



# **Council Meeting Agenda**

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

**Council Chambers  
Aurora Town Hall**



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

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

- 1. Approval of the Agenda**
- 2. Declarations of Pecuniary Interest and General Nature Thereof**
- 3. Community Presentations**
  - (a) Roy Cohen, representing Aurora FC  
Re: Presentation of Community Partner Award**
- 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 C5 inclusive, be approved:

- C1. Council Meeting Minutes of November 12, 2019**

**Recommended:**

1. That the Council meeting minutes of November 12, 2019, be adopted as printed and circulated.

**C2. Council Closed Session Minutes of November 5, 2019**  
(confidential attachment)

**Recommended:**

1. That the Council Closed Session minutes of November 5, 2019, be adopted as printed and circulated.

**C3. Council Closed Session Public Minutes of November 5, 2019**

**Recommended:**

1. That the Council Closed Session Public minutes of November 5, 2019, be adopted as printed and circulated.

**C4. Council Closed Session Minutes of November 12, 2019**  
(confidential attachment)

**Recommended:**

1. That the Council Closed Session minutes of November 12, 2019, be adopted as printed and circulated.

**C5. Council Closed Session Public Minutes of November 12, 2019**

**Recommended:**

1. That the Council Closed Session Public minutes of November 12, 2019, be adopted as printed and circulated.

**6. Standing Committee Reports**

**S1. General Committee Meeting Report of November 19, 2019**

**Recommended:**

1. That the General Committee Meeting Report of November 19, 2019, be received and the recommendations carried by the Committee approved.

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

**8. Motions**

**(a) Councillor Kim**

**Re: Capital Project – Sidewalk Construction on Kitimat Crescent**

**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 November 26, 2019.

**15. Adjournment**



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

Council Chambers, Aurora Town Hall  
Tuesday, November 12, 2019

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### **Attendance**

- Council Members** Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Kim, and Thompson (arrived at 7:16 p.m.)
- Members Absent** Councillor Humfryes
- Other Attendees** Doug Nadorozny, Chief Administrative Officer, 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, Robin McDougall, Director of Community Services, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, Ishita Soneji, Council/Committee Coordinator
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The Chair called the meeting to order at 7:00 p.m.

Mayor Mrakas relinquished the chair to Councillor Kim at 8:00 p.m. during consideration of Motion (a) Development Charges Exemption and Motion (b) By-law to Regulate Short-Term Rentals, and resumed the chair at 8:30 p.m.

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

**Moved by Councillor Kim**

**Seconded by Councillor Gaertner**

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) Captain Rosie D'Aguiar, 140 Royal Canadian Air Cadets  
Re: 140 Royal Canadian Air Cadets 30 Year Celebration**

It was mentioned that Captain D'Aguiar would be presenting at a future meeting of Council.

### **4. Delegations**

- (a) Phillip Parkhomenko, Resident  
Re: General Committee Item R3 – CS19-025 – Fence Exemption Request  
– 203 St. John's Sideroad West**

Mr. Parkhomenko, representing the applicant, provided details on the fence exemption request, and noted that the purpose of the fence was noise attenuation. He requested that the fence exemption be granted, and provided details of the tree-planting plan along the fence.

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

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

**Carried**

### **5. Consent Agenda**

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

That the following Consent Agenda items, C2 to C4 inclusive, be approved:

**C2. Council Closed Session Minutes of October 22, 2019**

1. That the Council Closed Session minutes of October 22, 2019, be adopted as printed and circulated.

**C3. Council Closed Session Public Minutes of October 22, 2019**

1. That the Council Closed Session Public minutes of October 22, 2019, be adopted as printed and circulated.

**C4. Council Public Planning Meeting Minutes of October 23, 2019**

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

**Carried**

**C1. Council Meeting Minutes of October 22, 2019**

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

1. That the Council meeting minutes of October 22, 2019, be adopted as printed and circulated.

**Carried**

**6. Standing Committee Reports**

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

**S1. General Committee Meeting Report of November 5, 2019**

1. That the General Committee meeting report of November 5, 2019, be received and the recommendations carried by the Committee approved, with the exception of sub-items C1 and R3, which were discussed and voted on separately as recorded below:

**(C1) Memorandum from Mayor Mrakas  
Re: Engaged Inclusive Communities**

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

1. That the memorandum regarding Engaged Inclusive Communities be received for information; and

2. That an amount of \$15,000 be granted for the Engaged Inclusive Communities study to be funded from the Council Contingency fund.

**Carried**

**(A1) Finance Advisory Committee Meeting Minutes of September 25, 2019**

1. That the Finance Advisory Committee meeting minutes of September 25, 2019, be received for information.

**Carried**

**(A2) Accessibility Advisory Committee Meeting Minutes of October 2, 2019**

1. That the Accessibility Advisory Committee meeting minutes of October 2, 2019, be received for information.

**Carried**

**(A3) Governance Review Ad Hoc Committee Meeting Minutes of October 9, 2019**

1. That the Governance Review Ad Hoc Committee meeting minutes of October 9, 2019, be received for information.

**Carried**

**(R1) PDS19-097 – Kitimat Crescent and Aurora Heights Public School  
Alternative Solutions to Safety Concerns**

1. That Report No. PDS19-097 be referred back to staff; and
2. That a working group be created to address the safety issues around the school before reporting back.

**Carried**

**(R2) FS19-031 – 2020-22 Operating Budget**

1. That Report No. FS19-031 be received; and

2. That the 2020, 2021, and 2022 draft Operating Budgets be referred to Budget Committee for review at its scheduled meetings commencing on November 18, 2019.

**Carried**

**(R3) CS19-025 – Fence By-law Exemption Request – 203 St. John’s  
Sideroad West**

**Main motion**

**Moved by Councillor Thompson**

**Seconded by Councillor Gilliland**

1. That Report No. CS19-025 be received; and
2. That an exemption to the Town’s Fence By-law No. 4753-05.P to permit a non-compliant fence in the front and side yard at 203 St. John’s Sideroad West, be refused; and
3. That an exemption to the Town’s Fence By-law No. 4753-05.P to permit the non-compliant wrought iron gate with a height exceeding 2.0 metres, be approved and the amending by-law be brought forward for enactment; and
4. That the registered property owner bring the property into compliance with respect to the provisions in the Fence By-law No. 4753-05.P within 30 days.

**Motion to refer**

**Moved by Councillor Gallo**

**Seconded by Councillor Gaertner**

1. That Report No. CS19-025 be referred back to staff; and
2. That staff be authorized to report back on achieving compliance with fences and gates throughout the Town.

**Motion to refer**

**Carried**

**(R4) FS19-037 – Procurement Exemptions to Library Square Project**

1. That Report No. FS19-037 be received; and

2. That an exemption to the Procurement By-law be approved to permit Colliers Project Leaders, the project Architect and Planning/Landscape Architect, including RAW Architects and the Planning Partnership, to participate on the Evaluation Committees for the Library Square Project; and
3. That an exemption be approved to waive the requirement for liquidated damages for the Library Square Project and replaced with a delay clause.

**Carried**

**(R5) PDS19-091 – Amendments to Source Protection Plans and Assessment Reports**

1. That Report No. PDS19-091 be received; and
2. That Council endorse the proposed amendments as discussed herein to the Lake Simcoe Couchiching-Black River and Toronto Region Assessment Reports, and South Georgian Bay Lake Simcoe and Central Lake Ontario, Toronto Region and Credit Valley Source Protection Plans; and
3. That the Town Clerk circulate the Council Resolution to the Regional Clerk, Chair of the South Georgian Bay Lake Simcoe Source Protection Committee, and the Chair of the Credit Valley, Toronto Region and Central Lake Ontario (CTC) Source Protection Committee.

**Carried**

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

None

**8. Motions**

**(a) Mayor Mrakas**

**Re: Development Charges Exemption**

**Moved by Mayor Mrakas**

**Seconded by Councillor Gilliland**

Whereas Goal #1 in the Town of Aurora's Economic Development Strategic Plan is – Targeting Growth Sectors and Attracting New Investment; and

Whereas Growing the economy through new investment is essential to sustaining long term economic sustainability for the community; and

Whereas attracting Class A office development will help encourage employment and related economic benefits for the Town of Aurora; and

Whereas the way in which municipalities treat non-residential development charges may play a significant role in the attraction of industrial, commercial and institutional development; and

Whereas a number of municipalities provide development charge exemptions for particular types of non-residential development to address job creation and economic growth in their municipality;

1. Now Therefore Be It Hereby Resolved That staff bring forward a by-law to amend the Development Charges By-law to exempt The Town of Aurora's portion of Development Charges for "major office development" which is defined as a free standing building with a minimum height of three floors and a minimum gross floor area of 75,000 square feet; and
2. Be It Further Resolved That the ability to take advantage of the exemption would begin at Council approval and end three years later; and
3. Be It Further Resolved That the total eligible gross floor area to be considered for the exemption to be capped at 300,000 square feet.

**Carried**

**(b) Mayor Mrakas**

**Re: By-law to Regulate Short-Term Rentals**

**Moved by Mayor Mrakas**

**Seconded by Councillor Thompson**

Whereas Section 151 of the *Municipal Act, 2001* authorizes a municipality to pass by-laws for licensing, regulating and governing of any business wholly or partly carried on within the municipality; and

Whereas Airbnb and short-term rental properties in residential areas have resulted in nuisances such as excessive noises, and concerns about fire safety and the alleged mischief conduct in many municipalities; and

Whereas a number of York Region municipalities such as Markham, Vaughan and Richmond Hill have taken steps to regulate or ban the Airbnb rental businesses; and

Whereas The Town of Aurora currently has no by-law licensing or regulating Airbnb and short-term rentals;

1. Now Therefore Be It Hereby Resolved That staff be directed to examine the feasibility of passing a by-law to licence, regulate and govern Airbnb and short-term rental accommodations in the Town of Aurora, and to report back to Council.

**Carried**

## **9. Regional Report**

### **York Regional Council Highlights – October 17, 2019**

**Moved by Councillor Kim**

**Seconded by Councillor Gilliland**

That the Regional Report of October 17, 2019, be received for information.

**Carried**

## **10. New Business**

Councillor Gaertner inquired about the results of the electoral system review online survey and sought clarification on the survey logistics, and the Town Clerk provided clarification and noted that the ward system options report is forthcoming.

Councillor Gilliland inquired about the status of the trailer on Edward Street, and staff provided a response noting that the matter is now before the courts and due legal process would be followed.

Councillor Gilliland requested an update on the possibility of tow truck licensing and referred to ongoing concerns regarding tow truck parking on Edward Street. Staff provided a response noting that officers have frequented the area to ensure

compliance with parking by-law and information regarding tow truck licensing would be brought to Council in 2020.

## **11. Public Service Announcements**

Councillor Gilliland announced that Aurora's Youth Innovation Fair will be held on Wednesday, November 20, 2019, at the Aurora Family Leisure Complex, noting that further information regarding the event can be found at **[aurora.ca/youthinnovation](http://aurora.ca/youthinnovation)**.

Councillor Gilliland announced that Desjardin Day will be on Wednesday, November 13, 2019, and more information regarding free program offerings is available at **[aurora.ca/DesjardinDays](http://aurora.ca/DesjardinDays)**.

Councillor Kim announced that Aurora's Christmas Market will be held from Friday, November 29, 2019 to Sunday, December 1, 2019, at Aurora Town Hall, including Christmas Tree & Peace Candle Lighting on November 30, 2019 at 6:15 p.m., and noted that more information can be found at **[aurora.ca/ChristmasMarket](http://aurora.ca/ChristmasMarket)**.

Councillor Gaertner announced that the Town was awarded two Healthy Water Awards at the 2019 Lake Simcoe Region Conservation Awards ceremony on November 7, 2019, and expressed appreciation to the Operations department for their efforts. She noted that the Ernie Crosland Young Conservationist Award was awarded to Nari Hwang, Grade 6 student from Shanty Bay, Ontario.

Councillor Thompson extended appreciation to the Aurora Royal Canadian Legion for their efforts in facilitating the Remembrance Day festivities.

Councillor Thompson extended a reminder that the Santa Under the Stars Parade will be on Saturday, November 23, 2019 from 6 p.m. to 8 p.m. noting that the parade will travel along Yonge Street from Orchard Heights Boulevard to Murray Drive, and more information is available at **[aurora.ca/SantaParade](http://aurora.ca/SantaParade)**.

Councillor Thompson announced that the 2020 winter recreation programs registration is now open, and more information regarding program offerings is available at **[aurora.ca/recguide](http://aurora.ca/recguide)**.

Councillor Gallo extended appreciation to Nahla Khouri, Aurora resident for being awarded the 2019 Lexpert Rising Star Award for leading lawyers under 40.

Councillor Gallo extended a reminder that winter parking restrictions are in effect from November 15, 2019 to April 15, 2020, where there is no parking on streets between 2 a.m. and 6 a.m., and noted that further information regarding overnight parking and real-time information on street plowing is available at [aurora.ca/snow](http://aurora.ca/snow).

Councillor Gallo extended a reminder that Community Services, By-law, and Animal Services have been relocated to the Joint Operations Centre (JOC) at 229 Industrial Parkway North, and noted that in-person program registration will not be accepted at the JOC and registrations can be done online at [aurora.ca/eplay](http://aurora.ca/eplay) or in-person at the Stronach Aurora Recreation Complex.

Mayor Mrakas extended appreciation to Aurora residents who were able to attend the Aurora Armoury open house held over the past weekend and officially welcomed the Canadian Food and Wine Institute at Niagara College to Aurora, and extended appreciation to staff for their efforts in organizing the event.

## **12. By-laws**

**Moved by Councillor Kim**

**Seconded by Councillor Gilliland**

That the following by-laws be enacted:

- (a) By-law Number 6219-19** Being a By-law to establish a schedule of fees and charges for municipal services, activities and the use of property within the Town of Aurora (Fees and Charges By-law).
- (b) By-law Number 6220-19** Being a By-law to prohibit the smoking of tobacco, cannabis, and non-tobacco substances in prescribed locations in the Town of Aurora.

**Carried**

## **13. Closed Session**

None

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

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

That the following confirming by-law be enacted:

**By-law Number 6221-19** Being a By-law to Confirm Actions by Council  
Resulting from a Council Meeting on November 12, 2019.

**Carried**

#### **15. Adjournment**

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

That the meeting be adjourned at 8:57 p.m.

**Carried**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**



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

Holland Room, Aurora Town Hall  
Tuesday, November 5, 2019

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**Attendance**

<b>Council Members</b>	Mayor Mrakas in the Chair; Councillors Gaertner (arrived at 5:50 p.m.), Gallo, Gilliland, Humfryes, Kim (arrived at 10:24 p.m.), and Thompson
<b>Members Absent</b>	None
<b>Other Attendees</b>	Doug Nadorozny, Chief Administrative Officer, Vesna Barbe, Manager of Human Resources (left at 6:29 p.m.), and Michael de Rond, Town Clerk

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The Chair called the meeting to order at 5:46 p.m.

Council consented to resolve into a Closed Session at 5:46 p.m.

Council recessed the meeting at 6:41 p.m. and resumed at 10:24 p.m.

Council reconvened into open session at 11:00 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Gilliland**

**Seconded by Councillor Thompson**

That the confidential Council Closed Session meeting agenda be approved.

**Carried**

Council Closed Session Public Minutes  
Tuesday, November 5, 2019

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## **2. Declaration of Pecuniary Interest and General Nature Thereof**

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.

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

**Moved by Councillor Humfries  
Seconded by Councillor Gilliland**

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

1. Labour relations or employee negotiations (Section 239(2)(d) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-040 – Compensation Review/Pay Equity Compliance  
(Deferred from Council Closed Session meeting of October 22, 2019)
2. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Verbal Update regarding Human Capital Impact to the Proposed Technology Strategic Plan

**Carried**

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

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

**Carried**

1. **Labour relations or employee negotiations (Section 239(2)(d) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-040 – Compensation Review/Pay Equity Compliance**  
(Deferred from Council Closed Session meeting of October 22, 2019)

Council Closed Session Public Minutes  
Tuesday, November 5, 2019

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

1. That Closed Session Report Nos. CS18-017 and CS19-040 be received;  
and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 4            Nays: 1  
Voting Yeas:    Councillors Gilliland, Kim, and  
                         Thompson, Mayor Mrakas  
Voting Nays:    Councillor Gallo  
Absent:           Councillors Gaertner and Humfries

2. **Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Verbal Update regarding Human Capital Impact to the Proposed Technology Strategic Plan**

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

1. That Verbal Update regarding Human Capital Impact to the Proposed Technology Strategic Plan be received for information.

**On a recorded vote the motion  
Carried**

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

Council Closed Session Public Minutes  
Tuesday, November 5, 2019

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**4. By-laws**

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

That the following confirming by-law be enacted:

**6217-19** Being a By-law to confirm actions by Council resulting from a Council Closed Session on November 5, 2019.

**Carried**

**5. Adjournment**

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

That the meeting be adjourned at 11:03 p.m.

**Carried**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**



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

Holland Room, Aurora Town Hall  
Tuesday, November 12, 2019

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**Attendance**

<b>Council Members</b>	Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, and Kim (arrived at 5:55 p.m.)
<b>Members Absent</b>	Councillors Humfryes and Thompson
<b>Other Attendees</b>	Doug Nadorozny, Chief Administrative Officer, and Michael de Rond, Town Clerk

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The Chair called the meeting to order at 5:50 p.m.

Council consented to resolve into a Closed Session at 5:50 p.m.

Council reconvened into open session at 6:20 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Gilliland  
Seconded by Councillor Gaertner**

That the confidential Council Closed Session meeting agenda be approved.

**Carried**

**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.*

Council Closed Session Public Minutes  
Tuesday, November 12, 2019

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

**Moved by Councillor Gaertner  
Seconded by Councillor Gilliland**

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

1. 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. CS19-041 – Appointments to the Aurora Mayor’s Charity Golf Classic Application Review and Disbursement Committee

**Carried**

**Moved by Councillor Gilliland  
Seconded by Councillor Gaertner**

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

**Carried**

1. **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. CS19-041 – Appointments to the Aurora Mayor’s Charity Golf Classic Application Review and Disbursement Committee**

**Moved by Councillor Gilliland  
Seconded by Councillor Gaertner**

1. That Closed Session Report No. CS19-041 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 5	Nays: 0
Voting Yeas:	Councillors Gaertner, Gallo, Gilliland, and Kim, Mayor Mrakas
Voting Nays:	None
Absent:	Councillors Humfryes and Thompson

Council Closed Session Public Minutes  
Tuesday, November 12, 2019

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**4. By-laws**

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

That the following confirming by-law be enacted:

**6218-19** Being a By-law to confirm actions by Council resulting from a Council Closed Session on November 12, 2019.

**Carried**

**5. Adjournment**

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

That the meeting be adjourned at 6:24 p.m.

**Carried**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**



**Town of Aurora  
General Committee Meeting Report**

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

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**Attendance**

**Council Members** Councillor Humfryes in the Chair; Councillors Gaertner, Gallo, Gilliland, Kim, and Thompson (departed 9:24 p.m.), 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, 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, Linda Bottos, Council/Committee Coordinator

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

General Committee consented to recess the meeting at 9:24 p.m. and reconvened the meeting at 9:35 p.m.

General Committee consented to extend the hour to 11 p.m.

**1. Approval of the Agenda**

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

- Delegation (a) Amanda Dench, Resident representing Aurora Heights Public School Parent Council; Re: Notice of Motion (a) Councillor Kim; Re: Capital Project – Sidewalk Construction on Kitimat Crescent

- Delegation (b) Neil Asselin, Resident; Re: Item A3 – Heritage Advisory Committee Meeting Minutes of November 4, 2019; Sub-item 3 – HAC19-004 – Approval of Heritage Permit HPA-19-05 under Delegated Authority
- Notice of Motion (a) Councillor Kim; Re: Capital Project – Sidewalk Construction on Kitimat Crescent

## **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) Allan N. Ebedes, President and CEO, Excellence Canada Re: Excellence Canada Silver Certification**

Mr. Ebedes, on behalf of The Right Honourable Michaëlle Jean, 27<sup>th</sup> Governor General of Canada, congratulated the Town of Aurora and staff on receiving the Silver level of the Canada Awards for Excellence. He provided a brief overview of the certification program and significance of the Silver level, noting some of the best practices and strengths of the Town. Mr. Ebedes presented a certificate of the Town's Silver award for Excellence, Innovation, and Wellness to Mayor Mrakas and staff.

General Committee received the presentation for information.

## **4. Delegations**

### **(a) Amanda Dench, Resident representing Aurora Heights Public School Parent Council Re: Notice of Motion (a) Councillor Kim; Re: Capital Project – Sidewalk Construction on Kitimat Crescent**

Ms. Dench, Chair of Aurora Heights Public School Parent Council, expressed support for Councillor Kim's motion and advised that the Parent Council and many other members of the Aurora Heights community are also in full support

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of the motion. She recommended, on behalf of the Parent Council, that the sidewalk construction take place in July 2020.

General Committee received and referred the comments of the delegation to discussion of the motion at the Council meeting of November 26, 2019.

**(b) Neil Asselin, Resident**

**Re: Item A3 – Heritage Advisory Committee Meeting Minutes of November 4, 2019; Sub-item 3 – HAC19-004 – Approval of Heritage Permit HPA-19-05 under Delegated Authority**

General Committee consented to permit additional time as required for the delegation.

Mr. Asselin provided a brief overview of the subject property's history and clarification regarding the Heritage Advisory Committee's discussion of staff Report No. HAC19-004 at its November 4, 2019 meeting. He expressed concerns regarding the delegated authority process and subsequent alterations to the bunker entranceway, and noted provisions of the 2016 heritage designation by-law for the property.

General Committee received and referred the comments of the delegation to Item A3.

**5. Consent Agenda**

**C1. FS19-034 – Q3 2019 Sole/Single Source Report**

**General Committee recommends:**

1. That Report No. FS19-034 be received for information.

**Carried**

**6. Advisory Committee Meeting Minutes**

General Committee consented to consider the items in the following order: A2, A1, A3.

**A1. Community Advisory Committee Meeting Minutes of October 10, 2019**

General Committee Meeting Report  
Tuesday, November 19, 2019

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**General Committee recommends:**

1. That the Community Advisory Committee meeting minutes of October 10, 2019, be received for information.

**Carried**

**A2. Community Recognition Review Advisory Committee Meeting Minutes of November 4, 2019**

**General Committee recommends:**

1. That the Community Recognition Review Advisory Committee meeting minutes of November 4, 2019, be received for information.

**Carried**

**A3. Heritage Advisory Committee Meeting Minutes of November 4, 2019**

**General Committee recommends:**

1. That the Heritage Advisory Committee meeting minutes of November 4, 2019, be received for information.

**Carried**

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

General Committee consented to consider the items in the following order: R1, R3, R4, R5, R6, R7, R8, R2.

**R1. CS19-035 – Technology Strategic Plan**

Mr. Ben Perry, Perry Group Consulting Ltd., presented an overview of the proposed Technology Strategic Plan toward improving customer service, including service expectations, digitization, current technology situation, areas of focus and effective delivery model, suggested transformation timetable, and key stages.

General Committee received the presentation for information.

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**General Committee recommends:**

1. That Report No. CS19-035 be received; and
2. That the Technology Strategic Plan be endorsed and included in the 2020 to 2022 three-year Operating Budget for final approval of funding; and
3. That this report satisfies Council's conditional budget approval for the following Capital Projects related to the Technology Strategic Plan:
  - (a) Capital Project No. 14075 – Business Process Automation and Data Integration; and
  - (b) Capital Project No. 13023 – Access Aurora Telephony Project; and
  - (c) Capital Project No. 14076 – Digital Education Program; and
  - (d) Capital Project No. 14073 – Information Technology Strategic Plan Implementation.

**Carried**

**R2. CS19-037 – Procedure By-law Review**

**General Committee recommends:**

1. That Report No. CS19-037 be received; and
2. **That the proposed addition of New Business section 36. a) iv) regarding a three-minute speaking restriction for Council members, unless the consent of Council is granted, be removed; and**
3. **That the proposed addition of Delegations at Public Planning Meetings sections 32. d) ii) regarding a maximum of two rounds of speaking per item, and iii) regarding staff's response to queries, be removed; and**
4. That the proposed Procedure By-law (Attachment No. 1), **as amended**, be presented at the December 10, 2019 Council meeting for enactment effective as of January 1, 2020; and
5. That the 2020 Meeting Schedule (Attachment No. 2) be approved.

**Carried as amended**

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**R3. FS19-033 – Prudent Investor Option Analysis**

Mr. Keith Taylor, Investment Manager, ONE Investment, presented an overview of the turnkey investment solutions available to the municipal sector through ONE Investment's Prudent Investor regime. Mr. Colin Macdonald, Manager, Investment Services, Municipal Finance Officers' Association of Ontario, also provided clarification in response to questions from Council.

General Committee received the presentation for information.

**General Committee recommends:**

1. That Report No. FS19-033 be received; and
2. That staff be directed to work with ONE Investment to bring information to the Financial Advisory Committee relating to the implementation of a Prudent Investor regime, including any Investment Policy Statement and agreement requirements associated with the establishment of a Joint Investment Board for its review and comment; and
3. That staff be directed to bring any resultant recommendations to Council for consideration.

**Carried**

**R4. CMS19-027 – Aurora Museum & Archives Museum Plan Status Report**

Ms. Shawna White, Curator, and Michelle Johnson, Collections and Exhibitions Coordinator, Aurora Museum & Archives, presented an update on the Museum Plan including the measurable goals, strategies, objectives, and achievements in the key areas of Collection Management, Conservation, Outreach, and Access.

General Committee received the presentation for information.

**General Committee recommends:**

1. That Report No. CMS19-027 be received for information.

**Carried**

**R5. FS19-038 – 2019 Year-End Surplus/Deficit Financial Control By-law**

**General Committee recommends:**

1. That Report No. FS19-038 be received; and
2. That a by-law be enacted to authorize the Treasurer and the Chief Administrative Officer to make the following year-end financial adjustments:
  - (a) To allocate any 2019 Operating Fund surplus or deficit as set out in Report No. FS19-038; and
  - (b) To allocate any 2019 surplus or alternatively fund any deficit in the Water, Wastewater, or Stormwater budgets to or from the appropriate related reserve accounts; and
3. That the Treasurer and Chief Administrative Officer report to Council after the year-end surplus/deficit control adjustments and allocations have been completed.

**Carried**

**R6. PDS19-026 – Proposed Site Alteration By-law**

**General Committee recommends:**

1. That Report No. PDS19-026 be received; and
2. That the Site Alteration By-law be enacted at a future Council meeting; and
3. That Schedule 'B' of the 2020 Fees and Charges By-law be amended to replace the Topsoil Preservation Permit fee with a Site Alteration Permit fee and a Site Alteration Permit Renewal fee at the first opportunity to do so upon approval of the Site Alteration By-law.

**Carried**

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**R7. PDS19-099 – Mitigation Tactics to Prevent Illegal Demolition of Listed Heritage Buildings**

**General Committee recommends:**

1. That Report No. PDS19-099 be received; and
2. That an amendment to Fee By-law Number 6147-19 be presented to Council to allow the Building Division to collect a deposit in the amount of \$10,000 when an owner applies for a demolition permit for a listed heritage property; and
3. That the deposit only be returned to the owner after the requirements of the *Ontario Heritage Act* have been completed in respect of the proposed demolition.

**Carried**

**R8. CMS19-029 – Aurora’s Community Recognition Awards**

**General Committee recommends:**

1. That Report No. CMS19-029 be received; and
2. That the addition of a Senior Volunteer Award be approved as part of Aurora’s Community Recognition Awards program.

**Carried**

**8. Notices of Motion**

**(a) Councillor Kim**

**Re: Capital Project – Sidewalk Construction on Kitimat Crescent**

Whereas the Town of Aurora’s Policy supports sidewalk construction where gaps exist and Ontario Legislation requires municipalities to remove barriers to accessibility; and

Whereas sidewalks are essential infrastructure that offer a protected, dedicated space for all pedestrians, especially the most vulnerable, and when visibility is poor (e.g., weather-related events, darkness); and

Whereas the Town has implemented the “Active and Safe Routes to School Program” in 2013;

1. Now Therefore Be It Hereby Resolved That Capital Project No. XXXXX – Sidewalk Construction on Kitimat Crescent be approved; and
2. Be It Further Resolved That a total budget of \$100,000 from the 2020 Capital Budget be approved for Capital Project No. XXXXX to be funded from the Roads Repair and Replacement reserve; and
3. Be It Further Resolved That the sidewalk be completed in time for the 2020/2021 school year.

## **9. New Business**

Councillor Gaertner advised that she may be absent from some meetings and events during the next month.

Mayor Mrakas inquired about the timing of the Yonge Street temporary closure period relative to the Santa Under the Stars Parade being held on Saturday, November 23, 2019, and staff agreed to provide a response.

## **10. Closed Session**

None

## **11. Adjournment**

The meeting was adjourned at 10:35 p.m.



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**Motion for Which Notice Has  
Been Given** (November 19, 2019)

Councillor Harold Kim

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**Date:** November 26, 2019

**To:** Mayor and Members of Council

**From:** Councillor Kim

**Re:** **Capital Project – Sidewalk Construction on Kitimat Crescent**

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Whereas the Town of Aurora’s Policy supports sidewalk construction where gaps exist and Ontario Legislation requires municipalities to remove barriers to accessibility; and

Whereas sidewalks are essential infrastructure that offer a protected, dedicated space for all pedestrians, especially the most vulnerable, and when visibility is poor (e.g., weather-related events, darkness); and

Whereas the Town has implemented the “Active and Safe Routes to School Program” in 2013;

1. Now Therefore Be It Hereby Resolved That Capital Project No. XXXXX – Sidewalk Construction on Kitimat Crescent be approved; and
2. Be It Further Resolved That a total budget of \$100,000 from the 2020 Capital Budget be approved for Capital Project No. XXXXX to be funded from the Roads Repair and Replacement reserve; and
3. Be It Further Resolved That the sidewalk be completed in time for the 2020/2021 school year.

**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 November 26, 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 November 26, 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 26<sup>th</sup> day of November, 2019.**

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**Tom Mrakas, Mayor**

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**Michael de Rond, Town Clerk**