



COUNCIL MEETING AGENDA

TUESDAY, AUGUST 11, 2015

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, August 11, 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 July 14, 2015 pg. 1
Special Council Meeting Minutes of July 28, 2015 pg. 22

RECOMMENDED:

THAT the Council meeting minutes of July 14, 2015, and the Special Council meeting minutes of July 28, 2015, be adopted as printed and circulated.

4. **PRESENTATIONS**

- (a) **Al Downey, Director of Parks and Recreation Services** pg. 26
Re: John West Memorial "Leaders of Tomorrow" Scholarship Award

- (b) **Don Lewis, President, Aurora Lions Club** pg. 27
Re: Home for the Aurora Lions Club

- (c) **Bruce Stafford and Stephen Kimmerer, Sport Aurora** pg. 32
Re: Consideration of Multi-Sport Use Facility/Hallmark Building

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

- (a) Councillor Thom** pg. 189
Re: Celebration of The Queen's Reign
- (b) Mayor Dawe** pg. 190
**Re: Special Council Meeting to Review Procedural By-law
Number 5330-11**
- (c) Councillor Humfries** pg. 191
Re: Town of Aurora Financial Health Status
- (d) Councillor Thompson and Councillor Mrakas** pg. 192
Re: Establishment of a Cultural Precinct

(ii) Motions for Which Notice Has Been Given

- (a) Councillor Mrakas** pg. 193
Re: 2016 Hiring Freeze
- (b) Councillor Humfries** pg. 194
Re: Church Street School Landscaping

11. REGIONAL REPORT

(Deferred from Council meeting of July 14, 2015)

York Regional Council Highlights – June 25, 2015

pg. 195

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:

5750-15 BEING A BY-LAW to appoint an Interim Chief Administrative Officer for The Corporation of the Town of Aurora. pg. 205
(Report No. LLS15-043 – Council Item 2 – Jun. 23/15)

5751-15 BEING A BY-LAW to exempt Blocks 107, 108, 115 and 120 on Plan 65M-4423 from Part-Lot Control (Mattamy (Aurora) Limited). pg. 209
(Report No. PL15-055 – Council Item 15 – Aug. 11/15)

RECOMMENDED:

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

5753-15 BEING A BY-LAW to Confirm Actions by Council pg. 210
Resulting from Council Meeting on August 11, 2015.

14. CLOSED SESSION

RECOMMENDED:

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

1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act*, 2001; Re: Report No. LLS15-049 – Appointments to the Community Recognition Review Ad Hoc Committee

2. 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. PL15-061 – Agreement of Purchase and Sale for 45 Eric T. Smith Way
3. 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. LLS15-050 – Offer to Sell – Aurora Promenade Area

15. ADJOURNMENT

AGENDA ITEMS

(Forwarded from Council meeting of July 14, 2015 – Item 4)

- 1. CAO15-008 – Community Tourism Plan** pg. 33

RECOMMENDED:

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.

(Deferred from Council meeting of July 14, 2015 – Item 9)

- 2. PL15-053 – Delegated Agreements, 2015 Summary Report** pg. 77

RECOMMENDED:

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

(Deferred from Council meeting of July 14, 2015 – Item 17)

- 3. Environmental Advisory Committee Meeting Minutes of June 10, 2015** pg. 80

RECOMMENDED:

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

(Deferred from Council meeting of July 14, 2015 – Item 18)

- 4. Economic Development Advisory Committee Meeting Minutes of June 11, 2015** pg. 86

RECOMMENDED:

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

(Deferred from Council meeting of July 14, 2015 – Item 20)

- 5. Aurora Family Leisure Complex Liaison Committee Meeting Minutes of June 23, 2015** pg. 91

RECOMMENDED:

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

(Deferred from Closed Session meeting of July 14, 2015 – Item 2)

- 6. LLS15-047 – Effectiveness of Liquidated Damages Clauses** pg. 93

RECOMMENDED:

THAT Report No. LLS15-047 be received for information.

- 7. IES15-043 – Award of Tender IES2015-12 – The Supply and Administration of a School Crossing Guard Service** pg. 103

RECOMMENDED:

THAT Report No. IES15-043 be received; and

THAT Tender IES2015-12 – The Supply and Administration of School Crossing Guard Service be awarded to Proactive Staffing Services Inc. for a three (3) school-year term for the amount of \$417,447.58, excluding taxes; and

THAT the 2015 operating budget for contracts be increased by \$40,972.84 to a revised amount of \$145,972.84 to be funded through 2015 corporate surplus; and

THAT the Director of Infrastructure and Environmental Services be authorized to renew Tender IES2012-12 for the optional one school-year period (school year 4) pending an analysis and satisfactory performance review by the Director; and

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

- 8. IES15-045 – Council Motion – Pedestrian and Vehicle Traffic Concerns in the Northeast Corner of Earl Stewart Drive and Pedersen Drive Intersection** pg. 108

RECOMMENDED:

THAT Report No. IES15-045 be received for information.

9. IES15-046 – Additional Winter Maintenance Resources pg. 114

RECOMMENDED:

THAT Report No. IES15-046 be received; and

THAT the Additional Winter Maintenance Resources report be forwarded to the September 8, 2015 General Committee meeting for consideration with the following recommendations:

THAT a new capital project be approved for the purchase of a new 6 Ton Plow truck with wing in 2015 to be funded by development charges, to maintain the legislated minimum maintenance standards within the 2C lands in 2016/2017; and

THAT consideration be given to add one (1) IES roads operator and one (1) flexible service person to be shared between IES Operations and Parks prior to the 2016 Operating Budget; and

THAT a funding increase of \$74,000 for an additional contracted sidewalk machine to the 2015 winter maintenance contracts operating budget to maintain the sidewalks within the 2C lands be approved, which shall be drawn from the General Tax Rate Stabilization Reserve.

10. IES15-047 – Water Operator Vacancy – Four-Month Gapping Rule pg. 120

RECOMMENDED:

THAT Report No. IES15-047 be received; and

THAT staff be authorized to immediately recruit for the Water Operator position.

11. PL15-055 – Application for Exemption from Part Lot Control pg. 122
Mattamy (Aurora) Limited
Blocks 107, 108, 115, and 120, Plan 65M-4423
File No. PLC-2015-03

RECOMMENDED:

THAT Report No. PL15-055 be received; and

THAT Council approve the Application for Exemption from Part Lot Control submitted by Mattamy (Aurora) Limited to divide Blocks 107, 108, 115 and 120 on Plan 65M-4423 into twenty-seven (27) separate lots for townhouse units; and

THAT the Part Lot Control Exemption By-law be introduced and enacted.

- 12. PL15-058 – Application for Site Plan Approval** pg. 131
Matheson Constructors Ltd.
30 Eric T Smith Way
Part of Lot 1, Plan 65M-4324
File Number: SP-2015-06

RECOMMENDED:

THAT Report No. PL15-058 be received; and

THAT Site Plan Application File: SP-2015-06 (Matheson Constructors Limited) be approved to permit the development of the subject lands for the construction a two-storey 1,802 sqm Gross Floor Area (GFA) office building and equipment storage garage; 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.

- 13. PL15-059 – Update on Development Progress in 2C Planning Area** pg. 144

RECOMMENDED:

THAT Report No. PL15-059 be received; and

THAT in response to the pace of development in the 2C Secondary Plan Area, the Regional Municipality of York be requested to advance the timing of the interchange at Highway 404 and St. John's Sideroad, to be included within the Region's 10-year Roads Construction Program.

- 14. PL15-060 – Hotel Development Charges** pg. 151

RECOMMENDED:

THAT Report No. PL15-060 be received and referred to the General Committee meeting of September 8, 2015, with the following recommendations:

THAT staff be authorized to enter into Development Charge Deferral Agreements for hotel or motel developments which defer the excess amounts that the hotel is required to pay over the amount an office building of similar size would be required to pay, and that such surcharge be deferred until the use of the building changes; and

THAT staff be directed to return to a rate calculation based upon the non-residential rate for the gross square footage in calculating the Development Charges for hotels and motels in the next update of the Development Charges By-law; and

THAT York Region be requested to consider the deferral of development charges and amendment of the Regional Development Charges By-law as described above.

15. PR15-023 – Renaming a Section of Nokiidaa Trail pg. 156

RECOMMENDED:

THAT Report No. PR15-023 be received; and

THAT the renaming of a section of the Nokiidaa Trail referred to in Report No. PR15-023 as the "Tim Jones Trail" be approved.

16. PR15-024 – McMahon Park Neighbourhood Garden pg. 161

RECOMMENDED:

THAT Report No. PR15-024 be received; and

THAT the local area residents in the vicinity of McMahon Park be consulted according to the process set out in Report No. PR15-024 to gauge public interest in the establishment of a neighbourhood garden in a section of McMahon Park; and

THAT staff report back to Council on the outcomes of the consultation process and any recommendations pertaining to the establishment of a neighbourhood garden in McMahon Park.

17. PR15-025 – Lease Agreement – Pro Shops pg. 172

RECOMMENDED:

THAT Report No. PR15-025 be received; and

THAT a Lease Agreement between the Town of Aurora and Hockey Lion Inc. for the lease of space in the Stronach Aurora Recreation Complex (SARC) and the Aurora Community Centre (ACC) for the operation of skate sharpening services and Pro Shop be approved; and

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

- 18. Memorandum from Director of Legal & Legislative Services/Town Solicitor** pg. 175
Re: August 25, 2015 Council Meeting

RECOMMENDED:

THAT the memorandum regarding August 25, 2015 Council Meeting be received; and

THAT the Council meeting scheduled for August 25, 2015, be cancelled.

- 19. Memorandum from Mayor Dawe** pg. 176
Re: Mayor's Task Force on Physical Activity

RECOMMENDED:

THAT the memorandum regarding Mayor's Task Force on Physical Activity be received for information.

- 20. Memorandum from Mayor Dawe** pg. 177
**Re: Lake Simcoe Region Conservation Authority Highlights
June 26, 2015 – Meeting of the Board**

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights, June 26, 2015 – Meeting of the Board be received for information.

- 21. Heritage Advisory Committee Meeting No Quorum Report of June 8, 2015** pg. 180

RECOMMENDED:

THAT the Heritage Advisory Committee meeting No Quorum Report of June 8, 2015, be received for information.

22. Heritage Advisory Committee Meeting Minutes of July 13, 2015

pg. 181

RECOMMENDED:

THAT the Heritage Advisory Committee meeting minutes of July 13, 2015, be received; and

THAT the following recommendation regarding Item 1 – Report No. HAC15-002 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest, 12 Ransom Street be approved:

THAT the property located at 12 Ransom Street be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest subsequent to demolition; and

THAT the following recommendations regarding Item 2 – Report No. HAC15-005 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest, 98 Mosley Street be approved:

THAT the property located at 98 Mosley Street be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and

THAT the proposed elevations are subject to approval of Planning Staff to ensure the proposed new dwelling will maintain the heritage character of the area.