



Council Meeting Agenda

**Tuesday, September 24, 2019
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, September 24, 2019
7 p.m., Council Chambers

- 1. Approval of the Agenda**
- 2. Declarations of Pecuniary Interest and General Nature Thereof**
- 3. Community Presentations**
- 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 C2 inclusive, be approved:

C1. Council Meeting Minutes of September 10, 2019

Recommended:

1. That the Council meeting minutes of September 10, 2019, be adopted as printed and circulated.

**C2. Memorandum from Councillor Gaertner
Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights of July 26, 2019**

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of July 26, 2019, be received for information.

6. Standing Committee Reports

S1. General Committee Meeting Report of September 17, 2019

Recommended:

1. That the General Committee meeting report of September 17, 2019, be received and the recommendations carried by the Committee approved.

7. Consideration of Items Requiring Discussion (Regular Agenda)

**R1. FS19-026 – 2020 Capital Investment Program, Strategic Asset
Management Policy and 10-Year Asset Management Plan
Overview**

Presentation to be provided by Rachel Wainwright-van Kessel, Director of Finance.

Recommended:

1. That Report No. FS19-026 be received; and
2. That the 2019 10-Year Capital Investment Plan and 2020 Draft Capital Budget be received and referred to the Budget Committee.

8. Motions

**(a) Mayor Mrakas
Re: Canopy of Lights**

9. Regional Report

10. New Business

11. Public Service Announcements

12. By-laws

Recommended:

That the following by-laws be enacted:

- (a) **By-law Number XXXX-19** Being a By-law to amend By-law Number 6000-17, as amended, respecting the lands municipally known as 14288 Yonge Street (Cedartrail Developments Inc.).
(General Committee Report No. PDS19-072, Sep. 3/19)
- (b) **By-law Number XXXX-19** Being a By-law to amend By-law Number 6000-17, as amended, respecting the lands municipally known as 167, 171 and 175 Timberline Trail, to remove a Holding "(H)" symbol (Aurora (HGD) Inc.).
(General Committee Report No. PDS19-080, Sep. 17/19)

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number XXXX-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on September 24, 2019.

15. Adjournment



Town of Aurora Council Meeting Minutes

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Tuesday, September 10, 2019

Attendance

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

Members Absent None

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, Sara Tienkamp, Acting 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 Ishita Soneji, Council/Committee Coordinator

The Chair called the meeting to order at 7:00 p.m.

1. Approval of the Agenda

Moved by Councillor Humfryes

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

Re: Women's Support Network of York Region

Ms. Ashley Dunn, on behalf of Ms. Benn-John, presented an overview of the organization including details of the organization's mission, values, and guiding principles. She provided details on various programs available to support individuals such as counselling services, 24/7 crisis line support, group programs, and noted that the organization continues to work towards eradicating sexual violence by creating awareness in the community through public education and outreach.

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

That the presentation be received for information.

Carried

4. Delegations

None

5. Consent Agenda

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

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

C1. Council Meeting Minutes of July 23, 2019

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

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

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

Carried

6. Standing Committee Reports

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

That the following Standing Committee Report, Items S1, be received and the recommendations carried by the Committee approved, with the exception of sub-items S1(C1), S1(R1), S1(R4) and S1(R7), which were discussed and voted on separately as recorded below:

S1. General Committee Meeting Report of September 3, 2019

(C1) Memorandum from Mayor Mrakas

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

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

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

(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

**(R1) PDS19-066 – Stop Control Removal at Corbett Crescent and
Cossar Drive**

Main motion

Moved by Councillor Gaertner

Seconded by Councillor Humfryes

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

Amendment

Moved by Councillor Gaertner

Seconded by Councillor Humfryes

The main motion be amended by adding the following clause:

“That a yellow centre line be painted on Cossar Drive extending 40 metres east of the intersection of Cossar Drive and Corbett Crescent.”

Carried

Main motion as amended

Moved by Councillor Gaertner

Seconded by Councillor Humfryes

1. That Report No. PDS19-066 be received; and
2. That the stop sign and stop line remain on Corbett Crescent at Cossar Drive; **and**
3. **That a yellow centre line be painted on Cossar Drive extending 40 metres east of the intersection of Cossar Drive and Corbett Crescent.**

Carried as amended

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

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

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**

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

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

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

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

Main motion

Moved by Councillor Gaertner

Seconded by Councillor Kim

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

Motion to refer

Moved by Councillor Thompson

Seconded by Councillor Gilliland

That Report No. CAO19-002 – Community Engagement Policy Report be referred back to staff.

Motion to refer

Carried

7. Consideration of Items Requiring Discussion (Regular Agenda)

None

8. Motions

(a) Councillor Gaertner

Re: Noise By-law Review

Main motion

Moved by Councillor Gaertner

Seconded by Councillor Humfries

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.

Amendment

Moved by Councillor Gaertner

Seconded by Councillor Gallo

That the operative clause be amended as follows:

"Now Therefore Be It Hereby Resolved That staff follow what is happening in City of Toronto and other municipalities, and begin the process of a comprehensive review of the Town's Noise By-law."

Carried

**Main motion as amended
Moved by Councillor Gaertner
Seconded by Councillor Humfryes**

1. Now Therefore Be It Hereby Resolved That staff follow what is happening in City of Toronto **and other municipalities, and begin the process of a comprehensive review of the Town's Noise By-law.**

Carried as amended

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

**Main motion
Moved by Councillor Gaertner
Seconded by Councillor Thompson**

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 the western portion of 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 western portion of 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.

Amendment

**Moved by Councillor Gaertner
Seconded by Councillor Gallo**

That the operative clauses be replaced with the following clause:

“Now Therefore Be It Hereby Resolved That staff report back on mitigation strategies for the traffic issues on Centre Street.”

Carried

Main motion as amended

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

1. **Now Therefore Be It Hereby Resolved That staff report back on mitigation strategies for the traffic issues on Centre Street.**

Carried as amended

9. Regional Report

None

10. New Business

Councillor Gaertner expressed concerns regarding the lack of advertising and confusion with patron admission guidelines for the Aurora Intercultural Food and Music Festival.

Councillor Gaertner sought clarification about receiving the comments made by Town residents to the Province regarding cannabis stores within Town, and the

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Mayor provided a response noting that the feedback process was conducted by the Province.

Mayor Mrakas expressed various ongoing concerns regarding the Highland Gate development construction site and requested staff to investigate the matter for lasting solutions to the concerns.

11. Public Service Announcements

Councillor Gilliland 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 Gilliland announced that youth looking for community service hours could join the Youth Volunteer Fair on Thursday, September 19, 2019 from 4 p.m. to 7 p.m. at the Aurora Family Leisure Complex, and further information regarding the fair and volunteer opportunities can be found at aurora.ca/youthevents.

Councillor Humfries announced that the Colours of Fall Concert will be on Thursday, October 10, 2019 from 6 p.m. to 8 p.m. at Aurora Town Park, noting that further details can be found at aurora.ca/fallconcert.

Councillor Kim extended a reminder that residents could try out Club Aurora for free until Friday, September 13, 2019 and try out new fitness programs, and noted that more information regarding services offered by Club Aurora is available at aurora.ca/fitness.

Councillor Gaertner announced that the Town intends to reconstruct storm sewers on Poplar Crescent and Henderson Drive in 2020, and interested businesses and residents are invited to attend a public meeting to be held on Thursday, September 19, 2019 from 5 p.m. to 7:30 p.m. in the Leksand Room at Aurora Town Hall.

Councillor Thompson extended a reminder that registration for the 2019 fall recreation and aquatics programs is now open and the program guide is available at all recreation facilities, Town Hall, Aurora Public Library, Aurora Cultural Centre, and at aurora.ca/recguide.

Councillor Gallo extended a reminder that the Stronach Aurora Recreation Complex pool will be closed until Sunday, September 15, 2019 for scheduled

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maintenance, and residents could refer to the Aurora Family Leisure Complex pool schedule at aurora.ca/fitness for available swim times during the closure.

Mayor Mrakas announced that the Aurora Tigers' 2019-2020 season opener game will be on Thursday, September 12, 2019 at the Aurora Community Centre at 7:30 p.m.

Mayor Mrakas extended a reminder that the 2019 Magna Hoedown will take place on September 13 and 14, 2019 at the Magna International's corporate campus starting with the Student Hoedown from 10 a.m. to 2 p.m. on Friday, September 13, 2019.

12. By-laws

None

13. Closed Session

None

14. Confirming By-law

**Moved by Councillor Humfries
Seconded by Councillor Kim**

That the following confirming by-law be enacted:

By-law Number 6201-19 Being a By-law to Confirm Actions by Council
Resulting from a Council Meeting on September 10, 2019.

Carried

15. Adjournment

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

That the meeting be adjourned at 9:07 p.m.

Carried

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Tom Mrakas, Mayor

Michael de Rond, Town Clerk



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**Town of Aurora
Councillors' Office**

Memorandum

Date: September 24, 2019
To: Mayor and Members of Council
From: Councillor Wendy Gaertner
Re: **Lake Simcoe Region Conservation Authority
Board Meeting Highlights of July 26, 2019**

Recommendation

That Council:

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



Board Meeting Highlights

July 26, 2019

ANNOUNCEMENTS:

- a) CAO Mike Walters advised Board members that on July 11th the Dalt Hicks Invitational Tournament was held at Redcrest Golf Course and funds raised went to the Lake Simcoe Conservation Foundation's Connect Campaign that is raising funds for a new Nature Centre at Scanlon Creek Conservation Area to house LSRCA's Education Program. He was pleased to note that funds raised during the tournament were in the order of \$50,000. Chair Wayne Emmerson noted that he was pleased to hear that the City of Barrie Mayor Jeff Lehman has now joined the Connect Campaign Leadership Cabinet.

PRESENTATIONS:

a) **LSRCA's Afforestation Program**

Manager, Forestry and Greenspace Services, Phil Davies, provided the Board with an overview of LSRCA's Afforestation Program, noting that LSRCA has been tree planting since the 1950s, and while planting methods, project size, and the cost of seedlings and plant materials have changed over time, objectives have remained largely the same - getting more trees in the ground to: increase forest cover and biodiversity; create and enhance wildlife habitat; and improve water quantity and quality in our rivers and Lake Simcoe. He explained the difference between reforestation and afforestation, where reforestation is replanting where trees have been planted before, and afforestation is planting in areas that have not previously had trees planted.

He explained that the Spring planting season begins in early April and runs up to the May long weekend. However, with the cold and wet Spring of 2019, planting continued into mid-June. Through LSRCA's Afforestation Program, 42,500 seedlings have been planted across 25 sites. Through LSRCA's Do-it-Yourself (DIY) program, over 9,500 seedlings were sold to more than 70 participating landowners. He described some of the successful partnerships LSRCA has built and noted that LSRCA relies on its partners for continued success into the future.

To view this presentation, please click this link: [LSRCA's Afforestation Programming](#). More information on LSRCA's tree planting programs can be found through this link: [LSRCA Tree Planting](#)



b) LSRCA's Financial Update – 2nd Quarter 2019

Manager, Finance, Katherine Toffan, provided the Board with an overview of LSRCA's Second Quarter 2019 Financial Report, noting highlights include: continued delays in development impacting LSPOP revenue assumptions in 2019 with an anticipated draw from reserves; MNRF notification of funding reduction by \$64K; Scanlon Creek Operations Centre renovation project is underway, with expected completion early 2020; and asset management plan support is commencing in Q3, with completion in Q4.

She noted that generally the 2nd quarter is on track with the year-to-date budget; however, some variances mostly attributed to timing of expense and revenue recognition could impact the year-end position.

Ms. Toffan provided a status of key capital projects for 2019, noting that the Pangman Springs Wetland Restoration project and the East Holland Fish Barrier Removal projects have been completed, and the remaining projects are in various stages of design and/or construction.

Some key assumptions for the 2019 forecast at the 2nd quarter include:

1. All municipal funding partners pay their full funding notices for 2019;
2. Draws from the rate stabilization reserve will cover deficits related to offsetting programs and the reduction in MNRF funding;
3. Change of revenue recognition for Special Capital will eliminate most deferred revenue at year end; and
4. Any infrastructure gap identified in the asset management work will be addressed in the 2021 Budget.

Ms. Toffan highlighted a high level forecast of revenues and expenditures through the end of 2019, noting that a slight deficit of \$82K is forecasted.

To view this presentation, please click this link: [LSRCA Financial Update: 2nd Quarter 2019](#)

CORRESPONDENCE AND STAFF REPORTS:

Correspondence

The Board received a letter of congratulations from the Ministry of Municipal Affairs and Housing regarding funding approval in the amount of \$431,250 under the National Disaster Mitigation Program for a flood mitigation project.



LSRCA's Updated Purchasing Policy

The Board approved Staff Report No. 37-19-BOD, prepared by General Manager, Corporate and Financial Services/CFO, Mark Critch, regarding updates to LSRCA's Purchasing Policy, which are to be effective immediately.

Single Source Professional Services Agreement Award – Greenland Consulting Engineers Inc.

The Board approved Staff Report No. 38-19-BOD, prepared by General Manager, Planning & Development, Rob Baldwin, regarding a single source professional services agreement award to Greenland Consulting Engineering Inc. for the Alcona National Disaster Mitigation Program Flood Relief Class EA. Staff were directed to enter into a professional services agreement with Greenland Consulting Engineers Inc.

Mid-year Monitoring Report –

Planning and Development Applications for the period January 1 thru June 30, 2019

The Board received Staff Report No. 39-19-BOD, prepared by Director, Regulations, Beverley Booth, regarding the progress of planning and development applications for the first half of 2019.

Local Planning Appeal Tribunal Matter Update – Town of East Gwillimbury Comprehensive Zoning By-law

The Board received Staff Report No. 40-19-BOD, prepared by Acting Director, Planning, Melinda Bessey, regarding an update on the LPAT matter concerning the Town of East Gwillimbury's Comprehensive Zoning By-law and directed staff to continue settlement negotiations to achieve a mutual settlement agreement respective of LPAT guidelines.

For more information or to see the full agenda package, please click the link below for LSRCA's Board of Directors' webpage: <https://www.lsrca.on.ca/Pages/Board-Meetings.aspx>



**Town of Aurora
General Committee Meeting Report**

Council Chambers, Aurora Town Hall
Tuesday, September 17, 2019

Attendance

Council Members Councillor Kim in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfries, Thompson, 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, Clayton Pereira, Acting Director of Finance, Sara Tienkamp, Acting 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 7:02 p.m.

1. Approval of the Agenda

General Committee approved the agenda as circulated by Legislative Services with the following additional items, including the addition of Delegations (e), (f), and (g), on a two-thirds majority vote:

- Delegation (a) Ariana Dalie, Resident representing Straw Free Aurora
Re: Item R3 – PDS19-070 – Strategies to Reduce Single-Use Plastic Straws
- Delegation (b) Lynn Pearson, Resident
Re: Item R1 – PDS19-085 – Sidewalk Construction on Adair Drive, Bailey Crescent, Davidson Road, Browning Court, Johnson Road, Holman Crescent and Baldwin Road

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- Delegation (c) Cathy Henry, Resident
Re: Item R1 – PDS19-085 – Sidewalk Construction on Adair Drive, Bailey Crescent, Davidson Road, Browning Court, Johnson Road, Holman Crescent and Baldwin Road
- Delegation (d) Carol and Paul Ellis, Residents
Re: Item R1 – PDS19-085 – Sidewalk Construction on Adair Drive, Bailey Crescent, Davidson Road, Browning Court, Johnson Road, Holman Crescent and Baldwin Road
- Delegation (e) Rebecca Beaton, Resident
Re: Item R1 – PDS19-085 – Sidewalk Construction on Adair Drive, Bailey Crescent, Davidson Road, Browning Court, Johnson Road, Holman Crescent and Baldwin Road
- Delegation (f) Judy Saabas, Resident
Re: Item R1 – PDS19-085 – Sidewalk Construction on Adair Drive, Bailey Crescent, Davidson Road, Browning Court, Johnson Road, Holman Crescent and Baldwin Road
- Delegation (g) Sarah Carcone, Resident
Re: Item R1 – PDS19-085 – Sidewalk Construction on Adair Drive, Bailey Crescent, Davidson Road, Browning Court, Johnson Road, Holman Crescent and Baldwin Road

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) Ariana Dalie, Resident representing Straw Free Aurora

Re: Item R3 – PDS19-070 – Strategies to Reduce Single-Use Plastic Straws

Ms. Dalie spoke in support of the staff report recommendation to implement an Offer-First policy at Town facilities. She inquired about whether the policy would offer any alternatives to plastic straws and whether the Town would consider a second phase by completing a study showing the results of the first initiative to encourage the participation of local eateries in Aurora.

General Committee received and referred the comments of the delegation to Item R3.

(b) Lynn Pearson, Resident

Re: Item R1 – PDS19-085 – Sidewalk Construction on Adair Drive, Bailey Crescent, Davidson Road, Browning Court, Johnson Road, Holman Crescent and Baldwin Road

Ms. Pearson, representing the residents of Browning Court, spoke in opposition to the planned sidewalk construction and expressed concerns regarding the lack of space, snow removal, safety, and accessibility. She noted that every resident of Browning Court has signed a petition requesting Council to reconsider the Town's plan to add sidewalks to their street.

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

(c) Cathy Henry, Resident

Re: Item R1 – PDS19-085 – Sidewalk Construction on Adair Drive, Bailey Crescent, Davidson Road, Browning Court, Johnson Road, Holman Crescent and Baldwin Road

Ms. Henry, representing her neighbourhood, spoke in opposition to the planned sidewalk construction, noting that more than 92 per cent of the residents are not in favour of sidewalks. She requested that Council consider the feedback from residents when making its decision.

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

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(d) Carol and Paul Ellis, Resident

Re: Item R1 – PDS19-085 – Sidewalk Construction on Adair Drive, Bailey Crescent, Davidson Road, Browning Court, Johnson Road, Holman Crescent and Baldwin Road

Mr. and Ms. Ellis spoke in opposition to the planned sidewalk construction, expressed concern regarding the potential loss of mature trees, and indicated support for curbs.

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

(e) Rebecca Beaton, Resident

Re: Item R1 – PDS19-085 – Sidewalk Construction on Adair Drive, Bailey Crescent, Davidson Road, Browning Court, Johnson Road, Holman Crescent and Baldwin Road

Ms. Beaton, representing residents of Holman Crescent, Johnson Road, Browning Court, and Baldwin Road, provided background and spoke in opposition to the planned sidewalk construction. She expressed concerns regarding the resident input process and potential loss of mature trees, and indicated support for curbs.

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

(f) Judy Saabas, Resident

Re: Item R1 – PDS19-085 – Sidewalk Construction on Adair Drive, Bailey Crescent, Davidson Road, Browning Court, Johnson Road, Holman Crescent and Baldwin Road

Ms. Saabas spoke in opposition to the planned sidewalk construction on Johnson Road and expressed concerns regarding snow removal, the elderly and clearing of sidewalks, and the potential loss of parking space.

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

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(g) Sarah Carcone, Resident

Re: Item R1 – PDS19-085 – Sidewalk Construction on Adair Drive, Bailey Crescent, Davidson Road, Browning Court, Johnson Road, Holman Crescent and Baldwin Road

Ms. Carcone spoke in opposition to the planned sidewalk construction on Bailey Crescent and expressed concerns regarding snow removal and the potential loss of parking space.

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

5. Consent Agenda

None

6. Advisory Committee Meeting Minutes

None

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. PDS19-085 – Sidewalk Construction on Adair Drive, Bailey Crescent, Davidson Road, Browning Court, Johnson Road, Holman Crescent and Baldwin Road

General Committee recommends:

1. That Report No. PDS19-085 be received; and
2. That the Town's Sidewalk Installation Policy be waived to permit the reconstructions of Adair Drive, Bailey Crescent, Davidson Road, Browning Court, Johnson Road, Holman Crescent and Baldwin Road without sidewalks; and
3. That sidewalks be removed from the scope of Capital Project Nos. 31118 and 31119; and

4. **That the curb and gutter design of the reconstructions remain.**

Carried as amended

R2. CS19-034 – Noise Exemption Request – 25 Butternut Ridge Trail

General Committee recommends:

1. That Report No. CS19-034 be received; and
2. That an exemption to the Town's Noise By-law No. 4787-06.P to allow for the construction of a five-storey apartment building between 6 a.m. and 8 p.m. Monday to Friday, which requires cast-in-place concrete slabs at 25 Butternut Ridge Trail, be approved; and
3. That a by-law to amend Noise By-law No. 4787-06.P be brought forward to a future Council meeting providing delegated authority to staff for the approval of noise exemptions for continuous pouring of concrete that cannot be interrupted once the operations have commenced.

Carried

R3. PDS19-070 – Strategies to Reduce Single-Use Plastic Straws

General Committee recommends:

1. That Report No. PDS19-070 be received; and
2. That an Offer-First policy be implemented at all Town facilities and Town-run special events, offering plastic straws to customers rather than serving them automatically; and
3. That Council support the Federal and Provincial Governments' waste initiatives **regarding single-use plastics and packaging** and that this report be forwarded to them for information; **and**
4. **That staff be directed to report back to Council with an update on the results of the Offer-First policy initiative after one year.**

Carried as amended

R4. PDS19-073 – Approval for Capital Project No. 31133 – Photometric Analysis and Lighting Gap Study

General Committee recommends:

1. That Report No. PDS19-073 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 31133 – Photometric Analysis and Lighting Gap Study in the amount of \$100,000.

Carried

R5. PDS19-075 – Approval for Capital Project No. 31175 – Municipal Parking Lot Rehabilitation Study

General Committee recommends:

1. That Report No. PDS19-075 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 31175 – Municipal Parking Lot Rehabilitation Study in the amount of \$200,000.

Carried

R6. PDS19-077 – Additional Information Regarding the Feasibility of Implementing a Train Whistle Cessation Program for Aurora GO Train Crossings

General Committee recommends:

1. That Report No. PDS19-077 be received; and
2. That the Town not proceed with the implementation of a Train Whistle Cessation Program.

Carried

**R7. PDS19-080 – Application for Removal of (H) Holding Provision
Highland Gate Developments Inc. (HGDI)
167, 171 and 175 Timberline Trail, Lots 42, 43 and 44, Plan
65M-4644, File Number: ZBA(H)-2019-01, Related File
Numbers: OPA-2015-01, ZBA-2015-02, and SUB-2015-01**

General Committee recommends:

1. That Report No. PDS19-080 be received; and
2. That the Application to Remove the (H) Holding Provision (File ZBA(H)-2019-01 from Lots 42 to 44 on the Draft Plan of Subdivision (SUB-2015-01) be approved; and
3. That the amending By-law to remove the (H) Holding Provision be presented for enactment at a future Council meeting; and
4. That the Mayor and Clerk be authorized to execute any and all agreements, documents and ancillary agreements required to give effect to the development.

Carried

8. Notices of Motion

(a) Mayor Mrakas

Re: Canopy of Lights

Whereas Goal 3 of the Town's "Economic Strategic Plan" identifies establishing downtown Aurora as a destination and focal point for the community; and

Whereas creating a unique atmosphere, that would at the same time promote the Town's built heritage, would advance this goal; and

Whereas economically vibrant downtowns are the heart and soul of the community, provide an identity for the Town, and are a point of pride for the community;

1. Now Therefore Be It Hereby Resolved That staff be directed to work with the Aurora BIA (Business Improvement Area) to install a “canopy of lights” on Yonge Street from Wellington Street to Mosley Street in time for the Santa Under the Stars Parade on November 23, 2019.

9. New Business

Mayor Mrakas advised that the street lights installed in the Highland Gate development have been turned on and are too bright for the surrounding residents. He requested that staff contact Geranium Homes regarding adding blockers, and staff agreed to follow up.

Mayor Mrakas advised of the plan to proceed with establishing a committee comprised of ratepayer associations, Town staff, and the developer Geranium Homes, to facilitate communication, resolution, and monitoring of any issues related to the Highland Gate development.

Councillor Gaertner announced that the Aurora Legion would be holding its Raise the Roof fundraiser event on Saturday, September 21, 2019, toward repair of the roof, noting that tickets are \$15 in advance and \$20 at the door.

Councillor Gaertner inquired about the timing of three upcoming stormwater management reports regarding the Stream Management Master Plan, Tannery Creek Flood Relief Study, and State of Maturity Report. Staff provided a response noting that the report on the Stream Management Master Plan and Tannery Creek Flood Relief Study would be submitted to Council in November 2019.

Councillor Kim referred to a request from a public school teacher and students who wish to grow milkweed to attract butterflies and inquired about any potential locations on Town property. Staff provided a response and agreed to discuss this matter further with the Councillor. Councillor Gaertner indicated that she would be submitting a motion on this topic in the next meeting cycle. Mayor Mrakas advised that he has extended an invitation to the grade five class to visit Town Hall.

10. Closed Session

None

General Committee Meeting Report
Tuesday, September 17, 2019

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11. Adjournment

The meeting was adjourned at 8:24 p.m.



**Town of Aurora
Council Report**

No. FS19-026

Subject: 2020 Capital Investment Program, Strategic Asset Management Policy and 10 Year Asset Management Plan Overview

Prepared by: Jason Gaertner, Manager, Financial Management

Department: Financial Services

Date: September 24, 2019

Recommendation

- 1. That Report No. FS19-026 be received; and**
- 2. That the 2019 10-Year Capital Investment Plan and 2020 draft capital budget be received and referred to the Budget Committee.**

Executive Summary

The Town's draft 2020 detailed capital investment plan along with all supporting documentation will be circulated to Council for its review prior to the first scheduled Budget Committee meeting on October 5, 2019.

- The Town's Strategic Asset Management Policy guides the establishment of its Asset Management Plan which outlines the Town's asset management methodologies, including an assessment of the overall condition of its assets
- The successful delivery of the Town's 10-year capital investment plan hinges upon its funding strategy
- Repair and replacement (R&R) capital requirements are increasing as assets age and as the Asset Management Plan is refined
- Repair and replacement capital requirements are funded through three main sources
- Funding for tax funded repair and replacement is supplemented with federal and provincial grants
- Overall R&R cash to capital contributions (CTC) to reserves must keep pace with inflation and meet the Town's asset management needs
- The Town aims to grow its infrastructure reserve balances to two times the average capital spend

- The Town's consolidated tax based repair & replacement reserve performance is not projected to meet the desired 10 year target
- The Town's draft 2020 detailed capital budget is provided for the Budget Committee's review and support
- The draft 2020 capital investment plan excludes all fleet projects as the Town awaits the outcome of an ongoing consultant's review
- New to this year's review process, the Budget Committee will have only two options available for its consideration, being to approve or not approve each capital project
- The Town plans to modernize the capital planning process as part of its 2021 capital planning process

Background

As per its Asset Management for Municipal Infrastructure Regulation (O. Reg. 588/17), the Province of Ontario requires municipalities to conduct long-term asset management planning through the implementation of a strategic asset management policy and detailed asset management plans. This regulation requires municipalities to comply with a prescribed list of key milestones; of which the following remain to be completed:

- i. All municipalities are required to ensure that their asset management plans include the following elements as per the prescribed timelines:
 - a. Addresses core infrastructure assets such as roads, bridges, culverts, including any assets used in the collection, conveyance/distribution of water/wastewater; and storm water management systems by July 1, 2021;
 - b. In addition to core infrastructure assets, addresses all other infrastructure assets by July 1, 2023; and
 - c. All infrastructure assets should include a greater breadth of prescribed details, such as service level requirements, by July 1, 2024.

The Town of Aurora has been successful in ensuring its continued compliance with these progressive regulatory requirements including its successful approval of a strategic asset management policy on March 26, 2019. The Town's intent is to remain in full compliance with all remaining prescribed future regulatory requirements.

The Town's current approved Asset Management Plan (AMP) meets all present provincial regulatory requirements. The AMP is the foundation upon which the Town's asset decisions are based; as well as is an essential application requirement for all

September 24, 2019

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requests for provincial or federal infrastructure funding. The Town's AMP is guided by its Strategic Asset Management Policy.

Complementing the AMP is the Town's annual 10-Year Capital Investment Plan representing a consolidation of the anticipated needs of all Town departments. This plan is intended to assist the managers responsible for each asset category to carefully plan for the longer term sustainability of each asset, and ensure appropriate and timely budgeting for the replacement of assets at the optimal time, balancing available funding with the need and condition of the asset and its service standard.

The plan is grouped into three sections: repair and replacement of existing assets (R&R), plans for growth and new assets (G&N), and periodic studies and other special projects (S&O). This plan is reviewed and updated each year by staff and presented to Council for its review and endorsement. It is important background material for the annual capital budget review and approval processes.

In addition to ensuring the alignment of 10-year capital plan funding recommendations with the AMP, these recommendations also align with the following four Council endorsed asset sustainability strategies:

1. The Town generally will not use debt to finance the major restoration or replacement of its assets which were originally funded from development charges or would be so funded if initially constructed today. To avoid incurring debt, the Town will strive to annually set aside sufficient reserves to provide for existing asset sustainability.
2. Targets for R&R reserve funds future desired balances at the end of each 10 year planning period should be set equal to two times the average of the 10 year annual funding requirement for that period, reviewed annually.
3. Annual "tax cash to capital" funding will be apportioned pro rata amongst the asset specific reserve funds for each asset category, including tax funded Growth & New and Studies & Other.
4. Annual "tax cash to capital" budget amounts must achieve sustainable infrastructure funding and should be reviewed annually as part of the 10-year capital plan update process to ensure annual contributions keep pace with capital cost inflation, capital plan needs, and ultimately allowing for the achievement of the goal of concluding each 10 year planning period with R&R

reserve balances at approximately equal to the applicable 10-year average funding requirement for that period.

As part of its review of the 10-Year Capital Investment Plan, staff have undertaken their usual detailed review and documentation of their recommended 2020 repair & replacement, growth & new and studies & other capital budgets. This review considers several factors, including alignment with the Town's Asset Management Plan (AMP), available reserve funding, as well as other key Town priorities.

Analysis

The Town's Strategic Asset Management Policy guides the establishment of its Asset Management Plan which outlines the Town's asset management methodologies, including an assessment of the overall condition of its assets

Firstly, the purpose of the Town's strategic asset management policy is to provide leadership in, and commitment to the development and implementation of the Town of Aurora's asset management program. It is intended to guide the consistent use of asset management across the organization, to facilitate logical and evidence-based decision-making for the management of municipal infrastructure assets and to support the delivery of sustainable community services in the name of *"Today, tomorrow, our future together"*. This policy's primary intent is to integrate the Town's strategic mission, vision and goals with its asset management program, and to ensure that critical municipal infrastructure assets and vital services are maintained and provided to the community in a reliable, sustainable manner.

An essential component of the Town's asset management program is its Asset Management Plan (AMP). The AMP is strongly aligned with the Strategic Asset Management Policy. Its primary objective is to maximize benefits, control risks, and provide a satisfactory level of service to the community in a sustainable manner. Infrastructure management ensures that the Town is capable of providing the desired level of service in support of the Town's achievement of its high-level strategic goals. The AMP is a strategic document stating the characteristics and condition of infrastructure assets, levels of service expected from them, planned actions to ensure that assets are providing the expected level of service and financing strategies to implement the planned actions. The overall intent of the AMP is to ensure that the Town's investments are made at the right time, future repair and rehabilitation costs are minimized, and municipal assets are being appropriately maintained.

The Town has also incorporated its anticipated future growth and future required asset investments into its AMP in an effort to document any new assets that it plans to invest in as the community grows, including how it plans to finance those investments. The growth side of the plan becomes an important input into the future asset replacement side of the plan, as these new growth driven assets begin to require replacement as well.

The successful delivery of the Town's 10-year capital investment plan hinges upon its funding strategy

The Town's 10-year capital investment plan which is built upon its AMP foundation, determines the total required cash to capital (CTC) contribution each year. This year's 10-year capital plan contains the detailed plans for assets including the approved 2019 capital budget plus 10 forecast years from 2020 to 2029. This plan is the result of a comprehensive review and update of the previous year's 10-Year Capital Investment Plan undertaken by each asset manager.

The 10-year plan shows a planned investment requirement of \$198.2 million, including \$121.8 million for Repair & Replacement (R&R), \$73.0 million for Growth & New (G&N) assets, and \$3.4 million for Studies & Other (S&O). R&R represents more than 60% of this total planned investment over this period; it is anticipated that the R&R share of the overall plan will continue to grow as the Town approaches build out.

The Town's current 10-year capital plan is \$44.3 million less than last years' plan. This change is mostly attributable to a 2019 placeholder of \$35 million relating to the Library Square that was included in last years' plan but is not part of this years' plan. Table 1 below compares the average required investment per year as per the previous 10-year capital plan to this years' plan:

Table 1: Historic and Planned Average Annual Investment

	10-Year Average Annual Required Investment	
	2018	2019
Tax Funded:		
Repair & Replacement	7,776,000	9,257,000
Growth & New	11,964,100	7,034,200
Studies & Other	338,300	332,600
	20,078,400	16,623,800
Rates Funded:	4,169,600	3,194,400

The assets that the Town owns are either funded by general taxation (“tax funded assets”), or by utility rates (“rate funded assets”). Rates funded assets are restricted to all underground water, sanitary sewer, and storm water systems, pumping stations, storm water management ponds, storm drainage ditches, culverts and related infrastructure. Tax funded assets are all other assets owned by the Town, including fleet, equipment, technology assets, roads, sidewalks, street lighting, bridges, town facilities, parks, fields and other structures, together with fire halls located in Aurora. In an effort to minimize the impact on these core funding sources, both the tax and rate funded capital requirements are subsidized through any other available funding sources, if any, such as provincially or federally available grants.

Repair and replacement (R&R) capital requirements are increasing as assets age and as the Asset Management Plan is refined

As can be noted from Table 1, the Town’s 10-year average R&R requirement has increased significantly. This increase is a reflection of the Town’s infrastructure beginning to show its age and consequently, its R&R needs are now beginning to appear within the Town’s 10-year planning horizon. This increase is also driven by improvements in the planning of R&R capital needs for the Town’s various asset types.

The Town’s funding strategy for its 10-year capital plan hinges on the reliability, completeness and reasonableness of the plan. If the planned spend is overstated, the funding strategy will impose an unnecessary burden on taxpayers and the annual budget. Contrary, if the 10-year plan is understated, the funding strategy employed will be insufficient in providing for the real needs of the Town. While this plan is updated each year in detail by staff, it is important for Council to identify any projects contained in the plan which may require further discussion. Amendments can be made by

removing projects altogether or amending the planned timing of projects to more realistically align with the expectations of Council. However, it is important to note that any amendments made to the plan may necessitate a change in its recommended funding strategy as well.

Repair and replacement capital requirements are funded through three main sources

The Town’s funding strategy consists of many different funding sources. In particular, the key funding sources available to the Town in support of its largest capital investment category being R&R are:

- Federal & provincial grants;
- Cash to capital contributions (from the tax levy);
- Cash to capital contributions (from water, wastewater, storm water rates)

The 2020 R&R requirement compared to annual planned averages spend is presented in the below Table 2.

Table 2: Budget Funding Compared to Average Annual Planned Investment

	2019 10 Year Avg. R&R Requirement*	10 Year Average Gas Tax and OCIF funding expected	2020 Draft Cash to Capital Funding**	Funding (Short-fall) / Surplus
Tax Funded	9,186,019	2,795,700	4,765,400	(1,624,919)
Rate Funded	2,921,600	0	4,600,000	1,678,400

* 10 Year Average R&R Requirement is net of all other funding sources, with the exception of grants.

** R&R Cash to Capital share only.

As seen from Table 2 above, the annual tax contribution to capital for R&R is less than the average required annual spend by \$1,624,919 per year over the 10 year period. This represents the equivalent of an unfunded 2020 tax rate pressure of 3.4%. This gap has grown versus last year’s 10-year capital investment plan for the reasons noted above.

Funding for tax funded repair and replacement is supplemented with federal and provincial grants

The Town receives both Federal Gas Tax (FGT) and Ontario Community Infrastructure Fund (OCIF) grant allocations averaging \$2,795,700 per year. To simplify the financial planning and reporting of these grants, while remaining separate on the Town's books, these funds are notionally pooled with the Town's planned tax cash to capital amount in support of the funding of its tax supported infrastructure capital reserves. In general, even though it is possible for these grants to be allocated toward other types of capital projects, the Town uses them exclusively to fund road network asset category requirements. In recognition of this practice, the Town will strategically allocate less of its available tax cash to capital funds toward this asset category.

The 2020 cash to capital contribution from utility rates exceeds the current period's 10 year average requirement as it is based upon a much longer time horizon (50 to 100 years). This is done in an effort to grow these related reserve balances in preparation for the future when the very expensive R&R costs for the Town's underground infrastructure begin arising as they reach the end of their useful lives. Annual utility budgets consider this updated plan and long-term funding needs.

Overall R&R cash to capital contributions (CTC) to reserves must keep pace with inflation and meet the Town's asset management needs

In 2019, excluding the receipt of federal and provincial grants, the tax base contributed \$5,028,900 to the capital reserves for infrastructure. This amount gets immediately allocated amongst R&R, G&N and S&O capital reserves. Eighty percent of the Town's annual tax funded CTC contribution is allocated in support of asset R&R. The remainder is allocated in support of the Town's growth & new and studies & other capital projects. The majority of growth & new capital project funding is derived from alternative funding sources and the value of studies & other projects are low, consequently their impact on the annual CTC requirement are minor.

As infrastructure costs increase with inflation, so too must the annual contribution from the tax base. Otherwise the inflationary growth of future R&R requirements will out-pace the growth of available reserve balances resulting in insufficient funds being available when required in the mid to longer term future.

The Town aims to grow its infrastructure reserve balances to two times the average spend

One of the Town’s key financial goals is to grow its infrastructure reserve balances to “two times the average annual spend requirement” by the end of each 10 year plan period in an effort to ensure sufficient reserve health for the longer term when the Town’s annual R&R requirements continue to become greater due to inflation and as a larger proportion of its existing infrastructure nears the end of its useful life. With this goal in mind, the Town will require a minimum increase to the prior year’s cash to capital contribution as outlined in Table 3 below. The following schedule of increases to the base cash to capital contribution each year has been designed to achieve a more manageable annual budget impact:

Table 3: Proposed cash to capital Increases for Infrastructure Sustainability as a percentage of the prior year’s tax levy

2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
0.70%	0.90%	0.90%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%

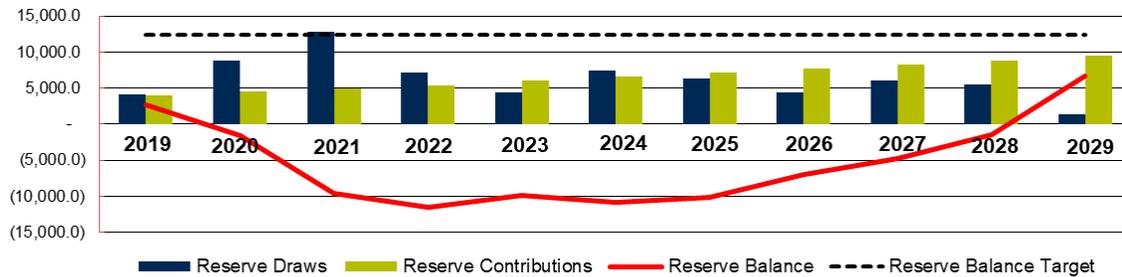
It is recommended that the full CTC incremental requirement be funded out of the annual 1.0% proposed tax increase in support of fiscal strategies.

Annual operating budget surplus contributions will also contribute to these reserves but are not included in this forecast model as they are difficult to predict; however these contributions will only serve to further reduce the impact of inflationary pressures on the plan and contributions.

The Town’s consolidated tax based repair & replacement reserve performance is not projected to meet the desired 10 year target

While individual asset category reserves are maintained, on a consolidated level, tax funded R&R reserves are projected to not meet the Town’s desired 10 year target ending reserve balance of two times the average annual spend requirement.

Figure #1: Consolidated Tax Based Repair & Replacement Reserve Performance



The above chart illustrates the annual planned reserve draw from R&R reserves, based upon the updated 2019 10 year capital plan. It is important to note that these identified planned draws do not represent the full planned R&R spend for each year. Rather it is only the portion of the full planned spend that has not been funded through an alternative source of revenue such as provincial or federal grants, or other external funding. The above graphic presents the projected consolidated R&R reserve fund balance at the end of each year, and the expected total cash to capital contribution to flow into these reserves each year.

As can be seen in figure 1 above, the Town does not achieve its desired 10-year planning period ending consolidated balance of two times the period’s average annual required reserve draw of \$12,788,100. It does however return to a positive position by the end of 2029 which is approximately equal to one times the period’s average annual required reserve draw. In any given fiscal year where a reserve balance is projected to conclude the year in a negative position, this negative balance will have been managed in one of two ways:

1. Internal temporary borrowing of funds from other Town reserves that are in a positive position and do not have an immediate need for these funds; and, or
2. The utilization of unspent funds that have been allocated to previously approved capital projects.

As of the last report to Council, a total of \$49.6 million in funds was allocated to capital projects, yet remained unspent. Staff will strive to factor these unspent funds into future reserve health analysis. Also, staff will continue to improve the overall health of the Town’s R&R reserves through the Town’s cash to capital contributions strategy and other strategies.

Each year, this model must be reviewed in order to ensure that the 10-year plan for the cash to capital contributions remains sustainable and balanced with the capital

requirements of the plan, with an expectation of annual cash to capital increases in the long term that keep pace with the inflationary pressures placed on capital program costs. It is important to note that the planned annual contribution increases as set out in Table 3 are based only on the data contained in the most current 10 year plan, and are revisited each year based upon all new available information that has been acquired as part of the most recent capital update process.

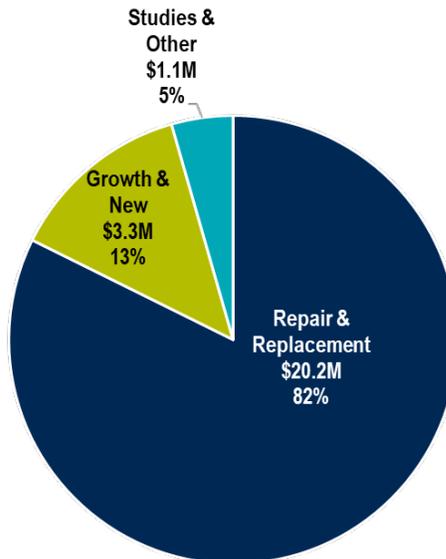
The Town’s draft 2020 detailed capital budget is provided for the Budget Committee’s review and support

A total of \$24.6 million in capital investments are proposed as part of the Town’s draft 2020 capital budget. This capital plan is presented in the same three key groupings as the Town’s overall 10-year capital plan being:

- Repair and replacement (R&R) of existing Town Infrastructure
- Growth and new (G&N) Town Infrastructure
- Studies and other (S&O)

The repair & replacement of the Town’s existing infrastructure make up the largest component of the proposed 2020 budget as can be seen from Figure #2.

Figure #2: 2020 Detailed Capital Investment Plan by Key Grouping



Through its repair & replacement, or asset management plan, the Town strives to promote the lifecycle and risk management of all municipal infrastructure assets, with

the goal of achieving the lowest total cost of ownership while meeting desired levels of service. The draft consolidated 2020 repair and replacement capital plan for both tax and rate funded assets totaling \$20.2 million, is summarized in Table 4.

Table 4: Draft 2020 R&R capital plan

2020 to 2029 average annual planned requirement	\$12,174,900
2020 Draft Budget	\$20,238,700
Funded by:	
Tax funded R&R reserves	\$8,760,000
Rate funded R&R reserves	8,448,000
Federal Gas Tax Grants	1,694,600
Ontario Community Infrastructure Grant	1,101,100
Other	235,000

Planning & Development Services (PDS) projects represent \$15.3 million, or 76 percent of the total proposed 2020 R&R budget. PDS' projects include road resurfacing, road reconstruction, as well as various storm water system renewal projects. The second largest component of the R&R plan are led by the Community Services (CMS) department. CMS' capital projects relate wholly to the Town's facilities:

- Aurora Public Library
- Stronach Aurora Recreation Complex
- Aurora Family Leisure Centre
- Town Hall
- Aurora Community Centre
- Various Central York Fire Services stations

Aurora Public Library capital projects make up 46 percent of CMS' total capital requirement being mostly attributable to the bringing forward of work planned in the near future to 2020 in an effort to take advantage of economies of scale savings that can be achieved through the completion of this work as part of the larger library square construction contract; as well as to minimize future disruptions to library users.

Planned outdoor recreation infrastructure work includes playground equipment replacement, trail maintenance and the management of the impact of the Emerald Ash Borer beetle which is an invasive species which has impacted many of the Town's Ash trees. The balance of the planned work relates to water meter and information

technology equipment replacement and the Town's web site renewal.

Growth and New is the second largest component of the capital investment plan

The second largest component of the Town's draft 2020 capital investment plan relates to its growth driven new infrastructure requirements. The draft consolidated 2020 G&N capital plan for both tax and rate funded assets totaling \$3.3 million is summarized in Table 5.

Table 5: Draft 2020 G&N capital plan

2020 to 2029 average annual planned requirement	\$7,307,000
2020 Draft Budget	\$3,253,700
Funded by:	
Development Charges	\$2,757,700
Tax Funded G&N Reserve	226,900
Other Funding Sources (ie. Special Purpose reserves, Hydro fund, etc.)	269,100

Projects managed by Operational Services or Planning & Development Services represent 89 percent of the proposed budget. More specifically, approximately 82 percent of the total G&N budget relates to the following five projects:

- \$1.2 million – Sidewalk on Leslie Street north of Wellington
- \$1.0 million – Final installment for the Wildlife Park
- \$0.4 million – Paving of the snow storage facility floor at Lambert Willson Park
- \$0.1 million – Mattamy phase 4/5 trail construction

In the majority of instances development charges are available to fund most of the required initial G&N investment. However, in many instances the incremental costs relating to the creation of a new asset extend beyond its initial capital investment. Many new assets will require an ongoing incremental operating fund requirement over the course of their useful lives such as fuel, electricity, maintenance and staff input costs. In instances where these noted costs are known and can be estimated, they have been identified along with the initial capital investment costs within each capital project business case for Council's recognition and pre-approval. Should Council approve staff's recommended 2020 growth and new capital investment program, they are pre-approving these capital investment's incremental operating costs as well.

Studies and Other is the final component of the capital investment plan

The final component of the Town’s draft 2020 capital investment plan relates to its planned studies & other items. These projects include plan and consultant studies which inform future capital and operational needs. Capital expenses of this nature are normally fully funded from the tax levy or utility rates. The draft consolidated 2020 S&O capital plan for both tax and rate funded assets totaling \$1.1 million is summarized in Table 6.

Table 6: Draft 2020 S&O capital plan

2020 to 2029 average annual planned requirement	\$336,300
2020 Draft Budget	\$1,090,000

The five highest-valued studies and other projects which account for 74 percent of the total proposed 2020 S&O capital budget include:

- \$230,000 – Information Technology Strategic Plan Implementation
- \$200,000 – Climate Change Action Plan
- \$175,000 – Building Condition Assessment and Energy Audit
- \$100,000 – Municipal Heritage Register Review
- \$100,000 – Community Benefit Charge Study

Overall, in support of this year’s 2020 capital project review process, project owners will provide a further explanation to the Budget Committee as to the reason(s) why any of their proposed projects did not appear in the previous year’s 10-year capital investment plan.

The draft 2020 capital investment plan excludes all fleet projects as the Town awaits the outcome of an ongoing consultant’s review

The Town has engaged a consultant who is presently undertaking an organizational and best practices review of the Town’s fleet and equipment. This comprehensive study is intended to deliver a set of recommendations designed to streamline current asset management practices and create a more efficient and cohesive fleet management approach, built on a corporate fleet governance model. In recognition that this study is underway, all fleet and equipment capital projects have been removed from the presented draft 2020 capital plan. Upon conclusion of this study, any immediately required 2020 fleet and equipment capital requirements will be brought to Council for its

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consideration as an in-year capital project. In addition, the following year's 10-year capital investment plan will be updated accordingly.

New to this year's review process, the Budget Committee will have only two options available for its consideration, being to approve or not approve each capital project

In an effort to further refine the Town's capital budget process, Council has reduced its available capital budget decision points from three to two being:

1. Approved
2. Not Approved.

Should a project be approved by Council, it will be fully funded as per its business case and staff will have received the authority necessary in order to proceed with the noted capital project. If a project is not approved by Council it will be removed from the 2020 capital plan.

In consideration of the impact on the Town's asset management plan of not approving an R&R capital project, any R&R project that is not approved will be automatically inserted into the following year's capital budget. Otherwise, Council will be encouraged to share with staff its rationale for not approving a non-R&R project, including its desire for the project proceed at some point in the future. Council would have two options available to it in an instance where it elects to not approve a non R&R project:

- (i) To move the capital project to later in the Town's 10 year capital investment plan for Council's re-consideration in the future; or
- (ii) To remove the project from the Town's 10 year capital plan.

It is important that Council be fully informed as to the potential impacts to Town services as a result of each capital project decision.

The Town plans to modernize the capital planning process as part of its 2021 capital planning process

Commencing in its 2021 capital planning process, the Town will begin its development and implementation of a series of capital planning modernizations initiatives which may include the:

- Bringing together of the Town's approved along with proposed capital budget requirements to see one comprehensive capital plan

- Consideration of multi-year capital project commitments along with cash flow to better manage and predict reserve requirements in the future
- Development of long-term reserve requirements to determine the appropriate level of annual contributions supporting *“Today, tomorrow, our future together”*
- Development of more sophisticated development charge revenue models to better predict the timing of growth and planning for future growth needs
- Refinement of the Town’s fiscal strategy which will help balance capital planning, reserve management and debt management

Each of these initiatives will be presented to the Finance Advisory Committee in the New Year for its consideration and feedback prior their presentation to Council.

Advisory Committee Review

Not applicable.

Legal Considerations

By following the recommendations outlined by staff, Council would be ensuring that Town assets and infrastructure continue to be repaired and maintained, therefore, minimizing potential risk of liability to the Town.

Financial Implications

Staff recommend an equivalent tax increase amount of 0.9% for 2020 and 2021 and 1.0% for 2022 to the tax levy cash to capital contribution to be funded out of the total 1% tax increase for Town Fiscal Strategies that will be included in the 2020, 2021 and 2022 draft operating budgets as per Council direction. This increased contribution in support of infrastructure is consistent with the recommendations contained within this report.

The 2020 draft capital budget proposes a total capital program of \$24,582,400. Staff feel that this proposed budget is financially feasible assuming Council’s continued support for the Town’s cash to capital funding strategy as outlined in Table 3 and the continued receipt of key federal (federal gas tax) and provincial infrastructure grants (Ontario Community Infrastructure Funding) into the indefinite future.

Communications Considerations

Financial Services and Corporate Communications have worked closely to develop a comprehensive communication plan around the Town's 2020 capital and 2020-22 multi-year operating budget.

A 2020 operating and capital budget special consultation meeting was held on June 12th where public stakeholders were invited to attend in order to make funding requests or to share their ideas relating to opportunities for service delivery savings and/or for new revenue generation.

Also available via the Town's website is a suite of budget videos that have been promoted extensively through the Town website, social media, media release, online newspapers, partner web sites, digital screens, email blasts, newspaper advertisements, postcards, banner displays in Town Hall and through in-person public engagement at Town facilities and Town events.

In addition to the above mentioned channels, budget meetings are open to the public, and Corporate Communications will continue to promote these meetings through the website, social media and the Notice Board.

Link to Strategic Plan

Developing the annual capital budget supports all aspects of the Strategic Plan. In particular, outlining and understanding the Town's long term financial planning and use of financial reserves to buffer related fluctuations in financial requirements from year to year contribute to achieving the Strategic Plan's guiding principle of "Leadership in Corporate Management", and improves transparency and accountability to the community.

Alternative(s) to the Recommendation

1. Council may choose to accept, amend or reject any or all of the recommendations of this report.
2. Council may provide alternative directions with respect to the 10-Year Capital Plan contents, including the detailed 2020 Capital Plan.

Conclusions

The 2020 recommended capital investment budget is introduced by this report. The Budget Committee will formally commence its detailed reviews of the 10 Year Capital Investment Plan and the 2020 Capital Budgets on October 5, 2019.

All Budget Committee meetings are open to the public. Members of the public interested in providing input to these proceedings are encouraged to attend as early in the process as possible, or to provide their comments by email through the Town's website at www.aurora.ca; or by email to OurTownBudget@Aurora.ca. All constructive input related to the 2020 capital budget is welcomed; however no formal funding requests can be received via this mechanism. Any email submission comments will be summarized and presented to Committee as they are submitted. Submissions relating to the 2020 to 22 multi-year operating budget will be retained and presented at the appropriate time to Committee.

Attachments

The following materials have been included in the budget binder that will be distributed separately to Council at the conclusion of this evening's meeting to be reviewed prior to its October 5th Budget Committee meeting. This distributed material will also be made available electronically on the Town's web site on September 25, 2019.

- Approved Strategic Asset Management Policy
- Approved Asset Management Plan
- 2019 10 Year Repair & Replacement Capital Investment Plan
- 2020 Repair and Replacement of Existing Town Infrastructure Capital program
- 2020 Growth and New Town Infrastructure Capital program
- 2020 Studies and Other Capital program
- Reserve and Reserve Fund Schedule – Forecast July 31, 2019

Previous Reports

FS19-020 - 2020 to 2022 Budget Development Direction

September 24, 2019

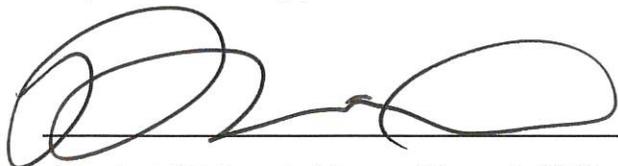
Page 19 of 19

Report No. FS19-026

Pre-submission Review

Agenda Management Team review on September 5, 2019

Departmental Approval



**Rachel Wainwright-van Kessel, CPA, CMA
Director
Financial Services**

Approved for Agenda



**Doug Nadorozny
Chief Administrative Officer**



**Motion for Which Notice Has
Been Given** (September 17, 2019)

Mayor Tom Mrakas

Date: September 24, 2019

To: Members of Council

From: Mayor Mrakas

Re: **Canopy of Lights**

Whereas Goal 3 of the Town's "Economic Strategic Plan" identifies establishing downtown Aurora as a destination and focal point for the community; and

Whereas creating a unique atmosphere, that would at the same time promote the Town's built heritage, would advance this goal; and

Whereas economically vibrant downtowns are the heart and soul of the community, provide an identity for the Town, and are a point of pride for the community;

1. Now Therefore Be It Hereby Resolved That staff be directed to work with the Aurora BIA (Business Improvement Area) to install a "canopy of lights" on Yonge Street from Wellington Street to Mosley Street in time for the Santa Under the Stars Parade on November 23, 2019.

Motion for Which Notice Has Been Given
Re: Canopy of Lights
September 24, 2019

Page 2 of 2



The Corporation of the Town of Aurora

By-law Number XXXX-19

**Being a By-law to amend By-law Number 6000-17, as amended,
respecting the lands municipally known as 14288 Yonge Street
(Cedartrail Developments Inc.).**

Whereas under section 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended (the “Planning Act”), zoning by-laws may be passed by the councils of local municipalities to prohibit and regulate the use of land, buildings and structures;

And whereas on June 27, 2017, the Council of the Town enacted By-law Number 6000-17 (the “Zoning By-law”), which Zoning By-law was appealed to the Ontario Municipal Board (the “OMB”);

And whereas on January 29, 2018, the OMB made an order, in accordance with subsection 34(31) of the Planning Act, providing that any part of the by-law not in issue in the appeal shall be deemed to have come into force on the day the by-law was passed;

And whereas the OMB is continued under the name Local Planning Appeal Tribunal (the “LPAT”), and any reference to the Ontario Municipal Board or the OMB is deemed to be a reference to the LPAT;

And whereas the Council of the Town deems it necessary and expedient to further amend the Zoning By-law;

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

1. The Zoning By-law be and is hereby amended to replace the “Rural General Oak Ridges Moraine (RU-ORM) Zone” category applying to the lands shown on Schedule “A” attached hereto and forming part of this By-law with “Detached Fourth Density Residential Exception Zone (R4-515)”, “Detached Fourth Density Residential Exception Zone (R4-516)”, “Detached Third Density Residential Exception Zone (R3-517)”, “Oak Ridges Moraine Environmental Protection (EP-ORM) Zone” and “Public Open Space (O1) Zone”.
2. The Zoning By-law be and is hereby amended to add the following:

**“24.515 Detached Fourth Density Residential – Exception 515 (R4(515))
Zone**

24.515.1 Uses Permitted	
<ul style="list-style-type: none">• One detached dwelling per lot• Home occupation	
24.515.2 Zone Requirements	
24.515.2.1 Siting Specifications	
Lot Area (minimum)	340 m ²
Lot Frontage (minimum)	12.8 m

Front Yard (minimum) Building, Covered or Enclosed Porch/Balcony Garage	4.5 m 6.0 m
Rear Yard (minimum)	7.5 m
Interior Side Yard (minimum)	1.2 m
Exterior Side Yard (minimum)	2.9 m
24.515.1.2 Building Specifications	
Height (maximum)	11.0 m
Lot Coverage (maximum)	45%

24.515.2.3 Yard Exemption and Setback Encroachment Permitted
i) Steps may encroach into the required front yard provided they are not located any closer than 3.0 metres to the lot line. ii) Steps may encroach into the required exterior side yard provided that they are not located any closer than 1.50 metres to the lot line.
24.515.2.4 Daylighting Triangle
Notwithstanding any other provisions to the contrary, on a corner lot where a daylighting triangle has been conveyed, the Exterior Side Lot Line and the front lot line shall be deemed to be the continued projection of the Exterior Side Lot Line and the front lot line to a point of intersection, for the purposes of calculating the required minimum front yard and the required minimum exterior side yard requirements. Notwithstanding the provisions above, and any other provisions to the contrary, no building or structure shall be permitted to encroach within the daylighting triangle."

3. The Zoning By-law be and is hereby amended to add the following:

**"24.516 Detached Fourth Density Residential – Exception 516
(R4(516)) Zone**

24.516.1 Definitions	
Corner Lot Frontage	
For the purposes of this exception, <i>Lot Frontage</i> for corner lots subject to corner rounding's shall be measured on a line perpendicular to the non- rounded side lot line, seven decimal five (7.5) metres from the front lot line.	
24.516.2 Uses Permitted	
<ul style="list-style-type: none"> • One detached dwelling per lot • Home occupation 	
24.516.3 Zone Requirements	
24.516.3.1 Siting Specifications	
Lot Area (minimum)	340 m ²
Lot Frontage (minimum)	12.8 m
Front Yard (minimum) Building, Covered or Enclosed Porch/Balcony Garage	4.5 m 6.0 m
Rear Yard (minimum)	6.0 m
Interior Side Yard (minimum)	1.2 m
Exterior Side Yard (minimum)	2.9 m
24.516.3.2 Building Specifications	
Height (Maximum)	11.0 m
Lot Coverage (Maximum)	50%
24.516.3.3 Yard Exemption and Setback Encroachment Permitted	
i) Steps may encroach into the required front yard provided they are not located any closer than 3.0 metres to the lot line. ii) Steps may encroach into the required exterior side yard provided that they are not located any closer than 1.50 metres to the lot line.	
24.516.3.4 Corner Rounding	

Notwithstanding any other provisions to the contrary, on a corner lot where a corner rounding has been conveyed, the Exterior Side Lot Line and the front lot line shall be deemed to be the continued projection of the Exterior Side Lot Line and the front lot line to a point of intersection, for the purposes of calculating the required minimum front yard and the required minimum exterior side yard requirements. Notwithstanding the provisions above, and any other provisions to the contrary, no building or structure shall be permitted to encroach within the corner rounding.”

4. The Zoning By-law be and is hereby amended to add the following:

**“24.517 Detached Third Density Residential – Exception 517 (R3(517))
Zone**

24.517.1 Uses Permitted	
<ul style="list-style-type: none"> • One detached dwelling per lot • Home occupation 	
24.517.2 Zone Requirements	
24.517.2.1 Siting Specifications	
Lot Area (minimum)	750 m ²
Lot Frontage (minimum)	23.0 m
Front Yard (minimum)	
Building Face	4.5 m
Garage	6.0 m
Rear Yard (minimum)	7.0 m
Interior Side Yard (minimum)	1.2 m
24.517.2.2 Building Specifications	
Height (Maximum)	11.0 m
Interior Garage Length (minimum)	6.0 m
Interior Garage Width (minimum)	5.6 m (double car garage)
Lot Coverage (maximum)	45%
Driveway Width (maximum)	6.0 m ⁽¹⁾
24.517.2.3 Yard Exemption and Setback Encroachment Permitted	
i) Steps may encroach into the required front yard provided they are not located any closer than 3.0 metres to the lot line. ii) Steps may encroach into the required exterior side yard provided that they are not located any closer than 1.50 metres to the lot line. iii) Steps may encroach into the required interior side yard provided that they are not located any closer than 0.20 metres to the lot line.”	

⁽¹⁾Where lot frontage exceeds 30m, a maximum driveway width of 9m is permitted.

5. This By-law shall come into full force subject to compliance with the provisions of the Planning Act and subject to compliance with such provisions, this By-law will take effect from the date of final passage hereof.

Enacted by Town of Aurora Council this 24th day of September, 2019.

Tom Mrakas, Mayor

Michael de Rond, Town Clerk

By-law Number XXXX-19

Page 4 of 5

Explanatory Note

Re: Zoning By-law Number XXXX-19

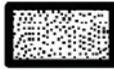
By-law Number XXXX-19 has the following purpose and effect:

To amend By-law Number 6000-17, as amended, being the Zoning By-law in effect in the Town of Aurora, to amend the "Rural General Oak Ridges Moraine (RU-ORM) Zone" category applying to the lands with "Detached Fourth Density Residential Exception Zone (R4-515)", "Detached Fourth Density Residential Exception Zone (R4-516)", "Detached Third Density Residential Exception Zone (R3-517)", "Oak Ridges Moraine Environmental Protection (EP-ORM) Zone" and "Public Open Space (O1) Zone"

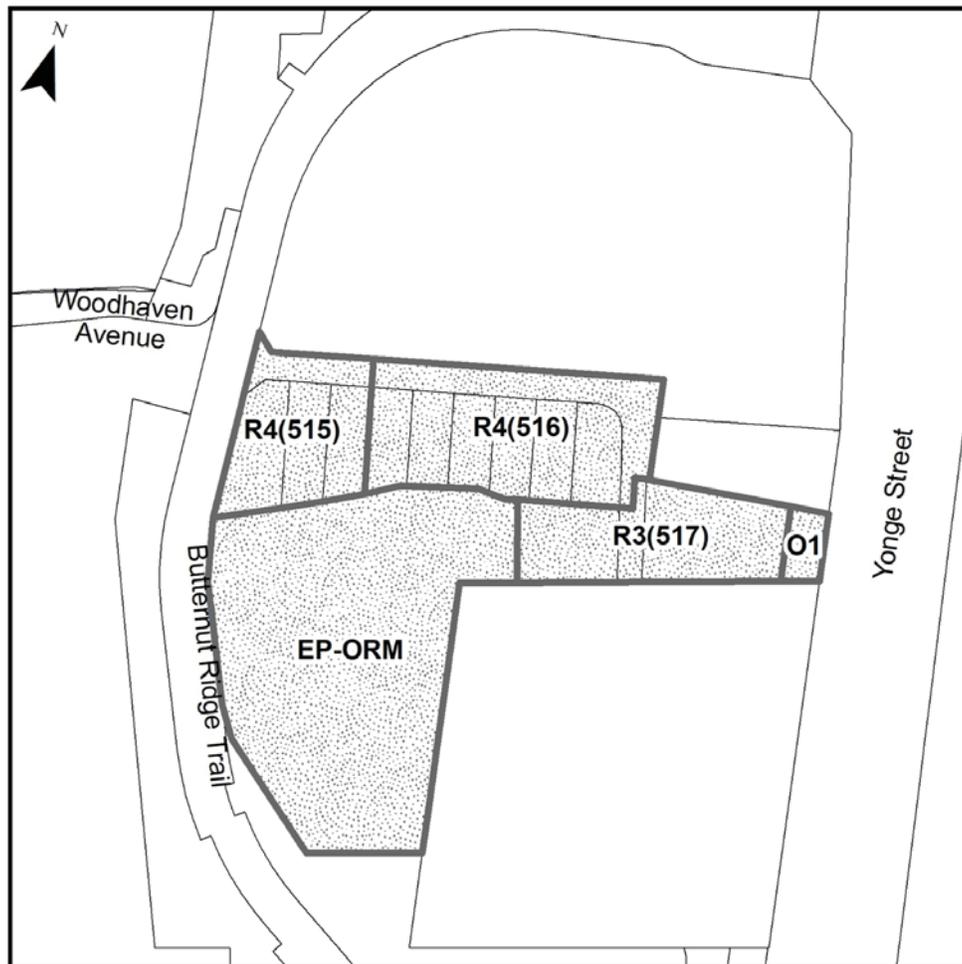
The rezoning will permit eleven single detached dwellings serviced by a private road, and will amend minimum lot area; minimum lot frontage; lot coverage; front rear and side-yard setbacks; and permitted encroachments.

Schedule "A"

Location: Part of Lot 74, Concession 1, designated as Parts 1 and 2 on Plan 65R-37835, Town of Aurora, Regional Municipality of York



Lands rezoned from "Rural General Oak Ridges Moraine (RU-ORM) Zone" to "Detached Fourth Density Residential Exception Zone (R4-515)", "Detached Fourth Density Residential Exception Zone (R4-516)", "Detached Third Density Residential Exception Zone (R3-517)", "Oak Ridges Moraine Environmental Protection (EP-ORM) Zone" and "Public Open Space (O1) Zone".



The Corporation of the Town of Aurora

By-law Number XXXX-19

**Being a By-law to amend By-law Number 6000-17, as amended,
respecting the lands municipally known as 167, 171 and 175
Timberline Trail, to remove a Holding “(H)” symbol
(Aurora (HGD) Inc.).**

Whereas under section 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended (the “Planning Act”), zoning by-laws may be passed by the councils of local municipalities to prohibit and regulate the use of land, buildings and structures;

And whereas on June 27, 2017, the Council of The Corporation of the Town of Aurora (the “Town”) enacted By-law Number 6000-17 (the “Zoning By-law”), which Zoning By-law was appealed to the Ontario Municipal Board (the “OMB”);

And whereas on January 29, 2018, the OMB issued an order, in accordance with subsection 34(31) of the Planning Act, providing that any part of the by-law not in issue in the appeal shall be deemed to have come into force on the day the by-law was passed;

And whereas the OMB is continued under the name Local Planning Appeal Tribunal (the “LPAT”), and any reference to the Ontario Municipal Board or the OMB is deemed to be a reference to the LPAT;

And whereas under subsection 36(1) of the Planning Act, the council of a local municipality may, in a by-law passed under section 34 of the Planning Act, by the use of the holding symbol “H” (or “h”) in conjunction with any use designation, specify the use to which lands, buildings or structures may be put at such time in the future as the holding symbol is removed by amendments to the Zoning By-law;

And whereas the conditions for the removal of a Holding “(H)” symbol respecting the “R3(465) Detached Third Density Residential” zoning on the subject lands have been satisfied;

And whereas notice of intention to pass this By-law has been provided;

And whereas the Council of the Town deems it necessary and expedient to further amend the Zoning By-law;

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

1. The Zoning By-law be and is hereby amended to remove the Holding “(H)” symbol preceding the “R3(465) Detached Third Density Residential” on the lands as shown on Schedule “A” attached hereto and forming part of this By-law.
2. This By-law shall come into full force subject to compliance with the provisions of the Planning Act, and subject to compliance with such provisions, this By-law will take effect from the date of final passage hereof.

By-law Number XXXX-19

Page 2 of 4

Enacted by Town of Aurora Council this 24th day of September, 2019.

Tom Mrakas, Mayor

Michael de Rond, Town Clerk

By-law Number XXXX-19

Page 3 of 4

Explanatory Note

Re: By-law Number XXXX-19

By-law Number XXXX-19 has the following purpose and effect:

To amend By-law Number 6000-17, as amended, being the Zoning By-law in effect in the Town of Aurora, to remove the the Holding “(H)” symbol preceding the “R3(465) Detached Third Density Residential Zone”.

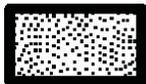
The rezoning will allow for the development of three (3) single-detached dwellings on three (3) single-detached lots.

By-law Number XXXX-19

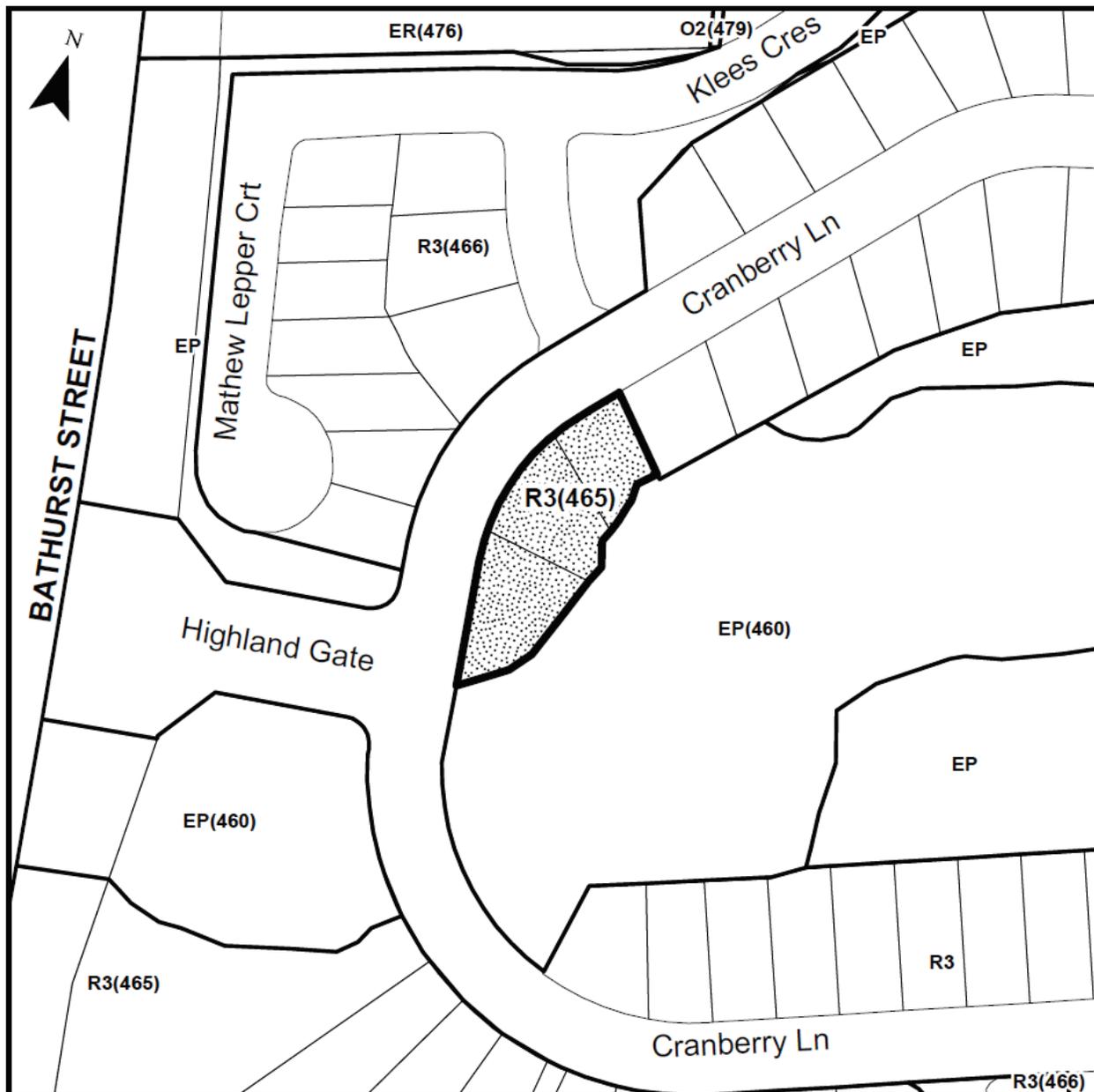
Page 4 of 4

Schedule "A"

Location: Lots 42, 43 and 44 on Plan 65M-4644, Town of Aurora, Regional Municipality of York



Lands rezoned from "(H)R3(465) Detached Third Density Residential Zone" to "R3(465) Detached Third Density Residential Zone".



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 24, 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 24, 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 24th day of September, 2019.

Tom Mrakas, Mayor

Michael de Rond, Town Clerk