



**Town of Aurora
Additional Items to
General Committee Meeting Agenda**

Tuesday, January 15, 2019
7 p.m., Council Chambers

- **Revised General Committee Meeting Agenda Index**
- **Delegation (a) Miju Stinson, Resident**
Re: Item R1 – PDS19-006 – Extension of the Interim Control By-law for the Stable Neighbourhood Study Area
- **Delegation (b) Peter Smith, representing Regency Acres Ratepayer Association (RARA), Aurora Heights Ratepayer Association (AHRPA), and Town Park Ratepayer Association (TPRPA)**
Re: Item R1 – PDS19-006 – Extension of the Interim Control By-law for the Stable Neighbourhood Study Area
- **Item C2 – Memorandum from Councillor Gaertner**
Re: Ontario Drinking Water Source Protection Program



**Town of Aurora
General Committee
Meeting Agenda (Revised)**

Tuesday, January 15, 2019
7 p.m., Council Chambers

Councillor Kim in the Chair

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

(a) Robin McDougall, Director, Community Services

**Re: Recognition of Town Staff for Exceptional Service in providing
Lifesaving Assistance**

4. Delegations

(a) Miju Stinson, Resident

**Re: Item R1 – PDS19-006 – Extension of the Interim Control By-law for
the Stable Neighbourhood Study Area**

(Added Item)

(b) Peter Smith, representing Regency Acres Ratepayer Association (RARA), Aurora Heights Ratepayer Association (AHRPA), and Town Park Ratepayer Association (TPRPA)

Re: Item R1 – PDS19-006 – Extension of the Interim Control By-law for the Stable Neighbourhood Study Area

(Added Item)

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 C2, be approved:

C1. Memorandum from Mayor Mrakas

Re: Aurora Cultural Centre Board of Directors

Recommended:

1. That the memorandum regarding Aurora Cultural Centre Board of Directors be received; and
2. That Councillors Wendy Gaertner and John Gallo be appointed to the Aurora Cultural Centre Board of Directors for the 2018-2022 Term of Council.

C2. Memorandum from Councillor Gaertner

Re: Ontario Drinking Water Source Protection Program

(Added Item)

Recommended:

1. That the memorandum regarding Ontario Drinking Water Source Protection Program be received; and

2. That Council endorse the Lake Simcoe Region Conservation Authority's (LSRCA) position regarding the Ontario Drinking Water Source Protection Program; and
3. That a letter of Council support be sent to The Hon. Rod Phillips, Minister, Ministry of Environment, Conservation and Parks.

6. Advisory Committee Meeting Minutes

Recommended:

That the Advisory Committee meeting minutes, Item A1, be received and the recommendations carried by the Committees be approved:

A1. Heritage Advisory Committee Meeting Minutes of September 5, 2018

Recommended:

1. That the Heritage Advisory Committee meeting minutes of September 5, 2018, be received; and
2. That Heritage Advisory Committee recommend to Council:
 1. **HAC18-013 – Request to Designate Under Part IV of the Ontario Heritage Act 50-100 Bloomington Road West “De La Salle College” including associated heritage feature “Pine Ridge Trail (Monk’s Walk)”**
 - (a) That the building formerly known as “De La Salle College” located at 50-100 Bloomington Road West, which includes the front garden/ courtyard and associated heritage feature “Pine Ridge Trail (Monk’s Walk)”, be Designated under Part IV of the *Ontario Heritage Act* as a property of Cultural Heritage Value or Interest; and
 - (b) That the Town Clerk be authorized to publish and serve Council’s Notice of Intention to Designate as per requirements of the Act; and

- (c) That the designation by-law be brought before Council for passing if no objections were received within the thirty (30) day objection period as per requirements of the Act.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. PDS19-006 – Extension of the Interim Control By-law for the Stable Neighbourhood Study Area

Recommended:

1. That Report No. PDS19-006 be received; and
2. That pursuant to Section 38(2) of the *Planning Act*, a by-law be enacted to extend the period during which Interim Control By-law No. 6048-18 will be in effect by one additional year, from January 30, 2019 to January 30, 2020; and
3. That the implementing Interim Control By-law be presented at the Council meeting of January 22, 2019.

R2. OPS19-001 – Winter Maintenance Report No. 1 Revised Provincial Minimum Maintenance Standards (MMS) and Windrow Clearing Program

Recommended:

1. That Report No. OPS19-001 be received; and
2. That the recommendations and service levels contained in Table 1 associated with the Revised Provincial Municipal Maintenance Standards (MMS) be approved; and
3. That the 2020 Capital Budget contain provisions for road anti-ice pre-treatment equipment, in the amount of \$500,000, and additional \$35,000 operational funds in 2021; and
4. That the Director of Operational Services be appointed as the designated Official for the purposes of declaring a “Significant Weather Event”; and

5. That the Town of Aurora not proceed with a Windrow Clearing Program.

R3. CAO19-001 – Requests for Sponsorship Policy

Recommended:

1. That Report No. CAO19-001 be received; and
2. That the Requests for Sponsorship Policy be approved.

R4. CS19-003 – Building Appraisals – Request for Pre-Budget Approval

Recommended:

1. That Report No. CS19-003 be received; and
2. That Capital Project No. 13020 – Appraisal of Town Buildings, be pre-approved; and
3. That a total budget of \$55,000 be approved for Capital Project No. 13020, to be funded from the Studies and Other Reserve Fund.

R5. CMS19-001 – Sole Source Award for Cimco Refrigeration

Recommended:

1. That Report No. CMS19-001 be received; and
2. That request for the sole source award for the supply of refrigeration equipment service on a contract basis and repair and maintenance on an as-needed basis be awarded to Cimco Refrigeration at the unit prices specified for a five (5) year contract, commencing January 1, 2019 up to and including December 31, 2023; and
3. That a purchase order in the amount of \$376,534 excluding taxes be approved in favour of Cimco Refrigeration; and
4. That the Director of Community Services be authorized to approve additional expenditures within the scope of the contract to an amount up to the approved annual operating budget for these services over the term of the contract; and

5. That the Mayor and Town Clerk be authorized to execute the necessary agreement, including any and all documents and ancillary agreements required to give effect to the same.

R6. CMS19-002 – Sole Source Award – Johnsons Controls Canada

Recommended:

1. That Report No. CMS19-002 be received; and
2. That request for the sole source award for the supply of Building Automation System (BAS) service on a contract basis and repair and maintenance on an as-needed basis be awarded to Johnson Controls Canada at the unit prices specified for a three (3) year contract, commencing January 1, 2019 up to and including December 31, 2021; and
3. That a purchase order in the amount of \$126,500 excluding taxes, be approved in favour of Johnson Control Canada; and
4. That the Director of Community Services be authorized to approve additional expenditures within the scope of the contract to an amount up to the approved annual operating budget for these services over the term of the contract; and
5. That the Mayor and Town Clerk be authorized to execute the necessary agreement, including any and all documents and ancillary agreements required to give effect to the same.

R7. PDS19-003 – Appointments to the Aurora Business Improvement Area (BIA) Board of Management

Recommended:

1. That Report No. PDS19-003 be received; and
2. That Council appoint (*insert name*) as the Council Representative director to the Aurora BIA Board of Management; and

3. That Council appoint the following eight (8) director nominees as elected by the Aurora BIA membership on December 3, 2018:
 - Mauro Bucci
 - George Condoyannis
 - Sandra Ferri
 - Mary Georgopoulos
 - Jack Laurion
 - Lenard Lind
 - Joanne Russo
 - Kasie Savage; and
4. That the Town Clerk be removed from the Board of Management.

R8. PDS19-007 – Early Approval of Capital Project No. 42808 – Corporate Energy Management Plan Update

Recommended:

1. That Report No. PDS19-007 be received; and
2. That Capital Project No. 42808 – Corporate Energy Management Plan Update be pre-approved; and
3. That a total budget of \$50,000 be approved for Capital Project No. 42808, to be funded from the Studies and Other Reserve Fund.

8. Notices of Motion

9. New Business

10. Closed Session

11. 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: Tuesday January 15, 2019	
Subject: Item R1 - PDS 19-006. Extension of the Interim Control Bylaw for The stable neighbourhood study area	
Name of Spokesperson: Miju Stinson	
Name of Group or Person(s) being Represented (if applicable): 	
Brief Summary of Issue or Purpose of Delegation: Application for 29 Church St to be exempt from the interim control by-law A house plan will require a minor variance but is not a 'monster home' and therefore should not be affected by this by-law and A plan should be allowed to go to the committee of adjustments	
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 checked="" type="checkbox"/>	
If yes, with whom? Marco Ramunno	Date: Oct 9 , 2018
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



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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:

4:30 p.m. Two (2) Days Prior to the Requested Meeting Date

Council/Committee/Advisory Committee Meeting Date: Jan 15 Council Meeting	
Subject: Interim Control By-law	
Name of Spokesperson: Peter Smith plus representatives from ratepayer's group (listed below)	
Name of Group or Person(s) being Represented (if applicable): RARA; TPRPA, AHRPA	
Brief Summary of Issue or Purpose of Delegation: Request information and discussion concerning proposed renewal of the ICB.	
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? W. Gaertner	Date: Jan 14, 2019
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



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**Town of Aurora
Councillor Wendy Gaertner**

Memorandum

Date: January 15, 2019
To: Mayor and Members of Council
From: Councillor Wendy Gaertner
Re: Ontario Drinking Water Source Protection Program

Recommendations

- 1. That the memorandum regarding Ontario Drinking Water Source Protection Program be received; and**
- 2. That Council endorse the Lake Simcoe Region Conservation Authority's (LSRCA) position regarding the Ontario Drinking Water Source Protection Program; and**
- 3. That a letter of Council support be sent to The Hon. Rod Phillips, Minister, Ministry of Environment, Conservation and Parks.**

Attachments

Attachment No. 1 – Letter from Mike Walters, CAO, LSRCA to The Hon. Rod Phillips, Minister, Ministry of Environment, Conservation and Parks dated December 6, 2018, re: Ontario Drinking Water Source Protection Program



Lake Simcoe Region
conservation authority

A Watershed for Life

December 6, 2018

Via email @ minister.mecp@ontario.ca

The Hon. Rod Phillips
Minister
Ministry of Environment, Conservation and Parks
Ferguson Block, 11th Floor
77 Wellesley Street West
Toronto, ON
M7A 2T5

Dear Minister Phillips:

Re: Ontario Drinking Water Source Protection Program

It is with great concern that I write you today regarding recent news that the Province's funding for source protection authorities to implement the requirements of the *Clean Water Act* may be in jeopardy. Source Water Protection is the first step in the multi-barrier approach to drinking water protection, and a lack of funding is sure to put the public safety of Ontarians at risk.

As you know, in 2000 a tragedy related to municipal water in Walkerton led to the death of six people and many others who to this day continue to suffer with ongoing health consequences from that tragic event. Eighteen years later, however, residents of Ontario have greater confidence in the safety of the water at their taps, due in large part to the ongoing partnership between the Provincial government, Source Protection Authorities, and municipalities, through the Drinking Water Source Protection Program.

This program, based on the tenets of sound science and local decision making, has resulted in the development of 38 Source Protection Plans. In the South Georgian Bay Lake Simcoe Source Protection Region alone, the implementation of our plan has removed over 2000 threats to municipal drinking water. The removal of these threats has come about with minimal economic burden to Ontario families and businesses.

While great progress has been made, more critical work remains to be done. Additional threats to drinking water still remain on the landscape and with the pace of development and changes in land use, ongoing vigilance is necessary to ensure that new threats are not inadvertently created. Maintaining confidence in the safety of our drinking water requires maintaining the multi-barrier approach, where the partnership between the Province, Source Protection Authorities and municipalities through the Drinking Water Source Protection Program is the most important first step.

The MECP staff premise that the Drinking Water Source Protection is wholly a municipal responsibility and that the cost should be born solely by those municipalities will not result in saving to Ontario tax payers. By decentralizing regional funding, it will ultimately lead to increased costs, losses in efficiencies and subsequent increases in local taxes and development charges. Any increase in development charges will result in the cost being passed onto the potential homebuyers, increasing housing costs and limiting affordability.

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Fax: 905.853.5881

Web: www.LSRCA.on.ca
E-Mail: Info@LSRCA.on.ca

Proud winner of the International Thies Riverprize | Member of Conservation Ontario

The Hon. Rod Phillips
Ministry of Environment, Conservation and Parks
December 6, 2018
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While large municipalities may have the capacity to deliver a program, many smaller rural municipalities will struggle to afford the additional cost and in these situations risk to the community's source of drinking water will increase.

On November 30th, the Lake Simcoe Region Conservation Authority Board of Directors passed a resolution to request that provincial funding provided to Source Protection Authorities be, at a minimum, maintained so that requirements of the *Clean Water Act* can be met, so Ontario residents can remain confident the Province is taking all necessary steps to ensure a safe source of their drinking water.

I would be pleased to provide any additional information that you may require and can be reached @ 905-895-1281 ext 234 or m.walters@lsrca.on.ca.

Yours truly,



Michael Walters
Chief Administrative Officer

cc: The Hon. Doug Ford, Premier of Ontario
Lake Simcoe Watershed MPPs
Jamie McGarvey, Mayor Town of Parry Sound / AMO President
Ontario's Conservation Authorities c/o Kim Gavine, Conservation Ontario
Lyn Dollin, Mayor Town of Innisfil / Chair, South Georgian Bay Lake Simcoe Source Protection Committee
LSRCA Member Municipalities c/o Regional and Municipal Clerks