



Council Meeting Agenda

**Tuesday, December 10, 2019
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, December 10, 2019
7 p.m., Council Chambers

- 1. Approval of the Agenda**
- 2. Declarations of Pecuniary Interest and General Nature Thereof**
- 3. Community Presentations**
- 4. Delegations**
- 5. Consent Agenda**

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

Recommended:

That the following Consent Agenda items, C1 to C3 inclusive, be approved:

C1. Council Meeting Minutes of November 26, 2019

Recommended:

1. That the Council meeting minutes of November 26, 2019, be adopted as printed and circulated.

C2. Council Closed Session Minutes of November 19, 2019

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of November 19, 2019, be adopted as printed and circulated.

C3. Council Closed Session Public Minutes of November 19, 2019

Recommended:

1. That the Council Closed Session Public minutes of November 19, 2019, be adopted as printed and circulated.

6. Standing Committee Reports

S1. General Committee Meeting Report of December 3, 2019

Recommended:

1. That the General Committee Meeting Report of December 3, 2019, be received and the recommendations carried by the Committee approved.

S2. Budget Committee Meeting Report – 2020-22 Operating Budget Review of November 18, 2019

Recommended:

1. That the Budget Committee Meeting Report – 2020-22 Operating Budget Review of November 18, 2019, be received for information.

S3. Budget Committee Meeting Report – 2020-22 Operating Budget Review of November 25, 2019

Recommended:

1. That the Budget Committee Meeting Report – 2020-22 Operating Budget Review of November 25, 2019, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. OPS19-026 – Fire Services Headquarters Station 4-5

Recommended:

1. That Report No. OPS19-026 be received; and
2. That the revised design of Station 4-5 be approved; and
3. That the revised budget of \$13,567,727 be approved with funding as follows:
 - \$11,000,000 from original funding sources; and
 - \$1,650,000 from reserves, as a 15% variance for a Class "C" estimate; and
 - \$917,727 from operational savings including but not limited to delayed hirings through 2020 and 2021; and
4. That the Joint Council Committee (JCC) recommend to Council that the tender be awarded to REMO General Contracting Ltd. in the amount of \$10,836,817.

R2. FS19-041 – Final 2020-2022 Operating Budget Approval

Recommended:

1. That Report No. FS19-041 be received; and
2. That the 2020, 2021 and 2022 operating budgets as presented in Attachment 1, representing an estimated tax increase of 3.4, 3.4 and 2.9 percent, respectively be approved; and
3. That a total budget of \$11,755,300, \$12,200,100 and \$12,613,600 be approved for 2020, 2021 and 2022, respectively relating to the Town's share for Fire Services; and
4. That the Town's full-time staff complement be increased by a net of nine (9) to 240, net of eight(8) to 248 and a net of five(5) to 253 staff (excluding Library Board and Central York Fire Services) for 2020, 2021

and 2022, respectively as presented in Attachment #2 and funded in the appropriate year's operating budget; and

5. That the reconciliation of the 2020 to 2022 operating budgets to the full accrual basis of accounting, as required under Ontario Regulation 284/09, as summarized in Attachment 4 be endorsed; and
6. That the necessary by-law be enacted at a future Council Meeting to set the final billing 2020 tax rates and payment dates.

R3. FS19-032 – 2020 to 2022 Water, Wastewater, Stormwater Budgets and Rates

Recommended:

1. That Report No. FS19-032 be received; and
2. That the 2020, 2021 and 2022 combined Water, Wastewater and Stormwater budgets of \$28,805,381, \$30,474,578 and \$31,504,392 respectively be approved; and
3. That the 2020, 2021 and 2022 retail water rate of \$2.41, \$2.45 and \$2.48 per cubic metre and the retail wastewater rate of \$3.11, \$3.11 and \$3.15 per cubic metre respectively be approved; and
4. That the 2020, 2021 and 2022 flat stormwater charges of \$7.09, \$8.01 and \$9.32 per unit per month for residential and condominium properties and \$90.07, \$101.73 and \$118.31 per unit per month for metered non-residential commercial/industrial and multi residential properties respectively be approved; and
5. That the new approved retail water, retail wastewater and stormwater charge rate become effective for all billings issued by the Town on or after May 1 of the effective year, and be retroactive for all consumption newly billed on such billings; and
6. That the 2020, 2021 and 2022 bulk water rates of \$5.52, \$5.56 and \$5.63 per cubic metre, respectively, dispensed effective May 1 of the effective year be approved; and

7. That the necessary by-law be enacted to implement the 2020, 2021 and 2022 retail water rates, retail wastewater rates, stormwater charges and bulk water purchase rates.

R4. FS19-044 – Interim Forecast Update – as at October 31, 2019

Recommended:

1. That Report No. FS19-044 be received for information.

8. Motions

(a) Mayor Mrakas

Re: Street Name Addition – Kimberley Kerr

9. Regional Report

York Regional Council Highlights – November 21, 2019

Recommended:

That the Regional Report of November 21, 2019, be received for information.

10. New Business

11. Public Service Announcements

12. By-laws

Recommended:

That the following by-laws be enacted:

- (a) By-law Number XXXX-19** Being a By-law to regulate the removal of topsoil, the placing or dumping of fill and the alteration of the grade of land in the Town of Aurora.

(General Committee Report No. PDS19-026, Nov. 19, 2019)

(b) By-law Number XXXX-19 Being a By-law to levy Interim Property Taxes for the 2020 Taxation year.

(c) By-law Number XXXX-19 Being a By-law to govern the proceedings of Council and Committee meetings of the Town of Aurora.
(General Committee Report No. CS19-037, Nov. 19, 2019)

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number XXXX-19 Being a By-law to confirm actions by Council resulting from a Council meeting on December 10, 2019.

15. Adjournment