



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, July 15, 2014
7 p.m.
Council Chambers

1. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

2. **APPROVAL OF THE AGENDA**

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services be approved.

3. **ADOPTION OF THE MINUTES**

Council Meeting Minutes of June 24, 2014 *pg. 1*
Special Council – Public Planning Meeting Minutes of June 25, 2014 *pg. 18*

RECOMMENDED:

THAT the Council meeting minutes of June 24, 2014 and the Special Council – Public Planning meeting minutes of June 25, 2014 be adopted as printed and circulated.

4. **PRESENTATIONS**

(a) **Sara Stevens, Sheena Griffith, Cathy Harris, representing** *pg. 22*
Pine Tree Potters' Guild
Re: Presentation of Plate to Council

- (b) Jill Foster, Chief Executive Officer, Aurora Public Library *pg. 23*
Re: One Book, One Aurora

5. ***PUBLIC SERVICE ANNOUNCEMENTS***

6. ***DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION***

7. ***ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION***

8. ***DELEGATIONS***

9. ***CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION***

10. ***NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN***

(i) ***Notices of Motion***

(ii) ***Motions for Which Notice Has Been Given***

Deferred from Council meeting of June 24, 2014 – Motion (a)

- (a) Councillor Gaertner *pg. 140*
Re: Town of Aurora Sesquicentennial Funding Report

Deferred from Council meeting of June 24, 2014 – Motion (b)

- (b) Councillor Buck *pg. 141*
Re: Aurora United Church

- (c) Councillor Gaertner *pg. 142*
Re: Protection for Area of Significant Heritage and Cultural Resources

- (d) Mayor Dawe *pg. 143*
Re: Information Regarding Outstanding Insurance Matters and the Town's Insurance Premium

11. REGIONAL REPORT

York Regional Council Highlights – June 26, 2014

pg. 144

RECOMMENDED:

THAT the Regional Report of June 26, 2014 be received for information.

12. NEW BUSINESS/GENERAL INFORMATION

13. READING OF BY-LAWS

RECOMMENDED:

THAT the following by-laws be given first, second, and third readings and enacted:

- | | | |
|----------------|---|----------------|
| 5590-14 | BEING A BY-LAW for the collection of solid waste and recyclable materials in the Town of Aurora.
(Item 19 – Memorandum – Council – Jul. 15/14)
(Report IES14-026 – GC – May 20/14) | <i>pg. 152</i> |
| 5632-14 | BEING A BY-LAW to amend By-law Number 2213-78, as amended, to prohibit the use of land or the erection or use of buildings or structures unless municipal services are available.
(Report PL14-042 – GC – Jun. 3/14) | <i>pg. 165</i> |
| 5642-14 | BEING A BY-LAW to regulate various matters relating to the keeping, licensing and controlling of animals in the Town of Aurora.
(Report BBS14-012 – GC – Jun. 17/14) | <i>pg. 171</i> |
| 5643-14 | BEING A BY-LAW to establish a Joint Compliance Audit Committee for the 2014–2018 term of Council for The Corporation of the Town of Aurora.
(Item 10 – Report LLS14-027 – Council – Jul. 15/14) | <i>pg. 186</i> |
| 5644-14 | BEING A BY-LAW to establish lands as highways (Lewis Honey Drive).
(Report PL14-009 – GC – Apr. 1/14) | <i>pg. 190</i> |

RECOMMENDED:

THAT the following confirming by-law be given first, second, and third readings and enacted:

5646-14 BEING A BY-LAW to Confirm Actions by Council *pg. 191*
Resulting from Council Meeting on July 15, 2014

14. CLOSED SESSION

RECOMMENDED:

THAT Council resolve into a General Committee Closed Session to consider:

1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report PR14-034 – Naming of the Aurora Family Leisure Complex (AFLC) Ice Pad.
2. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: Report PL14-051 – Appeal to the Ontario Municipal Board re Butylkin Committee of Adjustment Minor Variance Application – 67 Child Drive.
3. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: Report LLS14-028 – MGI Construction Corp. v. The Town of Aurora, et al.

Deferred from Council meeting of June 24, 2014 – Closed Session Item 1

4. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Staff Performance Discussion.

15. ADJOURNMENT

AGENDA ITEMS

1. CAO14-014 – Council Compensation *pg. 24*

RECOMMENDED:

THAT report CAO14-014 be received; and

THAT Council provide direction regarding Council Compensation effective December 1, 2014 to November 30, 2018.

2. CFS14-024 – Award of RFP CFS2014-34 – Multifunctional Printing Devices and Services *pg. 45*

RECOMMENDED:

THAT report CFS14-024 be received; and

THAT RFP CFS2014-34 – The Provision of Multifunctional Printing Devices and Services be awarded to Xerox Canada Limited in the amount of \$230,029.56 excluding tax for the three-year term; and

THAT Council authorize the Director to renew RFP CFS2014-34 for an additional two, one-year periods, pending an annual analysis and satisfactory performance review by the Director; and

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.

3. IES14-034 – Award of Tender IES2014-12 – Streetscape Improvements: Wellington Street West, from Bathurst Street to McDonald Drive *pg. 49*

RECOMMENDED:

THAT report IES14-034 be received; and

THAT Tender IES2014-12 – Streetscape Improvements; Wellington Street West, from Bathurst Street to McDonald Drive, be awarded to Bennington Construction Ltd. in the amount of \$380,753.60, excluding taxes; and

THAT surplus funding be returned to source; and

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.

4. IES14-035 – Fleet 2014 Capital Request Confirmation – Capital Project 71097 – Light Industrial Loader to Replace Agricultural Tractor #221 *pg. 55*

RECOMMENDED:

THAT report IES14-035 be received; and

THAT this report satisfy Council's conditional budget approval; and

THAT staff be authorized to proceed with Capital Project 71097 at a revised budget of \$60,000 to replace Agricultural Tractor #221 with similar equipment.

5. IES14-036 – Award of Tender IES2014-40 – Construction of the Aurora Snow Disposal Facility in Lambert Willson Park, Industrial Parkway North *pg. 60*

RECOMMENDED:

THAT report IES14-036 be received; and

THAT Capital Project 34211, Snow Storage Site Construction, be reopened and funded in the amount of \$814,355; and

THAT the Joint Operations Centre (JOC) capital project 34217 be reduced by \$814,355 based on the funding that was previously available for the snow storage construction and that was previously consolidated with the JOC; and

THAT Tender IES2014-40 – Construction of the Aurora Snow Disposal Facility in Lambert Willson Park, Industrial Parkway North, be awarded to Ambler & Company Incorporated in the amount of \$792,362.13, excluding taxes; and

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.

6. IES14-037 – Sidewalk on Golf Links Drive

pg. 66

RECOMMENDED:

THAT report IES14-037 be received; and

THAT this report satisfy Council's conditional budget approval for capital project 34608; and

THAT the budget for capital project 34608 be reduced from \$110,000 to \$90,000 based on the reduced scope of work and identified on Attachment #2; and

THAT staff be authorized to finalize the detail design and contract documents for the construction of approximately 110m of sidewalk on the north side of Golf Links Drive from Yonge Street to the east driveway of Highland Green Condominium.

7. IES14-038 – Regional/Local Asset Ownership Agreement

pg. 72

RECOMMENDED:

THAT report IES14-038 be received; and

THAT the Mayor and Town Clerk be authorized to execute the Asset Ownership Agreement for underground linear assets with the Region of York including any and all documents and ancillary agreements required to give effect to same; and

THAT the Director of Infrastructure and Environmental Services be authorized to amend the schedule of assets from time to time as agreed with York Region in accordance with the principles of the agreement.

8. IES14-039 – Additional Work to Aurora Community Centre Roof Replacement Contract (Tender IES2013-76)

pg. 76

RECOMMENDED:

THAT report IES14-039 be received; and

THAT the budget for Capital Project 72131 be increase from \$524,000 to \$540,000 to accommodate repairs to the arena 2 roof gutter caused by extreme winter conditions; and

THAT funding of \$16,000 be provided from the Facilities Repair and Replacement Reserve.

9. LLS14-026 – Resignation of Heritage Advisory Committee Member *pg. 79*

RECOMMENDED:

THAT report LLS14-026 be received; and

THAT the Heritage Advisory Committee Terms of Reference be amended, by changing the number of citizen members to four (4), for the remaining term of Council.

10. LLS14-027 – Appointment to the Joint Council Committee (Central York Fire Services) *pg. 82*

RECOMMENDED:

THAT report LLS14-027 be received; and

THAT Council provide direction on the Member of Council to be appointed to sit on the Joint Council Committee which oversees the operation of the Central York Fire Services, as one of the Town of Aurora's Council representatives on the Committee.

11. PL14-043 – Oak Ridges Moraine Conservation Plan & Greenbelt Plan Provincial Review (2015) *pg. 85*

RECOMMENDED:

THAT report PL14-043 be received; and

THAT Council endorse the comments prepared by staff regarding the 2015 Provincial Review of the Oak Ridges Moraine Conservation Plan and Greenbelt Plan; and

THAT report PL14-043 and related Council resolution be forwarded to York Region and the Ontario Ministry of Municipal Affairs & Housing.

12. PL14-050 – Planning Applications Status List *pg. 92*

RECOMMENDED:

THAT report PL14-050 be received for information.

- 13. PL14-052 – Council Motion Re: Change in Wording to Provide Clarity in Zoning By-law** *pg. 114*

RECOMMENDED:

THAT report PL14-052 be received for information.

- 14. PL14-053 – Aurora Promenade Streetscape Design and Implementation Plan** *pg. 118*

RECOMMENDED:

THAT report PL14-053 be received; and

THAT the proposed Multi-year Capital Plan for the Aurora Promenade Streetscape Design & Implementation Plan be incorporated into Town's 10 Year Capital Plan for Council consideration; and

THAT Council endorse in principle the attached Aurora Promenade Streetscape Design & Implementation Plan; and

THAT staff report back on the financial implications of the proposed improvements as part of the 2015 Budget Process.

- 15. PR14-033 – Staff Resources for the Aurora Chamber Street Festival** *pg. 129*

RECOMMENDED:

THAT report PR14-033 be received for information.

- 16. EDAC14-04 – Economic Development Advisory Committee Report of June 12, 2014** *pg. 132*

RECOMMENDED:

THAT report EDAC14-04 be received for information.

- 17. PRAC14-06 – Parks and Recreation Advisory Committee Report of June 19, 2014** *pg. 133*

RECOMMENDED:

THAT report PRAC14-06 be received; and

THAT Council adopt the following recommendation from the Parks and Recreation Advisory Committee meeting of June 19, 2014:

NEW BUSINESS

THAT staff be directed to provide a report regarding the potential repurposing or disposition of the Aurora Armoury to the new Parks and Recreation Advisory Committee in 2015.

- 18. TATC14-05 – Trails and Active Transportation Committee Report of June 20, 2014** *pg. 134*

RECOMMENDED:

THAT report TATC14-05 be received for information.

- 19. Memorandum from Director of Infrastructure & Environmental Services** *pg. 135*
Re: Deferral of By-law Number 5590-14 – Collection of Solid Waste and Recyclable Materials

RECOMMENDED:

THAT the memorandum regarding Deferral of By-law Number 5590-14 – Collection of Solid Waste and Recyclable Materials be received for information.

- 20. Memorandum from Mayor Geoffrey Dawe** *pg. 136*
Re: Recipients of the 2014 Town of Aurora Student Academic Achievement Awards

RECOMMENDED:

THAT the memorandum regarding Recipients of the 2014 Town of Aurora Student Academic Achievement Awards be received for information.

- 21. Memorandum from Mayor Geoffrey Dawe** *pg. 137*
Re: Lake Simcoe Region Conservation Authority Highlights June 27, 2014 – Meeting of the Board

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights June 27, 2014 – Meeting of the Board be received for information.