



Council Meeting Agenda

**Tuesday, September 18, 2018
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, September 18, 2018
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. Community Presentations

4. Delegations

(a) LCol Ferguson Mobbs, Rtd. representing 140 Aurora Royal Canadian Air Cadets

Re: Motion (a) Mayor Dawe; Re: Freedom of the City to 140 Aurora Royal Canadian Air Cadet Squadron

(b) Allison Halls and Rick Perry, Residents

Re: Motion (b) Councillor Gaertner; Re: Consultant for Stable Neighbourhoods

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 C5 inclusive, be approved:

C1. Council Meeting Minutes of July 24, 2018

Recommended:

1. That the Council Meeting minutes of July 24, 2018, be adopted as printed and circulated.

C2. Council Closed Session Minutes of July 17, 2018

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of the July 17, 2018, be adopted as printed and circulated.

C3. Council Closed Session Public Minutes of July 17, 2018

Recommended:

1. That the Council Closed Session Public minutes of July 17, 2018, be adopted as printed and circulated.

C4. Council Closed Session Minutes of July 24, 2018

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of the July 24, 2018, be adopted as printed and circulated.

C5. Council Closed Session Public Minutes of July 24, 2018

Recommended:

1. That the Council Closed Session Public minutes of July 24, 2018, be adopted as printed and circulated.

6. Standing Committee Reports

S1. General Committee Meeting Report of September 11, 2018

Recommended:

1. That the General Committee meeting report of September 11, 2018, be received and the recommendations carried by the Committee approved.

7. Consideration of Items Requiring Discussion (Regular Agenda)

8. Motions

(a) Mayor Dawe

Re: Freedom of the City to 140 Aurora Royal Canadian Air Cadet Squadron

(b) Councillor Gaertner

Re: Consultant for Stable Neighbourhoods

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-18** Being a By-law to appoint Municipal By-law Enforcement Officers and Property Standards Officers for The Corporation of the Town of Aurora.
- (b) **By-law Number XXXX-18** Being a By-law to exempt Part of Lots 9, 10 and 11 on Registered Plan 9 (The Board of Trustees of the Aurora United Church).
- (c) **By-law Number XXXX-18** Being a By-law to exempt Part of Block 58 and Block 59 on Registered Plan M-2034 (Aurora (HGD) Inc.)
- (d) **By-law Number XXXX-18** Being a By-law to establish a tariff of fees for the processing of applications made in respect of planning matters.
(General Committee Report No. PDS18-089, Jul. 17/18)
- (e) **By-law Number XXXX-18** Being a By-law to amend By-law Number 4574-04.T, as amended, to regulate parking and traffic in the Town of Aurora.
(General Committee Report No. PDS18-030, Jun. 5/18)
- (f) **By-law Number XXXX-18** Being a By-law to declare as surplus and sell municipal lands (Engelhard Drive).
(Closed Session Report No. PDS18-077, Jun. 12/18)
- (g) **By-law Number XXXX-18** Being a By-law to declare as surplus and sell municipal lands (South Side of Mosley Street).
(Closed Session Report No. PDS18-091, Jul. 17/18)
- (h) **By-law Number XXXX-18** Being a By-law to declare as surplus and sell municipal lands (Barrie Rail Corridor properties).
(Closed Session Report No. PDS18-078, Jun 12/18)
- (i) **By-law Number XXXX-18** Being a By-law to Designate the Improvement Area to be known as the Aurora Business Improvement Area and to establish the Aurora BIA Board of Management.
(General Committee Report No. PDS18-095, Sep. 11/18)

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number XXXX-18 Being a By-law to Confirm Actions by Council
Resulting from a Council Meeting on September 18, 2018.

15. Adjournment



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

Delegation Request

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

9 a.m. One (1) Business Day Prior to the Requested Meeting Date

Council/Committee Meeting and Date: September 18, 2018	
Subject: Freedom of the City	
Name of Spokesperson: LCol Ferguson Mobbs, Rtd.	
Name of Group or Person(s) being Represented (if applicable): 140 Aurora Royal Canadian Air Cadets	
Brief Summary of Issue or Purpose of Delegation: From the beginning in September 16 1989 140 Aurora Royal Canadian Air Cadet squadron has been a organization in the community that has made a significant contribution by training over 2500 young people, but also by supporting the Town of Aurora and other organizations. The Freedom of the City is an honour bestowed by a municipality upon a valued member of the community and we are asking for this honour to be presented to 140 Aurora Squadron on its 30th Anniversary September 16 2019.	
Please complete the following:	
Have you been in contact with a Town staff or Council member regarding your matter of interest? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
If yes, with whom? Betty De Bartolo	Date: 29 Aug 18
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



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Delegation Request

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

9 a.m. One (1) Business Day Prior to the Requested Meeting Date

Council/Committee Meeting and Date: Council Mtg Sept 18, 2018	
Subject: Stable Neighborhoods	
Name of Spokesperson: Either Allison Halls or Rick Perry	
Name of Group or Person(s) being Represented (if applicable): Aurora Heights Rate Payers Assoc.	
Brief Summary of Issue or Purpose of Delegation: Continue feedback on need for alignment zoning by laws & official plan	
Please complete the following:	
Have you been in contact with a Town staff or Council member regarding your matter of interest? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
If yes, with whom? Various meetings, emails etc	Date:
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



Town of Aurora Council Meeting Minutes

Council Chambers, Aurora Town Hall
Tuesday, July 24, 2018

Attendance

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

Members Absent Councillor Abel

Other Attendees Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services, Techa van Leeuwen, Director of Corporate Services, Jason Gaertner, Acting Director of Financial Services, Sara Tienkamp, Acting Director of Operational Services, Marco Ramunno, Director of Planning and Development Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, and Linda Bottos, Council/Committee Secretary

The Chair called the meeting to order at 7:02 p.m.

Council consented to recess the meeting at 8:46 p.m. and reconvened at 9:02 p.m.

1. Approval of the Agenda

Moved by Councillor Thom

Seconded by Councillor Humfryes

That the provisions of the Procedure By-law be waived to allow for the addition of three delegations to the agenda.

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

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

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

- Delegation (c) Jamie Cole, President, Aurora King Baseball Association; Re: Item S1(R1) – OPS18-018 – 100 Vandorf Sideroad – Hallmark Lands Community Park
- Delegation (d) Martin Ambrose, representing Aurora Soccer Club; Re: Item S1(R1) – OPS18-018 – 100 Vandorf Sideroad – Hallmark Lands Community Park
- Delegation (e) Georgia Pottage, representing Regency Acres Ratepayers Association; Re: Item S1(R11) – PDS18-089 – Update to Site Plan Control By-law

Carried as amended

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.

3. Community Presentations

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

Mr. Dean presented the Sport Aurora School Athletes of the Year 2018, recognizing the outstanding achievements of Aurora students.

**(b) Ron Weese, representing Sport Aurora/Activate Aurora
Re: Activate Aurora Status Update**

Mr. Weese, Chair of the Activate Aurora Steering Committee of Sport Aurora, presented an annual report, and expressed appreciation to Council, Town staff, and other collaborators and stakeholders for their continued support.

**Moved by Councillor Humfryes
Seconded by Councillor Thom**

That the presentation be received for information.

Carried

4. Delegations

- (a) Jill Foster, Chief Executive Officer, Aurora Public Library
Re: Motion (a) Councillor Kim; Re: Increased Provincial Funding for
Public Libraries**

Ms. Foster spoke in support of Councillor Kim's Motion, which was endorsed by the Library Board, noting that the province's annual public library operating grant has not kept pace with the growth of municipalities and has remained unchanged since 1995.

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

That the comments of the delegation be received and referred to Motion (a).

Carried

- (b) Javed Khan, representing Sport Aurora
Re: Item S1(R1) – OPS18-018 – 100 Vandorf Sideroad – Hallmark Lands
Community Park**

Mr. Khan, Director of Community Relations for Sport Aurora, spoke in support of a single-sport solution and requested that Council reconsider endorsing the construction of two ball diamonds on the Hallmark Lands.

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

That the comments of the delegation be received and referred to Item S1(R1).

Carried

- (c) Jamie Cole, President, Aurora King Baseball Association
Re: Item S1(R1) – OPS18-018 – 100 Vandorf Sideroad – Hallmark Lands
Community Park**

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Mr. Cole expressed support for the construction of two ball diamonds on the Hallmark Lands and requested that Council reconsider this option.

**Moved by Councillor Thom
Seconded by Councillor Humfryes**

That the comments of the delegation be received and referred to Item S1(R1).

Carried

- (d) Martin Ambrose, representing Aurora Soccer Club
Re: Item S1(R1) – OPS18-018 – 100 Vandorf Sideroad – Hallmark Lands
Community Park**

Mr. Ambrose expressed concerns regarding the process and lack of consultation, and requested that staff be directed to include at least one grass soccer field with flood lights, and that soccer be provided with representation on the Parks, Recreation and Cultural Services Advisory Committee.

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

That the comments of the delegation be received and referred to Item S1(R1).

Carried

- (e) Robin Gray, representing Regency Acres Ratepayers Association
Re: Item S1(R11) – PDS18-089 – Update to Site Plan Control By-law**

On a motion of Councillor Kim seconded by Councillor Humfryes, Council consented to allow Robin Gray to speak in place of the registered delegation, Georgia Pottage.

Ms. Gray, on behalf of the three ratepayers associations recognized in the stable neighbourhood study area—Regency Acres, Aurora Heights, and Town Park Area Residents—requested that the Town consider freezing development in the three areas immediately, or that planning staff be directed to work with the three ratepayers associations to revise the Zoning By-law to stop any incompatible growth, as they believe the proposed Site Plan Control By-law will not help.

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

That the comments of the delegation be received and referred to Item S1(R1).

Carried

5. Consent Agenda

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

That the following Consent Agenda Items, C1 to C8 inclusive, be approved:

C1. Council Meeting Minutes of June 26, 2018

1. That the Council Meeting minutes of June 26, 2018, be adopted as printed and circulated.

C2. Council Public Planning Meeting Minutes of June 27, 2018

1. That the Council Public Planning meeting minutes of June 27, 2018, be adopted as printed and circulated.

C3. Council Closed Session Minutes of June 12, 2018

1. That the Council Closed Session minutes of the June 12, 2018, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of June 12, 2018

1. That the Council Closed Session Public minutes of June 12, 2018, be adopted as printed and circulated.

C5. Council Closed Session Minutes of June 19, 2018

1. That the Council Closed Session minutes of the June 19, 2018, be adopted as printed and circulated.

C6. Council Closed Session Public Minutes of June 19, 2018

1. That the Council Closed Session Public minutes of June 19, 2018, be adopted as printed and circulated.

C7. Council Closed Session Minutes of June 27, 2018

1. That the Council Closed Session minutes of the June 27, 2018, be adopted as printed and circulated.

C8. Council Closed Session Public Minutes of June 27, 2018

1. That the Council Closed Session Public minutes of June 27, 2018, be adopted as printed and circulated.

Carried

6. Standing Committee Reports

Moved by Councillor Thom

Seconded by Councillor Thompson

That the following Standing Committee Reports, Items S1 and S2, be received and the recommendations carried by the Committees approved, with the exception of sub-items S1(A6-2), S1(R1), S1(R2), S1(R3), and S1(R11), which were discussed and voted on separately as recorded below:

S1. General Committee Meeting Report of July 17, 2018

(C1) CS18-018 – 2018 Municipal Election Update

1. That Report No. CS18-018 be received for information.

Carried

(C2) FS18-008 – 2017 Year-End Budget Report – as at December 31, 2017

1. That Report No. FS18-008 be received for information.

Carried

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(C3) Memorandum from Mayor Dawe

**Re: Recipients of the 2018 Town of Aurora Student Academic
Achievement Awards**

1. That the memorandum regarding Recipients of the 2018 Town of Aurora Student Academic Achievement Awards be received for information.

Carried

(A1) Heritage Advisory Committee Meeting Minutes of June 11, 2018

1. That the Heritage Advisory Committee meeting minutes of June 11, 2018, be received; and

**(1) HAC18-010 – Heritage Permit Application, 60 Fleury Street,
File: NE-HCD-HPA-18-05**

- (a) That Heritage Permit Application NE-HCD-HPA-18-05 be approved to permit the construction of an expanded side gable and construction of a side dormer as shown on the submitted plans.

**(4) HAC18-011 – Request to Remove a Property from the Aurora
Register of Properties of Cultural Heritage Value
or Interest, 29 Church Street**

- (a) That the property located at 29 Church Street be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and
- (b) That future building elevations are subject to review by the Design Review Panel and approval of Planning Staff.

Carried

**(A2) Environmental Advisory Committee Meeting Minutes of June 14,
2018**

1. That the Environmental Advisory Committee meeting minutes of June 14, 2018, be received; and

New Business Motion No. 1

- (a) That the Parks Department be directed to appoint a Co-op student specializing in invasive species in the 2019 calendar year.

Carried

(A3) Accessibility Advisory Committee Meeting Minutes of June 20, 2018

1. That the Accessibility Advisory Committee meeting minutes of June 20, 2018, be received for information.

Carried

(A4) Finance Advisory Committee Meeting Minutes of June 27, 2018

1. That the Finance Advisory Committee meeting minutes of June 27, 2018, be received for information.

Carried

(A5) Trails and Active Transportation Committee Meeting Minutes of June 15, 2018

1. That the Trails and Active Transportation Committee meeting minutes of June 15, 2018, be received; and

**(1) Memorandum from Senior Landscape Architect
Re: Trailhead Parking – BG Properties (Aurora) Inc.**

- (a) That Option A for the Trailhead Parking Area be approved; and
(b) That the Coutts property be purchased by the Town of Aurora.

**(2) Memorandum from Manager of Parks and Fleet
Re: Wellington Street East Crossing Design Concepts**

- (a) That Option 4 for the Wellington Street East crossing be approved.

**(6) Verbal Update from Senior Landscape Architect
Re: BG Trail Adjacent to Rail and Cattle Crawl**

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- (a) That staff continue to investigate cost-sharing with Metrolinx regarding the cattle crawl underpass; and
- (b) That the 2019 Capital Budget placeholder in the amount of \$750,000 for railway crossings be specifically used for the cattle crawl underpass.

Carried

**(A6) Parks, Recreation and Cultural Services Advisory Committee
Meeting Minutes of June 21, 2018**

- 1. That the Parks, Recreation and Cultural Services Advisory Committee meeting minutes of June 21, 2018, be received; and

(1) PRCSAC18-001 –Subdivision Entry Signage at Batson Drive and Yonge Street

- (a) That the proposed concept design for the re-installation of a new entry feature for Valhalla Subdivision be approved; and
- (b) That staff be directed to include the project in the 2019 Capital Budget for deliberation.

Carried

**(2) Memorandum from Director, Community Services
Re: Stronach Aurora Recreation Complex – Gymnasium
Feasibility**

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

- (a) That the construction of a multi-purpose space that maximizes the land available on the southwest corner of the Stronach Aurora Recreation Complex be approved and referred to the 2019 Capital Budget.

Carried

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**(R1) OPS18-018 – 100 Vandorf Sideroad – Hallmark Lands Community
Park**

Main motion

Moved by Councillor Pirri

Seconded by Councillor Humfryes

1. That Report No. OPS18-018 be received for information.

Motion to reconsider

Moved by Councillor Pirri

Seconded by Councillor Humfryes

That the matter regarding the Hallmark Lands and the direction to construct a multi-purpose field and a softball diamond located at 100 Vandorf Sideroad be reconsidered.

Motion to reconsider

Carried

Amendment No. 1

Moved by Councillor Pirri

Seconded by Councillor Humfryes

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

That the construction of one baseball diamond and one grass soccer field be approved.

Defeated

Amendment No. 2

Moved by Councillor Pirri

Seconded by Councillor Kim

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

That the construction of two senior baseball diamonds be approved.

Carried

**Main motion as amended
Moved by Councillor Pirri
Seconded by Councillor Humfryes**

1. That Report No. OPS18-018 be received; **and**
2. **That the construction of two senior baseball diamonds be approved.**

**Main motion as amended
Carried**

(R2) CS18-020 – Proposed Amendments to the Sign By-law

**Moved by Councillor Mrakas
Seconded by Councillor Kim**

1. That Report No. CS18-020 be received; and
2. That the proposed amendments to Sign By-law No. 5840-16, as outlined in this report be brought forward to a future Council meeting, for enactment.

Carried

(R3) CMS18-021 – Cultural Partners – Update

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

1. That Report No. CMS18-021 be received; and
2. That the report from Interkom be received; and
3. That an action plan be prepared and presented to the new Council.

Carried

(R4) PDS18-074 – Aurora Economic Development Board – Working Group Update

1. That Report No. PDS18-074 be received; and

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2. That the Town establish and organize an Economic Development Corporation under the name “Aurora Economic Development Corporation”, or such other similar name that may be available (the “Corporation” or “AEDC”), and that the Mayor and Clerk be authorized to sign any and all documents and agreements to permit the establishment and organization of the Corporation; and
3. That the Corporation be designated as a “designated economic development corporation” pursuant to section 9 of O. Reg. 599/06 under the *Municipal Act, 2001*; and
4. That the Town nominate and authorize the Mayor to act as incorporator and the initial member of the Board of Directors (“AEDC Board”) and as a member of the AEDC; and
5. That the Town be authorized to subscribe for a membership interest in the Corporation and to acquire a membership interest in the Corporation and exercise any power as a member of the Corporation required to be exercised, and to thereafter exercise powers as a member of the Corporation; and
6. That the Aurora Economic Development Board be authorized to lead the process to recruit new AEDC Board members and recommend to Council candidates for appointment to the AEDC Board; and
7. That Capital Project No. 81022 – Economic Development Strategic Plan be approved; and
8. That a total budget of \$100,000 be approved for Capital Project No. 81022 to be funded from the Economic Development Reserve Fund.

Carried

(R5) CS18-019 – Lame Duck Council and Restricted Acts

1. That Report No. CS18-019 be received; and

2. That a by-law delegating authority to the CAO be brought forward to the July 24, 2018 Council meeting.

Carried

**(R6) FS18-020 – Summary of the Key Findings/Outcomes of Finance
Advisory Committee’s Detailed Budget Reviews**

1. That Report No. FS18-020 be received for information.

Carried

(R7) PDS18-080 – Pedestrian Crossover Review – Various Locations

1. That Report No. PDS18-080 be received; and
2. That this report satisfy Council’s conditional budget approval for Capital Project No. 34518 – Pedestrian Crossings as per 2014 DC study in the amount of \$144,100; and
3. That a Level 2 Type C pedestrian crossover be installed on Henderson Drive at the west approach to the intersection of Tamarac Trail/Lee Gate with an estimated cost of \$40,000 and the balance of \$104,100 be returned to source; and
4. That Parking By-law No. 4574-04.T be amended to prohibit stopping at any time on both sides of Henderson Drive approximately 20 metres east and west of Tamarac Trail/Lee Gate.

Carried

**(R8) PDS18-083 – Application for Site Plan Approval, Delmanor Aurora
Inc., 14314 Yonge Street, File Number: SP-2017-10,
Related File Number: ZBA-2015-07**

1. That Report No. PDS18-083 be received; and
2. That Site Plan Application File SP-2017-10 (Delmanor Aurora Inc.) to permit the construction of a five-storey (17.5m) Retirement Home be approved; and

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

Carried

(R9) PDS18-085 – Application for Site Plan Approval, Time Development Group, 4 Don Hillock Drive, Northeast corner of Leslie Street and Don Hillock Drive, Lot 1, Registered Plan 65M-3974, File Number: SP-2017-07

1. That Report No. PDS18-085 be received; and
2. That site plan application number SP-2017-07 (Time Development Group) to permit the development of the subject lands for a six-storey, 122-room hotel be approved; and
3. That the Mayor and Town Clerk be authorized to execute the site plan agreement, including any and all documents and ancillary agreements required to give effect to same.

Carried

(R10)PDS18-086 – Applications for Draft Plan of Subdivision and Draft Plan of Condominium, Dormer Hill Inc., 14029 Yonge Street, Part of Lot 72 Concession 1, File Number: SUB-2017-01, CDM-2017-01, Related Files: OPA-2017-02, ZBA-2017-01, SP-2018-01

1. That Report No. PDS18-086 be received; and
2. That Application for Draft Plan of Subdivision SUB-2017-01 (Dormer Hill Inc.) be approved, subject to the conditions outlined in Schedule A of this report; and
3. That the Application for Draft Plan of Common Elements Condominium CDM-2017-01 (Dormer Hill Inc.) be approved, subject to the conditions outlined in Schedule B of this report; and
4. That a total of 27 units of water and sewage capacity be allocated to the Draft Plan of Subdivision; and

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5. That the Mayor and Town Clerk be authorized to execute a Subdivision/ Condominium 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.

Carried

(R11)PDS18-089 – Update to Site Plan Control By-law

On a motion of Councillor Thompson seconded by Councillor Mrakas, Council consented to consider Item S1(R11) following consideration of Item S1(R1).

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

1. That Report No. PDS18-089 be received; and
2. That a by-law to include Site Plan approval for new development, redevelopment and large additions within the Stable Neighbourhood Study Area as identified in Figure 1 be enacted at a future Council meeting; and
3. That the Aurora Heights neighbourhood be included in the Site Plan Control By-law; and
4. That a by-law to amend By-law No. 6031-17 to include a “basic” site plan application fee of \$1,000 be enacted at a future Council meeting.

Carried

S2. Audit Committee Meeting Report of June 26, 2018

(1) FS18-019 – 2017 Audited Financial Statements with Audit Report

1. That Report No. FS18-019 be received; and
2. That the 2017 Audit Reports and Financial Statements for the year-ended December 31, 2017 be approved and published on the Town’s website; and

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3. That the 2018 year-end audit plan as proposed by BDO Canada LLP be endorsed.

Carried

7. Consideration of Items Requiring Discussion (Regular Agenda)

None

8. Motions

(a) Councillor Kim

Re: Increased Provincial Funding for Public Libraries

Moved by Councillor Kim

Seconded by Councillor Humfryes

Whereas public libraries provide safe, inclusive, and vibrant community spaces where everyone is welcome to learn, work, connect, and have fun; and

Whereas the Aurora Public Library engages with the community and contributes to a culture of lifelong learning and social good by sharing knowledge and resources; and

Whereas the Aurora Public Library has enhanced its services and programs to meet a population growing in number and diversity; and

Whereas in 2017 the Aurora Public Library experienced a year-over-year increase in resource use of 5.8 percent, visits to the Library of 5.4 percent, and an increase in program attendance of 28.8 percent; and

Whereas the Aurora Public Library continues to manage public resources with the utmost care and is committed to the sustainability of its services;

1. Now Therefore Be It Hereby Resolved That the Town of Aurora urges the Province of Ontario to recognize the contribution of local libraries within their communities and to cease the 20-year funding freeze to local libraries in an acknowledgement of the services they offer to all residents; and

2. Be It Further Resolved That the Town of Aurora urges the Province of Ontario to reinstate adequate and appropriate funding for local libraries as was included in the provincial budget of March 28, 2018, increasing each year going forward in line with the consumer price index; and
3. Be It Further Resolved That a copy of this resolution be sent to the Minister of Tourism, Culture, and Sport, to the Ontario Minister of Municipal Affairs, to local MPPs, to the Association of Municipalities of Ontario, to the Ontario Library Association, to the Federation of Ontario Public Libraries, and to York Region municipalities.

Carried

**(b) Councillor Gaertner
Re: National Housing Strategy**

**Moved by Councillor Gaertner
Seconded by Councillor Humfryes**

Whereas the Federal Government has just formed Canada's first ever National Housing Strategy; and

Whereas the Principles of the Strategy include ensuring that more Canadians have access to housing that they can afford, and empowering local communities to develop and implement local solutions to housing challenges; and

Whereas \$13.17 billion will be invested in Housing Repair and Renewal and Rental Housing; and

Whereas projects must have a form of investment from another level of government;

1. Now Therefore Be It Hereby Resolved That staff provide an information report to Council regarding the National Housing Strategy.

Carried

9. Regional Report

York Regional Council Highlights – June 28, 2018

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

That the Regional Report of June 28, 2018, be received for information.

Carried

10. New Business

Councillor Kim requested an update regarding the number of accessible parking spaces and their locations in relation to the design of Library Square, and staff provided a response on the options.

Councillor Gaertner inquired about the resident pro and con feedback received via email by the planning department respecting changes to the Zoning By-law and protection of stable neighbourhoods, and staff provided a response on how the information is being shared with Council.

Councillor Gaertner relayed the concerns of a resident regarding Central York Fire Services' emergency response capacity during the July long weekend, and suggested that the Mayor and staff follow up with the fire department.

Councillor Gaertner inquired about the possibility of restricting truck traffic on residential streets. Staff provided a response and agreed to investigate the matter.

Councillor Mrakas inquired about the Highland Gate development in relation to maintaining property standards, and staff provided a response regarding grass level maintenance and communications to residents.

11. Public Service Announcements

Councillor Gaertner extended a reminder about the Concerts in the Park series held each Wednesday from 7 p.m. to 9 p.m. in Town Park through July and August 2018. Mayor Dawe noted that food donations for the Aurora Food Pantry are accepted at each Concert.

Councillor Humfries extended a reminder about the Aurora Farmers' Market and Artisan Fair held every Saturday from 8 a.m. to 1 p.m. in Town Park, noting that a community corn roast will be included on August 18, 2018. She further noted that

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Tuesday, July 24, 2018

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a popup sample Farmers' Market and Artisan Fair is also set up each Wednesday evening during the Concert in the Park series.

Councillor Humfries announced that the Aurora Legion is holding a "Christmas in July" event, including a traditional turkey dinner, on Friday, July 27, 2018.

Councillor Mrakas noted that the municipal election nomination period will end at 2 p.m. on Friday, July 27, 2018, and staff confirmed that the official list of certified candidates will be posted by Monday, July 30, 2018.

Mayor Dawe announced that Movies in the Park will begin on August 16, 2018, and movies are free with a food donation for the Aurora Food Pantry.

Mayor Dawe advised that an open house will be held on Tuesday, July 31, 2018, from 5 p.m. to 7:30 p.m. at Town Hall, to present the final traffic calming design for Pederson Drive between Kirkvalley Crescent and Gateway Drive.

Mayor Dawe announced that Aurora's Multicultural Festival will be held on Saturday, September 8, 2018.

Mayor Dawe noted that the Community Services Fall 2018 Program Guide will be distributed to all residents via The Banner newspaper on Thursday, July 26, 2018.

Mayor Dawe extended a reminder that Aurora's Ribfest will be held from Friday, August 24 through Sunday, August 26, 2018.

12. By-laws

Moved by Councillor Thom

Seconded by Councillor Gaertner

That the following by-laws be enacted, with the exception of By-laws (b), (e), (f), (g), (j), and (k), which were discussed and voted on separately as recorded below:

- (a) By-law Number 6105-18** Being a By-law to appoint Building Inspectors for The Corporation of the Town of Aurora.

Carried

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

That the following by-law be enacted:

- (b) By-law Number 6106-18** Being a By-law to to designate a site plan control area.

Carried

- (c) By-law Number 6107-18** Being a By-law to amend By-law Number 4574-04.T, as amended, with respect to No Parking on various highways in the Town of Aurora.

Carried

- (d) By-law Number 6108-18** Being a By-law to amend By-law Number 6000-17, as amended (1588 St. John's Sideroad - 2352107 Ontario Inc.).

Carried

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

That the following by-law be enacted:

- (e) By-law Number 6109-18** Being a By-law to amend By-law Number 6000-17, as amended (15086, 15094 and 15106 Yonge Street – Bara Group (Aurora) Ltd.).

Carried

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

That the following by-law be enacted:

- (f) By-law Number 6110-18** Being a By-law to adopt Official Plan Amendment No. 18.

Carried

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

That the following by-law be enacted:

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- (g) **By-law Number 6111-18** Being a By-law to amend By-law Number 6000-17, as amended (14029 Yonge Street – Dormer Hill Inc.).

Carried

- (h) **By-law Number 6112-18** Being a By-law to define the delegation policies and procedures during the Election Period.

Carried

- (i) **By-law Number 6113-18** Being a By-law to amend By-law Number 5373-11, to prohibit and regulate the sale and setting off of fireworks in the Town of Aurora.

Carried

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

That the following by-law be enacted:

- (j) **By-law Number 6114-18** Being a By-law to regulate vacant buildings within the Town of Aurora.

Carried

**Moved by Councillor Gaertner
Seconded by Councillor Pirri**

That the following by-law be enacted:

- (k) **By-law Number 6115-18** Being a By-law to appoint employees of Private Parking Control & Traffic Services as Municipal By-law Enforcement Officers.

Carried

- (l) **By-law Number 6116-18** Being a By-law to appoint employees of Municipal Law Enforcement Corp., as Municipal By-law Enforcement Officers.

Carried

- (m) **By-law Number 6117-18** Being a By-law to appoint Municipal By-law Enforcement Officers and Property Standards Officers for The Corporation of the Town of Aurora.

Carried

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13. Closed Session

None

14. Confirming By-law

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

That the following confirming by-law be enacted:

By-law Number 6118-18 Being a By-law to Confirm Actions by Council
Resulting from a Council Meeting on July 24, 2018.

Carried

15. Adjournment

**Moved by Councillor Thom
Seconded by Councillor Humfryes**

That the meeting be adjourned at 10:11 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk



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

Holland Room, Aurora Town Hall
Tuesday, July 17, 2018

Attendance

Council Members	Mayor Dawe in the Chair; Councillors Abel (arrived at 6:00 p.m.), Gaertner (arrived at 5:47 p.m.), Kim, Mrakas, Pirri (arrived at 6:20 p.m.) Thom, and Thompson
Members Absent	Councillor Humfryes
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Development Services, Anthony Ierullo, Manager of Strategic and Long Range Planning, Patricia De Sario, Town Solicitor and Michael de Rond, Town Clerk

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

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

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

1. Approval of the Agenda

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

That the confidential Council Closed Session meeting agenda as circulated by Legislative Services be approved.

Carried

Council Closed Session Public Minutes
Tuesday, July 17, 2018

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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 Mrakas

Seconded by Councillor Thompson

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

1. 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. CS18-022 – Litigation and Claims Summary (January 2014 to June 2018)
2. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the Municipal Act, 2001); Re: Closed Session Report No. PDS18-090 – Potential Acquisition of Lands – 323 River Ridge Boulevard
3. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the Municipal Act, 2001); Re: Closed Session Report No. PDS18-091 – Land Exchange – Library Square

Carried

Moved by Councillor Kim

Seconded by Councillor Thom

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

Carried

- 1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Section 239(2)(k) of the *Municipal Act, 2001*); Re: Closed Session Report No. CMS18-022 – Aurora Sports Dome Lease Agreement**

Council Closed Session Public Minutes
Tuesday, July 17, 2018

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

1. That Closed Session Report No. CS18-022 be received for information.

Carried

2. **A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*);
Re: Closed Session Report No. PDS18-090 – Potential Acquisition of Lands – 323 River Ridge Boulevard**

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

1. That Closed Session Report No. PDS18-090 be received for information

Carried

3. **A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*);
Re: Closed Session Report No. PDS18-091 – Land Exchange – Library Square**

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

1. That Closed Session Report No. PDS18-091 be received; and
2. That the confidential direction to staff be confirmed.

Carried

4. By-laws

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

That the following confirming by-law be enacted:

- 6103-18** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on July 17, 2018.

Carried

Council Closed Session Public Minutes
Tuesday, July 17, 2018

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5. Adjournment

**Moved by Councillor Mrakas
Seconded by Councillor Pirri**

That the meeting be adjourned at 6:47 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk



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

Holland Room, Aurora Town Hall
Tuesday, July 24, 2018

Attendance

Council Members	Mayor Dawe in the Chair; Councillors Gaertner, Humfries (arrived at 6:09 p.m.) Mrakas, Pirri (arrived at 6:14 p.m.) Thom, and Thompson
Members Absent	Councillor Abel and Kim
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Development Services (departed at 5:55 p.m.), Patricia De Sario, Town Solicitor (departed at 5:55 p.m.), Anthony Ierullo, Manager of Strategic and Long Range Planning (departed at 5:55 p.m.) and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:47 p.m.

Council consented to resolve into a Closed Session at 5:48 p.m.

Council reconvened into open session at 6:50 p.m.

1. Approval of the Agenda

Moved by Councillor Thom

Seconded by Councillor Thompson

That the confidential Council Closed Session meeting agenda as circulated by Legislative Services be approved.

Carried

Council Closed Session Public Minutes
Tuesday, July 24, 2018

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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 Mrakas**

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

1. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS18-092 – Land Exchange – Library Square
2. Labour relations or employee negotiations (Section 239(2)(d) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS18-017 – Compensation Review/Pay Equity Compliance
(Deferred from Closed Session meeting of June 19, 2018)

Carried

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

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

Carried

- 1. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS18-092 – Land Exchange – Library Square**

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

1. That Closed Session Report No. PDS18-092 be received; and
2. That the confidential direction to staff be confirmed.

Council Closed Session Public Minutes
Tuesday, July 24, 2018

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**On a recorded vote the motion
Carried**

Yeas: 5 Nays: 0
Voting Yeas: Councillors Mrakas, Pirri, Thom,
 Thompson, and Mayor Dawe
Voting Nays: None
Absent: Councillors Abel, Gaertner, Humfryes
 and Kim

2. A relations or employee negotiations (Section 239(2)(d) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS18-017 – Compensation Review/Pay Equity Compliance

(Deferred from Closed Session meeting of June 19, 2018)

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

1. That Closed Session Report No. CS18-017 be deferred to a future meeting of Council.

**On a recorded vote the motion
Carried**

Yeas: 6 Nays: 0
Voting Yeas: Councillors Humfryes, Mrakas, Pirri,
 Thom, Thompson, and Mayor Dawe
Voting Nays: None
Absent: Councillors Abel, Gaertner, and Kim

4. By-laws

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

That the following confirming by-law be enacted:

- 6104-18** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on July 24, 2018.

Carried

Council Closed Session Public Minutes
Tuesday, July 24, 2018

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5. Adjournment

**Moved by Councillor Thom
Seconded by Councillor Humfryes**

That the meeting be adjourned at 6:55 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk



**Town of Aurora
General Committee Meeting Report**

Council Chambers, Aurora Town Hall
Tuesday, September 11, 2018

Attendance

Council Members Councillor Abel in the Chair; Councillors Gaertner, Humfries (arrived at 8:00 p.m.), Kim, Mrakas, Pirri, Thom, Thompson, and Mayor Dawe

Members Absent None

Other Attendees Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services, Techa van Leeuwen, Director of Corporate Services, Dan Elliott, Director of Financial Services, Allan Downey, Director of Operational Services, Marco Ramunno, Director of Planning and Development Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, and Ishita Soneji, Council/Committee Secretary

The Chair called the meeting to order at 7:00 p.m.

General Committee consented to recess the meeting at 9:23 p.m. and reconvened the meeting at 9:33 p.m.

1. Approval of the Agenda

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

- Delegation (c) Peter Smith representing Regency Acres Ratepayers Association (RARA); Re: The Human Factor: The Impact of Monster Homes on our Community

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- Delegation (d) Angela Sciberras, Macaulay Shiomi Howson Ltd.
Re: Item R8 – PDS18-099 – Application for Official Plan Amendment, Zoning By-law Amendment and Site Plan Approval, Metropolitan Square Inc., 180,190 and 220 Wellington Street East, File Numbers: OPA-2015-05, ZBA 2015-15 and SP-2016-10
- Item R11 – CS18-026 – Alternate Form of Notice – Sale of Properties to Metrolinx
- Notice of Motion (b) Councillor Gaertner; Re: Consultant for Stable Neighbourhoods

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.

3. Community Presentations

- (a) Linda Stott, Director, Marketing, Theatre Aurora representing Theatre Aurora Board of Directors**
Re: Theatre Aurora – 60th Anniversary

Ms. Stott, on behalf of the Theatre Aurora Board of Directors, provided an overview of the Theatre Aurora's accolades received over the years for their various productions. She further detailed the challenges with community outreach, provided an overview of upcoming events, the approach towards future fundraising model, and noted the efforts of all the volunteers involved with the Theatre.

General Committee received the comments of the presentation.

4. Delegations

- (a) Brent Kopperson and Jen Atkinson, Windfall Ecology Centre**
Re: Healthy Kids Community Challenge Round-Up

Mr. Kopperson and Ms. Atkinson presented an overview of the various activities and programs carried out by the centre in collaboration with the Town, details of conferences and workshops, community outreach approaches, and extended their regards to Town staff and the Mayor for their continuous support.

General Committee received the comments of the delegation.

**(b) Ariana Dalie representing Our Community, Our Children Our Future!
Re: Ban of plastic straws in Aurora restaurants**

Ms. Dalie highlighted the global awareness on the impacts of excessive straw use and disposal on the environment, and requested Members of Council to consider the reduction of straw use across all Aurora eateries. She proposed a two-phase approach that will help mitigate straw use and enforce alternate environmentally friendly options.

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

**(c) Peter Smith representing Regency Acres Ratepayer Association (RARA)
Re: The Human Factor: The Impact of Monster Homes on our
Community**

Mr. Smith expressed concerns regarding the increase of large homes around Town, spoke in support of the Stable Neighbourhood review and requested that Council consider hiring a consultant to support the ongoing review.

General Committee received the comments of the delegation.

**(d) Ariana Angela Sciberras, Macaulay Shiomi Howson Ltd.
Re: Item R8 – PDS18-099 – Application for Official Plan Amendment,
Zoning By-law Amendment and Site Plan Approval, Metropolitan
Square Inc., 180, 190 and 220 Wellington Street East, File Numbers:
OPA-2015-05, ZBA-2015-15 and SP-2016-10**

Ms. Sciberras provided an update on the application noting that the current submission addresses Council's concerns expressed during previous submissions. She presented details of the updated site plan and the

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renderings of the project and an overview of the next steps upon approval from Council.

General Committee received and referred the comments of the delegation to Item R8.

5. Consent Agenda

General Committee recommends:

That the following Consent Agenda Items C1 be approved:

C1. Memorandum from Mayor Dawe

**Re: Lake Simcoe Region Conservation Authority
Board Meeting Highlights of June 22, 2018**

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of June 22, 2018 be received for information.

Carried

6. Advisory Committee Meeting Minutes

General Committee recommends:

That the Advisory Committee meeting minutes, Items A1 to A2 inclusive, be received and the recommendations carried by the Committees be approved:

A1. Heritage Advisory Committee Meeting Minutes of July 9, 2018

1. That the Heritage Advisory Committee meeting minutes of July 9, 2018, be received; and
2. That the Heritage Advisory Committee recommend to Council:
 1. **HAC18-012 – Wellington Street Building Evaluations, 136 Wellington Street East, “Railroad Hotel”; 124 Wellington Street East, “Baldwin’s Restaurant”**

- (a) That 136 Wellington Street East “Railroad Hotel” and 124 Wellington Street East “Baldwin’s Restaurant” be designated under Part IV of the *Ontario Heritage Act*.

**3. Memorandum from Manager, Parks and Fleet
Re: Tree Removal Permit Application – 61 Spruce Street**

- (a) That the removal of American Elm tree be approved; and
- (b) That precautionary measures be taken to ensure the safety and protection of the root system of the adjacent Sugar Maple tree.

**A2. Community Recognition Review Advisory Committee Meeting Minutes
of July 25, 2018**

- 1. That the Community Recognition Review Advisory Committee meeting minutes of July 25, 2018 be received for information.

Carried

7. Consideration of Items Requiring Discussion (Regular Agenda)

General Committee consented to consider items in the following order: R1, R3, R5, R6, R8, R9, R2, R4, R7, R10, and R11.

**R1. PDS18-087 – Upper York Sewage Solutions Total Phosphorous Offset
Program Framework**

Ms. Anca Mihail, Manager of Engineering Services introduced Mr. Shu He, Manager, Engineering, Capital Planning and Delivery, Environmental Services from the Regional Municipality of York. Mr. He presented an overview of the Region’s Total Phosphorus (TP) Off-set Program including details on the proposed program for Aurora and its development, delivery strategy, concept framework, future stormwater maintenance and management opportunities, status of the project, and the next steps.

General Committee received and referred the comments of the presentation to Item R1.

General Committee recommends:

1. That Report No. PDS18-087 be received; and
2. That Council conceptually approve the Upper York Sewage Solutions Total Phosphorous Offset Program Framework that will be used as a guideline for agreements that will be executed between the Town of Aurora and York Region enabling the Region to retrofit stormwater management facilities within the Town in exchange for the transfer of total phosphorous reduction credits; and
3. That the Mayor and Town Clerk be authorized to execute the necessary agreements between the Town and York Region enabling the Region to retrofit stormwater management facilities within the Town in exchange for the transfer of total phosphorous reduction credits, including any and all documents and ancillary agreements required to give effect to the same.

Carried

R2. CS18-023 – Region of York Inclusion Charter

General Committee recommends:

1. That Report No. CS18-023 be received; and
2. That the Town of Aurora endorse the Region of York Inclusion Charter; and
3. That the Mayor and CAO be authorized to sign the Inclusion Charter on behalf of the Town.

Carried

R3. CMS18-025 – Cultural Services Master Plan

General Committee recommends:

1. That Report No. CMS18-025 be received; and

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Tuesday, September 11, 2018

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2. That this report satisfy Council's conditional budget approval for Capital Project No. 74015 – Cultural Services Master Plan in the amount of \$100,000.

Carried

R4. PDS18-082 – Using the Sewer Use By-law to address pool water discharge

General Committee consented to vote on clause 3 of the main motion separately.

General Committee recommends:

1. That Report No. PDS18-082 be received; and
2. That staff be directed to add recommended Best Management Practices to discharge pool and hot tub water to the Town website.

Carried

General Committee recommends:

3. That the amendment of By-law Number 5518-13, being the Sewer Use By-law, be referred to staff.

**Motion to refer
Carried**

R5. CMS18-024 – 22 Church Street Exterior Sign

General Committee recommends:

1. That Report No. CMS18-024 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 72310 – 22 Church St. Exterior Sign in the amount of \$50,000; and
3. That staff be directed to coordinate the 22 Church St. Exterior Sign project with the Town's Library Square project.

Carried

R6. PDS18-095 – Designation of the Aurora Business Improvement Area (BIA) and the establishment of the Aurora Business Improvement Association Board of Management

General Committee recommends:

1. That Report No. PDS18-095 be received; and
2. That a by-law be enacted at the September 18, 2018 Council meeting to designate the area as a Business Improvement Area, as described in Figure 1, to be named the “Aurora Business Improvement Area” and to establish a board of management to govern the Aurora Business Improvement Area, to be named the “Aurora BIA Board of Management;” and
3. That staff be directed to bring forward a by-law to appoint the Town Clerk as the Town’s representative to the Board of Management at the September 18, 2018 Council meeting.

Carried

R7. PDS18-093 – Parking By-law Amendments – Various Locations

General Committee recommends:

1. That Report No. PDS18-093 be received; and
2. That Parking By-law No. 4574-04.T be amended to prohibit parking at any time on the north and west sides of Millcliff Circle from a point nine metres north of the beginning of curb return to a point nine metres west of the end of curb return adjacent to property no. 161; and
3. That Parking By-law No. 4574-04.T be amended to prohibit parking at any time on both sides of Mary Street from a point approximately 152 metres south of Wellington Street East to Industry Street; and,
4. That Parking By-law No. 4574-04.T be amended to prohibit parking at any time on the north side of Timpson Drive from the west side of the easterly intersection of Tannery Creek Crescent to Windham Trail; and,

5. That the amending Parking By-law be presented at a future Council Meeting.

Carried

R8. PDS18-099 – Application for Official Plan Amendment, Zoning By-law Amendment and Site Plan Approval, Metropolitan Square Inc., 180, 190 and 220 Wellington Street East, File Numbers: OPA-2015-05, ZBA-2015-15 and SP-2016-10

General Committee recommends:

1. That Report No. PDS18-099 be referred to staff to address Council's concerns and comments with the developer, and the report be brought back to a future General Committee meeting.

**Motion to refer
Carried**

R9. PDS18-097 – Application for Zoning By-law Amendment and Site Plan Approval, 15370 Leslie (Skales) Inc., 15370 Leslie Street, File Numbers: ZBA-2017-02 and SP-2017-12

General Committee recommends:

1. That Report No. PDS18-097 be received; and
2. That the Application for Zoning By-law Amendment File Number ZBA-2017-02 to amend the 'Rural (RU(29)) Exception Zone' and 'Institutional (I) Zone' to 'Townhouse Dwelling Residential (R8) Exception Zone' and 'Environmental Protection (EP) Zone' be approved; and
3. That the Application for Site Plan Approval File Number SP-2017-12 to permit the construction of four townhouse blocks with a total of 32 condominium units be approved; and
4. That a total of 32 units of water and sewage capacity be allocated to the Approval of the Site Plan Application; and
5. That the implementing Zoning By-law be presented at a future Council Meeting; and

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Tuesday, September 11, 2018

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

Carried

R10. CS18-024 – Pending List

General Committee recommends:

1. That Report No. CS18-024 be received for information.

Carried

R11. CS18-026 – Alternate Form of Notice – Sale of Properties to Metrolinx

General Committee recommends:

1. That Report No. CS18-026 be received; and
2. That this report be deemed an appropriate alternate form of public notice of the proposed sale of the properties to Metrolinx.

Carried

8. Notices of Motion

(a) Mayor Dawe

Re: Freedom of the City to 140 Aurora Royal Canadian Air Cadet Squadron

Whereas in 2019 the 140 Aurora Royal Canadian Air Cadet Squadron will be celebrating the 30th anniversary of the Squadron in the Town of Aurora; and

Whereas the Squadron has been a proud supporter of the Town of Aurora through their participation in many activities and events; and

Whereas the Squadron is committed to continue to represent the aims of the Canadian Cadet Organization: to promote citizenship, physical fitness and an awareness of the Canadian Forces in Aurora;

1. Now Therefore Be It Hereby Resolved That Council support this request;
and
2. Be It Further Resolved That the Squadron be granted “Freedom to the City” to conduct a “Freedom of the City” parade on Saturday, 19 October, 2019 that would end at Aurora Town Hall with a presentation by the Mayor.

(b) Councillor Gaertner

Re: Consultant for Stable Neighbourhoods

Whereas Council will be holding another Public Planning meeting about Stable Neighbourhoods; and

Whereas it would be helpful to have any information that would contribute to the decision making process; and

Whereas many other municipalities have faced this same issue;

1. Now Therefore Be It Hereby Resolved That a consultant, expert and experienced in development in mature residential neighbourhoods, be hired to provide an information report for the Public Planning meeting.

9. New Business

Councillor Mrakas requested the traffic signal warrant compliance data for the Ballymore Drive and Bayview Avenue intersection, and staff agreed to follow up.

Councillor Mrakas requested that York Region be contacted to install a “Do Not Block Intersection” sign at the Bayview Avenue and Ballymore Drive intersection to alleviate traffic, and staff agreed to follow up.

Councillor Gaertner inquired about the next steps with the Stable Neighbourhood review, and staff provided an update noting that the item will be brought forward to a future Public Planning meeting in 2019.

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Councillor Thom requested for information regarding any amendments to the standard operating guidelines for Right of Entry, and staff agreed to provide an update.

10. Closed Session

None

11. Adjournment

The meeting was adjourned at 10:24 p.m.

John Abel, Councillor

Michael de Rond, Town Clerk



**Motion for Which Notice Has
Been Given** (September 11, 2018)

Mayor Geoffrey Dawe

Date: September 18, 2018

To: Members of Council

From: Mayor Dawe

Re: **Freedom of the City to 140 Aurora Royal Canadian Air Cadet Squadron**

Whereas in 2019 the 140 Aurora Royal Canadian Air Cadet Squadron will be celebrating the 30th anniversary of the Squadron in the Town of Aurora; and

Whereas the Squadron has been a proud supporter of the Town of Aurora through their participation in many activities and events; and

Whereas the Squadron is committed to continue to represent the aims of the Canadian Cadet Organization: to promote citizenship, physical fitness and an awareness of the Canadian Forces in Aurora;

1. Now Therefore Be It Hereby Resolved That Council support this request; and
2. Be It Further Resolved That the Squadron be granted "Freedom to the City" to conduct a "Freedom of the City" parade on Saturday, 19 October, 2019 that would end at Aurora Town Hall with a presentation by the Mayor.

Attachment #1: Letter from the 140 Aurora Squadron, Royal Canadian Air Cadets dated June 4, 2018



Attachment #1



140 AURORA SQUADRON
Royal Canadian Air Cadets
PO Box 71586
Aurora ON L4G 6S9

RECEIVED

JUN 26 2018

MAYOR'S OFFICE

4 June 2018

Mayor Geoffrey Dawe
Town of Aurora
1 Municipal Drive
Aurora ON L4G 6J1

Dear Sir:

2019 marks an important year for 140 Aurora Royal Canadian Air Cadet Squadron. We will be celebrating the 30th Anniversary of our Squadron in the Town of Aurora.

Over the years, 140 has been a proud supporter of the Town of Aurora. We have participated in many activities and events. We are constantly making new connections within the community and we look forward to continuing our involvement in Aurora for many years to come.

As part of the celebration of our 30th Anniversary and to mark the importance of this milestone, 140 Aurora Squadron would like to conduct a "Freedom of the City" parade, which would end at the Aurora Town Hall with a presentation by the Mayor to the Squadron. We have tentatively scheduled that parade for 19 October 2019.

We would be honoured if you and the Council would consider granting us "Freedom to the City". 140 Aurora Squadron will continue to represent the aims of the Canadian Cadet Organization: Promote Citizenship, Physical Fitness and an Awareness of the Canadian Forces in Aurora and future endeavors.

Sincerely,

Captain Rosemarie D'Aguiar, CD
Commanding Officer
140 Aurora - Royal Canadian Air Cadet Squadron

Rosied68@live.com
905-392-1223

c: Lieutenant Colonel Ferguson Mobbs, CD, Regimental Council, The Queen's York Rangers 1st American Regiment/Governor, Ontario Provincial Committee, Air Cadet League
Mr. Tony Francis, Chair, Squadron Sponsoring Committee



**Motion for Which Notice Has
Been Given** (September 11, 2018)

Councillor Wendy Gaertner

Date: September 18, 2018
To: Mayor and Members of Council
From: Councillor Gaertner
Re: **Consultant for Stable Neighbourhoods**

Whereas Council will be holding another Public Planning meeting about Stable Neighbourhoods; and

Whereas it would be helpful to have any information that would contribute to the decision making process; and

Whereas many other municipalities have faced this same issue;

1. Now Therefore Be It Hereby Resolved That a consultant, expert and experienced in development in mature residential neighbourhoods, be hired to provide an information report for the Public Planning meeting.

The Corporation of the Town of Aurora

By-law Number XXXX-18

**Being a By-law to appoint Municipal By-law Enforcement Officers and
Property Standards Officers for The Corporation of the Town of Aurora.**

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

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

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

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

And whereas the Council of The Corporation of the Town of Aurora (the "Town") deems it necessary and expedient to appoint certain employees as Municipal Law Enforcement Officers, and certain employees as Property Standards Officers;

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

1. Those persons listed on Schedule "A" – Municipal Law Enforcement Officers to this By-law be and are appointed as Municipal Law Enforcement Officers for the Town.
2. Those persons appointed as Municipal Law Enforcement Officers are designated by the Town to act as Provincial Offences Officers in accordance with any specific or general directive of the Solicitor General for Ontario in effect from time to time relating to the power of Municipal Law Enforcement Officers to act as Provincial Offences Officers.
3. Those persons listed on Schedule "B" – Property Standards Officers to this By-law be and are appointed as Property Standards Officers for the Town.
4. The Town Clerk be and is hereby authorized to issue a certificate of appointment bearing his/her signature or facsimile thereof to the Officers appointed by this By-law.
5. By-law Number 6117-18 be and is hereby repealed.

Enacted by Town of Aurora Council this 18th day of September, 2018.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

By-law Number XXXX-18

Page 2 of 3

Schedule "A"

Municipal Law Enforcement Officers

Building Services Division

Yancy Ambing, Building Inspector/Plans Examiner

Jacek Baldyga, Senior Building Inspector

Domenic Barranca, Building Inspector/Plans Examiner

Robin Del Favero, Senior Plumbing Inspector

William Jean, Manager, Code Review & Inspections/Chief Building Official

Steve Loncar, Building Inspector/Plans Examiner

Terence Wong, Senior Plans Examiner

By-law Services Division

Alan Chan, By-law Enforcement Officer

Ryan Cheung, By-law Enforcement Officer

Brad Dewar, Animal Control/By-law Enforcement Officer

Hailey Fontyn, Parking Control Officer

Heather Green, By-law Enforcement Officer

Milad Hamzavi, Parking Control Officer

Scott Laugalys, Parking Control Officer

Tom Mason, Parking Control Officer

Eric Schafranek, By-law Enforcement Officer

Michelle Wacker, By-law Enforcement Officer

Alexander Wray, Manager, By-law Services

By-law Number XXXX-18

Page 3 of 3

Schedule "B"

Property Standards Officers

By-law Services Division

Alan Chan, By-law Enforcement Officer

Ryan Cheung, By-law Enforcement Officer

Brad Dewar, Animal Control/By-law Enforcement Officer

Heather Green, By-law Enforcement Officer

Eric Schafranek, By-law Enforcement Officer

Michelle Wacker, By-law Enforcement Officer

Alexander Wray, Manager, By-law Services

The Corporation of the Town of Aurora

By-law Number XXXX-18

**Being a By-law to exempt Part of Lots 9, 10 and 11 on Registered
Plan 9 (The Board of Trustees of the Aurora United Church).**

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 Part of Lots 9, 10 and 11 on Registered Plan 9 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:

Part of Lots 9, 10 and 11 on Registered Plan 9.
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 18th day of September 2020.

Enacted by Town of Aurora Council this 18th day of September, 2018.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

The Corporation of the Town of Aurora

By-law Number XXXX-18

**Being a By-law to exempt Part of Block 58 and Block 59 on
Registered Plan M-2034 (Aurora (HGD) Inc.).**

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 Part of Block 58 and Block 59 on Registered Plan M-2034 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:
 - (a) Part of Block 58 on Registered Plan M-2034, designated as Parts 13, 14, 17, 20, and 34 on Draft Reference Plan JOB No. 14-259 prepared by Rady-Pentek & Edward Surveying Ltd.; and
 - (b) Block 59 on Registered Plan M-2034.
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 18th day of September 2020.

Enacted by Town of Aurora Council this 18th day of September, 2018.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

The Corporation of the Town of Aurora

By-law Number XXXX-18

Being a By-law to establish a tariff of fees for the processing of applications made in respect of planning matters.

Whereas subsection 69(1) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, states the council of a municipality, by by-law, and a planning board, by resolution, may establish a tariff of fees for the processing of applications made in respect of planning matters, which tariff shall be designed to meet only the anticipated cost to the municipality or to a committee of adjustment or land division committee constituted by the council of the municipality or to the planning board in respect of the processing of each type of application provided for in the tariff;

And whereas on November 28, 2017, the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 6031-17 to establish a tariff of fees for the processing of applications made in respect of planning matters;

And whereas the Council of the Town deems it necessary and expedient to enact a by-law to establish a tariff of fees for the processing of applications made in respect of planning matters;

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

1. By-law Number 6031-17 be and is hereby repealed.
2. The tariff of fees for applications made in respect of planning matters is set out on Schedule "A" to this By-law attached hereto and forming part of this By-law.
3. The tariff of fees for applications made in respect of planning applications shall be adjusted annually, using the twelve (12) month Consumer Price Index – Toronto published by Statistics Canada, and as computed by the Town's Treasurer.
4. Each subsequent year, the Town Clerk be directed to attach the annually adjusted tariff of fees which Schedules shall form part of this By-law.

Enacted by Town of Aurora Council this 18th day of September, 2018.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

Schedule "A"

Planning Application Type	2018 Base Fee	2018 Processing Fees/Surcharge	2018 Additional Fees
OFFICIAL PLAN AMENDMENTS MAJOR (see Note 1) MINOR (see Note 2)	\$20,652 \$11,720	PLUS: \$5,222 prior to adoption of OPA	\$2,251 Revision Fee (Major) \$1,725 Revision Fee (Minor)
BLOCK PLANS	\$10,572	PLUS: \$552 per hectare or part thereof	
ZONING BY-LAW AMENDMENTS MAJOR (see Note 3) MINOR (see Note 4) REMOVAL OF HOLD ZONING PROPOSAL (see note 8) TEMPORARY USE	\$12,375 \$6,700 \$4,237 \$550 \$6,203	PLUS: \$5,222 prior to enactment of ZBA \$6,203 per extension	
DRAFT PLAN OF SUBDIVISION	\$15,310	PLUS: \$628/unit; and, \$8,260 per hectare or part thereof for all other lands (see Note 5)	\$2,251 Extension of Draft Approval \$1,792 Revision Fee (where applicant makes revisions to plans requiring recirculation) \$4,298 Revisions to a Draft Approved Plan of Subdivision, or conditions of Draft Approval \$4,210 Registration of Each Phase
PART LOT CONTROL	\$2,425		
DRAFT PLAN OF CONDOMINIUM (ALL TYPES)	\$19,908		\$2,251 Extension of Draft Approval \$3,522 Revisions to Approved Draft Plan of Condominium \$4,298 Registration of Each Phase
SITE PLAN APPROVAL MINOR AND AMENDING SITE PLANS (see Note 6) (per m2 fee applicable only if there is an increase in g.f.a.)	\$6,264 \$3,364	PLUS: \$628 /unit for Residential \$322 /unit for Multi-Res.(apts.) ICI buildings for first 2,000m2 : \$3.29/m2 of g.f.a. ICI buildings portion of g.f.a. between 2,001m2 - 10,000m2: \$2.14/m2 of g.f.a ICI buildings portion of g.f.a. beyond 10,000m2 : \$1.07/m2 of g.f.a PLUS: ICI buildings for first 2,000m2 : \$3.29/m2 of g.f.a. ICI buildings portion of g.f.a. between 2,001m2 - 10,000m2 : \$2.14/m2 of g.f.a.	\$1,200 Recirculation/Revisions Fee (where the applicant fails to revise drawings as requested by the Town beyond the third submission or the Applicant changes the plans/proposal).

SITE PLAN REVIEW APPLICATION FOR STABLE NEIGHBOURHOODS	\$1,000		
REQUEST FOR SITE PLAN EXEMPTION	\$602	ICI buildings portion of g.f.a. beyond 10,000m ² : \$1.07/m ² of g.f.a	\$250 for Requests for Site Plan Exemption beyond the 2 nd Submission
RADIO COMMUNICATION TOWER/ANTENNA FACILITIES FEE	\$8,148		
GENERAL FEES			
OWNER'S REQUEST TO CANCEL PUBLIC PLANNING MEETING	\$3,400		
LOCAL PLANNING APPEAL TRIBUNAL FEE (<i>for all Development Applications</i>)	\$592		
FILE MAINTENANCE FEE	\$700/year		
CASH-IN-LIEU OF PARKING AGREEMENT	\$5,000		
SECTION 37 (BONUSING) AGREEMENT	\$5,000		
Planning Application Type	2018 Base Fee	2018 Processing Fees/Surcharge	2018 Additional Fees
Committee of Adjustment			
CONSENT	\$3,395	PLUS: \$1,705 per new lot created	
CHANGE OF CONDITIONS (<i>Only before a final Consent is granted</i>)	\$898		
RECIRCULATION FEE (<i>see Note 7</i>)	\$2,553		
MINOR VARIANCE OR PERMISSION			
OAK RIDGES MORAINÉ RESIDENTIAL	\$1,628		
GROUND-RELATED RESIDENTIAL ZONED LANDS	\$1,949		
MORE THAN ONE VARIANCE RELATED TO A DRAFT APPROVED PLAN OF SUBDIVISION	\$1,949	\$1,021 per lot/unit	
ALL OTHER USES, INCLUDING ICI	\$2,389		
RECIRCULATION FEE (<i>see Note 7</i>)	\$1,353		
LOCAL PLANNING APPEAL TRIBUNAL REFERRAL FEE (FOR BOTH CONSENT AND VARIANCE APPLICATIONS)	\$306		
MUNICIPAL STREET NAME CHANGE	\$1,608		
MUNICIPAL ADDRESSING	\$1,046		

CHANGE			
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Notes

- 1) Major Official Plan Amendment: An application that is significant in scale and scope which may have greater impact or policy implication beyond the subject lands. Such applications may include those relating to multiple properties; site specific proposals that represent large scale development/significant change in use; and, applications involving significant changes to the text/policies of the Official Plan.
- 2) Minor Official Plan Amendment: An application that is a small scale amendment to the Official Plan policies and designations, having limited impact or policy implications beyond the subject lands.
- 3) Major Zoning By-law Amendment: An application that is significant in scale and scope which may have an impact beyond the subject lands. Such Applications may include:
 - an application relating to more than one property;
 - a site specific application, if considered to represent large scale redevelopment;
 - significant change in use and/or zone category; or,
 - an application involving significant changes to the development standards or general provisions of the by-law.
- 4) Minor Zoning By-law Amendment: An application for minor and small scale zoning amendment having no significant impact on adjoining lands. Minor application must be site specific and include:
 - a request for additional permitted use, within an existing building or with no significant impact on existing development standards; and,
 - changes in development standards to accommodate a minor development or severance.
- 5) All other lands within the draft plan excluding roads, road widenings and environmental protection lands.
- 6) Minor and Amending Site Plans shall include amendments to existing site plan agreements for those properties with development agreements executed and registered after 2000. Staff shall determine, in consultation with other departments, if a site plan application is considered minor, an amendment, or if a new site plan application is required.
- 7) Required due to an Owner's or Applicant's revisions or deferrals.
- 8) Pursuant to subsection 34 (10.0.0.2) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, Council Resolution required to accept Zoning Bylaw Amendment Applications prior to June 27, 2019.

Payment of Fees

All fees set out herein shall be payable to the Town of Aurora upon the submission of the related application to the Town, unless otherwise provided herein. The fee amount shall be completed by the Applicant on the Fee Calculation Worksheet included with each Application Form.

50% of Fees refunded if application is withdrawn prior to any Council or Committee of Adjustment consideration.

The Corporation of the Town of Aurora

By-law Number XXXX-18

Being a By-law to amend By-law Number 4574-04.T, as amended, to regulate parking and traffic in the Town of Aurora.

Whereas paragraph 1 of subsection 11(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a lower-tier provides municipality to pass by-laws respecting highways, including parking and traffic on highways;

And whereas the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 4574-04.T, as amended, being the Parking and Traffic Control By-law, on September 28, 2004;

And whereas the Council of the Town deems it necessary and expedient to further amend By-law Number 4574-04.T, as amended;

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

1. The definition of "commercial motor vehicle" in section 1.0 of By-law Number 4574-04.T, as amended, be and is hereby deleted and replaced with the following:

"commercial motor vehicle" means a commercial motor vehicle as defined in the *Highway Traffic Act*, R.S.O. 1990, c. H.8, as amended;"

2. Subsection 3.2 (b) of By-law Number 4574-04.T, as amended, be and is hereby deleted and replaced with the following:

"(b) No person shall park a commercial motor vehicle on any highway under the jurisdiction of the Corporation of the Town of Aurora with the exception of temporary parking of a maintenance, service or delivery vehicle that is actively engaged to make a delivery or to provide a service to adjacent premises."

Enacted by Town of Aurora Council this 18th day of September, 2018.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

The Corporation of the Town of Aurora

By-law Number XXXX-18

**Being a By-law to declare as surplus and sell municipal lands
(Engelhard Drive).**

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

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

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

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

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

1. The Lands be and are hereby declared as surplus.

Enacted by Town of Aurora Council this 18th day of September, 2018.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

By-law Number XXXX-18

Page 2 of 2

Schedule "A"

All and singular those certain parcels or tracts of land and premises situate, lying and being in the Town of Aurora, in the Regional Municipality of York and being composed of Part of Lot 20, Registered Plan M-2012, designated as Parts 1, 2, 3 4 and 5 on Draft Reference Plan File: A2-M2012-20 prepared by Lloyd & Purcell, being part of PIN 03644-0034 (LT).

The Corporation of the Town of Aurora

By-law Number XXXX-18

**Being a By-law to declare as surplus and sell municipal lands
(South Side of Mosley Street).**

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

And whereas The Corporation of the Town of Aurora (the “Town”) is the owner of the lands described on Schedule “A” attached hereto and forming part of this By-law (the “Lands”);

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

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

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

1. The Lands be and are hereby declared as surplus.

Enacted by Town of Aurora Council this 18th day of September, 2018.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

By-law Number XXXX-18

Page 2 of 2

Schedule "A"

All and singular those certain parcels or tracts of land and premises situate, lying and being in the Town of Aurora, in the Regional Municipality of York and being composed of the north western portion of Lot 1 S/S Mosley St, Plan 68, Town of Aurora, Regional Municipality of York, being part of PIN 03651-0074 (LT).

The Corporation of the Town of Aurora

By-law Number XXXX-18

**Being a By-law to declare as surplus and sell municipal lands
(Barrie Rail Corridor properties).**

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

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

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

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

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

1. The Lands be and are hereby declared as surplus.

Enacted by Town of Aurora Council this 18th day of September, 2018.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

By-law Number XXXX-18

Page 2 of 2

Schedule "A"

All and singular those certain parcels or tracts of land and premises situate, lying and being in the Town of Aurora, in the Regional Municipality of York and being composed of:

(a) Part of Lots 158 and 159 on Registered Plan 246, designated as Part 1 on Draft Reference Plan JOB No. 16-354-00-2-6 prepared by Schaeffer Dzaldov Bennett Ltd., being part of PIN 03645-0053 (LT);

(b) Part of Block 138 on Registered Plan 65M2340, designed at Part 1 on Draft Reference Plan JOB No. 16-354-00-4-6 prepared by Schaeffer Dzaldov Bennett Ltd., being part of PIN 03670-0588 (LT);

Part of the Road Allowance between Lots 75 and 76, Concession 1, designed at Part 1 on Draft Reference Plan JOB No. 16-354-00-4-8 prepared by Schaeffer Dzaldov Bennett Ltd.; being part of PIN 03670-0722 (LT);

(c) Part of Lot 13 on Registered Plan M-31, designed at Part 1 on Draft Reference Plan JOB No. 16-354-00-3-15 prepared by Schaeffer Dzaldov Bennett Ltd., being part of PIN 03644-0105 (LT); and

(d) Part of Lot 76, Concession 1, designed at Parts 1 and 2 on Draft Reference Plan JOB No. 16-354-00-3-1 prepared by Schaeffer Dzaldov Bennett Ltd., being part of PIN 03644-0001 (LT).

The Corporation of the Town of Aurora

By-law Number XXXX-18

**Being a By-law to Designate the Improvement Area to be known as
the Aurora Business Improvement Area and to establish the
Aurora BIA Board of Management.**

Whereas subsection 204(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, provides that a local municipality may designate a geographic area as a Business Improvement Area and may establish a board of management for the designated improvement area;

And Whereas notice has been provided of the Council's intention to design the area identified in Schedule "A" as a business improvement area;

And Whereas Council wishes to establish a business improvement area boundaries as outlined in Schedule "A" and to establish a board of management to manage and operate it;

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

1. Definitions

1.1 For the purpose of this by-law:

- (a) **"Aurora Business Improvement Area"** means the area as shown and identified on the map in Schedule "A";
- (b) **"Board of Management"** means the corporation established under this by-law under the name the Aurora BIA Board of Management;
- (c) **"Council"** means the Council of the Town;
- (d) **"Member"** means the persons who are assessed, on the last returned assessment roll, with respect to rateable property in the area that is in a prescribed business property class and tenants of such property within the Aurora Business Improvement Area;
- (e) **"Municipal Act"** means the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended;
- (f) **"Town Treasurer"** means the treasurer of the Town as appointed pursuant to the Municipal Act;
- (g) **"Town"** means The Corporation of the Town of Aurora; and
- (h) **"Town Clerk"** means the clerk of the Town as appointed pursuant to the Municipal Act.

By-law Number XXXXX-18

Page 2 of 10

2. Designation of the Business Improvement Area

- 2.1 The area as shown and identified on the map in Schedule "A" is hereby designated as a business improvement area pursuant to section 204 of the Municipal Act to be known as the "Aurora Business Improvement Area".

3. Board of Management Established

- 3.1 A board of management is hereby established to govern the Aurora Business Improvement Area pursuant to section 204 of the Municipal Act to be known as the "Aurora BIA Board of Management".

4. Board of Management

- 4.1 The Board of Management is a corporation consisting of the number of directors established by the Town.

- 4.2 The Board of Management is a local board of the Town for all purposes.

- 4.3 The objects of the Board of Management are:

- (a) to oversee the improvement, beautification and maintenance of municipally-owned land, buildings and structures in the area beyond that provided at the expense of the municipality generally; and
- (b) to promote the area as a business or shopping area.

- 4.4 The Board of Management shall not:

- (a) spend money, or incur debts or other financial obligations except in compliance with the requirements set out in this by-law;
- (b) offer or provide support in any form to political candidates or political parties;
- (c) advertise or pay for advertisements in any political publication;
- (d) participate in a hearing of the Ontario Municipal Board, Local Planning Appeal Tribunal, Committee of Adjustment, Property Standards Committee, Aurora Appeal Tribunal or any other similar tribunal, unless the Board of Management has conducted a general meeting of the membership to obtain approval to participate in a specific hearing, and to get approval of any related expenditures, or if the Board of Management has been called as a witness; or
- (e) pass a resolution or take a position contrary to any Council-approved policy or decision.

- 4.5 The head office for the Board of Management shall be located in the Town of Aurora.

5. Board Composition and Appointment

- 5.1 The Board of Management shall be composed of nine (9) directors as follows:
- (a) one (1) director appointed directly by the Council; and
 - (b) the remaining directors selected by a vote of the Members and subsequently appointed by the Council.
- 5.2 Directors are appointed at the pleasure of Council and Council retains the right to remove any appointed director at any time for any reason and may make the director ineligible to serve on a board for a period of up to four years.
- 5.3 Council may refuse to appoint to the Board of Management an individual selected by the members of the business improvement area, in which case Council may leave the position vacant, appoint another person or direct that a meeting of the members of the business improvement area be held to elect or select another candidate for Council's consideration.
- 5.4 The seat of a director becomes vacant and a director's appointment becomes automatically revoked if such a director is absent from the meetings of the Board of Management for three (3) consecutive meetings without being authorized to do so by a resolution of the Board of Management.
- 5.5 If the seat of a director becomes vacant for any reason, the Council may fill the vacancy for the remainder of the vacant director's term and the appointed person is not required to be a member of the improvement area.
- 5.6 If the Board of Management resolves to seek the removal of a director from the board or the appointment of a replacement or additional director to the board, it shall provide to the Town Clerk a written request for board appointment, nomination or removal and signed minutes of the meeting at which the vote was held on this matter, and the Town Clerk shall bring the matter forward to Council for consideration.
- 5.7 Directors are not required to be residents of the Town of Aurora.
- 5.8 The term of the directors of a Board of Management is the same as the term of the Council in office at the time of their appointment.
- 5.9 Each director shall hold office from the time of his or her appointment until a successor is appointed, unless the appointment is otherwise removed or expired.
- 5.10 Each director is eligible for reappointment on the expiration of the term of his or her office.
- 5.11 Each director and the Board of Management shall operate in compliance with all applicable law and Town policies including, but not limited to, the Municipal Act, the *Municipal Freedom of Information and Protection of Privacy Act*, R.S.O. 1990, c. M.56 and the *Municipal Conflict of Interest Act*, R.S.O. 1990, c. M.50.

- 5.12 Every director of the Board of Management shall:
- (a) exercise the powers and discharge the duties of the office honestly, in good faith, and in the best interests of the business improvement area;
 - (b) exercise the degree of care, diligence, and skill that a reasonable and prudent person would exercise in comparable circumstances; and
 - (c) comply with the decisions of the board.
- 5.13 The directors of the Board of Management shall serve without remuneration.

6. Board Procedures

- 6.1 Council may pass by-laws governing the Board of Management and the affairs of the Board of Management and the Board of Management shall comply with such by-laws.
- 6.2 The Board of Management shall pass by-laws governing its proceedings, the calling and conduct of meetings, and the keeping of its minutes, records and decisions consistent with any requirements set out in the Municipal Act and by-laws of the Town.
- 6.3 Quorum of the Board of Management shall be half the number of directors, excluding any vacant positions, rounded up to the nearest integer. However, quorum shall always be no less than (3) three, regardless of the number of directors appointed.
- 6.4 No business shall be transacted at a meeting of the Board of Management unless quorum is physically present in the meeting location.
- 6.5 Despite any vacancy or absence among the directors, a quorum of directors may exercise the powers of the Board of Management.
- 6.6 Every director has only one vote.
- 6.7 Meetings of the Board of Management shall be open to the public. The Board of Management may close a meeting, or a part of a meeting, to the public only in accordance with section 239 of the Municipal Act.
- 6.8 Only those persons that the Board of Management considers to have engaged in improper conduct at a meeting may be excluded from a meeting.
- 6.9 The Board of Management shall elect a chair, vice-chair, secretary, and treasurer and such other officers from its directors as the board may deem necessary to properly conduct the business of the board, as soon as possible after its members are appointed. Such officers of the board are eligible for re-election.
- 6.10 The Board of Management shall keep proper minutes and records of every meeting of the board and shall forward board-approved copies of the minutes and records to all directors and, if requested, to the Town Clerk.
- 6.11 The Board of Management shall hold at least four meetings each year, including at least one (1) meeting of the Members in each calendar year.

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- 6.12 Business and resolutions at meetings of the Board of Management shall be conducted through motions. Motions arising at any meeting of the Board of Management shall be decided by a majority vote of Members physically present at the meeting.
- 6.13 A special meeting of the Board of Management can be requisitioned at any time by:
- (a) quorum of directors by serving a copy of a written notice on the chair and any other directors not forming part of the quorum requesting the meeting;
 - (b) the chair of the Board of Management by serving a copy of the written notice on all the other board directors; and
 - (c) the Town's appointed director, appointed pursuant to 5.1 (a) of this by-law, by providing to written notice to the other directors.
- 6.14 The secretary appointed by the Board of Management shall:
- (a) give notice of the meetings of the Board of Management;
 - (b) keep all minutes of meetings and proceedings of the Board of Management;
 - (c) record without note or comment all resolutions, decisions and other proceedings at a meeting of the Board of Management whether it is closed to the public or not; and
 - (d) perform such duties, in addition to those set out in paragraphs (a), (b) and (c) as the Board of Management may from time to time direct.
- 6.15 The Board of Management has the authority to establish task, issue or function-related sub-committees of the board and the sub-committees may include non-Members provided the sub-committee is chaired by a board member director.
- 6.16 Council may designate an appointed official of the Town who shall have the right to attend meetings of the Board of Management and its committees and to participate in their deliberations, including sessions closed to the public, but such official of the Town is not entitled to vote, to be the chair or vice-chair or act as the presiding officer at a meeting.
- 6.17 The Board of Management shall comply with all applicable provisions of the Municipal Act and any other laws or regulations that are applicable to the Board of Management and its conduct, including, but not limited to, those relating to business improvement areas, meetings, records, remuneration and expenses, the development of policies and procedures and financial administration.
- 6.18 The Board of Management shall appoint a director or a business improvement area staff person to be the designated contact for the business improvement area and shall provide a dedicated business improvement area phone number or e-mail address for this person to the Town Clerk and the Town may post this contact information on its website, include it in public information materials and provide such information to the public.

7. Financial Requirements of the Board of Management

7.1 The Board of Management shall not:

- (a) spend any money unless it is included in the budget approved by the Council or in a reserve fund established by the Council under section 417 of the Municipal Act;
- (b) incur any indebtedness extending beyond the current year without the prior approval of the Council; or
- (c) borrow money.

7.2 The Board of Management shall prepare a proposed budget for each fiscal year by the date and in the form required by the Town Treasurer and, prior to submitting the budget to Council for consideration, shall hold one or more meetings of the members of the improvement area for discussion of the proposed budget.

7.3 The Board of Management shall submit the budget to Council for consideration by the date and in the form required by the Town Treasurer and the Council may approve it in whole or in part, but may not add expenditures to it.

7.4 The fiscal year of the Board of Management is the same as the fiscal year of the Town.

7.5 The accounts and transactions of the Board of Management shall be audited annually by the auditor of the Town.

7.6 The Board of Management shall prepare and submit to Council, not later than March 31st of each year, an annual report for the preceding year that shall include the audited financial statements.

7.7 The Board of Management shall keep proper books of account and accounting records with respect to all financial and other transactions of the Board of Management, including, and without limiting the generality of the foregoing:

- (a) records of all sums of money received from any source whatsoever and disbursed in any manner whatsoever; and
- (b) records of all matters with respect to which receipts and disbursements take place in consequence of the maintenance, operation and management of the Board of Management.

7.8 In addition to the requirements set out above, the Board of Management shall keep, or cause to be kept, and maintained, all such books of accounts and accounting records as the Town Treasurer may require.

7.9 The Board of Management shall:

- (a) file with the Town Treasurer all such information records, accounts, agendas, notices, statements, paper and all other materials as the Town Treasurer may require; and

- (b) make such reports file such statements within the time specified by the Town Treasurer and containing such content as the Town Treasurer may require.
- 7.10 The Board of Management shall make all of its information, books and records available at all times to such persons as the Town Treasurer may require and shall provide certified true copies of such minutes, documents, books, records or any other writing as the Town Treasurer may require.
- 7.11 The Council may require the Board of Management:
 - (a) to provide information, records, accounts, agendas, notices or any paper or writing; and
 - (b) to make a report on any matter, as Council determines, relating to the carrying out of the purposes and objects of the Board of Management;in a form as required by Council.
- 7.12 Upon dissolution of the Board of Management, the assets and liabilities of the Board of Management become the assets and liabilities of the Town.
- 7.13 If the Board of Management is dissolved and the liabilities exceed the assets assumed by the Town, the Council may recover the difference by imposing a charge on all rateable property in the former business improvement area that is in a prescribed business property class

8. Meeting of Members

- 8.1 The Board of Management shall call at least one (1) meeting of the Members in each calendar year.
- 8.2 A meeting of the Members can be called at any time by:
 - (a) the Board of Management; or
 - (b) the Town's appointed director appointed pursuant to 5.1 (a) of this by-law;by providing notice to all the Members as required herein and by the Municipal Act.
- 8.3 Notice for all Members' meetings shall be provided to each Member by:
 - (a) sending it by prepaid mail to each Member not less than thirty (30) days prior to the meeting to the address last provided by the Member to the Board of Management or, where no address is provided, to the property address of the owner(s) indicated on the last municipal assessment roll; or
 - (b) delivering it personally.
- 8.4 Notice of a meeting of the Members shall include an agenda. New business may be received at the meeting after the agenda has been completed.
- 8.5 Meetings of the Members shall be open to the public.

- 8.6 Quorum for any meeting of Members is 10% of all the Members or ten (10) Members, whichever is less. No business shall be transacted at any meeting of Members unless the requisite quorum is present.
- 8.7 Each Member has one vote at a Members meeting regardless of the number of properties that the Member may own or lease in the business improvement area.
- 8.8 A Member that is a corporation may nominate in writing one individual to vote on its behalf. Individuals may be nominated for voting purposes by two or more corporations that are members of an improvement area, but such an individual will have one vote at any Members meeting.
- 8.9 Business and resolutions at Members meetings shall be conducted through motions. Motions arising at any meeting of Members shall be decided by a majority vote of Members physically present at the meeting.

9. Indemnification and Insurance

- 9.1 Every director or officer of the Board of Management, and his or her heirs, executors or administrators, may from time to time be indemnified and saved harmless by the Board of Management from and against:
 - (a) any liability and all costs, charges and expenses that he or she sustains or incurs in respect of any action, suit or proceeding that is proposed or commenced against him or her for or in respect of anything done or permitted by him or her in respect of the execution of the duties of his or her office; and
 - (b) all other costs, charged and expenses that he or she sustains or incurs in respect to the affairs of the Board of Management.
- 9.2 Notwithstanding the above, no director or officer of the Board of Management shall be indemnified by the Board of Management in respect of any liability, costs, charges or expenses that he or she sustains or incurs in or about any action, suit or other proceeding as a result of which he or she is adjudged to be in breach of any duty or responsibility imposed upon him or her under any act, unless in an action brought against him or her in his or her capacity as director or officer, he or she has achieved complete or substantial success as a defendant.
- 9.3 The Board of Management shall obtain and maintain, at all times, insurance coverage in a form acceptable to the Town of the types and amounts appropriate for a Board of Management of its size and business type which coverage shall include the Town with respect to any loss, claims or demands made against the Board of Management.

10. General

- 10.1 The part and section headings contained throughout this document are for reference purposes only and do not form a part of this by-law. This by-law is to be interpreted without reference to such headings.
- 10.2 If a court of competent jurisdiction declares any provision, or any part of a provision, of this by-law to be invalid or to be of no force and effect, it is the intention of the Town in enacting this by-law that such provision or part of a

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provision shall be severable, and such a decision shall not affect the validity of the remaining sections, subsections, clauses or phrases of this by-law.

10.3 The following Schedules attached to this by-law form and are part of this by-law;

(a) Schedule "A" – Aurora Business Improvement Area Map

10.4 This by-law may be referred to as the "Aurora Business Improvement Area By-law".

10.5 This by-law shall come into full force and effect on the date of final passage hereof.

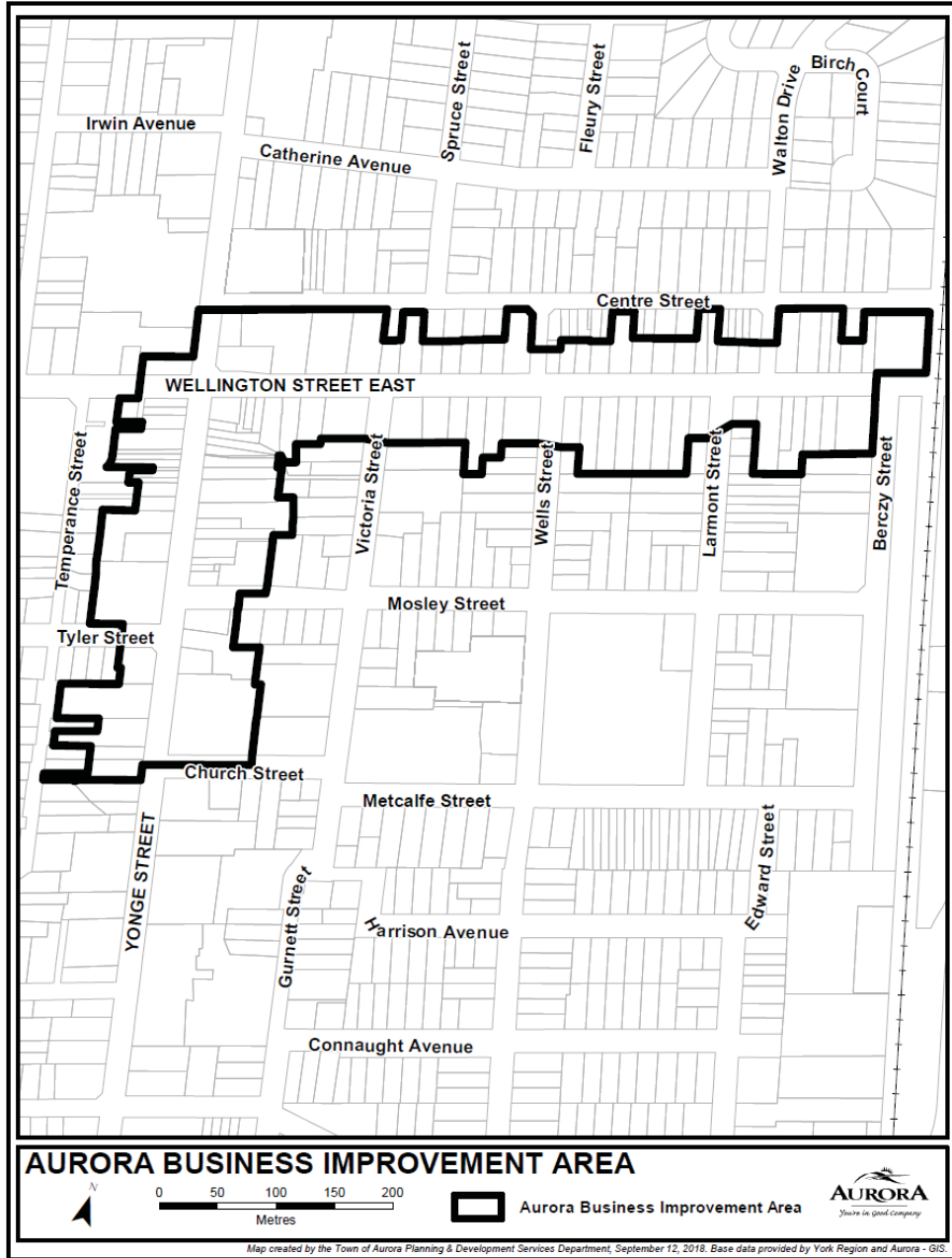
Enacted by Town of Aurora Council this 18th day of September, 2018.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

Schedule A

Aurora Business Improvement Area Map



The Corporation of The Town of Aurora

By-law Number XXXX-18

**Being a By-law to Confirm Actions by Council
Resulting from a Council Meeting
on September 18, 2018.**

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 18, 2018, 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 18th day of September, 2018.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk