



# Town of Aurora Council Meeting Minutes

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

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## **Attendance**

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

**Members Absent** Councillor Thompson

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

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

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

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

**Moved by Councillor Humfryes**

**Seconded by Councillor Gilliland**

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

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

- Withdrawn: Item R1 – PDS19-040 – BIA Business Plan and Budget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

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

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

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

## **3. Community Presentations**

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

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

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

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

That the presentation be received for information.

**Carried**

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

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

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

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

That the presentation be received for information.

**Carried**

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

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

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

That the presentation be received for information.

**Carried**

#### **4. Delegations**

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

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

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

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

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

**Carried**

## **5. Consent Agenda**

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

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

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

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

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

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

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

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

**Carried**

## **6. Standing Committee Reports**

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

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

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

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

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

**Carried**

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

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

**Carried**

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

**Main Motion**

**Moved by Councillor Kim**

**Seconded by Councillor Gilliland**

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

**Amendment**

**Moved by Councillor Kim**

**Seconded by Councillor Gaertner**

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

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

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

**Carried**

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

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

**Main motion as amended  
Carried**

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

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

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

**Carried**

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

**Main Motion**

**Moved by Councillor Humfryes**

**Seconded by Councillor Kim**

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

**Amendment**

**Moved by Councillor Gallo**

**Seconded by Councillor Kim**

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

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

**Carried**

**Main motion as amended**

**Moved by Councillor Humfryes**

**Seconded by Councillor Kim**

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

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

**Main motion as amended  
Carried**

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

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

**Carried**

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

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

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

**Carried**

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

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

**Carried**

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

None

**8. Motions**

None

**9. Regional Report**

None

**10. New Business**

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

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

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

Councillor Gaertner inquired about the status of Kitimat Crescent sidewalk project

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

## 11. Public Service Announcements

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

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

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

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

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

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

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

## 12. By-laws

**Moved by Councillor Kim**

**Seconded by Councillor Gilliland**

That the following by-laws be enacted:

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

**Carried**

### **13. Closed Session**

None

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

**Moved by Councillor Gilliland**

**Seconded by Councillor Kim**

That the following confirming by-law be enacted:

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

**Carried**

### **15. Adjournment**

**Moved by Councillor Gallo**

**Seconded by Councillor Humfryes**

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

**Carried**