



# **Council Meeting Agenda**

**Tuesday, September 12, 2017  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



## **Town of Aurora Council Meeting Agenda**

Tuesday, September 12, 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) **Kristen Dajia, Chair, Education Committee, and Karen Merk, Project Manager, Sports History Alive, Aurora Sports Hall of Fame**  
**Re: Sports History Alive Program**

### **4. Delegations**

### **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 September 5, 2017**

**Recommended:**

1. That the General Committee meeting report of September 5, 2017, be received and the recommendations carried by the Committee approved.

**C2. Council Meeting Minutes of July 11, 2017**

**Recommended:**

1. That the Council meeting minutes of July 11, 2017, be adopted as printed and circulated.

**C3. Council Closed Session Minutes of September 5, 2017**

(confidential attachment)

**Recommended:**

1. That the Council Closed Session minutes of September 5, 2017, be adopted as printed and circulated.

**C4. Council Closed Session Public Minutes of September 5, 2017**

**Recommended:**

1. That the Council Closed Session Public minutes of September 5, 2017, be adopted as printed and circulated.

**C5. Audit Committee Meeting Minutes of June 27, 2017**

**Recommended:**

1. That the Audit Committee meeting minutes of June 27, 2017, be received and the recommendations carried by the Committee approved.

**C6. Memorandum from Mayor Dawe**

**Re: Lake Simcoe Region Conservation Authority Board Meeting  
Highlights of June 23, 2017**

**Recommended:**

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of June 23, 2017, be received for information.

## **6. Consideration of Items Requiring Discussion (Regular Agenda)**

### **R1. FS17-045 – Additional Information to GC Item R4 – FS17-034 – Changes to the Practice and Processes of the Assessment Review Board**

**Recommended:**

1. That Report No. FS17-045 be received for information.

### **R2. PRCS17-033 – Award of Tender 2017-103-PRCS – Removal and Disposal of Topsoil from 95 Eric T. Smith Way**

**Recommended:**

1. That Report No. PRCS17-033 be received; and
2. That the allocation of \$1,109,348 from the proceeds of Land Sales Reserve be approved; and
3. That Tender 2017-103-PRCS Removal and Disposal of Topsoil from 95 Eric T. Smith Way be awarded to 1124760 Ontario Inc. o/a Tricon Contracting Ltd. at \$1,057,040, excluding taxes; and
4. 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.

### **R3. PBS17-073 – Sign Variance Appeal to Council – 330 McClellan Way (Additional Information)**

(Report to be provided separately upon availability.)

## **7. Notices of Motion**

**8. Motions**

- (a) **Mayor Dawe**  
**Re: Protecting the Automotive Sector**

**9. Regional Report**

**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 exempt Blocks 249 and 250 on Plan 65M-4461 from Part-Lot Control (Mattamy (Aurora) Limited).**
- (b) **By-law Number XXXX-17 Being a By-law to amend By-law Number 5691-15, to establish a Committee of Adjustment and appoint members to the Committee of Adjustment.**

**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 September 12, 2017.**

**15. Adjournment**



## **Town of Aurora General Committee Meeting Report**

Council Chambers, Aurora Town Hall  
Tuesday, September 5, 2017

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### **Attendance**

**Council Members** Councillor Pirri in the Chair; Councillors Abel, Gaertner, Humfryes (arrived 7:12 p.m.), Kim, Mrakas, Thom, Thompson, and Mayor Dawe

**Members Absent** None

**Other Attendees** Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate 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, Slav Szlapczynski, Associate Solicitor, Michael de Rond, Town Clerk, and Linda Bottos, Council/Committee Secretary

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The Chair called the meeting to order at 7 p.m.

General Committee consented to recess the meeting at 8:59 p.m. and reconvened the meeting at 9:10 p.m.

### **1. Approval of the Agenda**

General Committee approved the agenda as circulated by Legislative Services, with the following additions:

- Delegation (a) Chris Barnett, representing Biddington Homes Aurora Inc., Re: Item R7 – PBS17-065 – Proposals for Zoning By-law Amendment Applications

- Delegation (b) David Heard, representing The Great Canadian Songbook, Re: Aurora's Vinyl Research Library
- Delegation (c) Michael S. Manett, representing Vello Holdings Ltd., Re: Item R5 – PBS17-061 – Sign Variance Appeal to Council – 330 McClellan Way
- Item C10 – Heritage Advisory Committee Meeting Minutes of July 17, 2017
- Item R9 – Summary of Committee Recommendations Report No. 2017-08
- Item R10 – Memorandum from Director of Planning and Building Services, Re: Additional Information to Item R8 – PBS17-066 – Award of Contract for Library Square Site Plan

## **2. Declarations of Pecuniary Interest and General Nature Thereof**

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

## **3. Presentations**

None

## **4. Delegations**

### **(a) Chris Barnett, representing Biddington Homes Aurora Inc.**

#### **Re: Item R7 – PBS17-065 – Proposals for Zoning By-law Amendment Applications**

Mr. Barnett spoke in support of the request that the Zoning By-law Amendment Proposal for 46 St. John's Sideroad (Biddington Homes Aurora Inc.) be received as a Zoning By-law Amendment Application, and noted that an Official Plan Amendment application would also be submitted.

General Committee received and referred the comments of the delegation to Item R7.

**(b) David Heard, representing The Great Canadian Songbook  
Re: Aurora's Vinyl Research Library**

Mr. Heard expressed appreciation to staff and Committee members who were involved with The Great Canadian Songbook on Vinyl event. He presented an overview of a plan to create Canada's largest analog library, with a vision to provide public access to a comprehensive analog collection for research and healing, and a mission to curate a rare library collection of vinyl recordings.

General Committee received and referred the comments of the delegation to staff.

**(c) Michael S. Manett, representing Vello Holdings Ltd.  
Re: Item R5 – PBS17-061 – Sign Variance Appeal to Council – 330  
McClellan Way**

Mr. Manett, on behalf of the owners of the plaza at 330 McClellan Way, noted the letter circulated to Council, spoke to aspects of the sign variance request, and addressed issues in the staff report. He requested that Council approve the requested sign to assist with the ongoing maintenance and viability of the plaza and its tenants.

General Committee received and referred the comments of the delegation to Item R5.

## **5. Consent Agenda**

**General Committee recommends:**

That the following Consent Agenda items, C1 to C10 inclusive, be approved:

**C1. FS17-037 – Award of Contract – External Auditors**

1. That Report No. FS17-037 be received; and
2. That BDO Canada be awarded the contract to provide external audit services for the Town and the Library Board for a three-year period commencing for the 2017 fiscal year-end for an annual fee of \$33,788



per year, plus an option to extend these services for an additional two years; and

3. That the Treasurer be authorized to approve invoices for the base services audit, plus any reasonable additional billings related to audit assistance, additional audit work or services related to audit issues or consultations in the context of preparing and auditing the annual financial statements of the Corporation, to a total combined amount not to exceed the provisions made for such in each budget year; and
4. 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.

**C2. PBS17-059 – Request for Street Name Approval, Coppervalley Estates Inc., 1756 St. John’s Sideroad, File Number: SUB-2015-05, Related File Number: ZBA-2015-09**

1. That Report No. PBS17-059 be received; and
2. That Street “A” within approved Site Plan SP-2015-05 be named Sikura Circle:

Street “A”                      Sikura Circle

**C3. PBS17-060 – Request for Street Name Approval, Shimvest Investments Ltd., Block 161, Registered Plan 65M-4485, File Number: SP-2016-05, Related File Numbers: SUB-2012-02, SPA-2012-02**

1. That Report No. PBS17-060 be received; and
2. That street “A’ within approved Site Plan SP-2016-05 be named Stubbs Lane:

Street “A”                      Stubbs Lane

**C4. Strategic Plan Steering Committee Meeting Minutes of May 4, 2017**

1. That the Strategic Plan Steering Committee meeting minutes of May 4, 2017, be received for information.

**C5. Accessibility Advisory Committee Meeting Minutes of June 7, 2017**

1. That the Accessibility Advisory Committee meeting minutes of June 7, 2017, be received for information.

**C6. Finance Advisory Committee Meeting Minutes of June 13, 2017**

1. That the Finance Advisory Committee meeting minutes of June 13, 2017, be received for information.

**C7. Environmental Advisory Committee Meeting Minutes of June 15, 2017**

1. That the Environmental Advisory Committee meeting minutes of June 15, 2017, be received for information.

**C8. Economic Development Advisory Committee Meeting Minutes of June 26, 2017**

1. That the Economic Development Advisory Committee meeting minutes of June 26, 2017, be received for information.

**C9. Central York Fire Services – Joint Council Committee Meeting Minutes of January 10 and February 7, 2017**

1. That the Central York Fire Services – Joint Council Committee meeting minutes of January 10 and February 7, 2017, be received for information.

**C10. Heritage Advisory Committee Meeting Minutes of July 17, 2017**

1. That the Heritage Advisory Committee meeting minutes of July 17, 2017, be received for information.

**Carried**

**6. Consideration of Items Requiring Discussion (Regular Agenda)**

General Committee consented to consider items in the following order: R5, R7, R1, R2, R8, R10, R3, R4, R6, and R9.

**R1. FS17-038 – Intent to Consider Accessing Hydro Reserve Funds**

**General Committee recommends:**

1. That Report No. FS17-038 be received; and
2. That staff publish a public notice of Council's intent to consider allocating funding from the principal component of the Aurora Hydro Sale Investment Reserve Fund as required of By-law No. 5439-12.

**Carried**

**R2. IES17-037 – Winter Maintenance 2017/18 Report**

**General Committee recommends:**

1. That Report No. IES17-037 be received; and
2. That the proposed operational changes for the 2017/18 winter maintenance season as outlined in Table 2 be endorsed; and
3. That Capital Project No. 34413 – Specialized Snow Removal Attachments, with a budget of \$80,000 to be funded from the Roads and Related Development Charges Fund, be approved; and
4. That winter roads and sidewalk maintenance standards remain unchanged from the previous 2013/14 standards.

**Carried**

**R3. CS17-018 – Power of Entry**

**General Committee recommends:**

1. That Report No. CS17-018 be received; and
2. That the entry to private property notification process and immediate access protocols for Municipal Law Enforcement Officers as outlined on Attachment #1 be endorsed.

**Carried**

**R4. FS17-034 – Changes to the Practice and Processes of the Assessment Review Board**

**General Committee recommends:**

1. That Report No. FS17-034 be received; and
2. That the Treasurer be delegated authority to appoint an Appeals Representative and a Complaints Representative from time to time, and as appropriate on a case by case basis, to represent the Town of Aurora in property assessment appeal matters, as set out under the recently amended Rules of Practice and Procedure of the Assessment Review Board (ARB); and
3. That, as required by the ARB, the Appeals Representative as appointed by the Treasurer be delegated full binding authority of the Town to choose to initiate appeals, participate in appeals, discuss, negotiate and settle assessment appeal cases, including the power to execute binding minutes of settlement on behalf of the Town, all in the context of a formal ARB assessment appeals proceeding.

**Carried**

**R5. PBS17-061 – Sign Variance Appeal to Council – 330 McClellan Way**

**General Committee recommends:**

1. That Report No. PBS17-061 be received; and
2. That the request for a variance to Sign By-law No. 5840-16, as amended, to allow one internally illuminated ground sign with sign area of 10 m<sup>2</sup> and height of 7.3 m on the subject property where the Sign By-law does not allow ground signs in any C1 zones, be denied.

**Carried**

**R6. PBS17-064 – Sign Variance Request – 676 Wellington Street East, Unit B1**

**General Committee recommends:**

1. That Report No. PBS17-064 be received; and

2. That the request for a variance to Sign By-law No. 5840-16, as amended, to allow 9.34 m<sup>2</sup> wall sign on the south elevation of the premises located at 676 Wellington Street East, Unit B1, whereas the Sign By-law allows for a maximum 4.91 m<sup>2</sup> wall sign on that elevation, be approved.

**Carried**

**R7. PBS17-065 – Proposals for Zoning By-law Amendment Applications**

**General Committee recommends:**

1. That Report No. PBS17-065 be received; and
2. That the Zoning By-law Amendment Proposal for 46 St. John's Sideroad (Biddington Homes Aurora Inc.) be received as a Zoning By-law Amendment Application.

**Carried**

**R8. PBS17-066 – Award of Contract for Library Square Site Plan**

**General Committee recommends:**

1. That Report No. PBS17-066 be received; and
2. That the contract for Request for Proposal No. 2017-96-PBS regarding the preparation of a site plan for Library Square be awarded to The Planning Partnership.

**Carried**

**R9. Summary of Committee Recommendations Report No. 2017-08**

**General Committee recommends:**

1. That Summary of Committee Recommendations Report No. 2017-08 be received; and
2. That the Committee recommendations contained within this report be approved.

**Carried**

**R10. Memorandum from Director of Planning and Building Services**

**Re: Additional Information to Item R8 – PBS17-066 – Award of Contract  
for Library Square Site Plan**

**General Committee recommends:**

1. That the memorandum regarding Additional Information to Item R8 – PBS17-066 – Award of Contract for Library Square Site Plan be received for information.

**Carried**

**7. Notices of Motion**

**(a) Mayor Dawe**

**Re: Protecting the Automotive Sector**

Whereas the auto sector directly employs more than 101,000 people in Ontario, and indirectly supports the creation of more than 300,000 good jobs in communities nationwide; and

Whereas the automotive industry represents Canada's largest manufacturing sector, Ontario's chief export, and the economic lifeblood of hundreds of Canadian communities; and

Whereas a thriving auto sector is an essential part of Aurora's local economy, stimulating growth, innovation, and good, high-paying jobs; and

Whereas Canada's auto sector has been deeply integrated with that of the United States since the early-20<sup>th</sup> century, as indicated by the 1965 Canada-US Auto Pact; and

Whereas the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States' economic relationship, including the import and export of auto parts and vehicles; and

Whereas even minor changes to the established trade relationship between Canada and the United States could have enormous consequences for workers and consumers on both sides of the border; and

Whereas in 2016 the governments of Ontario and Michigan signed a Memorandum of Understanding calling for increased cooperation and partnership between their two automotive sectors; and

Whereas the United States has announced its intent to renegotiate NAFTA; and

Whereas Canada's economic future and the continued well-being of Aurora's local economy depend on a thriving automotive sector.

1. Now Therefore Be It Hereby Resolved That Council join with Councils across Ontario in calling on the federal government to make the protection and growth of Canada's automotive sector a key priority in the upcoming NAFTA negotiations; and
2. Be It Further Resolved That the Mayor be requested to write a letter to Prime Minister Justin Trudeau and Aurora's local Members of Parliament reinforcing these concerns; and
3. Be It Further Resolved That those local Members of Parliament who have not yet done so be urged to join the parliamentary auto caucus, advocating for the well-being of Canada's automotive sector.

## **8. New Business**

Councillor Kim inquired about the LED street lighting project, and staff advised that an update would soon be provided to Council.

Councillor Kim inquired about the Hartwell Way bridge extension project, and staff provided an update.

Councillor Kim inquired about the Mavrinac Park project, and staff provided an update.

Councillor Kim inquired about the planned Open House for the new Joint Operations Centre, and staff advised that this event would be held at 10 a.m. on Saturday, September 16, 2017.

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Councillor Pirri expressed appreciation to the staff of Parks, Recreation and Cultural Services for their excellent work on the new, fully accessible, Queen's Diamond Jubilee Park.

Councillor Mrakas inquired about the Leash-Free Dog Park projects, and staff provided an update.

Councillor Mrakas advised that residents are concerned about the traffic congestion on Metcalfe Street due to parking being allowed on both sides of the street, and staff agreed to investigate this matter.

Councillor Mrakas advised that residents are concerned about the grass length in the eastern areas of the Highland Gate development, and staff agreed to investigate this matter.

## **9. Closed Session**

None

## **10. Adjournment**

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

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**Paul Pirri, Councillor**

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**Michael de Rond, Town Clerk**

The report of the General Committee meeting of September 5, 2017, is subject to final approval and endorsement of the recommendations by Council on September 12, 2017.





## **Town of Aurora Council Meeting Minutes**

Council Chambers, Aurora Town Hall  
Tuesday, July 11, 2017

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### **Attendance**

**Council Members** Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes (arrived 7:08 p.m.), Kim, Mrakas, Pirri, Thom, and Thompson

**Members Absent** None

**Other Attendees** Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate Services, Dan Elliott, Director of Financial Services, Marco Ramunno, Director of Planning and Building Services, Lisa Warth, Manager, Recreation, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, and Sarah Murray, Council/Committee Secretary

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The Chair called the meeting to order at 7 p.m.

Council consented to recess the meeting at 8:54 p.m. and reconvened the meeting at 9:04 p.m.

Mayor Dawe relinquished the Chair to Deputy Mayor Abel at 10:47 p.m., during the consideration of Motion (a), and resumed the Chair at 10:59 p.m.

On a motion of Councillor Thompson seconded by Councillor Mrakas, Council consented to extend the hour past 10:30 p.m.

On a motion of Councillor Thompson seconded by Councillor Abel, Council consented on a two-thirds vote to extend the hour past 11 p.m.

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## **1. Approval of the Agenda**

**Moved by Councillor Pirri  
Seconded by Councillor Thom**

That the agenda as circulated by Legislative Services, with the following additions, be approved:

- Delegation (b) Troy Hourie, Aurora Village Ratepayers, Re: Item C1(R1) – PBS17-050 – Applications for Official Plan Amendment, and Zoning By-law Amendment, Aurora United Church
- Delegation (c) Susan Walmer, Highland Gate Ratepayers Association, and Jo-Anne Bartholomew, Highland Gate Park Committee, Re: Item C1(R2) – PRCS17-026 – Highland Gate Conceptual Parkland Design

**On a two-thirds vote the motion  
Carried**

## **2. Declarations of Pecuniary Interest and General Nature Thereof**

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

## **3. Presentations**

**(a) Alan Dean, Sport Aurora  
Re: Sport Aurora School Athletes of the Year**

Mr. Dean presented Sport Aurora's School Athletes of the Year, recognizing their achievements.

**Moved by Councillor Humfryes  
Seconded by Councillor Kim**

That the presentation be received for information.

**Carried**

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- (b) Julie Stephenson, Youth Programmer, and Gregory Peri, Youth and Community Development Coordinator, Recreation and Cultural Services  
Re: 2017 John West Memorial "Leaders of Tomorrow" Scholarship Award**

Ms. Stephenson and Mr. Peri presented the 2017 John West Memorial "Leaders of Tomorrow" Scholarship Award to Ms. Heba Shahaed, of Aurora High School, recognizing her extensive volunteer involvement with her High School and the community.

**Moved by Councillor Gaertner  
Seconded by Councillor Thompson**

That the presentation be received for information.

**Carried**

#### **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**

Ms. Bentley and Mr. Hamlin spoke in opposition of the Heritage Advisory Committee recommendation, noting they are requesting that the trees in question be removed as they pose a potential safety hazard and interfere with their proposed swimming pool.

**Moved by Councillor Thom  
Seconded by Councillor Gaertner**

That the comments of the delegation be received and referred to Item R10.

**Carried**

- (b) Troy Hourie, Aurora Village Ratepayers  
Re: Item C1(R1) – PBS17-050 – Applications for Official Plan Amendment and Zoning By-law Amendment, Aurora United Church**

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Mr. Hourie spoke in opposition to the approval of the Official Plan Amendment and Zoning By-law Amendment.

**Moved by Councillor Thompson  
Seconded by Councillor Gaertner**

That the comments of the delegation be received and referred to Item C1(R1).  
**Carried**

- (c) Susan Walmer, Highland Gate Ratepayers Association, and Jo-Anne Bartholomew, Highland Gate Park Committee  
Re: Item C1(R2) – PRCS17-026 – Highland Gate Conceptual Parkland Design**

Ms. Walmer and Ms. Bartholomew advised that their respective groups recently struck a joint working committee toward reaching an agreement on specific elements not detailed in the Minutes of Settlement for the proposed Highland Gate Conceptual Parkland Design.

**Moved by Councillor Humfries  
Seconded by Councillor Kim**

That the comments of the delegation be received and referred to Item C1(R2).  
**Carried**

## **5. Consent Agenda**

Council consented to consider Item C1 (sub-items C1, C3, R1, and R2) and C6 under Section 6, Consideration of Items Requiring Discussion (Regular Agenda) as Items R12 and R13, respectively.

**Moved by Councillor Thompson  
Seconded by Councillor Kim**

That the following Consent Agenda items, C1 (with the exception of sub-items C1, C3, R1, and R2) to C5 inclusive, be approved:

**C1. General Committee Meeting Report of July 4, 2017**

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

**(C2) FS17-031 – Award of Office Products and Supplies Agreement**

1. That Report No. FS17-031 be received; and
2. That the contract award be made to Novexco Inc. to provide office product supplies for a three (3) year term to April 30, 2020, to an upset limit of \$65,000 per year with two (2), one (1) year extension option years; and
3. That the Director of Financial Services be authorized to extend the optional years under the same terms and conditions of the initial agreement, subject to satisfactory performance, adjusted to prevailing approved budget amounts; and
4. 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.

**(C4) Canada 150 Ad Hoc Committee Meeting Minutes of April 3, 2017**

1. That the Canada 150 Ad Hoc Committee Meeting Minutes of April 3, 2017 be received for information.

**(C5) Trails and Active Transportation Committee Meeting Minutes of April 21, 2017**

1. That the Trails and Active Transportation Committee meeting minutes of April 21, 2017, be received for information.

**(C6) Finance Advisory Committee Meeting Minutes of April 26, 2017**

1. That the Finance Advisory Committee meeting minutes of April 26, 2017, be received for information.

**(C7) Canada 150 Ad Hoc Committee Meeting Minutes of May 3, 2017**

1. That the Canada 150 Ad Hoc Committee meeting minutes of May 3, 2017, be received for information.

**(C8) Heritage Advisory Committee Meeting Minutes of May 8, 2017**

1. That the Heritage Advisory Committee meeting minutes of May 8, 2017, be received for information.

**(C9) Governance Review Ad Hoc Committee Meeting Minutes of May 9, 2017**

1. That the Governance Review Ad Hoc Committee meeting minutes of May 9, 2017, be received for information.

**(C10) Governance Review Ad Hoc Committee Meeting Minutes of May 23, 2017**

1. That the Governance Review Ad Hoc Committee meeting minutes of May 23, 2017, be received for information.

**(C11) Canada 150 Ad Hoc Committee Meeting Minutes of May 30, 2017**

1. That the Canada 150 Ad Hoc Committee Meeting Minutes of May 30, 2017, be received for information.

**(R3) PBS17-057 – Highland Gate Developments Inc., 21 Golf Links Drive, File Numbers: OPA-2016-01, ZBA-2016-02 and SUB-2016-01**

1. That Report No. PBS17-057 be received for information.

**(R4) PRCS17-025 – Sport Aurora and Sport Plan Funding Request**

1. That Report No. PRCS17-025 be received; and
2. That Council enter into a Service Agreement with Sport Aurora Inc. for the provision of services to fulfill the recommendations of the Sport Plan in the amount of \$93,692 until December 31, 2017; and

3. That the Director of Parks, Recreation and Cultural Services be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same; and
4. That this report satisfies the Condition for Release of funds from the 2017 Operating Budget.

**(R10) PBS17-039 – Application for Zoning By-law Amendment, BG Properties Aurora Inc. (formerly Coutts), 14222, 14314, 14358 and 14378 Yonge Street, Related File: SUB-2012-03, File Number: ZBA-2012-16**

1. That Report No. PBS17-039 be received; and
2. That Application to Amend the Zoning By-law File No. ZBA-2012-16 (BG Properties Aurora Inc.), to implement the proposed draft plan of subdivision be approved; and
3. That the implementing Zoning By-law Amendment be presented at a future Council meeting.

**(R11) PBS17-047 – Applications for Zoning By-law Amendment, Draft Plan of Subdivision and Draft Plan of Condominium, Ballymore Building (South Aurora) Corporation, 14452 Yonge Street, Part Lot 75, Concession 1, File Numbers: ZBA-2016-09, SUB-2016-02, CDM-2016-04**

1. That Report No. PBS17-047 be received; and
2. That Application for Draft Plan of Subdivision SUB-2016-02 (Ballymore Building (South Aurora) Corporation) be approved, subject to the conditions outlined in Schedule 'A' of this report; and
3. That Zoning By-law Amendment file ZBA-2016-09 (Ballymore Building (South Aurora) Corporation) be approved, to zone the subject lands from "Oak Ridges Moraine Rural (RU-ORM) Zone" to "Detached Dwelling Second Density (R2-XX) Exception Zone",

“Major Open Space (O-22) Exception Zone”, and “Oak Ridges Moraine Environmental Protection (EP-ORM) Zone”; and

4. That the Application for Draft Plan of Condominium CDM-2016-04 (Ballymore Building (South Aurora) Corporation) be approved, subject to the conditions outlined in Schedule ‘B’ of this report; and
5. That a total of 40 units of water and sewage capacity be allocated to the Draft Plan of Subdivision; and
6. That the implementing by-laws be presented at a future Council meeting; and
7. That the Mayor and Town Clerk be authorized to execute a Subdivision Agreement, including any and all documents and all of the Agreements referenced in the Conditions of Approval, including any ancillary agreements required to give effect to same.

**C2. Council Meeting Minutes of June 27, 2017**

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**

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**

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**

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

**Carried**



## **6. Consideration of Items Requiring Discussion (Regular Agenda)**

Items were considered in the following order: R12(C1), R12(C3), R12(R1), R12(R2), R13, R10, R1, R2, R3, R4, R5, R6, R7, R8, R9, and R11.

### **R1. FS17-023 – 2018 Budget Preparation Directions**

**Moved by Councillor Thompson**

**Seconded by Councillor Thom**

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.

**On a recorded vote the motion**

**Carried**

Yeas: 9            Nays: 0  
Voting Yeas: Councillors Abel, Gaertner, Humfryes,  
Kim, Mrakas, Pirri, Thom, Thompson,  
and Mayor Dawe  
Voting Nays: None

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

**Moved by Councillor Thompson**

**Seconded by Councillor Thom**

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.

**On a recorded vote the motion**

**Carried**

Yeas: 7            Nays: 0  
Voting Yeas: Councillors Abel, Gaertner, Humfryes,  
Kim, Pirri, Thompson, and Mayor  
Dawe  
Voting Nays: None  
Absent: Councillors Mrakas and Thom

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

**Moved by Councillor Abel  
Seconded by Councillor Humfryes**

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.

**On a recorded vote the motion  
Carried**

Yeas: 9            Nays: 0  
Voting Yeas: Councillors Abel, Gaertner, Humfryes,  
Kim, Mrakas, Pirri, Thom, Thompson,  
and Mayor Dawe  
Voting Nays: None

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

**Moved by Councillor Thompson  
Seconded by Councillor Thom**

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.

**On a recorded vote the motion  
Carried**

Yeas: 9      Nays: 0  
Voting Yeas: Councillors Abel, Gaertner, Humfryes,  
Kim, Mrakas, Pirri, Thom, Thompson,  
and Mayor Dawe  
Voting Nays: None

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

**Moved by Councillor Thom  
Seconded by Councillor Thompson**

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 No. 654 be increased by \$38,000 excluding taxes, to a total of \$112,751.14 excluding taxes, to accommodate guide production for 2018.

**On a recorded vote the motion  
Carried**

Yeas: 9      Nays: 0  
Voting Yeas: Councillors Abel, Gaertner, Humfryes,  
Kim, Mrakas, Pirri, Thom, Thompson,  
and Mayor Dawe  
Voting Nays: None

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

**Moved by Councillor Mrakas  
Seconded by Councillor Humfryes**

1. That Summary of Committee Recommendations Report No. 2017-06 be received; and

Council Meeting Minutes  
Tuesday, July 11, 2017

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2. That the Committee recommendations contained within this report be approved.

**On a recorded vote the motion  
Carried**

Yeas: 8            Nays: 0  
Voting Yeas: Councillors Abel, Humfryes, Kim,  
Mrakas, Pirri, Thom, Thompson and  
Mayor Dawe  
Voting Nays: None  
Absent:            Councillor Gaertner

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

**Moved by Councillor Thompson  
Seconded by Councillor Thom**

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

**On a recorded vote the motion  
Carried**

Yeas: 9            Nays: 0  
Voting Yeas: Councillors Abel, Gaertner, Humfryes,  
Kim, Mrakas, Pirri, Thom, Thompson,  
and Mayor Dawe  
Voting Nays: None

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

**Moved by Councillor Gaertner  
Seconded by Councillor Mrakas**

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

Council Meeting Minutes  
Tuesday, July 11, 2017

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3. That a report be submitted to Council outlining the details of any contract awarded pursuant to this authority.

**On a recorded vote the motion  
Carried**

Yeas: 9            Nays: 0  
Voting Yeas: Councillors Abel, Gaertner, Humfryes,  
Kim, Mrakas, Pirri, Thom, Thompson,  
and Mayor Dawe  
Voting Nays: None

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

**Moved by Councillor Humfryes  
Seconded by Councillor Pirri**

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.

**On a recorded vote the motion  
Carried**

Yeas: 9            Nays: 0  
Voting Yeas: Councillors Abel, Gaertner, Humfryes,  
Kim, Mrakas, Pirri, Thom, Thompson,  
and Mayor Dawe  
Voting Nays: None

Council Meeting Minutes  
Tuesday, July 11, 2017

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

On a motion of Councillor Pirri seconded by Councillor Kim, Council consented to consider Item R10 following consideration of Item R13 and prior to Item R1.

**Main motion**

**Moved by Councillor Gaertner**

**Seconded by Councillor Kim**

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

**Motion to refer**

**Moved by Councillor Abel**

**Seconded by Councillor Humfryes**

That Item 6 of the Heritage Advisory Committee meeting minutes of June 12, 2017, be referred to staff for further information and report back to Council.

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

**Carried**

Yeas: 7

Nays: 2

Voting Yeas: Councillors Abel, Gaertner, Humfryes,  
Kim, Mrakas, Thom, and Thompson

Voting Nays: Councillor Pirri and Mayor Dawe

**Main motion as amended by the motion to refer**

**Moved by Councillor Gaertner**

**Seconded by Councillor Kim**

1. That Summary of Committee Recommendations Report No. 2017-07 be received; and
2. That the Committee recommendations contained within this report, **with the exception of Item 6 from the Heritage Advisory Committee meeting minutes of June 12, 2017**, be approved.

**Carried**

Council Meeting Minutes  
Tuesday, July 11, 2017

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**R11. Memorandum from Mayor Dawe**

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

**Moved by Councillor Thompson**

**Seconded by Councillor Mrakas**

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

**On a recorded vote the motion**

**Carried**

Yeas: 9

Nays: 0

Voting Yeas: Councillors Abel, Gaertner, Humfries,  
Kim, Mrakas, Pirri, Thom, Thompson,  
and Mayor Dawe

Voting Nays: None

**R12. General Committee Meeting Report of July 4, 2017**

**(C1) FS17-011 – 2016 Year End Budget Report – as at December 31, 2016**

(formerly Consent Agenda Item C1(C1))

**Moved by Councillor Gaertner**

**Seconded by Councillor Thompson**

1. That Report No. FS17-011 be received for information.

**Carried**

**R12. General Committee Meeting Report of July 4, 2017**

**(C3) IES17-033 – Purchase of Road De-icing Materials**

(formerly Consent Agenda Item C1(C3))

**Moved by Councillor Gaertner**

**Seconded by Councillor Thom**

1. That Report No. IES17-033 be received; and
2. That Council approve an annual expenditure upset limit to \$400,000 for the purchase of road de-icing materials from Compass Mineral Canada



Corp. through the York Purchasing Buyers Co-operative (YPC) for a three (3) year period commencing October 1, 2017, and ending April 30, 2020; and

3. That Council approve a further purchase of road de-icing materials in the upset limit amount of \$400,000 for two (2) additional one (1) year terms subject to The Regional Municipality of York exercising the option to extend the (YPC) contract CRFT-2016-07 with Compass Mineral Canada Corp.

**Carried**

**R12. General Committee Meeting Report of July 4, 2017**

**(R1) PBS17-050 – Applications for Official Plan Amendment and Zoning By-law Amendment, Aurora United Church, 15186 Yonge Street, 55, 57, 57A Temperance Street, 12 and 16 Tyler Street, File Numbers: OPA-2016-05 and ZBA-2016-13**

(formerly Consent Agenda Item C1(R1))

**Moved by Councillor Pirri**

**Seconded by Councillor Thompson**

1. That Report No. PBS17-050 be received; and
2. That Application to Amend the Official Plan, File Number OPA-2016-05 (Aurora United Church), to increase the maximum building height of five (5) storeys to a maximum building height of seven (7) storeys to permit a place of worship and a 152-suite retirement residence be approved; and
3. That Application to Amend the Zoning By-law File Number ZBA-2016-013 (Aurora United Church), to rezone the lands from the current zoning of “Institutional (I) Zone” and “General Commercial (C2) Zone”, to a “Promenade Downtown (PD1) Zone” pursuant to the provisions and standards of the Town’s new Comprehensive Zoning Bylaw, to permit a place of worship and 152-suite retirement residence be approved; and
4. That the Official Plan Amendment be presented at a future Council meeting; and

5. That the Zoning Bylaw Amendment be presented at a future Council meeting when the required Site Plan Application is considered by Council; and
6. That the Zoning Bylaw Amendment include appropriate site specific exceptions to effectively implement the built form and performance standards of the Council-approved Site Plan application.

**On a recorded vote the first clause of the main motion  
Carried**

Yeas: 8            Nays: 1  
Voting Yeas: Councillors Abel, Gaertner, Humfryes,  
Kim, Mrakas, Thom, Thompson, and  
Mayor Dawe  
Voting Nays: Councillor Pirri

**On a recorded vote the second to sixth clauses of the main motion  
Carried**

Yeas: 7            Nays: 2  
Voting Yeas: Councillors Humfryes, Kim, Mrakas,  
Pirri, Thom, Thompson, and Mayor  
Dawe  
Voting Nays: Councillors Abel and Gaertner

**R12. General Committee Meeting Report of July 4, 2017  
(R2) PRCS17-026 – Highland Gate Conceptual Parkland Design  
(formerly Consent Agenda Item C1(R2))**

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

1. That Report No. PRCS17-026 be received; and
2. That the features identified in the Conceptual Parkland Design for the Highland Gate Development Lands that are not detailed in the Minutes of Settlement be approved.

**Carried**

**R13. Council Closed Session Public Minutes of May 16 and May 23, 2017**  
(formerly Consent Agenda Item C6)

**Moved by Councillor Thompson**  
**Seconded by Councillor Thom**

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

**Carried**

**7. Notices of Motion**

**(a) Mayor Dawe**  
**Re: Lake Simcoe Region Conservation Authority**

On a motion of Mayor Dawe seconded by Councillor Kim, Council consented on a two-thirds vote to waive the requirements of Section 34 of the Procedure By-law to permit Notice of Motion (a), Mayor Dawe; Re: Lake Simcoe Region Conservation Authority, to be considered as a Motion.

**8. Motions**

**(a) Mayor Dawe**  
**Re: Lake Simcoe Region Conservation Authority**

**Moved by Mayor Dawe**  
**Seconded by Councillor Kim**

Whereas Lake Simcoe Region Conservation Authority (LSRCA) has advised its member municipalities that the Township of Ramara has advised that it no longer wishes to be an LSRCA member, and that it is appealing the 2017 LSRCA levy apportionment to the Ontario Mining and Lands Commissioner; and

Whereas it is LSRCA's position that the Township of Ramara be held accountable for its fair and equitable share towards the provincially-mandated programs being delivered by LSRCA.

Council Meeting Minutes  
Tuesday, July 11, 2017

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1. Now Therefore Be It Hereby Resolved That the Town of Aurora is in full support of Lake Simcoe Region Conservation Authority (LSRCA) in its quest to hold the Township of Ramara accountable for its fair and equitable share towards the provincially-mandated programs being delivered by LSRCA.

**On a recorded vote the motion  
Carried**

Yeas: 9            Nays: 0  
Voting Yeas: Councillors Abel, Gaertner, Humfryes,  
Kim, Mrakas, Pirri, Thom, Thompson,  
and Mayor Dawe  
Voting Nays: None

## **9. Regional Report**

### **York Regional Council Highlights – June 29, 2017**

**Moved by Councillor Thompson  
Seconded by Councillor Humfryes**

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

**On a recorded vote the motion  
Carried**

Yeas: 9            Nays: 0  
Voting Yeas: Councillors Abel, Gaertner, Humfryes,  
Kim, Mrakas, Pirri, Thom, Thompson,  
and Mayor Dawe  
Voting Nays: None

## **10. New Business**

Councillor Pirri inquired about the timing of the relaunch of electronic voting, and staff provided a response.

Councillor Thom inquired about the status of the installation of the Light Armoured Vehicle (LAV) at the Aurora Cenotaph. Staff indicated that the LAV should be installed prior to Remembrance Day 2017.

Council Meeting Minutes  
Tuesday, July 11, 2017

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Councillor Humfryes expressed concerns on behalf of residents regarding Lions Park, noting that staff have agreed to investigate the matter.

Councillor Humfryes inquired about the Community Improvement Plan status for a property in the Yonge Street and Kennedy Street West area, and staff provided a response.

Councillor Gaertner noted that the construction plans, which were previously presented to the Heritage Advisory Committee and approved by Council, for a property on Mosley Street have been revised, and inquired whether Council has any recourse in these situations. Staff provided a response, noting that the property owner will be attending the next Heritage Advisory Committee meeting to discuss the matter.

## **11. Public Service Announcements**

Councillor Gaertner extended a reminder that textile recycling drop-off is available at the Aurora Community Centre, Stronach Aurora Recreation Complex, Aurora Family Leisure Complex, and the Aurora Public Library.

Councillor Thompson noted that Canadian Blood Services recently held a blood donation clinic at Our Lady of Grace Parish, and encouraged residents to visit [www.blood.ca](http://www.blood.ca) for future blood donation clinic dates and locations.

Councillor Abel noted that the Aurora Summer Music Festival will be held at Town Park on Saturday, August 5, 2017, from 4 p.m. to 10 p.m.

Councillor Humfryes extended a reminder that the next Concerts in the Park event will be held in Town Park on Wednesday, July 12, 2017, at 7 p.m. Mayor Dawe noted that the headlining bands performing at Aurora's upcoming Ribfest will be announced at this event.

Councillor Humfryes extended a reminder regarding the Aurora Farmers' Market and Artisan Fair, which is held at Town Park from 8 a.m. to 1 p.m. each Saturday.

Councillor Humfryes noted that she has received great feedback regarding Aurora's summer camp program, and commended staff for their work.

Council Meeting Minutes  
Tuesday, July 11, 2017

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Councillor Gaertner extended a reminder about the Great Canadian Songbook on Vinyl dance party being held on Saturday, July 22, 2017, from 7 p.m. to 11 p.m. at the Aurora Community Centre.

## **12. By-laws**

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

That the following by-laws be enacted:

- (a) **By-law Number 5997-17** Being a By-law to define the procurement policies and procedures for The Corporation of the Town of Aurora.
- (b) **By-law Number 5998-17** Being a By-law to provide tax reductions or refunds in respect of eligible heritage properties within the Aurora Promenade Community Improvement Plan.
- (c) **By-law Number 5999-17** Being a By-law to adopt Official Plan Amendment No. 14.

**Carried**

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

That the following by-law be enacted:

- (d) **By-law Number 6001-17** Being a By-law to adopt Official Plan Amendment No. 16.

**On a recorded vote the motion  
Carried**

Yeas: 8            Nays: 1  
Voting Yeas: Councillors Abel, Humfryes, Kim,  
Mrakas, Pirri, Thom, Thompson, and  
Mayor Dawe  
Voting Nays: Councillor Gaertner

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**13. Closed Session**

None

**14. Confirming By-law**

**Moved by Councillor Thom  
Seconded by Councillor Kim**

That the following confirming by-law be enacted:

**By-law Number 6002-17** Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on July 11, 2017.

**Carried**

**15. Adjournment**

**Moved by Councillor Thompson  
Seconded by Councillor Gaertner**

That the meeting be adjourned at 11:11 p.m.

**Carried**

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**Geoffrey Dawe, Mayor**

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**Michael de Rond, Town Clerk**

The minutes of the Council meeting of July 11, 2017, are subject to final approval by Council on September 12, 2017.



**Town of Aurora  
Council Closed Session  
Public Minutes**

Holland Room  
Aurora Town Hall  
Tuesday, September 5, 2017

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**Attendance**

<b>Council Members</b>	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Kim, Mrakas, Pirri (arrived 5:50 p.m.), Thom, and Thompson
<b>Members Absent</b>	Councillor Humfryes
<b>Other Attendees</b>	Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Building Services, Slawomir Szlapczynski, Associate Solicitor, and Michael de Rond, Town Clerk

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The Chair called the meeting to order at 5:45 p.m.

Council consented to recess at 5:46 p.m. to resolve into a Closed Session.

Council reconvened into open session at 6:20 p.m.

Council recessed at 6:20 p.m., and reconvened at 6:40 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Thompson**

**Seconded by Councillor Kim**

That the agenda as circulated by Legislative Services be approved.

**Carried**



Council Closed Session Public Minutes  
Tuesday, September 5, 2017

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## **2. Declaration of Pecuniary Interest and General Nature Thereof**

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

## **3. Consideration of Items Requiring Discussion**

**Moved by Councillor Gaertner  
Seconded by Councillor Thompson**

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

1. Personal matters about an identifiable individual, including Town or local board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS17-023 – Appointments to the Committee of Adjustment and Heritage Advisory Committee
2. Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. PBS17-070 – Proposed Settlement, Appeal to the Ontario Municipal Board re 7, 15 and 19 Cousins Drive, Zoning By-law Amendment Application, Nunzio Grossi, File Number: ZBA-2015-12

**Carried**

**Moved by Councillor Pirri  
Seconded by Councillor Thom**

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

**Carried**

Council Closed Session Public Minutes  
Tuesday, September 5, 2017

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- 1. Personal matters about an identifiable individual, including Town or local board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS17-023 – Appointments to the Committee of Adjustment and Heritage Advisory Committee**

**Moved by Councillor Gaertner  
Seconded by Councillor Mrakas**

1. That Closed Session Report No. CS17-023 be received; and
2. That the confidential direction to staff be confirmed; and
3. That Sections 6.1 and 6.3 of the Town's Policy for Ad Hoc/Advisory Committees and Local Boards be waived in order for staff to contact the selected appointees.

**Carried**

- 2. Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. PBS17-070 – Proposed Settlement, Appeal to the Ontario Municipal Board re 7, 15 and 19 Cousins Drive, Zoning By-law Amendment Application, Nunzio Grossi, File Number: ZBA-2015-12**

**Moved by Councillor Gaertner  
Seconded by Councillor Mrakas**

1. That Closed Session Report No. PBS17-070 be received; and
2. That the confidential direction to staff be confirmed.

**Carried**

Council Closed Session Public Minutes  
Tuesday, September 5, 2017

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**4. By-laws**

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

That the following confirming by-law be enacted:

**6003-17** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on September 5, 2017.

**Carried**

**5. Adjournment**

**Moved by Councillor Thom  
Seconded by Councillor Thompson**

That the meeting be adjourned at 6:41 p.m.

**Carried**

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**Geoffrey Dawe, Mayor**

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**Michael de Rond, Town Clerk**

The public minutes of the Council Closed Session of September 5, 2017, are subject to final approval by Council on September 12, 2017.



**Town of Aurora  
Audit Committee  
Meeting Minutes**

Council Chambers, Aurora Town Hall  
Tuesday, June 27, 2017

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**Attendance**

**Council Members** Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfries, Kim, Mrakas, Pirri, Thom, and Thompson

**Members Absent** None

**Other Attendees** Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate Services, Dan Elliott, Director of Financial Services, Jason Gaertner, Manager of Financial Planning, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Michael de Rond, Town Clerk, and Sarah Murray, Council/Committee Secretary

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The Chair called the meeting to order at 6:30 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Gaertner  
Seconded by Councillor Thom**

That the agenda as circulated by Legislative Services be approved.

**2. Declarations of Pecuniary Interest and General Nature Thereof**

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

**3. Delegations**

Audit Committee Meeting Minutes  
Tuesday, June 27, 2017

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**(a) Giselle Bodkin, Partner, and Andrea Nauss, Manager, BDO Canada LLP  
Re: Item R1 – FS17-029 – 2016 Year-End Audited Financial Statements**

Ms. Bodkin and Ms. Nauss reviewed details of the 2016 Year-End Audited Financial Statements for The Corporation of the Town of Aurora.

**Moved by Councillor Thompson  
Seconded by Councillor Kim**

That the comments of the delegation be received for information.

**Carried**

**4. Consideration of Items Requiring Discussion (Regular Agenda)**

**R1. FS17-029 – 2016 Year-End Audited Financial Statements**

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

1. That Report No. FS17-029 be received; and
2. That the 2016 Audit Reports and Financial Statements for the year ended December 31, 2016, be approved and published in accordance with the *Municipal Act, 2001*, S.O. 2001, c25, Section 295, on the Town's website.

**Carried**

**5. Adjournment**

**Moved by Councillor Mrakas  
Seconded by Councillor Gaertner**

That the meeting be adjourned at 6:56 p.m.

**Carried**

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**Geoffrey Dawe, Mayor**

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**Michael de Rond, Town Clerk**

The minutes of the Audit Committee meeting of June 27, 2017, are subject to final approval and endorsement of the recommendations by Council on September 12, 2017.



100 John West Way  
Box 1000  
Aurora, Ontario  
L4G 6J1  
**Phone:** 905-727-3123 ext. 4746  
**Email:** mayor@aurora.ca  
**www.aurora.ca**

**Town of Aurora  
Office of the Mayor**

## **Memorandum**

**Date:** September 12, 2017  
**To:** Members of Council  
**From:** Mayor Geoffrey Dawe  
**Re:** **Lake Simcoe Region Conservation Authority  
Board Meeting Highlights of June 23, 2017**

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### **Recommendation**

That Council:

- Receive the correspondence for information
- Endorse the recommendations
- Provide direction



## **Board Meeting Highlights**

June 23, 2017

### **Announcements:**

a) Honouring Regional Councillor Danny Wheeler, LSRCA Board Member

CAO Mike Walters, having recently participated in a meeting at the Town of Georgina to discuss ways in which to honour former Regional Councillor and LSRCA Board member Danny Wheeler who passed away in November 2016, was pleased to inform Board members that Georgina Council has approved renaming a Georgina student bursary and a Georgina Civic Centre boardroom, adding the Danny Wheeler Boulevard to their street name inventory list for future use, installing a plaque at De La Salle Park in this honour, as well as endorsing the Jackson's Point Harbourfront area as the preferred site for opportunities for recognition.

b) Journal Publication

CAO Mike Walters congratulated staff members for their article [Reducing Road Salt Application by Considering Winter Maintenance Needs in Parking Lot Design](#), that was published in the [Journal of Green Building](#) Vol. 12 Issue 2.

c) Water's Next Award

CAO Walters noted that LSRCA was a finalist in Water Canada Magazine's Water's Next Awards in the Project/Technology – Stormwater category for its parking lot work through Ryerson. The City of Guelph was this year's winner.

### **Presentations:**

a) LSRCA's Natural Heritage Restoration Strategy

Natural Heritage Ecologist, Shauna Fernandes, provided the Board with an overview of LSRCA's Natural Heritage System Restoration Strategy. With LSRCA's vision in mind of a sustainable and resilient natural heritage system that supports natural heritage features and functions while providing services vital to human well-being, she noted the phases of the strategy include:

Phase 1 – Identification: to characterize and define the boundaries of the Core Features of the Natural Heritage System using policy rationale and scientific opportunities, such as woodlands, wetlands, watercourses, natural areas abutting Lake Simcoe (NAALS), and valleylands.

Phase 2 – Analysis: to establish targets for the Lake Simcoe watershed by investigating the relationships between the Phase 1 core features and the scientific principles or issues impacting Natural Heritage Systems to identify targeted areas that enhance the NHS.

Phase 3 – Implementation: to create a restoration strategy and report in collaboration with LSRCA’s departments that will implement the protection, restoration and enhancement of the targeted NHS, as well as to establish a monitoring program for tracking implementation and to consult with watershed partners and stakeholders.

Ms. Fernandes noted that next steps include finalizing the Natural Heritage System Restoration Strategy, consulting with municipalities and other partners, and LSRCA Board approval in the fall of 2017. This presentation is available through the following link: [Natural Heritage System Restoration Strategy](#)

b) Lake Simcoe Conservation Foundation

Lake Simcoe Conservation Foundation (LSCF), Executive Director, Cheryl Taylor, provided the Board with an update on the activities of LSCF, noting their mission it to raise money to support a cleaner and healthier Lake Simcoe watershed through the funding of specific projects of the Lake Simcoe Region Conservation Authority. She noted that funds raised in 2016 from events, grants, individuals and corporate sponsors totalled \$728,032. She went on to note that LSCF supported 16 LSRCA programs/projects, including a new monitoring vessel, wildlife safe passage project, and a number of education programs. Ms. Taylor also discussed fund raising efforts to date in 2017, as well as project and programs approved for supporting in 2017. This presentation is available through the following link: [Lake Simcoe Conservation Foundation Update](#)

c) Conservation Authorities Act

Chief Administrative Officer, Mike Walters, provided the Board with an overview of the proposed amendments to the *Conservation Authorities Act* as announced by the Ministry of Natural Resources and Forestry (MNRF), noting that in the recently released document [Conserving Our Future: A Modernized Conservation Authorities Act](#), the five key areas of focus listed below have been identified:

1. Strengthening Oversight and Accountability
2. Increasing Clarity and Consistency in Programs and Service
3. Increasing Clarity and Consistency in Regulatory Requirements
4. Improving Collaboration and Engagement
5. Modernizing Funding Mechanisms

CAO Walters referenced the following key points outlined in the document:

- the Minister confirmed the important role of conservation authorities as watershed-based natural resource managers, as well as a commitment to explore options for updating provincial funding levels.
- MNRF remains the parent Ministry and the Minister has defined powers to which CAs must comply.
- Establishing a multi-ministry table to ensure increased coordination among provincial ministries regarding the wide range of support CAs provide to the multiple ministries.
-



- In respect to Governance, most of LSRCA already is in compliance with most recommendations but will need to establish a period of review for administrative by-laws.

CAO Walters also advised that a more detailed review is being conducted in order to produce a staff report for the July 28, 2017 Board of Directors meeting. This presentation is available through the following link: [Conservation Authorities Act Review](#)

### **Correspondence and Staff Reports:**

#### **Correspondence**

The Board received the following pieces of correspondence:

- a) Township of Ramara letter of June 5, 2017;
- b) Bob Lepp @ Assoc. letter of June 12, 2017;
- c) Anthony Usher letter of June 8, 2017, along with attachment of May 5, 2015; and
- d) LSRCA draft response to Anthony Usher dated June 15, 2017.

#### **Budget Status Report**

The Board received Staff Report No. 29-17-BOD, prepared by Manager, Finance, Katherine Toffan, which provided the Board with a summary of revenues and expenditures for the period ending May 31, 2017.

#### **Lake Simcoe Memorandum of Understanding – Circulation Procedures for Applications under the Planning Act**

The Board received Staff Report No. 30-17-BOD prepared by Manager of Planning, Charles Burgess, which provided the Board with an update on the Memorandum of Understanding (MOUs) between LSRCA and watershed municipalities in order to streamline the circulation procedures for all applications under the Planning Act and define the respective roles in the planning process, specifically as the roles relate to public health and safety and environmental protection.

For more information or to see the full agenda package, please click the link below for LSRCA's Board of Directors' webpage: [LSRCA Board Meetings](#)



**Town of Aurora  
Council Report**

**No. FS17-045**

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**Subject:** Additional Information to GC Item R4 – FS17-034 – Changes to the Practice and Processes of the Assessment Review Board

**Prepared by:** Dan Elliott, Director of Financial Services - Treasurer

**Department:** Financial Services

**Date:** September 12, 2017

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## **Recommendation**

- 1. That Report No. FS17-045 be received for information.**

## **Executive Summary**

This report provides additional information requested by General Committee regarding Report No. FS17-034 – Changes to the Practice and Processes of the Assessment Review Board (ARB). The ARB is the independent forum for property owners or municipalities to appeal their property assessments as established by the Municipal Property Assessment Corporation (MPAC) in for all property in Ontario. Recent procedural changes made at the ARB require municipalities to identify two individuals as points of contact for the municipality. This report offers additional information regarding the roles of these parties, and provides the requested alternatives for individuals to be named.

- Alternative recommendations to Report FS17-034 are provided in the event Council wishes to select from the list of alternatives.

## **Background**

At the General Committee meeting discussion regarding this item, staff were requested to bring forward a memorandum outlining alternative options with regard to the appointment of the Complaints Representative.

The Assessment Review Board (ARB) has requested that all municipalities appoint two representatives: an Appeals Representative, and a Complaints Representative.

September 12, 2017

Page 2 of 4

Report No. FS17-045

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The Appeals Representative is to be the primary communication contact of the Town for the ARB and its participants on all matters and appeals and procedural issues before the ARB, including the delivery of final ARB decisions and orders to the municipality.

The Appeals Representative may also participate in any appeal proceeding at the ARB, and may initiate appeals on any property within Town. However, for this active participation, they must be granted delegated authority to bind the Town in such matters. Every municipality participating in property assessment appeal matters must have granted such authority to their Appeals Representative. The Town is not currently participating in any active appeals and has only participated in less than five appeals in the last ten years.

The Complaints Representative is the Town's primary contact for the ARB or any participant to file a complaint about the personal conduct of the Town's Appeal Representative.

## **Analysis**

The subject report seeks delegated authority for the Treasurer to name the two representatives on behalf of the Town. For the Appeals representative, this would most logically be the Manager of Accounting and Revenues whose duties include ensuring all Assessment Review Board outcomes are processed to property owners' tax accounts properly and promptly. However, for complex appeals the Town wishes to participate in, it may be best for the Treasurer to select a specialist consultant.

As for the Complaints Representative, this is the person who will first hear of concerns of the conduct of the Appeals Representative. As the Appeals Representative works for the Treasurer, it seems reasonable that the Complaints Representative should be the Treasurer, just as any supervisor/manager should receive complaints of conduct respecting any of their staff.

However, for Council consideration, alternative Complaints Representatives for consideration include the Town Solicitor, the Manager of Human Resources or the Chief Administrative Officer.

**Alternative Recommendations for Report FS17-034:**

To effect an alternative for the Complaints Representative, the following amended recommendations for item FS17-034 are proposed for consideration:

1. That Report No. FS17-034 be received; and
2. The Treasurer be delegated authority to appoint an Appeals Representative ~~and a Complaints Representative~~ from time to time, and as appropriate on a case by case basis, to represent the Town of Aurora in property assessment appeal matters, as set out under the recently amended Rules of Practice and Procedure of the Assessment Review Board (ARB); and
3. That as required by the ARB, the Appeals Representative as appointed by the Treasurer be delegated full binding authority of the Town to choose to initiate appeals, participate in appeals, discuss, negotiate and settle assessment appeal cases, including the power to execute binding minutes of settlement on behalf of the Town, all in the context of a formal ARB assessment appeals proceeding; and
4. (NEW) The \_\_\_\_\_ be appointed as the Town's Complaints Representative for the Assessment Review Board processes.

As noted in the original report, recommendation bullet 3 above could be deleted, as the Town is not currently active in initiating or participating in property assessment appeals. However, in the event the Town wishes to insert itself into any proceeding, the Appeals Representative must have full delegated authority of Council to make binding decisions in the case process on behalf of the Town. If not arranged at this time, it would need to be arranged on short notice in the future to allow the Town to participate as desired

**Advisory Committee Review**

None

**Financial Implications**

None

September 12, 2017

Page 4 of 4

Report No. FS17-045

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## **Conclusions**

General Committee requested additional information regarding the functions of the two roles required by the ARB. This report provided options with respect to who may be appropriate to fill those roles.

## **Attachments**

None

## **Previous Reports**

FS17-034 – Changes to the Practice and Processes of the Assessment Review Board – General Committee, September 5, 2017

## **Pre-submission Review**

CAO and Clerk only     September 7, 2017

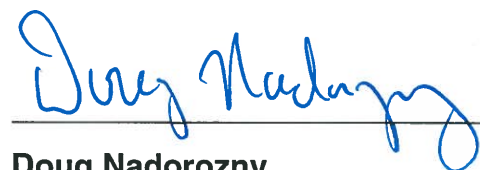
## **Departmental Approval**



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**Dan Elliott, CPA, CA  
Director of Financial Services  
- Treasurer**

## **Approved for Agenda**



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**Doug Nadorozny  
Chief Administrative Officer**



**Town of Aurora  
Council Report**

**No. PRCS17-033**

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**Subject:** Award of Tender 2017-103-PRCS Removal and Disposal of Topsoil from 95 Eric T. Smith Way

**Prepared by:** Allan D. Downey, Director, Parks, Recreation and Cultural Services

**Department:** Parks, Recreation and Cultural Services

**Date:** September 12, 2017

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### **Recommendation**

- 1. That Report No. PRCS17-033 be received; and**
- 2. That the allocation of \$1,109,348 from the proceeds of Land Sales Reserve be approved; and**
- 3. That Tender 2017-103-PRCS Removal and Disposal of Topsoil from 95 Eric T. Smith Way be awarded to 1124760 Ontario Inc. o/a Tricon Contracting Ltd. at \$1,057,040, excluding taxes; and**
- 4. 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.**

### **Executive Summary**

The purpose of this report is to approve the Award of Tender 2017-103-PRCS Removal and Disposal of Topsoil from 95 Eric T. Smith Way as follows:

- 57,500 m<sup>3</sup> of topsoil requires removal

### **Background**

During the servicing of the Town-owned lands on Leslie Street, the contract included the stockpiling of stripped topsoil. The stockpile of topsoil now needs to be removed to accommodate development of the lands.

## **Analysis**

### **57,500m<sup>3</sup> of topsoil requires removal**

The existing stockpile is extensive and will result in approximately 6,000 truckloads to remove it from the site.

Portions of the stockpile have been removed by local development and purchasers of lots within the serviced lands; however, a significant portion remains.

The topsoil stockpile was strategically located on a lot that was projected to be the final sale of the serviced land. The stockpile requires removal to permit development.

## **Tender Results**

Staff released Tender 2017-103-PRCS for the Removal and Disposal of Topsoil from 95 Eric T. Smith Way on August 9, 2017 and it closed on September 5, 2017.

A total of seven (7) firms submitted Tenders. Six (6) Tenders were deemed compliant with one bid being considered non-compliant.

The lowest compliant Tender was submitted by 1124760 Ontario Inc. o/a Tricon Contracting Ltd. at \$1,057,040, excluding taxes.

Table 1 below is a breakdown of compliant prices submitted for Tender 2017-103-PRCS:

Table 1

	FIRM NAME	TOTAL BID (excluding taxes)
1	1124760 ONTARIO INC. o/a TRICON CONTRACTING LTD.	\$1,057,040
2	NORTH RIVER CONSTRUCTION INC.	\$1,149,000
3	J. JENKINS AND SON LANDSCAPE CONTRACTORS LTD.	\$1,151,460
4	RAFAT GENERAL CONTRACTOR INC.	\$1,237,819
5	RONI EXCAVATING LTD.	\$1,352,966
6	MGI CONSTRUCTION CORP.	\$1,496,898

## **Advisory Committee Review**

None required.

## **Financial Implications**

Table 2 is a financial summary for Capital Project No. 12019 as based on the Tender submitted by 1124760 Ontario Inc. o/a Tricon Contracting Ltd. The allocation of \$1,109,348 be taken from the proceeds of Land Sales Reserve.

Table 2

<b>Approved Budget</b>	
Capital Project 12019	\$72,000
<b>Total Approved Budget</b>	<b>\$72,000</b>
Less previous commitments	0
<b>Funding available for subject Contract</b>	<b>\$72,000</b>
Contract Award excluding HST	\$1,057,040
Non-refundable taxes (1.76%)	\$18,604
Contingency amount (10%)	\$105,704
<b>Sub-Total</b>	<b>\$1,181,348</b>
<b>Total Funding Required</b>	<b>\$1,109,348</b>
Budget Variance (returned to source)	\$0

## **Communications Considerations**

There are no communication related issues.



September 12, 2017

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Report No. PRCS17-033

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## **Link to Strategic Plan**

The Award of Tender supports the Strategic Plan Goal of Enabling a diverse, creative and resilient economy. Develop plans to attract businesses that provide employment opportunities for our residents.

## **Alternative(s) to the Recommendation**

N/A

## **Conclusions**

Based on the lowest compliant bid submitted for this project and the positive references obtained by staff on the past performance of this contractor, staff recommends awarding Tender No. 2017-103 for the Removal and Disposal of Topsoil from 95 Eric T. Smith Way be awarded to 1124760 Ontario Inc. o/a Tricon Contracting Ltd. at \$1,057,040, excluding taxes.

## **Attachments**

None

## **Previous Reports**

None.

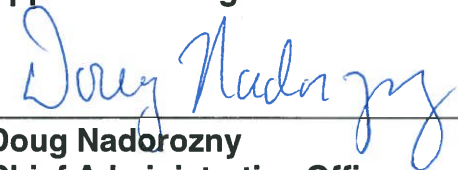
## **Pre-submission Review**

Reviewed by CAO on September 7, 2017

### **Departmental Approval**

  
\_\_\_\_\_  
**Allan D. Downey**  
Director, Parks, Recreation and Cultural  
Services

### **Approved for Agenda**

  
\_\_\_\_\_  
**Doug Nadorozny**  
Chief Administrative Officer



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**Motion for Which Notice Has  
Been Given** (September 5, 2017)

**Mayor Geoffrey Dawe**

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**Date:** September 12, 2017

**To:** Members of Council

**From:** Mayor Dawe

**Re: Protecting the Automotive Sector**

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Whereas the auto sector directly employs more than 101,000 people in Ontario, and indirectly supports the creation of more than 300,000 good jobs in communities nationwide; and

Whereas the automotive industry represents Canada's largest manufacturing sector, Ontario's chief export, and the economic lifeblood of hundreds of Canadian communities; and

Whereas a thriving auto sector is an essential part of Aurora's local economy, stimulating growth, innovation, and good, high-paying jobs; and

Whereas Canada's auto sector has been deeply integrated with that of the United States since the early-20<sup>th</sup> century, as indicated by the 1965 Canada-US Auto Pact; and

Whereas the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States' economic relationship, including the import and export of auto parts and vehicles; and

Whereas even minor changes to the established trade relationship between Canada and the United States could have enormous consequences for workers and consumers on both sides of the border; and

Whereas in 2016 the governments of Ontario and Michigan signed a Memorandum of Understanding calling for increased cooperation and partnership between their two automotive sectors; and

Whereas the United States has announced its intent to renegotiate NAFTA; and

Motion for Which Notice Has Been Given  
Re: Protecting the Automotive Sector  
September 12, 2017

Page 2 of 2

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Whereas Canada's economic future and the continued well-being of Aurora's local economy depend on a thriving automotive sector.

1. Now Therefore Be It Hereby Resolved That Council join with Councils across Ontario in calling on the federal government to make the protection and growth of Canada's automotive sector a key priority in the upcoming NAFTA negotiations; and
2. Be It Further Resolved That the Mayor be requested to write a letter to Prime Minister Justin Trudeau and Aurora's local Members of Parliament reinforcing these concerns; and
3. Be It Further Resolved That those local Members of Parliament who have not yet done so be urged to join the parliamentary auto caucus, advocating for the well-being of Canada's automotive sector.

Attachment 1 – Draft letter to Prime Minister Justin Trudeau

Attachment 1

**INSERT DATE**

The Right Honourable Justin Trudeau  
Office of the Prime Minister  
80 Wellington Street  
Ottawa, ON K1A 0A2

Dear Prime Minister,

The automotive sector has been a vital part of the Canadian economy for almost a century. Mine is one of dozens of communities who benefit enormously from the growth, innovation and good, middle-class jobs supported by Canada's automotive industry. It is also one of dozens of communities whose residents are deeply concerned by the US government's announcement to renegotiate the North American Free Trade Agreement (NAFTA).

It is difficult to overstate the deep level of integration within the Canadian and American automotive sectors. This special economic relationship was first recognized in 1965 with the signing of the Canada-US Auto Pact. In 2016, Ontario Premier Kathleen Wynne and Michigan Governor Rick Snyder signed a Memorandum of Understanding calling for increased partnership and cooperation within our automotive sectors.

NAFTA governs nearly every aspect of the trade relationships within the Great Lakes manufacturing cluster. Even minor changes to those established relationships could have enormous consequences for jobs and economic growth on both sides of the Canada-US border.

The automotive sector is far too important to be made anything but a key priority in the upcoming NAFTA renegotiations. Over 101,000 Ontarians are directly employed in auto, and an estimated 300,000 additional jobs are created indirectly by the economic activity it supports nationwide. It represents Canada's largest manufacturing sector, Ontario's chief export, and the economic heart of dozens of communities like mine.

On behalf of the City of \_\_\_\_\_, I urge you to prioritize the protection and growth of Canada's automotive sector in the upcoming NAFTA renegotiations.

Sincerely,

**INSERT MAYOR'S NAME**

**Hon. François-Philippe Champagne**

Minister of International Trade

House of Commons

Ottawa, Ontario

K1A 0A6

**Hon. Navdeep Bains,**

Minister of Innovation, Science and Economic Development

House of Commons

Ottawa, Ontario

K1A 0A6

**INSERT NAME, MP**

House of Commons,

Ottawa, Ontario

K1A 0A6

**The Corporation of the Town of Aurora**

**By-law Number XXXX-17**

**Being a By-law to exempt Blocks 249 and 250 on Plan 65M-4461  
from Part-Lot Control (Mattamy (Aurora) Limited).**

**Whereas** subsection 50(7) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended (the "Act"), provides that the council of a local municipality may by by-law provide that the part-lot control provisions in subsection 50(5) of the Act, does not apply to the land that is within a registered plan of subdivision as is designated in the by-law;

**And whereas** the Council of the Corporation of the Town of Aurora deems it necessary and expedient to enact a by-law to exempt Blocks 249 and 250 on Plan 65M-4461 from those provisions of the Act dealing with part-lot control;

**Now therefore the Council of The Corporation of the Town of Aurora hereby enacts as follows:**

1. Subsection 50(5) of the Act shall not apply to the following lands, all situated in the Town of Aurora, Regional Municipality of York:  
  
Blocks 249 and 250 on Plan 65M-4461.
2. A copy of this By-law shall be registered in the appropriate Land Registry Office on title to the lands set out herein.
3. This By-law shall come into full force and effect upon final passage hereof, shall remain in force and effect for a period of two (2) years from the date of its passing, and shall expire on the 12<sup>th</sup> day of September, 2019.

**Enacted by Town of Aurora Council this 12<sup>th</sup> day of September, 2017.**

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**Geoffrey Dawe, Mayor**

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**Michael de Rond, Town Clerk**

**The Corporation of the Town of Aurora**

**By-law Number XXXX-17**

**Being a By-law to amend By-law Number 5691-15,  
to establish a Committee of Adjustment and  
appoint members to the Committee of Adjustment.**

**Whereas** on February 24, 2015, the Council of the Town enacted By-law Number 5691-15, to establish a Committee of Adjustment and appoint members to the Committee of Adjustment;

**And Whereas** the Council of the Town deems it necessary and expedient to amend By-law Number 5691-15 to amend members of the Committee of Adjustment;

**Now Therefore the Council of The Corporation of the Town of Aurora enacts as follows:**

1. Section 4 of By-law Number 5691-15 be and is hereby amended by deleting the following person:
  - (a) Nick Racanelli
2. Section 4 of By-law Number 5691-15 be and is hereby amended by adding the following person who shall be appointed member of the Committee of Adjustment:
  - (a) Hank Gosar
3. By-law Number 5943-17 be and is hereby repealed.

**Enacted by Town of Aurora Council this 12<sup>th</sup> day of September, 2017.**

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**Geoffrey Dawe, Mayor**

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**Michael de Rond, Town Clerk**

**The Corporation of The Town of Aurora**

**By-law Number XXXX-17**

**Being a By-law to Confirm Actions by Council  
Resulting from a Council Meeting  
on September 12, 2017.**

**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 September 12, 2017, 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.

**Enacted by Town of Aurora Council this 12<sup>th</sup> day of September, 2017.**

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**Geoffrey Dawe, Mayor**

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**Michael de Rond, Town Clerk**