



**COUNCIL
MEETING AGENDA**

TUESDAY, JULY 14, 2015

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, July 14, 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 June 23, 2015 pg. 1
Special Council – Public Planning Meeting Minutes of June 24, 2015 pg. 25

RECOMMENDED:

THAT the Council meeting minutes of June 23, 2015, and the Special Council – Public Planning meeting minutes of June 24, 2015, be adopted as printed and circulated.

4. PRESENTATIONS

- (a) **Shawna White, Curator, Aurora Museum and Archives** pg. 29
Re: Three-Year Plan for Aurora Museum and Archives
- (b) **Mark Setter and David Tomlinson** pg. 30
Re: Progress of 2C Wildlife Park Development Project
- (c) **Andrew Walasek and Isaac Ransom, Canada Post Corporation** pg. 31
Re: Canada Post Delivery Conversion

5. PUBLIC SERVICE ANNOUNCEMENTS

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

8. DELEGATIONS

- (a) **Ferguson A. Mobbs, President and CEO, Voice of Aurora** pg. 32
Community FM Radio
Re: Item 2 – PR15-022 – Community Radio Station and Sound Studio

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

(i) **Notices of Motion**

- (a) **Councillor Pirri** pg. 243
Re: FCM Campaign for Federal Debate on Municipal Issues

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

11. REGIONAL REPORT

York Regional Council Highlights – June 25, 2015 pg. 244

RECOMMENDED:

THAT the Regional Report of June 25, 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:

- | | | |
|----------------|---|---------|
| 5746-15 | BEING A BYLAW to amend By-law Number 5465-12, as amended, to appoint Building Inspectors for The Corporation of the Town of Aurora. | pg. 254 |
| 5747-15 | BEING A BYLAW to amend By-law Number 5707-15 to appoint Municipal By-law Enforcement Officers and Property Standards Officers for The Corporation of the Town of Aurora. | pg. 255 |
| 5748-15 | BEING A BY-LAW to adopt Official Plan Amendment No. 8.
(Report No. PL15-029 – Public Planning Item 1 – Apr. 22/15, and Memorandum – Council Item 5 – Jun. 9/15) | pg. 256 |
| 5749-15 | BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Brookfield Homes (Ontario) Limited – 155 Vandorf Sideroad).
(Report No. PL15-029 – Public Planning Item 1 – Apr. 22/15, and Memorandum – Council Item 5 – Jun. 9/15) | pg. 264 |

RECOMMENDED:

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

- | | | |
|----------------|---|---------|
| 5745-15 | BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on July 14, 2015. | pg. 269 |
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14. CLOSED SESSION

RECOMMENDED:

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

1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act*, 2001); Re: Report No. PL15-054 – Offer to Purchase for 63 and 75 Eric T. Smith Way
2. The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose (section 239(2)(f) of the *Municipal Act*, 2001); Re: Report No. LLS15-047 – Effectiveness of Liquidated Damages Clauses

15. ADJOURNMENT

AGENDA ITEMS

- 1. PR15-021 – Aurora Museum & Archives Three-Year Plan** pg. 33

RECOMMENDED:

THAT Report No. PR15-021 be received; and

THAT Report No. PR15-021 be forwarded to the 2016 and 2017 Budgets for Council consideration.

- 2. PR15-022 – Community Radio Station and Sound Studio** pg. 69

RECOMMENDED:

THAT Report No. PR15-022 be received; and

THAT the additional program space at the Aurora Family Leisure Complex (AFLC) be allocated as space for the Community Radio Station and Sound Studio; and

THAT the 2015 Capital Budget be increased by \$250,000, funded from the Growth and New Infrastructure Reserve Fund, for design and construction of space necessary to accommodate a Community Radio Station and Sound Studio; and

THAT staff be directed to consult with Mr. Ferguson Mobbs on the layout and design of the Community Radio Station and Sound Studio at the AFLC prior to tendering for design and construction.

- 3. BBS15-008 – Request for Sign Variance to Sign By-law No. 4898-07.P** pg. 74
125 Pedersen Drive

RECOMMENDED:

THAT Report No. BBS15-008 be received; and

THAT the request for variance to Sign By-law No. 4898-07.P to allow sixteen (16) wall signs to be installed on the rear wall of a multi-tenant building at 125 Pedersen Drive, in addition to the existing wall signs installed on the front of each business premises, be denied.

4. CAO15-008 – Community Tourism Plan pg. 86

RECOMMENDED:

THAT Report No. CAO15-008 be received; and

That the Community Tourism Plan dated June 2015 be received; and

THAT the Community Tourism Plan be forwarded to the August 11, 2015 Council meeting for consideration, together with the following recommendations:

THAT Council endorse the Community Tourism Plan and specifically approve the Action Plan contained within the Plan; and

THAT the Tourism Coordinator position as outlined within the Action Plan be referred to the 2016 budget process.

5. CAO15-009 – Results of Communications Survey pg. 130

RECOMMENDED:

THAT Report No. CAO15-009 be received; and

THAT Report No. CAO15-009 be referred to a future Council Workshop to be scheduled in September 2015.

6. IES15-040 – Award of Contract for Consulting Services – Design for the Reconstruction of Catherine Street, RFP IES 2015-40 pg. 147

RECOMMENDED:

THAT Report No. IES15-040 be received; and

THAT additional funding for Capital Project 31111 in the amount of \$16,100 be approved from the Federal Gas Tax reserve fund; and

THAT the Contract for the provision of consulting services for the design of the reconstruction of Catherine Street, RFP IES 2015-40, be awarded to Chisholm, Fleming and Associates for \$58,976.00, excluding taxes; and

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

- 7. IES15-041 – Award of Tender IES 2015-45 – Replacement of Dump Truck and Plow** pg. 152

RECOMMENDED:

THAT Report No. IES15-041 be received; and

THAT additional funding for Capital Project 34194 in the amount of \$14,900 be approved from the Fleet Repair & Replacement Reserve; and

THAT Tender IES 2015-45 for the supply and delivery a 2016 dump, sander and plow truck be awarded to Tallman Truck Centre Limited in the amount of \$191,484.12 excluding taxes; and

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

- 8. PL15-031 – Site Plan Application, Brookfield Homes (Ontario) Aurora Ltd., 15624 Leslie Street, File: SP-2014-11** pg. 156

RECOMMENDED:

THAT Report No. PL15-031 be received; and

THAT Site Plan Application File: SP-2014-11 (Brookfield Homes (Ontario) Aurora Ltd.) be approved to permit the development of the subject lands for two (2), four (4) storey 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.

- 9. PL15-053 – Delegated Agreements, 2015 Summary Report** pg. 174

RECOMMENDED:

THAT Report No. PL15-053 be received for information.

- 10. LLS15-040 – Municipal Elections Act Provincial Review** pg. 177

RECOMMENDED:

THAT Report No. LLS15-040 be received; and

THAT Council endorse the comments prepared by staff, as set out in Report No. LLS15-040, in response to the “Municipal Elections Act Review Public Consultation Discussion Guide”; and

THAT staff send copies of this resolution and Report No. LLS15-040 to the Ministry of Municipal Affairs and Housing prior to July 27, 2015.

- 11. LLS15-046 – Cash-in-Lieu of Parkland Deferral Agreement – The Salvation Army** pg. 205

RECOMMENDED:

THAT Report No. LLS15-046 be received; and

THAT the Mayor and Town Clerk be authorized to execute the necessary cash-in-lieu of parkland dedication fee deferral agreement in accordance with Report No. LLS15-046, including any and all documents and ancillary agreements required to give effect to same.

- 12. Memorandum from Director of Building & By-law Services** pg. 218
Re: Parking Permit and Enforcement Status Update

RECOMMENDED:

THAT the memorandum regarding Parking Permit and Enforcement Status Update be received for information.

- 13. Memorandum from Director of Legal & Legislative Services/Town Solicitor** pg. 220
Re: Aurora Promenade Community Improvement Plan Evaluation Committee Membership

RECOMMENDED:

THAT the memorandum regarding Aurora Promenade Community Improvement Plan Evaluation Committee Membership be received for information.

- 14. Memorandum from Director of Legal & Legislative Services/Town Solicitor** pg. 221
Re: July 28, 2015 Council Meeting

RECOMMENDED:

THAT the memorandum regarding July 28, 2015 Council Meeting be received; and

THAT the Council meeting scheduled for July 28, 2015, be cancelled.

- 15. Memorandum from Mayor Dawe** pg. 222
Re: Recipients of the 2015 Town of Aurora Student Academic Achievement Awards

RECOMMENDED:

THAT the memorandum regarding Recipients of the 2015 Town of Aurora Student Academic Achievement Awards be received for information.

- 16. Audit Committee Meeting Report of June 23, 2015** pg. 223

RECOMMENDED:

THAT the Audit Committee meeting report of June 23, 2015, be received and the recommendations carried by the Committee be approved.

- 17. Environmental Advisory Committee Meeting Minutes of June 10, 2015** pg. 225

RECOMMENDED:

THAT the Environmental Advisory Committee meeting minutes of June 10, 2015, be received for information.

- 18. Economic Development Advisory Committee Meeting Minutes of June 11, 2015** pg. 231

RECOMMENDED:

THAT the Economic Development Advisory Committee meeting minutes of June 11, 2015, be received for information.

- 19. Parks and Recreation Advisory Committee Meeting Minutes of June 18, 2015** pg. 236

RECOMMENDED:

THAT the Parks and Recreation Advisory Committee meeting minutes of June 18, 2015, be received for information.

- 20. Aurora Family Leisure Complex Liaison Committee Meeting Minutes of June 23, 2015** pg. 241

RECOMMENDED:

THAT the Aurora Family Leisure Complex Liaison Committee meeting minutes of June 23, 2015, be received for information.