



**COUNCIL
MEETING AGENDA**

TUESDAY, NOVEMBER 24, 2015

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, November 24, 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 November 10, 2015
Special Council Minutes of November 17, 2015

pg. 1
pg. 23

RECOMMENDED:

THAT the Council meeting minutes of November 10, 2015, and the Special Council minutes of November 17, 2015 be adopted as printed and circulated.

4. PRESENTATIONS

(a) **Nicole Young, Coordinator, Special Events,** pg. 27
Re: Platinum Sponsorship Recognition

(b) **Adrian Kawun, Manager of Service Planning,** pg. 28
York Region Transit
Re: York Region Transit/VIVA Five-Year Strategic Plan and
2016 Annual Service Plan

- (c) **Todd Brown and Claire Tucker-Reid** pg. 29
Monteith Brown Consultants
Re: Sport Plan and Parks and Recreation Master Plan

- 5. PUBLIC SERVICE ANNOUNCEMENTS**

- 6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

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

- 8. DELEGATIONS**
 - (a) **Janet Matthews, Resident** pg. 30
**Re: Item 1 – IES-069 – Aurora Family Leisure Complex Additional
Modification Requests**

- 9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

- 10. NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**
 - (ii) **Motions for Which Notice Has Been Given**
 - (a) **Councillor Gaertner** pg. 55
Re: Highland Gate Developments Inc. Reports

 - (b) **Councillor Abel** pg. 57
**Re: Deployment of Light Armoured Vehicle (LAV) at the
Aurora Cenotaph**

 - (c) **Councillor Abel** pg. 58
Re: Regional GO Transit Shuttle

 - (d) **Councillor Abel** pg. 60
Re: Temperance Street Cultural Precinct

- 11. REGIONAL REPORT**

- 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:

- 5770-15** BEING A BY-LAW to establish a schedule of fees and charges for municipal services, activities and the use of property within the Town of Aurora (Fees and Charges By-law). pg. 61
- 5780-15** BEING A BY-LAW to declare as surplus and sell municipal lands (40 Eric T. Smith Way/180 Goulding Avenue). pg. 79
- 5787-15** BEING A BY-LAW 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. 81

RECOMMENDED:

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

- 5789-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on November 24, 2015. pg. 82

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. PR15-042 – Ivy Jay Farm Grassland Land Acquisition

15. ADJOURNMENT

AGENDA ITEMS

1. **IES15-069 – Aurora Family Leisure Complex Additional Modification Requests** pg. 31
(Referred from November 17, 2015 General Committee meeting – Item 4)

RECOMMENDED:

THAT Report No. IES15-069 be received; and

THAT staff proceed with the modifications to the north pool access door for entrance by those with qualified disabilities at a budget requirement of \$15,000 with funding provided from the Facilities Repair and Replacement Reserve; and

THAT staff proceed with the purchase of new lockers in the amount of \$166,000 with funding provided from the Facilities Repair and Replacement Reserve; and

THAT staff monitor the operation and performance of the Aurora Family Leisure Complex areas being considered for additional modification as outlined in Report No. IES15-069 for a 12-month period; and

THAT staff consider any additional projects outlined in Report No. IES15-069 in the 2017 Capital Budget.

2. **General Committee Meeting Report of November 17, 2015** pg. 37

RECOMMENDED:

THAT the General Committee meeting report of November 17, 2015, be received and the recommendations carried by the Committee be approved.

3. **LLS15-068 – General Committee Closed Session Report of November 17, 2015** pg. 49

RECOMMENDED:

THAT Report No. LLS15-068 be received; and

THAT the following recommendation from the General Committee Closed Session meeting of November 17, 2015, be adopted:

1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: LLS15-067 – Appointments to the Heritage Advisory Committee

THAT the appointment of two (2) Citizen Members to the Heritage Advisory Committee as recommended by General Committee in Closed Session on November 17, 2015 be approved; and

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

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

THAT, in respect to the recruitment of a Chief Administrative Officer for the Town, the Interim Chief Administrative Officer be directed and authorized to proceed as discussed in the Closed Session General Committee meeting of November 17, 2015.

4. Memorandum from Interim Chief Administrative Officer pg. 51
Re: Chief Administrative Officer Candidate Interviews – Delegation of Authority to General Committee

RECOMMENDED:

THAT the memorandum “Chief Administrative Officer Candidate Interview – Delegation to General Committee” be received; and

THAT General Committee be directed and authorized to conduct interviews of candidates for the Chief Administrative Officer (“CAO”) position, and to make a recommendation to Council on the appointment of a Chief Administrative Officer for the Town; and

THAT notwithstanding anything in the Procedural By-law to the contrary, the Mayor be authorized to call Special General Committee meetings, as required, to conduct interviews of candidates for the CAO position, with the following Order of Business:

- (a) Declarations of Pecuniary Interest and General Nature Thereof
- (b) Approval of the Agenda
- (c) Consideration of Business For Which Notice Was Given
- (d) Adjournment

- 5. Memorandum from Acting Director of Legal & Legislative Services/
Associate Solicitor pg. 53
Re: Highland Gate Developments Inc. – Appeal to the Ontario Municipal
Board**

RECOMMENDED:

THAT the memorandum regarding Highland Gate Developments Inc. – Appeal to the Ontario Municipal Board be received for information.



**TOWN OF AURORA
COUNCIL MEETING MINUTES**

Council Chambers
Aurora Town Hall
Tuesday, November 10, 2015

ATTENDANCE

COUNCIL MEMBERS Deputy Mayor Abel in the Chair; Councillors Gaertner (departed 9:42 p.m.), Humfryes (departed 9:48 p.m.), Kim (arrived 7:40 p.m.), Mrakas, Pirri, Thom, and Thompson

MEMBERS ABSENT Mayor Dawe

OTHER ATTENDEES Interim Chief Administrative Officer, Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Acting Director of Legal and Legislative Services/Associate 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. following Open Forum.

Council consented to recess at 9:42 p.m. to resolve into a Closed Session meeting and reconvened into open session at 10:04 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

As required under subsection 5(3) of the *Municipal Conflict of Interest Act*, Councillor Humfryes declared a pecuniary interest regarding Item 6 and Closed Session Item 1 of the Council meeting held on October 27, 2015, from which she was absent, respecting the potential acquisition of land for a new Central York Fire Services facility, as a family member is employed by Central York Fire Services.

Councillor Humfryes declared a pecuniary interest regarding Item 1(11) CFS15-047 – Central York Fire Services Budget for Aurora Comment, and Closed Session Item 2

respecting the potential acquisition of land for a new Central York Fire Services facility, as a family member is employed by Central York Fire Services.

2. APPROVAL OF THE AGENDA

Moved by Councillor Thompson
Seconded by Councillor Gaertner

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

- Withdrawn: Delegation (a) John Elliott; Re: Item 1(5) PR15-033 – McMahon Park Neighbourhood Garden Public Survey Results
- Delegation (b) Klaus Wehrenberg Resident; Re: Item 1(6) PR15-034 – Pedestrian Underpasses – Leslie Street and St. John’s Sideroad
- Closed Session Item 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: Memorandum from Director of Parks and Recreation Services; Re: Potential Acquisition of Land for a New Central York Fire Services Facility

CARRIED

3. ADOPTION OF THE MINUTES

Council Meeting Minutes of October 27, 2015
Special Council – Public Planning Meeting Minutes of October 28, 2015

Moved by Councillor Thom
Seconded by Councillor Pirri

THAT the Council meeting minutes of October 27, 2015, and the Special Council – Public Planning meeting minutes of October 28, 2015, be adopted as printed and circulated.

CARRIED

4. PRESENTATIONS

- (a) **Michael Stott, President, and Sarah Millar, Senior Planner, FOTENN**
Re: Cultural Precinct Plan – “Vision” and “What We Heard”

Mr. Stott and Ms. Millar presented an overview of the Town's Cultural Precinct Plan, including the vision statement, guiding principles, opportunities and constraints, feedback from stakeholders, best practice examples, and next steps.

Moved by Councillor Thompson
Seconded by Councillor Mrakas

THAT the presentation by Michael Stott and Sara Millar be received for information.

CARRIED

(b) Alison Collins-Mrakas, Chair, Sesquicentennial Ad Hoc Committee
Re: Remembrance Day Video

On a motion of Councillor Thompson seconded by Councillor Pirri, Council consented on a two-thirds vote to waive the requirements of subsection 3.8(c) of the Procedural By-law to permit the presentation of Alison Collins-Mrakas additional time as required.

Ms. Collins-Mrakas introduced the final legacy project of the Town's Sesquicentennial Ad Hoc Committee—a commemorative Remembrance Day video entitled *Remembrance Day: Past Present and Future*, in honour of the brave individuals who have sacrificed to protect our country. She acknowledged and thanked the members of the Committee for their hard work, and expressed appreciation to the previous Council of the 2010-2014 Term for its support and vision for the Town's celebration of an important milestone during 2013. Ms. Collins-Mrakas further expressed appreciation to all those who were involved in the production of the video, including Town staff, members of the Royal Canadian Legion, Col. Fred Tilston, V.C. Branch 385, Ken White, Ferguson Mobbs, and Joe Costa of 2 Thumbs Up Productions. The video was then viewed.

Moved by Councillor Thompson
Seconded by Councillor Mrakas

THAT the presentation by Alison Collins-Mrakas be received for information.

CARRIED

5. PUBLIC SERVICE ANNOUNCEMENTS

Councillor Thom expressed appreciation to the Aurora Royal Canadian Legion for an excellent supper held on Saturday, November 7, 2015.

Councillor Thom announced that the next home game of the Aurora Tigers Jr. A team will be held on Saturday, November 14, 2015, at the Aurora Community Centre.

Councillor Gaertner extended a reminder that a Remembrance Day ceremony will be held at the Aurora Cenotaph on November 11, 2015, at 11 a.m. and a follow-up event is being held at the Aurora Royal Canadian Legion.

Councillor Mrakas announced that the Queen's York Rangers will be holding its second Vimy Spaghetti Fundraiser Dinner on Sunday, November 15, 2015. He noted that tickets are still available and may be purchased at the Legion until Wednesday, and that funds are being raised to support sending cadets to Vimy Ridge in 2017.

Councillor Mrakas extended congratulations to Aurora Youth Soccer Club's Executive Director Jimmy Brennan who was recently inducted into the The Soccer Hall of Fame and Museum at the Induction Ceremonies held on Sunday, November 8, 2015.

Councillor Mrakas advised that he had the honour of speaking to the Standing Committee on Social Policy at Queen's Park regarding Bill 73, Smart Growth for Our Communities Act, 2015 on November 9, 2015, and that he spoke on behalf of the need for some authority to be restored for municipalities to have a say in planning decisions.

Deputy Mayor Abel extended a reminder that the Town of Aurora school safety lawn signs are available for pick-up from Access Aurora at Town Hall.

Deputy Mayor Abel announced that the Winter 2016 Parks & Recreation Guide will be distributed in The Banner this week and copies are available for pick-up at Town Hall.

Deputy Mayor Abel announced that the Aurora Cultural Centre's Great Artist Music Series featuring violinist Jonathon Crow and pianist Phillip Chiu will be held on Friday, November 13, 2015, at 8 p.m. He further noted that The Paul Neufeld Quartet - Jazz Concert will be playing on Friday, November 20, 2015, at 8 p.m.

Deputy Mayor Abel extended a reminder that the Town continues to seek community feedback on Youth play-based activities, and an on-line survey targeted to youth between the ages of 13 to 19 is available on the Town's website.

Deputy Mayor Abel announced that the Aurora Card Collectors Club (A3C) will hold its inaugural meeting on Wednesday, November 18, 2015, at the Old Library at 56 Victoria Street.

Deputy Mayor Abel announced that RBC Sports Day, a national celebration of the power of sport to build community and get Canadians moving, is being held on Saturday, November 21, 2015, in communities across Canada. He noted that the Town will be offering various free events for Aurora youth and residents at the Stronach Aurora Recreation Complex and the Aurora Family Leisure Complex, and more information may be found in the News section at www.aurora.ca.

Deputy Mayor Abel announced that the Aurora Artists Studio Tour will be held on Saturday, November 14 and Sunday, November 15, 2015, from 10 a.m. to 4 p.m., and information regarding the studio locations is available at www.aurorastudiotour.com.

Deputy Mayor Abel noted that the Aurora Winter Blues Festival presentation of *The Last Waltz Live!* will be held at Theatre Aurora on Saturday, November 14, 2015.

Deputy Mayor Abel extended congratulations to Neighbourhood Network for their Food Pantry Drive, which received more than 100 bags of groceries and \$1,500, which was presented to the Aurora Food Pantry.

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1 (sub-items 1, 4, 6, and 7) and 2 were identified as items for discussion.

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1 (with the exception of sub-item 1, 4, 6, and 7), 3, 4, and 5 were identified as items not requiring separate discussion.

Moved by Councillor Thompson
Seconded by Councillor Kim

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 November 3, 2015

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

(2) IES15-064 – Extension of Janitorial Services Contract

Item withdrawn on approval of agenda.

(3) IES15-065 – Northern Six Waste Collection Contract Update

THAT Report No. IES15-065 be received for information.

(5) PR15-033 – McMahon Park Neighbourhood Garden Public Survey Results

THAT Report No. PR15-033 be received; and

THAT a Neighbourhood Garden in McMahon Park not be implemented; and

THAT staff be directed to pursue an alternative location for a neighbourhood garden and report back to Council.

- (8) PL15-082 – Applications for Exemption from Part Lot Control:**
Mattamy (Aurora) Limited, Blocks 251, 252 and 253,
Plan 65M-4461, File No.: PLC-2015-08
Paradise Homes Inc., Blocks 155, 159 and 162,
Plan 65M-4424, File No.: PLC-2015-09

THAT Report No. PL15-082 be received; and

THAT the following Applications for Exemption from Part Lot Control be approved:

- Mattamy (Aurora) Limited to divide Blocks 251, 252 and 253 on Plan 65M-4461 into fourteen (14) separate lots for townhouse units; and
- Paradise Homes Inc. to divide Blocks 155, 159 and 162 on Plan 65M-4424 into fourteen (14) separate lots for townhouse units; and

THAT the Part Lot Control Exemption By-laws be enacted at the next available Council meeting.

- (9) Memorandum from Manager of Special Projects**
Re: Preparation of an Events Package

THAT the memorandum regarding Preparation of an Events Package be received for information.

- (10) Community Recognition Review Ad Hoc Committee Meeting Minutes**
of October 27, 2015

THAT the Community Recognition Review Ad Hoc Committee meeting minutes of October 27, 2015, be received; and

THAT the Community Recognition Review Ad Hoc Committee recommend to Council:

- 1. Memorandum from Acting Manager of Corporate Communications**
Re: 2016 Proposed Community Recognition Awards Plan

THAT the 2016 Proposed Community Recognition Awards Plan, as amended by the Community Recognition Review Ad Hoc Committee, be brought forward to the General Committee meeting of November 3, 2015, for Council's approval.

New Business Motion No. 1

THAT a policy be established by Council to eliminate the use of individual names for Town-sanctioned awards.

New Business Motion No. 2

THAT the mandate of the Community Recognition Review Ad Hoc Committee be extended to permit the Committee to continue working on branding of the event and to ensure a smooth transition into the Awards ceremony.

(11) CFS15-047 – Central York Fire Services Budget for Aurora Comment

THAT Report No. CFS15-047 be received; and

THAT Council provide its comments by way of resolution(s) to be conveyed to Newmarket Council for consideration during their final budget reviews and approvals in respect of the 2016 Budget for Central York Fire Services.

3. BBS15-012 – Overnight Parking Program “Toys for Tickets”

THAT Report No. BBS15-012 be received; and

THAT Bylaw Services staff proceed with the “Toys for Tickets” program to commence November 15, 2015, and end December 1, 2015.

**4. Memorandum from Director of Corporate & Financial Services/Treasurer
Re: Revised Start Time for Budget Review Meeting Scheduled on
November 16, 2015**

THAT the memorandum regarding Revised Start Time for Budget Review Meeting Scheduled on November 16, 2015 be received; and

THAT the start time of the Special General Committee – 2016 Budget Review meeting scheduled on Monday, November 16, 2015, be revised from 5:30 p.m. to 7 p.m.

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

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

CARRIED

8. DELEGATIONS

- (a) John Elliott, Resident**
Re: Item 1(5) – Report PR15-033 – McMahon Park Neighbourhood Garden Public Survey Results

Delegation withdrawn on approval of agenda.

- (b) Klaus Wehrenberg, Resident**
Re: Item 1(6) – Report PR15-034 – Pedestrian Underpasses – Leslie Street and St. John’s Sideroad
(Added Item)

Mr. Wehrenberg noted that he had received new information regarding the Development Charges By-law and underpasses. He discussed the eight underpasses and related construction costs, development charge amounts, and estimates provided by the Region.

Moved by Councillor Mrakas
Seconded by Councillor Gaertner

THAT the comments of Klaus Wehrenberg be received and referred to Item 6.

CARRIED

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

- 1. General Committee Meeting Report of November 3, 2015**
(1) IES15-063 – Acceptance of Municipal Services – Bayview Meadows, Phase 2 & 3 (St. John’s Road Development Corp.), Registered Plan 65M-4075, 65M-4079, 65M-4082

Moved by Councillor Gaertner
Seconded by Councillor Pirri

THAT Report No. IES15-063 be received; and

THAT ownership, operation and maintenance of the works within the roads, rights-of-way, and other lands dedicated to the Town contained within Plan 65M-4075, 65M-4079, 65M-4082, being Bayview Meadows Subdivision, Phase 2 & 3, by St. John's Road Development Corp, be assumed as detailed in Report No. IES15-063; and

THAT the necessary by-law be brought forward for enactment to assume for public use the highways within Plan 65M-4075, 65M-4079, 65M-4082 and to establish as public highway any applicable reserves.

CARRIED

1. General Committee Meeting Report of November 3, 2015
(4) LLS15-059 – 2016 Council and Committee Meeting Calendar

Main motion

Moved by Councillor Gaertner

Seconded by Councillor Mrakas

THAT Report No. LLS15-059 be received; and

THAT the requirements of sections 2.3 and 2.6 of the Procedural By-law be waived to permit the adoption of the 2016 Council and Committee meeting schedule attached to this report as Attachment #1; and

THAT the Special Council – Public Planning meeting to consider the Highland Gate Developments Inc. applications be scheduled prior to the end of January 2016; and

THAT the Meeting Calendar be amended by the addition of two Council meetings on the dates of July 26 and August 23, 2016; and

THAT the 2016 Council and Committee Meeting Calendar, attached to this report as Attachment #1, as amended, be approved; and

THAT the Town Clerk be authorized to make amendments to the 2016 Council and Committee Meeting Calendar as required.

Amendment

Moved by Councillor Gaertner

Seconded by Councillor Mrakas

THAT the main motion be amended by adding the following clause:

THAT staff be directed to report back to Council on alternative dates for the Special General Committee – Capital Budget meeting scheduled on Monday, October 3, 2016.

CARRIED

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

THAT Report No. LLS15-059 be received; and

THAT the requirements of sections 2.3 and 2.6 of the Procedural By-law be waived to permit the adoption of the 2016 Council and Committee meeting schedule attached to this report as Attachment #1; and

THAT the Special Council – Public Planning meeting to consider the Highland Gate Developments Inc. applications be scheduled prior to the end of January 2016; and

THAT the Meeting Calendar be amended by the addition of two Council meetings on the dates of July 26 and August 23, 2016; and

THAT the 2016 Council and Committee Meeting Calendar, attached to this report as Attachment #1, as amended, be approved; and

THAT the Town Clerk be authorized to make amendments to the 2016 Council and Committee Meeting Calendar as required; **and**

THAT staff be directed to report back to Council on alternative dates for the Special General Committee – Capital Budget meeting scheduled on Monday, October 3, 2016.

CARRIED AS AMENDED

- 1. General Committee Meeting Report of November 3, 2015**
- (6) PR15-034 – Pedestrian Underpasses – Leslie Street and St. John's Sideroad**

On a motion of Councillor Thompson seconded by Councillor Gaertner, Council consented to consider Item 1(6) prior to consideration of Item 1(1).

Moved by Councillor Thompson
Seconded by Councillor Mrakas

THAT Report No. PR15-034 be received; and

THAT the construction of Underpasses C and D, as outlined in this report, and in accordance with the Town of Aurora Trails Master Plan, be approved; and

THAT funding in the amount of \$212,882 be approved; and

THAT 90% of the funds required to construct the underpasses be allocated from the applicable Development Charges Reserve and that the remaining 10% funding be allocated from the applicable Parks and Recreation related reserves; and

THAT staff be directed to enter into an Agreement with The Regional Municipality of York to facilitate the process of construction of the two underpasses, the associated financial arrangements, and any matters dealing with the future operation and maintenance of these underpasses; and

THAT the Town only consider proceeding with the construction of Underpass A in the event that funding is provided by The Regional Municipality of York; and

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

**On a recorded vote the motion
CARRIED**

YEAS: 5	NAYS: 3
VOTING YEAS:	Councillors Kim, Mrakas, Pirri, Thom, and Thompson
VOTING NAYS:	Councillors Gaertner, Humfryes, and Deputy Mayor Abel
ABSENT:	Mayor Dawe

- 1. General Committee Meeting Report of November 3, 2015**
(7) PR15-035 – Tree Removal/Pruning and Compensation Policy

Moved by Councillor Gaertner
Seconded by Councillor Thompson

THAT Report No. PR15-035 be received; and

THAT Report No. PR15-035 and the following recommendation be deferred to the General Committee meeting of November 17, 2015, for consideration:

THAT the draft Tree Removal/Pruning and Compensation Policy attached to Report No. PR15-035 be approved; and

THAT the draft Tree Removal/Pruning and Compensation Policy be applicable to all planning applications that are currently under review by the Town, provided the applicants have been duly notified of this draft Policy and are currently complying with the said draft Policy; and

THAT the Tree Removal/Pruning and Compensation Policy come into full force for all new requests or applications received by the Town as of December 1, 2015.

CARRIED

2. LLS15-066 – General Committee Closed Session Report of November 3, 2015

Moved by Councillor Gaertner
Seconded by Councillor Thompson

THAT Report No. LLS15-066 be received for information.

CARRIED

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

(i) Notices of Motion

(a) Councillor Gaertner
Re: Highland Gate Developments Inc. Reports

WHEREAS it is right and prudent for Council to ensure that a comprehensive, transparent and fair Public Planning process is conducted re the proposed Draft Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment submitted by Highland Gate Developments Inc. (the "Highland Gate application"); and

WHEREAS the *Planning Act* provides for planning processes that are fair by making them open and accessible to ensure public knowledge and understanding of all facts relevant to a proposed planning application; and

WHEREAS it is the Town's role to ensure that facts are known and understood by all interested parties; and

WHEREAS it is possible for the Town to supply detailed factual information to the public without compromising the process; and

WHEREAS clarification of the significance of what has been commonly referred to as the one-foot buffers under the control of the Town of Aurora, to both the developer and residents, is crucial; and the criteria and circumstances that would be significant to the Town of Aurora, its residents and all affected property holders as part of the Public Planning process, or any subsequent appeal of any and all decisions resulting from that process needs to be clarified; and

WHEREAS the public at a Public Planning meeting was told by the Town of Aurora that no information was found in the Town's records regarding the one-foot buffers; and

WHEREAS it is therefore important to know what the common understanding and agreed upon purpose of these buffers were associated with the first development and the subsequent additional re-development of the land and their significance to the municipality, the public and all affected property holders; and

WHEREAS it is appropriate for Council to have a full and open discussion on the potential impacts and effects on the residents in the directly affected neighbourhood, their property rights, and their quiet enjoyment of their residency during the construction period and post construction period; and

WHEREAS the immediate and future economic impacts on the Town of Aurora and all of its taxpayers of the impacts of the proposed application should be well and fully understood by all members of the public;

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council direct staff to provide a report including the following:

- All of the reports and correspondence related to the application from experts, authorities and staff received by the Town; and a report from the department of Parks and Recreation Services;
- A review and report on the newspaper articles about any and all development related to the subject lands preceding and following the time that the one-foot buffers were established; and at the time of the first redevelopment, in order to establish the publicly expressed terms of the original agreement and its intent;
- The results of a search, for information about the understanding of the purpose and effect of the one-foot buffer when it was obtained, based on

publishing a public notice requesting that any party with knowledge of the decision step forward and provide related historical information to the process; and having a letter sent to all living municipal councillors from the time and to all persons identifiable from the public record at the time as having participated in related public meetings, seeking their best recollections of the facts of the matter;

- A thorough report produced by expert legal counsel independent of, but to be retained by, the Town of Aurora and reporting to Aurora Town Council as a whole to objectively summarize the facts and frame the legal context of the buffers, as they relate to the proposed development, in order to properly inform the planning process;
- A report on the potential construction impacts, including noise, dust, road and traffic disruption, implications for public health, placement of construction vehicles and materials, safety-related issues including road, property and personal, effect on existing infrastructure including the ability of roads and subsurface utilities facilities to handle weight and volume of construction vehicles without damage; and quality of life effects on the neighbourhood; and

BE IT FURTHER RESOLVED THAT the next Public Planning meeting be held once this information has been provided first at a Council meeting; and

BE IT FURTHER RESOLVED THAT Council, having received the aforementioned information, then make the decision on the appropriate date and time for the next Public Planning meeting concerning the Highland Gate application.

(b) Councillor Thompson
Re: Election of Regional Chair for Region of York

WHEREAS the following Notice of Motion regarding the election of a Regional Chair, moved by Regional Councillor Joe Li and seconded by Mayor Justin Altmann, has been placed on the Region of York's November 19, 2015 agenda;

"NOTICE OF MOTION

Moved by: Regional Councillor Joe Li
Seconded by: Mayor Justin Altmann

WHEREAS The Regional Municipality of York (the "Region of York") was established in 1971;

AND WHEREAS the head of the council of the Region of York (the “Regional Chair”) has always been appointed by the members of council, pursuant to the applicable legislation;

AND WHEREAS, in 2003, a second option was introduced under subsection 218(1) of the *Municipal Act*, 2001 (the “Act”), which permits the head of council of an upper-tier municipality, to be “elected by general vote”, in accordance with the *Municipal Elections Act*, 1996, as an alternative to appointment by Regional Council, subject to the process set out in the Act;

AND WHEREAS subsection 219(2) of the Act sets out a cumbersome process to change from appointment to direct election of the Regional Chair, referred to as the “triple majority”;

AND WHEREAS the following Regional Municipalities now elect their Regional Chair by general vote under the *Municipal Elections Act*, 1996:

Regional Municipality of Halton
Regional Municipality of Durham
Regional Municipality of Waterloo

AND WHEREAS Private Member’s Bill 42, the *Municipal Amendment Act* (Election of Chair of York Region), 2014, was tabled in the Ontario Legislature on November 14, 2014 by the MPP for Newmarket-Aurora, Chris Ballard (the “Bill”), and has been given second reading and referred to the Standing Committee on the Legislative Assembly;

AND WHEREAS the Bill proposes revisions to subsection 218(1) of the *Municipal Act*, 2001 that require the Regional Chair to be elected by a general vote in accordance with the *Municipal Elections Act*, 1996;

AND WHEREAS on June 14, 2012, the council of the Region of York resolved not to support Bill 60, a predecessor of Bill 42, and to retain the status quo regarding the election of the Regional Chair;

AND WHEREAS the present process of the council of the Region of York appointing their own Regional Chair deprives the residents of a democratic process for a senior member of Regional government.

NOW THEREFORE BE IT RESOLVED:

- 1) That the Region of York express its support for Bill 42, and request the Province of Ontario to pass Bill 42 and require the head of council of The Regional Municipality of York to be elected by

general vote in accordance with the *Municipal Elections Act*, 1996, beginning in the next municipal election; and,

- 2) That this Motion be sent to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, Patrick Brown, Leader of the Official Opposition (Progressive Conservative Party), Andrea Horwath, Leader of the New Democratic Party, all MPPs in the Region of York, including Chris Ballard, and the Councils of all municipalities within the Region of York.”;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora endorse the Motion to Elect the Regional Chair from Regional Councillor Li and Mayor Altmann; and

BE IT FURTHER RESOLVED THAT the Town of Aurora send a letter to the Region of York expressing our support for the concept of an elected Regional Chair; and

BE IT FURTHER RESOLVED THAT the Town of Aurora express its support to the Province for Bill 42 which would require the head of council of The Regional Municipality of York to be elected by general vote in accordance with the *Municipal Elections Act*, 1996, beginning in the next municipal election.

(ii) Motions for Which Notice Has Been Given

- (a) Councillor Kim**
Re: Procurement Policy

Moved by Councillor Kim
Seconded by Councillor Gaertner

WHEREAS the Town of Aurora has a detailed procurement protocol to encourage competition among Bidders, Proponents, and Contractors and that they are accountable to the Town and the public; and to provide the highest level of government service at the least possible cost; and to ensure openness, accountability and transparency while protecting the financial best interests of the Town; and to obtain the best value for the Town when procuring Goods, Services, and Construction; and

WHEREAS the Town of Aurora’s procurement policies allow for single source purchases under various conditions that offer the Town the best

services for the least possible cost including when a contract is awarded under a Co-operative Purchase or a Piggyback arrangement; and

WHEREAS the current policy states that in a Piggyback arrangement, the Town is not required to adhere to the advertising requirements under this by-law and does not need to conduct its own competition; and the policies and procedures regarding the Solicitation and Procurement process of the government agencies or public authorities calling the Cooperative Purchasing Bid on behalf of the participants are to be accepted policies and procedures for that particular Bid;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora not enter into any Piggyback arrangement unless the Town has the freedom to conduct its own adjacent competitive solicitation (RFP) for bids; and

BE IT FURTHER RESOLVED THAT the Town of Aurora only enter into a Piggyback arrangement with other government agencies or public authorities in Co-operative Purchasing on conditions that: i) they disclose all its own costs/fees that will be passed down to the Town of Aurora; ii) they disclose the names of all bidders and their contract bids; and iii) the arrangement discloses any and all fees including any cancellation penalties, break-up fees, or any up-front fee related to any type of due diligence report or work that would be ineligible for reimbursement to the Town if that contractor is not the final chosen contractor; and

BE IT FURTHER RESOLVED THAT the Town of Aurora only enter into piggyback agreements with government agencies, public authorities or other third-party consultants who fully disclose their pre-qualification process, if they have one.

**Motion to refer
Moved by Councillor Pirri
Seconded by Councillor Thom**

THAT this Motion be referred back to staff for consideration as part of the 2016 procurement process audit and a report back to Council within 120 days.

**On a recorded vote the motion to refer
CARRIED**

YEAS: 5	NAYS: 3
VOTING YEAS:	Councillors Mrakas, Pirri, Thom, Thompson, and Deputy Mayor Abel
VOTING NAYS:	Councillors Gaertner, Humfryes, and Kim
ABSENT:	Mayor Dawe

(b) Councillor Mrakas
Re: Door-to-Door Salespeople

Main motion
Moved by Councillor Mrakas
Seconded by Councillor Pirri

WHEREAS the financial well-being and personal safety of Aurora residents is of the utmost importance; and

WHEREAS Aurorans—especially seniors—need more protection from unethical, misleading and/or aggressive door-to-door salespeople; and

WHEREAS Part IV of the *Municipal Act*, 2001 authorizes the council of every local municipality to pass by-laws for licensing, regulating and governing any business carried on within the municipality; and

WHEREAS Council considers it desirable to exercise this authority for the purposes of health and safety, nuisance control and consumer protection;

NOW THEREFORE BE IT HEREBY RESOLVED THAT The Town of Aurora staff develop a by-law that would regulate and control door-to-door sales, solicitation and distribution of advertising material; and

BE IT FURTHER RESOLVED THAT said By-law be brought back to Council for approval in the first quarter of 2016.

Amendment
Moved by Councillor Thom
Seconded by Councillor Pirri

THAT the first operative clause be amended by inserting the words “and report back to Council on options for” after “staff develop”; and

THAT the second operative clause be amended by inserting the words “report and” after the word “said”.

CARRIED

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

WHEREAS the financial well-being and personal safety of Aurora residents is of the utmost importance; and

WHEREAS Aurorans—especially seniors—need more protection from unethical, misleading and/or aggressive door-to-door salespeople; and

WHEREAS Part IV of the *Municipal Act*, 2001 authorizes the council of every local municipality to pass by-laws for licensing, regulating and governing any business carried on within the municipality; and

WHEREAS Council considers it desirable to exercise this authority for the purposes of health and safety, nuisance control and consumer protection;

NOW THEREFORE BE IT HEREBY RESOLVED THAT The Town of Aurora staff develop **and report back to Council on options for** a by-law that would regulate and control door-to-door sales, solicitation and distribution of advertising material; and

BE IT FURTHER RESOLVED THAT said **report and** by-law be brought back to Council for approval in the first quarter of 2016.

**On a recorded vote the main motion
CARRIED AS AMENDED**

YEAS: 8	NAYS: 0
VOTING YEAS:	Councillors Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, Thompson, and Deputy Mayor Abel
VOTING NAYS:	None
ABSENT:	Mayor Dawe

11. REGIONAL REPORT

None

12. NEW BUSINESS/GENERAL INFORMATION

None

13. READING OF BY-LAWS

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

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

- 5777-15** BEING A BY-LAW to exempt Blocks 251, 252 and 253 on Plan 65M-4461 from Part-Lot Control (Mattamy (Aurora) Limited).
- 5778-15** BEING A BY-LAW to exempt Blocks 155, 159 and 162 on Plan 65M-4424 from Part-Lot Control (Paradise Homes Leslie Inc).
- 5779-15** BEING A BY-LAW to establish lands on Plan 65M-4079 as highways (St. John's Road Development Corp. – Phases 2 and 3).
- 5782-15** BEING A BY-LAW to assume highways on Plans 65M-4075, 65M-4079 and 65M-4082 for public use (St. John's Road Development Corp. – Phases 2 and 3).

CARRIED

The confirming by-law was enacted following consideration of Closed Session.

Moved by Councillor Mrakas
Seconded by Councillor Kim

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

- 5781-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on November 10, 2015.

CARRIED

14. CLOSED SESSION

Moved by Councillor Pirri
Seconded by Councillor Thom

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: Memorandum from Acting Director of Legal & Legislative Services/Associate Solicitor; Re: Update on Closed Session Report No. LLS15-061 – Economic Development Advisory Committee Membership
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: Memorandum from Director of Parks and Recreation Services; Re: Potential Acquisition of Land for a New Central York Fire Services Facility

(Added Item)

CARRIED

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

THAT the Council meeting be reconvened into open session to rise and report from Closed Session.

CARRIED

- 1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Memorandum from Acting Director of Legal & Legislative Services/ Associate Solicitor; Re: Update on Closed Session Report No. LLS15-061 – Economic Development Advisory Committee Membership**

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

THAT the confidential Closed Session memorandum “Update on Closed Session Report No. LLS15-061 – Economic Development Advisory Committee Membership” be received; and

THAT confidential Closed Session Report No. LLS15-061 be received for information.

CARRIED

- 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: Memorandum from Director of Parks and Recreation Services; Re: Potential Acquisition of Land for a New Central York Fire Services Facility**
(Added Item)

**Moved by Councillor Kim
Seconded by Councillor Pirri**

THAT the confidential recommendations in respect to a proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Memorandum from Director of Parks and Recreation Services; Re: Potential Acquisition of Land for a New Central York Fire Services Fire Facility be approved and staff be authorized to proceed as directed by Council in Closed Session on November 10, 2015.

**On a recorded vote the motion
CARRIED**

Council Meeting Minutes
Tuesday, November 10, 2015

Page 22 of 22

YEAS: 4	NAYS: 2
VOTING YEAS:	Councillors Pirri, Thom, Thompson, and Deputy Mayor Abel
VOTING NAYS:	Councillors Kim and Mrakas
ABSENT:	Councillors Gaertner, Humfryes, and Mayor Dawe

15. ADJOURNMENT

Moved by Councillor Thom
Seconded by Councillor Kim

THAT the meeting be adjourned at 10:07 p.m.

CARRIED

JOHN ABEL, DEPUTY MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE MINUTES OF THE COUNCIL MEETING OF NOVEMBER 10, 2015, ARE SUBJECT
TO FINAL APPROVAL BY COUNCIL ON NOVEMBER 24, 2015.



**TOWN OF AURORA
SPECIAL COUNCIL MEETING MINUTES**

Council Chambers
Aurora Town Hall
Tuesday, November 17, 2015

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel (arrived 6:36 p.m.), Gaertner, Humfryes, Kim, Mrakas, Thom, and Thompson
MEMBERS ABSENT	Councillor Pirri
OTHER ATTENDEES	Interim Chief Administrative Officer, Town Clerk, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 6:33 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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

2. APPROVAL OF THE AGENDA

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

THAT the requirements of subsection 3.13(b) of the Procedural By-law be waived to permit consideration of Item 1, Motion for Which Notice Has Been Given (a) Councillor Thompson; Re: Election of Regional Chair for Region of York, prior to the next regular Council meeting; and

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

CARRIED (two-thirds vote)

3. DELEGATIONS

None

4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

1. Motion For Which Notice Has Been Given

- (a) Councillor Thompson**
Re: Election of Regional Chair for Region of York

Moved by Councillor Thompson
Seconded by Councillor Mrakas

WHEREAS the following Notice of Motion regarding the election of a Regional Chair, moved by Regional Councillor Joe Li and seconded by Mayor Justin Altmann, has been placed on the Region of York's November 19, 2015 agenda;

"NOTICE OF MOTION

Moved by: Regional Councillor Joe Li
Seconded by: Mayor Justin Altmann

WHEREAS The Regional Municipality of York (the "Region of York") was established in 1971;

AND WHEREAS the head of the council of the Region of York (the "Regional Chair") has always been appointed by the members of council, pursuant to the applicable legislation;

AND WHEREAS, in 2003, a second option was introduced under subsection 218(1) of the *Municipal Act*, 2001 (the "Act"), which permits the head of council of an upper-tier municipality, to be "elected by general vote", in accordance with the *Municipal Elections Act*, 1996, as an alternative to appointment by Regional Council, subject to the process set out in the Act;

AND WHEREAS subsection 219(2) of the Act sets out a cumbersome process to change from appointment to direct election of the Regional Chair, referred to as the "triple majority";

AND WHEREAS the following Regional Municipalities now elect their Regional Chair by general vote under the *Municipal Elections Act*, 1996:

Regional Municipality of Halton
Regional Municipality of Durham
Regional Municipality of Waterloo

AND WHEREAS Private Member's Bill 42, the *Municipal Amendment Act* (Election of Chair of York Region), 2014, was tabled in the Ontario Legislature on November 14, 2014 by the MPP for Newmarket-Aurora, Chris Ballard (the "Bill"), and has been given second reading and referred to the Standing Committee on the Legislative Assembly;

AND WHEREAS the Bill proposes revisions to subsection 218(1) of the *Municipal Act*, 2001 that require the Regional Chair to be elected by a general vote in accordance with the *Municipal Elections Act*, 1996;

AND WHEREAS on June 14, 2012, the council of the Region of York resolved not to support Bill 60, a predecessor of Bill 42, and to retain the status quo regarding the election of the Regional Chair;

AND WHEREAS the present process of the council of the Region of York appointing their own Regional Chair deprives the residents of a democratic process for a senior member of Regional government.

NOW THEREFORE BE IT RESOLVED:

- 1) That the Region of York express its support for Bill 42, and request the Province of Ontario to pass Bill 42 and require the head of council of The Regional Municipality of York to be elected by general vote in accordance with the *Municipal Elections Act*, 1996, beginning in the next municipal election; and,
- 2) That this Motion be sent to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, Patrick Brown, Leader of the Official Opposition (Progressive Conservative Party), Andrea Horwath, Leader of the New Democratic Party, all MPPs in the Region of York, including Chris Ballard, and the Councils of all municipalities within the Region of York.”;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora endorse the Motion to Elect the Regional Chair from Regional Councillor Li and Mayor Altmann; and

BE IT FURTHER RESOLVED THAT the Town of Aurora send a letter to the Region of York expressing our support for the concept of an elected Regional Chair; and

BE IT FURTHER RESOLVED THAT the Town of Aurora express its support to the Province for Bill 42 which would require the head of council of The Regional Municipality of York to be elected by general vote in accordance with the *Municipal Elections Act*, 1996, beginning in the next municipal election.

On a recorded vote the motion CARRIED

YEAS: 7

NAYS: 1

VOTING YEAS: Councillors Abel, Gaertner, Humfries, Kim, Mrakas, Thom, and Thompson

VOTING NAYS: Mayor Dawe

ABSENT: Councillor Pirri

5. READING OF BY-LAW

Moved by Councillor Abel

Seconded by Councillor Thompson

5785-15 BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council Meeting on November 17, 2015.

CARRIED

6. ADJOURNMENT

Moved by Councillor Abel

Seconded by Councillor Thompson

THAT the meeting be adjourned at 6:51 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF NOVEMBER 17, 2015, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON NOVEMBER 24, 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: November 24, 2015

SUBJECT: Platinum Sponsorship Recognition

NAME OF SPOKESPERSON: Nicole Young, Town of Aurora

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

BRIEF SUMMARY OF ISSUE OR PURPOSE OF PRESENTATION: Will show a brief powerpoint slideshow of 2015 events and will present awards to those present with Mayor Dawe.

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? DATE**

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



Legal and Legislative Services
905-727-3123
councilsecretariatstaff@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: *November 24, 2015*

SUBJECT: *YRT/Via Five-Year Strategic Plan & 2016 Annual Service Plan*

NAME OF SPOKESPERSON:

Adrian Kawan, Manager of Service Planning

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

York Region Transit.

BRIEF SUMMARY OF ISSUE OR PURPOSE OF PRESENTATION:

To present an overview of the Five-Year Strategic Plan and 2016 Service initiatives.

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 *October 8, 2015*

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





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: November 24, 2015

SUBJECT: Sport Plan and Master Plan

NAME OF SPOKESPERSON: Todd Brown and Claire Tucker-Reid

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

BRIEF SUMMARY OF ISSUE OR PURPOSE OF PRESENTATION:

Presentation of the first draft of both the Parks and Recreation Master Plan and the Sport Plan.

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?** Mayor and MOC **DATE:** September 29th, 2015

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



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

DELEGATION REQUEST

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

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

COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE: Tuesday November 24, 2015

SUBJECT: AFLC issues

NAME OF SPOKESPERSON: Janet Matthews – Resident

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

Residents and Members of Club Aurora who participate in Aqua Fitness Classes at the AFLC

BRIEF SUMMARY OF ISSUE OR PURPOSE OF DELEGATION:

To present arguments in support of the motion before Council to re-open the North Door of the AFLC.

PLEASE COMPLETE THE FOLLOWING:

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

YES X

NO

IF YES, WITH WHOM? Wendy Gaertner, Sandra Humphries, John Able, Tom Mrakis, Michael Thompson, and letters that went to all members of council and to the Mayor.

DATE: Ongoing since March 2015.

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



TOWN OF AURORA
GENERAL COMMITTEE REPORT **No. IES15-069**

SUBJECT: *Aurora Family Leisure Complex Additional Modification Requests*

FROM: *Ilmar Simanovskis, Director of Infrastructure & Environmental Services and Allan D. Downey, Director of Parks and Recreation Services*

DATE: *November 17, 2015*

RECOMMENDATIONS

THAT Report No. IES15-069 be received; and

THAT staff proceed with the modifications to the north pool access door for entrance by those with qualified disabilities at a budget requirement of \$15,000 with funding provided from the Facilities Repair and Replacement Reserve; and

THAT staff proceed with the purchase of new lockers in the amount of \$166,000 with funding provided from the Facilities Repair and Replacement Reserve; and

THAT staff monitor the operation and performance of the Aurora Family Leisure Complex areas being considered for additional modification as outlined in Report No. IES15-069 for a 12 month period; and

THAT staff consider any additional projects outlined in Report No. IES15-069 in the 2017 capital budget.

PURPOSE OF THE REPORT

The purpose of this report is to provide Council with additional information on requests from the Liaison Committee.

BACKGROUND

The renovated Aurora Family Leisure Complex (AFLC) facility was re-opened to the public February 28, 2015.

At its meeting of April 7, 2015, Council passed a motion to establish a Liaison Committee based on concerns raised by active members. The purpose of the Liaison Committee was to engage the users, Council members and staff to identify user related deficiencies and make modifications where possible to improve the overall user experience.

Further, at its meeting of May 26, 2015, Council passed the following resolution:

November 17, 2015

- 2 -

Report No. IES15-069

WHEREAS an increasing number of Aurora residents are utilizing the Aurora Family Leisure Complex pool and fitness areas for therapeutic and rehabilitation activities; and

WHEREAS the Town of Aurora offers eleven Aqua Fitness classes in the Aurora Family Leisure Complex pool each week, including two classes that are specifically designed to help those suffering with arthritis, many of which are utilized by "older adults", and two classes that are offered specifically to those persons over 55 years of age; and

WHEREAS many of these members are not disabled, just getting older, and do not display a disability parking permit in their vehicle; and

WHEREAS the rear entrance of the Complex has offered easier access for those residents with mobility issues for nearly 30 years, but no longer does so; and

WHEREAS the parking area at the rear of the Complex is now unusable due to the long walk back to the front entrance; and

WHEREAS much of the parking lot at the Complex has a substantial grade encumbering those with mobility issues; and

WHEREAS the rear and side parking lot provides the only flat, even area to walk to the Complex; and

WHEREAS ensuring that this facility is as accessible as possible, not just to meet legal compliance, but to demonstrate the Town of Aurora's philosophy and spirit of accessibility and inclusivity to enhance the quality of life for all Aurora residents; and

WHEREAS resuming access to the Aurora Family Leisure Complex via the rear door entrance would be in keeping with this spirit; and

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to study the options and costs for users to access the rear door to enter the AFLC and bring this information back to Council as expediently as possible.

Staff Report No. IES15-049 was received by General Committee on September 8, 2015 and summarized the actions taken in response to the Liaison Committee requests. This report provides information on the two outstanding items being the request to modify the north (rear) entrance to allow open access to the public, and to replace the existing lockers with larger lockers.

November 17, 2015

- 3 -

Report No. IES15-069

Additionally, there has been interest to consider adding public bathrooms and a turnstile type access control to regulate access to the facilities. This information was discussed under new business at Council's meeting of September 29, 2015.

COMMENTS

Two items that the Liaison Committee is seeking are 1) allowing public access from the North entrance as was provided previous to the alterations, 2) replacement of existing smaller lockers with full size lockers. These items have been investigated by staff and are being brought to Council for consideration as they represent changes to the initial design intent and are not able to be accommodated in the current budget.

Request to allow public access from north entrance.

The philosophy on access to the building has been changed in the new design. The old access plan included public access from both the north and south entrances. This was primarily due to the inability to move between the pool area and the gym area. If access was desired between these amenities, members were required to walk through the second floor. The old building also has a second staff counter in the north lobby area to accommodate pool and squash court users.

With the new layout, the public have full access to all amenities located on the lower floor by providing a connection walkway along the pool. This new design allows for a single point of entry to the building and there is therefore only one staff counter to allow users to register. The north entrance was therefore determined not to have public access to better manage membership activities without the need for additional staff resources.

The users who attended the Liaison Committee were of the opinion that the north entrance is an essential element of proper building access and should be reinstated to allow for public access. The rationale was that users of the pool who may be physically challenged are required to move through the entire building to reach the pool and, would have to essentially walk the length of the building.

To better accommodate physically challenged users, staff converted all parking spots at the south area adjacent to the entrance to handicap only.

The conversion of the north entrance to public access for qualified disabled patrons can be accomplished with minimal staff resources and facility upgrades. Some elements for consideration are:

- additional security cameras and monitoring
- additional door controls

Staff recommend the installation of a card access system at the north interior door and that the north exterior doors be unlocked during normal business hours to

November 17, 2015

- 4 -

Report No. IES15-069

accommodate ice pad users. This will allow access to the pool area for card holders only.

In addition, recreation staff have observed that pool access is predominantly for our Aquafit Program and that the vast majority of those with disabilities participate in this program. The majority of Aquafit classes are drop-in only and do not require pre-registration. Many of the participants purchase tickets for the classes which are in turn exchanged for a wristband by reception staff. Staff are recommending that instead of issuing tickets, wristbands will be provided, which will eliminate the need for reception staff at the rear door.

Request to increase locker sizes.

The original project scope called for reuse of existing lockers which consist of a combination of full size and half size lockers. The users complaint is that the half size lockers are insufficient to accommodate the user's needs and should be replaced with full size lockers.

This is applicable to the following areas:

- men's pool change room
- women's pool change room
- family change room
- men's fitness change room
- women's fitness change room

There are a total of 250 lockers throughout these rooms of which 125 are existing full sized lockers.

There are also two locker configurations. There is the hasp fitted lockers which require the user to bring their own lock, as well as the coin operated lockers which can be used for a fee but do not require a user's own lock.

Full change out of the half sized lockers to a basic pad lock configuration would require a budget of \$130,000 which would include supply, installation and disposal of the old lockers. Benches may also be an option along the locker wall with raised lockers placed on top of the bench top to provide additional bench space. An additional budget of \$15,000 would be required for these benches.

Also, if coin operated lockers are preferred; there is an additional cost per locker of \$350. If 60 of the new lockers are to be coin operated, the additional budget requirement is \$21,000. All these items have been included in the proposed budget.

Other items to be considered include additional bathroom and access control to the building.

November 17, 2015

- 5 -

Report No. IES15-069

A request has been made to investigate the possibility of converting the courtyard area to bathrooms in conjunction with adding access control with a turnstile near the control desk. The reason for this request is to provide readily accessible bathrooms for those using the skate park and other facilities not related to the fitness and gym areas. The addition of access control through a turnstile is to limit open access to the facility.

Staff do not recommend with proceeding with these items at this time. Staff will proceed with the installation of additional signage at the entrance to the AFLC and wayfinding signage directing patron to use the second floor washrooms instead of the first floor washroom/changeroom.

To assist in Council's decision on these items the Architect was requested to provide an estimated value of these proposals. The recommended area for a bathroom was 900 square feet at a unit cost of \$400 to \$500 per square foot. A public access bathroom and closure of the courtyard area was estimated at \$400,000 to \$500,000 and could occupy up to seventy percent of the courtyard area for multi stall bathrooms.

The turnstile can be provided at an estimated budget of \$20,000 but may have other cost aspects related to security and access control that have not been considered as the overall building control plan will need to be developed based on the outcome of the north entrance proposal.

LINK TO STRATEGIC PLAN

Establish policies and programs that enhance the accessibility and safety of new and existing facilities and infrastructure.

ALTERNATIVE(S) TO THE RECOMMENDATIONS

This report has identified modifications to accommodate some of the user requests. Other options may be desired based on Council considerations.

FINANCIAL IMPLICATIONS

The two items recommended will have a funding requirement of \$181,000. This funding can be provided from the Facilities Repair and Replacement Reserve.

CONCLUSIONS

Many of the requested changes identified by the AFLC Liaison Committee have been accommodated. There are two items remaining unresolved due to their significant cost.

These are the requests to allow public access from the north entrance of the building, and to replace existing lockers with new larger lockers. The access through the north entrance can be accommodated for special needs clients on an individual basis at a

November 17, 2015

- 6 -

Report No. IES15-069

cost of \$15,000.

Lockers can be upgraded at a cost of \$166,000. Funding for these upgrades can be provided from the Facilities Repair and Replacement Reserve.

There was also a request to investigate the addition of bathrooms in the courtyard area and the addition of an access control turnstile near the control desk. The combined estimated value of this project is \$520,000. There is currently no funding approved for these projects and a funding source will be required prior to approval. It is therefore recommended that staff monitor the operation and performance of the facility for the next 12 months related to bathroom use and patron access and then consider including any necessary projects in the 2017 capital budget. In the interim, additional signage will be included near the fitness change rooms to direct patrons to the public washrooms located on the second floor.

PREVIOUS REPORTS

IES15-049 AFLC Liaison Committee Summary Report September 8, 2015

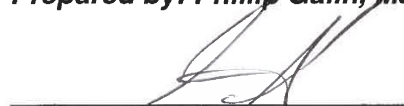
ATTACHMENTS

None

PRE-SUBMISSION REVIEW

Executive Leadership Team Meeting, Thursday, November 5, 2015.

Prepared by: Phillip Galin, Manager, Facilities, Property & Fleet - Ext. 4323



Ilmar Simanovskis
Director, Infrastructure & Environmental Services



Allan D. Downey
Director of Parks & Recreation Services



Patrick Moyle
Interim Chief Administrative Officer



**TOWN OF AURORA
GENERAL COMMITTEE MEETING REPORT**

Council Chambers
Aurora Town Hall
Tuesday, November 17, 2015

ATTENDANCE

COUNCIL MEMBERS	Councillor Abel in the Chair; Councillors Gaertner (arrived 7:05 p.m.), Humfryes (arrived 7:04 p.m.), Kim, Mrakas, Thom, Thompson, and Mayor Dawe (arrived 7:08 p.m.)
MEMBERS ABSENT	Councillor Pirri
OTHER ATTENDEES	Interim Chief Administrative Officer, Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Acting Director of Legal and Legislative Services/Associate 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 7:02 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

General Committee approved the agenda as circulated by Legal and Legislative Services, with the following change:

- Replacement Memorandum – Item 1 – Memorandum from Director of Parks & Recreation Services; Re: Tree Protection By-law

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1, 2, 3, 4, 6, 7, 10, 14, and 15 were identified for discussion.

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 5, 8, 9, 11, 12, 13, 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:

5. CFS15-046 – Annual Cancellation, Reduction or Refund of Property Taxes under Sections 357 and 358 of the *Municipal Act, 2001*

THAT Report No. CFS15-046 be received; and

THAT a meeting be held in accordance with Sections 357 and 358 of the *Municipal Act, 2001*, S.O. 2001, c.25 as amended (the "Act") in respect of the applications filed with the Treasurer by the owners of property listed in this report at which applicants may make representations; and

THAT property taxes in the amount \$35,747.80 be adjusted pursuant to Section 357 of the Act; and

THAT property taxes in the amount of \$12,879.66 be adjusted pursuant to Section 358 of the Act; and

THAT the associated interest applicable be cancelled in proportion to the property taxes adjusted; and

THAT the Director of Corporate & Financial Services/Treasurer be directed to remove said property taxes from the Collector's Roll to reflect these property tax adjustments.

8. BBS15-015 – Request for Sign Variance to Sign By-Law No. 4898-07.P for the Canadian Tire at 15400 Bayview Avenue

THAT Report No. BBS15-015 be received; and

THAT a request for variance to Sign By-law No. 4898-07.P to allow three (3) wall signs on the east elevation of the Canadian Tire at 15400 Bayview Avenue, whereas Sign By-law 4898-07.P only permits one (1) wall sign, be approved.

9. IES15-064 – Extension of Janitorial Services Contract

THAT Report No. IES15-064 be received; and

THAT Tender No. IES2010-71 – for Janitorial Services and Supplies be extended to Royal Building Cleaning Ltd. to July 31, 2016, an additional six (6) months, for the amount of \$225,000 excluding taxes.

11. IES15-066 – Supply of Alternative De-icer

THAT Report No. IES15-066 be received; and

THAT Tender IES15-67 for the supply of Thawrox be awarded to Sifto Compass Minerals Canada Corporation in the value of \$260,000 plus taxes per year for a contract period of two (2) years starting January 1, 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.

12. IES15-067 – Purchase Order Increase to Purchase Water Meters for 2C

THAT Report No. IES15-067 be received; and

THAT the purchase order for the supply of water meters from Wamco Municipal Products Inc. be increased by \$133,000 to a revised amount of \$270,000, excluding taxes; and

THAT the budget for water meter supply expenses be increased by \$120,000 and that the revenue for water meter sales be increased by \$138,000, be approved.

13. PR15-036 – Purchase Order Increase for Street Tree Pruning and Removal

THAT Report No. PR15-036 be received; and

THAT Purchase Order 2014000002 (Weller Tree Services Ltd.) be increased by \$70,000.00, excluding taxes; and

THAT the option to renew the Arboriculture Services contract be exercised for the third and final year of the Contract ending December 31, 2016.

16. PL15-085 – Delegated Development Agreements, 2015 Summary Report

THAT Report No. PL15-085 be received for information.

17. Central York Fire Services (CYFS) – Joint Council Committee (JCC) Meeting Minutes of June 2, July 21, September 8, and October 13, 2015

THAT the Central York Fire Services – Joint Council Committee meeting minutes of June 2, 2015, July 21, 2015, September 8, 2015, and October 13, 2015, be received; and

THAT the Central York Fire Services – Joint Council Committee, at its meeting of October 13, 2015, recommended to Council:

3. Corporate Services Report – Financial Services 2015-46, dated September 22, 2015 regarding Central York Fire Services Reserve Fund

a) THAT Corporate Services Report - Financial Services 2015-46 dated September 22, 2015 regarding Central York Fire Services Reserve Fund be received and the following recommendations be adopted:

- i) THAT JCC set a target level for the CYFS Reserve fund as proposed in this report;
- ii) AND THAT any 2015 CYFS operating surplus be allocated back to each municipality based on their budgeted allocation percentage;
- iii) AND THAT JCC recommend that the Councils of each municipality waive the requirements specified in Schedule D of the Fire/Emergency Services Agreement between the Town of Aurora and the Town of Newmarket dated November 1, 2001, in this one instance.

CARRIED

5. DELEGATIONS

- (a) **Isobel Rolston, Resident**
Re: Item 1 – Memorandum from the Director of Parks & Recreation Services, Re: Tree Protection By-law

Ms. Rolston gave a brief presentation regarding the Tree Protection By-law and spoke in support of regulating tree removal on golf courses.

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

- (b) **Jim Tree, Manager of Parks**
Re: Item 3 – PR15-026 – Urban Forest Management Plan & Policies

Mr. Tree gave a brief presentation regarding the Urban Forestry Management Plan and policies, the Tree Removal and Compensation Policy (Item 2), and the chronology and highlights of the Tree Protection By-law (Item 1).

General Committee received the comments of the delegation.

- (c) **Dr. Brian Moore, Canadian Disc Institute**
Re: Item 6 – BBS15-013 – Request for Sign Variance to Sign By-law No. 4898-07.P for the Canadian Disc Institute at 15000 Yonge Street

Dr. Moore, on behalf of the Canadian Disc Institute, expressed his support for approval of the Request for Sign Variance.

General Committee received and referred the comments of the delegation to Item 6.

- (d) **Jim Abrams, President, and Carol Hedenberg, Aurora Seniors' Association**
Re: Item 15 – PR15-038 – Aurora Seniors' Centre Operating Agreement Renewal 2016-2021

Mr. Abrams gave a brief overview of the operations of the Aurora Seniors' Association, and expressed his support for the Aurora Seniors' Centre Operating Agreement Renewal.

General Committee received and referred the comments of the delegation to Item 15.

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

None

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

**1. Memorandum from the Director of Parks & Recreation Services
Re: Tree Protection By-law**

General Committee consented to consider Item 1 following consideration of Item 6.

General Committee recommends:

THAT the memorandum regarding Tree Protection By-law be received; and

THAT staff be directed to prepare and report back on a revised Draft Tree Protection By-law, substantially in the form as attached to Report No. PR14-004, with the following changes:

- 1) Rules pertaining to trees on golf courses be similar to section 4.2 of the City of Markham By-law No. 2008-96, "Tree Preservation By-law"; and***
- 2) Permit owners of larger properties (0.25 ha or greater) to remove 2 (two) trees per 0.25 ha in a twelve (12) month period.***

CARRIED AS AMENDED

2. PR15-035 – Tree Removal/Pruning and Compensation Policy

General Committee recommends:

THAT the draft Tree Removal/Pruning and Compensation Policy attached to Report No. PR15-035 be approved; and

THAT the draft Tree Removal/Pruning and Compensation Policy be applicable to all planning applications that are currently under review by the Town, provided the applicants have been duly notified of this draft Policy and are currently complying with the said draft Policy; and

THAT the Tree Removal/Pruning and Compensation Policy come into full force for all new requests or applications received by the Town as of December 1, 2015.

CARRIED

3. PR15-026 – Urban Forest Management Plan & Policies

General Committee recommends:

THAT Report No. PR15-026 be received; and

THAT the Urban Forest Management Plan and Policy (TAUFMPP), Attachment 1 to Report No. PR15-026, be posted on the Town of Aurora's website for the purposes of public information and stakeholder notification; and

THAT, unless any significant comments or feedback are received from the public or stakeholders that staff determines needs to be brought to Council attention, the (TAUFMPP) be deemed to be adopted by Council effective December 1, 2015.

CARRIED

4. IES15-069 – Aurora Family Leisure Complex Additional Modification Requests

General Committee consented to consider Item 4 following consideration of Item 14.

General Committee recommends:

THAT Item 4 – Aurora Family Leisure Complex Additional Modification Requests be referred to the Council Meeting of November 24, 2015.

Motion to refer
CARRIED

6. BBS15-013 – Request for Sign Variance to Sign By-law No. 4898-07.P for the Canadian Disc Institute at 15000 Yonge Street

General Committee consented to consider Item 6 following consideration of Item 15.

General Committee recommends:

THAT Item 6 – Request for Sign Variance to Sign By-law No. 4898-07.P for the Canadian Disc Institute at 15000 Yonge Street be referred to the Heritage Advisory Committee and the Economic Development Advisory Committee for comments and discussion at their next meetings.

Motion to refer
CARRIED

7. BBS15-014 – Request for Sign Variance to Sign By-law No. 4898-07.P for Panera Bread at 15610 Bayview Avenue

General Committee recommends:

THAT Report No. BBS15-014 be received; and

THAT a request for variance to Sign By-law No. 4898-07.P to allow wall signs on four (4) elevations of Panera Bread at 15610 Bayview Avenue, whereas Sign By-law 4898-07.P only permits signs on two (2) elevations, be approved.

CARRIED

10. IES15-068 – Facility Projects Status Report

General Committee recommends:

THAT Report No. IES15-068 be received for information.

CARRIED

14. PR15-037 – Culture & Recreation Grant Bi-Annual Allocation for September 2015

General Committee recommends:

THAT Report No. PR15-037 be received for information.

CARRIED

15. PR15-038 – Aurora Seniors' Centre Operating Agreement Renewal 2016-2021

General Committee consented to consider Item 15 prior to consideration of Item 1.

General Committee recommends:

THAT Report No. PR15-038 be received; and

THAT the Amended Operating Agreement between the Aurora Seniors Association and the Town of Aurora be approved; and

THAT the Mayor and Town Clerk be authorized to execute the Operating Agreement Renewal 2016-2021 with the Aurora Seniors Association including any and all documents and ancillary agreements required to give effect to same.

CARRIED

8. NOTICES OF MOTION

(a) Councillor Abel

Re: Deployment of Light Armoured Vehicle (LAV) at the Aurora Cenotaph

WHEREAS Aurora Council recently approved up to \$15,000 for a concrete pad to permanently mount a decommissioned military Light Armoured Vehicle (LAV) at the Aurora Cenotaph; and

WHEREAS this decision was made without the benefit of public engagement; and

WHEREAS the public has since learning of the decision, contacted Members of Council via email, letters, and letters to the Editor, to voice their concerns; and

WHEREAS the Aurora Cenotaph, like many cenotaphs throughout the province, the country, and the world is about a unique, stately and poignant monument to recognize and honour those who have sacrificed and suffered in defending our country; and

WHEREAS the LAV is not a work of art, but a purpose built machine; and

WHEREAS upon second reflection, the LAV may be more suitably mounted and displayed in another location in Town;

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council reconsider this recent decision; and

BE IT FURTHER RESOLVED THAT Council direct staff to report back for Council's consideration options for locations for the display of the LAV.

(b) Councillor Abel
Re: Regional GO Transit Shuttle

WHEREAS the Aurora GO station has a commuter parking building and surface lot, and those facilities are full almost every business day; and

WHEREAS GO Transit commuters often park at the Town Park and on local residential streets; and

WHEREAS the Town wants to restrict GO Transit commuter parking at the Town Park; and

WHEREAS the number of cars in the very congested Wellington Corridor around the GO station will likely increase; and

WHEREAS commuters should be encouraged to use Transit to get to the GO station and refrain from driving their cars to eliminate traffic congestion and greenhouse gas emissions; and

WHEREAS the Province of Ontario has recently announced an increase in Provincial Gas Tax contributions to municipalities exclusively for transit initiatives, with the Region of York receiving an additional \$15 million; and

WHEREAS the Region of York is responsible for providing transit within the Town of Aurora;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Region of York ("the Region") be requested to use the increased provincial funding to develop and implement a pilot rapid, dedicated, intensified, innovative GO Station Shuttle Service, to encourage residents to use Public Transit to travel to and from the GO Station; and

BE IT FURTHER RESOLVED THAT the Region be requested to consult with the Town of Aurora on the development of the pilot GO Station Shuttle Service; and

BE IT FURTHER RESOLVED THAT Metrolinx be requested to discourage commuters from driving to the Aurora Go Station by charging a nominal parking fee, and that revenue from the parking fees be used to fund the rapid, dedicated, intensified, innovative GO Station Shuttle Service; and

BE IT FURTHER RESOLVED THAT the Region be requested to support the Town's request that Metrolinx implement a nominal parking fee for the Aurora GO Station, and that the revenue from the parking fees be used to fund the rapid, dedicated, intensified, innovative GO Station Shuttle Service.

(c) Councillor Abel
Re: Temperance Street Cultural Precinct

WHEREAS the Aurora Promenade Urban Design Strategy sets out eight overarching strategies highlighting key aspects that will shape the future of the Aurora Promenade; and

WHEREAS these strategies are important “big moves” that will help achieve long-term planning and urban design objectives; and

WHEREAS the establishment of a Cultural Precinct(s) is identified within the Aurora Promenade Concept Plan as a priority action and one of the key strategies for the revitalization of the downtown core; and

WHEREAS the Cultural Precinct Study approved by Council in September 2015 is a specific area bounded on the east side of Yonge Street, and

WHEREAS there is an area, bounded by Yonge Street to the east, Mill Street to the west, Wellington Street to the north, and Tyler Street to the south, with many significant Historic buildings and buildings of Heritage value which could be considered the Cultural Precinct West or the "Temperance Street Cultural Precinct" and could benefit from a study for the same reasons;

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to conduct a Request for Proposal ("RFP") to engage a design firm to establish a Vision and Conceptual Plan for the Temperance Street Cultural Precinct area; and

BE IT FURTHER RESOLVED THAT the final report and conceptual plan for the Temperance Street Cultural Precinct area be presented to Council for consideration in the first quarter of 2016; and

BE IT FURTHER RESOLVED THAT upon completion of the RFP process, staff report back on the outcomes and any required budget consideration.

General Committee Meeting Report
Tuesday, November 17, 2015

Page 12 of 12

9. NEW BUSINESS/GENERAL INFORMATION

None

10. CLOSED SESSION

General Committee resolved into Closed Session, following adjournment, 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. LLS15-067 - Appointments to the Heritage Advisory Committee
2. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act*, 2001); Re: Chief Administrative Officer Recruitment

11. ADJOURNMENT

The meeting was adjourned at 9:58 p.m.

JOHN ABEL, COUNCILLOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE REPORT OF THE GENERAL COMMITTEE MEETING OF NOVEMBER 17, 2015, IS SUBJECT TO FINAL APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON NOVEMBER 24, 2015.



**TOWN OF AURORA
COUNCIL REPORT**

No. LLS15-068

SUBJECT: *General Committee Closed Session Report of November 17, 2015*

FROM: *Slawomir Szlapczynski, Acting Director of Legal & Legislative Services/Associate Solicitor*

DATE: *November 24, 2015*

RECOMMENDATIONS

THAT Report No. LLS15-068 be received; and

THAT the following recommendation from the General Committee Closed Session meeting of November 17, 2015, be adopted:

- 1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: LLS15-067 – Appointments to the Heritage Advisory Committee**

THAT the appointment of two (2) Citizen Members to the Heritage Advisory Committee as recommended by General Committee in Closed Session on November 17, 2015 be approved; and

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

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

THAT, in respect to the recruitment of a Chief Administrative Officer for the Town, the Interim Chief Administrative Officer be directed and authorized to proceed as discussed in the Closed Session General Committee meeting of November 17, 2015.

BACKGROUND

The General Committee Closed Session meeting convened at 10:04 p.m. on November 17, 2015, with the following Members present:

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

Members Absent: Councillor Pirri

November 24, 2015

- 2 -

Report No. LLS15-068

The following items were dealt with:

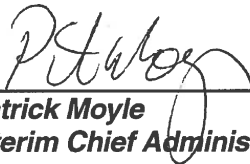
1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: LLS15-067 – Appointments to the Heritage Advisory Committee
2. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Memorandum from the Interim Chief Administrative Officer, Re: Chief Administrative Officer Recruitment

The meeting adjourned at 10:59 p.m.

Prepared by: Stephen M. A. Huycke, Town Clerk, ext. 4771



Slawomir Szlapczynski
Acting Director of Legal & Legislative
Services/Associate Solicitor



Patrick Moyle
Interim Chief Administrative Officer



100 John West Way
Box 1000
Aurora, Ontario
L4G 6J1
Phone: 905-727-3123 ext. 4744
www.aurora.ca

Town of Aurora
Administration Department

COUNCIL MEMORANDUM

DATE: November 24, 2015

TO: Mayor and Members of Council

FROM: Patrick Moyle, Interim Chief Administrative Officer

RE: **Chief Administrative Officer Candidate Interviews – Delegation of Authority to General Committee**

RECOMMENDATIONS

THAT the memorandum “Chief Administrative Officer Candidate Interview – Delegation of Authority to General Committee” be received; and

THAT General Committee be directed and authorized to conduct interviews of candidates for the Chief Administrative Officer (“CAO”) position, and to make a recommendation to Council on the appointment of a Chief Administrative Officer for the Town; and

THAT notwithstanding anything in the Procedural By-law to the contrary, the Mayor be authorized to call Special General Committee meetings, as required, to conduct interviews of candidates for the CAO position, with the following Order of Business:

- (a) Declarations of Pecuniary Interest and General Nature Thereof***
- (b) Approval of the Agenda***
- (c) Consideration of Business For Which Notice Was Given***
- (d) Adjournment***

COMMENTS

Members of Council (“Members”) will begin interviewing candidates for the position of CAO in the near future. All Members will be invited to participate in these interviews and they therefore constitute a Meeting subject to the open meeting rules of the *Municipal Act, 2001* (the “Act”) and the Procedural By-law. To protect the personal privacy of the candidates, Council may choose to conduct these interviews in a Closed Session meeting held pursuant to subsection 239(2)(b) of Act as they pertain to “Personal matters about an identifiable individual.”

November 24, 2015

- 2 -

CAO Candidate Interviews –
Delegation of Authority to General Committee

Section 2.19 of the Procedural By-law states that "...a meeting that is closed to the public shall normally be held at General Committee whenever possible..." It is recommended that this practice be maintained for the CAO position. Following the Interviews General Committee can recommend the appointment of a CAO, which can be considered and voted on by Council at a regular Council meeting, or at a Special Council meeting called for that purpose.

Prepared by: Stephen M.A. Huycke, Town Clerk, extension 4771



100 John West Way
Box 1000
Aurora, Ontario
L4G 6J1
Phone: 905-727-3123 ext. 4745
Email: sszlapczynski@aurora.ca
www.aurora.ca

Town of Aurora
Legal & Legislative Services

COUNCIL MEMORANDUM

DATE: November 24, 2015

TO: Mayor and Members of Council

CC: Patrick Moyle, Interim Chief Administrative Officer

FROM: Slawomir Szlapczynski, Acting Director of Legal & Legislative Services/Associate Solicitor

RE: Highland Gate Developments Inc. – Appeal to the Ontario Municipal Board

RECOMMENDATIONS

THAT the memorandum regarding Highland Gate Developments Inc. – Appeal to the Ontario Municipal Board be received for information.

BACKGROUND

On February 27, 2015, Highland Gate Development Inc. (“Highland Gate”) submitted to The Corporation of the Town of Aurora (the “Town”) an Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision applications (the “Applications”). As the Town was in the process of reviewing the aforementioned Applications and holding public consultations, Highland Gate appealed the Applications to the Ontario Municipal Board (“OMB”) on November 17, 2015 pursuant to the *Planning Act*, R.S.O. 1990, c. P.13, as amended. Consequently, the Town is currently in a position of litigation with Highland Gate with respect to the Applications.

DISCUSSION

At this stage, the Town’s Legal Services, along with the Town’s Planning Department, is reviewing the implications of the Appeal and its effect on the Town’s current planning review process. Given that the Town has now been put into a position of litigation with Highland Gate, caution needs to be exercised with respect to any public statements, as any such statements may become evidence at any associated OMB hearing. Given that the Town has not yet reached a decision with respect to the Applications, caution is advised to ensure that any statements from the Town do not prejudice the position the Town Council decides to take with respect to the Applications. Additionally, information gathered or compiled by the Town at this stage may potentially be protected from disclosure by litigation privilege given that the Appeal has commenced. However, any information or documents made public, including anything that is prejudicial to the Town’s position, would lose any litigation or solicitor-client privilege that may attach to such information or documents.

November 24, 2015

-2-

Additionally, as Council is aware, the Town Solicitor, who is the subject expert with respect to legal aspects of planning matters at the Town and has been involved with the Applications, is currently away from the office until November 30, 2015.

At this stage, in order to protect the interests of the Town, it is recommended that any public discussions or statements, including discussion on Council Agenda items, with respect to the Applications be deferred until the Town Solicitor returns and has an opportunity to consider the implications of the Appeal and to advise Council appropriately. Once the implications of the Appeal are properly reviewed with Council and a legal strategy considered, there will be opportunity for Council to publicly voice their position on this matter. Given the current timelines at the OMB, it is expected that it will be several weeks or months before a case file is opened and any preliminary steps are initiated on this matter.



**MOTION FOR WHICH NOTICE HAS
BEEN GIVEN (November 10, 2015)**

Councillor Wendy Gaertner

Date: November 24, 2015
To: Mayor and Members of Council
From: Councillor Gaertner
Re: Highland Gate Developments Inc. Reports

WHEREAS it is right and prudent for Council to ensure that a comprehensive, transparent and fair Public Planning process is conducted re the proposed Draft Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment submitted by Highland Gate Developments Inc. (the "Highland Gate application"); and

WHEREAS the *Planning Act* provides for planning processes that are fair by making them open and accessible to ensure public knowledge and understanding of all facts relevant to a proposed planning application; and

WHEREAS it is the Town's role to ensure that facts are known and understood by all interested parties; and

WHEREAS it is possible for the Town to supply detailed factual information to the public without compromising the process; and

WHEREAS clarification of the significance of what has been commonly referred to as the one-foot buffers under the control of the Town of Aurora, to both the developer and residents, is crucial; and the criteria and circumstances that would be significant to the Town of Aurora, its residents and all affected property holders as part of the Public Planning process, or any subsequent appeal of any and all decisions resulting from that process needs to be clarified; and

WHEREAS the public at a Public Planning meeting was told by the Town of Aurora that no information was found in the Town's records regarding the one-foot buffers; and

WHEREAS it is therefore important to know what the common understanding and agreed upon purpose of these buffers were associated with the first development and the subsequent additional re-development of the land and their significance to the municipality, the public and all affected property holders; and

WHEREAS it is appropriate for Council to have a full and open discussion on the potential impacts and effects on the residents in the directly affected neighbourhood,

November 24, 2015
Page 2 of 2

Motion for Which Notice Has Been Given
Highland Gate Developments Inc. Reports

their property rights, and their quiet enjoyment of their residency during the construction period and post construction period; and

WHEREAS the immediate and future economic impacts on the Town of Aurora and all of its taxpayers of the impacts of the proposed application should be well and fully understood by all members of the public;

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council direct staff to provide a report including the following:

- All of the reports and correspondence related to the application from experts, authorities and staff received by the Town; and a report from the department of Parks and Recreation Services;
- A review and report on the newspaper articles about any and all development related to the subject lands preceding and following the time that the one-foot buffers were established; and at the time of the first redevelopment, in order to establish the publicly expressed terms of the original agreement and its intent;
- The results of a search, for information about the understanding of the purpose and effect of the one-foot buffer when it was obtained, based on publishing a public notice requesting that any party with knowledge of the decision step forward and provide related historical information to the process; and having a letter sent to all living municipal councillors from the time and to all persons identifiable from the public record at the time as having participated in related public meetings, seeking their best recollections of the facts of the matter;
- A thorough report produced by expert legal counsel independent of, but to be retained by, the Town of Aurora and reporting to Aurora Town Council as a whole to objectively summarize the facts and frame the legal context of the buffers, as they relate to the proposed development, in order to properly inform the planning process;
- A report on the potential construction impacts, including noise, dust, road and traffic disruption, implications for public health, placement of construction vehicles and materials, safety-related issues including road, property and personal, effect on existing infrastructure including the ability of roads and subsurface utilities facilities to handle weight and volume of construction vehicles without damage; and quality of life effects on the neighbourhood; and

BE IT FURTHER RESOLVED THAT the next Public Planning meeting be held once this information has been provided first at a Council meeting; and

BE IT FURTHER RESOLVED THAT Council, having received the aforementioned information, then make the decision on the appropriate date and time for the next Public Planning meeting concerning the Highland Gate application.



**MOTION FOR WHICH NOTICE HAS
BEEN GIVEN (November 17, 2015)**

Councillor John Abel

Date: November 24, 2015
To: Mayor and Members of Council
From: Councillor Abel
Re: Deployment of Light Armoured Vehicle (LAV) at the Aurora Cenotaph

WHEREAS Aurora Council recently approved up to \$15,000 for a concrete pad to permanently mount a decommissioned military Light Armoured Vehicle (LAV) at the Aurora Cenotaph; and

WHEREAS this decision was made without the benefit of public engagement; and

WHEREAS the public has since learning of the decision, contacted Members of Council via email, letters, and letters to the Editor, to voice their concerns; and

WHEREAS the Aurora Cenotaph, like many cenotaphs throughout the province, the country, and the world is about a unique, stately and poignant monument to recognize and honour those who have sacrificed and suffered in defending our country; and

WHEREAS the LAV is not a work of art, but a purpose built machine; and

WHEREAS upon second reflection, the LAV may be more suitably mounted and displayed in another location in Town;

NOW THEREFORE BE IT HEREBY RESOLVED THAT Council reconsider this recent decision; and

BE IT FURTHER RESOLVED THAT Council direct staff to report back for Council's consideration options for locations for the display of the LAV.



**MOTION FOR WHICH NOTICE HAS
BEEN GIVEN (November 17, 2015)**

Councillor John Abel

Date: November 24, 2015
To: Mayor and Members of Council
From: Councillor Abel
Re: Regional GO Transit Shuttle

WHEREAS the Aurora GO station has a commuter parking building and surface lot, and those facilities are full almost every business day; and

WHEREAS GO Transit commuters often park at the Town Park and on local residential streets; and

WHEREAS the Town wants to restrict GO Transit commuter parking at the Town Park; and

WHEREAS the number of cars in the very congested Wellington Corridor around the GO station will likely increase; and

WHEREAS commuters should be encouraged to use Transit to get to the GO station and refrain from driving their cars to eliminate traffic congestion and greenhouse gas emissions; and

WHEREAS the Province of Ontario has recently announced an increase in Provincial Gas Tax contributions to municipalities exclusively for transit initiatives, with the Region of York receiving an additional \$15 million; and

WHEREAS the Region of York is responsible for providing transit within the Town of Aurora;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Region of York ("the Region") be requested to use the increased provincial funding to develop and implement a pilot rapid, dedicated, intensified, innovative GO Station Shuttle Service, to encourage residents to use Public Transit to travel to and from the GO Station; and

BE IT FURTHER RESOLVED THAT the Region be requested to consult with the Town of Aurora on the development of the pilot GO Station Shuttle Service; and

November 24, 2015

- 2 -

Motion for Which Notice Has Been Given
Regional GO Transit Shuttle

BE IT FURTHER RESOLVED THAT Metrolinx be requested to discourage commuters from driving to the Aurora Go Station by charging a nominal parking fee, and that revenue from the parking fees be used to fund the rapid, dedicated, intensified, innovative GO Station Shuttle Service; and

BE IT FURTHER RESOLVED THAT the Region be requested to support the Town's request that Metrolinx implement a nominal parking fee for the Aurora GO Station, and that the revenue from the parking fees be used to fund the rapid, dedicated, intensified, innovative GO Station Shuttle Service.



**MOTION FOR WHICH NOTICE HAS
BEEN GIVEN (November 17, 2015)**

Councillor John Abel

Date: November 24, 2015
To: Mayor and Members of Council
From: Councillor Abel
Re: Temperance Street Cultural Precinct

WHEREAS the Aurora Promenade Urban Design Strategy sets out eight overarching strategies highlighting key aspects that will shape the future of the Aurora Promenade; and

WHEREAS these strategies are important “big moves” that will help achieve long-term planning and urban design objectives; and

WHEREAS the establishment of a Cultural Precinct(s) is identified within the Aurora Promenade Concept Plan as a priority action and one of the key strategies for the revitalization of the downtown core; and

WHEREAS the Cultural Precinct Study approved by Council in September 2015 is a specific area bounded on the east side of Yonge Street, and

WHEREAS there is an area, bounded by Yonge Street to the east, Mill Street to the west, Wellington Street to the north, and Tyler Street to the south, with many significant Historic buildings and buildings of Heritage value which could be considered the Cultural Precinct West or the "Temperance Street Cultural Precinct" and could benefit from a study for the same reasons;

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to conduct a Request for Proposal ("RFP") to engage a design firm to establish a Vision and Conceptual Plan for the Temperance Street Cultural Precinct area; and

BE IT FURTHER RESOLVED THAT the final report and conceptual plan for the Temperance Street Cultural Precinct area be presented to Council for consideration in the first quarter of 2016; and

BE IT FURTHER RESOLVED THAT upon completion of the RFP process, staff report back on the outcomes and any required budget consideration.

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5770-15

**BEING A BY-LAW to
establish a schedule of
fees and charges for
municipal services,
activities and the use of
property within the Town
of Aurora (Fees and
Charges By-law).**

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 the Town has conducted an annual corporate-wide review of its fees and charges and deems it necessary to alter the fees and charges for municipal services, activities and the use of property within the Town of Aurora;

AND WHEREAS the Council of the Town deems it necessary and expedient to enact a by-law setting out the fees and charges for municipal services, activities and the use of the property within the Town of Aurora;

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

1. THAT By-law Number 5680-15 be and is hereby repealed.
2. THAT the following Schedules attached hereto (hereinafter collectively referred to as the "Schedules") shall be deemed to form part of this By-law:

Schedule A – General Fees & Charges;
Schedule B – Building & By-law Services Department;
Schedule C – Legal & Legislative Services Department;
Schedule D – Planning & Development Services Department;
Schedule E – Infrastructure & Environmental Services Department;
Schedule F – Corporate & Financial Services Department; and
Schedule G – Parks & Recreation Services Department.
3. THAT any person who obtains any of the Town's services, activities, or use of the Town's property as described in the Schedules shall pay to the Town the applicable fees or charges set out therein. Unless otherwise provided for in another by-law, such fees or charges are payable upon the person making such application, request, or purchase of the Town's services, activities, or use of the Town's property and shall not be refundable.
4. THAT payment for any fees, charges and any applicable interest shall be accepted in the form of Canadian currency, debit, credit card, money order or cheque made payable to The Corporation of the Town of Aurora.
5. THAT this By-law shall be referred to as the "Fees and Charges By-law".

By-law Number 5770-15

Page 2 of 2

6. THAT the provisions of this By-law shall come into full force and effect on January 1, 2016.

READ A FIRST AND SECOND TIME THIS 24th DAY OF NOVEMBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 24th DAY OF NOVEMBER, 2015.

*Approved as to Form
By Legal Services*
Signature: *[Signature]*
Date: *Nov. 20, 2015*

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

**BY-LAW NUMBER 5770-15
 SCHEDULE "A"**

General Fees & Charges

Effective January 1, 2016

Description of Service for Fee or Service Charge	Unit of Measure (i.e. per hour, page, document, etc.)	2016 (Including H.S.T. where applicable)
GENERAL FEES		
Photocopies (8 1/2 X 11 and 8 1/2 X 14)	per page	\$ 0.70
Photocopies (11x 17)	per page	\$ 1.30
Fax Transmittal	first page	\$ 6.75
	per additional page	\$ 2.30
TENDER DOCUMENTS		
Tender documents per set depending on size of document	per tender	\$45.00 to \$355.00
DISBURSEMENTS		
As required to reimburse costs incurred by the Town of Aurora, including but not limited to Registration Fees, Courier Fees, Corporate Search Fees, external File Retrieval Costs, etc., at the discretion of the Director.	each	Disbursement Cost

BY-LAW NUMBER 5770-15
SCHEDULE "B"

Building & By-law Services Department

Effective January 1, 2016

Description of Service for Fee or Service Charge	Unit of Measure (i.e. per hour, page, document, etc.)	2016 Fee or Charge (Including H.S.T. where applicable)
Permitted Use Letter		
To respond in writing to enquires related to uses of specific properties with respect to permitted uses as set in the Town of Aurora Zoning By-law 2213-78, as amended	each	\$ 78.00
Property Information Request		
Review of departmental files and documents related to specific property requests relating to zoning, permits, occupancy and general property status	each	\$ 135.00
Administrative Costs		
Additional costs associated with the administration fee internal processing model homes applications with respect to outside agencies, and engineering review, and corporate policies and procedures	per unit	\$ 415.00
Construction Activity Report		
Reports generated upon request providing permit numbers, location, description and construction value	each	\$ 78.00
Zoning Review		
Zoning review of applications other than a building permit application including zoning review of Committee of Adjustment or Consent applications and determination of legal non-conforming status.	each	\$ 155.00
Sign Review		
Sign By-law review of applications other than a sign permit application including Sign By-law review of Planning Applications.	each	\$ 155.00
Permit fees related to By-law Number 4753-05.P		
Pool Enclosure Permits	each	\$ 290.00
Hot Tub Permits	each	\$ 155.00
ADMINISTER OATHS/TAKE AFFIDAVITS		
This fee is to commission documents for work that is not in connection with business of the Town (i.e. third party)		
Commission Service for Aurora Resident and Business Owner	per commission	\$ 15.70
Commission Service for Non-Aurora Resident and Business Owner	per commission	\$ 21.50
VITAL STATISTICS INFORMATION		
Marriage Licences	per licence	\$ 150.00
Burial Permits (HST Exempt)	per permit	\$ 31.50
LOTTERY LICENSING		
Bingo Events (HST Exempt)	regulated by Province of Ontario	3% of prize board
Raffles (HST Exempt)	regulated by Province of Ontario	3% of prize board
BREAK OPEN TICKETS (NEVADA) (HST Exempt)	regulated by Province of Ontario	3% of prize board
Media Bingo (HST Exempt)	regulated by Province of Ontario	3% of prize board
Letters of Approval (HST Exempt) Town approval of Lottery Schemes Licenced by the Province of Ontario	per application	\$ 35.00
Administration Fee - Bingo Waiting List	per application	n/a
Administrative Fee - Eligibility Review	per application	n/a
Administration Fee - Raffles with a Prizeboard less than \$300.00	per application	n/a
LIQUOR LICENSE CLEARANCE LETTER		
	each	\$ 150.00
ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES ACT (AODA) TRAINING		
Provision of AODA Training	per person	\$ 50.50
By-Law Inspection and Attendance Fees		
Attendance Supervisory Fee	hourly	\$ 50.00
Non Compliance Re-Inspection Fee	per visit	\$ 100.00
Pool Enclosure Re-Inspection Fee	per visit	\$ 50.00
Parking Permit Fees		
Parking permits	per permit	\$10.00 - \$300.00

**BY-LAW NUMBER 5770-15
SCHEDULE "C"**

Legal & Legislative Services Department

Effective January 1, 2016

Description of Service for Fee or Service Charge	Unit of Measure (i.e. per hour, page, document, etc.)	2016 (Including H.S.T. where applicable)
DOCUMENT PREPARATION/REVIEW (General)		
Basic	per document	\$ 650.00
Complex	per document	\$ 1,700.00
DOCUMENT PREPARATION/REVIEW (Specific)		
Condominium Agreement	per document	\$ 6,000.00
Subdivision Agreement	per document	\$ 8,000.00
Site Plan/Development Agreement	per document	\$ 1,600.00
Encroachment/Licence Agreement	per document	\$ 650.00
Amending Agreement	per document	\$ 650.00 (minimum)
GENERAL LEGAL FEES		
Law Clerk	per hour	\$ 98.00
Solicitor	per hour	\$ 240.00
Town Insurance Claim Legal Administration Fee	per claim	10% of the value of the claim made by the Town plus disbursements
SERVICES RELATED TO EXISTING DEVELOPMENT AGREEMENTS		
Information regarding the status of registered agreements	per letter	\$ 115.00
Highway Dedication/Subdivision Assumption By-law Legal Administration Fee	per by-law	\$ 750.00
Miscellaneous services related to existing development agreements	per agreement	\$ 150.00
REGISTRATION FEE	per document	\$ 200.00
CERTIFIED PHOTOCOPIES	per page	\$ 10.50
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
COUNCIL MATERIALS/ANNUAL SUBSCRIPTION PICK-UP COST		
Council (agenda only)	annually	\$ 90.00
General Committee (agenda only)	annually	\$ 42.50
Public Planning (agenda only)	annually	\$ 42.50
Advisory Committees/Boards (agenda only)	annually per Committee/Board	\$ 42.50

Description of Service for Fee or Service Charge	Unit of Measure (i.e. per hour, page, document, etc.)	2016 (Including H.S.T. where applicable)
Council (agenda & attachments)	annually	\$ 360.00
General Committee (agenda & attachments)	annually	\$ 92.00
Public Planning (agenda & attachments)	annually	\$ 85.00
Advisory Committees/Boards (agenda & attachments)	annually per Committee/Board	\$ 85.00
Council (minutes)	annually	\$ 85.00
General Committee (minutes)	annually	\$ 42.50
Public Planning (minutes)	annually	\$ 85.00
Advisory Committees/Boards (minutes)	annually per Committee/Board	\$ 42.50
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	\$ 280.00
AudioCD/DVD/ Tape - Council/General Committee/Public Planning/Advisory Committees/Boards meeting	per CD/DVD/tape	\$ 30.50
CIVIL MARRIAGE SERVICES (previously included in By-law #5697-15)		
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	\$ 294.00
Civil Marriage Solemnization Fee outside regular business hours	per service	\$ 407.00
Witness Fee (<i>if Town staff are required to be witnesses</i>)	per witness	\$ 62.00
Rehearsal Fee for offsite Civil Marriage ceremony	per service	\$ 90.00
Administrative Fee to be charged for change of wedding date within 7 days of scheduled ceremony	per change	\$ 62.00
Administrative Fee to be charged for cancellation of Civil Marriage ceremony before consultation meeting	each	\$ 62.00
Administrative Fee to be charged for cancellation of Civil Marriage ceremony after consultation meeting	each	\$ 147.00
<p>Note: All Documentation Preparation/Review (General) fees may be waived or reduced at the discretion of the Town Solicitor. In addition, all fees and/or service charges 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>		

BY-LAW NUMBER 5770-15
SCHEDULE "D"

Planning & Development Services Department

Effective January 1, 2016

Description of Service for Fee or Service Charge	Unit of Measure (i.e. per hour, page, document, etc.)	2016 (Including H.S.T. where applicable)
Official Plan Schedule 'A' Map (18x24 inches)	per map	\$ 17.00
Official Plan Schedules other than 'A' (11x17)	per map	\$ 7.00
Town Street Plan Map (b/w) (22x34 inches)	per map	\$ 7.00
Town Street Plan Map (colour) (22x34 inches)	per map	\$ 12.00
Town Air Photo Map (34x44 inches)	per map	\$ 37.00
Application Status Listing	per copy	\$ 17.00
Application Status List Map (18x30 inches)	per map	\$ 12.00
Aurora Promenade Study	per copy	\$ 52.00
Official Plan (previously New Official Plan)	per OP	\$ 52.00
2C Secondary Plan	per copy	\$ 32.00
Secondary Plans	per Secondary Plan	\$ 22.00
Official Plan Amendments	per OPA	\$ 12.00
Secondary Plans Consolidation	per copy	\$ 42.00
Zoning By-law 2213-78 (1996 Consolidation)	per By-law	\$ 83.00
Northeast Old Aurora Heritage Conservation District Plan	per copy	\$ 27.00
Vacant Employment Land Inventory	per copy	\$ 17.00
Address Change	each	\$ 1,000.00
Street Name Change	each	\$ 1,500.00
GIS Analysis	per hour	\$ 75.00
Circulation Fees, including Labels	per circulation	\$ 75.00

BY-LAW NUMBER 5770-15
SCHEDULE "E"

Infrastructure & Environmental Services Department

Effective January 1, 2016

Description of Service for Fee or Service Charge	Unit of Measure (i.e. per hour, page, document, etc.)	2016 (Including H.S.T. where applicable)
Subdivision and Site Plan Engineering Fees	percentage of servicing costs	6.0%
Benchmarks	per benchmark	\$73.00
Plot WIMS/SIMS Maps, Engineering Drawings - drawings printed in-house	per sheet of map	\$3.65
Plot WIMS/SIMS Maps, Engineering Drawings - drawings sent out for reproducing	per sheet of map	\$18.60 or \$3.65 per sheet, whichever is greater
Request for digital drawings	per drawing	\$3.65 (fee applies only for large requests: over 10 drawings)
Topsoil Preservation Permit	flat fee + price per ha of site area	\$625.00 Flat Fee + \$35.40/ha
Request for Information	per request	\$61.75
REQUEST FOR TRAFFIC DATA		
7-Day Traffic Counts	per location	\$61.00
8-Hour Turning Movement Count	per intersection	\$157.00
Traffic Signal Timings	per intersection	\$76.00
Lot Grading review and inspection	per lot	\$270.00
Grading review and inspection for pool construction (securities of \$1,000 will be collected at the time of permit fee payment)	per lot	\$270.00
Work Performed for Residents, Contractors and Developers		Actual Labour, Material & Equipment plus 35% overhead and full cost of contracted services plus 15% administrative fee, subject to HST
Hydrant Deposit	Each	\$2,042.00
Fire Flow Test	Each	\$250.00
Sewer Camera Hate	lump sum	actual cost plus 15% administrative fee
Water Sampling - New Subdivisions	each	\$105.00 + lab costs
Water Meters and Water Meter Accessories	each	Actual cost plus 35% overhead, subject to HST
Water Meter Wire Charge	per box	\$103.00, subject to HST
Road Excavation Fees		
Road Excavation Permit Deposit	each	\$500.00
Road Excavation Control Permit	whichever is greater	\$130.00 or 10%
Road Closure Fees (previously part of By-law 4750-05)		
Road Closure Deposit	each	\$0.00 - \$10,000
Road Closure Administrative Fee	each	\$0.00 - \$6,000.00
Road Closure Set-up & Take Down Fee	each	\$0.00 - \$2,000.00
Film Road Inspection	each	\$500.00
Flat Rate Service Connections Fees		
25mm Water Service	each	\$6,174.20
40mm Water Service	each	\$7,813.79
50mm Water Service	each	\$8,296.75
125mm Sanitary Service	each	\$8,860.86
150mm Storm Service	each	\$8,860.86
125mm Sanitary Service & 150mm Storm Service in same trench	each	\$10,548.64

Description of Service for Fee or Service Charge	Unit of Measure (i.e. per hour, page, document, etc.)	2016 (Including H.S.T. where applicable)
Clean-out/Inspection Chamber	each	\$2,349.27
Water Connection Fee	each	\$804.00
Sewer Connection Fee	each	\$804.00
Existing Services Disconnection (in conjunction with new service installation)	each	\$209.76
Existing Services Disconnection (not in conjunction with new service installation)	each	\$1,342.44
Inspection Fee for Services Installed by Owner	each	\$248.00
Water Turn On/Off Service Charges (previously included in By-law 5716-15)		
During weekday working hours (8:30am - 4:30pm)	each	n/a
Other than normal working hours	each	n/a
48 hours or more of notice during business hours (8:00am - 4:00pm)	each	\$0.00
Less than 48 hours notice during business hours (8:00am - 4:00pm)	each	\$80.00
Outside business hours	each	\$160.00
Waste Collection Fees		
Blue Boxes	each	\$15.00
Blue Totes	each	\$140.00 + delivery charge of \$30.00 for the 95 gal totes (which includes picking up old damaged totes)
Green Bins	each	\$25.00
Kitchen Catcher	each	\$7.00
Backyard Composters	each	\$35.00

BY-LAW NUMBER 5770-15
SCHEDULE "F"

Corporate & Financial Services Department

Effective January 1, 2016

Description of Service for Fee or Service Charge	Unit of Measure (i.e. per hour, page, document, etc.)	2016 (Including H.S.T. where applicable)
Tax Bill Reprint - per tax year	per document	\$ 16.00
Returned Cheques	per cheque	\$ 42.00
Payment recalled by Bank	per item	\$ 15.00
Tax Certificate	per property	\$ 78.00
Water/Wastewater Certificate	per property	\$ 78.00
Water Bill Reprint - per billing period	per document	\$ 16.00
Official Tax Receipt Letter for Government Agencies	per document	\$ 30.00
Duplicate Receipt	per receipt	\$ 13.00
Detailed Analysis of Tax Account-per tax year	per property	\$ 32.00
Tax Roll Ownership Change	per property	\$ 32.00
Water Account Ownership Change/ New Account Set-up	per property	\$ 50.00
Letter of Reference for Utilities	each	\$ 26.00
Addition of unpaid charges to tax bill	per addition	\$ 15.00

BY-LAW NUMBER 5770-15
SCHEDULE "G"

Parks & Recreation Services Department

Effective January 1, 2016

Description of Service for Fee or Service Charge	Unit of Measure (i.e. per hour, page, document, etc.)	2016 (Including H.S.T. where applicable)
1. ADMINISTRATION		
a) Membership Refunds (Except Medical Reasons)	per refund	\$ 36.50
b) Membership On Hold (Except Medical Reasons)	per hold	\$ 36.50
c) Program Refund (Except Medical Reasons)	per refund	\$ 20.25
d) Child Supervisory Services - Babysitting	per 1.5 hours/per child	n/a
e) Aurora Seniors Centre Membership Fee (55 yrs+)	per Resident	\$ 25.00
	per Non-Resident	\$ 35.00
f) Landscaping Administration Fees	each	8% - less than \$100K 7% - \$100K to \$250K 6% - \$250K to \$500K 5% - more than \$500k
g) Landscape Maintenance Fees	each	25% of estimated value of landscape works installed on municipal property (excludes open space plantings)
h) Vendor Permit Fee	per event/ per day	\$51.00 - \$506.00
i) Park Clean Up Fee - Refundable Deposit	each	\$ 105.00 - \$1,050.00
j) Program/Event Promotional Material	each	\$ 0.50 - \$10.50
k) Swim Diapers & Swim Goggles	each	\$ 10.50 - \$20.50
l) Park Event Set-Up Fee (Includes up to 6 tables + 6 garbage receptacles, access to electrical, water, washrooms, where available.)	per event/ per day	\$ 330.00
m) Additional Parks Set-Up Fee (In addition to Park Event Set-Up Fee, for up to 6 additional tables and 6 additional garbage receptacles.)	per event/ per day	\$ 76.00
n) Park Permit Maintenance Deposit (Refundable) (For groups of 25 or more, not requiring an event set-up.)	per event/ per day	\$100.00 - \$500.00
2. REGISTERED SEASONAL PROGRAMS		
a) Pre-School Activities	per class	\$ 4.25 - \$21.25
b) Children's Activities	per class	\$ 5.25 - \$30.50
c) Youth Activities	per class	\$ 3.25 - \$30.50
d) Adult Activities	per class	\$ 7.25 - 55.75
e) Senior's Activities	per class	\$ 2.75 - \$25.50
f) Family Activities	per class	\$ 4.25 - \$10.50
g) Fitness Programs	per class	\$ 1.75 - \$30.50
3. REGISTERED AQUATICS PROGRAMS		
a) Lessons - Learn to Swim	per class	\$ 6.75 - \$23.50
b) Leadership Programs	per program	\$ 30.50 - \$475.00

Description of Service for Fee or Service Charge	Unit of Measure (i.e. per hour, page, document, etc.)	2016 (Including H.S.T. where applicable)
c) Aquatics Specialty Programs	per class	\$ 6.75 - \$23.50
4. REGISTERED CAMP PROGRAMS		
a) Day Camps	per day	\$ 10.50 - \$50.00
b) Specialty Camps	per day	\$ 12.25 - \$90.00
c) Extended Care	per person	\$ 25.50 - \$107.00
d) Seniors Bus Trips	per person	\$ 5.25 - \$202.25
5. DROP-IN ACTIVITIES	per visit	Free - \$3.00
6. P.A. DAY PROGRAMS	per person	\$ 16.00 - \$42.50
7. WORKSHOP/ CLINICS/ TOURNAMENTS		
a) Individual	per person	\$ 2.25 - \$16.00
b) Team	per team	\$ 20.50 - \$26.50
8. POOL PARTY PACKAGES	each	\$165.00 - \$305.00
9. SPECIAL EVENTS		
a) Individual	per person	\$ 2.75 - \$20.50
b) Family	per family	\$ 16.75 - \$25.50
c) Float Registration Fees	Resident Commercial	\$ 76.00
	Non-Resident Commercial	\$ 152.00
d) Ribfest Vendors	each	\$ 405.00 - \$3,540.00
e) Art Show Entry Fees	each	\$ 10.50 - \$40.50
f) Food Vendors - Non Profit Groups	per day	\$ 50.75
g) Food Vendors	per day	\$ 50.75 - \$506.00
10. MEMBERSHIPS (Note: All memberships apply to Aurora residents only. Non-Residents are subject to a 20% surcharge.)		
COMBO MEMBERSHIP (Equipment and Group Fitness) ADD ON: a) Pool Aquafit Squash	Adult	3 mo. 6mo. 1 yr. \$152.00/\$254.00/\$419.00
	Additional Family/ Youth/Student/ Senior	3 mo. 6mo. 1 yr. \$121.50/\$203.00/\$335.00
	Senior Spouse	n/a
	1 Month Trial	\$ 38.50
	1 Month Renewal	\$ 64.00
	Winter Student Special - Home for the Holidays - 1 mth max	\$ 40.50
	Spring Break Student Special - 2wk max	\$20.25/week
	Summer Student Special May 31 - Aug 31 (4mth)	\$ 121.50
	Summer Student Special July 1 - Aug 31 (2mth)	\$ 60.75

Description of Service for Fee or Service Charge		Unit of Measure (i.e. per hour, page, document, etc.)	2016 (Including H.S.T. where applicable)
b)	GROUP FITNESS MEMBERSHIP ADD ON: Pool Aquafit Squash	Adult	3 mo. 6mo. 1 yr. \$136.00/\$226.00/\$372.00
		Youth/Student/ Senior	3 mo. 6mo. 1 yr. \$108.00/\$180.00/\$298.00
		Senior Spouse	n/a
		1 Month Renewal	\$ 57.00
c)	POOL MEMBERSHIP Lane & Leisure Only	Adult	3 mo. 6mo. 1 yr. \$79.00/\$119.00/\$193.00
		Youth/ Student/ Senior	3 mo. 6mo. 1 yr. \$63.00/\$95.00/\$155.00
		Child	3 mo. 6mo. 1 yr. \$40.00/\$60.00/\$97.00
d)	AQUAFIT MEMBERSHIP ADD ON: Pool	Adult	3 mo. 6mo. 1 yr. \$136.00/\$226.00/\$372.00
		Youth/Student/Senior	3 mo. 6mo. 1 yr. \$108.00/\$180.00/\$298.00
		Senior Spouse	n/a
		1 Month	\$ 57.00
e)	TRACK MEMBERSHIP	Youth/Student/Senior	No Charge
		Adult	No Charge
		ASA Member	No Charge
f)	SQUASH MEMBERSHIP	Adult	3 mo. 6mo. 1 yr. \$153.00/\$255.00/\$425.00
		Youth/Student/Senior	3 mo. 6mo. 1 yr. \$123.00/\$204.00/\$340.00
		Senior Spouse	n/a
		1 Month	\$ 53.00
g)	ADD-ON OPTIONS	Pool Package	3 mo. 6mo. 1 yr. \$22.00/\$32.00/\$55.00
		Aquafit Package	3 mo. 6mo. 1 yr. \$22.00/\$32.00/\$55.00
		Squash	3 mo. 6mo. 1 yr. \$71.00/\$109.00/\$181.00
h)	CORPORATE MEMBERSHIPS Per Company	Group of 3 - 4	15% Discount
		Group of 5 - 10	20% Discount
		Group of 11+	25% Discount
i)	Youth After-School Membership Fee (14-25 yrs)	each	3 mo. 6mo. 1 yr. \$66.00/\$112.00/\$178.00
j)	Youth Summer Gymnasium Membership	Youth - each	2 month (July & August) \$40.00
11. DAILY USER FEES			
a)	Fitness Centre - Casual User Fee (access to group fitness classes, including cyclefit and aquafit)	Youth/Adult	\$7.25/class or \$57.00/10 visits
		Senior	\$5.60/class or \$44.80/10 visits
b)	Track - Casual User Fee (12 to 14 yrs)	each	No Charge
c)	Leisure Pool - Casual User Fee	each	\$3.25/use or \$24.50/10 visits
d)	Squash - Daily User Fee (40 min Court Fee)	Prime	\$8.75/use or \$69.00/10 visits
e)	Squash - Daily User Fee (40 min Court Fee)	Non Prime	\$5.00/use or \$40.00/10 visits

Description of Service for Fee or Service Charge	Unit of Measure (i.e. per hour, page, document, etc.)	2016 (Including H.S.T. where applicable)
f) Squash - Daily User Fee (40 min Court Fee)	Senior	20% off listed fee
g) Cyclefit - Casual User Fee	Adult	n/a
h) Cyclefit - Casual User Fee	Senior	n/a
i) Recreation Complex Day Pass	each	\$12.25/visit
12. SQUASH		
a) Lessons (40 min)	Private	\$ 30.50
	Semi Private	\$22.75/ person
	3 or more	\$18.25/ person
b) Clinics	per 1.5 hour clinic	\$ 11.75
c) House League (40 min)	Members	free
	Non-members	n/a
d) Junior Squash Program	per week	\$ 11.75
e) Equipment Rentals	Racquets	\$4.25 (\$20.00 deposit)
	Eye Guards	\$3.25 (\$20.00 deposit)
f) Equipment Sales	Squash Balls	\$ 3.25
	Eye Guards	\$ 17.25
13. SEASONAL PACKAGES		
a) Summer Splash Pass	per family	\$ 103.00
b) Summer Squash Special	each	\$ 107.00
c) Friends At Play (Christmas Program)	1 child	n/a
	2 children	n/a
	3 or more children	n/a
14. PERSONAL TRAINING PACKAGES Note: All fees are for members. Non-members are subject to a 20% surcharge.		
a) Land Based Training - Single Session rate	Private	\$ 58.75
	Semi-Private	\$44.50/person
b) Land Based Training - 3 Session Rate (Get Started) One Time Offer	Private	\$ 137.50
	Semi-Private	\$103.25/person
c) Land Based Training - 5 Sessions	Private	\$ 240.00
	Semi-Private	\$180.00/person
d) Land Based Training - 10 Sessions	Private	\$ 455.00
	Semi-Private	\$341.75/person
e) Land Based Training - 20 Sessions	Private	\$ 893.00
	Semi-Private	\$632.00/person
f) Aquatic Personal Training - Single Session	Private	\$ 61.00
	Semi-Private	\$45.50/person

Description of Service for Fee or Service Charge		Unit of Measure (i.e. per hour, page, document, etc.)	2016 (Including H.S.T. where applicable)
g)	Aquatic Personal Training - 3 Session Rate (Getting Started) One Time Offer	Private	\$ 142.00
		Semi-Private	\$106.25/person
h)	Aquatic Personal Training - 5 Sessions	Private	\$ 253.00
		Semi-Private	\$190.00/person
i)	Aquatic Personal Training - 10 Sessions	Private	\$ 480.00
		Semi-Private	\$360.00/person
j)	Aquatic Personal Training - 20 Sessions	Private	\$ 910.00
		Semi-Private	\$682.50/person
15. COMPLEX RENTAL RATES			
a)	AFLC Pool - Private Rental	per lane	\$11.25/hour (plus lifeguard costs)
		per pool	\$71.00/hour (plus lifeguard costs)
b)	SARC 8 Lane Pool - Private Rental	per lane	\$11.25/hour (plus lifeguard costs)
		per pool	\$89.00/hour (plus lifeguard costs)
c)	SARC Teaching Pool - Private Rental	per hour	\$22.25 (plus lifeguard costs)
d)	SARC Leisure Pool/Slide - Private Rental	per hour	\$36.50 (plus lifeguard costs)
e)	SARC Teaching Pool - Therapy Rentals	per person	\$7.25/visit \$57.00/10 visits
		Therapist	\$7.25/visit
f)	Pool - School Instructional Lessons (30 mins)	per person	\$21.00/class (1 or 2) \$11.00/class (3 or 4) \$9.00/class (5 to 10) \$7.00/class (11 or more)
g)	Squash Courts	per court per hour	\$ 12.25
h)	Additional Instructor Fee	per hour	\$ 20.25
16. PUBLIC SKATING PROGRAMS			
a)	Adult Shiny Hockey	per person	\$5.75 or \$45.50/10 visits
b)	Public Skating (all)	per person	\$2.75 or \$20.25/10 visits
c)	Seniors Skate	per person	n/a
d)	Family Skate Pass	each	\$ 112.00 - \$194.00
17. ICE RENTALS			
a)	ACC/AFLC/SARC - Ice Rental Prime - Adult	per hour	\$ 195.25
b)	ACC/AFLC/SARC - Ice Rental Prime - Minor Hockey/Skating Club	per hour	\$ 183.00
c)	ACC/AFLC/SARC - Ice Rental Non-Prime (Adult and Youth) - Weekday (8:00am to 4:00pm)	per hour	\$ 119.50
d)	ACC/AFLC/SARC - Ice Rental Non-Prime - 6:00am to 8:00am Weekday - 8:00am to 4:00pm Summer Ice Weekend Summer Ice (July 1 - Aug. 31)	per hour	\$ 126.50
18. FACILITY RENTALS			
a)	COMMUNITY CENTRE - Auditorium	per hour	\$ 56.00
b)	COMMUNITY CENTRE - Auditorium	per day (8 hours)	\$ 335.00
c)	COMMUNITY CENTRE - ACC#1 Meeting Room	per hour	\$ 30.00

Description of Service for Fee or Service Charge	Unit of Measure (i.e. per hour, page, document, etc.)	2016 (Including H.S.T. where applicable)
d) COMMUNITY CENTRE - ACC#2 Meeting Room	per hour	\$ 23.00
e) COMMUNITY CENTRE - Arena Floor Rental - Youth	per hour	\$ 42.00
f) COMMUNITY CENTRE - Arena Floor Rental - Adult	per hour	\$ 54.00
g) COMMUNITY CENTRE - Arena Floor Event - Private or Non-Aurora	per day - multi day event (open - close)	\$1,072.00/surface
h) COMMUNITY CENTRE - Arena Floor Event - Non-Profit in Aurora	per day - multi day event (open - close)	\$759.00/surface
i) LEISURE COMPLEX	Meeting Room	\$30.00/hour
	Program Room C (2nd Floor)	\$35.00/hour
	Program Room A (Main Floor - small)	\$30.00/hour
	Program Room B (Main Floor - large)	\$35.00/hour
	Teaching Kitchen	\$26.00/hour
j) GYMNASIUM - Prime - Adult	Full Gym - per hour	\$ 102.00
	Half Gym - per hour	n/a
k) GYMNASIUM - Prime - Youth	Full Gym - per hour	\$ 76.00
	Half Gym - per hour	n/a
l) GYMNASIUM - Non-Prime - 8:00am to 4:00pm Weekdays	Full Gym - per hour	\$ 56.00
	Half Gym - per hour	n/a
m) 56 VICTORIA STREET	Main Floor Meeting Room	\$30.00/hour
	Main Floor North	\$30.00/hour
	Main Floor North & South	\$46.00/hour
	Upper Level North	\$30.00/hour
	Upper Level South	\$30.00/hour
	Upper Level North & South	\$46.00/hour

Description of Service for Fee or Service Charge		Unit of Measure (i.e. per hour, page, document, etc.)	2016 (Including H.S.T. where applicable)
n)	SENIORS CENTRE	Activity Room A	\$30.00/hour
		Activity Room B	\$30.00/hour
		Activity Room A & B	\$35.00/hour
		Activity Room A & B & Kitchen	\$55.00/hour
		Activity Room C	\$30.00/hour
		Activity Room & Kitchen	\$50.00/hour
		Craft Room	\$35.00/hour
		Multi-Purpose Room/Kitchen - Hourly	\$112.00/hour
		Multi-Purpose Room/Kitchen - Daily (8 hours)	\$668.00/day
o)	STRONACH AURORA RECREATION COMPLEX	Meeting Room	\$30.00/hour
p)	VICTORIA HALL	per hour	\$ 35.00
		Daily (8 hours)	\$ 207.00
q)	52 VICTORIA STREET	per hour	n/a
		Daily (8 hours)	n/a
		Monthly	\$1,633.00/month
r)	TENNIS COURTS	per hour	\$ 7.75
s)	BAND SHELL	Park Event/Large Company/School Picnic	\$ 329.00
		Hourly (no set-up or utility access required)	\$ 28.00
t)	BEACH VOLLEYBALL COURTS	Youth	n/a
		Adult	n/a
u)	TOWN HALL - Coffee Service	Per 25 people or less	\$28.00/ 25 people
v)	TOWN HALL - Aurora Based Non-Profit Groups (as defined by Town Policy)	Leksand Room	No Charge
		Holland Room	No Charge
w)	TOWN HALL - Aurora Based Groups	Leksand Room	\$30.00/hour
		Holland Room	\$36.00/hour
x)	TOWN HALL - Non-Aurora Based Groups	Leksand Room	\$36.00/hour
		Holland Room	\$41.00/hour
y)	TOWN HALL - COUNCIL CHAMBERS	Aurora Based Groups	\$56.00/hour
		Non-Aurora Based Groups	\$117.00/hour
		Professional/Commercial Groups	\$229.00/hour
z)	TOWN HALL - SKYLIGHT GALLERY	per hour	\$ 56.00

Description of Service for Fee or Service Charge		Unit of Measure (i.e. per hour, page, document, etc.)	2016 (Including H.S.T. where applicable)
aa)	PUBLIC LIBRARY	Magna Room - Hourly	\$ 35.00
		Magna Room - Daily (8 hours)	\$ 207.00
		Lebovic Room - Hourly	\$ 30.00
		Lebovic Room - Daily (8 hours)	\$ 176.00
ab)	McMAHON PARK	Aurora Lawn Bowling Club	\$1,011.00/year
		Aurora Community Tennis Club	\$1,643.00/year
ac)	THEATRE AURORA	per year	\$ 2.00
ad)	AURORA ARMOURY	Full Facility - Monthly (rooms & event space)	\$ 1,517.00
		Event/ Activity Space - Monthly	\$ 1,011.00
		Event/ Activity Space - Daily (8hrs)	\$ 380.00
		Event/ Activity Space - Hourly	\$ 51.00
		Office/ Meeting/ Storage Spaces - Monthly	\$152.00 - \$354.00
		Office/ Meeting/ Storage Spaces - Hourly	\$16.00 - \$41.00
19. PLAYING FIELD USER FEES			
a)	Adult Ball	per hour	\$ 15.67
b)	Youth Ball	per hour	\$ 9.86
c)	Youth Soccer	per hour	\$ 8.57
d)	Adult Soccer	per hour	\$ 10.28
e)	Youth Rugby	per hour	\$ 8.57
f)	Adult Rugby	per hour	\$ 10.28
g)	Soccer/Rugby Tournaments - Youth	each	\$217.37/ tournament plus \$8.57/pitch per hour
h)	Soccer/Rugby Tournaments - Adult	each	\$217.37/ tournament plus \$10.28/pitch per hour
i)	ARTIFICIAL TURF FIELD Aurora based non-profit May 15 - September 30 (regular season)	Youth	\$8.57/hour
		Adult	\$10.28/hour
j)	ARTIFICIAL TURF FIELD Aurora based non-profit Youth/Adult - Oct 1 - May 14	per hour	\$ 22.25
k)	ARTIFICIAL TURF FIELD All schools and Aurora based private people - May 15 - September 30 (regular season)	per hour	\$ 27.30
l)	ARTIFICIAL TURF FIELD All schools and Aurora based private people - October 1 - May 14	per hour	\$ 60.66
m)	ARTIFICIAL TURF FIELD All non-Aurora based groups Youth/Adult - Any time of year	per hour	\$ 192.09

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5780-15

BEING A BY-LAW to declare as surplus and sell municipal lands (40 Eric T. Smith Way/180 Goulding Avenue).

WHEREAS section 5(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended (the "Act") states that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9 of the Act, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS The Corporation of the Town of Aurora (the "Town") is the owner of the lands described on Schedule "A" attached hereto and forming part of this By-law (the "Lands");

AND WHEREAS the Town does not require the Lands for municipal purposes and deems it necessary to declare as surplus and sell the Lands;

AND WHEREAS the Town entered into an Offer to Purchase Agreement respecting the sale of the Lands (the "Offer"), which Offer is conditional on the enactment of the applicable by-law to convey the Lands;

AND WHEREAS the Council of the Town enacted By-law Number 4255-01.A on May 8, 2001, being a By-law to provide procedures with respect to the sale of municipal land, which provisions with respect to the sale of the Lands has been adhered to;

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

1. THAT the Lands be and are hereby declared as surplus.
2. THAT the sale of the Lands be and is hereby approved in accordance with the recommendations set out in Closed Session Report No. PL15-079 as adopted by Council on September 29, 2015.
3. THAT a copy of this By-law be registered on title to the Lands in the appropriate Land Registry Office.
4. 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 24th DAY OF NOVEMBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 24th DAY OF NOVEMBER, 2015.

*Approved as to Form
By Legal Services*
Signature: Walter Ma
Date: Nov. 3, 2015

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

By-law Number 5780-15

Page 2 of 2

SCHEDULE "A"

All and singular those certain parcels or tracts of land and premises situate, lying and being in the Town of Aurora, in the Regional Municipality of York and being composed of Lot 1, Plan 65M-4324, save & except Part 1 on 65R-35666, designated as Part 17 on Plan 65R-35964, Town of Aurora, Regional Municipality of York, being all of PIN 03642-4026 (LT), having an area of approximately 2 acres, more or less.

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5787-15

**BEING A BY-LAW 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.**

WHEREAS subsection 15(1) of the *Police Services Act*, R.S.O. 1990, c. P.15, as amended (the "Police Services Act"), states that a municipal council may appoint persons to enforce the by-laws of the municipality;

AND WHEREAS subsection 15(2) of the *Police Services Act* states that municipal law enforcement officers are peace officers for the purpose of enforcing municipal by-laws;

AND WHEREAS the *Building Code Act, 1992*, S.O. 1992, c. 23, as amended, provides that the council of a municipality may pass by-laws prescribing standards for the maintenance and occupancy of property, and may assign to officers the responsibility of administering and enforcing by-laws passed under section 15.1 of that Act;

AND WHEREAS subsection 1(3) of the *Provincial Offences Act*, R.S.O. 1990, c. P.33, as amended, states that a minister of the Crown may designate in writing any person or class of persons as a provincial offences officer for the purposes of all or any class of offences;

AND WHEREAS the Council of The Corporation of the Town of Aurora deems it necessary and expedient to amend By-law Number 5707-15, to appoint certain employees as Municipal Law Enforcement Officers, and certain employees as Property Standards Officers;

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

1. THAT Schedule "A" be and is hereby amended by deleting the following:
Mohit Dang, Parking Control Officer
Steven Rawn, By-law Enforcement/Licencing Officer
2. THAT Schedule "A" be and is hereby amended by adding the following:
Ryan Cheung, Parking Control Officer
3. THAT Schedule "B" be and is hereby amended by deleting the following:
Steven Rawn, By-law Enforcement/Licencing Officer
4. 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 24th DAY OF NOVEMBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 24th DAY OF NOVEMBER, 2015.

*Approved as to Form
By Legal Services*
Signature: _____
Date: Nov. 20, 2015

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5789-15

**BEING A BY-LAW to Confirm Actions by Council
Resulting From Council Meeting on November 24,
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 November 24, 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 24TH DAY OF NOVEMBER, 2015.

**READ A THIRD TIME AND FINALLY PASSED THIS 24TH DAY OF NOVEMBER,
2015.**

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK