



**COUNCIL
MEETING AGENDA**

TUESDAY, FEBRUARY 10, 2015

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, February 10, 2015
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 January 20, 2015

pg. 1

Special Council – Public Planning Meeting Minutes of January 28, 2015

pg. 25

RECOMMENDED:

THAT the Council meeting minutes of January 20, 2015 and the Special Council – Public Planning meeting minutes of January 28, 2015 be adopted as printed and circulated.

4. PRESENTATIONS

5. PUBLIC SERVICE ANNOUNCEMENTS

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

8. DELEGATIONS

- (a) **Rocco Morsillo, Applicant** pg. 30
Re: Item 1(4) – PL15-007 – Heritage Permit Applications
NE-HCD-HPA-14-04 & NE-HCD-HPA-14-05, 74 Centre Street

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

(i) Notices of Motion

- (a) **Councillor Kim** pg. 63
Re: Left Turn Lane – Industrial Parkway South into Aurora GO
Station

(ii) Motions for Which Notice Has Been Given

- (a) **Councillor Pirri** pg. 64
Re: Renaming of Aurora’s Portion of the Nokiidaa Trail in
Honour of Tim Jones
- (b) **Councillor Mrakas** pg. 65
Re: Additions to the Bank of Approved Street Names
- (c) **Councillor Thom** pg. 66
Re: Town of Aurora’s Official Town Flag
- (d) **Councillor Thompson** pg. 68
Re: Publication of Recorded Votes
- (e) **Councillor Thompson** pg. 69
Re: Bill 52, the Protection of Public Participation Act
- (f) **Councillor Thompson** pg. 70
Re: Interchange at Highway 404 and St. John’s Sideroad
- (g) **Councillor Abel** pg. 71
Re: Parking at Town Hall

11. REGIONAL REPORT

York Regional Council Highlights – January 22, 2015

pg. 72

RECOMMENDED:

THAT the Regional Report of January 22, 2015 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:

5685-15 BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Mattamy (Aurora) Limited, TACC Developments (Aurora) Inc., Brookfield Homes (Ontario) Limited, St. John's Road Development Corp. and Shimvest Investments Limited, Files ZBA-2011-02, ZBA-2011-03, ZBA-2011-04, ZBA-2012-01 and ZBA-2012-02).
(Memorandum – Council Item 4 – Feb. 10/15) pg. 78

5688-15 BEING A BY-LAW to appoint employees of St. Andrew's College as Municipal By-law Enforcement Officers in the Town of Aurora. pg. 83

RECOMMENDED:

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

5687-15 BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on February 10, 2015. pg. 86

14. CLOSED SESSION

THAT Council resolve into a Closed Session meeting to consider the following matter that was deferred from the General Committee Closed Session meeting held on February 3, 2015:

1. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. CAO15-003 – 15356 Yonge Street (Readman House), 15342 Yonge Street (Horton Place), 15314 Yonge Street, and 15306 Yonge Street

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of February 3, 2015** pg. 35

RECOMMENDED:

THAT the General Committee meeting report of February 3, 2015 be received and the recommendations carried by the Committee be approved.

2. **Special General Committee – 2015 Budget Review Meeting Report of January 26, 2015** pg. 44

RECOMMENDED:

THAT the Special General Committee – 2015 Budget Review meeting report of January 26, 2015 be received and the recommendations carried by the Committee be approved.

3. **LLS15-014 – General Committee Closed Session Report of February 3, 2015** pg. 48

RECOMMENDED:

THAT Report No. LLS15-014 be received; and

THAT Council adopt the following recommendations from the Closed Session meeting of February 3, 2015:

1. **Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-003 – Appointments to the Accessibility Advisory Committee**

THAT Closed Session Report No. LLS15-003 be received; and

THAT the requirements of section 8.14 of the Procedural By-law be waived to permit reconsideration of Council's decision of December 26, 2014 to amend the Terms of Reference for the Accessibility Advisory Committee; and

THAT the Terms of Reference for the Accessibility Advisory Committee be amended to change the Committee composition to:

- a) Three (3) Members who are people with disabilities;

- b) Two (2) Members who are citizen volunteers, parents of a child with a disability, or professionals from the stakeholder community.

One (1) Member of Council shall be appointed as Council liaison to the Committee and that such member shall be “ex-officio”.; and

THAT the waiver of section 6.1 of the Policy for Ad Hoc/Advisory Committees and Local Boards, and the appointment of citizen members of the Accessibility Advisory Committee recommended by General Committee in Closed Session on February 3, 2015 be approved; and

THAT these appointments be effective as of March 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Accessibility Advisory Committee upon adoption of this resolution; and

THAT Council be requested to appoint one (1) Member of Council to serve as “ex-officio” to the Accessibility Advisory Committee.

2. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-004 – Appointments to the Aurora Appeal Tribunal

THAT Closed Session Report No. LLS15-004 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding appointments to the Aurora Appeal Tribunal be approved.

3. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-005 – Appointments to the Aurora Public Library Board

THAT Closed Session Report No. LLS15-005 be received; and

THAT the appointment of citizen members of the Aurora Public Library Board recommended by General Committee in Closed Session on February 3, 2015 be approved; and

THAT these appointments be effective as of March 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Aurora Public Library Board upon adoption of this resolution; and

THAT Council be requested to appoint three (3) Members of Council to the Aurora Public Library Board at the February 10, 2015 Council meeting.

4. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-006 – Appointments to the Committee of Adjustment and Property Standards Committee

THAT Closed Session Report No. LLS15-006 be received; and

THAT the appointment of citizen members of the Committee of Adjustment and the Property Standards Committee recommended by General Committee in Closed Session on February 3, 2015 be approved; and

THAT these appointments be effective as of March 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Committee of Adjustment and to the Property Standards Committee upon adoption of this resolution; and

THAT staff bring forward a by-law for enactment by Council at its meeting of February 24, 2015 appointing the citizen members of the Committee of Adjustment.

5. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PR15-002 – Disposition of Victoria Hall

THAT Closed Session Report No. PR15-002 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding the disposition of Victoria Hall be approved.

6. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PR15-003 – “Kwik Kopy” Pedestrian Trail – 15900 Yonge Street

THAT Closed Session Report No. PR15-003 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding the “Kwik Kopy” Pedestrian Trail – 15900 Yonge Street be approved.

7. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: CAO15-003 – 15356 Yonge Street (Readman House), 15342 Yonge Street (Horton Place), 15314 Yonge Street, and 15306 Yonge Street

THAT consideration of Closed Session Report No. CAO15-003 be deferred to a Closed Session meeting on February 10, 2015.

8. **A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PL15-013 – 15085 Yonge Street (formerly known as the McGraff-Hunter Property)**

THAT Closed Session Report No. PL15-013 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding 15085 Yonge Street be approved.

9. **A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PL15-014 - Agreement of Purchase and Sale for 55 Eric T. Smith Way (Lot 6, 65M-4324)**

THAT Closed Session Report No. PL15-014 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding 55 Eric T. Smith Way (Lot 6, 65M-4324) be approved.

10. **A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PL15-015 - Agreement of Purchase and Sale for 30 Eric T. Smith Way (West Part of Lot 1, Plan 65M-4324)**

THAT Closed Session Report No. PL15-015 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding 30 Eric T. Smith Way (West Part of Lot 1, Plan 65M-4324) be approved.

4. **Memorandum from Director of Planning & Development Services** pg. 52
Re: Additional Information, Zoning By-law Amendment, By-law Number 5685-15, 2C West Residential Area

RECOMMENDED:

THAT the memorandum regarding Additional Information, Zoning By-law Amendment, By-law Number 5685-15, 2C West Residential Area be received for information.

- 5. Memorandum from Mayor Dawe** pg. 54
Re: Lake Simcoe Region Conservation Authority Highlights – January 23, 2015 – Meeting of the Board

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – January 23, 2015 – Meeting of the Board be received for information.

- 6. Memorandum from Director of Planning & Development Services** pg. 58
Re: Proposed Revisions to Council Calendar – Public Planning Meeting Dates

RECOMMENDED:

THAT the memorandum regarding Proposed Revisions to Council Calendar – Public Planning Meeting Dates be received; and

THAT a Special Public Planning meeting be held on April 8, 2015 at 7:00 p.m. for the purposes of receiving public comments on:

- The Comprehensive Zoning By-law Review and
- A Zoning By-law Amendment to deal with Marihuana Land Use Study; and

THAT the Public Planning meeting scheduled for May 27, 2015 be rescheduled to May 21, 2015.

- 7. Central York Fire Services – Joint Council Committee Meeting Minutes of September 2, 2014** pg. 60

RECOMMENDED:

THAT the Central York Fire Services – Joint Council Committee meeting minutes of September 2, 2014 be received for information.



**TOWN OF AURORA
COUNCIL MEETING MINUTES**

Council Chambers
Aurora Town Hall
Tuesday, January 20, 2015

ATTENDANCE

COUNCIL MEMBERS Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson

MEMBERS ABSENT None

OTHER ATTENDEES Chief Administrative Officer, Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Director of Legal and Legislative Services/Town Solicitor, Director of Parks and Recreation Services, Director of Planning and Development Services, Town Clerk, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 7:10 p.m. following Open Forum and chaired the meeting.

Deputy Mayor Abel chaired the meeting from 8:02 p.m. to 8:30 p.m. during consideration of Items 10(ii)(b) and 10(ii)(c).

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. APPROVAL OF THE AGENDA

**Moved by Councillor Abel
Seconded by Councillor Mrakas**

THAT the agenda as circulated by Legal and Legislative Services, **with the following additions**, be approved.

- Delegation (a) Ferguson Mobbs, resident of Bradford, Ontario
Re: Motion for Which Notice Has Been Given (c) Mayor Dawe
Re: Community Radio Station
- Motion for Which Notice Has Been Given (d) Councillor Mrakas
Re: Sign By-law Enforcement

CARRIED

3. ADOPTION OF THE MINUTES

**Council Meeting Minutes of December 16, 2014
Special Council – Public Planning Meeting Minutes of December 17, 2014
Special Council Meeting Minutes of January 9, 2015 and January 10, 2015**

**Moved by Councillor Abel
Seconded by Councillor Mrakas**

THAT the Council meeting minutes of December 16, 2014, the Special Council – Public Planning meeting minutes of December 17, 2014, and the Special Council meeting minutes of January 9, 2015 and January 10, 2015 be adopted as printed and circulated.

CARRIED

4. PRESENTATIONS

**(a) Stephen Kimmerer, representing Sport Aurora
Re: Introduction of Sport Aurora Mission, Vision and Beliefs to New
Council**

Mr. Kimmerer presented an overview of the mission, vision and beliefs of Sport Aurora. He expressed appreciation to the Government of Canada and the Town of Aurora for proclaiming 2015 as the Year of Sport.

**Moved by Councillor Humfryes
Seconded by Councillor Pirri**

THAT the presentation of Stephen Kimmerer regarding Sport Aurora be received for information.

CARRIED

**(b) Brian Johnson, representing Greg Payne, Howard Seto, Brian Irskine, and
Branka Asadi
Re: CPR Rescue at the Aurora Family Leisure Complex**

Mr. Johnson discussed his experience at the Aurora Family Leisure Complex where he received a cardiopulmonary resuscitation (CPR) intervention. He presented an award of appreciation to the above-noted individuals.

**Moved by Councillor Mrakas
Seconded by Councillor Thom**

THAT the presentation of Brian Johnson regarding CPR Rescue at the Aurora Family Leisure Complex be received for information.

CARRIED

5. PUBLIC SERVICE ANNOUNCEMENTS

Councillor Thompson extended a reminder about the 2015 Run or Walk for Southlake which will be taking place on April 26, 2015. He invited Members of Council, staff and residents to join "Team Aurora".

Councillor Abel extended congratulations to four high schools (St. Maximilian Kolbe Catholic High School, Cardinal Carter Catholic High School, Aurora High School, and G. W. Williams Secondary School) who presented artwork at the Aurora Cultural Centre.

Councillor Abel noted that local student Harrison Jarvis is in the running to be named Canada's "Piano Hero", in a nation-wide contest hosted by CBC Radio and the Toronto Symphony Orchestra to name "Canada's favourite amateur classical pianist."

Councillor Abel noted that local student John Willoughby secured a spot in the 2015 High School Honours Performance Series and will be performing at Carnegie Hall in February.

Councillor Abel advised that the Aurora Winter Blues Festival will be taking place on February 19, 20, and 21, 2015.

Councillor Abel announced that the Snowflake Ball for fathers and daughters would take place on January 24, 2015.

Councillor Humfryes extended a reminder about the Big Brother Big Sister Bowl-A-Thon which is taking place on February 20, 2015 at 1 p.m. and 3 p.m.

Councillor Thom extended a reminder about the charity hockey game taking place on February, 15, 2015 at the Ray Twinney Recreation Complex commencing at 2:30 p.m. with proceeds going to Southlake Regional Health Centre.

Councillor Thom encouraged everyone to support the Aurora Tigers at their two home games occurring on Friday, January 23, 2015 and Saturday, January 24, 2015 at the Aurora Community Centre.

Mayor Dawe extended a reminder to residents to ensure Christmas trees are set out at the curb by 7 a.m. for pick-up on their scheduled pick-up day during the week of Monday, January 26, 2015.

Mayor Dawe announced that the schedule for the 2015 Budget process has been finalized and will be discussed at the Special General Committee meeting on January 26, 2015 at 7 p.m.

Mayor Dawe noted that he attended Riverwalk Commons in Newmarket to celebrate the seventh anniversary of Neighbourhood Network. Councillors Abel, Mrakas, and Thom also attended this event.

Mayor Dawe acknowledged a successful Electronic Waste Recycling event that took place on January 17, 2015 in partnership with GEEP and Vision Quest.

Mayor Dawe announced that the Community Recognition and Citizen of the Year Award nomination process is underway and that nomination forms may be accessed at www.aurora.ca/cra and will be accepted until March 19, 2015.

Mayor Dawe noted that further information and tickets for the Aurora Winter Blues Festival taking place on February 19, 2015 are available at www.awbf.ca

Mayor Dawe announced that York Region's Character Community awards nominations are now open until February 9, 2015 and further information may be accessed at www.charactercommunity.com

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1 (sub-items 7, 13, and 20), 4, and 5 were identified for discussion.

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1 (with the exception of sub-items 7, 13, and 20), 2, and 3 were identified as items not requiring separate discussion.

Moved by Councillor Gaertner
Seconded by Councillor Thompson

THAT the following recommendations with respect to the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

1. General Committee Meeting Report of January 13, 2015

THAT the General Committee meeting report of January 13, 2015 be received and the following recommendations carried by the Committee be approved (**with the exception of sub-items 7, 13, and 20**):

(1) CAO15-001 – Awarding of Contracts During the Election Period

THAT Report No. CAO15-001 be received for information.

(2) BBS15-001 – Accessibility 2014 Election Report

THAT Report No. BBS15-001 be received; and

THAT staff report back to Council on the feasibility and cost of telephone and online voting for the 2018 Municipal Election.

(3) BBS15-002 – Parking Regulations and Enforcement

THAT Report No. BBS15-002 be received; and

THAT staff report back to Council on the feasibility of implementing an on-street parking permit system and an online just-in-time parking permit system in the Town of Aurora.

(4) BBS15-003 – Request for Sign Variance to Sign By-Law No. 4898-07.P for Country Wide Homes Ltd., 15624 Leslie Street

THAT Report No. BBS15-003 be received; and

THAT Council approve a request for variance to Sign By-law No. 4898-07.P for the Country Wide Homes Ltd. residential development sales office at 15624 Leslie Street to allow only the proposed wall residential development signs whereas Sign By-law 4898-07.P permits a maximum of two (2) residential development signs; and

THAT Council approve a request for variance to Sign By-law No. 4898-07.P to allow 48.87m² of residential development sign area whereas Sign By-law 4898-07.P restricts the area of residential development signs to 20m².

(5) CFS15-002 – Development Charge Deferral Agreement – Salvation Army

THAT Report No. CFS15-002 be received; and

THAT Council approve the deferral of Development Charges in respect of the property at 15338 Leslie Street owned by the Salvation Army Central York Region until a change of use or ownership occurs, in accordance with the Town's Development Charge By-law 5585-14 Section 3.5; 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) IES15-001 – Facility Projects Status Report

THAT Report No. IES15-001 be received; and

THAT all eligible costs related to capital improvements be incorporated into this project to maximize use of development charge funding; and

THAT the Budget for the Aurora Family Leisure Complex Renovations (Capital Project 74004) be increased by \$593,113 to a revised budget of \$7,592,462; and

THAT the increase in the Budget for the Aurora Family Leisure Complex Renovations (Capital Project 74004) be funded from the Development Charges Reserve in the amount of \$533,800, and from the Cash in Lieu of Parkland Reserve in the amount of \$59,313; and

THAT staff report back to Council on the Contractor Extended Administration Costs at a later date to be approved by Council separately.

(8) IES15-003 – School Travel Planning for Regency Acres Public School

THAT Report No. IES15-003 be received; and

THAT three-way stop sign control be installed at the intersection of Willis Drive and Seaton Drive; and

THAT the necessary by-law be introduced to implement the above recommendation; and

THAT “No U-TURN” signs be installed for the northbound and southbound directions of Murray Drive in front of Regency Acres Public School; and

THAT notice of Council’s decision be sent to Regency Acres Public School.

(9) IES15-004 – York Public Buyers Cooperative Fuel Supply Tender Award

THAT Report No. IES15-004 be received; and

THAT York Purchasing Co-op Fuel Supply Tender No. CRFT 2014-07, as issued by the Regional Municipality of York for the Supply and Delivery of Gasoline and Diesel Fuels to the Municipalities, be awarded to Valero Energy Incorporated for a five (5) year term for the supply and delivery of Ethanol (10%) Blended Gasoline; and

THAT York Purchasing Co-op Fuel Supply Tender No. CRFT 2014-07, as issued by the Regional Municipality of York for the Supply and Delivery of Gasoline and Diesel Fuels to the Municipalities, be awarded to Canada Clean Fuels Incorporated for a five (5) year term for the supply and delivery of #1 Diesel Ultra Low Sulphur and B10 Diesel Fuel; and

THAT the Town issue the purchase order for Valero Energy Incorporated, for costs not to exceed \$100,000, excluding taxes for 2015; and

THAT the Town issue the purchase order for Canada Clean Fuels Incorporated, for costs not to exceed \$140,000, excluding taxes for 2015; and

THAT the Director of Infrastructure and Environmental Services be authorized to approve Purchase Orders for the years 2016, 2017, 2018 and 2019 to an upset limit of the approved budget for each year.

(10) IES15-005 – Aurora Family Leisure Complex Arena Mould Investigation

THAT Report No. IES15-005 be received; and

THAT a budget of \$136,580 be approved for capital expenditures related to the initial investigation and immediate remediation of portions of the warm seating area within the viewing deck of the ice rink; and

THAT this budget be funded from the facilities repair and replacement reserve; and

THAT cleaning of mould and removal of materials in the viewing areas on the south portion of the ice rink be awarded to A&O Contracting Inc. in the amount of \$51,719.86 excluding taxes.

(11) IES15-006 – Purchase Order Increase for Supply & Delivery of Fuel

THAT Report No. IES15-006 be received; and

THAT purchase order 103 (Valero Energy Inc.) be increased by \$34,000 to an upset limit of \$260,000, excluding taxes.

(12) LLS15-001 – Legal & Legislative Services – Organizational Update

THAT Report No. LLS15-001 be received for information.

(14) LLS15-007 – 2015 Insurance Program Renewal

THAT Report No. LLS15-007 be received; and

THAT Council authorize the renewal of the Town's insurance coverage with BFL CANADA Risk and Insurance Services Inc. ("BFL") for 2015 based on the insurance premium amount of \$574,073.00 plus PST, and maintain the existing \$10,000 deductible limits for the insurance policy in 2015; and

THAT the Mayor and Town Clerk be authorized to execute any necessary agreements or documentation required to give effect to the same; and

THAT staff be directed to issue a Request for Proposals to obtain competitive insurance rates for 2016, and that staff invite the Town's N6 municipal partners to participate in same.

(15) LLS15-008 – Highland Gate Golf Club – One-Foot Reserves

THAT Report No. LLS15-008 be received; and

THAT staff place additional information about the Highland Gate Golf Club property on the Town's website as new information is obtained.

(16) PL15-001 – Site Plan Amendment Application, Karma Tekchen Zabsal Ling Centre (KTZL), 13900 Leslie Street, File: SP-2014-05

THAT Report No. PL15-001 be received; and

THAT Site Plan Application File SP-2014-05 (KTZL) be approved to permit the development of the subject lands for the conversion of the existing building to an institutional use permitted by the Amending Zoning By-law; and

THAT Council enact the related Zoning By-law Amendment at a future Council Meeting; and

THAT the Mayor and Town Clerk be authorized to execute the Site Plan Agreement, including any and all documents and ancillary agreements required to give effect to same.

(17) PL15-002 – Comprehensive Zoning By-law Review, Status Update File No. ZBA-2012-ZBR

THAT Report No. PL15-002 be received for information.

(18) Memorandum from Director of Infrastructure & Environmental Services

Re: Correspondence from Regency Acres Public School

Re: Item 8 – IES15-003 – School Travel Planning for Regency Acres Public School

THAT the memorandum regarding Correspondence from Regency Acres Public School be received for information.

(19) Memorandum from Director of Corporate & Financial Services
Re: Ice Storm Claim Now Filed

THAT the memorandum regarding Ice Storm Claim Now Filed be received for information.

(21) Memorandum from Mayor Geoffrey Dawe
Re: Correspondence from the Ministry of Energy – Overview of Initiatives

THAT the memorandum regarding Correspondence from the Ministry of Energy – Overview of Initiatives be received for information.

(22) Memorandum from Director of Infrastructure & Environmental Services
Re: Replacement Page for Item 8 – IES15-003 – School Travel Planning for Regency Acres Public School
(Added Item)

THAT the memorandum regarding Replacement Page for Item 8 – IES15-003 – School Travel Planning for Regency Acres Public School be received for information.

(23) Memorandum from Director of Infrastructure & Environmental Services
Re: Replacement Page for Item 9 – IES15-004 – York Public Buyers Cooperative Fuel Supply Tender Award
(Added Item)

THAT the memorandum regarding Replacement Page for Item 9 – IES15-004 – York Public Buyers Cooperative Fuel Supply Tender Award be received for information.

(24) Memorandum from Director of Legal & Legislative Services/Town Solicitor
Re: Replacement Page for Item 14 – LLS15-007 – 2015 Insurance Program Renewal
(Added Item)

THAT the memorandum regarding Replacement Page for Item 14 – LLS15-007 – 2015 Insurance Program Renewal be received for information.

2. LLS15-009 – Special Council Closed Session Report of January 9, 2015 and January 10, 2015

THAT Report No. LLS15-009 be received; and

THAT the minutes of the Closed Session meeting of January 9, 2015 and January 10, 2015 be approved; and

THAT the Closed Session meeting minutes of January 9, 2015 and January 10, 2015 be publicly disclosed upon approval.

3. Memorandum from Director of Infrastructure & Environmental Services
Re: Additional Information to Item 1(7) – Report No. IES15-002 – Early
Approval of Capital Reconstruction Projects

THAT the memorandum regarding “Additional Information to Item 1(7) – Report No. IES15-002 – Early Approval of Capital Reconstruction Projects” be received for information.

CARRIED

8. DELEGATIONS

(a) Ferguson Mobbs, resident of Bradford, Ontario
Re: Motion for Which Notice Has Been Given (c) Mayor Dawe
Re: Community Radio Station
(Added Item)

Mr. Mobbs spoke in support of a proposed Community Radio Station and discussed the benefits of this volunteer-based endeavour. He noted that the radio station would require approximately 800 square feet to accommodate both a broadcast area and recording area.

Moved by Councillor Thompson
Seconded by Councillor Abel

THAT the comments of the delegation be received for information.

CARRIED

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1. General Committee Meeting Report of January 13, 2015
(7) IES15-002 – Early Approval of Capital Reconstruction Projects

Council consented to separate the third clause for voting purposes.

Moved by Councillor Pirri
Seconded by Councillor Abel

THAT Report No. IES15-002 be received; and

THAT Council grant early approval for the following 2015 capital reconstruction projects in advance of budget approval:

Capital Project 31096, Reconstruction of Bluegrass Drive, Steeplechase Avenue, Woodsend Crescent and Skyview Lane (\$1,800,000);

Capital Project 31101, Reconstruction of Vandorf Sideroad (\$1,200,000 – 2015 budget request);

Capital Project 42053, Rehabilitation of Culvert on Yonge Street, approximately 220m north of Kennedy Street, (\$445,000);

Capital Project 31103, Reconstruction of Centre Street, Phase 1 – from Spruce Street to Walton Drive (\$802,000); and

THAT Capital Project 31112, Reconstruction of Industrial Parkway South from Wellington Street to Industry Street and Industry Street from Industrial Parkway South to Mary Street (\$1,995,000) be referred to the 2015 Capital Budget approval process.

CARRIED

1. **General Committee Meeting Report of January 13, 2015**
- (13) **LLS15-002 – Amendment to Subdivision Approval Conditions (Cash-in-Lieu of Parkland) – Addison Hall Business Park, 2351528 Ontario Limited and Aurora-Leslie Developments Limited, 15775 & 15625 Leslie Street, Part of Lots 23 & 24, Concession 3, File: D12-01-14**

Moved by Councillor Kim
Seconded by Councillor Abel

THAT Report No. LLS15-002 be received; and

THAT Condition No. 12 of the Draft Plan of Subdivision Conditions of Approval for File: D12-01-14 be deleted and replaced with the following wording:

“12. The Owner shall covenant and agree in the Subdivision Agreement to satisfy any cash-in-lieu of parkland requirements to the satisfaction of the Town Solicitor and the Director of Parks & Recreation Services in accordance with: (a) the Town’s By-law Number 4291-01.F, as amended or successor thereto and applicable policies; OR (b) a combination of a conveyance of lands pursuant to Condition No. 54 and payment of cash-in-lieu of parkland at a rate of 1.513% per lot valued as of the day before the day a building permit is issued in respect of any development on each lot (notwithstanding any provisions to the contrary contained in the Town’s By-law Number 4291-01.F, as amended or successor thereto and applicable policies).”; and

THAT Condition No. 54 of the Draft Plan of Subdivision Conditions of Approval for File: D12-01-14 be deleted and replaced with the following wording:

“54. The Owner shall covenant and agree in the Subdivision Agreement to convey certain lands to the Town as open space/trail lands, in accordance with the required Trail Location Plan, at no charge and free of all encumbrances, to the satisfaction of the Director of Parks & Recreation Services and the Town Solicitor.”

On a recorded vote the motion CARRIED

YEAS: 8	NAYS: 1
VOTING YEAS:	Councillors Abel, Humfryes, Kim, Mrakas, Pirri, Thom, Thompson, and Mayor Dawe
VOTING NAYS:	Councillor Gaertner

1. General Committee Meeting Report of January 13, 2015
(20) Memorandum from Mayor Geoffrey Dawe
Re: Council Proclamation – The Year of Sport in Aurora

On a motion of Councillor Thompson seconded by Councillor Mrakas, Council consented to consider Item 1(20) prior to Item 1(7).

Moved by Councillor Thompson
Seconded by Councillor Humfryes

THAT Council proclaim the following:

WHEREAS His Excellency the Right Honourable David Johnston, Governor General of Canada proclaimed 2015 the Year of Sport in Canada in a ceremony on Parliament Hill on October 16, 2014; and

WHEREAS the 2015 Year of Sport celebrates the role of sport in our Country and encourages Canadians to participate and seek the benefits of sports; and

WHEREAS in 2015 Canada will be host to several national and international sporting events such as:

- The International Ice Hockey Federation World Junior Hockey Championship
- 25th Edition of the Canada Winter World Games
- FIFA Women’s World Cup Canada
- 2015 Pan and Parapan American Games; and

WHEREAS in 2015 York Region will host the first-ever Pan Am Games Golf Tournament at Angus Glen Golf Club; and

WHEREAS the Town of Aurora supports and promotes Sport through its Parks and Recreation programs and relationships with various sports organizations such as:

- Aurora Minor Hockey Association
- The Aurora Tigers
- The Aurora Youth and Soccer Club
- Sport Aurora which includes:
 - Aurora Sports Hall of Fame
 - Aurora Barbarians Rugby Football Club
 - Aurora Minor Baseball Association
 - Aurora Community Tennis Club
 - Aurora Diggers Girls Softball Association
 - Aurora Lawn Bowling Club
 - Aurora Master Ducks Swim Club
 - Aurora Masters Lacrosse
 - Aurora Men's Slo-Pitch League
 - Aurora Seniors Association
 - Aurora Skating Club
 - Big Brothers Big Sisters of York
 - Blue Dragon Meibukan Karate
 - Central York Girls Hockey Association
 - Just 4 Keepers
 - York Simcoe Minor Bucs Football Association
 - Coerver Soccer Academy
 - Ducks Swimming Club
 - Evolution Gymnastics
 - Everest Academies
 - Gateway Cafe & Lanes
 - Newmarket Redbirds Lacrosse Club
 - Storm Volleyball
 - Spectrum North Baton Club
 - St. Andrew's College
 - Special Olympics Ontario – Aurora
 - Global Gymnastics
- York North Basketball Association

THEREFORE BE IT RESOLVED THAT, on behalf of the Members of Council for the Corporation of the Town of Aurora, I, Mayor Geoffrey Dawe, do hereby proclaim 2015 as the Year of Sport in Aurora and urge our citizens and visitors to discover the benefits of Sport by participating in a wide variety of programs and activities; and

THEREFORE BE IT FURTHER RESOLVED THAT the Proclamation designating the year beginning January 1, 2015 as the 'Year of Sport in Aurora' be included in the Notice Board.

CARRIED

**Moved by Councillor Thompson
Seconded by Councillor Abel**

THAT staff publish the Year of Sport in Aurora proclamation including a comprehensive list of the Town's various sports organizations.

CARRIED

4. **Memorandum from Director of Infrastructure & Environmental Services**
Re: Additional Information to Item 1(9) – Report No. IES15-004 – York
Public Buyers Cooperative Fuel Supply Tender Award

Moved by Councillor Thompson
Seconded by Councillor Pirri

THAT the memorandum regarding “Additional Information to Item 1(9) – Report No. IES15-004 – York Public Buyers Cooperative Fuel Supply Tender Award be received for information.

CARRIED

5. **Memorandum from Director of Infrastructure & Environmental Services**
Re: Additional Information to Item 1(11) – Report No. IES15-006 –
Purchase Order Increase for Supply & Delivery of Fuel

Moved by Councillor Thompson
Seconded by Councillor Thom

THAT the memorandum regarding “Additional Information to Item 1(11) – Report No. IES15-006 – Purchase Order Increase for Supply & Delivery” be received for information.

CARRIED

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

(i) Notices of Motion

- (a) Councillor Mrakas**
Re: Widening of Industrial Parkway North and South

This item was considered under subsection (ii) Motions for Which Notice Has Been Given as Motion (e).

- (b) Councillor Pirri**
Re: Renaming of Aurora’s Portion of the Nokiidaa Trail in Honour of
Tim Jones

WHEREAS former Mayor Tim Jones is the longest serving Mayor in the Town’s history; and

WHEREAS Mr. Jones served the Town of Aurora and Council for twenty-eight consecutive years; and

WHEREAS the Town of Aurora Public Facilities Naming Policy allows for trails to be named after prominent individuals who have made a significant contribution to our community; and

WHEREAS Mr. Jones continues to be making significant contributions to our community through volunteerism and as an ambassador for Neighbourhood Network; and

WHEREAS Mr. Jones spent his private career working in the public sector supporting municipal parks and recreational services; and

WHEREAS the Town of Newmarket's portion of the Nokiidaa Trail is named in honour of former Mayor Tom Taylor, a longtime colleague of Mr. Jones.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff bring forward a report to Council regarding the renaming of Aurora's portion of the Nokiidaa Trail in honour of Tim Jones.

(c) Councillor Mrakas
Re: Additions to the Bank of Approved Street Names

WHEREAS the Town's Street Naming Policy allows for former members of Aurora Council, and for persons who have made outstanding, significant and/or exemplary contributions to the Town of Aurora, to be added to the Bank of Approved Street Names; and

WHEREAS former municipal Councillors Steve Hinder, Don Constable, and Ron Wallace, and former Member of Provincial Parliament Frank Klees continue to be prominent individuals who have and continue to make outstanding, significant and/or exemplary contributions to our community; and

WHEREAS Florence Edith Murray was a long-time and well-known Aurora resident who was a dedicated volunteer and advocate on behalf of Aurora's seniors.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff add the names Hinder, Constable, Wallace, Klees and Flo Murray to the Town's Bank of Approved Street Names.

(ii) Motions for Which Notice Has Been Given

- (a) Councillor Mrakas**
Re: Pilot Project for Left Turn Restrictions at Intersection of Yonge Street and Wellington Street

Main motion
Moved by Councillor Mrakas
Seconded by Councillor Thompson

WHEREAS traffic congestion at the intersection of Yonge Street and Wellington Street is an ongoing concern for Aurora residents and businesses; and

WHEREAS the flow of northbound and southbound traffic is significantly impeded during peak traffic periods due to left turning vehicles; and

WHEREAS many municipalities restrict left-hand turns at high volume intersections during peak traffic periods as a means to address similar concerns with traffic congestion; and

WHEREAS in January of 1998, the Region of York instituted—on a trial basis—a “no left turn” prohibition on Yonge Street at Wellington Street during the AM/PM peak period; and

WHEREAS the results of this trial prohibition of left turns at Yonge Street and Wellington Street revealed “...a significant improvement in traffic operations”.

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Regional Municipality of York be requested to investigate the feasibility of implementing a pilot project for left turn restrictions to north and southbound Yonge Street at Wellington Street during AM/PM peak traffic periods for the purposes of addressing traffic congestion at said intersection; and

BE IT FURTHER RESOLVED THAT the Regional Municipality of York be requested to provide Aurora Council with a presentation on the feasibility of implementing a pilot project for left turn restrictions to north and southbound Yonge Street at Wellington Street during AM/PM peak traffic periods for the purposes of addressing traffic congestion at said intersection following any such investigation.

Amendment #1

Moved by Councillor Mrakas

Seconded by Councillor Thompson

THAT the first clause of the main motion be amended by replacing the words “investigate the feasibility of implementing” with the word “implement”; and

THAT the second clause be deleted.

DEFEATED

Amendment #2

Moved by Councillor Mrakas

Seconded by Councillor Abel

THAT the first clause of the main motion be amended by replacing the words “investigate the feasibility of implementing” with the word “implement”; and

THAT the second clause of the main motion be amended by replacing the words “on the feasibility of implementing” with the words “prior to the implementation of”.

CARRIED

Main motion as amended

Moved by Councillor Mrakas

Seconded by Councillor Thompson

WHEREAS traffic congestion at the intersection of Yonge Street and Wellington Street is an ongoing concern for Aurora residents and businesses; and

WHEREAS the flow of northbound and southbound traffic is significantly impeded during peak traffic periods due to left turning vehicles; and

WHEREAS many municipalities restrict left-hand turns at high volume intersections during peak traffic periods as a means to address similar concerns with traffic congestion; and

WHEREAS in January of 1998, the Region of York instituted—on a trial basis—a “no left turn” prohibition on Yonge Street at Wellington Street during the AM/PM peak period; and

WHEREAS the results of this trial prohibition of left turns at Yonge Street and Wellington Street revealed “...a significant improvement in traffic operations”.

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Regional Municipality of York be requested to **implement** a pilot project for left turn restrictions to north and southbound Yonge Street at Wellington Street during AM/PM peak traffic periods for the purposes of addressing traffic congestion at said intersection; and

BE IT FURTHER RESOLVED THAT the Regional Municipality of York be requested to provide Aurora Council with a presentation **prior to the implementation of** a pilot project for left turn restrictions to north and southbound Yonge Street at Wellington Street during AM/PM peak traffic periods for the purposes of addressing traffic congestion at said intersection following any such investigation.

CARRIED AS AMENDED

(b) Mayor Dawe
Re: Street Parking Plan for the Downtown Core

On a motion of Councillor Pirri seconded by Councillor Thom, Council consented to consider Motion for Which Notice Has Been Given (b) following consideration of Item 1(20), of Items Requiring Separate Discussion.

Moved by Mayor Dawe
Seconded by Councillor Mrakas

WHEREAS The Town of Aurora recognizes the importance of Yonge Street as a corridor of business in our historic downtown and is fully committed to ensuring its long-term commercial sustainability; and

WHEREAS the Town of Aurora initiated a downtown revitalization study for the Yonge Street and Wellington Street corridors in 2009; and

WHEREAS the Town of Aurora approved the Aurora Promenade Concept Plan and related Aurora Promenade Secondary Plan in 2010, which included a comprehensive vision for our historic downtown; and

WHEREAS the Town of Aurora Economic Development Action Plan and Business Retention and Expansion Strategy emphasize the importance of supporting local business and revitalizing the downtown; and

WHEREAS the Town of Aurora approved the Community Improvement Plan (CIP) to support downtown revitalization in 2014; and

WHEREAS the Town of Aurora approved the Aurora Promenade Streetscape Design and Implementation Plan in 2014 to improve the streetscape design in the downtown; and

WHEREAS the Town of Aurora will be considering detailed streetscape design options for Yonge Street through the historic downtown.

NOW THEREFORE BE IT HEREBY RESOLVED that staff be directed to investigate the feasibility of implementing a street parking plan as per the attached conceptual plan and to report back to Council as soon as possible.

CARRIED

(c) Mayor Dawe
Re: Community Radio Station

On a motion of Councillor Pirri seconded by Councillor Gaertner, Council consented to consider Motion for Which Notice Has Been Given (c) following consideration of Motion for Which Notice Has Been Given (b).

Moved by Mayor Dawe
Seconded by Councillor Thom

WHEREAS The Town of Aurora is continually looking to provide new and/or unique services to its residents; and

WHEREAS The Town of Aurora has recently committed to providing additional program space for our residents at the renewed Aurora Family Leisure Complex; and

WHEREAS The Town of Aurora has recently been approached by a community group led by Ferguson Mobbs, to start a non-profit community FM radio station, enlisting all segments of our community; and

WHEREAS this non-profit community FM radio station would be accessible to the residents of Aurora to broadcast music, sports, local news and weather on a real time basis with the focus on all aspects of Aurora; and

WHEREAS the radio station could provide various community organizations (such as the Royal Canadian Legion, Aurora Skating Club, Aurora Hockey Club, etc.) a program slot to advise the residents of Aurora of upcoming events and general information on that organization in an entertaining and engaging format; and

WHEREAS the radio station could be a real time emergency source of critical information provided by police, fire or other emergency officials and municipal departments during a snow storm, ice storm or other natural disasters; and

WHEREAS the radio station could provide on-the-spot/satellite coverage of special Town events such as the Yonge Street Sale, Canada Day, Remembrance Day, Christmas parade, the opening of new buildings, etc.; and

WHEREAS the radio station could provide a supervised focal point for our youth through programming by the youth of Aurora; and

WHEREAS training would be provided to all prospective community broadcasters at no cost to them and no resources requested from the Town of Aurora.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to investigate the feasibility of this proposal and report back to Council as soon as possible.

CARRIED

(d) Councillor Mrakas
Re: Sign By-law Enforcement

Main motion
Moved by Councillor Mrakas
Seconded by Councillor Humfryes

WHEREAS the placement, number, sizes, installation and removal dates of municipal election signs are subject to the provisions of the Temporary Sign By-law; and

WHEREAS compliance with the Temporary Sign By-law is enforced by Town of Aurora By-law Services; and

WHEREAS By-law Services' complements are increased periodically and temporarily to address increased demands due to specific enforcement issues such as winter parking restrictions; and

WHEREAS additional By-law Services are required during municipal elections so as to ensure compliance with and enforcement of the Temporary Sign By-law.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to bring forward a request during the 2018 Budget discussions to hire additional By-law enforcement officer(s), on a temporary contractual basis, for the purposes of enforcing the provisions of the Temporary Sign By-law pertaining to municipal election signs.

Amendment #1
Moved by Councillor Abel
Seconded by Councillor Kim

THAT the operative clause of the main motion be amended to replace the words "By-law enforcement officer(s)" with the word "staff".

CARRIED

Amendment #2
Moved by Councillor Pirri
Seconded by Councillor Kim

THAT the operative clause of the main motion as amended be replaced in its entirety with the following:

"NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to report on options to ensure necessary staff for the purposes of enforcing the provisions of the Temporary Sign By-law pertaining to municipal election signs."

CARRIED

Main motion as amended
Moved by Councillor Mrakas
Seconded by Councillor Humfries

WHEREAS the placement, number, sizes, installation and removal dates of municipal election signs are subject to the provisions of the Temporary Sign By-law; and

WHEREAS compliance with the Temporary Sign By-law is enforced by Town of Aurora By-law Services; and

WHEREAS By-law Services' complements are increased periodically and temporarily to address increased demands due to specific enforcement issues such as winter parking restrictions; and

WHEREAS additional By-law Services are required during municipal elections so as to ensure compliance with and enforcement of the Temporary Sign By-law.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to report on options to ensure necessary staff for the purposes of enforcing the provisions of the Temporary Sign By-law pertaining to municipal election signs.

CARRIED AS AMENDED

(e) Councillor Mrakas
Re: Widening of Industrial Parkway North and South

On a motion of Councillor Mrakas, seconded by Councillor Thompson and carried by a two-thirds vote, Council consented to waive the requirements of section 3.13 of the Procedural By-law to allow Notice of Motion (a) to be moved forward for consideration.

Moved by Councillor Mrakas
Seconded by Councillor Thompson

WHEREAS there are currently traffic volume and congestion concerns on Industrial Parkway due to access and egress from the GO station/GO station parking lots; and

WHEREAS traffic volume on Industrial Parkway is expected to increase significantly as a consequence of the truck traffic associated with the operation of the Joint Operations Centre (expected opening Spring 2016); and

WHEREAS future transformation of the Yonge/Wellington corridor, as outlined in the Council-approved Promenade Study, may require traffic diversions to achieve full implementation; and

WHEREAS residents would prefer that diverted traffic not cut through residential streets; and

WHEREAS Industrial Parkway was initially constructed as a bypass for Yonge Street.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff report back to Council during the second meeting cycle in February 2015 as to the feasibility and estimated cost of widening Industrial Parkway North and South from two lanes to four lanes.

CARRIED

11. REGIONAL REPORT

York Regional Council Highlights – December 18, 2014

Moved by Councillor Pirri
Seconded by Councillor Kim

THAT the Regional Report of December 18, 2014 be received for information.

CARRIED

12. NEW BUSINESS/GENERAL INFORMATION

Councillor Abel inquired about senior swimming fees at the Aurora Family Leisure Complex in comparison to the Town of Newmarket. The Director of Parks & Recreation Services stated that the fee will be increasing from \$3.60 to \$4.44 in 2015, and to \$5.60 in 2016. He also confirmed that the Town of Newmarket is currently charging seniors a swimming fee of \$7.50.

Councillor Abel noted that the Town's Christmas tree pick-up date is a week later than neighbouring municipalities. The Director of Infrastructure & Environmental Services indicated that the date was chosen to accommodate all residents who celebrate Orthodox Christmas on January 6.

Councillor Abel expressed his concerns about the customer service provided by Green for Life (GFL) Environmental.

Councillor Pirri inquired about the Aurora Farmers' Market fees and the costs of renting the Armoury. The Director of Building & By-law Services indicated that each vendor permit fee is \$75. The Director of Parks & Recreation Services stated that the Armoury may be rented at a rate of \$50 per hour or \$300 for eight hours.

Councillor Gaertner inquired about the Council presentation process. The Town Clerk indicated that requestors are required to speak to applicable staff before submitting requests to present to Council.

13. READING OF BY-LAWS

Moved by Councillor Mrakas
Seconded by Councillor Pirri

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

- 5678-15** BEING A BY-LAW to establish lands as highways (Block 95, Plan 65M-3012 – Strawbridge Farm Road).
- 5679-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (13900 Leslie Street – Karma Tekchen Zabbal Ling Centre).
- 5683-15** BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, to designate and erect stop signs at various intersections in the Town of Aurora.
- 5684-15** BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, to designate a "NO U-TURN" area and post the related signs along a portion of Murray Drive in the Town of Aurora.

CARRIED

Moved by Councillor Abel
Seconded by Councillor Gaertner

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

5680-15 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).

CARRIED

Moved by Councillor Thompson
Seconded by Councillor Mrakas

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

5681-15 BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on January 20, 2015

CARRIED

14. CLOSED SESSION

None

15. ADJOURNMENT

Moved by Councillor Thompson
Seconded by Councillor Abel

THAT the meeting be adjourned at 10:14 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE MINUTES OF THE COUNCIL MEETING OF JANUARY 20, 2015 ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON FEBRUARY 10, 2015.



**TOWN OF AURORA
SPECIAL COUNCIL – PUBLIC PLANNING
MEETING MINUTES**

Council Chambers
Aurora Town Hall
Wednesday, January 28, 2015

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Mrakas, Pirri, Thom, and Thompson
MEMBERS ABSENT	Councillor Kim
OTHER ATTENDEES	Director of Planning and Development Services, Council & Committee Coordinator/Deputy Clerk, Planner, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 7:10 p.m.

Council recessed at 8:40 p.m. On a motion of Councillor Abel seconded by Councillor Mrakas, Council reconvened at 8:45 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. APPROVAL OF THE AGENDA

**Moved by Councillor Mrakas
Seconded by Councillor Pirri**

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

CARRIED

3. PLANNING APPLICATIONS

Mayor Dawe outlined the procedures that would be followed in the conduct of the public meeting. The Deputy Clerk confirmed that the appropriate notice had been given in accordance with the relevant provisions of the *Planning Act*.

- 1. PL15-005 – Proposed Official Plan Amendment and Zoning By-law Amendment
Brookfield Homes (Ontario) Limited
155 Vandorf Sideroad (Timberlane Athletic Club property)
Files: OPA-2014-01 and ZBA-2014-03**

Planning Staff

The Planner, Mr. Marty Rokos, presented an overview of the application and staff report, and provided Council with background information and details related to the proposed Official Plan Amendment and Zoning By-law Amendment applications submitted for 155 Vandorf Sideroad. He noted that the application proposes to develop the lands as a residential condominium community with a total of 68 residential units, a 0.09 ha parkette, a stormwater management facility, and 285 parking spaces. He indicated that the development will include a 7.5 metre landscaped buffer adjacent to the residential units on Falconwood Hollow.

Consultant

Don Given, representing Malone Given Parsons Ltd., provided a brief history about this property and details regarding the applications.

Public Comments

Area residents, including John Greenhough, Judy Gilchrist, Charlotte May, Victor Saccuci, and Wesley Brown (solicitor on behalf of Van-Rob Inc.), raised concerns on the following matters:

- Density
- Set backs
- Oak Ridges Moraine conservation plan and permeability issues
- Traffic concerns
- Noise mitigation
- Connecting sewers from Beacon Hall to proposed development
- Buffering along Beacon Hall Drive
- Storm water management pond

Consultant

Mr. Given addressed the concerns regarding maintaining natural features, density, developing within the Oak Ridges Moraine, vibration issues from Van-Rob Inc., servicing the development site, sewer connections, buffering, and storm water management pond. Mr. Given stated that the proposed development is using principles and techniques of low impact development (L. I. D.).

Planning Staff

Mr. Ramunno noted that a noise and vibration feasibility study and a natural heritage environmental report were included in the applicants' submission and addresses some of the concerns residents have brought up during this meeting.

Moved by Councillor Gaertner
Seconded by Councillor Humfryes

THAT Report No. PL15-005 be received; and

THAT comments presented at the Public Planning meeting be addressed by Planning & Development Services in a comprehensive report outlining recommendations and options at a future Public Planning meeting.

CARRIED

2. **PL15-004 – Proposed Official Plan Amendment and Zoning By-law Amendment**
L. S. Consulting Inc.
29 George Street, Part of Lot 27, Plan 256
Files: OPA-2013-02, ZBA-2013-05, SP-2014-08

Planning Staff

Mr. Ramunno, stated that this application was originally brought before Council at a Public Planning meeting held on April 23, 2014 where public input was received. He advised that the applicant has revised the proposal and addressed concerns that had been received from residents.

Consultant

Matt Bagnall, of Larkin Associates, provided a brief presentation to highlight the revisions made from the original application. He noted that the building has been redesigned significantly through changes in the massing, set back from the street and height. Aaron Gillard, of Larkin Associates, noted that a new architect provided a design that is modern and vibrant.

Public Comments

None

Moved by Councillor Mrakas
Seconded by Councillor Abel

THAT Report No. PL15-004 be received; and

THAT Application to Amend the Official Plan File: OPA-2013-02 be approved, to amend Site Specific Policy 30 to permit a building having a maximum of four (4) storeys; and

THAT Application to Amend the Zoning By-law File: ZBA-2013-05 be approved, to rezone the subject lands from “Detached Dwelling Second Density Residential (R2) Zone” to “First Density Apartment Residential (RA1) Exception Zone”; and

THAT Site Plan Application File SP-2014-08 be approved to permit the development of the subject lands for a twelve (12) unit condominium apartment building as permitted by the Amending By-law; and

THAT a total of eleven (11) additional units of water and sewage capacity be allocated to the subject lands; and

THAT the by-laws to adopt the Official Plan Amendment and implementing zoning be presented at a future Council meeting for enactment.

CARRIED

4. READING OF BY-LAW

Moved by Councillor Abel
Seconded by Councillor Thompson

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

5682-15 BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council – Public Planning Meeting on January 28, 2015.

CARRIED

Special Council – Public Planning Meeting Minutes
Wednesday, January 28, 2015

Page 5 of 5

5. ADJOURNMENT

Moved by Councillor Pirri
Seconded by Councillor Thom

THAT the meeting be adjourned at 9:25 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

PATTY THOMA, DEPUTY CLERK

THE MINUTES OF THE SPECIAL COUNCIL – PUBLIC PLANNING MEETING OF
JANUARY 28, 2015 ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON FEBRUARY
10, 2015.

Customer and Legislative Services
905-727-3123
councilsecretariatstaff@aurora.ca

Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

DELEGATION REQUEST

2015 JAN 14 1:27PM EST

This Delegation Request form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to the Clerk's office by the following deadline:

4:30 P.M. ON THE BUSINESS DAY PRIOR TO THE REQUESTED MEETING DATE

COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE: Tues. Feb. 10/15

SUBJECT: Council meeting

NAME OF SPOKESPERSON: Rocco Morsillo

NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable):

BRIEF SUMMARY OF ISSUE OR PURPOSE OF DELEGATION:

Possibly respond to questions or concerns regarding
74 Centre St.

PLEASE COMPLETE THE FOLLOWING:

Have you been in contact with a Town staff or Council member regarding your matter of interest?

Yes No IF YES, WITH WHOM Jeff Healey DATE Jan. 12/15

I acknowledge that the Procedural By-law permits five (5) minutes for Delegations.



Town of Aurora
100 John West Way
Aurora, Ontario
L4G 6J1
Planning Department
ATTN: Marco Ramunno

**RE: Heritage Permit Applications: NE-HCD-HPA-14-04 & NE-HCD-HPA-14-05
74 Centre St.**

Dear Mr. Ramunno:

We would like to thank you for the time that you and your staff have put into the report regarding 74 Centre St. I feel overall your comments are well received and well founded.

I'd like to take this opportunity to comment on some of the concerns brought forth by council at the general committee meeting on February 3, 2015. It is my understanding that the demolition permit portion has been approved by council. However, there may be some concerns with the new build design, particularly the use of the Second Empire style on Centre St. In saying this, please refer to North East Old Aurora Heritage Conservation District Plan:

- 9.1.1.1, item 2: *"New construction should facilitate the establishment of a high quality streetscape in keeping with the architectural character of the district."*
It does not state "on the street".
- 9.1.1.1, item 4: *"New construction should consider the predominant architectural styles on the street (e.g. Victorian/Georgian era)."*
Second Empire is listed as a style in the Victorian/Georgian era.

- 9.1.3, Appendix A: *"...while Centre Street and Maple Street which evolved more slowly feature a mix of styles from all periods."*

An example of the above statement is the recent new build at 84 Centre St. which is an Edwardian/Foursquare style. This was never an original style on the street but we feel was a great addition to the look street.

It is our interpretation that the heritage conservation district plan's intent is to conserve the look and feel of original heritage styles, while embracing change and diversity that brings beauty and value to the Town of Aurora.

We note that there are only two Second Empire style homes in the area, we feel it would be beneficial to the balance of the area to introduce a new build of this style. We have worked very closely with the architect to ensure the design intent was met which includes, for example, the separate back yard garage, wood exterior doors, front yard set backs and antique style brick are all being utilized.

In light of the discussions on February 3, we have decided to incorporate the following changes to our new build plan proposal to further satisfy any concerns that the councilors may have as follows:

- We agree to provide adequate hoarding to prevent damage to the two existing trees to ensure they are kept for the historical streetscape aspect.
- We agree to scale down the garage to a two car, with a maximum width of 24 feet. This will increase the green space significantly.
- We agree to salvage any parts possible of the original stone foundation (which is the only remaining original item to the home that we can see) and utilize it or incorporate it in either parts of the new foundation or as a garden wall feature at the front of the new house.

In conclusion, we feel we are improving the current level of compliance to the conservation district plan as well as improving the overall beauty and value of the Centre St. streetscape with our proposed new build design.

Please feel free to contact me with any questions you may have.

Regards,

Rocco Morsillo

9.1.3 Architectural Styles



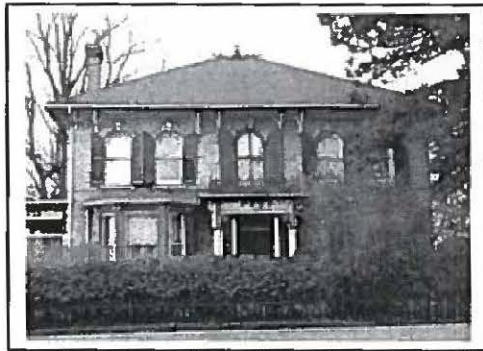
Second Empire



Edwardian/Foursquare



Ontario Gothic Revival



Italianate



Georgian



Arts and Crafts

Architectural Styles of Northeast Old Aurora

Northeast Old Aurora contains a variety of styles of architecture. The architectural character of the neighbourhood evolves significantly as the area opened for settlement. On Yonge Street, the area north of the Downtown saw many estate scale houses. The first survey east of Yonge features Victorian Gothic Revival Architecture, Fleury Street and eastern Catherine Avenue feature Edwardian, Queen Anne and Arts and Crafts Styles, while Centre Street and Maple Street which evolved more slowly feature a mix of styles from all periods. For more detailed information about Styles refer to Appendix "A".

9.1.1 Streetscape

9.1.1.1 Street Specific Guidelines.

The following are locally specific guidelines for each street in the district to be considered in conjunction with the broader district guidelines and policies outlined in this document.

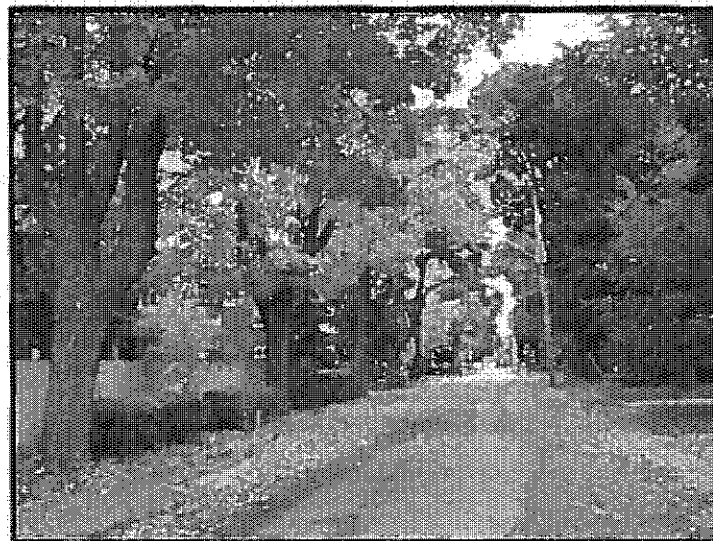
Guidelines

CENTRE STREET (YONGE TO SPRUCE)

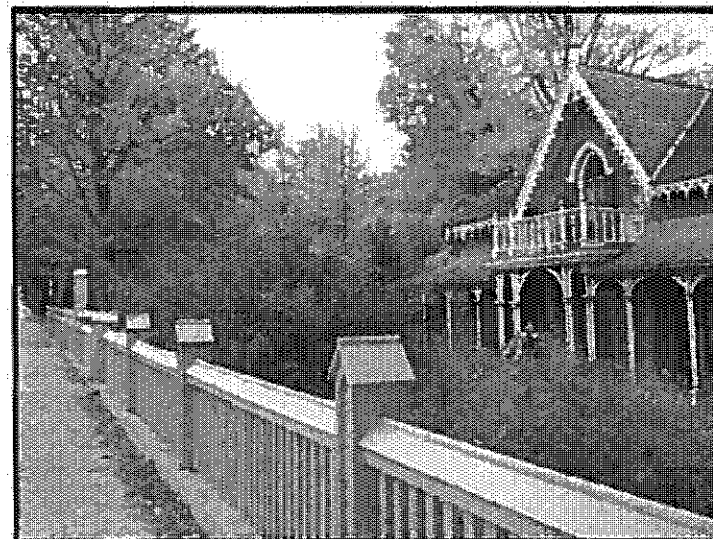
- 1) New development should be respectful of the scale, massing and rear-yard amenity area of adjoining properties.
- 2) New construction should facilitate the establishment of a high quality streetscape in keeping with the architectural character of the district.

CENTRE STREET

- 1) Existing Heritage Buildings should be evaluated and retained in new developments.
- 2) The re-establishment of a mature tree canopy through planting is encouraged;
- 3) Due to the smaller scale of the heritage building stock, larger additions may be supported subject to a sensitive integration with the existing heritage building, maintenance of the historic streetscape character and regard for the quality of rear-yard amenity area of adjoining properties
- 4) New construction should consider the predominant architectural styles on the street (e.g. Victorian/Georgian era);
- 5) Parking areas on lots running through to Wellington should be appropriately screened to maintain the residential character of the street;



Catherine Avenue – Tree Canopy



Yonge Street – Hillary House



**TOWN OF AURORA
GENERAL COMMITTEE MEETING REPORT**

Council Chambers
Aurora Town Hall
Tuesday, February 3, 2015

ATTENDANCE

COUNCIL MEMBERS	Councillor Humfries in the Chair; Councillors Abel, Gaertner, Kim, Mrakas, Pirri, Thom, Thompson, and Mayor Dawe
MEMBERS ABSENT	None
OTHER ATTENDEES	Chief Administrative Officer, Director of Building and By-law Services, Director of Corporate and Financial Services/ Treasurer, Director of Infrastructure and Environmental Services, Director of Parks and Recreation Services, Director of Planning and Development Services, Associate Solicitor, Town Clerk, and Council/Committee Secretary

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

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. APPROVAL OF THE AGENDA

General Committee approved the agenda as circulated by Legal and Legislative Services.

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1, 2, 4, and 6 were identified for discussion.

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 3, 5, and 7 were identified as items not requiring separate discussion.

General Committee recommends:

THAT the following recommendations respecting the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to the General Committee and staff be authorized to take all necessary action required to give effect to same:

3. LLS15-010 – Pending List

THAT Report No. LLS15-010 be received for information.

5. PL15-011 – Request for Street Name Approval, 2351528 Ontario Limited and Aurora-Leslie Developments Limited (Emery Investments), 15625 and 15775 Leslie Street, File: SUB-2014-01

THAT Report No. PL15-011 be received; and

THAT the following street name be approved for the proposed roads within the approved Draft Plan of Subdivision, File SUB-2014-01.

STREET "1" ADDISON HALL DRIVE

**7. Memorandum from Director of Legal & Legislative Services/Town Solicitor
Re: Special General Committee Meeting – February 24, 2015 – Water and Wastewater System Overview**

THAT the memorandum regarding Special General Committee Meeting – February 24, 2015 – Water and Wastewater System Overview be received; and

THAT a Special General Committee meeting be held on February 24, 2015 from 6:00 p.m. to 7:00 p.m. for the purpose of receiving a staff presentation on: (a) the water and wastewater system; (b) an overview of the process for the development of the water and wastewater budget; and (c) the *Safe Drinking Water Act*, 2002 standard of care requirements.

CARRIED

5. DELEGATIONS

- (a) **Rocco Morsillo, Applicant**
Re: Item 4 – PL15-007 – Heritage Permit Applications, NE-HCD-HPA-14-04 & NE-HCD-HPA-14-05, 74 Centre Street

Mr. Morsillo provided a brief overview of the heritage applications for 74 Centre Street and was present to address questions regarding Item 4.

General Committee received the comments of the delegation for information.

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

None

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

- 1. IES15-007 – Approval of Option Years for Contract IES 2014-03 – Water Service Box Repairs and the Cathodic Protection of Watermains**

General Committee recommends:

THAT Report No. IES15-007 be received; and

THAT the Director of Infrastructure and Environmental Services be authorized to renew Contract IES 2014-03 for an additional two (2), one-year periods being 2015 and 2016, pending an annual analysis and satisfactory performance review by the Director.

CARRIED

- 2. IES15-008 – Early Approval of Capital Reconstruction Project 72133**

General Committee recommends:

THAT Report No. IES15-008 be received; and

THAT capital reconstruction project 72133 (\$1,419,500) be approved in advance of the regular 2015 budget approval to take advantage of a potential \$310,000 grant available through the Lake Simcoe Region Conservation Authority and its partners.

CARRIED

4. PL15-007 – Heritage Permit Applications, NE-HCD-HPA-14-04 & NE-HCD-HPA-14-05, 74 Centre Street

General Committee consented to consider Item 4 prior to Item 1.

General Committee recommends:

THAT Report No. PL15-007 be received; and

THAT Heritage Permit Application NE-HCD-HPA-14-04 be approved to permit the demolition of the building located at 74 Centre Street; and

THAT the following staff recommendations be referred back to staff to consider the comments and concerns of General Committee:

THAT Heritage Permit Application NE-HCD-HPA-14-05 be approved to permit the construction of the proposed building on 74 Centre Street; and

THAT staff be directed to continue to work with the owner on the design of the accessory garage and driveway at 74 Centre Street to the satisfaction of the Director of Planning and Development Services.

CARRIED AS AMENDED

6. PR15-001 – Temporary Facility Use Permit for Aurora Community Centre (ACC) and Stronach Aurora Recreational Complex (SARC) for Pro Shop Services

General Committee recommends:

THAT Report No. LLS15-002 be received; and

THAT Report No. PR15-001 be received; and

THAT the Director of Parks & Recreation Services issue a Facility Use Permit to the Aurora Minor Hockey Association (AMHA), at no cost to the AMHA, for the use of space in the Aurora Community Centre (ACC) and the Stronach Aurora Recreation Complex (SARC) for the operation of skate sharpening services and Pro Shop services for the period of February 10, 2015 to June 30, 2015, inclusive.

CARRIED

8. NOTICES OF MOTION

(a) Councillor Thom
Re: Town of Aurora's Official Town Flag

WHEREAS the Town of Aurora has a unique, distinct, and treasured history and culture; and

WHEREAS the Council of the Town of Aurora has a responsibility to ensure that we protect and enhance our Town's unique history and culture; and

WHEREAS the Council of the Town of Aurora formally adopted an official Town flag in May of 1988 (Attachment #1); and

WHEREAS the official flag of the Town of Aurora is a reflection of Aurora's distinct history and culture, and is a symbol of the continuity of our community, which stretches back over 150 years; and

WHEREAS the Town of Aurora's official crest, which is proudly depicted in the centre of the flag, is an important symbol of Aurora, one which finds its origins in the first Council meeting of the Village of Aurora in January of 1863, and began its official use by the Town in the 1920's; and

WHEREAS the proper flight/display of the official flag of the Town of Aurora is consistent with the Town of Aurora's own Corporate Values, specifically value #5 "Valuing the cultural heritage and history of our community"; and

WHEREAS currently, the official flag of the Town of Aurora is not being flown or displayed on any Town flag poles, arenas, municipal buildings, in the Council Chamber or anywhere else where the Town may fly/display a Town flag.

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council direct that the official flag of the Town of Aurora, adopted by Council in May of 1988, be flown and displayed on all appropriate municipal flag poles, at municipal arenas and municipal buildings, in the Council Chamber, and anywhere else where the Town may fly/display a Town flag.

(b) Councillor Thompson
Re: Publication of Recorded Votes

WHEREAS the minutes of any Council meeting are part of the public record and are available to all; and

WHEREAS a recorded vote on a particular motion can be requested by any member of Council and is noted in the minutes of a Council meeting; and

WHEREAS residents should be able to easily identify how a member of Council voted on any particular issue; and

WHEREAS Openness and Transparency are important principles to all members of Council.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff report to Council on potential ways in which the voting records of individual Council members may be compiled and made available to residents in a readily accessible annual report.

(c) Councillor Thompson
Re: Bill 52, the Protection of Public Participation Act

WHEREAS the Provincial Government has recently introduced "Bill 52, Protection of Public Participation Act, 2014"; and

WHEREAS Bill 52 seeks to amend the *Courts of Justice Act*, the *Libel and Slander Act* and the *Statutory Powers Procedure Act* in order to protect expression on matters of public interest; and

WHEREAS Bill 52 is commonly referred to as Anti-SLAPP legislation and is intended to enact many of the recommendations put forward by the Anti-SLAPP Advisory Panel of 2010; and

WHEREAS SLAPP litigation, an acronym for Strategic Lawsuits Against Public Participation, is a tactic which is often viewed as a means to silence, intimidate and deter people from participating in discussions on matters of public interest; and

WHEREAS the Province has stated that the ability to freely participate in public discussion about matters of public interest, without fear of retribution, is fundamental to a fair and democratic society.

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora express its support for Bill 52 which should help protect and encourage freedom of expression on matters of the public interest and discourage the use of the courts in ways that unduly limit that freedom; and

BE IT FURTHER RESOLVED THAT the Mayor be requested to write a letter and forward this resolution to the Honourable Kathleen Wynne, Premier of Ontario, Chris Ballard, MPP for Aurora-Newmarket, and to the Association of Municipalities of Ontario (AMO); and

BE IT FURTHER RESOLVED THAT the Clerk be requested to circulate this resolution to all other municipalities in Ontario.

(d) Councillor Thompson
Re: Interchange at Highway 404 and St. John's Sideroad

WHEREAS the Region of York 2009 Transportation Master Plan has scheduled the construction of an interchange at Highway 404 and St. John's Sideroad for 2031; and

WHEREAS the Region is currently conducting an update to the Transportation Master Plan; and

WHEREAS traffic congestion is a growing concern for all Aurora residents and has an impact, socially and economically, on both residents and the community; and

WHEREAS the Region and the Town's Official Plan forecast that Aurora's population will be 68,100 residents by 2021; and

WHEREAS the Province of Ontario has mandated this local growth through the *Places to Grow Act*; and

WHEREAS the residential development and occupation by home owners of the 2C lands is progressing quickly and will add, upon completion, approximately 3,000 residential units and increase Aurora's population by nearly 9,000 residents; and

WHEREAS many of these residents will use the closest interchange to them at Wellington Street and Highway 404 increasing the degree of traffic congestion Aurora residents are already experiencing.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff meet with the Region of York to express the need for the interchange at Highway 404 and St. John's Sideroad to be constructed prior to 2031 and indicate to them that the Town prefers to have the interchange built in the short term, before 2021; and

BE IT FURTHER RESOLVED THAT staff report back periodically to Council on the progress of the Region's Transportation Master Plan, timelines for future Regional road enhancements, and any progress on the interchange at Highway 404 and St. John's Sideroad.

(e) Councillor Abel
Re: Parking at Town Hall

WHEREAS parking at Town Hall is in high demand, as it is shared with the Seniors' Centre, Town staff and residents attending Customer Service and meetings; and

WHEREAS, the lower south portion of the parking lot is maxed out during daytime operational hours (Monday to Friday, 8:00 a.m. to 5:00 p.m.); and

WHEREAS staff recommended, and Council approved last term, \$250,000 to extend parking at the upper north end of Town Hall to relieve the demand on the shared parking at the lower south parking lot, preferred by the seniors and residents attending meetings; and

WHEREAS three (3) parking spaces have been assigned to By-law vehicles in the lower south parking lot at Town Hall.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to relocate the parking spots for By-Law vehicles to another location to ease the parking congestion in the high-demand south parking lot of Town Hall.

9. NEW BUSINESS/GENERAL INFORMATION

Councillor Pirri noted that Southlake Regional Health Centre President and CEO Dr. Dave Williams was appointed to the Order of Ontario.

Mayor Dawe extended a reminder that the CHATS' Walk for Wellness would be taking place at Upper Canada Mall in Newmarket on February 8, 2015, registration commencing at 8 a.m.

Councillor Thompson inquired about the methods that the Town uses to provide residents with updates about the Aurora Family Leisure Complex renovation delays and recommended that staff display information about updates at various facilities throughout the Town.

Councillor Humfryes extended a reminder about the Big Brother Big Sister Bowl-A-Thon which is taking place on February 20, 2015

10. CLOSED SESSION

General Committee consented to resolve into a Closed Session meeting, following adjournment, to consider:

1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-003 – Appointments to the Accessibility Advisory Committee
2. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-004 – Appointments to the Aurora Appeal Tribunal

3. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-005 – Appointments to the Aurora Public Library Board
4. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-006 – Appointments to the Committee of Adjustment and Property Standards Committee
5. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. PR15-002 – Disposition of Victoria Hall
6. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. PR15-003 – “Kwik Kopy” Pedestrian Trail – 15900 Yonge Street
7. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. CAO15-003 – 15356 Yonge Street (Readman House), 15342 Yonge Street (Horton Place), 15314 Yonge Street, and 15306 Yonge Street
8. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. PL15-013 – 15085 Yonge Street (formerly known as the McGraff-Hunter Property)
9. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. PL15-014 – Agreement of Purchase and Sale for 55 Eric T. Smith Way (Lot 6, 65M-4324)
10. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. PL15-015 – Agreement of Purchase and Sale for 30 Eric T. Smith Way (West Part of Lot 1, Plan 65M-4324)

11. ADJOURNMENT

The meeting was adjourned at 8:12 p.m.

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE REPORT OF THE GENERAL COMMITTEE MEETING OF FEBRUARY 3, 2015 IS SUBJECT TO FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON FEBRUARY 10, 2015.



**TOWN OF AURORA
SPECIAL GENERAL COMMITTEE – 2015 BUDGET
REVIEW MEETING REPORT**

Council Chambers
Aurora Town Hall
Monday, January 26, 2015

ATTENDANCE

COUNCIL MEMBERS Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfries, Kim, Mrakas, Pirri, Thom, and Thompson

MEMBERS ABSENT None

OTHER ATTENDEES Chief Administrative Officer, Director of Building and By-law Services, Director of Infrastructure and Environmental Services, Director of Legal and Legislative Services/Town Solicitor, Director of Parks and Recreation Services, Director of Planning and Development Services, Manager of Financial Planning, Town Clerk, and Council/Committee Secretary

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

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. APPROVAL OF THE AGENDA

General Committee approved the agenda as circulated by Legal and Legislative Services with the following changes to the order of the agenda:

- Section 4 “Public Consultation – Open Session – Opportunity for Members of the Public to Provide Input Regarding the 2015 Budget” and Section 5 “Consideration of Items” (Items 1 and 2) to be considered prior to Section 3 “Delegations”.

3. DELEGATIONS

Delegation (a) was considered following Section 4 “Public Consultation – Open Session – Opportunity for Members of the Public to Provide Input Regarding the 2015 Budget” and Section 5 “Consideration of Items” (Items 1 and 2).

General Committee approved, on a two-thirds vote, that the requirements of section 3.8(c) of the Procedural By-law be waived to permit the delegation of Neil Garbe, Chief Administrative Officer, and Dan Elliott, Director, Corporate & Financial Services, to speak for more than five (5) minutes.

(a) Neil Garbe, Chief Administrative Officer, and Dan Elliott, Director, Corporate & Financial Services - Treasurer

Re: Item 3 – Report No. CFS15-003 – Draft 2015 Business Plan with Operating and Capital Budgets – Overview Report

Mr. Garbe presented a brief overview of the budget approach and context, with a focus on balancing services with affordability while building financial sustainability, including accountability and achievements in financial sustainability. He further highlighted the corporate Key Performance Indicators of the organization, which measure effectiveness, efficiency, and attitude.

Mr. Elliott reviewed elements of the annual budget process including development and refinement of the process, issues for the 2015 operating budget, assessment growth, and budget objectives. He provided further context including municipal tax rate comparisons and history, salary and conference/training budgets, and elements of the operating and capital budgets including tax rate pressures, the new Asset Management Plan, and the Ten Year Capital Investment Plan.

General Committee received the comments of the delegation together with Item 3 – CFS15-003 – Draft 2015 Business Plan with Operating and Capital Budgets – Overview Report.

4. PUBLIC CONSULTATION – OPEN SESSION – OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO PROVIDE INPUT REGARDING THE 2015 BUDGET

This Section was considered prior to Section 3 “Delegations”.

No members of the public came forward to provide input regarding the 2015 Budget.

5. CONSIDERATION OF ITEMS

Items 1 and 2 were considered prior to Section 3 “Delegations” and Item 3 was considered following Section 3 “Delegations”.

1. CAO15-002 – Results of Citizen Budget Survey

General Committee recommends:

THAT Report No. CAO15-002 be received for information.

CARRIED

2. CFS15-004 – Proposed Changes to Annual Budget Approach and Timing

General Committee recommends:

THAT Report No. CFS15-004 be received; and

THAT staff be directed to implement the changes to the annual Budget process as set out in this report; and

THAT Special General Committee (Budget) meetings be scheduled for Monday September 28, 2015 at 9:00 a.m. and Monday October 5, 2015 at 9:00 a.m., and that the official meeting schedule of Council be amended accordingly.

CARRIED

3. CFS15-003 – Draft 2015 Business Plan with Operating and Capital Budgets – Overview Report

General Committee recommends:

THAT Report No. CFS15-003 and accompanying presentation be received as an overview of the 2015 Operating Budget and Capital Investment Plan; and

THAT the detailed Draft Capital Plan and departmental Operating Budgets be reviewed at Special General Committee meetings scheduled over the period covering from January through to March 2015; and

THAT, following the Budget deliberation meetings, staff prepare an updated consolidated Budget report and presentation for Council reflecting all Budget changes approved by General Committee.

CARRIED

6. ADJOURNMENT

The meeting was adjourned at 9:02 p.m.

Special General Committee – 2015 Budget Review Meeting Report
Monday, January 26, 2015

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GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE REPORT OF THE SPECIAL GENERAL COMMITTEE – 2015 BUDGET REVIEW MEETING OF JANUARY 26, 2015 IS SUBJECT TO APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON FEBRUARY 10, 2015.



TOWN OF AURORA
COUNCIL REPORT

No. LLS15-014

SUBJECT: *General Committee Closed Session Report of February 3, 2015*

FROM: *Warren Mar, Director of Legal & Legislative Services/Town Solicitor*

DATE: *February 10, 2015*

RECOMMENDATIONS

THAT Report No. LLS15-014 be received; and

THAT Council adopt the following recommendations from the Closed Session meeting of February 3, 2015:

- 1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-003 – Appointments to the Accessibility Advisory Committee**

THAT Closed Session Report No. LLS15-003 be received; and

THAT the requirements of section 8.14 of the Procedural By-law be waived to permit reconsideration of Council's decision of December 26, 2014 to amend the Terms of Reference for the Accessibility Advisory Committee; and

THAT the Terms of Reference for the Accessibility Advisory Committee be amended to change the Committee composition to:

- a) Three (3) Members who are people with disabilities;
- b) Two (2) Members who are citizen volunteers, parents of a child with a disability, or professionals from the stakeholder community.

One (1) Member of Council shall be appointed as Council liaison to the Committee and that such member shall be "ex-officio"; and

THAT the waiver of section 6.1 of the Policy for Ad Hoc/Advisory Committees and Local Boards, and the appointment of citizen members of the Accessibility Advisory Committee recommended by General Committee in Closed Session on February 3, 2015 be approved; and

THAT these appointments be effective as of March 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Accessibility Advisory Committee upon adoption of this resolution; and

THAT Council be requested to appoint one (1) Member of Council to serve as "ex-officio" to the Accessibility Advisory Committee.

February 10, 2015

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Report No. LLS15-014

2. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-004 – Appointments to the Aurora Appeal Tribunal

THAT Closed Session Report No. LLS15-004 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding appointments to the Aurora Appeal Tribunal be approved.

3. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-005 – Appointments to the Aurora Public Library Board

THAT Closed Session Report No. LLS15-005 be received; and

THAT the appointment of citizen members of the Aurora Public Library Board recommended by General Committee in Closed Session on February 3, 2015 be approved; and

THAT these appointments be effective as of March 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Aurora Public Library Board upon adoption of this resolution; and

THAT Council be requested to appoint three (3) Members of Council to the Aurora Public Library Board at the February 10, 2015 Council meeting.

4. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-006 – Appointments to the Committee of Adjustment and Property Standards Committee

THAT Closed Session Report No. LLS15-006 be received; and

THAT the appointment of citizen members of the Committee of Adjustment and the Property Standards Committee recommended by General Committee in Closed Session on February 3, 2015 be approved; and

THAT these appointments be effective as of March 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Committee of Adjustment and to the Property Standards Committee upon adoption of this resolution; and

THAT staff bring forward a by-law for enactment by Council at its meeting of February 24, 2015 appointing the citizen members of the Committee of Adjustment.

February 10, 2015

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Report No. LLS15-014

5. **A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PR15-002 – Disposition of Victoria Hall**

THAT Closed Session Report No. PR15-002 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding the disposition of Victoria Hall be approved.

6. **A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PR15-003 – “Kwik Kopy” Pedestrian Trail – 15900 Yonge Street**

THAT Closed Session Report No. PR15-003 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding the “Kwik Kopy” Pedestrian Trail – 15900 Yonge Street be approved.

7. **A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: CAO15-003 – 15356 Yonge Street (Readman House), 15342 Yonge Street (Horton Place), 15314 Yonge Street, and 15306 Yonge Street**

THAT consideration of Closed Session Report No. CAO15-003 be deferred to a Closed Session meeting on February 10, 2015.

8. **A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PL15-013 – 15085 Yonge Street (formerly known as the McGraff-Hunter Property)**

THAT Closed Session Report No. PL15-013 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding 15085 Yonge Street be approved.

9. **A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PL15-014 - Agreement of Purchase and Sale for 55 Eric T. Smith Way (Lot 6, 65M-4324)**

THAT Closed Session Report No. PL15-014 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding 55 Eric T. Smith Way (Lot 6, 65M-4324) be approved.

10. **A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PL15-015 - Agreement of Purchase and Sale for 30 Eric T. Smith Way (West Part of Lot 1, Plan 65M-4324)**

THAT Closed Session Report No. PL15-015 be received; and

February 10, 2015

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Report No. LLS15-014

THAT the confidential recommendations of General Committee on February 3, 2015 regarding 30 Eric T. Smith Way (West Part of Lot 1, Plan 65M-4324) be approved.

BACKGROUND

The General Committee Closed Session meeting convened at 8:19 p.m. on February 3, 2015 with the following Members present:

Committee Members: Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes (arrived 8:21 p.m.), Kim, Mrakas, Pirri, Thom, and Thompson

Members Absent: None

The meeting adjourned at 10:25 p.m.

Prepared by: Patty Thoma, Council & Committee Coordinator/Deputy Clerk, ext. 4227

 per

Warren Mar
Director of Legal & Legislative
Services/Town Solicitor



Neil Garbe
Chief Administrative Officer



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Email: mramunno@aurora.ca
www.aurora.ca

Town of Aurora
Planning & Development Services

MEMORANDUM

DATE: February 10, 2015

TO: Mayor and Members of Council

FROM: Marco Ramunno, Director of Planning & Development Services

RE: Additional Information
Zoning By-law Amendment, By-law Number 5685-15
2C West Residential Area

RECOMMENDATIONS

THAT the memorandum regarding Additional Information, Zoning By-law Amendment, By-law Number 5685-15, 2C West Residential Area be received for information.

BACKGROUND AND PURPOSE

The purpose of this Memorandum is to inform Council of a zoning by-law amendment (By-law No. 5685-15) which is before Council on February 10, 2015 for enactment.

On June 11 and 25, 2013 Council approved Zoning Bylaw Amendment Numbers 5522-13, 5523-13, 5524-13, 5525-13 and 5526-13 rezoning the 2C West residential lands which includes Mattamy (Aurora) Ltd., TACC (Aurora) Inc., St. John's Road Developments (Metrus), Shimvest and Brookfield Homes for residential purposes in accordance with the draft approved plan of subdivisions. No appeals were filed and the above noted Bylaws are now in force and effect.

Upon review of the above noted by-law amendments, it was identified that a technical clarification should be made to explain how to calculate front yard and exterior side yard setbacks on corner lots where a daylighting triangle has been conveyed to a public authority.

The 2C amending bylaws were prepared on the basis of the existing definitions of what a daylight triangle is within the parent Zoning By-law 2213-78. However, to ensure clarity on how the required minimum front yard and the required minimum exterior side yard are calculated, a provision is proposed to address the existence of a corner daylight triangle. A similar provision regarding daylighting triangles already exists within the parent Zoning By-law 2213-78 under the 2B residential subdivisions.

All 2C landowners are aware of this matter and that an administrative bylaw has been prepared by staff for consideration and approval by Council to provide correct technical reference to the bylaws.

February 10, 2015

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The section to be added to the relevant residential zones of the 2C West Bylaws under Siting Specifications is:

“Notwithstanding any other provisions to the contrary, on a corner lot where a daylighting triangle or corner rounding has been conveyed to a public authority, the flankage lot line and the front lot line shall be deemed to be the continued projection of the flankage 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 or corner rounding.”

The zoning by-law amendment is considered a technical amendment in order to provide clarity and consistency with the daylight triangle dimensions identified within the Town's parent Zoning By-law and the approved zoning by-laws for the 2C West residential community.



Town of Aurora
Office of the Mayor

MEMORANDUM

DATE: February 10, 2015
TO: Members of Council
FROM: Mayor Geoffrey Dawe
RE: **Lake Simcoe Region Conservation Authority**
Highlights – January 23, 2015 – Meeting of the Board

RECOMMENDATION

THAT Council:

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



Board Meeting Highlights

64th Annual General Meeting

January 23, 2015

Welcome and Greetings:

Chair Bath welcomed everyone to the 64th Annual General Meeting and thanked the many guests in attendance from the federal government, provincial government, Georgina Island First Nations, Conservation Ontario, as well as many municipal representatives and LSRCA staff.

Chair Bath called upon the following individuals who brought greetings to the meeting:

- Honourable Peter Van Loan, MP York-Simcoe, Leader of the Government in the House of Commons,
- Chris Ballard, MPP Newmarket-Aurora, and Parliamentary Assistant to both the Minister of Government and Consumer Relations and the Minister Responsible for the Poverty Reduction Strategy,
- Kerry-Ann Charles, Chippewas of Georgina Island First Nation, and
- Kim Gavine, General Manager, Conservation Ontario

Presentations:

Lake Simcoe Region Conservation Authority's 2014 Annual Report

Chair Bath provided an overview of the Authority's 2014 Annual Report and credited the highly engaged and dedicated staff and Board of Directors, along with the many partners, for the successful year. Chair Bath then shared a [video](#), which celebrated many of the accomplishments of 2014. To obtain a copy of the 2014 Annual Report, please visit our website at [Annual Reports](#) or contact Natasha O'Dell at n.odell@lsrca.on.ca

Chair's 2014 Activity Report

Chair Bath reviewed the Chair's 2014 Activity Report, which was included in the agenda, noting that 2014 was a very busy and exciting year at LSRCA and that she was honoured to represent the organization as Chair.

Focused Future: Progress Report

CAO Mike Walters shared his presentation on the successes achieved through LSRCA's Strategic Plan. CAO Walters outlined the goals met in each of the four pillars over the last four years: Science & Research; Protection & Restoration; Education & Engagement; and Leadership & Support.

Presentation to Outgoing Board Members

Chair Bath, Vice Chair Dawe, and CAO Mike Walters called each of the outgoing Board members to the podium, where Chair Bath thanked them for their contributions and presented each of them with a gift of appreciation. These outgoing members included: Mr. Eric Bull representing the City of Barrie, Councillor Barry Ward, also representing the City of Barrie, Councillor Del Crake, representing the Town of Bradford West Gwillimbury, Regional Councillor Jack Ballinger representing Durham Region: the Township of Uxbridge, Councillor Dwight Evans representing the Township of Oro-Medonte, along with members who were not present at the meeting: Councillor Phil Craig representing York Region: Town of Georgina, Councillor Maria Baier representing the Town of Innisfil, and Councillor Bruce Haire representing the Town of New Tecumseth.

Conclusion of 2014 Business

Chair Bath concluded the Year 2014 business and deemed the Chair vacant.

2015 Business

After a short break, the 2015 Business portion of the meeting was called to order by the CAO Mike Walters, who served as Chair Pro Tem during the election of the Chair and Vice Chair for 2015.

Election of Officers

Chair of the Authority

Aurora Mayor Geoffrey Dawe was elected as Chair for 2015.



Vice Chair of the Authority

Durham Regional Councillor, Scugog Deputy Mayor, Bobbie Drew was elected as Vice Chair for 2015.



2015 Meeting Schedule

The Board approved the 2015 meeting schedule that was distributed in the agenda package.

2015 LSRCA Board of Directors

Below is a photo of the 2015 Lake Simcoe Region Conservation Authority Board of Directors.



From left to right:

Back Row: Councillor Peter Ferragine, Councillor Richard Simpson, Deputy Mayor John O'Donnell, Councillor Pat Molloy, Councillor Dave Kerwin, Councillor Ken Ferdinands, Mr. Jay Dolan, Councillor Peter Silveira, Councillor Scott Macpherson, Councillor Stephen Strangway

Front Row: Councillor Avia Eek, Ms. Debbie Bath, Mayor Geoffrey Dawe (Chair), Regional Councillor Bobbie Drew (Vice Chair), Mayor Virginia Hackson, Mayor Margaret Quirk, Regional Councillor Danny Wheeler

Missing: Councillor Shira Harrison McIntyre, Councillor Sarah Valiquette-Thompson



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Town of Aurora
Planning & Development Services

MEMORANDUM

DATE: February 10, 2015
TO: Mayor and Members of Council
CC: Stephen Huycke, Town Clerk
FROM: Marco Ramunno, Director of Planning & Development Services
RE: Proposed Revisions to Council Calendar - Public Planning Meeting Dates

RECOMMENDATIONS

THAT the memorandum regarding Proposed Revisions to Council Calendar – Public Planning Meeting Dates be received; and

THAT a Special Public Planning meeting be held on April 8, 2015 at 7:00 pm for the purposes of receiving public comments on:

- ***The Comprehensive Zoning By-law Review and***
- ***A Zoning By-law Amendment to deal with Marijuana Land Use Study; and***

THAT the Public Planning meeting scheduled for May 27, 2015 be rescheduled to May 21, 2015.

BACKGROUND

Planning & Development Services are in the process of the reviewing the Town's Zoning By-law, which will ultimately result in the presentation of a report to Council consideration recommending the enactment of a new Zoning By-law for the Town.

A statutory Public Planning Meeting was held by Council on February 26, 2014 to hear public comments in the Comprehensive Zoning By-law review being conducted by the Town as an in-house exercise. Approximately fifteen (15) stakeholders and landowners from across the Town provided comments regarding the proposed Zoning By-law. The following motion was passed at the Public Planning Meeting:

“THAT report PL14-012 be received; and

THAT comments received at the Public Planning meeting be addressed by Planning and Development Services and Council direct staff to bring the proposed Comprehensive Zoning By-law Review forward to a future Public Planning meeting for final approval, subject to the resolution of any outstanding issues.”

February 10, 2015

-2-

Special Public Planning Meeting

On January 13, 2015 Council received a Status Update report on the preparation of the matter. Staff identified that a second Public Planning Meeting would be held in the early part of 2015. As such a Special Public Planning Meeting is proposed for April 8, 2015 to consider further comments from the public on the Comprehensive Review.

On May 27, 2015 Council enacted By-law No.5626-14; being a by-law to impose interim controls on the use of land buildings or structures within certain areas of the Town of Aurora for the purposes of conducting a study respecting land use planning policies related to medical marihuana production facilities and medical marihuana production uses. Staff are undertaking the study related to zoning changes and it is recommended that Council consider the staff report and receive public comments on the proposed Zoning Bylaw Amendment at a Special Public Planning meeting on April 8, 2015.

It is further noted for Council reference that, due to a conflict with an LSRCA event the Public Planning Meeting originally scheduled for May 27, 2015 has been rescheduled to May 21, 2015.



MINUTES

CYFS - JCC

Tuesday, September 2, 2014 at 9:30 AM
Town of Newmarket - Mulock Room

The meeting of the CYFS - JCC was held on Tuesday, September 2, 2014 in Town of Newmarket - Mulock Room, 395 Mulock Drive, Newmarket.

- Members Present:
- Newmarket: Councillor Emanuel
Councillor Kerwin
Councillor Twinney
 - Aurora: Mayor Dawe
Councillor Abel
Councillor Gallo
- Staff Present:
- Newmarket: R. J. Shelton, Chief Administrative Officer
M. Mayes, Director of Financial Services/Treasurer
L. Georgeff, Director of Human Resources
L. Lyons, Deputy Clerk
 - Aurora: N. Garbe, Chief Administrative Officer
D. Elliott, Director of Corporate and Financial Services/Treasurer
- CYFS:
- I. Laing, Fire Chief
 - R. Comeau, Deputy Fire Chief
 - P. Leslie, Deputy Fire Chief

The meeting was called to order at 9:30 a.m.

Councillor Twinney in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Approval of Minutes

1. Central York Fire Services - Joint Council Committee Minutes of July 15, 2014.

Moved by: Councillor Kerwin
Seconded by: Councillor Gallo

THAT the Central York Fire Services - Joint Council Committee Minutes of July 15, 2014 be approved.

Carried

Items

2. Correspondence from the Town of Aurora regarding Appointment to the Joint Council Committee (Central York Fire Services).

Moved by: Councillor Kerwin
Seconded by: Councillor Gallo

a) THAT the correspondence from the Town of Aurora regarding Appointment to the Joint Council Committee (Central York Fire Services) be received;

b) AND THAT Mayor Geoffrey Dawe be welcomed to the Joint Council Committee.

Carried

3. Joint Central York Fire Services and Corporate Services Report 2014-33 dated July 17, 2014 regarding the 2014 Central York Fire Services Budget Report - Second Quarter.

The Director of Financial Services/Treasurer, Town of Newmarket, provided an overview of the report. Discussion ensued regarding training grants, development charges in the Town of Aurora, and transfer of Newmarket's training reserve funds to the Central York Fire Services Asset Replacement Fund.

Moved by: Councillor Emanuel
Seconded by: Councillor Abel

a) THAT the Joint Central York Fire Services and Corporate Services Report 2014-33 dated July 17, 2014 regarding the 2014 Central York Fire Services Budget Report - Second Quarter be received for information purposes;

b) AND THAT the Town of Newmarket be requested to transfer the balance in its Fire Training Reserve to Central York Fire Services' Asset Replacement Fund.

Carried

New Business

- a) Councillor Emanuel advised that this meeting would be his last and thanked the Committee and staff for their support over the past 11 years.
- b) Councillor Kerwin thanked Councillor Emanuel for his work with the Joint Council Committee and summarized some of the highlights of his terms on the Joint Council Committee. In addition, Councillor Kerwin advised that he was struck by a car on July 5 and thanked Central York Fire Services staff for their rapid response and assistance.
- c) The Fire Chief advised that a Public Information Centre will be planned this fall in order to obtain input from the public regarding the Draft Master Fire Plan.

Closed Session

The Chair advised that there was no requirement for a Closed Session.

Adjournment

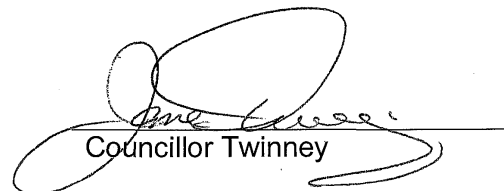
Moved by: Councillor Emanuel
Seconded by: Councillor Abel

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 9:42 a.m.

Jan. 6, 2015
Date


Councillor Twinney



NOTICE OF MOTION

Councillor Harold Kim

Date: February 10, 2015

To: Mayor and Members of Council

From: Councillor Kim

Re: Left Turn Lane – Industrial Parkway South into Aurora GO Station

WHEREAS there are currently traffic volume and congestion concerns on Industrial Parkway South due to access and exit from the Aurora GO Station; and

WHEREAS traffic volume on Industrial Parkway South is expected to increase significantly as a consequence of approximately 3000 new homes being built on the 2C lands; and

WHEREAS it is anticipated that many of these new occupants will be utilizing the GO Train; and

WHEREAS it is anticipated that many of the occupants of the new homes being built on the south side of Bloomington Road (between Yonge Street and Bayview Avenue) will also be utilizing the GO Train; and

WHEREAS the cars travelling north on Industrial Parkway South making a left turn onto the Aurora GO Station entrance south of Wellington currently have to wait an inordinate amount of time to make the left turn thus blocking cars behind them who wish to proceed straight through to Wellington Street.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff investigate and report back to Council at the earliest meeting cycle in 2015 as to the feasibility and estimated cost of creating a left turn lane from Industrial Parkway South leading into the Aurora GO Station.



MOTION FOR WHICH NOTICE HAS BEEN GIVEN (January 20, 2015)

Councillor Paul Pirri

Date: February 10, 2015

To: Mayor and Members of Council

From: Councillor Pirri

Re: Renaming of Aurora's Portion of the Nokiidaa Trail in Honour of Tim Jones

WHEREAS former Mayor Tim Jones is the longest serving Mayor in the Town's history; and

WHEREAS Mr. Jones served the Town of Aurora and Council for twenty-eight consecutive years; and

WHEREAS the Town of Aurora Public Facilities Naming Policy allows for trails to be named after prominent individuals who have made a significant contribution to our community; and

WHEREAS Mr. Jones continues to be making significant contributions to our community through volunteerism and as an ambassador for Neighbourhood Network; and

WHEREAS Mr. Jones spent his private career working in the public sector supporting municipal parks and recreational services; and

WHEREAS the Town of Newmarket's portion of the Nokiidaa Trail is named in honour of former Mayor Tom Taylor, a longtime colleague of Mr. Jones.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff bring forward a report to Council regarding the renaming of Aurora's portion of the Nokiidaa Trail in honour of Tim Jones.



**MOTION FOR WHICH NOTICE HAS BEEN
GIVEN (January 20, 2015)**

Councillor Tom Mrakas

Date: February 10, 2015

To: Mayor and Members of Council

From: Councillor Mrakas

Re: Additions to the Bank of Approved Street Names

WHEREAS the Town's Street Naming Policy allows for former members of Aurora Council, and for persons who have made outstanding, significant and/or exemplary contributions to the Town of Aurora, to be added to the Bank of Approved Street Names; and

WHEREAS former municipal Councillors Steve Hinder, Don Constable, and Ron Wallace, and former Member of Provincial Parliament Frank Klees continue to be prominent individuals who have and continue to make outstanding, significant and/or exemplary contributions to our community; and

WHEREAS Florence Edith Murray was a long-time and well-known Aurora resident who was a dedicated volunteer and advocate on behalf of Aurora's seniors.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff add the names Hinder, Constable, Wallace, Klees and Flo Murray to the Town's Bank of Approved Street Names.



MOTION FOR WHICH NOTICE HAS BEEN GIVEN (February 3, 2015)	Councillor Jeff Thom
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Date: February 10, 2015
To: Mayor and Members of Council
From: Councillor Thom
Re: Town of Aurora's Official Town Flag

WHEREAS the Town of Aurora has a unique, distinct, and treasured history and culture; and

WHEREAS the Council of the Town of Aurora has a responsibility to ensure that we protect and enhance our Town's unique history and culture; and

WHEREAS the Council of the Town of Aurora formally adopted an official Town flag in May of 1988 (Attachment #1); and

WHEREAS the official flag of the Town of Aurora is a reflection of Aurora's distinct history and culture, and is a symbol of the continuity of our community, which stretches back over 150 years; and

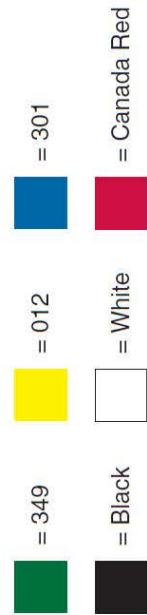
WHEREAS the Town of Aurora's official crest, which is proudly depicted in the centre of the flag, is an important symbol of Aurora, one which finds its origins in the first Council meeting of the Village of Aurora in January of 1863, and began its official use by the Town in the 1920's; and

WHEREAS the proper flight/display of the official flag of the Town of Aurora is consistent with the Town of Aurora's own Corporate Values, specifically value #5 "Valuing the cultural heritage and history of our community"; and

WHEREAS currently, the official flag of the Town of Aurora is not being flown or displayed on any Town flag poles, arenas, municipal buildings, in the Council Chamber or anywhere else where the Town may fly/display a Town flag.

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council direct that the official flag of the Town of Aurora, adopted by Council in May of 1988, be flown and displayed on all appropriate municipal flag poles, at municipal arenas and municipal buildings, in the Council Chamber, and anywhere else where the Town may fly/display a Town flag.

Attachment #1





MOTION FOR WHICH NOTICE HAS BEEN GIVEN (February 3, 2015)	Councillor Michael Thompson
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Date: February 10, 2015
To: Mayor and Members of Council
From: Councillor Thompson
Re: Publication of Recorded Votes

WHEREAS the minutes of any Council meeting are part of the public record and are available to all; and

WHEREAS a recorded vote on a particular motion can be requested by any member of Council and is noted in the minutes of a Council meeting; and

WHEREAS residents should be able to easily identify how a member of Council voted on any particular issue; and

WHEREAS Openness and Transparency are important principles to all members of Council.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff report to Council on potential ways in which the voting records of individual Council members may be compiled and made available to residents in a readily accessible annual report.



MOTION FOR WHICH NOTICE HAS BEEN GIVEN (February 3, 2015)	Councillor Michael Thompson
--	------------------------------------

Date: February 10, 2015
To: Mayor and Members of Council
From: Councillor Thompson
Re: Bill 52, the Protection of Public Participation Act

WHEREAS the Provincial Government has recently introduced “Bill 52, Protection of Public Participation Act, 2014”; and

WHEREAS Bill 52 seeks to amend the *Courts of Justice Act*, the *Libel and Slander Act* and the *Statutory Powers Procedure Act* in order to protect expression on matters of public interest; and

WHEREAS Bill 52 is commonly referred to as Anti-SLAPP legislation and is intended to enact many of the recommendations put forward by the Anti-SLAPP Advisory Panel of 2010; and

WHEREAS SLAPP litigation, an acronym for Strategic Lawsuits Against Public Participation, is a tactic which is often viewed as a means to silence, intimidate and deter people from participating in discussions on matters of public interest; and

WHEREAS the Province has stated that the ability to freely participate in public discussion about matters of public interest, without fear of retribution, is fundamental to a fair and democratic society.

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora express its support for Bill 52 which should help protect and encourage freedom of expression on matters of the public interest and discourage the use of the courts in ways that unduly limit that freedom; and

BE IT FURTHER RESOLVED THAT the Mayor be requested to write a letter and forward this resolution to the Honourable Kathleen Wynne, Premier of Ontario, Chris Ballard, MPP for Aurora-Newmarket, and to the Association of Municipalities of Ontario (AMO); and

BE IT FURTHER RESOLVED THAT the Clerk be requested to circulate this resolution to all other municipalities in Ontario.



**MOTION FOR WHICH NOTICE HAS
BEEN GIVEN (February 3, 2015)**

Councillor Michael Thompson

Date: February 10, 2015
To: Mayor and Members of Council
From: Councillor Thompson
Re: Interchange at Highway 404 and St. John's Sideroad

WHEREAS the Region of York 2009 Transportation Master Plan has scheduled the construction of an interchange at Highway 404 and St. John's Sideroad for 2031; and

WHEREAS the Region is currently conducting an update to the Transportation Master Plan; and

WHEREAS traffic congestion is a growing concern for all Aurora residents and has an impact, socially and economically, on both residents and the community; and

WHEREAS the Region and the Town's Official Plan forecast that Aurora's population will be 68,100 residents by 2021; and

WHEREAS the Province of Ontario has mandated this local growth through the *Places to Grow Act*; and

WHEREAS the residential development and occupation by home owners of the 2C lands is progressing quickly and will add, upon completion, approximately 3,000 residential units and increase Aurora's population by nearly 9,000 residents; and

WHEREAS many of these residents will use the closest interchange to them at Wellington Street and Highway 404 increasing the degree of traffic congestion Aurora residents are already experiencing.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff meet with the Region of York to express the need for the interchange at Highway 404 and St. John's Sideroad to be constructed prior to 2031 and indicate to them that the Town prefers to have the interchange built in the short term, before 2021; and

BE IT FURTHER RESOLVED THAT staff report back periodically to Council on the progress of the Region's Transportation Master Plan, timelines for future Regional road enhancements, and any progress on the interchange at Highway 404 and St. John's Sideroad.



MOTION FOR WHICH NOTICE HAS BEEN GIVEN (February 3, 2015)

Councillor John Abel

Date: February 10, 2015
To: Mayor and Members of Council
From: Councillor Abel
Re: Parking at Town Hall

WHEREAS parking at Town Hall is in high demand, as it is shared with the Seniors' Centre, Town staff and residents attending Customer Service and meetings; and

WHEREAS, the lower south portion of the parking lot is maxed out during daytime operational hours (Monday to Friday, 8:00 a.m. to 5:00 p.m.); and

WHEREAS staff recommended, and Council approved last term, \$250,000 to extend parking at the upper north end of Town Hall to relieve the demand on the shared parking at the lower south parking lot, preferred by the seniors and residents attending meetings; and

WHEREAS three (3) parking spaces have been assigned to By-law vehicles in the lower south parking lot at Town Hall.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to relocate the parking spots for By-Law vehicles to another location to ease the parking congestion in the high-demand south parking lot of Town Hall.



Town of Aurora
Office of the Mayor

MEMORANDUM

DATE: February 10, 2015
TO: Members of Council
FROM: Mayor Geoffrey Dawe
RE: York Regional Council Highlights ~ January 22, 2015 ~

RECOMMENDATION

THAT Council:

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

Council Highlights

For Immediate Release

The Regional Municipality of York | www.york.ca



Thursday, January 22, 2015

York Regional Council – January 22, 2015

Regional Council appointments to boards

York Region Chairman and CEO Wayne Emmerson has been appointed CEO of the **York Region Rapid Transit Corporation (YRRTC)** while City of Markham Mayor Frank Scarpitti is Chair of the board and City of Vaughan Mayor Maurizio Bevilacqua is Vice-Chair.

YRRTC is a wholly-owned subsidiary and share capital corporation of The Regional Municipality of York. The Board of Directors oversees the management of the business and the affairs of the YRRTC, while providing strategic guidance.

City of Markham Regional Councillor Jack Heath has been elected Chair and City of Vaughan Regional Councillor Gino Rosati as Vice-Chair of **Housing York Inc.** Town of Aurora Mayor Geoffrey Dawe, Town of East Gwillimbury Mayor Virginia Hackson and Town of Georgina Mayor Margaret Quirk were appointed as new members to the board.

Board Directors are responsible for the governance of social housing through Housing York Inc.

City of Vaughan Regional Councillor Mario Ferri has been appointed as a member of the Human Services Planning Board of York Region (HSPB-YR). The HSPB-YR is Co-Chaired by Town of Newmarket Regional Councillor John Taylor and Susan LaRosa. The board brings together leaders in human services to find new ways of improving the health and well-being of our residents.

2014 to 2018 four-year Business Plan and Budget was tabled at Regional Council

Commissioner of Finance and Regional Treasurer Bill Hughes today tabled the draft four-year [Business Plan and Budget](#). It includes approval of the 2015 budget of \$826 million for capital projects and \$1.9 billion for operating expenses, as well as approval of three-year outlook (2016 to 2018). The draft budget proposes a tax levy increase of 3.79 per cent, or approximately \$81 per household, for 2015.

Members of Council will review the proposed budget at Committee of the Whole meetings in February. The Treasurer is expected to present the budget for Regional Council approval at either the February or March meeting of Council.

York Region receives Government Finance Officers Association budget award

The Regional Municipality of York received the Government Finance Officers Association (GFOA) Distinguished Budget Award for its 2014 business plan and budget document for the 10th consecutive year.

The GFOA is a professional association serving 17,800 government finance professionals. The Distinguished Budget Award Program is the only recognized award program in governmental budgeting.

To receive this award, a government agency must publish a budget document that meets program criteria as a policy document, a financial plan, an operations guide and a communication vehicle.

2015 to 2019 Strategic Plan outlines Regional priorities for the next four years

York Regional Council received the draft [2015 to 2019 Strategic Plan](#) which outlines four areas of critical focus to meet the community's changing needs.

The draft plan provides a detailed course of action for the next four years, within the following four strategic priority areas:

- Strengthen the Region's Economy
- Support Community and Health and Well-being
- Manage Environmentally Sustainable Growth
- Provide Responsive and Efficient Public Service

The 2015 to 2019 Strategic Plan builds on the success of the 2011 to 2015 plan. With more than 90 per cent of the 2011-2015 plan's objectives met before entering its final year, the 2015 to 2019 Strategic Plan timeframe is well-paced to maintain the progress achieved to date and ensure the Region continues to work toward its longer-range plan, [Vision 2051](#).

The final strategic plan will be considered alongside the Region's multi-year budget in February 2015.

York Regional Council appoints Chief Bill Snowball as Regional Fire Coordinator

York Regional Council today endorsed the appointment of Chief Bill Snowball from the City of Markham Fire and Emergency Services Department as Regional Fire Coordinator.

The Regional Fire Coordinator is a member of the Regional Emergency Control Group and responsible for the administration of a mutual aid fire plan and an inventory of municipal fire resources. Chief Snowball will also provide advice, direction and coordination of resources in the event of an emergency.

York Region meets 2014 Emergency Management Program Requirements

The Regional Municipality of York has completed all necessary requirements of the *Emergency Management and Civil Protection Act* and Ontario Regulation 380/04 for compliance of its Emergency Management Program.

The *Act* requires all Ontario municipalities and provincial ministries to maintain an Emergency Management Program. Key elements of this program include an emergency plan, training and exercises, public education, Hazard Identification and Risk Assessment (HIRA) and identifying critical infrastructure.

York Region reviewed its HIRA in 2014 and partnered with the nine local municipalities to identify and rank the following top hazards and risks faced by the Region:

- Energy emergency (supply)
- Ice storms
- High wind events
- Severe summer storms
- Hazardous materials incidents
- A human health emergency

York Region has successfully met compliance for an Emergency Management Program since the *Act* came into effect in 2004.

Information on how you can protect yourself and your family in an emergency is available in York Region's [Emergency Preparedness Guide](#). This comprehensive resource teaches residents about preparing for emergencies and disasters.

Provincial poverty strategy addresses homelessness, supports for low-income residents

Last fall, the provincial government released [Realizing our Potential: Ontario's Poverty Reduction strategy 2014-2019](#). The strategy aims to reduce child poverty, address homelessness and expand health and dental care for low-income residents.

The strategy targets four areas: breaking the cycle of poverty for youth, improving access to employment and income security, ending homelessness and renewing the long-term affordable housing strategy, and using evidence-based social policy.

The strategy addresses these four areas through actions such as:

- Increasing the Ontario Child Benefit which will increase support to eligible York Region families
- Continuing to support youth employment programs which help youth develop skills to become economically independent and housed
- Extending the Investment in Affordable Housing program for five more years which supports the Region's goal of increasing the rental housing supply
- Committing \$50 million over five years for a new Local Poverty Reduction Fund

For more information, please [read the memorandum](#) or [the strategy](#).

York Regional Council participates in "Raising the Roof" annual campaign

York Regional Council today participated in the 18th annual toque campaign in support of 360° Kids and "[Raising the Roof](#)" - a national campaign created to *put a cap on youth homelessness*.

Until February 3 (National Toque Tuesday), "Raising the Roof" toques and socks are available for a \$10 donation. To date, "Raising the Roof" has generated almost \$4 million for local partner agencies working towards long-term solutions to homelessness.

York Region continues to partner with area municipalities to enhance local communities

York Regional Council today committed up to \$1 million to the Municipal Streetscape Partnership Program. This program provides Regional funding towards streetscape enhancements such as decorative lighting, raised street tree planters and pavers along curb and intersection quadrants to improve public areas on Regional streets. Area municipalities are responsible for the operation, maintenance and long-term rehabilitation of the enhanced streetscape features.

Since the launch of the partnership funding program in 2006, 26 projects have been approved for funding, 17 of them completed at the end of 2014. For more details, please see the [report](#).

Expanding Paramedicine in the Community project receives funding boost

York Region will receive \$296,600 in funding between 2014 and 2016 for the Expanding Paramedicine in the Community (EPIC) project from The Ministry of Health and Long-Term Care. The funds are provided as part of the province's \$6 million investment in community paramedicine announced last year, which provides funding to 29 communities across the province.

York Region's project provides in-home care to enrolled residents with chronic diseases and health conditions with the aim of reducing emergency calls and hospital trips. Additional funding will help York Region Paramedic Services continue to operate the EPIC program and reach more patients, as well as collect and analyze program data and results.

There are 265 patients currently enrolled in EPIC. Early results show improvement in patient condition and a decrease in emergency room visits.

For more information, please [read the report](#).

York Region to add 16 new low-floor conventional transit buses to its fleet

York Regional Council today awarded a contract for 16 new low-floor conventional transit buses to Nova Bus. The purchase of the buses is a joint government buying initiative involving 12 Ontario transit systems and Metrolinx.

The new buses, scheduled to be delivered in the fall of 2015, have a low-floor and ramp that provide transit users improved accessibility. They will replace 12 conventional buses scheduled for retirement and help meet the growing need for expanded service and ridership.

For more details, please read the [report](#).

York Region Transit on-board farebox central management system contract extended

York Regional Council today extended its contract with Garival Inc. for software maintenance and support of YRT/Viva's on-board farebox central management system for five more years.

The electronic fareboxes allow customers to pay their fare upon boarding the bus using cash, a ticket or pass with speed and reliability.

York Regional Council requests Ontario government to help plan and develop Region Express Rail

York Regional Council today passed a motion to request the Provincial government and Metrolinx to work collaboratively and in partnership with York Region and all affected municipalities on moving forward with the planning and development of Regional Express Rail. The motion seeks to confirm the Regional Express Rail integrates with the work on the Yonge Network Relief Study.

The motion includes a request to the Provincial government and Metrolinx to develop the Service Concept for Regional Express Rail in York Region to accommodate and meet the demand of the 2041 population and employment forecasts presented in the Growth Plan for the Greater Golden Horseshoe.

Also included is a request to the Province that it reaffirm the Yonge Subway Extension to the Langstaff Gateway in the City of Richmond Hill will remain a number one priority project in York Region.

York Region prepares for Pan American and Parapan American Games

York Regional Council approved a number of temporary road bylaws as part of the transportation plan for the Pan Am/Parapan Am Games that will be held throughout the GTA from July 10 to 26 and August 7 to 14, 2015.

Some of the temporary changes during the PanAm/ParaPan Am Games include implementation of high occupancy vehicle (HOV) lanes and No Stopping Anytime restrictions on key roads leading to and from the local venue. For more information please see the [full report](#).

For information about the PanAm and ParaPan Am Games, please visit www.toronto2015.org

York Region to receive \$45.5 million in funding for affordable housing projects

The Regional Municipality of York will receive \$45.5 million through the extension of the provincial and federal government's Investment in Affordable Housing for Ontario Program.

These funds will be applied to York Region affordable housing projects from now through 2020. The Region was recently notified of the annual funding breakdown for the six-year program:

- 2014 to 2015 - \$5,014,600
- 2015 to 2016 - \$9,059,800
- 2016 to 2017 - \$9,054,200
- 2017 to 2018 - \$9,048,600
- 2018 to 2019 - \$9,026,400
- 2019 to 2020 - \$4,302,300

This funding will help meet a growing need for affordable housing in York Region.

For more information, please read [the communication](#).

The Ontario Soccer Centre in the City of Vaughan will be home to professional soccer team

Chairman Emmerson today congratulated Mayor Maurizio Bevilacqua and the City of Vaughan on the announcement of the new professional soccer team. The Toronto FC II will play in a stadium currently being built at Martin Grove Road, south of Highway 7, and will have initial seating capacity of 2,000.

Next regular meeting of York Regional Council

York Regional Council will meet on Thursday, February 26, 2015 at 9:30 a.m. in the York Region Administrative Centre Council Chambers, located at 17250 Yonge Street in the Town of Newmarket.

- 30 -

Compiled by: Masrine Guthrie-Peart, Corporate Communications, The Regional Municipality of York
905-830-4444 or 1-877-464-9675, ext. 77272 Cell: 905-251-6416 masrine.guthrie-peart@york.ca

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5685-15

BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Mattamy (Aurora) Limited, TACC Developments (Aurora) Inc., Brookfield Homes (Ontario) Limited, St. John's Road Development Corp. and Shimvest Investments Limited, Files ZBA-2011-02, ZBA-2011-03, ZBA-2011-04, ZBA-2012-01 and ZBA-2012-02).

WHEREAS section 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, provides that the councils of local municipalities may pass zoning by-laws;

AND WHEREAS the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 2213-78, including amendments thereto (the "Zoning By-law");

AND WHEREAS the Council of the Town enacted By-law Numbers 5522-13, 5523-13, 5524-13, 5525-13 and 5526-13, being by-laws to amend the Zoning By-law with respect to certain lands shown on Schedule "A" therein;

AND WHEREAS the Council of the Town deems it necessary and expedient to further amend the Zoning By-law to add further provisions to the zoning categories contained within By-law Numbers 5522-13, 5523-13, 5524-13, 5525-13 and 5526-13;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF AURORA HEREBY ENACTS AS FOLLOWS:

1. THAT Section 11.96 – Detached Dwelling Second Density Residential (R2-94) Exception Zone of the Zoning By-law be and is hereby amended to add the following provision:

"11.96.2.3.5 Notwithstanding any other provisions to the contrary, on a corner lot where a daylighting triangle or corner rounding has been conveyed to a public authority, the flankage lot line and the front lot line shall be deemed to be the continued projection of the flankage 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 or corner rounding."

2. THAT Section 11.97 – Detached Dwelling Second Density Residential (R2-95) Exception Zone of the Zoning By-law be and is hereby amended to add the following provision:

"11.97.2.3.5 Notwithstanding any other provisions to the contrary, on a corner lot where a daylighting triangle or corner rounding has been conveyed to a public authority, the flankage lot line and the front lot line shall be deemed to be the continued projection of the flankage 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 or corner rounding."

3. THAT Section 11.98 – Detached Dwelling Second Density Residential (R2-96) Exception Zone of the Zoning By-law be and is hereby amended to add the following provision:

"11.98.2.3.5 Notwithstanding any other provisions to the contrary, on a corner lot where a daylighting triangle or corner rounding has been conveyed to a public authority, the flankage lot line and the front lot line shall be deemed to be the continued projection of the flankage 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 or corner rounding."

4. THAT Section 11.99 – Detached Dwelling Second Density Residential (R2-97) Exception Zone of the Zoning By-law be and is hereby amended to add the following provision:

"11.99.2.3.5 Notwithstanding any other provisions to the contrary, on a corner lot where a daylighting triangle or corner rounding has been conveyed to a public authority, the flankage lot line and the front lot line shall be deemed to be the continued projection of the flankage 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 or corner rounding."

5. THAT Section 11.100 – Detached Dwelling Second Density Residential (R2-98) Exception Zone of the Zoning By-law be and is hereby amended to add the following provision:

"11.100.2.3.5 Notwithstanding any other provisions to the contrary, on a corner lot where a daylighting triangle or corner rounding has been conveyed to a public authority, the flankage lot line and the front lot line shall be deemed to be the continued projection of the flankage 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 or corner rounding."

6. THAT Section 11.101 – Detached Dwelling Second Density Residential (R2-99) Exception Zone of the Zoning By-law be and is hereby amended to add the following provision:

"11.101.2.3.5 Notwithstanding any other provisions to the contrary, on a corner lot where a daylighting triangle or corner rounding has been conveyed to a public authority, the flankage lot line and the front lot line shall be deemed to be the continued projection of the flankage 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 or corner rounding."

7. THAT Section 12.22 – Semi-Detached and Duplex Third Density Residential (R3-20) Exception Zone of the Zoning By-law be and is hereby amended to add the following provision:

"12.22.2.3.5 Notwithstanding any other provisions to the contrary, on a corner lot where a daylighting triangle or corner rounding has been conveyed to a public authority, the flankage lot line and the front lot line shall be deemed to be the continued projection of the flankage 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 or corner rounding."

8. THAT Section 15.62 – Row Dwelling Residential (R6-58) Exception Zone of the Zoning By-law be and is hereby amended to add the following provision:

"15.62.2.3.5 Notwithstanding any other provisions to the contrary, on a corner lot where a daylighting triangle or corner rounding has been conveyed to a public authority, the flankage lot line and the front lot line shall be deemed to be the continued projection of the flankage 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 or corner rounding."

9. THAT Section 15.63 – Row Dwelling Residential (R6-59) Exception Zone of the Zoning By-law be and is hereby amended to add the following provision:

"15.63.2.3.5 Notwithstanding any other provisions to the contrary, on a corner lot where a daylighting triangle or corner rounding has been conveyed to a public authority, the flankage lot line and the front lot line shall be deemed to be the continued projection of the flankage 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 or corner rounding."

10. THAT Section 15.64 – Row Dwelling Residential (R6-60) Exception Zone of the Zoning By-law be and is hereby amended to add the following provision:

"15.64.2.3.5 Notwithstanding any other provisions to the contrary, on a corner lot where a daylighting triangle or corner rounding has been conveyed to a public authority, the flankage lot line and the front lot line shall be deemed to be the continued projection of the flankage 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 or corner rounding."

11. THAT Section 15.65 – Row Dwelling Residential (R6-61) Exception Zone of the Zoning By-law be and is hereby amended to add the following provision:

"15.65.2.3.5 Notwithstanding any other provisions to the contrary, on a corner lot where a daylighting triangle or corner rounding has been conveyed to a public authority, the flankage lot line and the front lot line shall be deemed to be the continued projection of the flankage 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 or corner rounding."

12. THAT Section 15.66 – Row Dwelling Residential (R6-62) Exception Zone of the Zoning By-law be and is hereby amended to add the following provision:

"15.66.2.3.5 Notwithstanding any other provisions to the contrary, on a corner lot where a daylighting triangle or corner rounding has been conveyed to a public authority, the flankage lot line and the front lot line shall be deemed to be the continued projection of the flankage 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 or corner rounding."

13. THAT Section 15.67 – Row Dwelling Residential (R6-63) Exception Zone of the Zoning By-law be and is hereby amended to add the following provision:

"15.67.2.3.5 Notwithstanding any other provisions to the contrary, on a corner lot where a daylighting triangle or corner rounding has been conveyed to a public authority, the flankage lot line and the front lot line shall be deemed to be the continued projection of the flankage 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 or corner rounding."

14. THAT this By-law shall come into full force subject to compliance with the provisions of the *Planning Act*, R.S.O. 1990, c. P. 13, as amended, and subject to compliance with such provisions, this By-law will take effect from the date of final passage hereof.

READ A FIRST AND SECOND TIME THIS 10th DAY OF FEBRUARY, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 10th DAY OF FEBRUARY, 2015.

GEOFFREY DAWE, MAYOR

*Approved as to Form
By Legal Services*
Signature: James Ma
Date: Jan 30, 2015

STEPHEN M.A. HUYCKE, TOWN CLERK

By-law Number 5685-15

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Explanatory Note

Re: Zoning By-law Number 5685-15

By-law Number 5685-15 has the following purpose and effect:

To amend By-law Number 2213-78, as amended, being the Zoning By-law in effect in the Town of Aurora, to add further provisions to the zoning categories contained in By-law Number 5522-13, 5523-13, 5524-13, 5525-13 and 5526-13.

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5688-15

**BEING A BY-LAW to appoint
employees of St. Andrew's
College as Municipal By-law
Enforcement Officers in the
Town of Aurora.**

WHEREAS St. Andrew's College (the "Company") has requested that certain employees of the Company be appointed by The Corporation of the Town of Aurora (the "Town") as Municipal Law Enforcement Officers for the purpose of enforcing municipal parking by-laws on private property as enacted under section 100 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended;

AND WHEREAS section 100 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a local municipality may, in respect of land not owned or occupied by the municipality that is used as a parking lot, regulate or prohibit the parking or leaving of motor vehicles on that land without the consent of the owner of the land or regulate or prohibit traffic on that land if a sign is erected at each entrance to the land clearly indicating the regulation or prohibition;

AND WHEREAS By-law Number 4574-04.T, as amended, (the "By-law") has been enacted by the Town under section 100 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, to provide for the regulation and enforcement of parking on private lands;

AND WHEREAS section 15 of the *Police Services Act*, R.S.O. 1990, c. P. 15, as amended, provides that a municipal council may appoint persons to enforce the by-laws of a municipality, and that Municipal Law Enforcement Officers are peace officers for the purposes of enforcing municipal by-laws;

AND WHEREAS all Municipal Law Enforcement Officers are Provincial Offences Officers under the *Provincial Offences Act*, R.S.O. 1990, c. P.33, as amended;

AND WHEREAS the Council of the Town, in its September 13, 2011 Council Meeting, authorized the Town to enter into agreements with third parties with respect to enforcement of the By-law on private properties;

AND WHEREAS the Company entered into an agreement with the Town on January 12, 2015, with respect to the enforcement of parking on private property (the "Agreement");

AND WHEREAS the Council of the Town deems it necessary to appoint certain employees of the Company as Municipal Law Enforcement Officers;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF AURORA ENACTS AS FOLLOWS:

1. THAT those persons listed in Schedule "A" to this By-law be and are hereby appointed as Municipal Law Enforcement Officers for the Town for the purpose of enforcing parking provisions of the By-law on private property.
2. THAT the persons appointed as Municipal Law Enforcement Officers listed in Schedule "A" of this By-law are designated by the Town to act as Provincial Offences Officers in accordance with any specific or general directive of the Solicitor General of Ontario in effect from time to time relating to the power of municipal agents to act as Provincial Offences Officers.
3. THAT the Town Clerk be and is hereby authorized to issue a certificate of appointment bearing his/her signature or facsimile thereof to the Municipal Law Enforcement Officers appointed by this By-law.

By-law Number 5688-15


Page 2 of 3

4. THAT the authority to exercise any powers pursuant to this By-law as a Municipal Law Enforcement Officer, Provincial Offences Officer or a peace officer be limited to the locations on the list of private parking lot locations provided by the Company and approved in writing by the Town's Director of Building & By-law Services or his/her designate (the "Director") pursuant to the Agreement.
5. THAT the appointment and authority to exercise any powers pursuant to this By-law as a Municipal Law Enforcement Officer, Provincial Offences Officer or a peace officer by any person listed in Schedule "A" is conditional on:
 - (a) the Company having a current, valid and existing Agreement with the Town; and
 - (b) the person or persons appointed under this By-law being employed by the Company and are not under suspension by the Company.
6. THAT the Director shall have the authority to temporarily suspend the application of this By-law to any or all persons listed in Schedule "A" for a period of not more than sixty (60) days, during which period any powers granted by this By-law to the person or persons under suspension shall be void and without effect, if it is reasonably believed by the Director that the person, or persons, subject to the suspension has acted, or is acting, in violation of any terms of the Agreement, Town policies or procedures, or provincial directives.
7. THAT when acting within the delegated authority as set out in section 6 of this By-law, the Director shall not be required to report any temporary suspensions of less than sixty (60) days to the Council of the Town.
8. THAT this By-law shall come into full force and effect on the date of final passage hereof.

READ A FIRST AND SECOND TIME THIS 10th DAY OF FEBRUARY, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 10th DAY OF FEBRUARY, 2015.

GEOFFREY DAWE, MAYOR

*Approved as to Form
By Legal Services*
Signature: 
Date: Feb. 6, 2015

STEPHEN M.A. HUYCKE, TOWN CLERK

By-law Number 5688-15

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Schedule "A"

**Municipal Law Enforcement Officers
St. Andrew's College**

1. Colby Lawrence
2. Delano Burnett
3. Douglas Ramsey
4. Maurice Whittle

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5687-15

**BEING A BY-LAW to Confirm Actions by Council
Resulting From Council Meeting on February 10,
2015**

**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 February 10, 2015 in respect of each motion, resolution and other action passed and taken by the Council at the said meeting is, except where prior approval of the Ontario Municipal Board is required, 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.

READ A FIRST AND SECOND TIME THIS 10TH DAY OF FEBRUARY, 2015.

**READ A THIRD TIME AND FINALLY PASSED THIS 10TH DAY OF FEBRUARY,
2015.**

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK