



COUNCIL MEETING AGENDA

TUESDAY, MARCH 31, 2015

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, March 31, 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 March 10, 2015

pg. 1

Special Council – Public Planning Meeting Minutes of March 25, 2015

pg. 15

RECOMMENDED:

THAT the Council meeting minutes of March 10, 2015 and Special Council – Public Planning meeting minutes of March 25, 2015 be adopted as printed and circulated.

4. PRESENTATIONS

(a) Irene Clement, Chair, Aurora Community Arboretum

pg. 19

Re: Aurora Community Arboretum Update – 2014/2015 Activities

5. PUBLIC SERVICE ANNOUNCEMENTS

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

8. **DELEGATIONS**

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

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

(i) **Notices of Motion**

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

- (a) **Councillor Thom** pg. 52
Re: Canada 150 Celebrations

11. **REGIONAL REPORT**

York Regional Council Highlights – March 26, 2015 pg. 53

RECOMMENDED:

THAT the Regional Report of March 26, 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:

5695-15 BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Chafam Premiere/Sterne Motors Ltd., File: ZBA-2014-06). pg. 60
(Report No. PL15-010 – PP Item 3 – Feb. 25/15)

5696-15 BEING A BY-LAW to authorize civil marriage solemnizations. pg. 63
(Report No. LLS15-012 – GC Item 7 – Mar. 3/15)

- 5697-15** BEING A BY-LAW to amend By-law Number 5680-15, 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).
(Report No. LLS15-012 – GC Item 7 – Mar. 3/15) pg. 64
- 5698-15** 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.
(Report No. IES15-012 – GC Item 3 – Mar. 03/15) pg. 68
- 5700-15** BEING A BY-LAW to amend By-law Number 5416-12, to appoint employees of the Ontario Parking Control Bureau Corp. as Municipal By-law Enforcement Officers in the Town of Aurora. pg. 69
- 5701-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (30 Eric T. Smith Way).
(Memo – Council Item 6 – Mar. 31/15) pg. 72
- 5702-15** BEING A BY-LAW to permanently close a portion of a highway and to establish lands as highways (Old Bloomington Road).
(Memo – Council Item 5 – Mar. 31/15) pg. 76

RECOMMENDED:

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

- 5703-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on March 31, 2015. pg. 78

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of March 24, 2015** pg. 30

RECOMMENDED:

THAT the General Committee meeting report of March 24, 2015 be received and the recommendations carried by the Committee be approved.

2. **Audit Committee Meeting Report of March 24, 2015** pg. 39

RECOMMENDED:

THAT the Audit Committee meeting report of March 24, 2015 be received and the recommendations carried by the Committee be approved.

3. **LLS15-026 – General Committee Closed Session Meeting Report of March 24, 2015** pg. 41

RECOMMENDED:

THAT Report No. LLS15-026 be received; and

THAT Council adopt the following recommendations from the Closed Session meeting of March 24, 2015:

- 1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-023 – Appointments to the Heritage Advisory Committee**

THAT Closed Session Report No. LLS15-023 be received; and

THAT Robert William Newman's correspondence declining his appointment to the Heritage Advisory Committee be received; and

THAT Council appoint one (1) citizen member to the Heritage Advisory Committee; and

THAT this appointment be effective as of April 1, 2015; and

THAT staff be directed to report out the name of citizen member appointed to the Heritage Advisory Committee upon adoption of this resolution.

4. **Memorandum from Mayor Dawe** pg. 43
Re: Correspondence from MPP Ernie Hardeman, Oxford – *Housing Services Corporation Accountability Act, 2015*

RECOMMENDED:

THAT the memorandum regarding Correspondence from MPP Ernie Hardeman, Oxford – *Housing Services Corporation Accountability Act, 2015* be received; and

THAT Council provide direction with respect to the *Housing Services Corporation Accountability Act, 2015*.

5. **Memorandum from Director of Infrastructure & Environmental Services** pg. 48
Re: Establishment of Lands as Public Highway and Stop-up and Closure of Portion of Highway (Old Bloomington Road)

RECOMMENDED:

THAT the memorandum regarding Establishment of Lands as Public Highway and Stop-up and Closure of Portion of Highway (Old Bloomington Road) be received for information.

6. **Memorandum from Director of Planning & Development Services** pg. 51
Re: Additional Information
Administrative Zoning By-law Amendment No. 5701-15
30 Eric T. Smith Way

RECOMMENDED:

THAT this memorandum regarding Additional Information – Administrative Zoning By-law Amendment No. 5701.15 – 30 Eric T. Smith Way be received for information.



**TOWN OF AURORA
COUNCIL MEETING MINUTES**

Council Chambers
Aurora Town Hall
Tuesday, March 10, 2015

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel, Gaertner (arrived 7:06 p.m.), 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 7:05 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 Pirri
Seconded by Councillor Humfryes**

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

- Presentation (a) David Tomlinson, representing Ivy Jay Farm Woodland and Wetlands Community Nature Reserve
Re: Purchasing Grassland for Park Preservation

CARRIED

3. ADOPTION OF THE MINUTES

**Council Meeting Minutes of February 24, 2015
Special Council – Public Planning Meeting Minutes of February 25, 2015**

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

THAT the Council meeting minutes of February 24, 2015 and Special Council – Public Planning meeting minutes of February 25, 2015 be adopted as printed and circulated.

CARRIED

4. PRESENTATIONS

Council consented to consider Presentations following Public Service Announcements.

- (a) David Tomlinson, representing Ivy Jay Farm Woodland and Wetlands
Community Nature Reserve
Re: Purchasing Grassland for Park Preservation**

Mr. Tomlinson presented an overview of the importance of preserving habitats at the Ivy Jay Farm Woodland and Wetlands Community Nature Reserve and recommended that Council consider purchasing 1.97 acres of developable grassland for preservation.

**Moved by Councillor Mrakas
Seconded by Councillor Thompson**

THAT the presentation by David Tomlinson regarding Purchasing Grassland for Park Preservation be received and referred to staff; and

THAT staff arrange a site visit to the Ivy Jay Farm Woodland and Wetlands Community Nature Reserve.

CARRIED

5. PUBLIC SERVICE ANNOUNCEMENTS

Councillor Thom extended congratulations to the Aurora Tigers for winning their first round of playoff games and noted that the next playoff game will take place at the Aurora Community Centre on March 13, 2015 at 7:30 p.m.

Councillor Thom noted that a worldwide celebration of Commonwealth Day took place on February 9, 2015.

Councillor Humfries announced that the Special Olympics Ontario-Aurora Bocce team will be competing in a Bocce Tournament in Richmond Hill on March 28 and 29, 2015.

Council Meeting Minutes
Tuesday, March 10, 2015

Page 3 of 14

Councillor Humfryes extended a reminder that a pizza, pop, and pledge lunch would be held on March 26, 2015 at Town Hall for the 2015 Run or Walk for Southlake.

Councillor Abel extended congratulations to the organizers of the Snowflake Father & Daughter Ball for raising \$17,000 in support of Big Brother Big Sisters of York.

Councillor Abel announced that the Aurora Haunted Forest and Aurora Winter Blues Festival were recognized as being among 2015 Top 100 Festivals & Events in Ontario. He extended congratulations to Shelley Ware and Jamie MacDonald for successfully hosting these events.

Councillor Abel noted that the Doane House Hospice will be hosting a trivia pub night at the Wild Wing in Newmarket on March 11, 2015.

Councillor Thompson extended a reminder about the 2015 Run or Walk for Southlake which will take place on April 26, 2015.

Councillor Gaertner noted her attendance at the Aurora Cultural Centre for the Great Artist Music Series, as well as her attendance at the Aurora Public Library for a women's rights forum. She extended congratulations to the Town's cultural service providers.

Mayor Dawe extended a reminder that the Community Recognition and Citizen of the Year Award nomination process is still underway and further information may be accessed at www.aurora.ca/cra.

Mayor Dawe noted that registration is open for Aurora's March Break and Summer Camps.

Mayor Dawe noted that the 53rd Annual Juried Art Show and Sale, which will take place on May 2 and 3, 2015, is accepting entries and further information may be accessed on the Town website.

Mayor Dawe thanked the York Regional Police for agreeing to cover the costs of security and policing for the Pan Am Games Torch Relay on June 25, 2015.

Mayor Dawe announced the grand opening of the new LCBO store in Aurora.

Mayor Dawe extended a reminder to residents that tickets are still on sale for the Easter Egg Hunt on April 4, 2015 and may be purchased at the Aurora Family Leisure Complex and Stronach Aurora Recreation Complex for \$5 per child.

Mayor Dawe extended congratulations to the Aurora Marquee Theatrical Productions for successfully attaining a charitable status and noted that donations are being accepted at www.marqueetp.com.

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1 (sub-items 5, 6, and 7), 4, and 5 were identified for discussion.

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1 (with the exception of sub-items 5, 6, and 7), 2, 3, and 6 were identified as items not requiring separate discussion.

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

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 March 3, 2015

THAT the General Committee meeting report of February 17, 2015 be received and the following recommendations carried by the Committee be approved (*with the exception of sub-item 5, 6, and 7*):

(1) BBS15-004 – Request for Sign Variance to Sign By-law No. 4898-07.P for the McDonald's Restaurant at 2 Allaura Blvd.

THAT Report No. BBS15-004 be received; and

THAT a variance to Sign By-law No. 4898-07.P be approved to permit two (2) menu board signs for the McDonald's drive thru facility located at 2 Allaura Blvd.; and

THAT a second variance to Sign By-law No. 4898-07.P be approved to permit each menu board sign to have a sign area of 5.2m².

(2) IES15-011 – Northern Six Waste Collection Contract, Tender Preparation Update

THAT Report No. IES15-011 be received; and

THAT the principle of renewing a waste contract as a partnership with the Northern Six Municipalities be endorsed; and

THAT staff be directed to update the Memorandum of Understanding between the Northern Six Municipalities to provide governance and direction during the next Waste Collection Contract period; and

THAT staff report back with opportunities to harmonize all Waste Collection By-laws in the Northern Six Municipalities with the aim to improve efficiencies in the Contract Administration and customer service; and

THAT staff report back to Council for direction with respect to opportunities for improvements in the service level(s) provided, range of services provided, opportunities for further waste diversion and cost efficiencies.

(3) IES15-012 – Speeding Concerns on Cousins Drive and Multi-Way Stop Control Request at the Wells Street and Cousins Drive Intersection

THAT Report No. IES15-012 be received; and

THAT three-way stop sign control at the intersection of Wells Street and Cousins Drive be approved; and

THAT a by-law to implement three-way stop sign control at the intersection of the Wells Street and Cousins Drive be introduced; and

THAT “Pedestrians Must Yield to Traffic” caution signs be removed upon implementation of three-way stop sign control at the intersection of Wells Street and Cousins Drive; and

THAT notice of Council’s decision be sent to area residents.

(4) IES15-013 – Durham York Energy Centre Status Report

THAT Report No. IES15-013 be received for information.

**(8) Memorandum from Mayor Dawe
Re: Finance Advisory Committee Member Appointments**

THAT the memorandum regarding Finance Advisory Committee Member Appointments be received; and

THAT the following Members of Council be appointed to the Finance Advisory Committee:

Mayor Geoffrey Dawe
Councillor Harold Kim
Councillor Michael Thompson

**(9) Memorandum from Mayor Dawe
Re: Proposed Revision to the Council Meeting Calendar**

THAT the memorandum regarding Proposed Revision to the Council Meeting Calendar be received; and

THAT the Council meeting currently scheduled on Tuesday, May 12, 2015 be rescheduled to Monday, May 11, 2015 at 7:00 p.m. to accommodate the 2015 York Regional Police Appreciation Night.

2. Special General Committee – Water and Wastewater Budget Introduction Meeting Report of February 24, 2015

THAT the Special General Committee – Water and Wastewater Budget Introduction meeting report of February 24, 2015 be received for information.

3. LLS15-024 – General Committee Closed Session Meeting Report of March 3, 2015

THAT Report No. LLS15-024 be received; and

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

1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-022 – Appointments to the Aurora Appeal Tribunal

THAT Closed Session Report No. LLS15-022 be received; and

THAT the following citizen members be appointed to the Aurora Appeal Tribunal for the 2014-2018 Term of Council:

Carl Barrett
Roy J. Harrington
David H. Z. Mhango
Grace Marsh; and
Tom Plamondon.

2. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PR15-007 – Purchase of Lands at 100 Vandorf Sideroad, Formerly Hallmark Cards

THAT Closed Session Report No. PR15-007 be received; and

THAT the confidential recommendations of General Committee on March 3, 2015 regarding the Purchase of Lands at 100 Vandorf Sideroad, Formerly Hallmark Cards, be approved.

6. Central York Fire Services – Joint Council Committee Meeting Minutes of February 3, 2015

THAT the Central York Fire Services – Joint Council Committee meeting minutes of February 3, 2015 be received for information.

CARRIED

8. DELEGATIONS

None

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

- 1. General Committee Meeting Report of March 3, 2015**
- (5) IES15-014 – Clear Bag Program for Waste Collection, Follow-up Report**

Council consented to separate the clauses of Amendment #1 for voting purposes.

**Main motion
Moved by Councillor Abel
Seconded by Councillor Kim**

THAT Report No. IES15-014 be received for information.

**Amendment #1
Moved by Councillor Abel
Seconded by Councillor Gaertner**

THAT the following clauses be added to the main motion:

“THAT Council endorses the implementation of a voluntary Clear Bag Program for waste collection; and

THAT staff be directed to provide members of the public with information on the benefits of a Clear Bag Program; and

THAT staff be directed to report back on any feedback received in respect to the voluntary Clear Bag Program.”

**On a recorded vote the first clause of the amendment was
DEFEATED**

YEAS: 3 NAYS: 6
VOTING YEAS: Councillors Abel, Gaertner, and Mayor Dawe
VOTING NAYS: Councillors Humfryes, Kim, Mrakas, Pirri,
 Thom, and Thompson

**On a recorded vote the second clause of the amendment was
DEFEATED**

YEAS: 4 NAYS: 5
VOTING YEAS: Councillors Abel, Gaertner, Thom, and Mayor
 Dawe
VOTING NAYS: Councillors Humfryes, Kim, Mrakas, Pirri, and
 Thompson

**On a recorded vote the third clause of the amendment was
DEFEATED**

YEAS: 2 NAYS: 7
VOTING YEAS: Councillor Gaertner and Mayor Dawe
VOTING NAYS: Councillors Abel, Humfryes, Kim, Mrakas, Pirri,
 Thom, and Thompson

**The main motion
CARRIED**

1. **General Committee Meeting Report of March 3, 2015**
- (6) **LLS15-011 – Questions on the Ballot – 2014 Municipal Election Results**

**Main motion
Moved by Councillor Pirri
Seconded by Councillor Mrakas**

THAT Report No. LLS15-011 be received for information.

**Amendment #1
Moved by Councillor Pirri
Seconded by Councillor Kim**

THAT the following clauses be added to the main motion:

“THAT the composition of the Council of The Corporation of the Town of Aurora be changed from nine (9) members to seven (7) members, comprised of one (1) Mayor, who shall be the Head of Council, and six (6) Councillors; and

THAT the change in the composition of Council come into force following the next regular municipal election in accordance with the provisions of subsection 217(3) of the *Municipal Act*, 2001; and

THAT the necessary by-law be brought forward at the March 31, 2015 meeting of Council for enactment to change the composition of Council for The Corporation of the Town of Aurora from nine (9) members to seven (7) members, comprised of one (1) Mayor, who shall be the Head of Council, and six (6) Councillors.”

**On a recorded vote the amendment was
DEFEATED**

YEAS: 2

VOTING YEAS:

VOTING NAYS:

NAYS: 7

Councillors Abel and Pirri

Councillors Gaertner, Humfries, Kim,

Mrakas, Thom, Thompson, and Mayor Dawe

**The main motion
CARRIED**

**1. General Committee Meeting Report of March 3, 2015
(7) LLS15-012 – Civil Marriage Solemnization Services**

Moved by Councillor Mrakas

Seconded by Councillor Thompson

THAT Report No. LLS15-012 be received; and

THAT the Town’s services be enhanced to include civil marriage solemnization services; and

THAT a by-law to authorize the Town Clerk to provide civil marriage solemnization services be enacted; and

THAT the fees for civil marriage solemnization services as set out in Report No. LLS15-012 be approved; and

THAT a by-law be enacted to amend Schedule “C” of By-law Number 5680-15 (being the Town’s Fees and Charges By-law) to include fees for civil marriage solemnization services.

CARRIED

**4. Memorandum from Director of Legal & Legislative Services/Town Solicitor
Re: Appointment of Members of Council to the Environmental Advisory
Committee**

**Moved by Councillor Pirri
Seconded by Councillor Thompson**

THAT the memorandum regarding Appointment of Members of Council to the Environmental Advisory Committee be received; and

THAT Councillors Mrakas and Pirri be appointed to the Environmental Advisory Committee effective April 1, 2015.

CARRIED

**5. Memorandum from Director of Legal & Legislative Services/Town Solicitor
Re: Appointment of Members of Council to the Trails and Active
Transportation Committee**

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

THAT the memorandum regarding Appointment of Members of Council to the Trails and Active Transportation Committee be received; and

THAT the Terms of Reference for the Trails and Active Transportation Committee be amended to change the Committee composition to read as follows:

"2. MEMBERSHIP

The Committee shall be comprised of seven (7) voting members and four (4) non-voting members, as follows:

Voting Members:

- Three (3) members of the public;
- Two (2) members of Council;
- One (1) citizen member from the Parks and Recreation Advisory Committee; and
- One (1) citizen member from the Environmental Advisory Committee

Non-voting Members:

- One (1) member from the Planning & Development Services Department;
- Two (2) members from the Parks & Recreation Services Department; and

- One (1) member from the Infrastructure & Environmental Services Department.”; and

THAT Councillors Humfryes and Mrakas be appointed to the Trails and Active Transportation Committee effective April 1, 2015.

CARRIED

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

(i) Notices of Motion

None

(ii) Motions for Which Notice Has Been Given

(a) Councillor Mrakas

Re: Increased Traffic Volume on Industrial Parkway North

Moved by Councillor Mrakas

Seconded by Councillor Humfryes

WHEREAS it is expected that Industrial Parkway North and South will begin to see an increase in traffic volume due to diversion of traffic and truck traffic; and

WHEREAS the issue of the management of increased traffic volume has been partially addressed by the recent approval of the reconstruction of Industrial Parkway South.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to review traffic counts and investigate options to alleviate southbound traffic congestion on Industrial Parkway North from Scanlon Road to Wellington Street East; and

BE IT FURTHER RESOLVED THAT staff be directed to bring back a report on the findings and recommended actions.

CARRIED

(b) Councillor Kim
Re: Multicultural Festival

Moved by Councillor Kim
Seconded by Councillor Humfryes

WHEREAS the Town of Aurora was recently ranked the best place to live in York Region and one of the top 25 places to live in Canada; and

WHEREAS Aurora is striving to be one of the healthiest communities in Canada; and

WHEREAS Aurora is quickly becoming a multicultural town; and

WHEREAS new homes in the 2C lands in the north-east section of Town are quickly selling out and bringing in up to 12,000 people from diverse backgrounds; and

WHEREAS it is critical that we welcome and engage new residents and share with them the rich culture and history of Aurora, along with its spirit of volunteerism in which Aurora was built; and

WHEREAS Aurora has validated its enjoyment and appreciation of history, culture, and food by the successful events sponsored by the Aurora Cultural Centre, Aurora Historical Society, and the Town of Aurora events such as: Ribfest, Aurora Chamber Street Festival, Magna Wild Wild West Hoedown, and Jazz Festival, which have been roaring successes; and

WHEREAS supporting food, culture, and diversity in itself supports Aurora's Strategic Plan objectives of "Supporting an exceptional quality of life for all," which in turn attracts people and businesses; and

WHEREAS the Town of Richmond Hill has held the highly successful multicultural festival "Tastes of the Hill" for the past eight (8) years and counting; celebrating the rich cultural diversity of its community via the many international foods, arts and crafts, sports and entertainment showcased at the event; and generating funds for local charities; and

WHEREAS understanding our neighbours' food and culture is an excellent way to get to know one another and bring the community closer together.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to investigate and report back to Council on the potential for Aurora to hold a multicultural festival similar to those of other York Region Municipalities with a timeline of an inaugural event to be held sometime in 2016.

CARRIED

11. REGIONAL REPORT

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

THAT the Regional Report of February 26, 2015 be received for information.

CARRIED

12. NEW BUSINESS/GENERAL INFORMATION

Councillor Thom inquired about the timeframe for implementing the parking strategy.

Mayor Dawe requested that a meeting of the Audit Committee be scheduled on March 24, 2015 at 6:30 p.m. to receive a presentation regarding an audit plan.

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

THAT a meeting of the Audit Committee be scheduled on March 24, 2015 at 6:30 p.m.

CARRIED

Mayor Dawe recommended that the Special General Committee – Operating & Capital Budgets meeting scheduled on March 23, 2015 be cancelled.

**Moved by Councillor Pirri
Seconded by Councillor Abel**

THAT the Special General Committee – Operating & Capital Budgets meeting on March 23, 2015 be cancelled.

DEFEATED

13. READING OF BY-LAWS

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

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

5690-15 BEING A BY-LAW to define the accountability and transparency policies and procedures for The Corporation of the Town of Aurora.

CARRIED

Council Meeting Minutes
Tuesday, March 10, 2015

Page 14 of 14

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

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

5694-15 BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on March 10, 2015.

CARRIED

14. CLOSED SESSION

None

15. ADJOURNMENT

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

THAT the meeting be adjourned at 9:24 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE MINUTES OF THE COUNCIL MEETING OF MARCH 10, 2015 ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON MARCH 31, 2015.



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

Council Chambers
Aurora Town Hall
Wednesday, March 25, 2015

ATTENDANCE

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

Deputy Mayor Abel called the meeting to order at 7:02 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 Gaertner
Seconded by Councillor Thompson**

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

CARRIED

3. PLANNING APPLICATIONS

Deputy Mayor Abel 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. PL15-021 – Proposed Plan of Subdivision and Zoning By-law Amendment**
David Frattaroli, 14288 Yonge Street
Files: SUB-2014-04, ZBA-2014-09

Planning Staff

The Planner, Mr. Drew MacMartin, presented an overview of the application and staff report, including background information and details related to the proposed Plan of Subdivision and Zoning By-law Amendment applications to permit the development of eleven residential units, 0.48 hectare private open space, and 1.2 hectare lands to be retained. He noted that applicant proposes to rezone the subject lands from Rural Oak Ridges Moraine “RU-ORM” Zone to Special Mixed Density Residential Holding (H) “R5-XX” Exception Zone”, Private Open Space “O-X2” Exception Zone, and Environmental Protection “EP-XX” Exception Zone.

Consultant

Mr. Claudio Brutto, President of Brutto Consulting, on behalf of the applicant, expressed his support of the staff report and recommendation. He noted that the proposed development was in keeping with the spirit of the Official Plan and the environmental features on the site would be protected.

Public Comments

No members of the public came forward.

Moved by Councillor Gaertner
Seconded by Councillor Humfries

THAT Report No. PL15-021 be received; and

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

DEFEATED

Moved by Councillor Thompson
Seconded by Councillor Thom

THAT Report No. PL15-021 be received; and

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

CARRIED

**2. PL15-023 – Official Plan Amendment and Zoning By-law Amendment Applications, RCG Aurora North Limited Partnership
800 St. John’s Sideroad, Files: OPA-2012-02, ZBA-2012-09**

On a motion of Councillor Gaertner seconded by Councillor Mrakas, Council consented to consider Item 2 prior to Item 1.

Planning Staff

The Planner, Mr. Lawrence Kuk, presented an overview of the applications and staff report, including background information and details related to the proposed Official Plan Amendment and Zoning By-law Amendment applications to permit a commercial development with a range of commercial uses. He noted that the applicant proposes to redesignate the subject lands from “Convenience Commercial” to “Community Commercial” and to rezone the subject lands from Rural “RU” Zone to Shopping Centre Commercial “C4-X” Exception Zone along with site specific exceptions regarding setback requirements.

Consultant

Mr. Michael Mendes, Senior Development Manager of Rice Commercial Group, expressed his support of the staff report and proposed recommendation. He provided a brief overview of the location plan, concept plan revisions, and building elevations.

Public Comments

Aurora resident Sue Pestell expressed concerns regarding traffic flow and controls with respect to the right-in/right-out access onto St. John’s Sideroad.

Aurora resident Sharon St. Aubin also expressed concern regarding traffic as well as her support of the proposed site design and landscaping.

Planning Staff

The Director of Planning and Development Services, Mr. Marco Ramunno, addressed the concerns regarding traffic and the right-in/right-out access.

**Moved by Councillor Mrakas
Seconded by Councillor Humfries**

THAT Report No. PL15-023 be received; and

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

CARRIED

Special Council – Public Planning Meeting Minutes
Wednesday, March 25, 2015

Page 4 of 4

4. READING OF BY-LAW

**Moved by Councillor Kim
Seconded by Councillor Thom**

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

5699-15 BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council – Public Planning Meeting on March 25, 2015.

CARRIED

5. ADJOURNMENT

**Moved by Councillor Mrakas
Seconded by Councillor Thompson**

THAT the meeting be adjourned at 8:43 p.m.

CARRIED

JOHN ABEL, DEPUTY MAYOR

PATTY THOMA, DEPUTY CLERK

THE MINUTES OF THE SPECIAL COUNCIL – PUBLIC PLANNING MEETING OF MARCH 25, 2015 ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON MARCH 31, 2015.



Legal and Legislative Services
905-727-3123
CSecretariat@aurora.ca
Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

PRESENTATION REQUEST

This Presentation 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: March 31, 2015

SUBJECT: Aurora Community Arboretum's update to Council on 2014 & 2015 activities as requested by Mr. Downey

NAME OF SPOKESPERSON: Irene Clement, Chair ACA

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

BRIEF SUMMARY OF ISSUE OR PURPOSE OF PRESENTATION: Outline of what was done in 2014 and plans for 2015 budget.

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? Patty Thoma DATE March 2015**

Al Downey January 2015



I acknowledge that the Procedural By-law permits ten (10) minutes for Presentations.





Aurora
Community
Arboretum

Presentation
to Council 2015



Aurora
Community
Arboretum

Agenda:
2014 Achievements
Plans for 2015 & Beyond






2014 Achievements Specimen Area





A map of the Specimen Area at the Aurora Community Arboretum, showing various planting sites marked with colored dots. A blue circle highlights a specific area on the map. The background features a large, light-colored oak leaf.



2014 Achievements Specimen Area

Goal: 1000 species/varieties
Achieved as of end 2014:
630 species/varieties planted
Total of 1500 trees and shrubs
All GPS located in database



A map of the Specimen Area at the Aurora Community Arboretum, showing various planting sites marked with colored dots. A blue circle highlights a specific area on the map. Below the map are four small photographs showing different tree species: a young green tree, a mature green tree, a tall thin tree, and a tree with vibrant orange autumn foliage. The background features a large, light-colored oak leaf.



2014 Achievements Specimen Area

Goal: Create 'Flora Aurora' (FA)
Achieved
2014: Fix Drainage in FA2
Planted 223 trees & shrubs



2014 Achievements Specimen Area

Goal: Create 'Flora Aurora'
Achieved:
Completed Core Planting in 2014
2007 to 2014:
1600 Flowering Trees and Shrubs
300 species/varieties





2014 Achievements

Forest Areas

Goal: Create a Future Forest
On-Going:
2014 Spring Community Planting
~690 Trees and Shrubs
From LSRCA and our Nurseries



2014 Achievements

All Areas

Goal: Plant trees & shrubs
Total planted in Arboretum in
2014:

913





2014 Achievements

Nurseries

Goal: Grow Stock Economically
Achieved:
2014 : 223 trees and shrubs out
888 new stock planted



2014 Achievements

Education

Goal: Learning for All
Achieved 2014:
Four Educational Signs Installed
Five under Development
Active "Open House" July 1
Five Commemorative tree signs





2014 Achievements

Administration

Goal: Refine the Arboretum
Achieved 2014:
Database Development
Began 'Pine Forest' Project
Began 'Invasive Species' Project



2014 Achievements

Always

Goal: Maintain the Arboretum
Trails Water
Weeds Daffodils
Trim Website
Communications

Volunteers

And all the rest





2014 Achievements

Volunteers Hours 2014

2660



A slide titled "2014 Achievements" with the sub-heading "Volunteers Hours 2014" and a large number "2660". It features a map of the arboretum on the left, a group photo of volunteers, and two photos of volunteers working in the garden. The Aurora Community Arboretum logo is in the bottom left corner.



Aurora Community Arboretum

Agenda:

- 2014 Achievements
- Plans for 2015



A slide titled "Aurora Community Arboretum" with an agenda listing "2014 Achievements" and "Plans for 2015". It features an aerial map of the arboretum on the left and the Aurora Community Arboretum logo in the bottom left corner.

2015 Plans

Utility Vehicle

To Facilitate Volunteer Work Teams

LSRCA Contract

Expertise & services

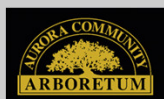
Primary Focus: Specimen Tree health & growth, education, promotion, community involvement



2015 Plans ...

Proposed ACA 2015 Budget

Specimen Tree procurement	\$4,500
Stock for 2015 Community planting	0
Contract Weeding, mulching Flora Aurora	12,000
Tree pits for 2016 planting	3,000
Utility vehicle	23,000
Preparation of 2016 Community Planting area	500
Educational signs + Tree Identification signs	6,000
Equipment & Tools (repair/new)	2,000
Contract for expertise & services (LSRCA)	40,000
<u>Boardwalk for Bird-Friendly Area trail</u>	<u>9,000</u>
TOTAL	\$100,000



Aurora Community Arboretum Plans for the FUTURE

Continuing our Partnership

Community Partnership contract to 2017- intend to renew

Plant additional Specimen Trees

Grow the Bottomland Forest

Annual Spring Blossom Festival

Plan and Develop Native Area

Expand the Educational Program

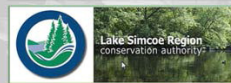
Expand Public Involvement Activities

Maintain this Growing Heritage!

Enhanced Promotion (Eco-tourism)



This is a Partnership
That WORKS!







**TOWN OF AURORA
GENERAL COMMITTEE MEETING REPORT**

Council Chambers
Aurora Town Hall
Tuesday, March 24, 2015

ATTENDANCE

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

The Chair called the meeting to order at 7:04 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 additions:

- Delegation (b) Don Given, representing Eyelet Investment/Treasure Hill Homes and Aurora 2C Landowners Group Inc.
Re: Item 16 – Report No. PL15-020 – Proposed Plan of Subdivision and Zoning By-law Amendment, Eyelet Investment Corp., 1114 Wellington Street East, Files: SUB-2014-03 and ZBA-2014-08

- Item 17 – Memorandum from Director of Planning & Development Services
Re: Additional Information for Item 16 – Report No. PL15-020 – Proposed
Plan of Subdivision and Zoning By-law Amendment, Eyelet Investment
Corp., 1114 Wellington Street East, Files: SUB-2014-03 and ZBA-
2014-08

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2, 3, 4, 6, 7, 8, 9, 11, and 14 were identified for discussion.

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1, 5, 10, 12, 13, 15, 16, and 17 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:

1. Memorandum from Chief Administrative Officer
Re: Northern Six Collaboration – Presentation of Upcoming Initiatives

THAT the memorandum regarding Northern Six (“N6”) Collaboration – Presentation of Upcoming Initiatives be received; and

THAT staff continue to evaluate opportunities for shared services between and among N6 municipalities.

5. PL15-025 – Planning Applications Status List

THAT Report No. PL15-025 be received for information.

10. IES15-019 – Ministry of Environment Drinking Water System Inspection

THAT Report No. IES15-019 be received for information.

12. IES15-021 – 2014 Water Audit Report

THAT Report No. IES15-021 be received for information.

13. IES15-022 – Water, Wastewater and Stormwater Budget

THAT Report No. IES15-022 be received; and

THAT the 2015 combined Water, Wastewater budget for expenditures of \$17,078,987 and the Stormwater budget for expenditures of \$1,313,000 be approved; and

THAT the 2015 retail water rate of \$1.9855 per cubic meter and the retail wastewater rate of \$1.6812 per cubic meter of water be approved; and

THAT the 2015 flat rate stormwater charge of \$4.78 per unit per month for residential and condominium properties and \$62.96 per unit per month for metered non-residential commercial/industrial and multi-residential properties be approved; and

THAT the new approved retail water, retail wastewater, and stormwater charge rates become effective for all billings issued by the Town on or after May 1, 2015, and be retroactive for all consumption newly billed on such billings; and

THAT the 2015 bulk water purchase rate of \$3.6667 per cubic meter dispensed effective May 1, 2015 be approved; and

THAT a by-law be enacted to implement the 2015 retail water rate, retail wastewater rate, stormwater charge, and bulk water purchase rate.

15. CFS15-014 – Statement of Remuneration and Expenses for Members of Council, Committees and Local Boards

THAT Report No. CFS15-014 be received for information.

**16. PL15-020 – Proposed Plan of Subdivision and Zoning By-law Amendment Eyelet Investment Corp., 1114 Wellington Street East
Files: SUB-2014-03 and ZBA-2014-08**

THAT Report No. PL15-020 be received; and

THAT Application for Draft Plan of Subdivision SUB-2014-03 (Eyelet Investment Corp. be approved, subject to the conditions outlined in Schedule 'A' of this report; and

THAT Zoning By-law Amendment file ZBA-2014-08 (Eyelet Investment Corp.) be approved, to zone the subject lands from "RU" – Rural General Zone to "R2-96" – Detached Dwelling Second Density Residential Exception Zone, "EP-15" – Environmental Protection Exception Zone, and "O-9" – Major Open Space Exception Zone; and

THAT a total of 82 units of water and sewage capacity be allocated to the Draft Plan of Subdivision; and

THAT the Mayor and Town Clerk be authorized to execute a Subdivision Agreement, including any and all documents and all of the Agreements referenced in the Conditions of Approval, and any ancillary agreements required to give effect to same.

17. Memorandum from Director of Planning & Development Services

Re: Additional Information for Item 16 – Report No. PL15-020 – Proposed Plan of Subdivision and Zoning By-law Amendment, Eyelet Investment Corp., 1114 Wellington Street East, Files: SUB-2014-03 and ZBA-2014-08

(Added Item)

THAT the memorandum regarding Additional Information for Item 16 – Report No. PL15-020 – Proposed Plan of Subdivision and Zoning By-law Amendment, Eyelet Investment Corp., 1114 Wellington Street East, Files: SUB-2014-03 and ZBA-2014-08 be received; and

THAT Condition #58 be removed from the Conditions of Approval attached as Schedule “A” to Report No. PL15-020 in favour of a clause inserted into the Subdivision Agreement.

CARRIED

5. DELEGATIONS

(a) Glenn Lang, N6 Program Manager

Re: Item 1 – Memorandum from Chief Administrative Officer

Re: Northern Six Collaboration – Presentation of Upcoming Initiatives

Mr. Lang presented an overview of the Northern Six (N6) Shared Services Study that identified priority areas for partnership, collaboration, and shared service opportunities among the N6 municipalities.

General Committee received and referred the comments of the delegation to Item 1.

(b) Don Given, representing Eyelet Investment/Treasure Hill Homes and Aurora 2C Landowners Group Inc.

Re: Item 16 – Report No. PL15-020 – Proposed Plan of Subdivision and Zoning By-law Amendment, Eyelet Investment Corp., 1114 Wellington Street East, Files: SUB-2014-03 and ZBA-2014-08

(Added Item)

The delegation request was withdrawn.

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

None

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

2. PR15-008 – Development of a Sport Plan for Aurora

General Committee recommends:

THAT Report No. PR15-008 be received; and

THAT the process for the creation of a Sports Plan for Aurora as set out in Report No. PR15-008 be approved; and

THAT the Parks and Recreation Master Plan Capital Project #73270 be increased by \$20,000.00, to be funded from the Master Plan Reserve; and

THAT the engagement of a consultant for the development of a Sports Plan for Aurora be combined with the Parks and Recreation Master Plan review and update.

CARRIED

3. PR15-009 – John West Memorial “Leaders of Tomorrow” Scholarship Award

General Committee recommends:

THAT Report No. PR15-009 be received; and

THAT the John West Memorial, Leaders of Tomorrow Scholarship Award be implemented and the Terms of Reference be approved; and

THAT a Special Reserve Fund to be named the “John West Memorial, Leaders of Tomorrow Scholarship Award Fund” be established for the sole purpose of receiving a bequest from the estate of John West; and

THAT a by-law to create the “John West Memorial, Leaders of Tomorrow Scholarship Award Fund” Special Reserve Fund be enacted.

CARRIED

4. PL15-019 – Site Plan Application, Skygrove Developments Inc., 233 Earl Stewart Drive, File: SP-2014-09

General Committee consented to consider Item 4 prior to Item 3.

General Committee recommends:

THAT Report No. PL15-019 be received; and

THAT Site Plan Application File SP-2014-09 (Skygrove Developments Inc.) be approved to permit the development of the subject lands for a stand-alone restaurant with drive-thru facility and two (2) multi-unit commercial buildings; 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.

CARRIED

6. IES15-023 – Facility Projects Status Report

General Committee recommends:

THAT Report No. IES15-023 be received for information.

CARRIED

7. IES15-024 – Award of Tender IES2014-73 – For Street Lighting Infrastructure Maintenance

General Committee recommends:

THAT Report No. IES15-024 be received; and

THAT Tender IES2014-73 – For street lighting infrastructure maintenance be awarded to Mead Electric Inc. at an annual upset limit of \$110,000, plus taxes for a two-year period ending December 31, 2016; 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.

CARRIED

8. IES15-017 – Backyard Composting Initiative to Reduce Curbside Collection

General Committee recommends:

THAT Report No. IES15-017 be received for information.

CARRIED

9. IES15-018 – Submission of Annual Drinking Water Quality Report

General Committee recommends:

THAT Report No. IES15-018 be received; and

THAT the 2014 Annual Drinking Water Quality Report be posted on the Town's website.

CARRIED

11. IES15-020 – Drinking Water Quality Management Standard Operation Plan and Municipal Drinking Water Licence

General Committee recommends:

THAT Report No. IES15-020 be received; and

THAT the Town of Aurora Drinking Water Quality Management Standard (DWQMS) Operational Plan for Aurora's Water Distribution system, as required by the *Safe Drinking Water Act, 2002*, be endorsed; and

THAT the meeting minutes of the annual Management Review by Top Management be received.

CARRIED

14. IES15-015 – Town-wide Conversion to LED Street Lighting – Update No. 1

General Committee recommends:

THAT Report No. IES15-015 be received; and

THAT this report satisfy Council's conditional budget approval for capital project #34709 "Streetlight Conversion to LED"; and

THAT staff be authorized to proceed with capital project #34709 "Streetlight Conversion to LED"; and

THAT the Town retain the services of RealTerm Energy as a single source purchase to develop the Lighting Design and Investment Grade Audit to convert existing street lights to Light Emitting Diode (LED) street lights at a cost of \$85,000 plus taxes; and

THAT funding be provided from the Roads and Related Infrastructure Repair and Replacement reserve fund; and

THAT the Mayor and Town Clerk be authorized to execute a Letter of Intent with RealTerm Energy for an Investment Grade Audit related to a LED street light conversion, including any other documents or agreements necessary to give effect to same.

CARRIED

8. NOTICES OF MOTION

(a) Councillor Thom
Re: Canada 150 Celebrations

WHEREAS July 1, 2017 will mark the 150th anniversary of Confederation; and

WHEREAS the 150th anniversary of Confederation is a major historic milestone for our country and cause for national celebration; and

WHEREAS the Town of Aurora, along with the federal and provincial governments, has a responsibility to protect, promote and enhance our national history, culture and heritage; and

WHEREAS public celebrations and events marking the 150th anniversary of Confederation will bring our community closer together, demonstrate our Town's pride for our country, and give us a great opportunity to educate our youth on Canada's national history, culture, and heritage over the past 150 years.

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council direct staff to bring forward a report with recommendations regarding the implementation of a "Canada 150 Committee", similar to the "Aurora Sesquicentennial Committee", for the purpose of coordinating Town of Aurora events surrounding the 150th anniversary of Confederation; and

BE IT FURTHER RESOLVED THAT Council direct staff to investigate and include in their report any possible synergies and collaboration opportunities with the federal and provincial governments as they roll out their plans for Canada 150 celebrations.

General Committee Meeting Report
Tuesday, March 24, 2015

Page 9 of 9

9. NEW BUSINESS/GENERAL INFORMATION

Councillor Humfryes inquired about the outstanding items with respect to the Aurora Family Leisure Complex renovations. Staff advised that residents would be kept informed as the project progresses.

Councillor Kim inquired about the location of Canada Post mailboxes.

Councillor Abel noted that there are concerns about activities taking place at the Aurora Family Leisure Complex skateboarding facility. Staff noted that these matters are being addressed.

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. LLS15-023 – Appointments to the Heritage Advisory Committee

11. ADJOURNMENT

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

JOHN ABEL, DEPUTY MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE REPORT OF THE GENERAL COMMITTEE MEETING OF MARCH 24, 2015 IS SUBJECT TO FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON MARCH 31, 2015.



**TOWN OF AURORA
AUDIT COMMITTEE MEETING REPORT**

Council Chambers
Aurora Town Hall
Tuesday, March 24, 2015

ATTENDANCE

COUNCIL MEMBERS	Deputy Mayor Abel in the Chair, Councillors Gaertner (arrived 6:33 p.m.), Humfryes (arrived 6:33 p.m.), Kim, Mrakas, Thom, and Thompson
MEMBERS ABSENT	Councillor Pirri and Mayor Dawe
OTHER ATTENDEES	Chief Administrative Officer, Director of Corporate and Financial Services/Treasurer, Manager of Financial Planning, Financial Analyst, Town Clerk, and Council/Committee Secretary

The Chair called the meeting to order at 6.31 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. DELEGATIONS

- (a) Giselle Bodkin, Partner, and Andrea Nauss, Manager, BDO Canada LLP
Re: Item 1 – CFS15-013 – Audit Plan for 2014 Fiscal Year**

Ms. Bodkin and Ms. Nauss presented an overview of the approach, scope, and delivery plan of the services provided by BDO Canada LLP for the audit of the consolidated financial statements of the Town.

Audit Committee Meeting Report
Tuesday, March 24, 2015

Page 2 of 2

General Committee received and referred the comments of the delegation to Item 1.

4. CONSIDERATION OF ITEMS

1. CFS15-013 – Audit Plan for 2014 Fiscal Year

General Committee recommends:

THAT Report No. CFS15-013 be received; and

THAT the 2014 year end Audit Plan as proposed by BDO Canada LLP be endorsed.

CARRIED

5. CLOSED SESSION

None

6. ADJOURNMENT

The meeting was adjourned at 6:52 p.m.

JOHN ABEL, DEPUTY MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE REPORT OF THE AUDIT COMMITTEE MEETING OF MARCH 24, 2015 IS SUBJECT TO FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON MARCH 31, 2015.



**TOWN OF AURORA
COUNCIL REPORT**

No. LLS15-026

SUBJECT: *General Committee Closed Session Report of March 24, 2015*
FROM: *Warren Mar, Director of Legal & Legislative Services/Town Solicitor*
DATE: *March 31, 2015*

RECOMMENDATIONS

THAT Report No. LLS15-026 be received; and

THAT Council adopt the following recommendations from the Closed Session meeting of March 24, 2015:

- 1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-023 – Appointments to the Heritage Advisory Committee**

THAT Closed Session Report No. LLS15-023 be received; and

THAT Robert William Newman's correspondence declining his appointment to the Heritage Advisory Committee be received; and

THAT the appointment of the one (1) citizen member of the Heritage Advisory Committee recommended by General Committee in Closed Session on March 24, 2015 be approved; and

THAT this appointment be effective as of April 1, 2015; and

THAT staff be directed to report out the name of citizen member appointed to the Heritage Advisory Committee upon adoption of this resolution.

BACKGROUND

The General Committee Closed Session meeting convened at 9:03 p.m. on March 24, 2015 with the following Members present:

Committee Members: Deputy Mayor Abel in the Chair; Councillors Gaertner, Humfryes, Kim, Mrakas, Thom, and Thompson

Members Absent: Mayor Dawe and Councillor Pirri

March 31, 2015

- 2 -

Report No. LLS15-026

The meeting adjourned at 9:16 p.m.

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



Warren Mar
Director of Legal & Legislative
Services/Town Solicitor



Neil Garbe
Chief Administrative Officer



Town of Aurora
Office of the Mayor

MEMORANDUM

DATE: March 31, 2015
TO: Members of Council
FROM: Mayor Geoffrey Dawe
RE: Correspondence from M. P. P. Ernie Hardeman, Oxford - Housing Services Corporation Accountability Act, 2015

RECOMMENDATION

THAT Council:

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



ERNIE HARDEMAN, M.P.P.

Oxford

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

RECEIVED
MAR 19 2015
MAYOR'S OFFICE

Queen's Park Office:
Room 413, Legislative Bldg.
Toronto, Ontario
M7A 1A8

Tel. (416) 325-1239
Fax (416) 325-1259

Constituency Office:
12 Perry Street
Woodstock, Ontario
N4S 3C2

Tel. (519) 537-5222
Fax (519) 537-3577

Dear Mayor Dawe,

I understand the fiscal challenges that municipalities are facing and that your tax dollars have to be used effectively. That's one of the reasons I was so disappointed to learn that some social housing providers are being forced to pay more than they should for services.

As you know, provincial legislation makes it mandatory for affordable housing providers to purchase gas and insurance through the Housing Services Corporation (HSC). A number of municipalities have found that they are paying more for gas than if they were to purchase it through other sources. As well, many providers are paying HSC an opt out fee (2.5% of the premium) in order to be allowed to purchase less expensive insurance that provides equal or better coverage.

I believe that affordable housing providers should be allowed to purchase these items at the best possible price – whether it is directly, jointly with the municipality, through Local Authority Services, or through HSC. I also have concerns about recent spending at the HSC, including frequent international travel and money transferred to subsidiaries and other for-profit companies.

To save municipalities money and ensure affordable housing dollars are used effectively I recently introduced the *Housing Services Corporation Accountability Act*. If passed, this Act will:

- Save affordable housing providers money on natural gas and insurance by removing the mandatory requirement to purchase them through the Housing Service Corporation;
- Restore accountability by requiring HSC to report salaries over \$100,000 as municipalities and government agencies do; and
- Give the Provincial Auditor the authority to audit the HSC without requiring a Minister's request.

I ask for your support for this bill to ensure that affordable housing dollars can provide the maximum benefit to help those who need it most. In case it is helpful I have enclosed a sample resolution of support.

If you have any questions regarding the *Housing Services Corporation Accountability Act*, or if I can be of assistance on any other matter please contact me at ernie.hardeman@pc.ola.org or 416-325-1239.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ernie Hardeman".

Ernie Hardeman, MPP Oxford
PC Critic for Municipal Affairs and Housing



Housing Services Corporation Accountability Act, 2015

EXPLANATORY NOTE

The Bill amends the *Housing Services Act, 2011* in the following ways:

1. Section 150 is amended to permit the Auditor General to audit the accounts of the Housing Services Corporation and of each of its subsidiaries.
2. Section 151 is amended so that members of the Housing Services Corporation such as service managers and local housing corporations are not required to participate in any of the Corporation's programs or activities.

The Bill also amends the *Public Sector Salary Disclosure Act, 1996* to specify that the Housing Services Corporation and each of its subsidiaries are employers for the purposes of the Act.

**An Act to amend the Housing Services Act, 2011 and the
Public Sector Salary Disclosure Act, 1996**

Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

HOUSING SERVICES ACT, 2011

1. (1) Section 150 of the *Housing Services Act, 2011* is amended by adding the following subsections:

Auditor General

(2) The Auditor General appointed under the *Auditor General Act* may audit the accounts of the Corporation and of each of its subsidiaries.

Access to records and information

(3) When the Auditor General conducts an audit under subsection (2), the Corporation and its subsidiaries shall give the Auditor General and employees of the Auditor General access to all records and other information required to conduct the audit.

(2) Section 151 of the Act is repealed and the following substituted:

Member participation not required

151. Members of the Corporation such as service managers and local housing corporations are not required to participate in any of the Corporation's programs or activities described in section 124.

PUBLIC SECTOR SALARY DISCLOSURE ACT, 1996

2. (1) The definition of "employer" in subsection 2 (1) of the *Public Sector Salary Disclosure Act, 1996* is amended by striking out "and" at the end of clause (b), by adding "and" at the end of clause (c) and by adding the following clause:

(d) the Housing Services Corporation and each of its subsidiaries;

(2) Subsection 2 (1) of the Act is amended by adding the following definition:

"Housing Services Corporation" has the same meaning as in the *Housing Services Act, 2011*;

COMMENCEMENT AND SHORT TITLE

Commencement

3. This Act comes into force on the day it receives Royal Assent.

Short title

4. The short title of this Act is the *Housing Services Corporation Accountability Act, 2015*.

Sample resolution for Municipal Council

WHEREAS social housing providers in Ontario are currently required to purchase natural gas and insurance through the Housing Services Corporation (HSC) or pay a fee to purchase elsewhere; and

WHEREAS social housing providers should have the right to obtain natural gas and insurance at the lowest cost to provide value to those in need of affordable housing and all taxpayers; and

WHEREAS the HSC should be subject the same level of accountability and oversight as government agencies;

THEREFORE BE IT resolved that the Council of (name of municipality) supports the *Housing Services Corporation Accountability Act* introduced by Oxford MPP Ernie Hardeman which would remove the mandatory requirement for social housing providers to purchase gas and insurance through the HSC, require HSC to report salaries over \$100,000, and give the Provincial Auditor General the authority to audit HSC.



100 John West Way,
Box 1000,
Aurora, ON L4G 6J1
Phone: 905-727-3123 ext. 4371
www.aurora.ca

**Infrastructure and Environmental
Services**

MEMORANDUM

DATE: March 31, 2015

TO: Mayor Dawe and Members of Council

FROM: Ilmar Simanovskis, Director of Infrastructure and Environmental Services

RE: **Establishment of Lands as Public Highway and Stop-up and Closure of Portion of Highway (Old Bloomington Road)**
Memo 09-15

RECOMMENDED

THAT the memorandum regarding Establishment of Lands as Public Highway and Stop-up and Closure of Portion of Highway (Old Bloomington Road) be received for information.

DISCUSSION

The Vacant Land Condominium Agreement (YRVLC No.1159) for the Stirling Cook Aurora Inc. development located at northeast corner of Bloomington Road East and Yonge Street intersection dated December 9, 2008 (the "VLC Agreement") converted the existing residential dwelling fronting onto Old Bloomington Road, to one of the Condominium Units in the development (the "Condo Unit") and included therein the requirement to reconfigure the Condo Unit's existing road access to accommodate the Region's proposed reconstruction and widening of Bloomington Road east of Yonge Street.

The road reconstruction included the removal of the westerly intersection of Old Bloomington Road to Bloomington Road and the construction of a new turning circle east of the Condo Unit, followed by the Region's assumption of the westerly portion of Old Bloomington Road.

To facilitate the road reconstruction, the VLC Agreement required:

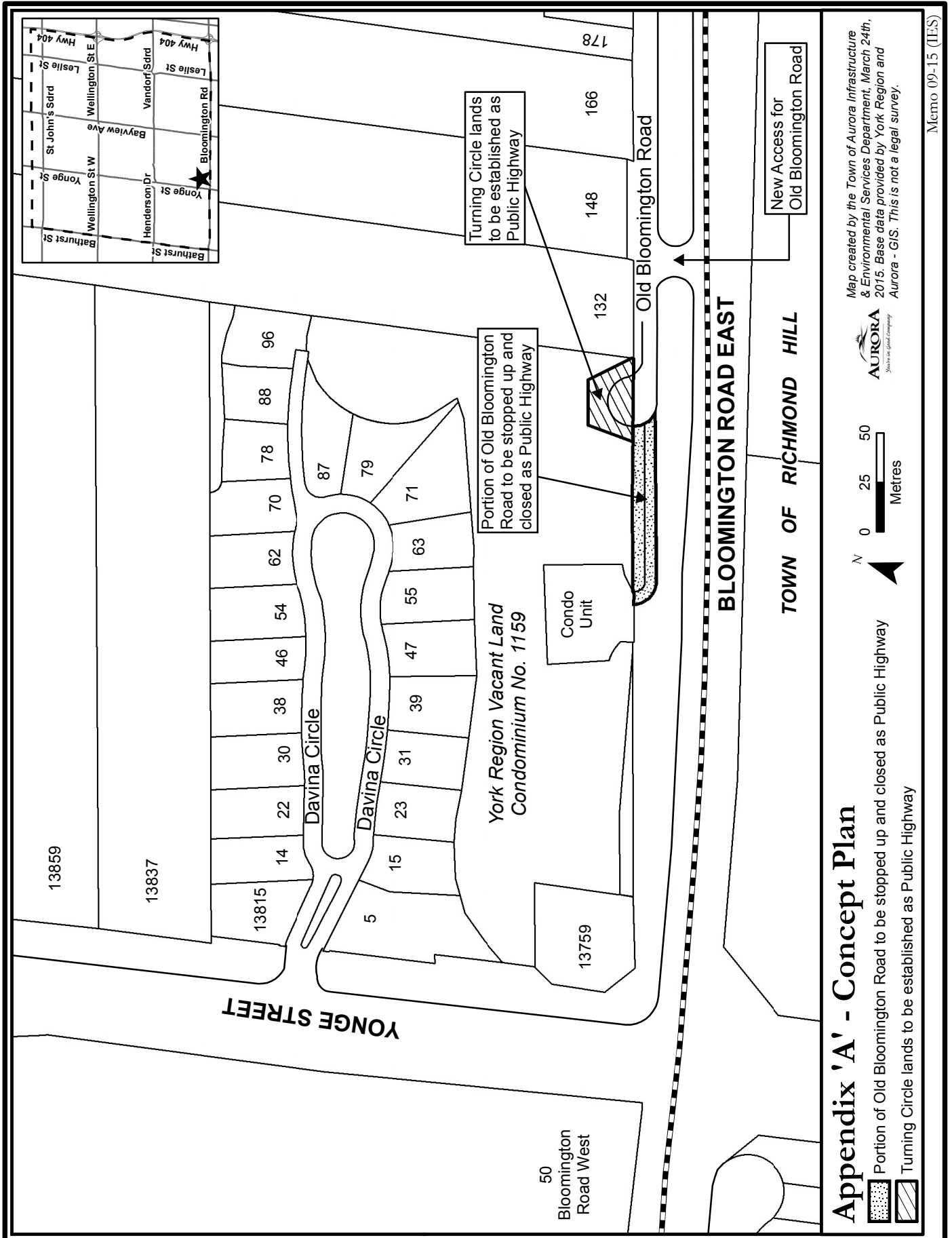
- the conveyance of land to the Town for road widening purposes to accommodate construction of the turning circle at the newly constructed west terminus of Old Bloomington Road;
- the Town's permanent closure of the portion of Old Bloomington Road in between the Region's newly widened Bloomington Road and the Turning Circle; and
- the granting of an access easement to the Condominium Unit for access to the remainder portion of Old Bloomington Road.

With the conveyance and construction of the turning circle and the Region's road reconstruction now completed, the Region enacted the applicable by-law to assume the

westerly portion of Old Bloomington Road, and staff are now in a position to bring forward for enactment, the by-law to establish the turning circle lands as a public highway and close the remaining portion of Old Bloomington Road west of the turning circle. Following the Town's enactment of the applicable by-law, an easement over a portion of the closed road allowance will then be granted to the owner of the Condo Unit for a private driveway access to the turning circle.

ATTACHMENT:

Appendix A – Concept Plan showing location of turning circle lands to be established as public highway & portion of Old Bloomington Road to be stopped up and closed.





100 John West Way
Box 1000
Aurora, Ontario
L4G 6J1
Phone: 905-726-4755
Email: mramunno@aurora.ca
www.aurora.ca

Town of Aurora
Planning & Development Services

MEMORANDUM

DATE: March 31, 2015

TO: Mayor and Members of Council

FROM: Marco Ramunno, Director of Planning & Development Services

RE: Additional Information
Administrative Zoning By-law Amendment No. 5701-15
30 Eric T. Smith Way

RECOMMENDATIONS

THAT the memorandum regarding Additional Information – Administrative Zoning By-law Amendment No. 5701.15 – 30 Eric T. Smith Way 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. 5701-15) which is before Council on March 31, 2015 for enactment.

On February 10, 2015 Council approved Report No. PL15-015 – Agreement of Purchase and Sale for 30 Eric T. Smith Way (West Part of Lot 1, Plan 65M-4324).

Upon review of the above-noted approval, it was identified that a technical clarification should be made to permit a minimum reduced lot frontage of 40 metres and a lot area of 0.35 hectare whereas the By-law requires a lot frontage of 60 metres and a lot area of 1 hectare if the lot is adjacent to Highway 404 and 0.8 hectares for all other locations.

The Zoning By-law amendment is considered a technical amendment and is in conformity with the Business Park policies of Official Plan Amendment No. 30.



**MOTION FOR WHICH NOTICE HAS BEEN
GIVEN (March 24, 2015)**

Councillor Jeff Thom

Date: March 31, 2015
To: Mayor and Members of Council
From: Councillor Thom
Re: Canada 150 Celebrations

WHEREAS July 1, 2017 will mark the 150th anniversary of Confederation; and

WHEREAS the 150th anniversary of Confederation is a major historic milestone for our country and cause for national celebration; and

WHEREAS the Town of Aurora, along with the federal and provincial governments, has a responsibility to protect, promote and enhance our national history, culture and heritage; and

WHEREAS public celebrations and events marking the 150th anniversary of Confederation will bring our community closer together, demonstrate our Town's pride for our country, and give us a great opportunity to educate our youth on Canada's national history, culture, and heritage over the past 150 years.

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council direct staff to bring forward a report with recommendations regarding the implementation of a "Canada 150 Committee", similar to the "Aurora Sesquicentennial Committee", for the purpose of coordinating Town of Aurora events surrounding the 150th anniversary of Confederation; and

BE IT FURTHER RESOLVED THAT Council direct staff to investigate and include in their report any possible synergies and collaboration opportunities with the federal and provincial governments as they roll out their plans for Canada 150 celebrations.



**Town of Aurora
Office of the Mayor**

MEMORANDUM

DATE: March 31, 2015
TO: Members of Council
FROM: Mayor Geoffrey Dawe
RE: York Regional Council Highlights ~ March 26, 2015 ~

RECOMMENDATION

THAT Council:

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

Council Highlights

For Immediate Release

The Regional Municipality of York | york.ca



Friday, March 27, 2015

York Regional Council – March 26, 2015

Spring edition of *York Works* newsletter highlights Regional programs

York Regional Council received the 2015 spring edition of the *York Works* newsletter. Highlights of the [spring newsletter](#) include:

- Transportation enhancements
- Be prepared with the updated Emergency Preparedness Guide
- Fill'er up! Find out how York Region keeps our drinking water safe
- Free garden seminars to help you live healthier and happier
- Lyme disease; Protect yourself from ticks this spring

York Works will be delivered to more than 360,000 homes and businesses across York Region three times in 2015, increasing from two times in previous years. The newsletter is available online at york.ca/yorkworks

Residents can provide feedback on *York Works* newsletter at york.ca/yorkworkssurvey

York Region achieves 100 per cent on Chief Drinking Water Inspector's Annual Report

York Regional Council received a report detailing the most recent [Ontario Chief Drinking Water Inspector's Annual Report](#) for 2012/2013. Top marks have been awarded to York Region for 100 per cent compliance in meeting provincial water quality standards.

Regional Council also received the 2014 [Annual Drinking Water System Summary Report](#), documenting raw water sources, water treatment and test results for each of the Region's drinking water systems. The report is filed with the Ministry of the Environment and Climate Change for the previous year.

York Region operates and maintains three water treatment plants, 22 pumping stations, 44 elevated tanks and reservoirs, 40 production wells and more than 344 kilometres of watermains to ensure water is available when residents turn on a tap.

YRT/Viva fare changes effective July 1

York Regional Council approved a two-year plan for YRT/Viva fare adjustments by a weighted average of two per cent, effective July 1, 2015 and July 1, 2016. All cash fares will remain at the existing rate in both years.

YRT/Viva has seen an increase in revenue ridership over the past five years, from 18.3 million in 2009 to 22.4 million revenue riders in 2014, an increase of approximately 23 per cent. Fare changes offset rising operating costs and support the cost of delivering service to increasing numbers of riders.

[YRT/Viva's two-year fare adjustment](#) update ensures balanced costs between riders and taxpayers and is consistent with other GTA transit systems. As a transit system servicing a large area, significant transit investment is required to support growing ridership in one of Ontario's most rapidly growing regions.

York Region recognizes National Access Awareness Week May 31 to June 6

The Regional Municipality of York will recognize National Access Awareness Week from May 31 to June 6 to celebrate the work being done across York Region to make programs and services more accessible.

Established in 1988, National Access Awareness Week brings together people with disabilities, organizations who serve them, businesses and governments to affect meaningful changes in the daily lives of people living with disabilities.

This year marks the 10th anniversary of the [Accessibility for Ontarians with Disabilities Act, 2005](#).

For a decade, public, private and non-profit organizations across Ontario have been working together to improve the lives of people with disabilities.

York Region hosts the 2015 Ontario Baby-Friendly Initiative Expo this May

The Regional Municipality of York in partnership with Baby-Friendly Initiative Ontario will host the [2015 Ontario Baby-Friendly Initiative Expo](#) on May 5 and 6, 2015. The event will take place at the Hilton Garden Inn in the City of Vaughan under the theme *Community and Health Sectors Working Together for Change*.

Baby-Friendly Initiative Ontario is a volunteer committee of health professionals, service providers and consumers who promote and support breastfeeding through the implementation of the Baby-Friendly Initiative, overseeing the accreditation process for all public health units in Ontario.

The expo will feature a number of national speakers and exhibitors and provide an opportunity for participants to share strategies, best practices and successes in achieving and maintaining accreditation.

Student health and well-being survey results show child and youth trends

York Regional Council approved an [agreement](#) with the Centre for Addiction and Mental Health (CAMH) to continue administration of the Ontario Student Drug Use and Health Survey through 2017.

The Ontario Student Drug Use and Health Survey gathers data from Ontario students Grades 7 to 12 across more than 150 elementary and high schools. The study identifies youth health and well-being trends and identifies health risk behaviours, attitudes and beliefs.

New topics covered in the 2015 survey include the use of electronic cigarettes, source of cannabis, stress, difficulties with attention and organization skills and hours of sleep on school nights.

York Region has participated in the CAMH survey since 2009 and uses the data for public health program planning.

After School Program for Social Housing sites supports youth and families

York Regional Council approved a [two-year pilot program](#) to provide after-school programs in four York Region social housing sites for children and youth ages 7 to 17. The programs will be offered in two locations in the Town of Newmarket, as well as one location in the Town of Richmond Hill and another in the City of Markham.

Access to social programs can positively impact children and youth, however families in social housing have difficulty accessing them due to barriers such as fees, transportation, family situations and mental health issues. Providing after-school programs in social housing sites increases access for vulnerable children and youth and helps increase community engagement and positive outcomes.

The programs feature activities including homework support, cooking and nutrition skills, active games, life skill development, mental health supports and pre-employment skills. The program will be delivered through a designated community agency.

Results will be evaluated at the end of the two-year pilot to determine the program's future direction.

York Region approves preliminary plan for use of affordable housing program funding

York Regional Council approved a plan to apply [\\$45.5 million in funding](#) to York Region affordable housing projects now through 2020. This funding is available through the Investment in Affordable Housing for Ontario Program, a federal and provincial program which supports affordable housing initiatives.

York Region will use the funding for projects including the Richmond Hill Housing and Community Hub, the Woodbridge Redevelopment project, housing allowance and home ownership support programs and independent affordable housing projects.

Source Water Protection Plans in place to protect municipal drinking water supplies

York Region and municipalities across Ontario are working together to address potential threats to municipal drinking water quality and quantity. Over the past nine years, [source water protection plans](#) have been created to ensure the safety of our drinking water supply.

The *South Georgian Bay Lake Simcoe Source Protection Plan* received approval from the Ministry of Environment and Climate Change. This will help determine planning decisions in York Region's northern six municipalities. Additional source protection plans are anticipated to be in place later this year.

Corporate State of Infrastructure Report shows Regional assets in overall good condition

York Regional Council received an update on The Regional Municipality of York's first [Corporate State of Infrastructure Report](#), which shows Regional assets in overall good condition.

The report provides an understanding of the Region's infrastructure assets such as social housing units, road networks and administrative facilities. Regional assets from 10 service areas were assessed based on condition, reliability and capacity. The alphabetical system ranges from A - defined as "Fit for the Future" to F - defined as "Unfit for Sustained Service."

The following service area and overall grades were reported for 2013:

Forestry	B	Roads	B
Housing	B	Transit	B
Long Term Care	B	Waste Management	A
Paramedic Services	A	Wastewater	A
Police	B	Water	A

York Region continues to invest in infrastructure to support healthy, vibrant communities. Having an accurate timeline of strategic investments enables the Region to closely align infrastructure needs to ensure sufficient funding is available for specific projects when needed.

Integrated Management System helps protect the environment

York Regional Council received an update on the status of Environmental Services' Integrated Management System.

It is one combined system of checks and balances for water, wastewater and waste management services that ensures The Regional Municipality of York remains in compliance with regulatory requirements and reduces impacts to the environment.

Environmental Services' [Integrated Management System](#) encompasses two recognized international standards of care - ISO 14001 and ISO 9001 plus the provincial Drinking Water Quality Management Standard. These standards are in place to ensure the highest levels of care are applied to these systems from start to finish.

YRT Dial-a-Ride Transit Service contract extended

York Regional Council has [extended the contract](#) with Care Accessible Transportation for operation of YRT Dial-a-ride Transit Service until July 31, 2017.

Dial-a-Ride is a demand-responsive service designed to provide local transit service within a community on designated routes with relatively low transit ridership. Conventional buses operate the designated route during periods of heavy travel and Dial-a-Ride operates when ridership is lower and can be accommodated in a smaller vehicle.

The Dial-a-Ride service offers a cost-reduced method of providing transit to customers in low ridership areas.

Mobility Plus Eligibility appeal panel contract approved

York Regional Council approved a one-year contract with Medisys Health Group to conduct the [Mobility Plus Eligibility Appeal Panel](#) hearings on York Region's behalf in order to meet the requirement for an independent appeal process.

Medisys Health Group provides occupational health services, including pre-placement evaluations. Medisys Health Group has delivered medical assessments for a number of transportation providers including TTC, Montreal Transit, VIA Rail, Air Transat and Sunwing Airlines.

York Region to receive interim ice storm assistance payment

York Regional Council received an [update](#) on the Region's claim made to the province for damages sustained during the December 2013 ice storm.

The Region has received confirmation an interim payment of 35 per cent (of the more than \$2.3 million claimed) will be received. Additional documentation will be provided to the Ministry of Municipal Affairs and Housing prior to the remainder of the claim being released.

Eight additional York Region municipalities also submitted claims to the province and will receive interim payments of 35 per cent of their claim.

York Region has renewed the PRESTO Operating Agreement with Metrolinx

York Regional Council has renewed the current [PRESTO Smart Card System operating agreement](#) for an additional three years.

PRESTO allows customers to ride on any participating Greater Toronto and Hamilton Area transit system without needing exact cash fare and allows seamless travel between YRT/Viva, GO Transit and Brampton Transit.

York Region supports provincial proposal to adopt fourth "R" for waste management

York Regional Council received a report endorsing the [provincial proposal to adopt the fourth "R"](#) (reduce, reuse, recycle, **energy recovery**) for waste management.

York Regional Council has taken a leadership role in adopting the energy-from-waste process and successfully uses waste remaining after all recycling efforts have taken place as an energy source. Regional Council recommends the province consider taking a similar approach to help further establish Ontario as a leader in waste diversion in North America.

York Region continues to enhance opportunities for active transportation

York Regional Council received the [2014 Annual Report for the Pedestrian and Cycling Master Plan Implementation](#). The [annual progress report](#) includes 2014 infrastructure improvements, programs and initiatives that promote walking and cycling.

York Region added more than 27 kilometres of cycling and pedestrian improvements in 2014, including:

- Bike Lanes:
 - Bloomington Road from Bathurst Street to Bayview Avenue in Aurora and Richmond Hill
 - Highway 7 from East Beaver Creek to Town Centre Boulevard in Markham and Richmond Hill
- Multi-use paths:
 - Highway 27 from Highway 7 to Milani Boulevard in Vaughan
 - Warden Avenue from 16th Avenue to Major Mackenzie Drive in Markham

In addition to creating more pedestrian and bike-friendly areas, York Region also:

- Provided funds to projects in the Cycling Municipal Partnership Program
- Hosted the inaugural York Region Bike Summit
- Installed in-boulevard left turn bike boxes and bicycle traffic signals

Belinda's Place Progress Update

York Regional Council received an [update on the construction of Belinda's Place](#), anticipated for completion in September 2015. Belinda's Place will be York Region's first emergency housing facility for homeless women.

Located at 16580 Yonge Street in the Town of Newmarket, Belinda's Place will be a three-storey building featuring:

- 28 emergency housing beds and nine transitional units, including three accessible units
- Common dining area, commercial kitchen, lounge and computer training area
- Office, counselling, program and meeting space
- 24/7 support

Construction of Belinda's Place began in summer of 2013. Daily operations and maintenance will be managed by The Salvation Army.

2014 Economic Development Action Plan report received by York Regional Council

York Regional Council received the *2014 Economic Development Action Plan* report. York Region continues to make progress in all goal areas of the plan, designed to advance economic prosperity and business opportunities within the Region.

The plan complements the local municipal strategies already in place and identifies new initiatives to raise the profile of York Region as a place to invest, promote and grow.

Regional Administrative Centre Annex building moves forward

York Regional Council reconfirmed their commitment to moving forward with the construction of the York Region Administrative Centre Annex project in the Town of Newmarket.

The Annex will accommodate and centralize many of York Region's services. Council received an information package reinforcing the business case and plans for the project, scheduled for completion in 2020.

York Regional Council receives updated schedule and cost status of Toronto-York Spadina Subway Extension

York Regional Council acknowledged the delay of at least one year to complete the [Toronto-York Spadina Subway Extension](#) with a new target date for completion of December 2017. Council also supports minimizing the additional budget impact and further delays. In order to achieve this completion date with minimized impacts, a complete project reset is needed.

The cost associated with the project reset and the additional one year delay is \$150 million. Regional staff are directed to seek additional funding contributions from federal and provincial partners. Pending this outcome, Council has approved additional funding of up to \$60 million for the project, as part of the 2016 budget process.

Next regular meeting of York Regional Council

York Regional Council will meet on Thursday, April 23, 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: Barbara Moss, Corporate Communications, The Regional Municipality of York
905-830-4444 or 1-877-464-9675, ext. 71237 Cell: 905-505-5775 barbara.moss@york.ca

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5695-15

**BEING A BY-LAW to amend
Zoning By-law Number 2213-78,
as amended (Chafam Premiere/
Sterne Motors Ltd., File ZBA-
2014-06).**

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 Number 4224-00.D, being a by-law to amend the Zoning By-law with respect to the lands shown on Schedule "A" to By-law Number 4224-00.D;

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 in By-law Number 4224-00.D;

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

1. THAT Section 23.A.11 – Industrial Commercial (C5-6) Exception Zone of the Zoning By-law be and is hereby amended to:

(a) add the following permitted use in subsection 23.A.11.1 a):

"- motor vehicle sales establishment"

(b) add the following to the end of subsection 23.A.11.1 a):

"Motor Vehicle Sales Establishment:

means a premises where new and/or used motor vehicles are kept for display, lease, sale or service, and includes vehicle storage."

(c) delete the wording contained in subsection 23.A.11.2.1, and replace same with the following:

"Lot Specifications

Lot Area (minimum)	7,500.0 square metres
Lot Frontage (minimum)	60.0 metres"

(d) delete the wording contained in subsection 23.A.11.2.4 and replace same with the following:

"Loading

Notwithstanding the provisions of Section 19.2, a minimum of one (1) loading space per office building or Motor Vehicle Sales Establishment shall be required. All other provisions of Section 19.2 shall apply."

(e) add the following subsection 23.A.11.2.6:

"23.A.11.2.6 Parking Requirements

The following parking requirements will be required for a Motor Vehicle Sales Establishment:

By-law Number 5695-15

Page 2 of 3

- a minimum of 4.5 parking spaces for each 100 square metres of commercial floor area;
- a maximum of 5.0 vehicle display spaces for each 100 square metres of commercial floor area."

f) add the following subsection 23.A.11.2.7:

"23.A.11.2.7 Landscape Requirements

Notwithstanding the provisions of Section 6.49.i.b.1, the width of the required landscaping strip abutting St. John's Sideroad shall be a minimum of 4.5 metres. All other provisions of Section 6.49.i.b.1 shall apply."

2. 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 31st DAY OF MARCH, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 31st DAY OF MARCH, 2015.

GEOFFREY DAWE, MAYOR

*Approved as to form
By Legal Services
Signature: Warren Ma
Date: March 27, 2015*

STEPHEN M.A. HUYCKE, TOWN CLERK

By-law Number 5695-15

Page 3 of 3

Explanatory Note

Re: Zoning By-law Number 5695-15

By-law Number 5695-15 has the following purpose and effect:

The zoning amendment will add a Motor Vehicle Sales Establishment use to the list of permitted uses under the "Industrial Commercial (C5-6) Exception Zone", and by-law exceptions to the minimum lot area and frontage, parking, loading, and landscaping provisions.

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5696-15

**BEING A BY-LAW to authorize
civil marriage solemnizations.**

WHEREAS subsection 24(1) of the *Marriage Act*, R.S.O. 1990, c. M.3, as amended (the "Marriage Act"), states that a judge, a justice of the peace or any other person of a class designated by the regulations may solemnize marriages under the authority of a licence;

AND WHEREAS section 1.1 of Ontario Regulation R.R.O. 1990, Regulation 738, being a regulation made under the *Marriage Act*, states for the purposes of subsection 24(1) of the *Marriage Act*, the clerk of a local municipality is authorized to solemnize marriages under the authority of a licence;

AND WHEREAS on March 10, 2015, the Council of The Corporation of the Town of Aurora (the "Town") adopted the recommendation of the General Committee arising from its meeting of March 3, 2015 and provided direction to staff that the Town's services be enhanced to include civil marriage solemnization services and that the Town Clerk be authorized to provide civil marriage solemnization services, as further detailed in General Committee Report No. LLS15-012;

AND WHEREAS subsection 228(4) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended (the "Municipal Act"), states that the clerk may delegate in writing to any person, other than a member of council, any of the clerk's powers and duties under this and any other Act;

AND WHEREAS the Council of the Town deems it necessary and expedient to have civil marriage solemnization services performed;

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

1. THAT the Town Clerk for the Town be and is hereby authorized to solemnize marriages within the Province of Ontario, and may delegate such authority in accordance with subsection 228(4) of the *Municipal Act*.
2. THAT this By-law shall come into full force and effect on the day of final passage hereof.

READ A FIRST AND SECOND TIME THIS 31ST DAY OF MARCH, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 31ST DAY OF MARCH, 2015.

GEOFFREY DAWE, MAYOR

*Approved as to Form
By Legal Services*
Signature: Wanda Ma
Date: March 27, 2015

STEPHEN M.A. HUYCKE, TOWN CLERK

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5697-15

**BEING A BY-LAW to amend
By-law Number 5680-15, 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).**

WHEREAS subsection 391(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25 as amended, authorizes a municipality to impose fees and charges on persons (a) for services or activities provided or done by or on behalf of it; (b) for costs payable by it for services or activities provided or done by or on behalf of any other municipality or any local board; and (c) for the use of its property including property under its control;

AND WHEREAS on January 20, 2015, the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 5680-15, to establish a schedule of fees and charges for municipal services, activities and the use of property within the Town of Aurora;

AND WHEREAS on March 10, 2015, the Council of the Town passed a resolution to amend By-law Number 5680-15, the Fees and Charges By-law, to adopt a new fee/charge for Civil Marriage Services, as out in Schedule "C" – Legal & Legislative Services Department therein;

AND WHEREAS the Council of the Town deems it necessary and expedient to amend the fees and charges for municipal services, activities and the use of property within the Town of Aurora;

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

1. THAT Schedule C – Legal & Legislative Services Department to By-law Number 5680-15 be and is hereby deleted and replaced with Schedule C – Legal & Legislative Services Department, attached hereto.
3. 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 31ST DAY OF MARCH, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 31ST DAY OF MARCH, 2015.

GEOFFREY DAWE, MAYOR

*Approved as to Form
by Legal Services*
Signature: NAME ME
Date: March 27, 2015

STEPHEN M.A. HUYCKE, TOWN CLERK

**BY-LAW NUMBER 5697-15
SCHEDULE C**

Legal & Legislative Services Department

Effective April 1, 2015

Description of Service for Fee or Service Charge	Unit of Measure (i.e. per hour, page, document, etc.)	2015 (Including H.S.T. where applicable)
DOCUMENT PREPARATION/ REVIEW (General)		
Basic	per document	\$ 625.00
Complex	per document	\$ 1,650.00
DOCUMENT PREPARATION/ REVIEW (Specific)		
Condominium Agreement	per document	\$ 5,750.00
Subdivision Agreement	per document	\$ 7,000.00
Site Plan/Development Agreement	per document	\$ 1,500.00
Encroachment Agreement	per document	\$ 615.00
Amending Agreement	per document	\$615.00 (minimum)
GENERAL LEGAL FEES		
Law Clerk	per hour	\$ 97.00
Solicitor	per hour	\$ 230.00
SERVICES RELATED TO EXISTING DEVELOPMENT AGREEMENTS	per document	\$ 110.00
REGISTRATION FEE	per document	\$ 200.00
CERTIFIED PHOTOCOPIES	per page	\$ 10.00
SUBDIVISION LETTER		
Includes information regarding status of land under subdivision agreements and otherwise, i.e. securities, compliance, assumption, Dedications, and covenants, etc.)	each	\$ 110.00
FREEDOM OF INFORMATION (F.O.I.) REQUESTS (Fees related to search and records preparation are prescribed by legislation)		
Application Fee	per application	\$ 5.00
Manual Search Time and Preparation Time	per 15 minutes	\$ 7.50
Photocopies	per page	\$ 0.20

**BY-LAW NUMBER 5697-15
SCHEDULE C**

Legal & Legislative Services Department

Effective April 1, 2015

Description of Service for Fee or Service Charge	Unit of Measure (i.e. per hour, page, document, etc.)	2015 (including H.S.T. where applicable)
COUNCIL MATERIALS/ANNUAL SUBSCRIPTION PICK-UP COST		
Council (agenda only)	annually	\$ 89.00
General Committee (agenda only)	annually	\$ 42.00
Public Planning (agenda only)	annually	\$ 42.00
Advisory Committees/Boards (agenda only)	annually per Committee/Board	\$ 42.00
Council (agenda & attachments)	annually	\$ 357.00
General Committee (agenda & attachments)	annually	\$ 91.00
Public Planning (agenda & attachments)	annually	\$ 84.00
Advisory Committees/Boards (agenda & attachments)	annually per Committee/Board	\$ 84.00
Council (minutes)	annually	\$ 84.00
General Committee (minutes)	annually	\$ 42.00
Public Planning (minutes)	annually	\$ 84.00
Advisory Committees/Boards (minutes)	annually per Committee/Board	\$ 42.00
MAIL OUT COST (Annual Subscription)		
To receive by mail annual subscription for any of the above listed materials will require an additional charge to the subscription fee	additional charge to subscription fee	\$ 278.00
AudioCD/DVD/ Tape - Council/General Committee/Public Planning/Advisory Committees/Boards meeting	per CD/DVD/tape	\$ 30.00
CIVIL MARRIAGE SERVICES		
Civil Marriage Solemnization Fee during regular business hours (<i>fee includes the use of a Town Hall facility only; other Town facility rental fees may apply</i>)	per service	\$282.50
Civil Marriage Solemnization Fee outside regular business hours	per service	\$395.50
Witness Fee (<i>if Town staff are required to be witnesses</i>)	per witness	\$56.50
Rehearsal Fee for offsite Civil Marriage ceremony	per service	\$84.75

**BY-LAW NUMBER 5697-15
SCHEDULE C**

Legal & Legislative Services Department

Effective April 1, 2015

Description of Service for Fee or Service Charge	Unit of Measure (i.e. per hour, page, document, etc.)	2015 (including H.S.T. where applicable)
Administrative Fee to be charged for change of wedding date within 7 days of scheduled ceremony		\$56.50
Administrative Fee to be charged for cancellation of Civil Marriage ceremony before consultation meeting		\$56.50
Administrative Fee to be charged for cancellation of Civil Marriage ceremony after consultation meeting		\$141.25
<p>Note: All Documentation Preparation/Review (General) fee(s) may be waived at the discretion of the Town Solicitor. In addition, all fee(s) and/or service charge(s) may be increased based on the complexity and nature of the Agreement, document or service as determined by the Town Solicitor, to be fair and reasonable.</p>		

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5698-15

**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.**

WHEREAS section 137 of the *Highway Traffic Act*, R.S.O. 1990, c. H.8, as amended, provides that the council of a municipality may by by-law provide for the erection of stop signs at intersections on highways under its jurisdiction;

AND WHEREAS the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 4574-04.T, as amended, being the Parking and Traffic Control By-law, on September 28, 2004;

AND WHEREAS the Council of the Town deems it necessary and expedient to amend By-law Number 4574-04.T, as amended;

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

1. THAT Schedule IX to By-law Number 4574-04.T, as amended, respecting Stop Controlled Intersections, be and is hereby amended by inserting the following:

COLUMN 1 - INTERSECTION	COLUMN 2 - DIRECTION/STOP STREET
Cousins Drive and Wells Street.	All

2. 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 31st DAY OF MARCH, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 31st DAY OF MARCH, 2015.

GEOFFREY DAWE, MAYOR

*Approved as to Form
by Legal Services*
Signature: Wanda Ma
Date: March 27, 2015

STEPHEN M.A. HUYCKE, TOWN CLERK

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5700-15

BEING A BY-LAW to amend By-law Number 5416-12, to appoint employees of the Ontario Parking Control Bureau Corp. as Municipal By-law Enforcement Officers in the Town of Aurora.

WHEREAS the Ontario Parking Control Bureau Corp. (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 March 15, 2012, with respect to the enforcement of parking on private property (the "Agreement");

AND WHEREAS the Council of the Town, in its April 10, 2012 Council Meeting, enacted By-law Number 5416-12 to appoint employees of the Company as Municipal By-law Enforcement Officers;

AND WHEREAS the Council of the Town deems it necessary to amend By-law Number 5416-12 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 Schedule "A" to By-law Number 5416-12 be and is hereby deleted and replaced with Schedule "A" attached hereto.

By-law Number 5700-15

Page 2 of 3

2. 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 31st DAY OF MARCH, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 31st DAY OF MARCH, 2015.

GEOFFREY DAWE, MAYOR

*Approved as to Form
By Legal Services
Signature: Wanda Ma
Date: March 27, 2015*

STEPHEN M.A. HUYCKE, TOWN CLERK

By-law Number 5700-15

Page 3 of 3

Schedule "A"

**Municipal Law Enforcement Officers
Ontario Parking Control Bureau Corp.**

1. Nathan Todd Goobie
2. Jordan Fischer
3. Mario Recinos
4. Robert Hughes
5. Richard David Chapman

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5701-15

**BEING A BY-LAW to
amend Zoning By-law
Number 2213-78, as
amended (30 Eric T. Smith
Way).**

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 Number 5436-12, being by-law to amend the Zoning By-law with respect to certain lands shown on Schedule "A" of By-law Number 5436-12;

AND WHEREAS the Council of the Town deems it necessary and expedient to further amend the Zoning By-law respecting a portion of the said lands shown in By-law Number 5436-12;

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

1. THAT the Zoning By-law be and is hereby amended to replace the "Business Park (BP-4i) Exception Zone" zoning category applying to the lands shown in hatching on Schedule "A" attached hereto and forming part of this By-law with "Business Park (BP-14) Exception Zone".

2. THAT the Zoning By-law be and is hereby amended to add the following:

27.D.18 BUSINESS PARK (BP-14) EXCEPTION ZONE

27.D.18.1 Uses Permitted

In accordance with Sections 27.D.2 and 27.D.3.

27.D.18.2 Zone Requirements

27.D.18.2.1 Lot Specifications:

Lot Area (minimum)	0.35 hectare
Lot Frontage (minimum)	40 metres

27.D.18.2.2 Siting Specifications:

In accordance with Section 27.D.4.2

27.D.18.2.3 Landscaping Requirements:

In accordance with Section 27.D.4.3

27.D.18.2.4 Building Specifications:

In accordance with Section 27.D.4.3

27.D.18.2.5 Loading Space Requirements:

In accordance with Section 27.D.4.5

By-law Number 5701-15

Page 2 of 3

27.D.18.2.6 Parking Requirements:

In accordance with Section 27.D.4.6."

3. 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 31ST DAY OF MARCH, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 31ST DAY OF MARCH, 2015.

GEOFFREY DAWE, MAYOR

*Approved as to Form
By Legal Services
Signature: Wanda Mc
Date: March 27, 2015*

STEPHEN M.A. HUYCKE, TOWN CLERK

By-law Number 5701-15

Page 3 of 3

Explanatory Note

Re: Zoning By-law Number 5701-15

By-law Number 5701-15 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 amend the subject lands from "Business Park (BP-4i) Exception Zone" to "Business Park (BP-14) Exception Zone".

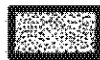
The by-law amendment will permit a reduced lot frontage of 40 metres and a lot area of 0.35 hectare.

Schedule "A" To By-Law Number 5701-15

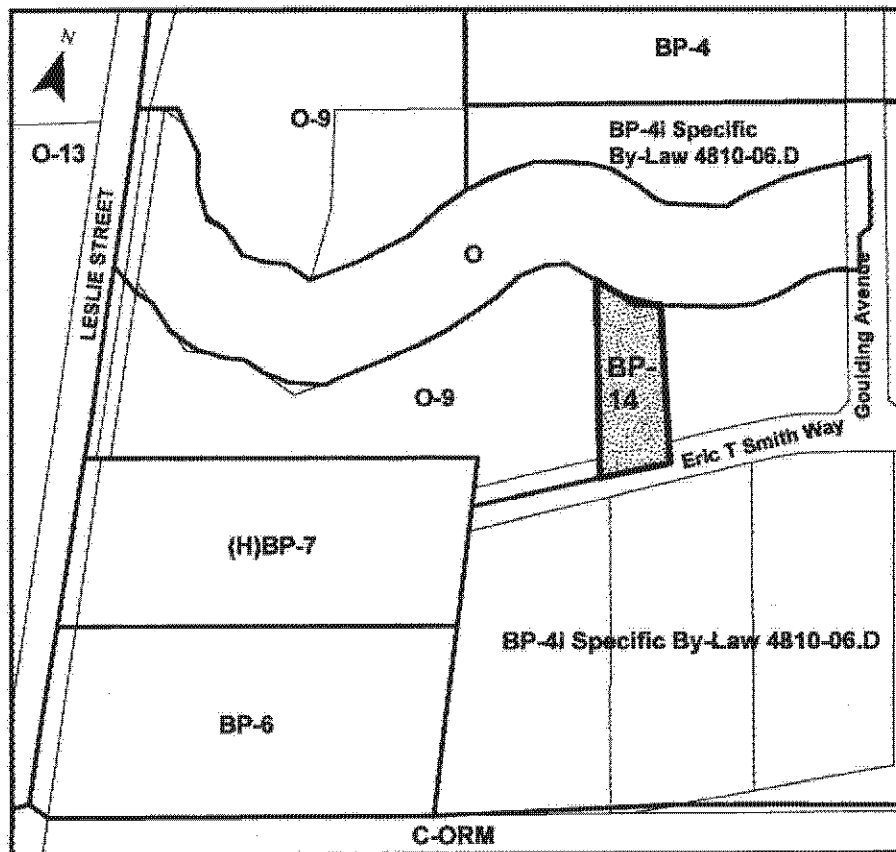
TOWN OF AURORA

THE REGIONAL MUNICIPALITY OF YORK

LOCATION: PART OF LOT 1, PLAN 65M-4324, TOWN OF AURORA



LANDS REZONED FROM THE "BUSINESS PARK (BP-4i) EXCEPTION ZONE" TO "BUSINESS PARK (BP-14) EXCEPTION ZONE".



THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5702-15

BEING A BY-LAW to permanently close a portion of a highway and to establish lands as highways (Old Bloomington Road).

WHEREAS the Town entered into a Vacant Land Condominium Agreement with Stirling Cook Aurora Inc. dated December 9, 2008 with respect to a residential condominium development subsequently registered as YRVLCOP No. 1159 (hereinafter the "Development Agreement"), which included the conversion of an existing residential dwelling fronting onto Old Bloomington Road to a Condominium Unit (hereinafter the "Condo Unit") and the reconfiguration of road access to the Condo Unit to accommodate the proposed reconstruction and widening of Bloomington Road east of Yonge Street;

AND WHEREAS the Town, in accordance with the terms and conditions of the Development Agreement, acquired certain lands for turning circle purposes adjoining the newly created access from Old Bloomington Road to Bloomington Road (hereinafter the "Turning Circle"), and agreed to close the remaining northern portion of Old Bloomington Road west of the Turning Circle after the reconstruction of Bloomington Road was completed in exchange for an exclusive easement over a portion thereto being granted to the adjoining Condo Unit for access and maintenance purposes;

AND WHEREAS upon the completion of the reconstruction of Bloomington Road east of Yonge Street, The Regional Municipality of York enacted By-law 2014-35 to become the owner having jurisdiction over a portion of Old Bloomington Road (north and south sides) lying west of the Turning Circle;

AND WHEREAS the Town deems it necessary and expedient to establish the Turning Circle as forming part of Old Bloomington Road and to permanently close the remaining northerly portion of Old Bloomington Road under the Town's jurisdiction lying west of the Turning Circle;

AND WHEREAS subsection 31(2) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, requires a municipality to enact a by-law in order to establish land as a highway unless: a) it is a highway transferred to a municipality under the *Public Transportation and Highway Improvement Act*, b) it is a road allowance made by a Crown surveyor located in a municipality; or c) it is a road allowance, highway, street, or lane shown on a registered plan of subdivision;

WHEREAS subsection 34(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, requires a municipality to enact a by-law in order to permanently close a highway;

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

1. That the lands described as Part of Lot 20, Plan 166, designated as Part 40, Plan 65R-31627, Town of Aurora, Regional Municipality of York be and are hereby established as a highway by the Town forming part of Old Bloomington Road.
2. That a portion of Old Bloomington Road described as Part of Road Allowance between Lots 70 and 71, Con. 1, designated as Parts 34 and 35, Plan 65R-31627, Town of Aurora, Regional Municipality of York, be and are hereby permanently closed.

By-law Number 5702-15

Page 2

3. THAT the provisions of this By-law shall come into full force and effect upon final passage hereof and upon registration of this By-law in the appropriate Land Registry office on title to the lands and highways set out herein.

READ A FIRST AND SECOND TIME THIS 31st DAY OF MARCH, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 31st DAY OF MARCH, 2015.

GEOFFREY DAWE, MAYOR

*Approved as to Form
By Legal Services*
Signature: Wanda Ma
Date: March 27, 2015

STEPHEN M.A. HUYCKE, TOWN CLERK

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5703-15

***BEING A BY-LAW to Confirm Actions by Council
Resulting From Council Meeting on March 31, 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 March 31, 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 31ST DAY OF MARCH, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 31ST DAY OF MARCH, 2015.

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK