



**COUNCIL
MEETING AGENDA**

TUESDAY, OCTOBER 27, 2015

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, October 27, 2015
7 p.m.
Council Chambers

1. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
2. **APPROVAL OF THE AGENDA**

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services be approved.

3. **ADOPTION OF THE MINUTES**

Council Meeting Minutes of October 13, 2015 pg. 1
Special Council – Public Planning Meeting Minutes of October 14, 2015 pg.15

RECOMMENDED:

THAT the Council meeting minutes of October 13, 2015, and the Special Council – Public Planning meeting minutes of October 14, 2015, be adopted as printed and circulated.

4. **PRESENTATIONS**
5. **PUBLIC SERVICE ANNOUNCEMENTS**
6. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

8. DELEGATIONS

- (a) **Bob McRoberts, Resident** pg. 19
Re: Item 1 (6) – Sports Hall of Fame Relocation

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

10. NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

(i) **Notices of Motion**

- (a) **Councillor Kim** pg. 52
Re: Procurement Policy

(ii) **Motions for Which Notice Has Been Given**

11. REGIONAL REPORT

York Regional Council Highlights – October 15, 2015 pg. 54

RECOMMENDED:

THAT the Regional Report of October 15, 2015, be received for information.

12. NEW BUSINESS/GENERAL INFORMATION

13. READING OF BY-LAWS

RECOMMENDED:

THAT the following by-laws be given first, second, and third readings and enacted:

- 5761-15** BEING A BY-LAW to authorize The Corporation of the Town of Aurora to enter into the Agency Agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services Limited, as Agent, and Eligible Investors with respect to “The One Investment Program” and to authorize the Treasurer to execute the necessary documents from time to time for that purpose. (Report No. CFS15-034 – GC Sep.8/15 – Item 5) pg. 61
- 5764-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Shimvest Investments Limited – 15436 Leslie Street). (Council agenda Item 4 – Memo) pg. 62
- 5773-15** BEING A BY-LAW to authorize debt financing in respect of the Town-wide conversion to LED street lighting capital project. (Report No. IES15-052 – GC Sep. 22/15 – Item 1) pg. 65
- 5774-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Brookfield Homes (Ontario) Aurora Limited – 15776 Leslie Street). (Report No. PL15-077 – GC Oct. 20/15 – Item 7) pg. 68

RECOMMENDED:

THAT the following confirming by-law be given first, second, and third readings and enacted:

- 5776-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on October 27, 2015. pg. 73

14. CLOSED SESSION

RECOMMENDED:

THAT General Committee resolve into a Closed Session meeting to consider:

1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act*, 2001); Re: Memorandum from Director of Legal & Legislative Services/Town Solicitor; Re: Potential Acquisition of Land for a New Central York Fire Services Facility

2. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Report No. LLS15-060 – Accessibility Advisory Committee Membership
3. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Report No. LLS15-061 – Economic Development Advisory Committee Membership
4. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: LLS15-062 – Urbanization and Widening of Leslie Street – Agreement of Purchase and Sale with The Regional Municipality of York
5. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: LLS15-063 – Urbanization and Widening of St. John’s Sideroad – Agreement of Purchase and Sale with The Regional Municipality of York
6. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: LLS15-064 – Offer from The Regional Municipality of York – Part of Block 6, Plan 65M-3819 (Leslie Street, North of State Farm Way)

15. ADJOURNMENT

AGENDA ITEMS

- 1. General Committee Meeting Report of October 20, 2015** pg. 20

RECOMMENDED:

THAT the General Committee meeting report of October 20, 2015, be received and the recommendations carried by the Committee be approved.

- 2. Special General Committee – 2016 Budget Review Meeting Minutes of September 28, 2015, and October 5, 2015** pg. 26

RECOMMENDED:

THAT the Special General Committee – 2016 Budget Review Meeting Minutes of September 28, 2015, and October 5, 2015, be received for information.

(Note: All recommendations within these minutes have been incorporated into the recommendations of Item 3 - Report CFS15-043 – 2016 Final Capital Budget Report.)

- 3. CFS15-043 – 2016 Final Capital Budget Report** pg. 35

RECOMMENDED:

THAT Report No. CFS15-043 be received; and

THAT the final draft of the 2015 Asset Management Plan be approved; and

THAT the 2015 Ten Year Capital Investment Plan be received; and

THAT the 2016 Capital Budget for Repair and Replacement of existing infrastructure totalling \$8,298,275 as listed in Attachment 3, be approved; and

THAT the 2016 Capital Budget for Growth and New Capital totalling \$3,726,600 as listed in Attachment 4, be approved; and

THAT the 2016 Capital Budget for Studies and Other Projects totalling \$350,000 as listed in Attachment 5, be approved; and

THAT the funding sources for each capital project included in this report be approved as those reviewed and recommended by Special General Committee – Budget on October 5, 2015.

4. **Memorandum from Director of Planning & Development Services** pg. 44
**Re: By-law No. 5764-15 - Administrative Zoning Amendment to the
2C West Zoning By-law No. 5526-13, Shimvest Investments Limited
File No. ZBA-2012-02**

RECOMMENDED:

THAT the memorandum regarding By-law No. 5764-15 - Administrative Zoning Amendment to the 2C West Zoning By-law No. 5526-13, Shimvest Investments Limited, File No. ZBA-2012-02, be received for information.

5. **Memorandum from Director of Parks & Recreation Services** pg. 48
**Re: General Committee Item 1 – Memorandum from Director of
Parks and Recreation Services, Re: Tree Protection By-law**

RECOMMENDED:

THAT the memorandum regarding General Committee Item 1 – Memorandum from Director of Parks and Recreation Services, Re: Tree Protection By-law be received; and

THAT General Committee Item 1 – Memorandum from Director of Parks and Recreation Services, Re: Tree Protection By-law be deferred to the November 17, 2015 General Committee meeting; and

THAT staff make a presentation at the November 17, 2015 General Committee meeting with regards to the origins, background, and proposed amendments to the Tree Permit By-law.

- 6. Memorandum from Director of Legal & Legislative Services/Town Solicitor pg. 50
Re: Reconsideration of Council's July 28, 2015 Decision Pertaining to
the Potential Acquisition of Land for a New Central York Fire
Services Facility**

RECOMMENDED:

(requires two-thirds (2/3) majority for adoption)

THAT the memorandum regarding Reconsideration of Council's July 28, 2015 Decision Pertaining to the Potential Acquisition of Land for a New Central York Fire Services Facility be received; and

THAT in accordance with section 8.14 of Procedural By-law Number 5330-11, as amended, Council reconsider the following resolutions adopted at the Council meeting of July 28, 2015:

“THAT the confidential recommendations in respect to a proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Memorandum from Director of Legal & Legislative Services/Town Solicitor; Re: Potential Acquisition of Land for a New Central York Fire Services Facility be approved and staff be authorized to proceed as directed by Council on July 28, 2015, in Closed Session.”



**TOWN OF AURORA
COUNCIL MEETING MINUTES**

Council Chambers
Aurora Town Hall
Tuesday, October 13, 2015

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, and Thompson
MEMBERS ABSENT	Councillor Thom
OTHER ATTENDEES	Interim Chief Administrative Officer, Acting Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Director of Legal and Legislative Services/Town Solicitor, Director of Parks and Recreation Services, Director of Planning and Development Services, Deputy Clerk, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 7:01 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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

2. APPROVAL OF THE AGENDA

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

THAT the agenda as circulated by Legal and Legislative Services, with the following additions, be approved:

- Presentation (c) Luis Rodrigues, Resident; Re: Town of Aurora L.E.D. Street Lighting Program
- Presentation (d) Warren Mar, Director of Legal and Legislative Services/Town Solicitor; Re: L.E.D. Street Lighting Procurement Information
- Presentation (e) Scott Vokey, Manager of Energy Services, Local Authority Services (LAS); Re: L.E.D. Street Lighting Procurement Information

CARRIED

3. ADOPTION OF THE MINUTES

**Council Meeting Minutes of September 29, 2015
Special Council – Public Planning Meeting Minute of September 30, 2015**

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

THAT the Council meeting minutes of September 29, 2015, and the Special Council – Public Planning meeting minutes of September 30, 2015, be adopted as printed and circulated.

CARRIED

4. PRESENTATIONS

- (a) Tim Jones and Erin Cerenzia, representing Neighbourhood Network
Re: Neighbourhood Network Update**

Mr. Jones and Ms. Cerenzia presented an update on the community activities of Neighbourhood Network including a brief history, their mission and vision, the promotion of Town and partner events, opportunity metrics and reporting, and volunteer opportunities. They noted that the agency is supported by almost 8,000 volunteers and more than 300 partners, and highlighted aspects of their new website and programs including the Fall Food Drive, Winter Snow Removal, Holiday Gift Drive, Spring Tree Planting, and the Give Back Awards.

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

THAT the presentation by Tim Jones and Erin Cerenzia be received for information.

CARRIED

(b) Anthony Ierullo, Acting Manager of Corporate Communications
Re: Town of Aurora School Safety Lawn Sign Program

Mr. Ierullo provided a brief overview of the Town of Aurora School Safety Lawn Sign Program, which is to be launched on Thursday, October 15, 2015. He noted that the campaign would provide residents with a lawn sign that reminds drivers to control their speed and be aware of pedestrians, particularly children in school zones. Mr. Ierullo noted that the lawn signs would be distributed from Access Aurora at Town Hall, and invited Council members and residents to spread the word and encourage participation in the Program.

Moved by Councillor Pirri
Seconded by Councillor Humfryes

THAT the presentation by Anthony Ierullo be received for information.

CARRIED

(c) Luis Rodrigues, Resident
Re: Town of Aurora L.E.D. Street Lighting Program

(Added Item)

Mr. Rodrigues expressed concerns regarding the procurement process and selection of supplier for the Town's L.E.D. Street Lighting program. He also commended Town staff and Council for moving this initiative forward.

Moved by Councillor Mrakas
Seconded by Councillor Kim

THAT the presentation by Luis Rodrigues be received for information.

CARRIED

(d) Warren Mar, Director of Legal and Legislative Services/Town Solicitor
Re: L.E.D. Street Lighting Procurement Information

(Added Item)

Mr. Mar provided background information and confirmed to Council that the Town's procurement process was followed in this matter. He noted that the Town's Procurement By-law permits the Town to piggyback on the results of the competitive procurement process of another government agency or public authority such as Local Authority Services (LAS). Mr. Mar stated that LAS has been very clear and transparent with their processes and the services that they have provided to other municipalities, who have taken advantage of their expertise, across Ontario.

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

THAT the presentation by Warren Mar be received for information.

CARRIED

**(e) Scott Vokey, Manager of Energy Services, Local Authority Services (LAS)
Re: L.E.D. Street Lighting Procurement Information**
(Added Item)

Mr. Vokey provided an overview of the LAS L.E.D. Streetlight Service including the background, rationale, supply and service procurement processes, and evaluation criteria.

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

THAT the presentation by Scott Vokey be received for information.

CARRIED

5. PUBLIC SERVICE ANNOUNCEMENTS

Councillor Gaertner announced that Aurora's Haunted Forest would be taking place on Saturday, October 24, 2015, from 6 p.m. to 9 p.m. at Sheppard's Bush.

Councillor Thompson announced that the annual kick-off event in celebration of Ontario Public Library Week would be held on Sunday, October 18, 2015, at the Aurora Public Library from 3 p.m. to 4:30 p.m.

Councillor Abel announced that Neighbourhood Network would be running their Fall Food Drive at six stores in Aurora on Saturday, October 24, 2015, to help support local food banks between the holiday seasons.

Councillor Abel commented on the Dancing with Easter Seals Stars event held on October 1, 2015, and stated that Councillor Humfryes and the other participants were phenomenal.

Councillor Humfryes noted that this was the inaugural event for the Dancing with Easter Seals Stars – Newmarket/Aurora group, which raised more than \$29,000. She expressed thanks to everyone for their support, which helped her to raise almost \$2,500.

Councillor Humfryes extended a reminder about the Aurora Farmers' Market & Artisan Fair, which continues to operate on Saturdays from 8 a.m. to 1 p.m. until October 31, 2015.

Councillor Humfryes noted her attendance at the Colours of Fall Concert at Town Park on October 8, 2015, and extended her appreciation to the Parks and Recreation Services team for a great job, activities, and entertainment.

Councillor Kim extended a reminder about the 2016 Budget process underway and encouraged public participation by attending the Budget meetings or by completing the online Citizen Budget Survey.

Mayor Dawe advised that \$5 wristbands for the Haunted Forest event must be purchased in advance and are available at the Stronach Aurora Recreation Complex, Aurora Family Leisure Complex, and Town Hall. He noted that further information is available at www.aurora.ca/hauntedforest and that road closures would be in effect around the Sheppard's Bush area.

Mayor Dawe announced that the Electronic Waste and Textile Recycling Event would be held on Saturday, October 17, 2015, from 10 a.m. to 2 p.m. at the Town of Aurora Operations Yard at 9 Scanlon Court.

Mayor Dawe announced that a walking tour of Aurora's Cultural Precinct would be held on Sunday, October 25, 2015, from 2 p.m. to 4 p.m., and more information is available on the Town's website.

Mayor Dawe advised that "Stretching 101", part of the Club Aurora Seminar Series, would be held at the Aurora Family Leisure Complex on Monday, October 19, 2015, from 7 p.m. to 8 p.m., and the cost for non-members is \$5.

Mayor Dawe announced that the Town is seeking community feedback on youth-directed, play-based activities through an online survey geared toward youth between the ages of 13 to 19 to assess the recreational needs of Aurora's youth, and noted that more information is available on the Town's website.

Mayor Dawe announced that Building Services is offering extended hours for permits, by appointment, on Thursday, October 22, 2015.

Mayor Dawe announced that the Lorraine Klaasen Group in Concert would be held at the Aurora Cultural Centre on Friday, October 23, 2015, at 8 p.m., and tickets are available at the Centre.

Mayor Dawe extended a reminder that residents who complete the online Citizen Budget Survey would be eligible to win a \$250 Cineplex gift card.

Mayor Dawe announced that the 2015 Aurora Prayer Breakfast would be held at 7 a.m. on Tuesday, October 20, 2015, at St. Maximilian Kolbe Catholic High School.

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1 (sub-item 4) and 3 were identified as items for discussion.

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1 (with the exception of sub-item 4), 2, 4, 5, and 6 were identified as items not requiring separate discussion.

Moved by Councillor Pirri
Seconded by Councillor Humfries

THAT the following recommendations with respect to the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

1. General Committee Meeting Report of October 6, 2015

THAT the General Committee meeting report of October 6, 2015, be received and the recommendations carried by the Committee be approved:

(1) IES15-057 – Winter Maintenance Annual 2014/2015 Performance Report

THAT Report No. IES15-057 be received for information.

(2) PR15-031 – Placement of Light Armoured Vehicle at the Aurora Cenotaph

THAT Report No. PR15-031 be received; and

THAT the placement of a Light Armoured Vehicle (LAV) at the Aurora Cenotaph Peace Park in 2016 be approved; and

THAT an expenditure, not to exceed \$15,000.00, sourced from the Council Discretionary Reserve Fund, be approved in the 2016 Capital Budget for the purposes of site preparation and memorial signage that will be required to accommodate the LAV.

(3) PL15-074 – Application for Site Plan Amendment, 1525366 Ontario Ltd., 67 Industrial Parkway North, File Number: SP-2015-05

THAT Report No. PL15-074 be received; and

THAT Site Plan Application File SP-2015-05 (1525366 Ontario Ltd.) be approved to permit the development of the subject lands for the construction of a 334 m² GFA addition onto the existing building and a new 156 m² storage building; and

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.

**(5) Memorandum from Director of Planning & Development Services
Re: Municipal Council Support Resolution (Blanket) – Notice to Proceed**

THAT the memorandum regarding Municipal Council Support Resolution (Blanket) – Notice to Proceed be received; and

THAT the Mayor and Town Clerk be authorized to execute the form attached to this memorandum.

(6) Economic Development Advisory Committee Meeting Minutes of September 10, 2015

THAT the Economic Development Advisory Committee meeting minutes of September 10, 2015, be received for information.

(7) Community Recognition Review Ad Hoc Committee Meeting Minutes of September 15, 2015

THAT the Community Recognition Review Ad Hoc Committee meeting minutes of September 15, 2015, be received for information.

(8) Parks and Recreation Advisory Committee Meeting Minutes of September 17, 2015

THAT the Parks and Recreation Advisory Committee meeting minutes of September 17, 2015, be received for information.

**2. Memorandum from Director of Corporate & Financial Services/Treasurer
Re: Timing of Council Approval re Capital Budget Items**

THAT the memorandum regarding Timing of Council Approval re Capital Budget Items be received for information.

4. Memorandum from Director of Planning & Development Services
Re: Aurora Business Ambassadors Program Request

THAT the memorandum regarding Aurora Business Ambassadors Program Request be received for information.

5. Memorandum from Director of Planning & Development Services
Re: Additional Public Planning Meeting Date for November 30, 2015

THAT the memorandum regarding Additional Public Planning Meeting Date for November 30, 2015, be received; and

THAT the additional Public Planning meeting be scheduled for Monday, November 30, 2015, to deal with future planning applications.

6. Memorandum from Mayor Dawe
Re: Lake Simcoe Region Conservation Authority, Highlights – September 25, 2015 – Meeting of the Board

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – September 25, 2015 – Meeting of the Board be received for information.

CARRIED

8. DELEGATIONS

(a) Jill Foster, CEO, Aurora Public Library
Re: Motion for Which Notice Has Been Given (b); Re: Fair Pricing of e-books for Public Libraries

On a motion of Councillor Thompson seconded by Councillor Humfryes, Council consented on a two-thirds vote to waive the requirements of subsection 3.8(c) of the Procedural By-law to permit the delegation of Jill Foster to speak for an additional five minutes.

Ms. Foster expressed, on behalf of the Aurora Public Library, her support of Councillor Thompson's motion regarding the need to push for fair pricing of e-books for public libraries. She provided background information and noted that this is a national issue and every public library in Canada is affected, as well as authors and publishers. Ms. Foster requested that people visit **fairpricingforlibraries.org** to learn about this issue and share the information with communities and elected officials at all levels.

Moved by Councillor Thompson
Seconded by Councillor Gaertner

THAT the comments of Ms. Foster be received and referred to Motion for Which Notice Has Been Given (b).

CARRIED

(b) Bob McRoberts, Resident
Re: Motion for Which Notice Has Been Given (a); Re: Design Review Panel

On a motion of Councillor Pirri seconded by Councillor Humfryes, Council consented on a two-thirds vote to waive the requirements of subsection 3.8(c) of the Procedural By-law to permit the delegation of Bob McRoberts to speak for an additional five minutes.

Mr. McRoberts provided examples of why he is in support of Councillor Mrakas' motion to establish a Design Review Panel to assist and provide advice toward the preservation of local heritage neighbourhoods and heritage streetscapes.

Moved by Councillor Humfryes
Seconded by Councillor Mrakas

THAT the comments of Mr. McRoberts be received and referred to Motion for Which Notice Has Been Given (a).

CARRIED

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

- 1. General Committee Meeting Report of October 6, 2015**
- (4) LLS15-058 – Municipal Legislation Review – Town Submission**

Moved by Councillor Gaertner
Seconded by Councillor Pirri

THAT Report No. LLS15-058 be received; and

THAT the submission letter attached to Report No. LLS15-058 is hereby endorsed as the Town's formal submission regarding the Province of Ontario's Municipal Legislation Review; and

THAT the submission letter attached to Report No. LLS15-058 be sent to the Ministry of Municipal Affairs and Housing (Municipal Legislation Review group) and directly to Minister Ted McMeekin.

CARRIED

**3. Memorandum from Director of Corporate & Financial Services/Treasurer
Re: Updated Budget Meeting Schedule**

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

THAT the memorandum regarding Updated Budget Meeting Schedule be received; and

THAT the official meeting schedule of Council be updated to reflect the revised schedule as presented herein.

CARRIED

10. NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

(i) Notices of Motion

None

(ii) Motions for Which Notice Has Been Given

On a motion of Councillor Pirri seconded by Councillor Thompson, Council consented to consider Item 10.(ii) "Motions for Which Notice Has Been Given" prior to consideration of Item 9 "Consideration of Items Requiring Separate Discussion."

**(a) Councillor Mrakas
Re: Design Review Panel**

**Moved by Councillor Mrakas
Seconded by Councillor Humfries**

WHEREAS a Design Review Panel ("DRP") is an independent body that provides an objective expert professional view; and

WHEREAS Heritage is of the utmost importance to the community; and

WHEREAS a DRP advises Council in preserving the uniqueness of properties and the compatibility of any new development to its surroundings; and

WHEREAS the DRP advice is based on professional judgment, understanding of good design principles, conformance with the Town's Official Plan and other related documents (design guidelines, secondary plans, etc.);

NOW THEREFORE BE IT HEREBY RESOLVED THAT a Design Review Panel be established for the Town to focus on providing advice on:

1. the Promenade area;
2. any properties within the Heritage Resources Area; and
3. any designated or listed properties; and

BE IT FURTHER RESOLVED THAT staff be directed to develop Terms of Reference for the Design Review Panel, including proposed qualifications for the Design Review Panel Members, for Council approval.

CARRIED UNANIMOUSLY

**(b) Councillor Thompson
Re: Fair Pricing of e-books for Public Libraries**

Council consented to consider Motion for Which Notice Has Been Given (b) prior to consideration of Motion for Which Notice Has Been Given (a).

**Main motion
Moved by Councillor Thompson
Seconded by Councillor Pirri**

WHEREAS public libraries provide residents with a community space where they can freely access a wide variety of information in both print and digital format; and

WHEREAS municipal governments are key funders of public libraries, appoint public library boards and work in partnership with public library boards to deliver library services that are responsive to community needs; and

WHEREAS electronic books (e-books) are becoming an increasingly preferred medium for library users to access content and information; and

WHEREAS major multi-national publishers are charging public libraries significantly higher costs to purchase e-books for their collections than they charge consumers; and

WHEREAS imposing unreasonably high costs on public libraries to purchase e-books is not an appropriate solution to the publishing industry's concerns regarding the evolution of digital technology, including piracy;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora requests that the Minister of Tourism, Culture and Sport work with the

federal and the other provincial and territorial governments to find a solution that will allow public libraries to purchase e-books from publishers at a fair and reasonable price; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), and all municipalities within York Region.

**Amendment No. 1
Moved by Councillor Abel
Seconded by Councillor Thompson**

THAT the second operative clause of the main motion be amended by directing that a copy of the resolution also be sent to the Accessibility Directorate of Ontario.

Amendment No. 1 CARRIED

**Amendment No. 2
Moved by Councillor Pirri
Seconded by Councillor Thompson**

THAT the second operative clause of the main motion be further amended by including a request that FCM endorse the resolution, and that a copy of the resolution also be sent to all other provincial and territorial associations across Canada.

Amendment No. 2 CARRIED

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

WHEREAS public libraries provide residents with a community space where they can freely access a wide variety of information in both print and digital format; and

WHEREAS municipal governments are key funders of public libraries, appoint public library boards and work in partnership with public library boards to deliver library services that are responsive to community needs; and

WHEREAS electronic books (e-books) are becoming an increasingly preferred medium for library users to access content and information; and

WHEREAS major multi-national publishers are charging public libraries significantly higher costs to purchase e-books for their collections than they charge consumers; and

WHEREAS imposing unreasonably high costs on public libraries to purchase e-books is not an appropriate solution to the publishing industry's concerns regarding the evolution of digital technology, including piracy;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora requests that the Minister of Tourism, Culture and Sport work with the federal and the other provincial and territorial governments to find a solution that will allow public libraries to purchase e-books from publishers at a fair and reasonable price; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Federation of Canadian Municipalities (FCM) **requesting its endorsement of the resolution**, the Association of Municipalities of Ontario (AMO), **all other provincial and territorial associations across Canada, the Accessibility Directorate of Ontario**, and all municipalities within York Region.

CARRIED UNANIMOUSLY AS AMENDED

11. REGIONAL REPORT

None

12. NEW BUSINESS/GENERAL INFORMATION

Councillor Gaertner noted that a public planting ceremony to celebrate the 70th anniversary Dutch-Canadian Friendship Tulip Garden would take place at the Aurora Cenotaph on Saturday, October 17, 2015, at 10 a.m.

Councillor Thompson noted that Local Authority Services (LAS) already has a relationship with Aurora, as LAS serves as the Town's Closed Session meeting investigator.

Councillor Kim inquired about the completion date for the construction on Wellington Street East at Highway 404. Staff indicated that they would check with the Region and advise on the schedule.

Councillor Humfryes expressed further appreciation to staff for completing the sidewalk on Golf Links Drive at Highland Green as residents have continued to provide positive feedback.

Councillor Mrakas inquired about whether there was an opportunity to look at snow routes and the direction of plowing in relation to driveway windrows. Staff indicated that the snow routes are reviewed each year, and requested that any specific concerns be forwarded to the Infrastructure and Environmental Services department or to the attention of the Director.

13. READING OF BY-LAWS

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

THAT the following confirming by-law be given first, second, and third readings and enacted:

5771-15 BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on October 13, 2015.

CARRIED

14. CLOSED SESSION

None

15. ADJOURNMENT

**Moved by Councillor Abel
Seconded by Councillor Thompson**

THAT the meeting be adjourned at 9:51 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

PATTY THOMA, DEPUTY CLERK

THE MINUTES OF THE COUNCIL MEETING OF OCTOBER 13, 2015, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON OCTOBER 27, 2015.



**TOWN OF AURORA
SPECIAL COUNCIL – PUBLIC PLANNING
MEETING MINUTES**

Council Chambers
Aurora Town Hall
Wednesday, October 14, 2015

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Gaertner, Humfryes (arrived 7:24 p.m.), Mrakas, Pirri, and Thompson
MEMBERS ABSENT	Councillors Abel, Kim, and Thom
OTHER ATTENDEES	Director of Planning and Development Services, Planner, Council & Committee Coordinator/Deputy Clerk, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 7:08 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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

2. APPROVAL OF THE AGENDA

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

THAT the agenda as circulated by Legal and Legislative Services be approved.

CARRIED

3. PLANNING APPLICATIONS

Mayor Dawe outlined the procedures that would be followed in the conduct of the public meeting. The Deputy Clerk confirmed that the appropriate notice had been given in accordance with the relevant provisions of the *Planning Act*.

- 1. PL15-067 – Proposed Draft Plan of Subdivision and Zoning By-law Amendment Applications
Coppervalley Estates Inc.
1756 St. John's Sideroad
Part of Lot 26, Concession 3
File: SUB-2015-05 and ZBA-2015-09**

Planning Staff

The Director of Planning and Development Services, Mr. Marco Ramunno, provided background information regarding the designation of the area as part of the 2C Secondary Plan. He explained that as a result of an appeal of the 2C Secondary Plan in 2011, the Ontario Municipal Board endorsed the plan as adopted by Council, with the exception of the subject lands, which were designated as residential.

The Planner, Mr. Lawrence Kuk, presented a brief overview of the application and staff report, including background information related to the proposed Draft Plan of Subdivision and Zoning By-law Amendment application to permit the development of 101 single detached residential units on a 12.5 hectare parcel of land, directly south of the Town of Newmarket. He noted that Staff is currently looking at the servicing and access connections, and servicing and revenue agreements between the Town of Aurora and the Town of Newmarket, in consideration of the compatibility of the new subdivision with the existing subdivision to the north.

Consultant

Mr. Roy Mason, on behalf of the applicant, expressed his support of the staff report. Mr. Mason explained that the application conforms to the 2C Secondary Plan, and that this development is consistent with the development located to the north. He briefly addressed aspects of the application, such as traffic, emergency access, housing style, housing density, and noise buffers.

Public Comments

Newmarket residents expressed concerns regarding the following matters:

- Increase in traffic in the area
- Buffer between existing properties and the new subdivision
- Consideration of the environment during construction

- Consideration of wildlife
- Lack of access to the proposed subdivision
- Size of the emergency access road
- Timing of construction

Staff and the consultant responded to some of the concerns and advised that they will be addressed as required, moving through the applications process.

Moved by Councillor Mrakas
Seconded by Councillor Thompson

THAT Report No. PL15-067 be received; and

THAT comments presented at the Public Planning Meeting be addressed by Planning & Development Services in a comprehensive report outlining recommendations and options at a future General Committee Meeting.

On a recorded vote the motion
CARRIED

YEAS: 5 NAYS: 1
VOTING YEAS: Councillors Humfries, Mrakas, Pirri, Thompson, and Mayor Dawe
VOTING NAYS: Councillor Gaertner
ABSENT: Councillors Abel, Kim, and Thom

4. READING OF BY-LAW

Moved by Councillor Thompson
Seconded by Councillor Mrakas

THAT the following confirming by-law be given first, second, and third readings and enacted:

5772-15 BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council – Public Planning Meeting on October 14, 2015.

CARRIED

5. ADJOURNMENT

Moved by Councillor Mrakas
Seconded by Councillor Pirri

THAT the meeting be adjourned at 7:57 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

PATTY THOMA, DEPUTY CLERK

THE MINUTES OF THE SPECIAL COUNCIL – PUBLIC PLANNING MEETING OF OCTOBER 14, 2015 ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON OCTOBER 27, 2015.



Legal and Legislative Services
905-727-3123
councilsecretariatstaff@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:

4:30 P.M. ON THE BUSINESS DAY PRIOR TO THE REQUESTED MEETING DATE

COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE: October 27 2015

SUBJECT: Aurora Sports Hall of Fame request to move into new location and agreement to display Aurora Collection

NAME OF SPOKESPERSON: Bob McRoberts

NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable):

Aurora Sports Hall of Fame (ASHOF)

BRIEF SUMMARY OF ISSUE OR PURPOSE OF DELEGATION:

ASHOF would like the Town to support the move of 'the Hall' from current location to new municipal location

PLEASE COMPLETE THE FOLLOWING:

Have you been in contact with a Town staff or Council member regarding your matter of interest?

YES NO

IF YES, WITH WHOM? C Secretariat via email

DATE: October 16, 2015

I acknowledge that the Procedural By-law permits five (5) minutes for Delegations.





**TOWN OF AURORA
GENERAL COMMITTEE MEETING REPORT**

Council Chambers
Aurora Town Hall
Tuesday, October 20, 2015

ATTENDANCE

COUNCIL MEMBERS	Councillor Pirri in the Chair; Councillors Abel, Gaertner, Humfries (arrived 7:48 p.m.), Kim, Thompson, and Mayor Dawe
MEMBERS ABSENT	Councillors Mrakas and Thom
OTHER ATTENDEES	Interim Chief Administrative Officer, Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Director of Legal and Legislative Services/Town Solicitor, Director of Parks and Recreation Services, Director of Planning and Development Services, Town Clerk, and Council/Committee Secretary

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

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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

2. APPROVAL OF THE AGENDA

General Committee approved the agenda as circulated by Legal and Legislative Services with the following changes:

- Withdrawn: Item 5 – IES15-059 – Aurora Family Leisure Complex (AFLC) Additional Modification Requests
- Item 10 – Memorandum from Director of Parks and Recreation Services; Re: Item 1 – Memorandum from Director of Parks and Recreation Services Re: Tree Protection By-law

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1, 2, 3, 6, and 10 were identified for discussion.

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 4, 7, 8, and 9 were identified as items not requiring separate discussion.

General Committee recommends:

THAT the following recommendations respecting the matters listed as “Items Not Requiring Separate Discussion” be adopted as submitted to the General Committee and staff be authorized to take all necessary action required to give effect to same:

4. IES15-058 – Facility Projects Status Report

THAT Report No. IES15-058 be received for information.

7. PL15-077 – Application for Zoning By-law Amendment, Brookfield Homes Ontario) Aurora Limited, 15776 Leslie Street (2C Planning Area), File Number: ZBA-2015-01

THAT Report No. PL15-077 be received; and

THAT Application to Amend the Zoning By-law File: ZBA-2015-01 (Brookfield Homes Ontario) Aurora Limited) be approved, to zone the subject lands from “Row Dwelling Residential (R6-62) Exception Zone” to “Detached Dwelling Second Density Residential (R2-104) Exception Zone”; and

THAT the implementing Zoning By-law Amendment be presented at a future Council meeting for enactment.

8. Heritage Advisory Committee Meeting Minutes of October 5, 2015

THAT the Heritage Advisory Committee meeting minutes of October 5, 2015, be received for information; and

THAT the Heritage Advisory Committee recommend to Council:

1. HAC15-012 – Proposed Demolition of Existing Second Storey and Accessory Garage to a Listed Heritage Building, 36 Larmont Street

THAT the demolition of the existing second storey at 36 Larmont Street be approved; and

THAT the demolition of the existing detached garage be approved; and
THAT staff work with the applicant to ensure that the massing of the second storey and design of the reconstruction is appropriate; and

THAT the final proposed design for 36 Larmont Street be brought back to the Heritage Advisory Committee.

9. Accessibility Advisory Committee Meeting Minutes of October 7, 2015

THAT the Accessibility Advisory Committee meeting minutes of October 7, 2015, be received for information.

CARRIED

5. DELEGATIONS

General Committee consented to waive the requirements of subsection 3.8(c) of the Procedural By-law to extend the speaking time of the delegation past five minutes.

(a) Techa van Leeuwen, Director of Building & By-law Services
Re: Item 2 – BBS15-011 – Proposed Sign By-law

Ms. van Leeuwen introduced Mr. Afshin Bazar, Manager of Building Services to provide a brief presentation on the proposed Sign By-law. Mr. Bazar provided an overview of the project to date, and advised on the proposed changes to the current Sign By-law.

General Committee received and referred the comments of the delegation to Item 2.

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

None

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1. Memorandum from Director of Parks and Recreation Services
Re: Tree Protection By-law

General Committee recommends:

THAT the memorandum regarding Tree Protection By-law be received for information.

CARRIED

2. BBS15-011 – Proposed Sign By-law

General Committee recommends:

THAT Report No. BBS15-011 be received; and

THAT the proposed Sign By-law be referred to the Economic Development Advisory Committee and the Chamber of Commerce and be posted on the Town's website for review and final comment; and

THAT staff investigate options for the proposed Sign By-law respecting signage located in the Aurora Promenade corridor and Heritage areas, which recognize the heritage attributes and features of buildings located in those areas; and

THAT staff report back with a final proposed Sign By-law for enactment at a future Council meeting.

CARRIED AS AMENDED

3. CFS15-039 – 2016 Fees and Charges Update

General Committee recommends:

THAT Report No. CFS15-039 be received; and

THAT the 2016 Fees and Charges for applications, permits, use of Town property, the sale of Town publications and for the prescribed service charges for administrative matters as itemized on the attached schedules be approved:

Schedule A – General Fees and Charges
Schedule B – Building and Bylaw Services
Schedule C – Legal and Legislative Services
Schedule D – Planning and Development
Schedule E – Infrastructure and Environmental Services
Schedule F – Corporate and Financial Services
Schedule G – Parks and Recreation Services; and

THAT the necessary bylaw be enacted at the November 24, 2015 Council meeting in accordance with the Town's Notice Provision Policy.

CARRIED

6. PR15-032 – Aurora Sports Hall of Fame Relocation

General Committee recommends:

THAT Report No. PR15-032 be received; and

THAT the relocation of the Sports Hall of Fame to the Stronach Aurora Recreation Complex (SARC) be approved; and

THAT Capital Project No. 74011 in the amount of \$7,500.00 be approved as an addition to the 2016 Capital Budget, with funding to be provided from the Growth & New Capital Reserve Fund; **and**

THAT staff report back with options for signage, to be located along municipal, regional and provincial roadways, to highlight the location of the Sports Hall of Fame, Stronach Aurora Recreation Complex and the Aurora Cultural Centre.

CARRIED AS AMENDED

10. Memorandum from Director of Parks and Recreation Services

**Re: Item 1 – Memorandum from Director of Parks and Recreation Services,
Re: Tree Protection By-law**

General Committee recommends:

THAT the memorandum regarding Item 1 – Memorandum from Director of Parks and Recreation Services Re: Tree Protection By-law be received for information.

CARRIED

8. NOTICES OF MOTION

None

9. NEW BUSINESS/GENERAL INFORMATION

Mayor Dawe, Councillor Gaertner, and Councillor Abel discussed the options that Council could consider at the upcoming Council meeting regarding Item 1 – Tree Protection By-law.

Mayor Dawe extended a reminder about Aurora's Cultural Heart walking tour of the Cultural Precinct at Aurora Town Park on Sunday, October 25, 2015 from 2 p.m. to 4 p.m.

The Mayor congratulated newly elected MPs Kyle Peterson and Leona Alleslev on their success in the recent federal election, and thanked MP Lois Brown for her service.

Councillor Humfryes corrected her previous statement by advising that the recent Easter Seals fundraiser has raised \$60,000.

Councillor Pirri acknowledged the efforts of the 1,738 candidates that participated in the recent federal election.

10. CLOSED SESSION

None

11. ADJOURNMENT

The meeting was adjourned at 8:17 p.m.

PAUL PIRRI, COUNCILLOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE REPORT OF THE GENERAL COMMITTEE MEETING OF OCTOBER 20, 2015, IS SUBJECT TO APPROVAL AND COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON OCTOBER 27, 2015.



**TOWN OF AURORA
SPECIAL GENERAL COMMITTEE – 2016 BUDGET
REVIEW MEETING MINUTES**

Council Chambers
Aurora Town Hall
Monday, September 28, 2015

ATTENDANCE

COUNCIL MEMBERS Mayor Dawe in the Chair; Councillors Abel, Gaertner, Kim, Mrakas, Pirri, Thom, and Thompson

MEMBERS ABSENT Councillor Humfryes

OTHER ATTENDEES Chief Administrative Officer, Director of Building and By-law Services, Director of Infrastructure and Environmental Services, Director of Parks and Recreation Services, Director of Planning and Development Services, Manager of Financial Planning, Deputy Clerk/ Council/Committee Coordinator, and Council/Committee Secretary

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

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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

2. APPROVAL OF THE AGENDA

General Committee approved the agenda as circulated by Legal and Legislative Services.

3. PUBLIC CONSULTATION – OPEN SESSION – OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO PROVIDE INPUT REGARDING THE 2016 BUDGET

No members of the public came forward to provide input regarding the 2016 Budget.

4. DELEGATIONS

General Committee approved, on a two-thirds vote, that the requirements of section 3.8(c) of the Procedural By-law be waived to permit the delegation of Dan Elliott, Director, Corporate & Financial Services, to speak for more than five (5) minutes.

- (a) **Dan Elliott, Director, Corporate & Financial Services – Treasurer**
Re: 2016 Capital Budgets – Asset Management Plan, Ten Year Capital Investment Plan, 2016 Detailed Capital Budget

Mr. Elliott reviewed elements of the recommended 2016 Capital Investment plan specifically relating to the theme of continuing to invest in the town's infrastructure. He provided context for the upcoming October 5th, 2015 Special General Committee Capital Budget meeting, including the Town's achievements to date with regards to financial sustainability, current net worth, current debt levels, infrastructure repair/replacement and growth & new driven capital requirements, reserve fund health, the town's 2015 Asset Management Plan, and the 2015 Ten Year Capital Investment Plan.

5. CONSIDERATION OF ITEMS

1. CFS15-040 – Review of Financial Health

General Committee recommends:

THAT Report No. CF15-002 be received for information.

CARRIED

2. CFS15-039 – 2016 Capital Investment Program Overview

General Committee recommends:

THAT Report No. CFS15-039 be received; and

THAT the final draft of the 2015 Asset Management Plan, the 2015 Ten Year Capital Investment Plan and the detailed Draft 2016 Capital Budgets be reviewed at the Special General Committee meeting scheduled for October 5, 2015.

CARRIED

6. ADJOURNMENT

The meeting was adjourned at 8:17 p.m.

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Special General Committee – 2016 Budget Review Meeting Minutes
Monday, September 28, 2015

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GEOFFREY DAWE, MAYOR

PATTY THOMA, DEPUTY CLERK

THE MINUTES OF THE SPECIAL GENERAL COMMITTEE – 2016 BUDGET REVIEW MEETING OF SEPTEMBER 28, 2015 ARE SUBJECT TO RECEIPT BY COUNCIL ON OCTOBER 27, 2015.



TOWN OF AURORA
SPECIAL GENERAL COMMITTEE – 2016 BUDGET REVIEW
MEETING MINUTES

Council Chambers
Aurora Town Hall
Monday, October 5, 2015

ATTENDANCE

COUNCIL MEMBERS Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfries (departed 12:04 p.m.), Mrakas, Pirri (arrived 11:59 p.m.), and Thompson

MEMBERS ABSENT Councillors Kim and Thom

OTHER ATTENDEES Chief Administrative Officer, Acting Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Director of Legal and Legislative Services/Town Solicitor, Director of Parks and Recreation Services, Director of Planning and Development Services, Manager of Financial Planning, Deputy Clerk/Council & Committee Coordinator, and Council/Committee Secretary

The Chair called the meeting to order at 9:07 a.m.

General Committee consented to recess the meeting at 10:49 a.m. and reconvened the meeting at 11:07 a.m.

General Committee consented to recess the meeting at 12:04 p.m. and reconvened the meeting at 1:04 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

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

2. APPROVAL OF THE AGENDA

General Committee approved the agenda as circulated by Legal and Legislative Services.

3. PUBLIC CONSULTATION – OPEN SESSION – OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO PROVIDE INPUT REGARDING THE 2016 BUDGET

No members of the public came forward.

4. DELEGATIONS

None

5. CONSIDERATION OF ITEMS

1. Review of Town's 2015 Asset Management Plan (AMP)

General Committee recommends:

THAT the Town's 2015 Asset Management Plan be received; and

THAT the Town's 2015 Asset Management Plan be approved.

CARRIED

2. Review of 2015 Ten Year Capital Investment Plan

General Committee recommends:

THAT the 2015 Ten Year Capital Investment Plan be received for information.

CARRIED

3. Status of Reserve Health

General Committee recommends:

THAT the Status of Reserve Health be received for information.

CARRIED

4. Review of 2016 Draft Repair & Replacement Capital Projects

General Committee recommends:

THAT the 2016 Draft Repair & Replacement Capital Projects be received; and

THAT the **following** 2016 Draft Repair & Replacement Capital Projects be approved as presented:

- 72175 ACC - Improvement of Aurora Community Centre
- 72240 SARC - Replacement of Floor Scrubber
- 72247 AFLC - Whirlpool and Pool Heaters
- 34186 Olympia/ST95 (#592)
- 34192 Olympia/ST95 (#594)
- 34236 Frt/FL80 (#31)
- 34239 3 Tonne Truck (#16)
- 73275 Sports Field Top Dresser (#236)
- 31025 Asphalt Paving - Old Bloomington Rd
- 31105 Recon - Haida Dr & Trillium Dr
- 31109 Recon - Kennedy St W & Temperance St
- 31111 Recon - Catherine Ave
- 31112 Recon - Industrial Pkwy S - Wellington to Industry St
- 31113 Recon - Murray Dr (Section) and Pinehurst Crt
- 31114 Recon - Ransom Crt and Ransom St
- 31144 Field Asset Data Wireless Devices
- 34611 S/W Repair - Henderson/Tamarac/Poplar
- 73134 Parks/ Trails Signage Strategy Study & Implementation
- 73154 Playground Surface Restoration
- 73189 Artificial Turf Repair - soccer goal areas
- 73193 Parks - Bridge Assessment
- 73208 Playground Replacement - James Lloyd Park
- 73228 Tennis Court Resurface - Fleury Park
- 73229 Tennis Court Resurface - Summit Park
- 73230 Tennis Court Resurface - McMahon Park
- 73235 Walkway Repaving - James Lloyd Park
- 73242 Improvements to Fleury Park Washroom Facility
- 14012 Financial System Upgrade
- 14047 Computer & Related Infrastructure
- 41009 3 Phase Electrical Power
- 43044 Bulk Meter Installation; **and**

THAT the following 2016 Draft Repair & Replacement Capital Projects, which were pulled for discussion, be approved as presented:

- 72188 Tennis Club - Exterior Windows
- 72204 Cameras - HDIP
- 72221 SARC - Improvement to Stronach Aurora Recreation Complex
- 72238 TH - Council Chambers A/V System

- 72241 89 Mosley - Rehabilitation of the Armoury
- 72248 Library - Brick Repairs
- 34711 Streetlight Poles - Bayview
- 73160 Emerald Ash Borer Management Program
- 73268 Wildlife Park - North Dam Rehabilitation
- 12002 Accessibility Committee
- 43038 Water Meter Replacement
- 43047 Decommission Well House Behind Ransom Crt; **and**

THAT the following 2016 Draft Repair & Replacement Capital Projects be given conditional budget approval pending a further detailed report to Council prior to bid solicitation or spending, or following detailed design:

- 24010 Building Dept Counter Enhancements
- 72201 Work Station Refresh, Carpet, etc.
- 72219 22 Church St/Library - Exterior Repairs

CARRIED

5. Review of 2016 Draft Growth & New Capital Projects

General Committee recommends:

THAT the 2016 Draft Growth & New Capital Projects be received; and

THAT the ***following*** 2016 Draft Growth & New Capital Projects be approved as presented:

- 12016 Customer Care Centre Implementation
- 12025 Customer Relationship Management (CRM)
- 24011 Mobile Devices for BBS
- 72250 AFLC - Roof Top Unit
- 34238 Streetsweeper
- 34627 S/W - Industrial Pkwy N - E Side, AFLC - St. John's, W Side
Montessori School to St John's
- 34629 S/W - Mary St - Industrial Pkwy S - Wellington St W
- 41010 SCADA Monitoring System
- 73085 Arboretum Development
- 81015 Community Improvement Plan; **and**

THAT the following 2016 Draft Growth & New Capital Projects, which were pulled for discussion, be approved as presented:

- 41006 Sanitary Sewer on Leslie St to Service 2C Lands
- 24012 Bylaw Permit Parking Program
- 14065 Mobility Solutions; **and**

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Special General Committee – 2016 Budget Review Meeting Minutes
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General Committee consented to consider Project 73279 before Project 73177.

THAT consideration of budget approval for the following 2016 Draft Growth & New Capital Projects be deferred, pending a further detailed report to Council:

73279 Leslie Street Underpass A; *and*

THAT the funding source for Project 73279 - Leslie Street Underpass A be amended to Roads and Related Development Charges Reserve Fund; and

THAT the following 2016 Draft Growth & New Capital Projects be given conditional budget approval pending a further detailed report to Council prior to bid solicitation or spending, or following detailed design:

73177 Regionally Approved Pedestrian Underpass; *and*

THAT the funding source for Project 73177 - Regionally Approved Pedestrian Underpass be amended to Road and Related Development Charges Reserve Fund; and

THAT the following 2016 Draft Growth & New Capital Project be deferred to the 2017 Budget cycle:

81016 Promenade Streetscape Design & Implementation Plan Capital Works; *and*

THAT the following 2016 Draft Growth & New Capital Project be reclassified as a 2016 Draft Repair & Replacement Capital Project:

31151 Streetlights; *and*

THAT the funding source for Project 31151 - Streetlights be amended to Roads and Related Repair and Replacement Reserve Fund; and

THAT Project 31151 - Streetlights be approved.

CARRIED

6. Review of 2016 Draft Studies & Other Capital Projects

General Committee consented to consider Item 6 prior to consideration of Item 5.

General Committee recommends:

THAT the 2016 Draft Studies & Other Capital Projects be received; and

THAT the **following** 2016 Draft Studies & Other Capital Projects be approved as presented:

- 81001 Official Plan Review/Conformity to Places to Grow
- 42059 Storm Sewer Reserve Fund and Rates Study

CARRIED

6. ADJOURNMENT

The meeting was adjourned at 2:12 p.m.

GEOFFREY DAWE, MAYOR

PATTY THOMA, DEPUTY CLERK

THE MINUTES OF THE SPECIAL GENERAL COMMITTEE – 2016 BUDGET REVIEW MEETING OF OCTOBER 5, 2015 ARE SUBJECT TO RECEIPT BY COUNCIL ON OCTOBER 27, 2015.



No. CFS15-043

SUBJECT: *2016 Final Capital Budget Report*

FROM: *Dan Elliott, Director, Corporate & Financial Services - Treasurer*

DATE: *October 27, 2015*

RECOMMENDATIONS

THAT Report No. CFS15-043 be received; and

THAT the final draft of the 2015 Asset Management Plan be approved; and

THAT the 2015 Ten Year Capital Investment Plan be received; and

THAT the 2016 Capital Budget for Repair and Replacement of existing infrastructure totalling \$8,298,275 as listed in Attachment 3, be approved; and

THAT the 2016 Capital Budget for Growth and New Capital totalling \$3,726,600 as listed in Attachment 4, be approved; and

THAT the 2016 Capital Budget for Studies and Other Projects totalling \$350,000 as listed in Attachment 5, be approved; and

THAT the funding sources for each capital project included in this report be approved as those reviewed and recommended by Special General Committee – Budget on October 5, 2015.

PURPOSE OF THE REPORT

To present for formal adoption the 2015 Asset Management Plan, the 2015 Ten year Capital Investment Plan and the 2016 Capital Budget as recommended by the Budget Committee on October 5, 2015. Additional capital items may be recommended for approval during the course of review of the 2016 Operating Budget by Committee.

BACKGROUND

Asset Management Plan (AMP)

The Asset Management Plan is a strategic document stating the characteristics and condition of infrastructure assets, levels of service expected from them, planned actions to ensure the assets are providing the expected level of service, specifically including how evaluation and replacement decisions are made, and financing strategies to

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Report No. CFS15-043

implement the planned actions. The overall intent of the AMP is to help the Town ensure investments are made at the right time, future repair and rehabilitation costs are minimized, and municipal assets are being appropriately maintained for the optimal service life at lowest cost.

All municipalities are required to have an approved Asset Management Plan (AMP) by December 31, 2015. A draft of this plan was first presented for review during the 2015 Budget deliberations. A requirement of federal and provincial grant programs is that each municipal recipient must have a Council approved AMP in place by December 31, 2015. Due to the number of pages, the AMP as reviewed by Budget Committee has not been attached to this report. However, a website link has been provided in the Attachments section under Attachment #1.

Ten Year Capital Investment Plan

Complementing the Town's AMP is its annual Ten Year Capital Investment Plan representing a consolidation of the anticipated needs of the Town's departments. This plan is intended to assist the managers responsible for each asset category to carefully plan the long term sustainability of each asset, and ensure appropriate and timely budgeting for the replacement of assets at the optimal time, balancing available funding, with the need and condition of the asset and its service.

On October 5, 2015, the 2015 Ten Year Capital Investment Plan was presented to the Budget Committee. Due to the number of pages, the Ten Year Capital Investment Plan as reviewed by Budget Committee has not been attached to this report. However, a website link has been provided in the Attachments section under Attachment #2.

The ten year capital investment plan presented contains the detailed plans for assets showing the approved 2015 capital budget plus ten forecast years from 2016 to 2025. These plans have been reviewed and updated by each asset manager.

The ten year plan shows a planned investment requirement of \$205 million in total over the next ten years; \$106 million for Repair and Replacement, \$95 million for growth and new assets, and approximately \$3 million for studies and other. This plan is achievable financially, provided that Council continues its present practice of increasing annual contributions to infrastructure reserves by 1% of tax levy each year for at least the next ten years.

Draft 2016 Capital Budget

On October 5, 2015, an overview of the first draft of the Town's Capital Budget was presented to the Budget Committee.

As in the past budgets, the capital budget has been presented in three parts:

- Repair and Replacement Infrastructure Capital
- Growth and New Infrastructure Capital
- Studies and Other Non-Infrastructure Projects

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Report No. CFS15-043

All capital budget estimated costs were assigned a class level indicating the maturity of the estimate. These class levels can be one of the following: (listed most precision to least precision)

- Class A: The cost has been verified by a tender submission
- Class B: The estimate is based upon a detailed design
- Class C: The estimate is based upon a preliminary design
- Class D: The estimate represents an informed idea as to the magnitude of the work required.

As a result of the concept of a “Cash to Capital” reserve allocation from tax levy, and the internal funding of capital coming from resultant infrastructure and other reserves, there is no longer a direct impact on the tax rate by the capital budget. As such, the Committee recommended capital budget is driven by asset need rather than impact on taxes. A number of projects have been noted in the schedules as “approved pending a detailed report back to council.” These projects have been approved in principle, yet Committee has asked staff to provide additional information prior to any contractual commitments being entered into for the project.

Repair and Replacement Infrastructure Projects - \$8.3 million recommended for investment in existing infrastructure

The proposed Repair and Replacement (R&R) Capital Budget for 2016 represents a gross cost of \$8,298,275 funded mainly from capital reserves including specific R&R reserves. The 2016 R&R program includes restoration work to facilities, roads, trails, playgrounds, playing fields, some fleet vehicles and replacement equipment. Management has confirmed that they have the resource capacity to deliver the proposed capital program. Management have also confirmed that these are their priority projects in light of limited R&R reserves by asset group, and each asset manager agrees with the limited submissions presented for consideration. Attachment 3 outlines the recommended *Repair and Replacement Capital* program by project.

Growth and New Infrastructure Projects - \$3.7 million investment for new capital additions

The proposed Growth and New Capital Budget represents a gross cost of \$3,726,660, funded partially (71%) from development charges of \$2,623,094. This capital program includes funding for the construction of new sidewalks, and the purchase of a street sweeper. Attachment 4 outlines the recommended *Growth and New Capital* program for 2016.

Studies and Other Projects- strategic investments proposed at \$350,000

The proposed Major Studies Capital Budget represents a gross cost of \$350,000, Studies and other projects for this year include an update of the Town’s Official Plan, as well as a study looking at the Storm Sewer Reserve Fund and Rates. Attachment 5 outlines the recommended *Studies and Other Projects* program for 2016.

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COMMENTS

Conditionally approved projects requiring an additional report will be reported upon separately by the respective project manager/director directly to General Committee in the coming months.

LINK TO STRATEGIC PLAN

Developing, reviewing and presenting the annual capital investment plan supports many aspects of the Strategic Plan. Specifically, this report supports the Plan principles of Leadership in Corporate Management, Leveraging Partnerships, and Progressive Corporate Excellence and Continuous Improvement.

ALTERNATIVE(S) TO THE RECOMMENDATIONS

1. May provide alternative directions with respect the recommendations arising from Special General Committee – Budget Committee.

FINANCIAL IMPLICATIONS

All funding is sourced from existing reserve funds of the Town, and not directly from the tax rate budget or utility rate budgets. The operating budget is only draft at this time for 2016, but it does include a sustainable increasing contribution of funding into a variety of reserve funds in support of the town's ten year capital investment requirements, and is not tied to any specific capital project. Accordingly the capital budget as recommended may be approved independently of the operational budgets.

The draft capital budget materials included proposed funding sources for each capital project. To simplify this report, the recommendations refer to approval of all funding as recommended by Budget Committee for the projects. Where funding was amended by Budget Committee, the Town's website detailed materials will be updated to reflect such immediately following approval of this report.

CONCLUSIONS

The foundation upon which the town's repair and replacement budget is built is its 2015 Asset Management Plan which documents the rationale and processes upon which all R&R capital project decisions are prepared by staff. The Budget Committee recommends that Council formally approve the final draft of the 2015 Asset Management Plan.

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Report No. CFS15-043

It is also recommended that council formally receive the Town's 2015 Ten Year Capital Investment Plan.

Staff presented to the Budget Committee a capital budget that balanced the repair and replacement of existing assets with new asset requests, all of which are required to maintain the Town's existing levels of service that taxpayers have come to expect. Since the initial presentation, Budget Committee has reviewed each proposal in detail, and recommends the approval by Council of the final capital budget as presented herein.

PREVIOUS REPORTS

CFS15-039, 2016 Capital Investment Program Overview, General Committee – Budget, October 5, 2015

ATTACHMENTS

- Attachment # 1 – 2015 Asset Management Plan – as distributed on September 28, 2015 (see <http://www.aurora.ca/TownHall/Pages/Budget.aspx>)
- Attachment # 2 – 2015 Ten Year Capital Investment Plan – as distributed on September 28, 2015 (see <http://www.aurora.ca/TownHall/Pages/Budget.aspx>)
- Attachment # 3 – 2015 Repair & Replacement Capital Program
- Attachment # 4 - 2015 Growth and New Infrastructure Capital Program
- Attachment # 5 – 2015 Studies and Other Capital Program

PRE-SUBMISSION REVIEW

CAO and Treasurer only.

Prepared by: Jason Gaertner, Manager Financial Planning



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



**Patrick Moyle,
Interim Chief Administrative Officer**

Attachment 3

2016 Repair and Replacement Capital Projects

Summarized by Results of Council Discussions

Project ID	Project	New 2016 Requests
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PRE-APPROVED

72175	ACC - Improvement of Aurora Community Centre	425,000
72221	SARC - Improvement to Stronach Aurora Recreation Complex	425,000
72241	89 Mosley - Rehabilitation of the Armoury	275,000
73242	Improvements to Fleury Park Washroom Facility	150,000

TOTAL PRE-APPROVED BY COUNCIL \$ 1,275,000

BUDGET COMMITTEE APPROVED

Facilities

72188	Tennis Club - Exterior Windows	20,000
72204	Cameras - HDIP	25,000
72238	TH - Council Chambers A/V System	45,000
72240	SARC - Replacement of Floor Scrubber	18,000
72247	AFLC - Whirlpool and Pool Heaters	50,000
72248	Library - Brick Repairs	30,000
Facilities Sub Total		\$ 188,000

Fleet

34186	Olympia/ST95 (#592)	85,000
34192	Olympia/ST95 (#594)	85,000
34236	Fr/FL80 (#31)	200,000
34239	3 Tonne Truck (#16)	90,000
73275	Sports Field Top Dresser (#236)	45,000
Fleet Sub-Total		\$ 505,000

Roads

31025	Asphalt Paving - Old Bloomington Rd	630,000
31105	Recon - Haida Dr & Trillium Dr	885,700
31109	Recon - Kennedy St W & Temperance St	105,000
31111	Recon - Catherine Ave	908,200
31112	Recon - Industrial Pkwy S - Wellington to Industry St	474,120
31113	Recon - Murray Dr (Section) and Pinehurst Crt	120,000
31114	Recon - Ransom Crt and Ransom St	50,000
31144	Field Asset Data Wireless Devices	62,000
31151	Street Lights	50,000
34611	S/W Repair - Henderson/Tamarac/Poplar	25,000
34711	Streetlight Poles - Bayview	150,000
Roads Sub-Total		\$ 3,460,020

Parks & Recreation

73134	Parks/ Trails Signage Strategy Study & Implementation	195,500
73154	Playground Surface Restoration	10,300
73160	Emerald Ash Borer Management Program	235,000
73189	Artificial Turf Repair - soccer goal areas	35,000
73193	Parks - Bridge Assessment	15,000
73208	Playground Replacement - James Lloyd Park	150,000
73228	Tennis Court Resurface - Fleury Park	40,000
73229	Tennis Court Resurface - Summit Park	20,000
73230	Tennis Court Resurface - McMahon Park	75,000
73235	Walkway Repaving - James Lloyd Park	50,000
73268	Wildlife Park - North Dam Rehabilitation	600,000
Parks & Recreation Sub-Total		\$ 1,425,800

Discretionary

12002	Accessibility Committee	350,000
Discretionary Sub Total		\$ 350,000

Information Technology

14012	Financial System Upgrade	100,000
14047	Computer & Related Infrastructure	114,455
Information Technology Sub Total		\$ 214,455

Rates

41009	3 Phase Electrical Power	30,000
43038	Water Meter Replacement	300,000
43044	Bulk Meter Installation	200,000
43047	Decommission Well House Behind Ransom Crt	40,000
Rate Sub-Total		\$ 570,000

TOTAL PROJECT FUNDING APPROVED AS PRESENTED \$ 6,713,275

TOTAL APPROVED FUNDING INCL. PRE-APPROVED \$ 7,988,275

APPROVED PENDING FURTHER REPORT

24010	Building Dept Counter Enhancements	175,000
72201	Work Station Refresh, Carpet, etc	90,000
72219	22 Church St/Library - Exterior Repairs	45,000

APPROVED PENDING A DETAILED REPORT BACK TO COUNCIL \$ 310,000

TOTAL 2016 REPAIR & REPLACEMENT CAPITAL BUDGET \$ 8,298,275

Attachment 4

2016 Growth and New Capital Projects

Summarized by Results of Council Discussions

Project ID	Project	Dept	New 2016 Requests
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PRE-APPROVED

73282	Light Armoured Vehicle at Aurora Cenotaph	P & R	15,000
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TOTAL PRE-APPROVED BY COUNCIL \$ 15,000

BUDGET COMMITTEE APPROVED

12016	Customer Care Centre Implementation	BBS	100,000
12025	Customer Relationship Management (CRM)	BBS	86,000
24011	Mobile Devices for BBS	BBS	100,000
24012	Bylaw Permit Parking Program	BBS	25,000
14065	Mobility Solutions	CFS	15,000
72250	AFLC - Roof Top Unit	Facilities	35,000
34238	Streetsweeper	Fleet	300,000
34627	S/W - Industrial Pkwy N - E Side, AFLC - St. John's, W Side Montesorri School to St John's	IES	515,660
34629	S/W - Mary St - Industrial Pkwy S - Wellington St W	IES	75,000
41006	Sanitary Sewer on Leslie St to Service 2C Lands	IES	1,485,000
41010	SCADA Monitoring System	IES	200,000
73085	Arboretum Development	P & R	100,000
81015	Community Improvement Plan	Planning	200,000

TOTAL PROJECT FUNDING APPROVED AS PRESENTED \$ 3,236,660

73177	Regionally Approved Pedestrian Underpasses	P & R	475,000
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APPROVED PENDING A DETAILED REPORT BACK TO COUNCIL \$ 475,000

TOTAL 2016 GROWTH & NEW CAPITAL BUDGET \$ 3,726,660

73279	Leslie Street Underpass A	P & R	1,000,000
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DEFERRED PENDING A FURTHER DETAILED REPORT TO COUNCIL \$ 1,000,000

81016	Promenade Streetscape Design & Implementation	Planning	770,000
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TOTAL PROJECT FUNDING DEFERRED \$ 770,000

Attachment 5

2016 Studies and Other Capital Projects

Project ID	Project	Dept	New 2016 Requests
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BUDGET COMMITTEE APPROVED

42059	Storm Sewer Reserve Fund and Rates Study	IES	50,000
81001	Official Plan Review/Conformity to Places to Grow	Planning	300,000

TOTAL 2016 STUDIES & OTHER CAPITAL BUDGET \$ 350,000



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Town of Aurora
Planning & Development Services

MEMORANDUM

DATE: October 27, 2015

TO: Mayor and Members of Council

FROM: Marco Ramunno, Director of Planning & Development Services

RE: **By-law No. 5764-15 - Administrative Zoning Amendment to the 2C West Zoning By-law No. 5526-13 Shimvest Investments Limited File No. ZBA-2012-02**

RECOMMENDATION

THAT the memorandum regarding By-law No. 5764-15 - Administrative Zoning Amendment to the 2C West Zoning By-law No. 5526-13, Shimvest Investments Limited, File No. ZBA-2012-02, be received for information.

BACKGROUND

The purpose of this Memorandum is to inform Council of a Zoning By-law Amendment (By-law No. 5764-15) which is before Council on October 27, 2015 for approval.

On June 25, 2013 Council approved Zoning By-law Amendment Number 5526-13, rezoning the Shimvest lands for residential and mixed use purposes in accordance with the draft approved plan of subdivision. No appeals were filed for the above noted By-law and it is now in force and effect.

Shimvest Investments Limited is currently completing the detailed engineering for the draft approved plan of subdivision. As part of this process, the sidewalks on Badgerow Way have been moved to the other side of the street as illustrated in Attachments 'A' and 'B' attached hereto, which were submitted by the applicant. The lots on the side of the street without a sidewalk (R6-58 Zone) require a minimum of 3 parking spaces while the lots on the side of the street with a sidewalk (R6-59 Zone) require a minimum of 2 parking spaces.

The Administrative Zoning By-law Amendment is proposed to reflect the revised location of the sidewalk on Badgerow Way, and accordingly the appropriate zoning category for these lots. A total of 60 lots are affected. No changes to the lot fabric are proposed and no zoning provisions would be amended.

October 27, 2015

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By-law No. 5764-15

A summary of the changes is in the table below:

	Existing	Proposed
Lots in R6-58 Zone	31	29
Lots in R6-59 Zone	29	31
Parking spaces on affected lots	151	149
Parking spaces on Badgerow Way	36	43
Total parking spaces	187	192

As noted in the table, the number of parking spaces on the lots would be reduced by two, however the total number of parking spaces including street parking would increase by five. Attachments 'A' and 'B' illustrate the affected lots, zoning, parking, and sidewalks.

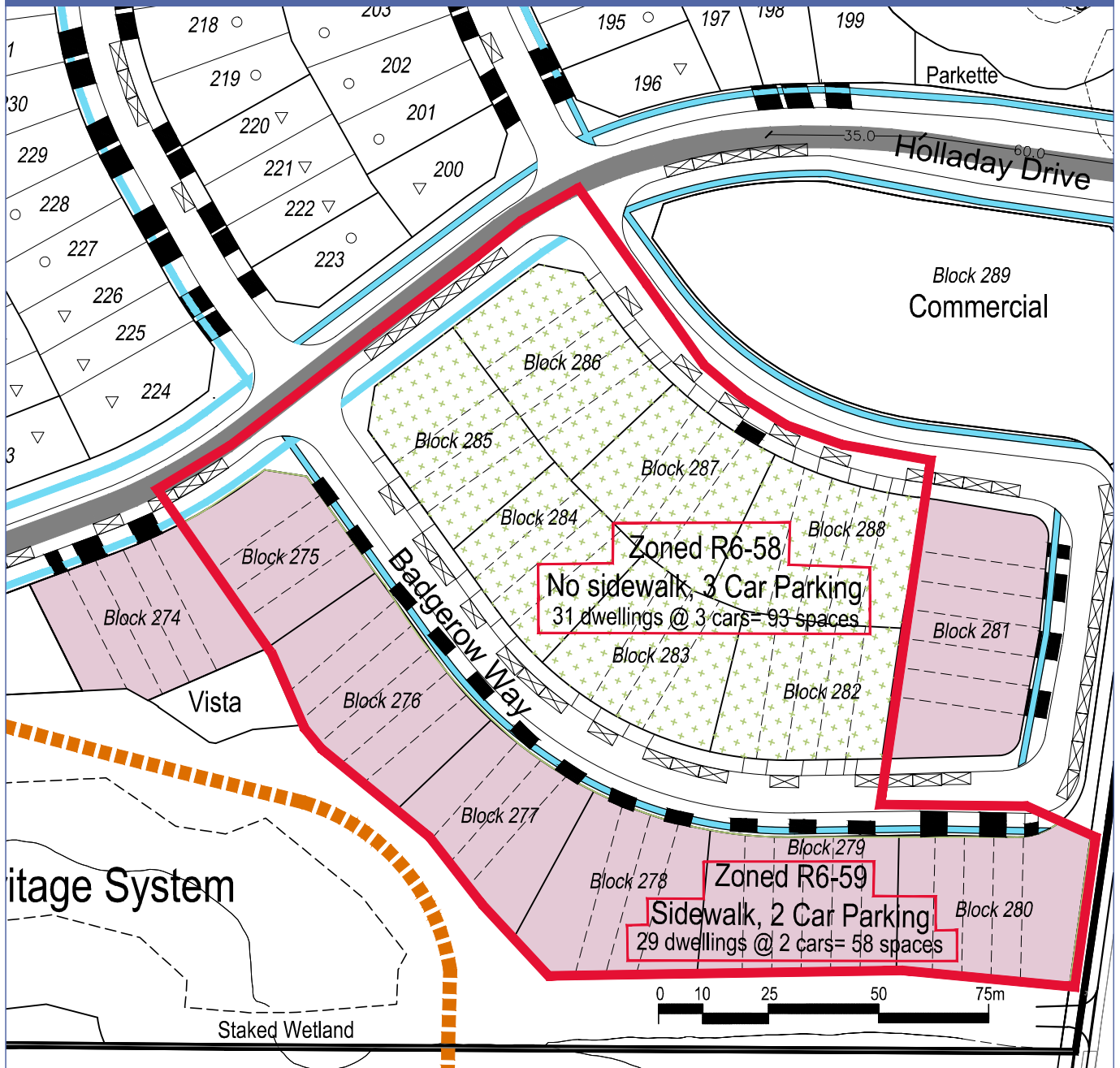
The Zoning By-law is considered a Technical Amendment to be consistent with the sidewalk being moved to the other side of the street.

ATTACHMENTS

Attachment 'A' – Approved Zoning, Parking and Sidewalks

Attachment 'B' – Proposed Zoning, Parking and Sidewalks

ATTACHMENT 'A': PARKING, SIDEWALK AND TRAILS PLAN AS BASIS FOR BY-LAW 5526-13, APPROVED JUNE 2013



SHIMVEST INVESTMENTS- AURORA 2C WEST

LEGEND

- Sidewalks (1.5m wide)
- Driveway Locations
- On-Street Parking Space (see notes)
- Trails by Shimvest
- Trails in Parks or on SWM Access Roads
- Units with 4 Parking Spaces on Site
- Units with 3 Parking Spaces on Site
- Units with 2 Parking Spaces on Site

60 Dwellings Subject to Zoning Amendment

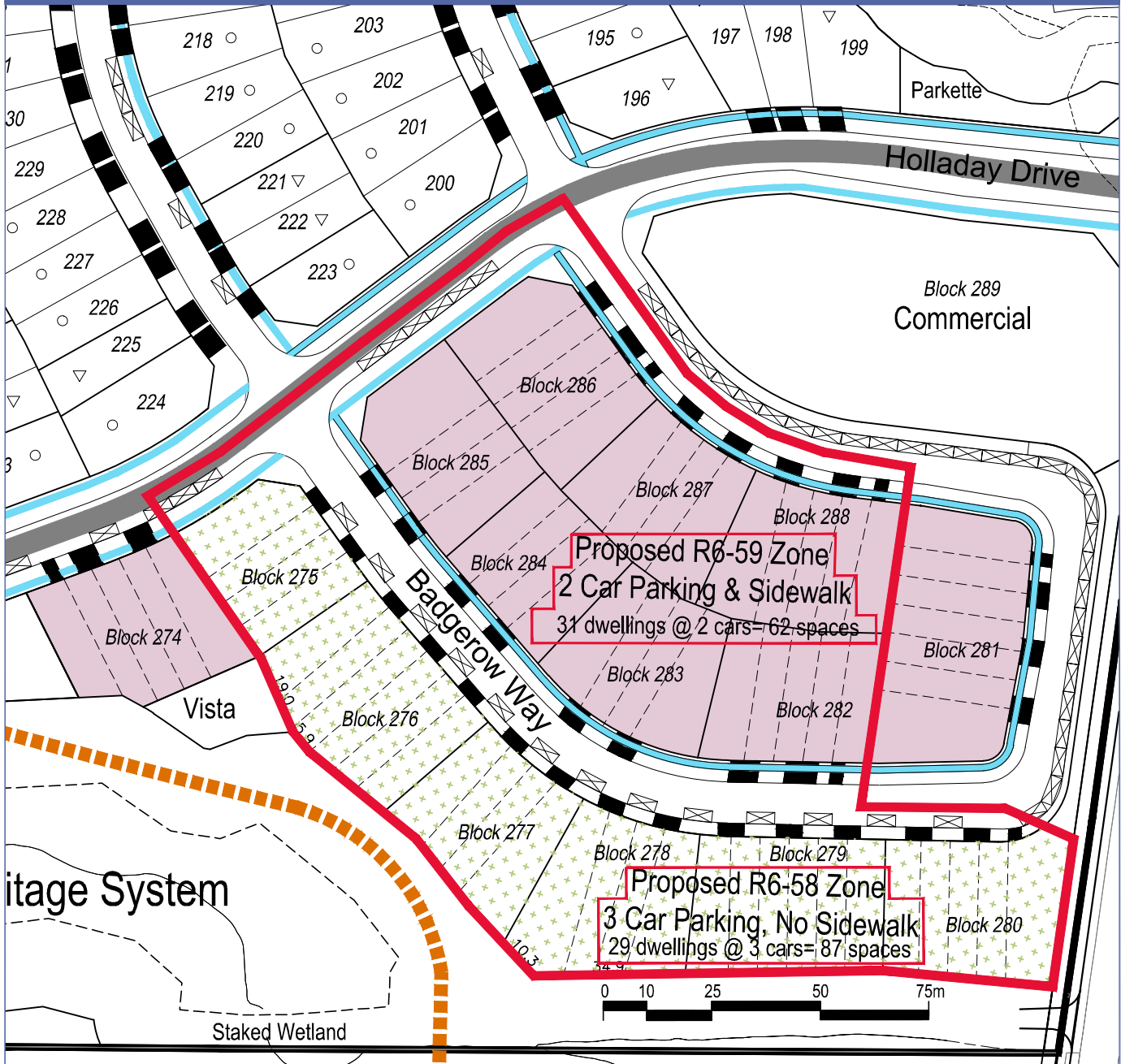
Total On Site Parking For 60 Dwellings= 151 Spaces



Date: August 26, 2015
 Project No.: 09-1841

MALONE GIVEN PARSONS LTD.

ATTACHMENT 'B': PARKING, SIDEWALK AND TRAILS PLAN FOR PROPOSED ADMINISTRATIVE ZONING AMENDMENT



SHIMVEST INVESTMENTS- AURORA 2C

LEGEND

- Sidewalks (1.5m wide)
- Driveway Locations
- On-Street Parking Space (see notes)
- Trails by Shimvest
- Trails in Parks or on SWM Access Roads
- Units with 4 Parking Spaces on Size
- Units with 3 Parking Spaces on Size
- Units with 2 Parking Spaces on Size

60 Dwellings Subject to Zoning Amendment

Total On site Parking For 60 Dwellings= 149 Spaces



Date: August 26, 2015

Project No.: 09-1841

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Town of Aurora
Parks and Recreation
Services

MEMORANDUM

DATE: October 27, 2015

TO: Mayor Dawe and Members of Council

CC: Patrick Moyle, Interim Chief Administrative Officer

FROM: Allan D. Downey, Director of Parks and Recreation Services

RE: General Committee Item 1 – Memorandum from Director of Parks and Recreation Services, Re: Tree Protection By-law

RECOMMENDATIONS

THAT the memorandum regarding General Committee Item 1 – Memorandum from Director of Parks and Recreation Services, Re: Tree Protection By-law be received; and

THAT General Committee Item 1 – Memorandum from Director of Parks and Recreation Services, Re: Tree Protection By-law be deferred to the November 17, 2015 General Committee meeting; and

THAT staff make a presentation at the November 17, 2015 General Committee meeting with regards to the origins, background, and proposed amendments to the Tree Permit By-law.

PURPOSE

To provide Council with an opportunity to review the history and proposed amendments to the Tree Permit By-law.

BACKGROUND

Since the establishment of a Tree Permit By-law in 2003, there have been issues related to the effectiveness of the By-law to address the purpose intended.

Staff were directed to complete a multi-departmental review of the By-law in 2009 and present proposed amendments to Council for review and approval.

October 27, 2015

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COMMENTS

With the recent election of new members of Council that may not be familiar with the history and purpose of the By-law as well as the proposed amendments, staff recommend that General Committee receive a presentation on November 17, 2015 to provide information, permit questions and receive public comment.



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Town of Aurora
Legal & Legislative Services

COUNCIL MEMORANDUM

DATE: October 27, 2015

TO: Mayor and Members of Council

FROM: Warren Mar, Director of Legal & Legislative Services/Town Solicitor

RE: **Reconsideration of Council's July 28, 2015 Decision Pertaining to the Potential Acquisition of Land for a New Central York Fire Services Facility**

RECOMMENDATIONS

(requires two-thirds (2/3) majority for adoption)

THAT the memorandum regarding Reconsideration of Council's July 28, 2015 Decision Pertaining to the Potential Acquisition of Land for a New Central York Fire Services Facility be received; and

THAT in accordance with section 8.14 of Procedural By-law Number 5330-11, as amended, Council reconsider the following resolutions adopted at the Council meeting of July 28, 2015:

"THAT the confidential recommendations in respect to a proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Memorandum from Director of Legal & Legislative Services/Town Solicitor; Re: Potential Acquisition of Land for a New Central York Fire Services Facility be approved and staff be authorized to proceed as directed by Council on July 28, 2015, in Closed Session."

COMMENTS

On July 28, 2015, Council adopted the following public resolutions:

"THAT staff proceed with negotiations to acquire land for the construction of a new fire facility to include any combination of Administration, Training, and Suppression Crew, and provide for the possible inclusion of a Fire Prevention Division, and report back to Council with the results of same; and

THAT the Joint Council Committee and the Town of Newmarket be notified of Council's decision."

October 27, 2015

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Memo re: Council Reconsideration
of July 28, 2015 CYFS Decision

“THAT the confidential recommendations in respect to a proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Memorandum from Director of Legal & Legislative Services/Town Solicitor; Re: Potential Acquisition of Land for a New Central York Fire Services Facility be approved and staff be authorized to proceed as directed by Council on July 28, 2015, in Closed Session.”

At a meeting of the Joint Council Committee (“JCC”) on October 13, 2015, the JCC received an update of Council’s July 28, 2015 direction and events regarding that matter to-date, including a representation from Central York Fire Services (“CYFS”) Fire Chief Ian Laing regarding the need to acquire land for the construction of a new fire facility in accordance with the “2014 Fire Department Master Plan Update”. As a result of that meeting, Council may wish to reconsider its previous July 28, 2015 confidential direction to staff.

Reconsideration of the resolution *“THAT the confidential recommendations in respect to a proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Memorandum from Director of Legal & Legislative Services/Town Solicitor; Re: Potential Acquisition of Land for a New Central York Fire Services Facility be approved and staff be authorized to proceed as directed by Council on July 28, 2015, in Closed Session”* will provide staff with the ability to bring forward information for Council to consider during the proposed October 27, 2015 Closed Session meeting pertaining to any new CYFS facility.

Subject to the adoption of the above recommendations, Council will then be requested to move into closed session to consider the acquisition of land for a new CYFS facility.

***Prepared by: Warren Mar, Director of Legal & Legislative Services/Town Solicitor,
extension 4758***



NOTICE OF MOTION

Councillor Harold Kim

Date: October 27, 2015
To: Mayor and Members of Council
From: Councillor Kim
Re: Procurement Policy

WHEREAS the Town of Aurora has a detailed procurement protocol to encourage competition among Bidders, Proponents, and Contractors and that they are accountable to the Town and the public; and to provide the highest level of government service at the least possible cost; and to ensure openness, accountability and transparency while protecting the financial best interests of the Town; and to obtain the best value for the Town when procuring Goods, Services, and Construction; and,

WHEREAS the Town of Aurora's procurement policies allow for single source purchases under various conditions that offer the Town the best services for the least possible cost including when a contract is awarded under a Co-operative Purchase or a Piggyback arrangement; and,

WHEREAS the current policy states that in a Piggyback arrangement, the Town is not required to adhere to the advertising requirements under this by-law and does not need to conduct its own competition; and the policies and procedures regarding the Solicitation and Procurement process of the government agencies or public authorities calling the Cooperative Purchasing Bid on behalf of the participants are to be accepted policies and procedures for that particular Bid.

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora not enter into any Piggyback arrangement unless the Town has the freedom to conduct its own adjacent competitive solicitation (RFP) for bids; and

BE IT FURTHER RESOLVED THAT the Town of Aurora only enter into a Piggyback arrangement with other government agencies or public authorities in Co-operative Purchasing on conditions that i) they disclose all its own costs/fees that will be passed down to the Town of Aurora; ii) they disclose the names of all bidders and their contract bids and iii) the arrangement discloses any and all fees including any cancellation penalties, break-up fees, or any up-front fee related to any type of due diligence report or work that would be ineligible for reimbursement to the Town if that contractor is not the final chosen contractor.

October 27, 2015

- 2 -

Notice of Motion
Procurement Policy

BE IT FURTHER RESOLVED THAT the Town of Aurora only enter into piggy back agreements with government agencies, public authorities or other third party consultants who fully disclose their pre-qualification process, if they have one.



**Town of Aurora
Office of the Mayor**

MEMORANDUM

DATE: October 27, 2015
TO: Members of Council
FROM: Mayor Geoffrey Dawe
RE: York Regional Council Highlights ~ October 15, 2015 ~

RECOMMENDATION

THAT Council:

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

Council Highlights
For Immediate Release

The Regional Municipality of York | york.ca



Thursday, October 15, 2015

York Regional Council – Thursday, October 15, 2015

***York Region Matters* to be delivered to more than 360,000 homes and businesses**

York Regional Council received copies of [York Region Matters](#), a Regional publication being delivered to local homes and businesses starting this week. Formerly known as *York Works*, the corporate newsletter and new design features larger photographs and brighter colours. *York Region Matters* highlights and educates residents about some of the important decisions made by York Regional Council.

Highlights of the fall 2015 edition include:

- Driving investments on Regional roads
- How York Maps and Open Data benefits residents
- Connecting to the future of transit
- A behind-the-scenes look at York Region drinking water

In addition to receiving *York Region Matters*, residents and stakeholders are encouraged to stay on top of Regional news by signing up for the Region's e-newsletter, #yrmatters, by visiting york.ca/enews

York Regional Council recognizes October 19 to 25 as Waste Reduction Week in Ontario

Waste Reduction Week in Canada is a national campaign to build awareness about sustainable and responsible consumption. It encourages the selection of environmentally responsible products and services and promotes actions that divert waste from landfills.

York Region will participate in Waste Reduction Week with an open house in the Great Hall of the [Administrative Centre](#) on Tuesday, October 20, from 10 a.m. to 1 p.m. Displays include:

- Freecycle
- York Region Sustainable Waste Management
- York Region Good Food Program
- Ontario Clean Water Agency
- Textile Waste Diversion
- LOOP recycled paint
- York Region Food Network
- Repurposing demonstrations
- Electronics recycling
- Cascades (document shredding with \$5 donation to United Way)
- Batteries and eyeglasses collection
- Pharmaceuticals collection
- Collection of used clothing and textiles (in any condition)

Information on York Region's waste reduction initiatives can be found at york.ca/sm4rtliving

York Region values important partnership with Toronto and Region Conservation Authority

York Regional Council approved the continuation of the Regional partnership with Toronto and Region Conservation Authority (TRCA) by [extending the existing service level agreement](#). This agreement will help ensure TRCA continues to provide York Region with project reviews, technical expertise on environmental features and functions for transportation and environmental projects. This positive working relationship ensures projects and plans meet the goals of providing sustainable transportation and developing liveable cities and complete communities.

Housing incentives study exploring new approaches to create affordable housing

York Regional Council endorsed the Region's participation in a [GTA Housing Action Lab](#) study of housing incentives to encourage more affordable home ownership,

affordable rental housing and market rental housing options in York Region.

Committed to creating a legacy of healthy, complete and inclusive communities that offer housing options for everyone, this study also supported the *Make Rental Happen* campaign and the rental housing pilot project at 212 Davis Drive in the Town of Newmarket. It's also supported by strong policies in the Regional Official Plan and the 10-Year Housing Plan.

The recommendations of the housing incentives study may provide a basis to advance partnerships, design an incentives program and create a new system to facilitate development of affordable housing options. Staff will report the study's results and recommended actions to Regional Council in the first quarter of 2016.

York Region residents benefit from high-quality care

York Regional Council received the [2014 Annual Performance Management Report](#) of The Regional Municipality of York's Long-Term Care Homes.

York Region's two long-term care homes, Newmarket Health Centre and Maple Health Centre, provide safe, consistent and high quality care to 232 residents. In 2014, these homes performed very well, showing continuous improvements in three of the four provincial quality indicators and generating a 95-per cent satisfaction level among residents and their families.

York Region Homes recognize the importance of not only meeting provincial standards, but doing more to provide the best quality of life for residents. As a result, 2014 saw a number of notable improvements in food quality and production, holistic programming for residents and the successful implementation of the Ontario Telemedicine Network.

Employment trends study provides information for job and land forecasts and Official Plan policy review

York Regional Council received an overview of the Employment Trends Study for The Regional Municipality of York.

Over the past decade, the economic base in York Region and its local municipalities has shifted towards the services sector and activities based on knowledge, information, technology, science and learning.

New office development is expected to occur in employment lands while also shifting to the Region's urban centres and rapid transit corridors.

The study findings will be used to update the Region's employment forecasts, land budget, preferred growth scenario and related policies as part of the update of the [York Region Official Plan 2010 \(YROP 2010\)](#).

To learn more about employment trends in York Region, please see the [Employment Trends – Study and Next Steps \(October 2015\)](#) and [York Region Employment Trends Review 2015](#)

York Region water and wastewater program to achieve full cost recovery

York Regional Council approved a new price structure for [water and wastewater services](#) to take effect April 2016.

To meet the fiscal demands of maintaining water and wastewater infrastructure, effective April 2016 the Regional portion of an average household's monthly water and wastewater bill will increase nine per cent annually for the next five years. In 2021, it will increase by 2.9 per cent. These figures do not include the municipal portion of the bill.

Full cost recovery pricing means both residential and business water and sewage rates will include all costs associated with providing the services of supply and treatment of drinking water and treatment of wastewater prior to it re-entering the environment. The new rates will help to:

- Maintain infrastructure in a state of good repair, now and in the future
- Build adequate reserves for future infrastructure repair and replacement
- Cover day-to-day expenses
 - Includes payments to other municipalities for water and wastewater services (Peel, Toronto, Durham) as York Region is the only municipality not directly connected to Lake Ontario
- Cover operating costs of Region-owned infrastructure

Information on York Region's water and wastewater program is available at york.ca/wateris

Putting down roots in our growing communities

York Regional Council received the [York Region Street Tree Health Assessment 2015](#), detailing the health of of the Region's street trees. York Region plants between 1,500 and 2,000 street trees on Regional roads each year, expanding the forests within our urban boundaries. Street trees provide a sense of community and have

measurable benefits, including climate change mitigation, improved air quality and energy conservation.

Assessments conducted in 2003 of newly planted trees revealed 29 per cent were in good condition due to a number of factors including poor soil and post-planting maintenance. York Region took action and when the study was repeated in 2010, 76 per cent of new trees were reported in good health. This success continued in the 2015 tree assessment of 3,100 trees, which showed 84 per cent to be in satisfactory or good condition.

York Region's communities are modern and depending on the tree's location, a series of technologies and approaches are used to help ensure they thrive, including soil cell chambers and water-efficient irrigation systems.

**York Region partners with Toronto and Region Conservation Authority (TRCA)
to purchase conservation lands**

York Regional Council has authorized funding to Toronto and Region Conservation Authority (TRCA) to purchase 44.2 hectares of conservation land and expand the Nashville Conservation Reserve.

The \$1.4 million acquisition supports the goals and objectives of the [Regional Official Plan](#), notably the Sustainable Natural Environment and Healthy Community chapters. The funding will be conditional upon TRCA's agreement to ensure the land be used in accordance to the Region's needs and secure the first rights of refusal should land disposition be considered in the future.

This investment helps advance the goals of the [York Region Greening Strategy](#) and provides many environmental and public benefits to the Region, residents and visitors.

**Annual Corporate Energy Report details Regional consumption, management
and generation**

York Regional Council received the annual [Corporate Energy Report](#), detailing the Region's gas emissions from operations and associated energy consumption. The report also provides information on current energy conservation and greenhouse gas management activities.

The Region has a number of initiatives focusing on energy conservation, demand management and energy production:

- Durham York Energy Centre, generating electricity and diverting waste from landfill
- Installation of 165 kilowatts of clean, zero-emission solar panels at two Regional sites
- 10 sustainable building projects, are in the process of design or construction to meet Leadership in Energy and Environmental Design (LEED) certification
- Fleet efficiencies including optimization software, higher efficiency vehicles and anti-idling technologies
- Energy audits at eight water and wastewater facilities identified opportunities for greater efficiency in operation

Last year, Regional greenhouse gas emissions totalled 89,957 tonnes - the equivalent to what is produced by approximately 18,000 cars.

Council and Committee of the Whole schedules set for 2016

York Regional Council today approved the 2016 Council and Committee of the Whole schedule. Committee of the Whole has been restructured to reflect the following:

Week 1

Transportation Services
Environmental Services
Community and Health Services

Week 2

Planning and Economic Development
Finance and Administration

The 2016 Council and Committee of the Whole schedule will be posted on york.ca

Next regular meeting of York Regional Council

York Regional Council will meet on Thursday, November 19, 2014 at 9:30 a.m. in the York Region Administrative Centre Council Chambers, located at 17250 Yonge Street in the Town of Newmarket.

- 30 -

Compiled by: Barbara Moss, Corporate Communications

The Regional Municipality of York

1-877-464-9675, ext. 71237 Cell: 905-505-5775 barbara.moss@york.ca

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5761-15

BEING A BY-LAW to authorize The Corporation of the Town of Aurora to enter into the Agency Agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services Limited, as Agent, and Eligible Investors with respect to "The One Investment Program" and to authorize the Treasurer to execute the necessary documents from time to time for that purpose.

WHEREAS section 420 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that the power of a municipality to invest money includes the power to enter into agreement with any other municipality, school board, college, university, hospital or such other person or classes of them as may be prescribed by regulation for the joint investment of money by those parties or their agents;

AND WHEREAS The Corporation of the Town of Aurora (the "Town") proposes to enter into a restated Agency Agreement dated as of March 1, 2010 (the "Agency Agreement") between CHUMS Financing Corporation, a duly incorporated wholly-owned subsidiary of the Municipal Finance Officers' Association of Ontario, and Local Authority Services Limited, a duly incorporated wholly-owned subsidiary of the Association of Municipalities of Ontario, as Agent, and Eligible Investors, as defined therein, to permit the Town to be an investor through "The One Investment Program" for joint investments as set out in the various schedules to the Agency Agreement (the "Portfolios");

AND WHEREAS the Council of the Town deems it to be in the interest of the Town to enter into the Agency Agreement and to enrol in one or more of the One Investment Program Portfolios;

AND WHEREAS the Treasurer of the Town has stated that the investment guidelines of the Agent comply with the Town's investment policies and goals as stated in Report No. CFS15-034 and approved by the Council of the Town on September 15, 2015;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF AURORA ENACTS AS FOLLOWS:

1. The Treasurer is hereby authorized and directed to enter into and execute the Agency Agreement and any other necessary documents, including without limitation, enrolment documents and documents in connection with payment services for the Portfolios, and to do anything necessary or desirable, initially and on an ongoing basis, on behalf of the Town, to give effect to the purpose of the Agency Agreement, and the Treasurer is hereby authorized to affix the corporate seal of the Town to the Agency Agreement and any other documents which are necessary or desirable to give effect to the Agency Agreement or to the purpose of the Agency Agreement.
2. THAT this By-law shall come into full force and effect on the date of final passage hereof.

READ A FIRST AND SECOND TIME THIS 27th DAY OF OCTOBER 27, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 27th DAY OF OCTOBER, 2015.

*Approved as to Form
By Legal Services*
Signature: Wana Ma
Date: Oct. 23, 2015

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5764-15

**BEING A BY-LAW to amend
Zoning By-law Number 2213-
78, as amended (Shimvest
Investments Limited – 15436
Leslie Street).**

WHEREAS section 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, provides that the councils of local municipalities may pass zoning by-laws;

AND WHEREAS the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 2213-78, including amendments thereto (the "Zoning By-law");

AND WHEREAS on June 25, 2015, the Council of the Town enacted By-law Number 5526-13, being a by-law to amend the Zoning By-law with respect to certain lands shown on Schedule "A" therein;

AND WHEREAS the Council of the Town deems it necessary and expedient to further amend the Zoning By-law to add further provisions to the zoning categories contained within By-law Number 5526-13;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF AURORA ENACTS AS FOLLOWS:

1. THAT the Zoning By-law be and is hereby amended to replace the "Row Dwelling Residential (R6-58) Exception Zone" zoning category applying to the lands shown in hatching on Schedule "A" attached hereto and forming part of this By-law with "Row Dwelling Residential (R6-59) Exception Zone".
2. THAT the Zoning By-law be and is hereby amended to replace the "Row Dwelling Residential (R6-59) Exception Zone" zoning category applying to the lands shown in hatching on Schedule "A" attached hereto and forming part of this By-law with "Row Dwelling Residential (R6-58) Exception Zone".
3. THAT this By-law shall come into full force subject to compliance with the provisions of the *Planning Act*, R.S.O. 1990, c. P. 13, as amended, and subject to compliance with such provisions, this By-law will take effect from the date of final passage hereof.

READ A FIRST AND SECOND TIME THIS 27th DAY OF OCTOBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 27th DAY OF OCTOBER, 2015.

*Approved as to Form
By Legal Services*
Signature: Naive Ma
Date: Oct 23, 2015

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

By-law Number 5764-15

Page 2 of 2

Explanatory Note

Re: Zoning By-law Number 5764-15

By-law Number 5764-15 has the following purpose and effect:

To amend By-law Number 2213-78, as amended, being the Zoning By-law in effect in the Town of Aurora, to rezone the subject lands from "Row Dwelling Residential (R6-58) Exception Zone" to "Row Dwelling Residential (R6-59) Exception Zone" and from "Row Dwelling Residential (R6-59) Exception Zone" to "Row Dwelling Residential (R6-58) Exception Zone".

The rezoning will allow the sidewalk on Badgerow Way to be built on the other side of the street from where it was originally approved.

Schedule "A" To By-Law Number 5764-15

TOWN OF AURORA
THE REGIONAL MUNICIPALITY OF YORK

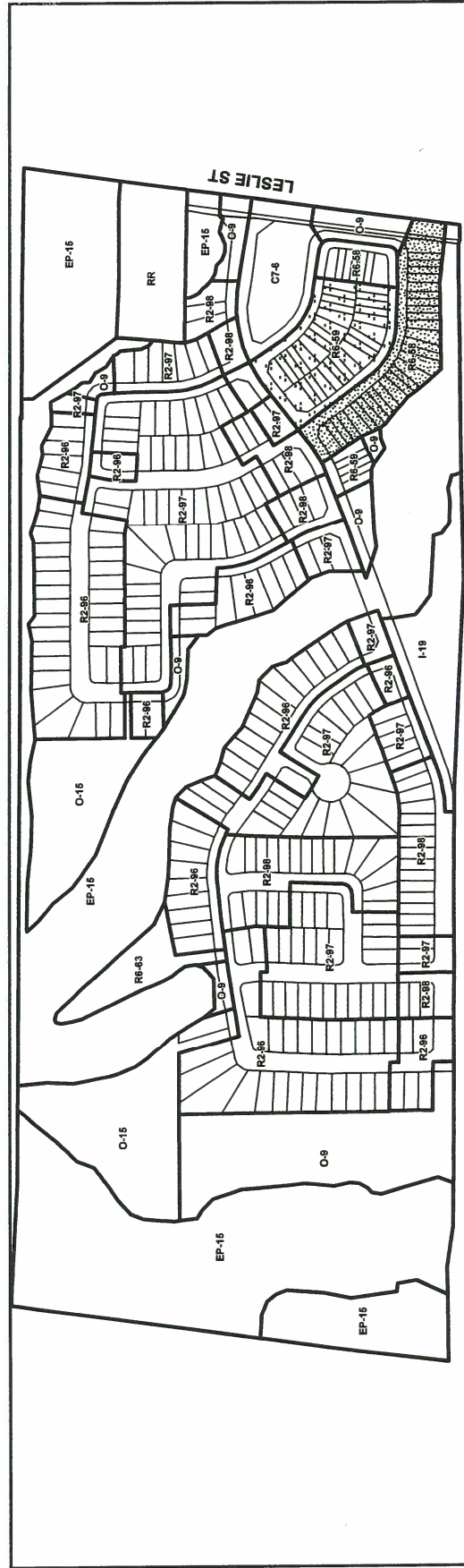
LOCATION: Part Lot 22, Con .2, Part 1, 65R29765 (15436 Leslie St)



LANDS TO BE REZONED FROM "ROW DWELLING RESIDENTIAL (R6-58) EXCEPTION ZONE" TO "ROW DWELLING RESIDENTIAL (R6-59) EXCEPTION ZONE".



LANDS TO BE REZONED FROM "ROW DWELLING RESIDENTIAL (R6-59) EXCEPTION ZONE" TO "ROW DWELLING RESIDENTIAL (R6-58) EXCEPTION ZONE".



THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5773-15

**BEING A BYLAW to authorize
debt financing in respect of
the Town-wide conversion to
LED street lighting capital
project.**

WHEREAS the Council of The Corporation of the Town of Aurora (the "Town") intends to convert the Town's existing street lighting to light emitting diode ("LED") based technology (the "Project");

AND WHEREAS the Town intends to finance all or a part of the capital cost of the Project with debt financing;

AND WHEREAS subsection 401(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended (the "Act") states that a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to the debt;

AND WHEREAS subsection 403(1) of the Act states that a by-law of an upper-tier municipality authorizing the issuing of debentures for the purposes or joint purposes of one or more of its lower-tier municipalities may require those lower-tier municipalities to make payments in each year to the upper-tier municipality in the amounts and on the dates specified in the by-law;

AND WHEREAS subsection 401(3) of the Act states that a lower-tier municipality in a regional municipality does not have the power to issue debentures, and accordingly the Town intends that the Regional Municipality of York ("York Region") will issue debentures in respect of the Project and will request that York Region do so;

AND WHEREAS clause 405(1)(b) of the Act states that a municipality may authorize temporary borrowing to meet expenditures made in connection with a work to be financed in whole or in part by the issue of debentures, if the municipality is a lower-tier municipality in a regional municipality and it has approved the work and the upper-tier municipality has approved the issue of debentures for the work;

AND WHEREAS the Act also provides that a municipality shall authorize long term borrowing by the issue of debentures or through another municipality under section 403 or 404 of the Act, and subsection 403(7) of the Act provides that all debentures issued under a by-law passed by an upper-tier municipality under section 403 are direct, joint, and several obligations of the upper-tier municipality and its lower-tier municipalities;

AND WHEREAS Ontario Infrastructure and Lands Corporation ("OILC") has invited Ontario municipalities desirous of obtaining temporary and long term debt financing in order to meet capital expenditures incurred after December 31, 2003 in connection with eligible capital projects to make an application to OILC for such financing by completing and submitting an application in the form provided by OILC (the "Application");

AND WHEREAS the Town has adequate capacity for additional debt under the Province's annual debt repayment limit regulation (Ontario Regulation 403/02, as amended), as documented by the Town Treasurer's Updated Annual Debt Repayment Limit, and the estimated annual repayments required for the contemplated new debt does not exceed such limit;

AND WHEREAS on September 29, 2015, Council approved the recommendations set out in Report No. IES15-052 authorizing the implementation contract and authorizing long term debt financing of the Project with OILC, which requires the approval of the York Region for the issuance of debentures in the full amount of the debt;

AND WHEREAS to grant such approval, York Region and OILC require the passing of an authorizing by-law by the Town as recommended in Report No. IES15-052;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF AURORA ENACTS AS FOLLOWS:

1. THAT the Council of the Town authorizes the implementation of the Project.
2. THAT York Region be requested to approve the Town's borrowing from any preferred lender or to issue debentures on behalf of the Corporation of the Town of Aurora, repayable over a period of ten (10) years, at an interest rate prevailing at the time of issue, in the amount of \$3,267,700.
3. THAT the Mayor and the Treasurer are authorized to negotiate and execute any agreements or documents required by York Region and/or the preferred lender in connection with the application, finance agreements, approval, or advancing of the debt authorized in Paragraph 2 above including the Note, and the Clerk is authorized to affix the seal of the corporation to any such documents as required.
4. THAT the Treasurer is authorized to fund the Project with the proceeds of the issuance of the debentures, after providing for the expenses related to the debt issuance, execution and delivery, if any, and to no other purpose except as permitted by the Act.
5. THAT the Council of the Town hereby confirms, ratifies and approves the completion by the Treasurer of the Application and the submission by such authorized official of the Application to OILC, in cooperation with York Region, for the financing of the Project by way of debentures issued by OILC in the maximum aggregate principal amount of \$3,267,700, with such changes thereon as such authorized official approved.
6. THAT in accordance with the provisions of section 25 of the *Ontario Infrastructure and Lands Corporation Act, 2011*, S.O. 2011, c. 9, Sched. 32, as amended, as security for the payment by the Town of any indebtedness of the Town to OILC incurred under the any debentures, and as security for the payment by the Town of any indebtedness of the Town to York Region in respect of debentures issued for the Project, the Town is hereby authorized to agree in writing with OILC that the Minister of Finance is entitled to deduct from money appropriated by the Legislative Assembly of Ontario for payment to the Town, amounts not exceeding the amounts that the Town fails to pay to OILC on account of the outstanding indebtedness evidenced by any debentures issued by the Town to OILC and on account of the outstanding indebtedness evidenced by debentures issued by York Region to OILC for the Project, and to pay such amounts to OILC from the Consolidated Revenue Fund.
7. THAT for the purposes of meeting the obligations of the Town in respect of any debentures issued by York Region to OILC for the Project, the Town shall provide for raising in each year as part of the general lower-tier levy the amounts of principal and interest payable in each year under any such debentures, to the extent that the amounts have not been provided for by any other available source including other taxes or fees or charges imposed on persons or property by a by-law of any municipality.
8. THAT in the event Council cancels the Project, then:

By-law Number 5773-15

Page 3 of 3

- (a) any subsequent advances of the debt authorized by this by-law must be approved by resolution of Council; and
 - (b) once such subsequent advances are approved by resolution of Council, then the Mayor and the Treasurer are authorized to execute and approve any documents necessary in relation to the debt financing to cancel or amend agreements or contracts as appropriate in the circumstances.
9. THAT this By-law shall come into full force and effect on the date of final passage hereof

READ A FIRST AND SECOND TIME THIS 27th DAY OF OCTOBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 27th DAY OF OCTOBER, 2015.

*Approved as to Form
By Legal Services*
Signature Wanh Ma
Date: Oct. 23, 2015

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5774-15

**BEING A BY-LAW to amend
Zoning By-law Number 2213-78,
as amended (Brookfield Homes
(Ontario) Aurora Limited –
15776 Leslie Street).**

WHEREAS section 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, provides that the councils of local municipalities may pass zoning by-laws;

AND WHEREAS the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 2213-78, including amendments thereto (the "Zoning By-law");

AND WHEREAS the Council of the Town deems it necessary and expedient to further amend the Zoning By-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF AURORA HEREBY ENACTS AS FOLLOWS:

1. THAT the Zoning By-law be and is hereby amended to replace the "Row Dwelling Residential (R6-62) Exception Zone" zoning category applying to the lands shown in hatching on Schedule "A" attached hereto and forming part of this By-law with "Detached Dwelling Second Density Residential (R2-104) Exception Zone".

2. THAT the Zoning By-law be and is hereby amended to add the following:

"11.106 DETACHED DWELLING SECOND DENSITY RESIDENTIAL (R2-104) EXCEPTION ZONE

11.106.1 Uses Permitted

In accordance with Section 11.1, provided that a minimum of 49 detached dwelling units are constructed on lands zoned Detached Dwelling Second Residential (R2-104) Exception Zone.

11.106.2 Zone Requirements

11.106.2.1 Lot Specifications

Lot Area (minimum)	300.0 square metres
Lot Frontage (minimum)	11.0 metres

11.106.2.1.1 In addition to Section 3.69, for the purposes of this zone category a lot shall be deemed to mean the whole of one unit fronting on a private right-of-way as shown on a registered plan of condominium pursuant to the *Condominium Act, 1998* and the yard requirements and other provisions of the by-law shall be applied as if the unit was one (1) lot.

11.106.2.1.2 In addition to Section 3.123, for the purposes of this zone category a public street or road shall also include a private right-of-way as estimated on a registered plan of condominium pursuant to the *Condominium Act, 1998*.

11.106.2.2 Siting Specifications

Front Yard (minimum)

- Main Building 4.5 metres
- Garage 6.0 metres

- Rear Yard (minimum) 7.0 metres
- Interior Side Yard (minimum)
 - one side 1.2 metres
 - other side 0.6 metres

- Exterior Side Yard (minimum)
 - Main Building 4.5 metres
 - Garage 6.0 metres

11.106.2.2.1 Notwithstanding any other provisions to the contrary, the habitable ground floor front wall or porch shall be either flush with, or project in front of the garage.

11.106.2.2.1.2 Notwithstanding the provisions of Section 6.28.1.i, the maximum width of the driveway shall be 6.5 metres for a double car garage.

11.106.2.2.1.4 Provisions of Section 6.2.6 (i), with respect to central air conditioners and heat pumps shall not apply.

11.106.2.3 Yard Exemption and Setback Encroachment Permitted

11.106.2.3.1 Notwithstanding the provisions of Section 6.48.1, open-side roofed porches, balconies, uncovered terraces, patios and decks not exceeding 3.0 metres above grade with or without foundation may project a maximum of 2.0 metres into the required front and exterior side yards provided that no part of the porch is located closer than 2.0 metres to the front lot line. Steps may encroach into the required front yard provided they are not located any closer than 1.0 metres to the front and exterior lot lines.

11.106.2.3.2 Notwithstanding the provisions of Section 6.48.1, open-side roofed porches, balconies, uncovered terraces, patios and decks not exceeding 3.0 metres above grade with or without foundations and steps may project a maximum of 3.5 metres into the required rear yard.

11.106.2.3.3 Notwithstanding the provisions of 6.48.1, a bay, bow or box window may have a maximum width of 4.5 metres with or without foundations, and a bay window or box window or fireplace may project 0.6 metres in the required front, exterior and rear yards.

11.106.2.3.4 Notwithstanding the provisions of Section 6.48.1, sills, belt courses, cornices, gutters, chimneys pilasters, eaves, parapets or canopies may project 0.6 metres into all required yards.

11.106.2.4 Building Specifications

- Height (maximum) 11.0 metres
- Floor Area (minimum) 200.0 square metres
- Interior Garage Width (minimum) 5.4 metres
- Interior Garage Length (minimum) 6.0 metres

11.106.2.4.1 Interior garage steps shall not encroachment into the minimum required parking space of 2.7 metres by 5.3 metres.

By-law Number 5774-15

Page 3 of 4

11.106.2.4.2 Notwithstanding the provisions of Section 11.2.3, the Lot Coverage (maximum) shall not apply.

141.106.2.5 **Parking**

Notwithstanding the definition contained within Section 3.98 and the provisions of Section 6.26.1.1, the following minimum parking standards shall apply:

A minimum of three (3) parking spaces shall be provided, of which a minimum of one (1) parking space shall be provided within a private garage per unit, and a minimum of two (2) parking spaces shall be provided on the driveway either side-by-side or in tandem, including that portion of the driveway between the unit and any curb or private right-of-way."

3. THAT this By-law shall come into full force subject to compliance with the provisions of the *Planning Act*, R.S.O. 1990, c. P. 13, as amended, and subject to compliance with such provisions, this By-law will take effect from the date of final passage hereof.

READ A FIRST AND SECOND TIME THIS 27th DAY OF OCTOBER, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 27th DAY OF OCTOBER, 2015.

*Approved as to Form
By Legal Services*
Signature: Naresh Ma
Date: Oct. 23, 2015

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

By-law Number 5774-15

Page 4 of 4

Explanatory Note

Re: Zoning By-law Number 5774-15

By-law Number 5774-15 has the following purpose and effect:

To amend By-law Number 2213-78, as amended, being the Zoning By-law in effect in the Town of Aurora, to rezone the subject lands from "Row Dwelling Residential (R6-28) Exception Zone" to "Detached Dwelling Second Density Residential (R2-104) Exception Zone".

The rezoning will permit 49 single detached dwelling units.

Schedule "A" To By-Law Number 5774-15

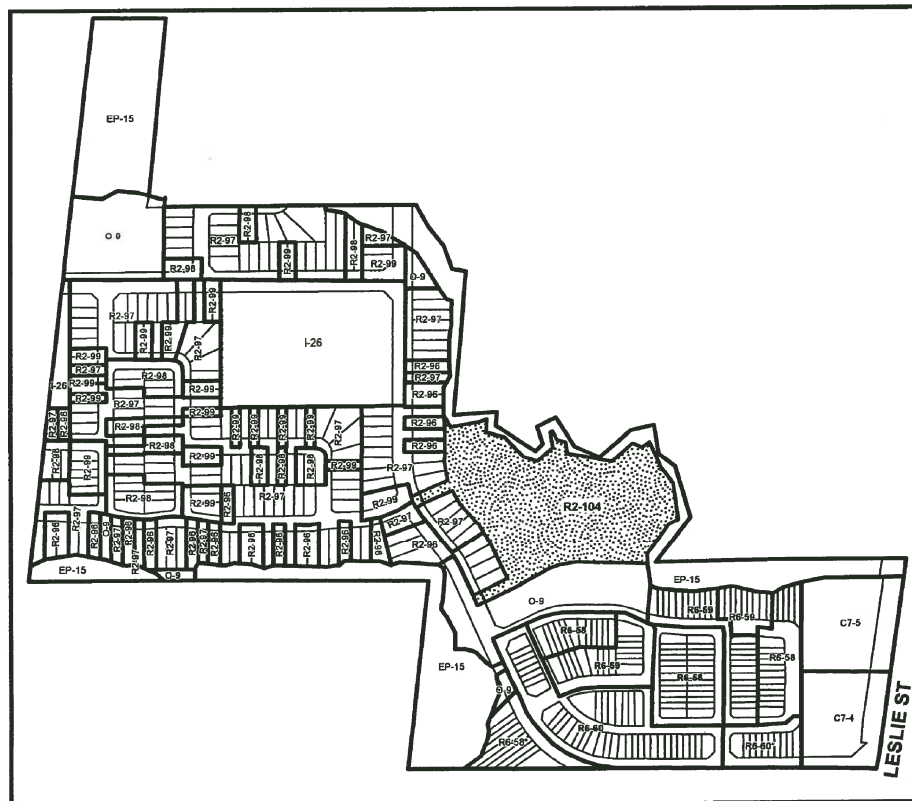
TOWN OF AURORA

THE REGIONAL MUNICIPALITY OF YORK

LOCATION: Part of Lot 24, Concession 2, 65R-28253 (15776 Leslie Street)



LANDS REZONED FROM THE "ROW DWELLING RESIDENTIAL (R6-62) EXCEPTION ZONE" TO "DETACHED DWELLING SECOND DENSITY RESIDENTIAL (R2-104) EXCEPTION ZONE"



THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5776-15

**BEING A BY-LAW to Confirm Actions by Council
Resulting From Council Meeting on October 27,
2015.**

**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 October 27, 2015, 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.

READ A FIRST AND SECOND TIME THIS 27TH DAY OF OCTOBER, 2015.

**READ A THIRD TIME AND FINALLY PASSED THIS 27TH DAY OF OCTOBER,
2015.**

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK