



**COUNCIL  
MEETING AGENDA**

**TUESDAY, AUGUST 9, 2016**

**7 P.M.**

**COUNCIL CHAMBERS  
AURORA TOWN HALL**



**TOWN OF AURORA  
COUNCIL MEETING  
AGENDA**

Tuesday, August 9, 2016  
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 Legislative Services be approved.

**3. ADOPTION OF THE MINUTES**

**Council Meeting Minutes of July 12, 2016**

RECOMMENDED:

THAT the minutes of the Council meeting of July 12, 2016, be adopted as printed and circulated.

**4. PRESENTATIONS**

**(a) Nichole Campsall, Coordinator, Youth & Community Development  
Re: Presentation of the John West Memorial "Leaders of Tomorrow"  
Scholarship Award**

**(b) Theresa Buck, Special Olympics Ontario  
Re: Introduction to Special Olympics Ontario – Aurora Community**

- (c) Ron Weese, Sport Aurora/Activate Aurora**  
**Re: Announcement of Activate Aurora Project through the Mayor's Task Force and Sport Aurora**

**5. PUBLIC SERVICE ANNOUNCEMENTS**

**6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

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

**8. DELEGATIONS**

- (a) Nancy Black, representing Aurora Sports Hall of Fame, Healthy Kids Community Challenge, Sport Aurora, and Activate Aurora**  
**Re: Item 11 – PRS16-042 – Facility Advertising and Sponsorship Programs**

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

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

**(i) Notices of Motion**

- (a) Councillor Thompson**  
**Re: Governance Review Advisory Committee**

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

**11. REGIONAL REPORT**

**12. NEW BUSINESS/GENERAL INFORMATION**

**13. READING OF BY-LAWS**

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

- 5881-16** BEING A BY-LAW to exempt Blocks 7, 8, 9, 10, 11 and 12 on Plan 65M-4467 from Part-Lot Control (Country Wide Homes at Aurora Inc.).  
(Report No. PDS16-061 – Council Item 6 – Aug. 9/16)
- 5887-16** BEING A BY-LAW to exempt Lots 36, 37, 41, 42, 43, 44, 45, 80, 81, 82, 83, 89, 92, 93, 100, 101 and 102 and Blocks 217, 220, 221, 223, 226, 230 and 231 on Plan 65M-4462 from Part-Lot Control (Arista Homes (Aurora Trails) Inc.).  
(Report No. PDS16-058 – Council Item 8 – Jul. 12/16)
- 5888-16** BEING A BY-LAW to declare as surplus and sell municipal lands (21 and 33 Eric T. Smith Way).  
(Closed Session Report No. PDS16-007 – Council Jan. 26/16)
- 5889-16** BEING A BY-LAW to adopt Official Plan Amendment No. 11.  
(Report No. PDS16-059 – Council Item 9 – Jul. 12/16)
- 5890-16** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (RCG Aurora North Limited Partnership).  
(Report No. PDS16-059 – Council Item 9 – Jul. 12/16)
- 5892-16** BEING A BY-LAW to appoint employees of the Ontario Parking Control Bureau Corp. as Municipal By-law Enforcement Officers in the Town of Aurora.

RECOMMENDED:

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

- 5891-16** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on August 9, 2016.

**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: Closed Session Report No. PDS16-065 – Allaura Boulevard

2. Labour relations or employee negotiations (section 239 (2)(d) of the *Municipal Act, 2001*); Re: Closed Session Report No. CAO16-006 – CUPE Negotiations

## **15. ADJOURNMENT**

**AGENDA ITEMS**

**1. BBS16-009 – Fireworks By-law Exemption – Magna Golf Club**

RECOMMENDED:

THAT Report No. BBS16-009 be received; and

THAT the setting off of Display Fireworks to celebrate a wedding at the Magna Golf Club on August 13, 2016, commencing at 10:00 p.m., be approved.

**2. CFS16-023 – Interim Operating Budget Forecast – as at May 31, 2016**

RECOMMENDED:

THAT Report No. CFS16-023 be received for information.

**3. IES16-064 – Extension of Contract and Increase of Purchase Order for Classic Fire Protection Service Contract**

RECOMMENDED:

THAT Report No. IES16-064 be received; and

THAT RFP No. IES 2012-22 for Classic Fire Protection for fire monitoring service, preventative maintenance, emergency call outs, monthly and annual inspections be extended for three (3) additional months on a month to month basis beyond the termination date of August 30, 2016; and

THAT Purchase Order No. 81 for Classic Fire Protection for fire monitoring service, preventative maintenance, emergency call outs, monthly and annual inspections be increased by \$20,000 to a revised value of \$119,994 for the extended month to month period.

**4. IES16-065 – Award of Tender IES 2016-43 – For the Supply of All Labour, Material, and Equipment Necessary for the Provision of Janitorial Services**

RECOMMENDED:

THAT Report No. IES16-065 be received; and

THAT Tender IES 2016-43 – for the supply of all labour, material, and equipment necessary for the provision of janitorial services for a five (5) year term be awarded to Royal Building Cleaning Ltd. at the unit prices tendered not to exceed \$2,136,360.00 excluding taxes; and

THAT the Director of Infrastructure and Environmental Services be authorized to renew Tender IES 2016-43 for an additional three (3), one-year periods, pending an annual analysis and satisfactory performance review by the Director; and

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

**5. PDS16-049 – Small Cell Technology Pilot Project with Bell Canada**

RECOMMENDED:

THAT Report No. PDS16-049 be received; and

THAT the Director of Planning & Development Services be authorized to execute facility licensing agreements with Bell, including any and all documents and ancillary agreements required to give effect to same; and

THAT a financial reserve be established for the proceeds of revenue from licensing with Bell, for the purpose of funding economic development initiatives.

**6. PDS16-061 – Application for Exemption from Part Lot Control  
Countrywide Homes at Aurora Inc.  
Blocks 7 to 12 Plan 65M-4467 being 65R-36431 and 65R-36439  
Related File Numbers: SUB-2011-04 & ZBA-2011-12  
File Number: PLC-2016-07**

RECOMMENDED:

THAT Report No. PDS16-061 be received; and

THAT the Application for Exemption from Part Lot Control submitted by Countrywide Homes at Aurora Inc. to divide Blocks 7, 8, 9, 10, 11 and 12, on Plan 65M-4467 into 39 separate lots for townhouse units be approved; and

THAT the Part Lot Control Exemption by-law be considered at the Council meeting of August 9, 2016.

- 7. PDS16-062 – Application for Zoning By-law Amendment and Site Plan  
Leswell Investments Inc.  
1452 Wellington Street East  
Part of Lots 3 and 4, Registered Plan No. 525  
Files: ZBA-2015-04 & SP-2015-04**

RECOMMENDED:

THAT Report Number PDS16-062 be received; and

THAT Application to Amend the Zoning By-law File Number ZBA-2015-04 (Leswell Investments Inc.), to allow Shopping Centre Commercial uses on the subject lands be approved; and

THAT the implementing Zoning By-law Amendment be presented at a future Council meeting; and

THAT Site Plan Application File: SP-2015-04 (Leswell Investments Inc.) to permit the development of the Shopping Centre Commercial development on the subject lands be approved; and

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

- 8. PRS16-038 – Facility Sponsorship Program – Canadian Tire**

RECOMMENDED:

THAT Report No. PRS16-038 be received for information.

- 9. PRS16-039 – Theatre Aurora Lease Agreement – 150 Henderson Drive**

RECOMMENDED:

THAT Report No. PRS16-039 be received; and

THAT the Mayor and Town Clerk be authorized to execute the Agreement between the Town of Aurora and Theatre Aurora for the lease of the premises at 150 Henderson Drive, including any and all documents and ancillary agreements required to give effect to same.



**10. PRS16-040 – Amendment to Lease Agreement – Automated Teller Machines**

RECOMMENDED:

THAT Report No. PRS16-040 be received; and

THAT the installation of Automated Teller Machines (ATMs) at the Aurora Family Leisure Complex (AFLC) located at 135 Industrial Parkway North, Aurora, be approved; and

THAT the Mayor and Town Clerk be authorized to execute an amendment to the License Agreement between the Town of Aurora and Access Cash General Partnership (Access Cash) to include the AFLC as an additional location for the installation, maintenance and operation of an ATM, including any and all documents and ancillary agreements required to give effect to same.

**11. PRS16-042 – Facility Advertising and Sponsorship Programs**

RECOMMENDED:

THAT Report No. PRS16-042 be received; and

THAT a consultant be engaged to assist in the development of an enhanced business case for expanding the Facility Advertising and Sponsorship Programs and that this be referred to the 2017 Budget; and

THAT sport organizations be given priority use of the lobby wall areas of the Stronach Aurora Recreation Complex (SARC) over sponsorship.

**12. Heritage Advisory Committee Meeting Minutes of July 11, 2016**

RECOMMENDED:

THAT the Heritage Advisory Committee meeting minutes of July 11, 2016, be received; and

THAT the Heritage Advisory Committee recommend to Council:

- 1. HAC16-006 –Request to Designate under Part IV of the *Ontario Heritage Act*, 220 Old Yonge Street, “The Parteger House”**

THAT the House located at 220 Old Yonge Street be designated under Part IV of the *Ontario Heritage Act* as a property of cultural heritage value or interest; and

THAT the Town Clerk be authorized to publish and serve Council's Notice of Intention to Designate as per requirements of the Act; and

THAT the designation by-law be brought before Council for passing if no objections were received within the thirty (30) day objection period as per requirements of the Act; and

THAT the owners of 220 Old Yonge Street be thanked for their support of the designation of the subject heritage property.

**3. HAC16-007 –Conservation and Watering Practices for Established “Heritage” Trees**

THAT staff be directed to investigate and report back to the Committee on the possibility of providing watering options for property owners to ensure the long-term sustainability of heritage trees.

**13. Finance Advisory Committee Meeting Minutes of July 28, 2016**  
(This item will be provided on August 5, 2016.)