



Town of Aurora  
Special General Committee  
2017 Capital Budget  
Meeting Minutes

Council Chambers, Aurora Town Hall  
Saturday, October 15, 2016

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**Attendance**

**Council Members** Mayor Dawe in the Chair; Councillors Abel (arrived 9:19 a.m.), Gaertner (arrived 9:16 a.m.), Humfryes (departed 11:59 a.m.), Kim, Mrakas, Pirri (arrived 9:14 a.m.), Thom, and Thompson

**Members Absent** None

**Other Attendees** Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate Services, Ilmar Simanovskis, Director of Infrastructure and Environmental Services, Dan Elliott, Director of Financial Services, Al Downey, Director of Parks, Recreation and Cultural Services, Marco Ramunno, Director of Planning and Building Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Jason Gaertner, Manager of Financial Planning, Lisa Lyons, Town Clerk, and Linda Bottos, Council/Committee Secretary

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The Chair called the meeting to order at 9:08 a.m.

General Committee consented to recess the meeting at 10:48 a.m. and reconvened the meeting at 11:05 a.m.

General Committee consented to recess the meeting at 12:22 p.m. and reconvened the meeting at 12:58 p.m.

General Committee consented to recess the meeting at 2:47 p.m. and reconvened the meeting at 3 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 Legislative Services, with the following additions:

- Delegation (a) Dan Elliott, Director of Financial Services/Treasurer; Re: 2017 Capital Budget Kick-off Presentation
- Replacement Project Summary – 2017 Draft 1 Repair & Replacement Capital Projects (Budget binder tab 11)
  - Capital Project 72238, Town Hall – Council Chambers A/V System Upgrades
- Replacement Project Summary – 2017 Draft 1 Growth & New Capital Projects (Budget binder tab 12)
  - Capital Project 74013, Museum Collection Infrastructure
- Replacement Project Summary – 2017 Draft 1 Studies & Other Capital Projects (Budget binder tab 13)
  - Capital Project 74012, Canada 150 Celebrations
  - Capital Project 74014, Facility Advertising and Sponsorship Programs

## **3. Public Consultation – Open Session – Opportunity for Members of the Public to Provide Input Regarding the 2017 Budget**

No members of the public came forward.

## **4. Delegations**

**(a) Dan Elliott, Director of Financial Services/Treasurer  
Re: 2017 Capital Budget Kick-off Presentation**

Mr. Elliott presented a refresher overview of the presentation originally given at the September 27, 2016 Council meeting regarding the 2016 Asset Management Plan, 2016 Ten Year Capital Investment Plan, and the 2017 Capital Budget.

**General Committee recommends:**

1. That the comments of the delegation be received for information.

**Carried**

**5. Consideration of Items**

**1. Review of 2016 Asset Management Plan (AMP)**

**General Committee recommends:**

1. That the 2016 Asset Management Plan (AMP) be received for information.

**Carried**

**2. Review of 2016 Ten Year Capital Investment Plan**

**General Committee recommends:**

1. That the 2016 Ten Year Capital Investment Plan be received; and
2. That funds in the amount of \$5,000,000 be allocated to the Cultural Precinct Plan; and
3. That the Cultural Precinct Plan be included in the Ten Year Capital Investment Plan; and
4. That a placeholder for funds in the amount of \$60,000 be allocated in 2017 for development of the Cultural Master Plan; and
5. That \$100,000 be allocated per year starting in 2018 up to a total of \$1,000,000.

**Carried**

### 3. Review of 2017 Draft Repair & Replacement Capital Projects

#### General Committee recommends:

1. That the 2017 Draft Repair & Replacement Capital Projects be received;  
and
2. That the **following** 2017 Draft Repair & Replacement Capital Projects be approved as presented:

#### Corporate Services

14047 Computer & Related Infrastructure

#### Facilities

72209 AFLC – Pool Tile and Drains

72210 AFLC – Repair & Replace Duct Work

72225 AFLC – LED Lighting for Arena, Pool and Squash Courts

72258 Library – Accessible Door Installation – Yonge St Entrance

72269 AED Replacement – Various Locations

72275 Library – Improvements – Canada 150 Intake II

72277 ACC – Improvements – Canada 150 Intake II

72280 ACC – Rubber Flooring Repairs

#### Fleet

34197 Ford F-150 (#2)

34198 Ford F-150 (#14)

34230 Chevrolet Express (#20)

34231 Chevrolet Express (#21)

#### Parks, Recreation & Cultural Services

73160 Emerald Ash Borer Management Program

73227 Tennis Court Resurface – Norm Weller Park

#### Rates

41009 3 Phase Electrical Power

41011 Sanitary Sewer CCTV Inspection

43038 Water Meter Replacement Program

43044 Bulk Water Meter Installation

43058 Bulk Water Station

42062 Flood Study for Tannery Creek

- 42064 Storm Sewer Outlet Cleanup
- 42065 Oversized Storm Pipe Assessment and Cleanup
- 42066 Damaged Storm Pipe off Henderson Drive; and

**3. That the following 2017 Draft Repair & Replacement Capital Projects, which were pulled for discussion, be approved as presented:**

Corporate Services

- 12002 Accessibility Committee
- 14068 Wireless Upgrades and Enhancements
- 72238 Town Hall – Council Chambers A/V System Upgrades

Facilities

- 72132 ACC – Replace Rooftop HVAC
- 72139 AFLC - Signs
- 72155 ACC - Auditorium
- 72182 3 Stream Recycling Containers
- 72195 JOC – Fuel Management System
- 72201 Workstation Refresh, Carpet, Paint
- 72263 SARC – Cooling Evaporator Tower
- 72267 22 Church St – Exterior Painting
- 72270 SARC – Retrofit Shower Fixtures
- 72271 SARC – Replace Inverter Systems for Fire Panel
- 72276 SARC – Improvements – Canada 150 Intake II
- 72279 Firehall 4-3 – Air Conditioning Unit

Fleet

- 71093 Kubota/60” Zero Turn (#261)
- 71094 Kubota/60” Zero Turn (#262)
- 71095 Kubota/60” Zero Turn (#263)
- 71096 Kubota/60” Zero Turn (#265)
- 71101 Kubota/60” Zero Turn (#260)
- 71102 Kubota/60” Zero Turn (#264)
- 71105 JD Zero Turn Mower (#257)

Roads

- 31107 Recon – Brookland – Yonge St to Banbury Crt
- 31108 Recon – Algonquin Cres and Haida Dr
- 31153 Maximo Upgrade to 7.6

- 34611 S/W Repair – Henderson Ave – Tamarac to Poplar
- 34613 S/W Repair – St. John’s Gateway to Industrial Pkwy N

Parks, Recreation & Cultural Services

- 73134 Parks/Trails Signage Strategy Study & Implementation
- 73154 Playground Surface Restoration
- 73209 Playground Replacement – Lundy Park
- 73289 Convert Pathway Lighting to LED
- 73291 Traffic Circle Improvements in 2B
- 74007 AFLC Fitness Equipment Replacement

Rates

- 43054 Structural Watermain Relining Program – 2017-2023; and

4. **That the following 2017 Draft Repair & Replacement Capital Projects be given conditional budget approval pending a further detailed report to Council prior to bid solicitation or spending, or following detailed design:**

Facilities

- 72272 SARC – Refresh Program Room
- 72274 AFLC – Squash Courts Floor Replacement – Canada 150 Intake II

Fleet

- 24006 By-law Toyota Tacoma Pick-up (#403)
- 34407 Back-up Cameras for Existing Vehicles

Parks, Recreation & Cultural Services

- 73190 Bandshell/Washroom Roof & Paint
- 73223 Replace Artificial Turf – Sheppard’s Bush; and

5. **That the following 2017 Draft Repair & Replacement Capital Project be given conditional budget approval pending a further detailed report to Council prior to bid solicitation or spending, or following detailed design, and be referred to the Accessibility Advisory Committee for comment:**

Facilities

- 72259 Victoria Hall – Accessibility Ramp Installation; and

6. **That the following 2017 Draft Repair & Replacement Capital Project be approved on condition of funding received from the Canada 150 grant:**

Parks, Recreation & Cultural Services

73277 Willow Farm Trail Improvements – Canada 150 Intake II

**Carried**

#### 4. Review of 2017 Draft Growth & New Capital Projects

##### **General Committee recommends:**

1. That the 2017 Draft Growth & New Capital Projects be received; and
2. That the **following** 2017 Draft Growth & New Capital Projects be approved as presented:

Corporate Services

24015 Radios for By-law Officers

Fleet

34408 Forklift

Facilities

72273 Mobile Two-way Handheld Radios

Roads

34620 S/W, Multi-use Trail and Illumination – Leslie St (Wellington St E to State Farm Way)

34629 S/W, Mary St (Industrial Pkwy S to Wellington St E)

34635 S/W, Multi-use Trail and Illumination – St. John's Sdrd (Bayview Ave to Leslie St)

Parks, Recreation & Cultural Services

73085 Arboretum Development

73286 Stewart Burnett Park Playground and Parking Facility

74013 Museum Collection Infrastructure

Planning & Building Services

24013 Building Division Website Portal; and

**3. That the following 2017 Draft Growth & New Capital Projects, which were pulled for discussion, be approved as presented:**

Corporate Services

14037 Joint Ops LAN Room & DR Site

Roads

34527 Yonge St/Wellington St Intersection Improvement

34610 S/W, Multi-use Trail and Illumination – Leslie St (Wellington St E to Don Hillock Dr)

43408 St. John's Sdrd – Leslie St to 2C

Parks, Recreation & Cultural Services

73119 Street Tree Planting Contract

73243 Grade Separated Crossing – Wellington St E (East of John West Way)

73292 Picnic Tables/Garbage Receptacles; and

**4. That the following 2017 Draft Growth & New Capital Project be given conditional budget approval pending a further detailed report to Council prior to bid solicitation or spending, or following detailed design:**

Parks, Recreation & Cultural Services

73169 Wildlife Park – Phase 1/2/3; and

**5. That the following 2017 Draft Growth & New Capital Projects be referred back to staff to provide more information:**

Facilities

72266 Sheppard's Bush – AYSC Club Building

Roads

34525 Yonge St Parking Plan

Parks, Recreation & Cultural Services

73256 Artificial Turf

**Carried**



## 5. Review of 2017 Draft Studies & Other Capital Projects

### General Committee recommends:

1. That the 2017 Draft Studies & Other Capital Projects be received; and
2. That the **following** 2017 Draft Studies & Other Capital Project be approved as presented:

Corporate Services

13011 Emergency Response Plan Update & Continuation of  
Operations Plan; and

3. **That the following 2017 Draft Studies & Other Capital Project be deferred pending the results of the Canada 150 grant application:**

Parks, Recreation & Cultural Services

74012 Canada 150 Celebrations; and

4. **That the following 2017 Draft Studies & Other Capital Project be deferred to the General Committee meeting of November 1, 2016:**

Parks, Recreation & Cultural Services

74014 Facility Advertising and Sponsorship Programs

**Carried**

## 6. Adjournment

The meeting was adjourned at 4:03 p.m.

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**Geoffrey Dawe, Mayor**

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**Lisa Lyons, Town Clerk**

The minutes of the Special General Committee – 2017 Budget Review meeting of October 15, 2016, were received by Council on November 8, 2016.