summerconcerts.

Councillor Thompson encouraged all to attend Aurora's Ribfest—featuring two iconic bands, Honeymoon Suite and The Spoons—being held Friday, August 23 through Sunday, August 25, 2019, at Machell Park, and noted that full event details can be found at aurora.ca/ribfest.

Councillor Thompson advised that the organizers of the CP Women's Open event taking place in Aurora on August 19-25, 2019, are looking for more volunteers, noting that further details and volunteer registration information can be found at cpwomensopen.com/volunteer.

Mayor Mrakas announced that the Town will be welcoming home Aurora native and NHL Champion Robert Thomas of the St. Louis Blues to celebrate his team's first-ever Stanley Cup win on Monday, July 29, 2019, from 11 a.m. to 3 p.m. at Machell Park. The Mayor noted that the Stanley Cup will be onsite with Robert from 1 p.m. to 3 p.m., and more event information can be obtained by calling 905-726-4762 or by visiting aurora.ca/stanleycup.

12. By-laws

Moved by Councillor Gilliland

Seconded by Councillor Thompson

That the following by-laws be enacted:

- (a) By-law Number 6196-19** Being a By-law to appoint a Treasurer for The Corporation of the Town of Aurora.
- (b) By-law Number 6197-19** Being a By-law to regulate various matters relating to the keeping, licensing and controlling of animals in the Town of Aurora.

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(c) **By-law Number 6198-19** Being a By-law to amend By-law Number 6000-17, as amended, to remove a Holding "(H)" symbol (Shimvest Investments Ltd., Prato Estates Inc., and Preserve Homes Corp.).

(d) **By-law Number 6199-19** Being a By-law to delegate authority for administrative matters.

Carried

13. Closed Session

None

14. Confirming By-law

**Moved by Councillor Gilliland
Seconded by Councillor Thompson**

That the following confirming by-law be enacted:

By-law Number 6200-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on July 23, 2019.

Carried

15. Adjournment

**Moved by Councillor Gilliland
Seconded by Councillor Humfryes**

That the meeting be adjourned at 9:03 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk



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

Holland Room, Aurora Town Hall
Tuesday, July 23, 2019

Attendance

Council Members	Mayor Mrakas in the Chair; Councillors Gaertner, Gilliland, Humfries (arrived 6:15 p.m.), Kim, and Thompson
Members Absent	Councillor Gallo
Other Attendees	Doug Nadorozny, Chief Administrative Officer, David Waters, Director of Planning and Building Services, Patricia De Sario, Town Solicitor, and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:53 p.m.

Council consented to resolve into a Closed Session at 5:54 p.m.

Council reconvened into open session at 6:43 p.m.

Council reported out the items in reverse order: Items 3, 2, and 1.

1. Approval of the Agenda

**Moved by Councillor Thompson
Seconded by Councillor Gaertner**

That the confidential Council Closed Session meeting agenda be approved.

Carried

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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 Kim

Seconded by Councillor Gilliland

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

1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-065 – Minor Variance Appeals – 672 and 684 Henderson Drive
2. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-031 – Community Advisory Committee Vacancy
3. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-067 – Appointment of Design Review Panel Members and Revised Terms of Reference

Carried

Moved by Councillor Thompson

Seconded by Councillor Gaertner

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

Carried

- 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-065 – Minor Variance Appeals – 672 and 684 Henderson Drive**

**Moved by Councillor Kim
Seconded by Councillor Gaertner**

1. That Closed Session Report No. PDS19-065 be received; and
2. That staff retain an external lawyer and any necessary external consultants to support Council's decisions; and
3. That the external lawyer appear before LPAT:
 - (a) in support of the Committee of Adjustment's decision to refuse Minor Variance Application MV-2017-15A-C for the property at 672 Henderson Drive; and
 - (b) in support of the Committee of Adjustment's decision to refuse Minor Variance Application MV-2017-16A-C for the property at 684 Henderson Drive.

**On a recorded vote the motion
Carried**

Yeas: 6	Nays: 0
Voting Yeas:	Councillors Gaertner, Gilliland, Humfries, Kim, Thompson, and Mayor Mrakas
Voting Nays:	None
Absent:	Councillor Gallo

2. **Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-031 – Community Advisory Committee Vacancy**

**Moved by Councillor Thompson
Seconded by Councillor Kim**

1. That Closed Session Report No. CS19-031 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion
Carried**

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Yeas: 6 Nays: 0
Voting Yeas: Councillors Gaertner, Gilliland,
 Humfryes, Kim, Thompson, and Mayor
 Mrakas
Voting Nays: None
Absent: Councillor Gallo

3. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-067 – Appointment of Design Review Panel Members and Revised Terms of Reference

**Moved by Councillor Gilliland
Seconded by Councillor Thompson**

1. That Closed Session Report No. PDS19-067 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion
Carried**

Yeas: 6 Nays: 0
Voting Yeas: Councillors Gaertner, Gilliland,
 Humfryes, Kim, Thompson, and Mayor
 Mrakas
Voting Nays: None
Absent: Councillor Gallo

4. By-laws

**Moved by Councillor Thompson
Seconded by Councillor Gaertner**

That the following confirming by-law be enacted:

6195-19 Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on July 23, 2019.

Carried

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5. Adjournment

**Moved by Councillor Thompson
Seconded by Councillor Gaertner**

That the meeting be adjourned at 6:48 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk



**Town of Aurora
General Committee Meeting Report**

Council Chambers, Aurora Town Hall
Tuesday, September 3, 2019

Attendance

Council Members Councillor Gallo in the Chair; Councillors Gaertner, Gilliland, Humfries (arrived at 7:03 p.m.), Thompson, and Mayor Mrakas

Members Absent Councillor Kim

Other Attendees Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services, Techa van Leeuwen, Director of Corporate Services, Rachel Wainwright-van Kessel, Director of Financial Services, Sara Tienkamp, Acting Director of Operations, David Waters, Director of Planning and Development Services, Cindy Shaver, Communications and Community Engagement Specialist, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, and Ishita Soneji, Council/Committee Coordinator

The Chair called the meeting to order at 7:01 p.m.

1. Approval of the Agenda

General Committee approved the agenda as circulated by Legislative Services, including the following additional item:

- Delegation (a) Doug MacPherson, Resident; Re: Item R1 – PDS19-066 – Stop Control Removal at Corbett Crescent and Cossar Drive

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

None

4. Delegations

(a) Doug MacPherson, Resident

Re: Item R1 – PDS19-066 – Stop Control Removal at Corbett Crescent and Cossar Drive

Mr. MacPherson expressed concerns regarding the removal of the stop sign at the intersection of Corbett Crescent and Cossar Drive and noted that that the stop sign is an important traffic calming measure in the area to ensure pedestrian safety. He requested that the stop sign and stop line not be removed.

General Committee received and referred the comments of the delegation to Item R1.

5. Consent Agenda

General Committee recommends:

That the following Consent Agenda item, C1, be approved:

C1. Memorandum from Mayor Mrakas

Re: Resolution from Township of Brock, Re: Regional Governance Review – Request for Special Advisors Report

1. That the memorandum regarding Resolution from Township of Brock regarding Regional Governance Review – Request for Special Advisors Report be received; and

2. That the resolution from Township of Brock be endorsed.

Carried

6. Advisory Committee Meeting Minutes

General Committee recommends:

That the following Advisory Committee Meeting Minutes item, A1, be received:

A1. Community Recognition Review Advisory Committee Meeting Minutes of July 25, 2019

1. That the Community Recognition Review Advisory Committee meeting minutes of July 25, 2019, be received for information.

Carried

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. PDS19-066 – Stop Control Removal at Corbett Crescent and Cossar Drive

General Committee recommends:

1. That Report No. PDS19-066 be received; and
2. That the stop sign and stop line remain on Corbett Crescent at Cossar Drive.

Carried

R2. CMS19-021 – Additional Funding – Supply and Installation of New Sound System for the Aurora Community Centre – McAlpine Ford Arena

General Committee recommends:

1. That Report No. CMS19-021 be received; and

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2. That the total approved budget for Capital Project No. 72407 – Sound system upgrade at the Aurora Community Centre #1, be increased to \$87,400, representing an increase of \$37,400 to be funded from the Facilities Repair and Replacement Reserve.

Carried

R3. CMS19-022 – Additional Funding – Supply and Installation of Change Room Lockers at the Aurora Family Leisure Complex

General Committee recommends:

1. That Report No. CMS19-022 be received; and
2. That the total approved budget for Capital Project No. 74022 – Supply, install and replace change room lockers at the Aurora Family Leisure Complex be increased to \$108,680, representing an increase of \$52,180 to be funded from the Facilities Repair and Replacement Reserve.

Carried

R4. CS19-032 – Golf Tournament Funds Application Review and Disbursement Committee

General Committee recommends:

1. That Report No. CS19-032 be received; and
2. That the Golf Classic Funds Application Review and Disbursement Committee be struck as an Advisory Committee of Council; and
3. That the aforementioned committee be delegated the sole authority to disburse funds raised by the *Aurora Mayor's Charity Golf Classic*; and
4. That the recruitment provisions in the Advisory Committee and Local Boards policy be waived; and
5. That a dedicated reserve be created that will hold all unallocated net proceeds generated from Charity Golf Classic events.

Carried

R5. PDS19-072 – Application for Zoning By-law Amendment and Draft Plan of Subdivision, Cedartail Developments (Formerly Frattaroli), 14288 Yonge Street, Part Lot 74, Con. 1, King, Part 2, 65R-37835, File Numbers: ZBA-2014-09 and SUB-2014-04, Related File Number: CDM-2018-02

General Committee recommends:

1. That Report No. PDS19-072 be received; and
2. That Zoning By-law Amendment file ZBA-2014-09 (Cedartrail Developments) be approved to rezone the subject lands from "Rural General Oak Ridges Moraine (RU-ORM) Zone" to "Detached Third Density Residential Exception Zone (R3-XX) Zone", "Detached Fourth Density Residential Exception Zone (R4-XX) Zone", "Detached Fourth Density Residential Exception Zone (R4-YY) Zone", "Oak Ridges Moraine Environmental Protection (EP-ORM) Zone" and Public Open Space (01) Zone"; and
3. That the application for Draft Plan of Subdivision SUB-2014-04 (Cedartrail Developments) be approved, subject to the conditions outlined in Schedule 'A' to this report; and
4. That an allocation of 36 persons from the reserve to service the development of 11 single detached dwellings on the approved Draft Plan of Subdivision be granted; and
5. That the implementing Zoning By-law be brought forward to a future Council meeting; and
6. That the Mayor and Town Clerk be authorized to execute a Subdivision Agreement, including any and all of the agreements referenced in the Conditions of Approval, and including any ancillary agreements or documents required to give effect to the applications.

Carried

R6. PDS19-079 – Transfer of Servicing Allocation, Ashlen Holdings Inc., 13859, 13875 and 13887 Yonge Street, Part of Lots 15 and 16, Plan 166, File Numbers: OPA-2015-03, ZBA-2015-08, and SUB-2015-04

General Committee recommends:

1. That Report No. PDS19-079 be received; and
2. That an allocation of 97 persons from the reserve to service the development of 30 single detached dwellings on the approved Draft Plan of Subdivision be granted; and
3. That the Mayor and Town Clerk be authorized to execute any and all agreements, documents and ancillary agreements required to give effect to the development.

Carried

R7. CAO19-002 – Community Engagement Policy Report

General Committee recommends:

1. That Report No. CAO19-002 be received; and
2. That the attached Community Engagement Policy be approved.

Carried

8. Notices of Motion

(a) Councillor Gaertner

Re: Noise By-law Review

Whereas one of the most frequent complaints from residents is unacceptable noise levels; and

Whereas finding the balance between resident versus resident noise complaints is important; and

Whereas finding the balance between residents' quality of life and acceptable construction noise is needed, especially as Aurora experiences intensification in our built up areas; and

Whereas the City of Toronto is undertaking a comprehensive review of their Noise By-laws; and

Whereas many of their findings may be an example of how Aurora can improve its own Noise By-law without staff having to undertake time consuming study and expense; and

1. Now Therefore Be It Hereby Resolved That staff follow what is happening in City of Toronto and bring a report to Council when Toronto's review is completed.

(b) Councillor Gaertner

Re: Traffic Calming on Centre Street

Whereas a traffic calming initiative was put in place north of Wellington Street and east of Yonge Street; and

Whereas the intent was to decrease cars coming into this residential area and slow traffic down to increase residents' safety and quality of life; and

Whereas it appears that most of the measures have had a positive affect; and

Whereas one exception of the desired intent is the traffic pattern created on Centre Street; and

Whereas a survey was sent to the traffic calming area at large and required a 50% response to highlight Centre Street as a problem area; and

Whereas the conditions were not met; and

Whereas this is a problem specific to those who live on Centre Street and would not affect the whole area; and

Whereas this unforeseen problem of fast traffic going the wrong way on Centre Street has been long causing concern for the residents living on this street; and

1. Now Therefore Be It Hereby Resolved That a survey be circulated just for residents living on Centre Street that are directly affected; and
2. Be It Further Resolved That the 50% rule that the Town uses for other Town streets be used in this situation; and
3. Be It Further Resolved That measures be undertaken to stop the infiltration of 'cut through' which was the whole intent of the traffic calming.

9. New Business

Councillor Gilliland requested that Members of Council be notified about the proclamations issued every month and staff noted that Council members would be included in the notification list.

Councillor Humfryes referred to the recent burglaries around Town and inquired about any additional precaution measures being undertaken, and staff agreed to follow up with York Region Police.

Councillor Humfryes inquired about the process of budget estimation for capital projects.

Councillor Humfryes extended her regards to the Parks Division for their efforts in promptly attending to concerns regarding long grass and weeds on boulevards around Town.

Mayor Mrakas referred to residents concerns regarding the recent road reconstruction on Bailey Crescent and Davidson Road and requested that a report be brought to Council regarding the reconstruction.

New Business Motion No. 1

General Committee recommends:

That staff be directed to bring a report regarding the road reconstruction on Bailey Crescent and Davidson Road to the second meeting cycle in September 2019.

Carried

General Committee Meeting Report
Tuesday, September 3, 2019

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Councillor Gilliland extended a reminder that the Aurora Intercultural Food and Music Festival will be held on Friday, September 6, 2019 at Aurora Town Park.

Councillor Gilliland extended a reminder that on Saturday, September 7, 2019, the Aurora Multicultural Festival will be held from 11 a.m. to 4 p.m. at Aurora Town Park and that the Aurora Business Improvement Area Community Event will be held from 2 p.m. to 11:30 p.m. on Yonge Street.

10. Closed Session

None

11. Adjournment

The meeting was adjourned at 8:06 p.m.



**Motion for Which Notice Has
Been Given** (September 3, 2019)

Councillor Wendy Gaertner

Date: September 10, 2019
To: Mayor and Members of Council
From: Councillor Gaertner
Re: **Noise By-law Review**

Whereas one of the most frequent complaints from residents is unacceptable noise levels; and

Whereas finding the balance between resident versus resident noise complaints is important; and

Whereas finding the balance between residents' quality of life and acceptable construction noise is needed, especially as Aurora experiences intensification in our built up areas; and

Whereas the City of Toronto is undertaking a comprehensive review of their Noise By-laws; and

Whereas many of their findings may be an example of how Aurora can improve its own Noise By-law without staff having to undertake time consuming study and expense; and

1. Now Therefore Be It Hereby Resolved That staff follow what is happening in City of Toronto and bring a report to Council when Toronto's review is completed.



**Motion for Which Notice Has
Been Given** (September 3, 2019)

Councillor Wendy Gaertner

Date: September 10, 2019
To: Mayor and Members of Council
From: Councillor Gaertner
Re: **Traffic Calming on Centre Street**

Whereas a traffic calming initiative was put in place north of Wellington Street and east of Yonge Street; and

Whereas the intent was to decrease cars coming into this residential area and slow traffic down to increase residents' safety and quality of life; and

Whereas it appears that most of the measures have had a positive affect; and

Whereas one exception of the desired intent is the traffic pattern created on Centre Street; and

Whereas a survey was sent to the traffic calming area at large and required a 50% response to highlight Centre Street as a problem area; and

Whereas the conditions were not met; and

Whereas this is a problem specific to those who live on Centre Street and would not affect the whole area; and

Whereas this unforeseen problem of fast traffic going the wrong way on Centre Street has been long causing concern for the residents living on this street; and

1. Now Therefore Be It Hereby Resolved That a survey be circulated just for residents living on Centre Street that are directly affected; and
2. Be It Further Resolved That the 50% rule that the Town uses for other Town streets be used in this situation; and
3. Be It Further Resolved That measures be undertaken to stop the infiltration of 'cut through' which was the whole intent of the traffic calming.

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 September 10, 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 September 10, 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 10th day of September, 2019.

Tom Mrakas, Mayor

Michael de Rond, Town Clerk