



Council Meeting Agenda

**Tuesday, July 11, 2017
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, July 11, 2017
7 p.m., Council Chambers

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Presentations

(a) Alan Dean, Sport Aurora

Re: Sport Aurora School Athletes of the Year

(b) Julie Stephenson, Youth Programmer, and Gregory Peri, Youth and Community Development Coordinator, Parks, Recreation and Cultural Services

Re: 2017 John West Memorial “Leaders of Tomorrow” Scholarship Award

4. Delegations

(a) Jennifer Bentley, Owner, and Jeremy Hamlin, Arborist

Re: Item R10 – Summary of Committee Recommendations Report No. 2017-07; Re: Heritage Advisory Committee Meeting Minutes of June 12, 2017; Re: Item 6 – Tree Removal Permit, 81 Catherine Avenue

5. Consent Agenda

Items listed under the Consent Agenda are considered routine or no longer require further discussion, and are enacted in one motion. The exception to this rule is that a Member may request for one or more items to be removed from the Consent Agenda for separate discussion and action.

Recommended:

That the following Consent Agenda items, C1 to C6 inclusive, be approved:

C1. General Committee Meeting Report of July 4, 2017

Recommended:

1. That the General Committee meeting report of July 4, 2017, be received and the recommendations carried by the Committee approved.

C2. Council Meeting Minutes of June 27, 2017

Recommended:

1. That the Council meeting minutes of June 27, 2017, be adopted as printed and circulated.

C3. Council Public Planning Meeting Minutes of June 28, 2017

Recommended:

1. That the Council Public Planning meeting minutes of June 28, 2017, be adopted as printed and circulated.

C4. Heritage Advisory Committee Meeting Minutes of June 12, 2017

Recommended:

1. That the Heritage Advisory Committee meeting minutes of June 12, 2017, be received for information.

C5. Council Closed Session Minutes of May 16 and May 23, 2017

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of May 16 and May 23, 2017, be adopted as printed and circulated.

C6. Council Closed Session Public Minutes of May 16 and May 23, 2017

Recommended:

1. That the Council Closed Session Public minutes of May 16 and May 23, 2017, be adopted as printed and circulated.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. FS17-023 – 2018 Budget Preparation Directions

(Referred from General Committee meeting of July 4, 2017)

Recommended:

1. That Report No. FS17-023 be received; and
2. That the increase for the Aurora portion of the residential tax bill for the 2018 Base Operating budget be limited to the reported 12 months to June 2017 Consumer Price Index (CPI) for the Toronto Area; and
3. That all fees, rates and charges be indexed by the same CPI reported value unless precluded by legislation, and new revenue sources identified where possible; and
4. That new tax revenue from new buildings be incorporated into the base budget and be used to extend existing service levels to these new properties, residents and businesses; and
5. That, for strategic priorities separately identified by Council, a further increase be levied for such new funding; and
6. That, once the CPI factor is known and the growth estimated, the Finance Advisory Committee provide each of the Library Board, the Cultural Centre Board, and the Historical Society a designated 2018

budget funding amount for their respective budget development work;
and

7. That a “current plus three year forecast” operating budget be prepared, and include a staffing needs analysis and forecast for the same period;
and
8. That the phase-in budget strategy currently approved for Fire Services expansion be funded from within the inflationary and growth components of the Base Operating Budget, as applicable, with any excess planned increase being a separate component of the overall tax increase; and
9. That, in addition to the base budget increase for inflation, up to 1% dedicated Fiscal Strategy tax levy increase be imposed to fund additional contributions to Infrastructure Reserves in accordance with the long range fiscal strategies adopted in the recent 10 Year Capital and Asset Management Plan, and any other fiscal strategy items.

R2. FS17-032 – Amendments to Procurement By-law

(Referred from General Committee meeting of July 4, 2017)

Recommended:

1. That Report No. FS17-032 be received; and
2. That a bylaw be enacted to amend By-law No. 5910-16, being a bylaw to define the procurement policies and procedures for the Corporation of the Town of Aurora, at the Council meeting of July 11, 2017.

R3. IES17-034 – Restoration of Retaining Wall and Stairs at the Temperance Street Parking Lot

(Referred from General Committee meeting of July 4, 2017)

Recommended:

1. That Report No. IES17-034 be received; and
2. That a new 2017 Capital Project No. 31173 “Temperance Street retaining wall and stairs restoration” be approved in the amount of \$60,000 funded from the Roads & Related Repair and Replacement Reserve Fund.

R4. PRCS17-027 – Tax Exempt Status for Sports Dome

(Referred from General Committee meeting of July 4, 2017)

Recommended:

1. That Report No. PRCS17-027 be received; and
2. That the Aurora Sports Dome (Soccer Dome) be declared a Municipal Capital Facility for the purposes of the municipality and for public use; and
3. That a by-law be enacted authorizing the Mayor and Clerk to enter into a Municipal Capital Facility Agreement with the operators of the Aurora Sports Dome; and
4. That, once the Municipal Capital Facility Agreement is entered into, a by-law be enacted to exempt the portion of the lands upon which the Aurora Sports Dome is located from all of the taxes for municipal and school purposes; and
5. That the Mayor and Town Clerk be authorized to execute any necessary agreements, including any and all documents and ancillary agreements required to give effect to same.

**R5. PRCS17-029 – Purchase Order Increase for 2018 Program Guide
Production and Delivery**

(Referred from General Committee meeting of July 4, 2017)

Recommended:

1. That Report No. PRCS17-029 be received; and
2. That the option to renew the York Region Media Group contract be exercised for the third and final year of the Contract ending December 31, 2018; and
3. That Purchase Order 654 be increased by \$38,000 excluding taxes, to a total of \$112,751.14 excluding taxes, to accommodate guide production for 2018.

R6. Summary of Committee Recommendations Report No. 2017-06

(Referred from General Committee meeting of July 4, 2017)

Recommended:

1. That Summary of Committee Recommendations Report No. 2017-06 be received; and
2. That the Committee recommendations contained within this report be approved.

R7. FS17-035 – Interim Operating Budget Forecast – as at May 31, 2017

Recommended:

1. That Report No. FS17-035 be received for information.

R8. FS17-036 – Delegation of Authority to Award Contracts

Recommended:

1. That Report No. FS17-036 be received; and
2. That during the period of July 12 to August 31, 2017, the Chief Administrative Officer (CAO) be delegated the authority to award contracts as a result of a bid solicitation that normally requires Council approval; and
3. That a report be submitted to Council outlining the details of any contract awarded pursuant to this authority.

**R9. PBS17-058 – Community Improvement Plan Incentive Program
Application
46 Wellington Street East**

Recommended:

1. That Report No. PBS17-058 be received; and

2. That the Façade and Signage Improvement Grant application for 46 Wellington Street East be approved and that funding in the amount of \$15,000 be granted; and
3. That a by-law implementing the Heritage Property Tax Relief program be enacted; and
4. That the Heritage Property Tax Relief application for 46 Wellington Street East be approved and that funding in the amount of \$4,000 per year over a five (5) year period be granted; and
5. That the Mayor and Clerk be authorized to enter into and sign any agreement, including any and all documents and ancillary agreements required to give effect to same.

R10. Summary of Committee Recommendations Report No. 2017-07

Recommended:

1. That Summary of Committee Recommendations Report No. 2017-07 be received; and
2. That the Committee recommendations contained within this report be approved.

R11. Memorandum from Mayor Dawe

Re: Recipients of the 2017 Town of Aurora Student Academic Achievement Awards

Recommended:

1. That the memorandum regarding Recipients of the 2017 Town of Aurora Student Academic Achievement Awards be received for information.

7. Notices of Motion

(a) Mayor Dawe

Re: Lake Simcoe Region Conservation Authority

8. Motions

9. Regional Report

York Regional Council Highlights – June 29, 2017

Recommended:

That the Regional Report of June 29, 2017, be received for information.

10. New Business

11. Public Service Announcements

12. By-laws

Recommended:

That the following by-laws be enacted:

- (a) **By-law Number XXXX-17 Being a By-law to define the procurement policies and procedures for The Corporation of the Town of Aurora.**
(Report No. FS17-032 – Council Item R2 – Jul. 11/17)
- (b) **By-law Number XXXX-17 Being a By-law to provide tax reductions or refunds in respect of eligible heritage properties within the Aurora Promenade Community Improvement Plan.**
(Report No. PBS17-058 – Council Item R9 – Jul. 11/17, Report No. PL14-015 – GC Item 2 – Feb. 18/14, and By-law No. 5598-14)
- (c) **By-law Number XXXX-17 Being a By-law to adopt Official Plan Amendment No. 14.**
(Report No. PBS17-015 – GC Item R8 – Jun. 20/17)
- (d) **By-law Number XXXX-17 Being a By-law to adopt Official Plan Amendment No. 16.**
(Report No. PBS17-050 – GC Item R1 – Jul. 4/17)

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

**By-law Number XXXX-17 Being a By-law to Confirm Actions by Council
Resulting from a Council Meeting on July 11, 2017.**

15. Adjournment