

7.3

### Town of Aurora Council Meeting Revised Agenda

Date: Tuesday, March 25, 2025 Time: 7 p.m. Location: Council Chambers, Aurora Town Hall Meetings are available to the public in person and via live stream on the Town's YouTube channel. To participate, please visit aurora.ca/participation. **Pages** Call to Order 1. Note: Added items are marked with an asterisk (\*). **Land Acknowledgement** 2. 3. Approval of the Agenda 4. **Declarations of Pecuniary Interest and General Nature Thereof** 5. **Community Presentations Delegations** 6. 1 \*6.1 Christopher Watts, The Aurora Heritage Authority; Re: Item 8.8.2 - PDS25-031 - Heritage Permit Application HPA-2025-02, Aurora War Memorial and Cenotaph 7. **Consent Agenda** 13 7.1 Council Meeting Minutes of February 25, 2025 1. That the Council Meeting Minutes of February 25, 2025, be adopted as circulated. 29 7.2 Special Meeting of Council Minutes of February 25, 2025 That the Special Meeting of Council Minutes of February 25, 1. 2025, be adopted as circulated.

1. That the Special Meeting of Council Minutes of March 18, 2025,

Special Meeting of Council Minutes of March 18, 2025

33

	7.4	.4 Central York Fire Services Joint Council Committee Meeting Minutes of December 3, 2024		41
		1.	That the Central York Fire Services Joint Council Committee Meeting Minutes of December 3, 2024, be received for information.	
8.	Com	mittee of	the Whole Meeting Report of March 4, 2025	46
			mittee of the Whole Meeting Report of March 4, 2025, be received mendations carried by the Committee approved.	
	8.1 Advisory Committee Meeting Minutes			
		8.1.1	Heritage Advisory Committee Meeting Minutes of February 3, 2025	55
			<ol> <li>That the Heritage Advisory Committee Meeting Minutes of February 3, 2025, be received for information.</li> </ol>	
			Community Recognition Review Advisory Committee Meeting Minutes of February 12, 2025	60
			<ol> <li>That the Community Recognition Review Advisory Committee Meeting Minutes of February 12, 2025, be received for information.</li> </ol>	
		8.1.3 Accessibility Advisory Committee Meeting Minutes of February 12, 2025		64
			<ol> <li>That the Accessibility Advisory Committee Meeting Minutes of February 12, 2025, be received for information.</li> </ol>	
	8.1.4		Finance Advisory Committee Meeting Minutes of February 18, 2025	69
			<ol> <li>That the Finance Advisory Committee Meeting Minutes of February 18, 2025, be received for information.</li> </ol>	
	8.1.5		Environmental Advisory Committee Meeting Minutes of February 24, 2025	72
			<ol> <li>That the Environmental Advisory Committee Meeting Minutes of February 24, 2025, be received for information.</li> </ol>	

8.1.6		s Golf Classic Funds Committee Meeting Minutes of ry 26, 2025	76
	1.	That the Mayor's Golf Classic Funds Committee Meeting Minutes of February 26, 2025, be received for information.	
Consen	t Agenda	a e e e e e e e e e e e e e e e e e e e	
Commu	ınity Serv	vices Committee Agenda	
Corpora	ite Servic	ces Committee Agenda	
Finance	and Info	ormation Technology Committee Agenda	
8.5.1		014 - Statement of Remuneration and Expenses for ers of Council, Committees and Local Boards	80
	1.	That Report No. FIN25-014 be received for information.	
8.5.2	FIN25-016 - 2025 Year End Operating Surplus/Deficit Management		
	1.	That Report No. FIN25-016 be received; and	
	2.	That the by-law to allocate any 2025 operating surplus or deficit, as detailed in this report, be brought forward to a future Council meeting for approval.	
Adminis	stration (	Committee Agenda	
Operation	onal Serv	vices Committee Agenda	
8.7.1	OPS25	-005 - Bulk Water Fees - Development Operations	95
	1.	That Report No. OPS25-005 be received; and	
	2.	That the proposed amendments to the Fees and Charges By-law Number 6656-24 for Bulk Water Fees	
		for Construction Water be approved; and	

8.2

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8.8.1

#### **Woodland Pet Cemetery**

- 1. That Report No. PDS25-030 be received; and
- 2. That staff continue to consult and investigate options regarding the remediation of monuments with offensive language and report back to Council; and
- 3. That the other restorations and improvements for the Happy Woodland Pet Cemetery as otherwise proposed through Heritage Permit Application HPA-2025-01 be approved.

#### 8.8.2 PDS25-031 - Heritage Permit Application HPA-2025-02, Aurora War Memorial and Cenotaph

117

- 1. That Report No. PDS25-031 be received; and
- 2. That the site works for the Aurora War Memorial Peace Park and Cenotaph as proposed through Heritage Permit Application HPA-2025-02 be approved.
- 8.8.3 PDS25-026 Application for Official Plan Amendment and Zoning By-law Amendment, 200 Wellington Holding Corp., 7 Lacey Court, Block 12 on Plan 65M-2583, File Number: OPA-2024-01, ZBA-2024-01, Related File Number: SP-2024-01, C-2024-06

167

- 1. That Report No. PDS25-026 be received; and
- That Official Plan Amendment application OPA-2024-01 be approved to redesignate a portion of the subject property from "Community Services and Facilities" to "Stable Neighbourhoods" and "Environmental Protection", as outlined in Appendix 'A'; and
- 3. That Zoning By-law Amendment application ZBA-2024-01 be approved to rezone a portion of the subject property from "Institutional (I) Zone" to "Townhouse Dwelling Residential R8 Exception Zone (XXX)" and "Environmental Protection (EP) Zone", as outlined in Appendix 'B'; and
- 4. That the implementing By-laws for the Official Plan and Zoning By-law Amendments be brought forward to a future Council meeting for enactment; and
- 5. That seventy-seven (77) persons worth of servicing allocation be granted to facilitate the proposed

#### 8.9 Member Motions

#### 8.9.1 Councillor Gallo; Re: 24-Hour Warming/Cooling Emergency Centres

199

- Now Therefore Be It Hereby Resolved That staff, in consultation with the Region, be directed to investigate the feasibility of establishing a warming/cooling centre during extreme weather conditions on a 24-hour basis; and
- Be It Further Resolved That the report back to Council provide information on the potential implementation of such a facility, including an assessment of costs, operational requirements, and potential locations.

#### 8.10 Regional Report

#### 8.10.1 York Regional Council Highlights of February 27, 2025

200

- 1. That the York Regional Council Highlights of February 27, 2025, be received for information.
- 9. Consideration of Items Requiring Discussion (Regular Agenda)

#### 9.1 CS25-005 - Housekeeping Updates to the Consolidated Fire Services Agreement

205

(Presentation to be provided by Fire Chief Rocco Volpe, Central York Fire Services)

- 1. That Report No. CS25-005 be received; and
- 2. That amendments to the Consolidated Fire Agreement recommended in the attached report to the Joint Council Committee be approved.

#### 10. New Business

#### 11. By-laws

11.1 By-law Number XXXX-25 - Being a By-law to amend By-law Number 6000-17, as amended, respecting the lands municipally known as 1001 St. John's Sideroad (File No. ZBA-2012-12).

239

(Committee of the Whole Report No. PDS25-022, Feb. 11, 2025)

11.2	By-law Number XXXX-25 - Being a By-law to amend By-law Number 5285-10, as amended, to adopt Official Plan Amendment No. 34 (File No. OPA-2024-01).	245
	(Committee of the Whole Report No. PDS25-026, Mar. 4, 2025)	
11.3	By-law Number XXXX-25 - Being a By-law to amend By-law Number 6579-24, as amended, to adopt Official Plan Amendment No. 4 (File No. OPA-2024-01).	250
	(Committee of the Whole Report No. PDS25-026, Mar. 4, 2025)	
11.4	By-law Number XXXX-25 - Being a By-law to amend By-law Number 6000-17, as amended, respecting the lands municipally known as 7 Lacey Court (File No. ZBA-2024-01).	255
	(Committee of the Whole Report No. PDS25-026, Mar. 4, 2025)	
11.5	By-law Number XXXX-25 - Being a By-law to exempt Lot 29 on Plan 65M-4614 from part-lot control (File No. PLC-2024-02).	260
11.6	By-law Number XXXX-25 - Being a By-law to allocate any 2025 Operating Fund surplus and any 2025 Water, Wastewater, and Stormwater Operating Fund surplus or deficit.	261
	(Committee of the Whole Report No. FIN25-016, Mar. 4, 2025)	
11.7	By-law Number XXXX-25 - Being a By-law to amend Municipal Waterworks Distribution By-law Number 3305-91, as amended.	263
Closed	Session	
Confirn	ning By-law	
13.1	By-law Number XXXX-25 - Being a By-law to confirm actions by Council resulting from a Council meeting on March 25, 2025	265
	11.3 11.4 11.5 11.6 11.7 Closed Confirm	5285-10, as amended, to adopt Official Plan Amendment No. 34 (File No. OPA-2024-01).  (Committee of the Whole Report No. PDS25-026, Mar. 4, 2025)  11.3 By-law Number XXXX-25 - Being a By-law to amend By-law Number 6579-24, as amended, to adopt Official Plan Amendment No. 4 (File No. OPA-2024-01).  (Committee of the Whole Report No. PDS25-026, Mar. 4, 2025)  11.4 By-law Number XXXX-25 - Being a By-law to amend By-law Number 6000-17, as amended, respecting the lands municipally known as 7 Lacey Court (File No. ZBA-2024-01).  (Committee of the Whole Report No. PDS25-026, Mar. 4, 2025)  11.5 By-law Number XXXX-25 - Being a By-law to exempt Lot 29 on Plan 65M-4614 from part-lot control (File No. PLC-2024-02).  11.6 By-law Number XXXX-25 - Being a By-law to allocate any 2025 Operating Fund surplus and any 2025 Water, Wastewater, and Stormwater Operating Fund surplus or deficit.  (Committee of the Whole Report No. FIN25-016, Mar. 4, 2025)  11.7 By-law Number XXXX-25 - Being a By-law to amend Municipal Waterworks Distribution By-law Number 3305-91, as amended.  Closed Session  Confirming By-law  13.1 By-law Number XXXX-25 - Being a By-law to confirm actions by Council

12.

13.

14.

Adjournment



100 John West Way Aurora, Ontario L4G 6J1 (905) 727-3123 aurora.ca

#### **Delegation Request**

This request and any written submissions or background information for consideration by either Council or Committees of Council is being submitted to Legislative Services.

Council or Committee (Choose One) *	Council or Committee Meeting Date * ?		
Council	2025-3-25		
Subject *			
Item 8.8.2 : PDS25-031 - Heritage Permit Application	n HPA-2025-02		
Full Name of Spokesperson and Name of Group or Pe	erson(s) being Represented (if applicable)	*	
Christopher Watts, The Aurora Heritage Authority			
Brief Summary of Issue or Purpose of Delegation *  To address the misspelling of Lux(t)on Ave. to better knowledge of the error for years, and to determine the obstructing corrective action and discuss the need to	e role town's current Street Naming Policy	plays in	
"corrections" separate from "changes".  Have you been in contact with a Town staff or Counci  Yes	I member regarding your matter of interes ○ No	t? *	
Full name of the Town staff or Council member with whom you spoke	Date you spoke with Town staff or a C	Council member	
	2025-2-4		

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

✓ Agree

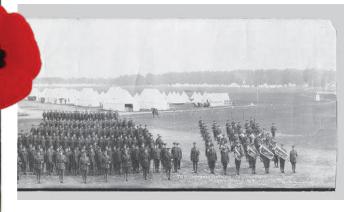
#### CORRECTING THE MISTAKE OF LUXTON AVE



#### Private Fred Luxon









ATTESTATION PAPER.

84th Oversens B'n, C. E. F. CANADIAN OVER-SEAS EXPEDITIONARY FORCE.

No. 1633

Folio.

QUESTIONS TO BE PUT BEFORE ATTESTATION.

(ANSWERS).

1.	What	is	your	name	?	
----	------	----	------	------	---	--

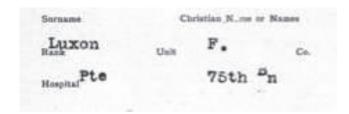


Number 163387
Survane LUXON
Caristian Name. Fred

Name LUXON. Fred Rank Pte.

Name LUXON. Fred Rank Pte.

Next of Kin Richard Luxon, Keeper's Cottage, Washfields,
Devon, England.



Pte. Luxon, Frederick.

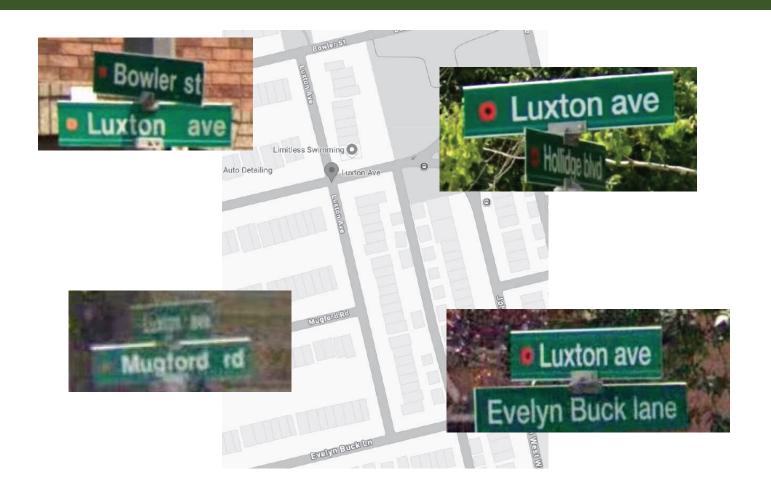
75 #Bn.



Pte. Luxton, Roland. Pte. Luxton, Thomas. 44<sup>#</sup>Bn. 44<sup>#</sup>Bn.

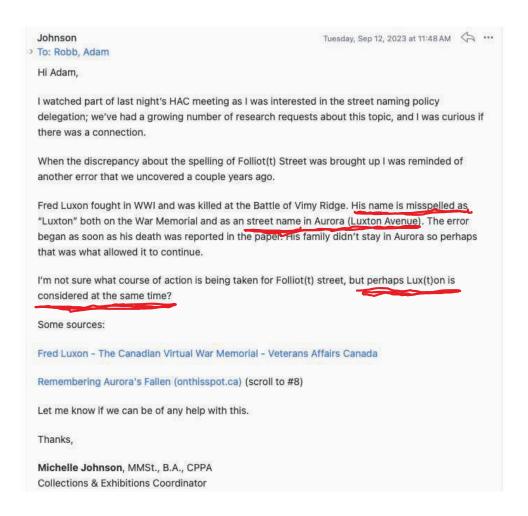


# Fred Luxon's street of honor has been misspelt for over 30 years



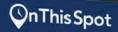
Why is the correction to Luxton Ave. only occurring as a result of changes to the cenotaph?





2023

1.5 YEARS WITH NO CORRECTIVE ACTION



He enlisted with the 84th Battal

unit aboard the S.S. Empress of was transferred to the 75th Batta

participated in the Battles of Th

The 75th, despite being reduced

Ridge, participated in the main push on April 9, 1917. It was during that operation that Fred Luxon was killed in action alongside over 100 other men in his battalion. He was 24 years old.

Tragically, Roy Hollingshead was also killed that day. Both had trained together in Aurora before heading overseas. It is perhaps owing to the fact Fred's family was not from Aurora that his name was unfortunately misspelled as "Luxton" on the Aurora War Memorial and the street that bears his name. Fred is buried at the Canadian Cemetery in Neuville-St. Vaast.

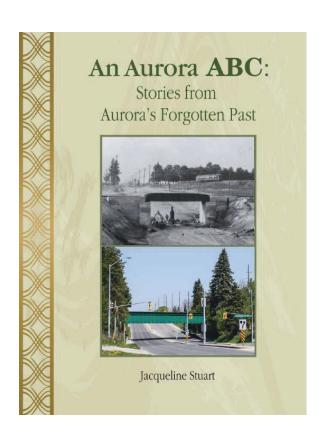
Ridge, participated in the main
Luxon was killed in action along
Read More:

Battle of Vimy Ridge: https://www.thecanadianencyclopedia.ca/en/article/vimy-ridge

Tragically, Roy Hollingshead was before heading overseas. It is pe that his name was unfortunately

old.

street that bears his name. Fred is buried at the Canadian Cemetery in Neuville-St. Vaast



#### Fred Luxon

Poor Fred Luxon (note the spelling) was doomed to be known by the wrong name not only through his tooshort life, but also in perpetuity.

Fred Luxton says the caption for a photograph of him with the Aurora Brass Band. Fred Luxton said the Aurora Banner and the Toronto Daily Star after he died. 328 Fred Luxton says a memorial plaque in Trinity Anglican



Fred enlisted as Luxon and died as Luxon, but may go down in Aurora history as Luxton.

Church in Aurora. Fred Luxton says the community war memorial.

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# WHAT IS THE DIFFICULTY FOR STAFF TO CORRECT A SELF-INFLICTED MISTAKE ACKNOWLEDGED FOR YEARS?

Finally, this repeated error has travelled through many lists, resulting in the incorrect Luxton name being selected for an Aurora street - Luxton Avenue, in the 1990s. We believe this should also be changed but appreciate the difficulty and public nature of doing so. See



#### Street Names Changes

Requests for street name changes shall be submitted to the Planning and Development Services Department and be accompanied by the prescribed fee from the Town's Fee By-law as amended from time to time as part of the annual review of fees.

Requests for street renaming shall only be considered in special circumstances, for example, considering the impact on the existing street numbering and naming conventions and/or emergency services. In such cases, street renumbering pursuant to the Town's street numbering policies shall be done concurrently as may be appropriate to ensure that consistency is adhered to.

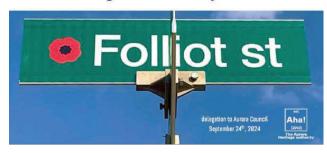
The street name change process involves receipt of a complete application, the preparation of a report to Council by the Planning and Development Services.

Department for approval, notice of consideration of a By-law, and registration of the By-law. The public shall be notified and the Council shall hear any person who claims to be

adversely affected by the by-law and applies to be heard. In addition to the minimum requirements for publication, notice may be given by prepaid postage to all assessed person affected by the change, at the discretion of the Clerk.

Usually there are a number of months from the time of approval to implementation of a street name change in order to allow any affected residents time to alter their personal address information and to post new street addresses should this be necessary.

#### Correcting the mistake of Folliot St.



# 2. Introduce corrective action in policy Current policy outlines a process for renaming a street as being initiated by way of an application from a member of the public or by council direction. Any correction should not be expected to meet the threshold of a Petition of 100% support of residents on the street. Any costs incurred by property owners to be compensated within reason by the town with a funding source identified for this purpose.

own mistakes, learn from them and share insights

More

#### Motion

- 1. Whereas the Town of Aurora observed April 1st, 2024 and participated in a blue light campaign to commemorate the 100th Anniversary of the RCAF
- Whereas Folliot street is named after Flying Officer Eric Folliott who made the ultimate sacrifice while serving with 424 squadron RCAF over France during WWII.
- 3. Whereas each November 11th Aurora observes remembrance day to honor our fallen which includes F.O. Eric Folliott.
- 4. Whereas F.O. Eric Folliott's name is correctly spelt on Folliott's grave marker at Mariseel French National Cemetery, Folliott's grave marker at the King City cemetery, the Alter of Sacrifice in Aurora and the RCAF Memorial Wall in Brandon Manitoba.

and

- 5. Whereas F.O. Eric Folliott's name is spelt incorrectly on Folliot St. in Aurora.
- 1. Now Therefore Be it Hereby resolved that staff be directed to correct the spelling of Folliot St. and communicate to both council and the community of this undertaking and timeline.
- 2. Be It Further Resolved that staff undertake sufficient review to identify how this error occurred and introduced procedures to prevent recurrence.
- 3. Be It Further Resolved that Street Naming Policy PDS24-090 not be approved as written and be referred back to staff with the inclusion of a suitable clause for addressing correction of mistakes differentiating between "renaming" and "correcting".
- 4. Be It Further Resolved that the Town of Aurora sponsor F.O. Eric Folliott on the Aurora Legion's Honor our Veterans Banner Program covering all associated costs from an appropriate funding source.

3. Be It Further Resolved that Street Naming Policy PDS24-090 not be approved as written and be referred back to staff with the inclusion of a suitable clause for addressing correction of mistakes differentiating between "renaming" and "correcting".



# Town of Aurora Council Meeting Minutes

Date: Tuesday, February 25, 2025

Time: 7 p.m.

Location: Council Chambers, Aurora Town Hall

Council Members: Mayor Tom Mrakas (Chair)

Councillor Ron Weese Councillor Rachel Gilliland Councillor Wendy Gaertner Councillor Michael Thompson

Councillor John Gallo Councillor Harold Kim

Other Attendees: Doug Nadorozny, Chief Administrative Officer

Patricia De Sario, Director, Corporate Services/Town Solicitor

Robin McDougall, Director, Community Services

Marco Ramunno, Director, Planning and Development Services Matthew Volpintesta, Acting Director, Operational Services

Rachel Wainwright-van Kessel, Director, Finance Carley Smith, Manager, Corporate Communications

Michael de Rond, Town Clerk

Linda Bottos, Council/Committee Coordinator

#### 1. Call to Order

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

#### 2. Land Acknowledgement

Mayor Mrakas acknowledged that the meeting took place on Anishinaabe lands, the traditional and treaty territory of the Chippewas of Georgina Island, recognizing the many other Nations whose presence here continues to this day, the special relationship the Chippewas have with the lands and waters of this

territory, and that Aurora has shared responsibility for the stewardship of these lands and waters. It was noted that Aurora is part of the treaty lands of the Mississaugas and Chippewas, recognized through Treaty #13 and the Williams Treaties of 1923.

#### 3. Approval of the Agenda

Main motion

Moved by Councillor Kim

Seconded by Councillor Gallo

That the revised agenda as circulated by Legislative Services be approved.

Amendment Moved by Councillor Gilliland

Seconded by Councillor Weese

That the revised agenda be amended by the addition of Delegations items 6.3 to 6.11.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

On a two-thirds majority vote the motion Carried (7 to 0)

Main motion as amended Moved by Councillor Kim Seconded by Councillor Gallo

That the revised agenda as circulated by Legislative Services be approved including the addition of Delegations items 6.3 to 6.11.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

#### 4. Declarations of Pecuniary Interest and General Nature Thereof

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

#### 5. Community Presentations

None.

#### 6. Delegations

6.1 Rosie Mandla, Resident; Re: Item 9.1 - Member Motion - Councillor Gallo; Re: Request that York Region Resubmit the Application for a Men's Shelter at 14452 Yonge Street

Rosie Mandla spoke in opposition to the Member Motion.

Moved by Councillor Thompson Seconded by Councillor Weese

That the comments of the delegation be received and referred to item 9.1.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

6.2 Mike Zelyony, Resident; Re: Item 9.1 - Member Motion - Councillor Gallo; Re: Request that York Region Resubmit the Application for a Men's Shelter at 14452 Yonge Street

Mike Zelyony spoke in opposition to the Member Motion.

Moved by Councillor Gallo Seconded by Councillor Kim

That the comments of the delegation be received and referred to item 9.1.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

Zhiying Huang, Resident; Re: Item 9.1 - Member Motion - Councillor Gallo;
 Re: Request that York Region Resubmit the Application for a Men's Shelter
 at 14452 Yonge Street

Zhiying Huang spoke in opposition to the Member Motion.

Moved by Councillor Thompson Seconded by Councillor Kim

That the comments of the delegation be received and referred to item 9.1.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

Harbinder Thandi, Resident; Re: Item 9.1 - Member Motion - Councillor Gallo;
 Re: Request that York Region Resubmit the Application for a Men's Shelter
 at 14452 Yonge Street

Harbinder Thandi spoke in opposition to the Member Motion.

Moved by Councillor Gallo Seconded by Councillor Kim

That the comments of the delegation be received and referred to item 9.1.

Yeas (6): Mayor Mrakas, Councillor Weese, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Nays (1): Councillor Gilliland

Carried (6 to 1)

6.5 Marc Faria, Resident; Re: Item 9.1 - Member Motion - Councillor Gallo; Re: Request that York Region Resubmit the Application for a Men's Shelter at 14452 Yonge Street

The delegation was not present.

6.6 Kimberley McLean, Resident; Re: Item 9.1 - Member Motion - Councillor Gallo; Re: Request that York Region Resubmit the Application for a Men's Shelter at 14452 Yonge Street

Kimberley McLean spoke in support of the Member Motion.

Moved by Councillor Gallo Seconded by Councillor Thompson

That the comments of the delegation be received and referred to item 9.1.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

6.7 Jordan Drodge, Resident; Re: Item 9.1 - Member Motion - Councillor Gallo; Re: Request that York Region Resubmit the Application for a Men's Shelter at 14452 Yonge Street

Jordan Drodge spoke in support of the Member Motion.

Moved by Councillor Weese Seconded by Councillor Gaertner

That the comments of the delegation be received and referred to item 9.1.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

6.8 Adam Mobbs, Aurora Cares, Housing for All; Re: Item 9.1 - Member Motion - Councillor Gallo; Re: Request that York Region Resubmit the Application for a Men's Shelter at 14452 Yonge Street

Adam Mobbs spoke in support of the Member Motion.

Moved by Councillor Kim Seconded by Councillor Thompson

That the comments of the delegation be received and referred to item 9.1.

Yeas (5): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Thompson, and Councillor Kim

Nays (2): Councillor Gaertner and Councillor Gallo

Carried (5 to 2)

6.9 Steve Fleck, Resident; Re: Item 9.1 - Member Motion - Councillor Gallo; Re: Request that York Region Resubmit the Application for a Men's Shelter at 14452 Yonge Street

Steve Fleck spoke in support of the Member Motion.

Moved by Councillor Thompson Seconded by Councillor Weese That the comments of the delegation be received and referred to item 9.1.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

6.10 Roy Cohen, Resident; Re: Item 9.1 - Member Motion - Councillor Gallo; Re: Request that York Region Resubmit the Application for a Men's Shelter at 14452 Yonge Street

Roy Cohen spoke in opposition to the Member Motion.

Moved by Councillor Gallo Seconded by Councillor Thompson

That the comments of the delegation be received and referred to item 9.1.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

6.11 Len Bulmer, Resident; Re: Item 9.1 - Member Motion - Councillor Gallo; Re: Request that York Region Resubmit the Application for a Men's Shelter at 14452 Yonge Street

Len Bulmer spoke in support of the Member Motion.

Moved by Councillor Weese Seconded by Councillor Thompson

That the comments of the delegation be received and referred to item 9.1.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

#### 7. Consent Agenda

Moved by Councillor Weese Seconded by Councillor Kim

That the Consent Agenda, items 7.1 to 7.9 inclusive, be approved.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

#### 7.1 Council Meeting Minutes of January 28, 2025

1. That the Council meeting minutes of January 28, 2025, be adopted as circulated.

Carried

#### 7.2 Council Closed Session Minutes of January 28, 2025

1. That the Council Closed Session Minutes of January 28, 2025, be adopted as circulated.

Carried

#### 7.3 Council Closed Session Public Meeting Minutes of January 28, 2025

1. That the Council Closed Session Public Meeting Minutes of January 28, 2025, be adopted as circulated.

Carried

#### 7.4 Special Council Closed Session Minutes of February 11, 2025

1. That the Special Council Closed Session Minutes of February 11, 2025, be adopted as circulated.

Carried

#### 7.5 Special Council Closed Session Public Meeting Minutes of February 11, 2025

1. That the Special Council Closed Session Public Meeting Minutes of February 11, 2025, be adopted as circulated.

Carried

#### 7.6 Special Meeting of Council Minutes of February 11, 2025

1. That the Special Meeting of Council Minutes of February 11, 2025, be adopted as circulated.

Carried

#### 7.7 Council Public Planning Meeting Minutes of January 21, 2025

1. That the Council Public Planning meeting minutes of January 21, 2025, be adopted as circulated.

Carried

#### 7.8 Council Public Planning Meeting Minutes of February 18, 2025

1. That the Council Public Planning Meeting Minutes of February 18, 2025, be adopted as circulated.

Carried

#### 7.9 Memorandum from Councillor Thompson; Re: Lake Simcoe Region Conservation Authority Board Meeting Highlights of January 24, 2025

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of January 24, 2025, be received for information.

Carried

7.10 Correspondence from Office of the Regional Solicitor and General Counsel; Re: Proposed Motion, Aurora Men's Emergency and Transitional Housing Site

Moved by Councillor Thompson Seconded by Councillor Gilliland

1. That the correspondence from Office of the Regional Solicitor and General Counsel regarding Proposed Motion, Aurora Men's Emergency and Transitional Housing Site, be received for information.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

#### 8. Committee of the Whole Meeting Report of February 11, 2025

Moved by Councillor Kim Seconded by Councillor Thompson

That the Committee of the Whole Meeting Report of February 11, 2025, be received and the recommendations carried by the Committee approved, with the

exception of sub-items 8.3.1, 8.3.2, and 8.5.1, which were discussed and voted on separately as recorded below.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

#### 8.1 Advisory Committee Meeting Minutes

#### 8.1.1 Finance Advisory Committee Meeting Minutes of January 21, 2025

1. That the Finance Advisory Committee Meeting Minutes of January 21, 2025, be received for information.

Carried

#### 8.1.2 Active Transportation and Traffic Safety Advisory Committee Meeting Minutes of January 22, 2025

1. That the Active Transportation and Traffic Safety Advisory Committee Meeting Minutes of January 22, 2025, be received for information.

Carried

#### 8.2 Consent Agenda

None.

#### 8.3 Community Services Committee Agenda

#### 8.3.1 CMS25-004 - Sport Plan Update 2025-2029

Moved by Councillor Weese Seconded by Councillor Thompson

- 1. That Report No. CMS25-004 be received; and
- 2. That Council endorse the recommendations contained in the attached Sport Plan update.

Motion to refer Moved by Councillor Weese Seconded by Councillor Gallo That Report No. CMS25-004 be referred back to staff.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

> Motion to refer Carried (7 to 0)

#### 8.3.2 CMS25-002 - Aurora Town Square - Capital Financial Summary

Moved by Councillor Gallo Seconded by Councillor Gilliland

1. That Report No. CMS25-002 be received for information.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

#### 8.3.3 CMS25-001 - Aurora Town Square - Grand Opening and 2025 Programming Overview

1. That Report No. CMS25-001 be received for information.

Carried

#### 8.3.4 CMS25-003 - Community Partnership Grant - 2024 Year in Review

1. That Report No. CMS25-003 be received for information.

Carried

8.4 Corporate Services Committee Agenda

None.

- 8.5 Finance and Information Technology Committee Agenda
  - 8.5.1 FIN25-003 Regional Rental Housing Incentive Program Participation 120 Metcalfe Street and 26-38 Berczy Street

Moved by Councillor Weese Seconded by Councillor Thompson

- 1. That Report No. FIN25-003 be received; and
- 2. That Council approve a 20-year interest free deferral with annual repayments starting at the end of the first year to meet the requirements of York Region's rental buildings incentive program for the 101-103 Mosley Street and 120 Metcalfe Street and 26-38 Berczy Street developments enabling the developer to access York Region's program offerings.

Motion to refer

Moved by Councillor Gilliland

Seconded by Councillor Kim

That Report No. FIN25-003 be referred back to staff.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Motion to refer Carried (7 to 0)

8.6 Administration Committee Agenda

None.

- 8.7 Operational Services Committee Agenda
  - 8.7.1 OPS25-004 Conditional Approval David English Park
    - 1. That Report No. OPS25-004 be received; and
    - That the condition on the approval of Capital Project No. AM-F-0346 – Tennis Court Reconstruction – David English Park, in the amount of \$150,000, be lifted and the project proceed, be approved.

Carried

8.8 Planning and Development Services Committee Agenda

- 8.8.1 PDS25-022 Application for Zoning By-law Amendment and Draft Plan of Subdivision, Edenbrook (Aurora) Inc., 1001 St. John's Sideroad, Part of Lot 25, Concession 2, File Number: ZBA-2012-12, SUB-2012-04, Related File number: SUB-2012-06
  - 1. That Report No. PDS25-022 be received; and
  - That Zoning By-law Amendment application, File ZBA-2012-12 be approved to rezone the subject lands from "Rural (RU) Zone" to "Detached Fourth Density Residential Exception (R4-439) Zone", "Private Open Space Exception (O2-XXX) Zone", and "Environmental Protection (EP) Zone", as outlined in Appendix 'A'; and
  - 3. That Draft Plan of Subdivision application, File SUB-2012-04 be approved as shown in Figure 5, subject to the conditions outlined in Appendix 'B'; and
  - That the implementing By-law for the Zoning By-law
     Amendment be brought forward to a future Council meeting for enactment; and
  - 5. That a total of 96 persons worth of servicing allocation be granted to facilitate the proposed development of 29 single detached units.

Carried

- 8.8.2 PDS25-023 Revised Draft Approved Plan of Subdivision, Edenbrook (Aurora) Inc., 929 St. John's Sideroad, Part of Lot 25, Concession 2, File Number: SUB-2012-06, Related File Number: SUB-2012-04
  - 1. That Report No. PDS25-023 be received; and
  - That the revised Draft Approved Plan of Subdivision, File SUB-2012-06 submitted by MEHI Planning Services as shown in Figure 5, be approved subject to the revised draft plan conditions contained in Appendix A; and
  - That a total of six additional persons worth of servicing allocation be granted to facilitate the proposed two additional full lots in the Draft Plan of Subdivision; and

4. That the revisions to the Draft Approved Plan of Subdivision conditions be deemed to be minor and therefore not require notice in accordance with Subsection 51(47) of the Planning Act, R.S.O. 1990, c. P.13.

Carried

#### 8.9 Member Motions

8.9.1 Councillor Gallo; Re: Request that York Region Resubmit the Application for a Men's Shelter at 14452 Yonge Street

(See section 9. Consideration of Items Requiring Discussion (Regular Agenda) item 9.1)

#### 8.10 Regional Report

- 8.10.1 York Regional Council Highlights of January 30, 2025
  - 1. That the York Regional Council Highlights of January 30, 2025, be received for information.

Carried

9. Consideration of Items Requiring Discussion (Regular Agenda)

Council consented to consider item 9.1 prior to consideration of item 8.3.1.

9.1 Member Motion - Councillor Gallo; Re: Request that York Region Resubmit the Application for a Men's Shelter at 14452 Yonge Street

Moved by Councillor Gallo Seconded by Councillor Weese

Whereas the Regional Municipality of York made an application for a Zoning By-Law Amendment to the Town of Aurora for a 55-unit (65 Bed) Men's Emergency and Transitional Housing facility at 14452 Yonge Street in Aurora; and

Whereas the Town's Policy Planning Division of the Planning and Development Services Department confirmed in their comments dated November 25, 2022, that the proposed development 'is a type of Special Needs Housing' and conforms with and implements policies of the Town of Aurora's Official Plan, and is allowed in any designated area that permits residential uses, including cluster residential; and

Whereas there is sufficient water and wastewater allocation for this type of housing; and

Whereas a Community Information Meeting was held in Aurora on January 9, 2024, hosted by the Regional Municipality of York to address resident concerns; and

Whereas a statutory Public Planning Meeting was initially held for the subject application on January 24, 2023; and

Whereas a second Town of Aurora Public Planning Meeting on February 13, 2024, was conducted to address resident concerns and to provide additional opportunity for the applicant to receive public input; and

Whereas at the second Public Planning Meeting held in Aurora on February 13, 2024, the application was refused by Council and not referred to a further Council Meeting; and

Whereas a Motion by Councillor Gilliland on February 27, 2024, was approved to require Town staff to proactively work with York Region staff to identify three potential viable sites for this type of housing in Aurora and report back to Council before the end of 2024; and

Whereas report CAO24-005 tabled at the December 10, 2024 Council Meeting confirmed that no viable alternatives to the proposed location have been identified by Town Staff; and

Whereas Aurora Council refused the application on February 13, 2024, and subsequently staff issued a formal refusal letter where the Regional Municipality of York did not appeal the decision; and

Whereas in order for Aurora Council to reconsider and approve the Zoning by-law Amendment, the Regional Municipality of York would have to resubmit the application;

1. Now Therefore Be It Hereby Resolved That Aurora Town Council requests the Regional Municipality of York to resubmit the Zoning bylaw Amendment application for a Men's Emergency and Transitional Facility located at 14452 Yonge Street in Aurora.

Yeas (4): Councillor Weese, Councillor Gilliland, Councillor Gaertner, and Councillor Gallo

Nays (3): Mayor Mrakas, Councillor Thompson, and Councillor Kim

Carried (4 to 3)

Note: This motion was vetoed by Mayoral Decision No. 2025-006.

#### 10. New Business

Councillor Gilliland advised that a Town Hall with York Region Police regarding Crime Prevention will be held in Council Chambers at Aurora Town Hall on Monday, March 3, 2025, from 7 p.m. to 9 p.m.

#### 11. By-laws

- 11.1 By-law Number 6674-25 Being a By-law to appoint a Deputy Fire Chief for Central York Fire Services. (Daniel Waters)
- 11.2 By-law Number 6675-25 Being a By-law to appoint a Deputy Fire Chief for Central York Fire Services. (Lorianne Zwicker)
- 11.3 By-law Number 6676-25 Being a By-law to amend By-law Number 6404-22, the Town of Aurora Procurement Policy.

Moved by Councillor Thompson Seconded by Councillor Gilliland

That the By-laws, items 11.1 to 11.3 inclusive, be enacted.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

#### 12. Closed Session

None.

#### 13. Confirming By-law

13.1 By-law Number 6677-25 - Being a By-law to confirm actions by Council resulting from a Council meeting on February 25, 2025

Moved by Councillor Weese Seconded by Councillor Gaertner

That the confirming by-law be enacted.

Carried

#### Adjournment 14.

Moved by Councillor Gallo Seconded by Councillor Thompson

That the meeting be adjourned at 9:34 p.m.

Carried

Michael de Rond, Town Clerk Tom Mrakas, Mayor



## Town of Aurora Special Meeting of Council Minutes

Date: Tuesday, February 25, 2025

Time: 6 p.m.

Location: Council Chambers, Aurora Town Hall

**Council Members:** Mayor Tom Mrakas (Chair)

Councillor Ron Weese Councillor Rachel Gilliland Councillor Wendy Gaertner

Councillor Michael Thompson (arrived 6:22 p.m.)

Councillor John Gallo Councillor Harold Kim

Other Attendees: Doug Nadorozny, Chief Administrative Officer

Patricia De Sario, Director, Corporate Services/Town Solicitor

Robin McDougall, Director, Community Services

Marco Ramunno, Director, Planning and Development Services

Michael de Rond, Town Clerk

Linda Bottos, Council/Committee Coordinator

#### 1. Call to Order

This meeting served as the Annual General Meeting of the Aurora Economic Development Corporation.

The Mayor called the meeting to order at 6 p.m.

#### 2. Land Acknowledgement

Mayor Mrakas acknowledged that the meeting took place on Anishinaabe lands, the traditional and treaty territory of the Chippewas of Georgina Island, recognizing the many other Nations whose presence here continues to this day, the special relationship the Chippewas have with the lands and waters of this territory, and that Aurora has shared responsibility for the stewardship of these

lands and waters. It was noted that Aurora is part of the treaty lands of the Mississaugas and Chippewas, recognized through Treaty #13 and the Williams Treaties of 1923.

#### 3. Approval of the Agenda

Moved by Councillor Weese Seconded by Councillor Gilliland

That the agenda as circulated by Legislative Services be approved.

Yeas (6): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Gallo, and Councillor Kim

Absent (1): Councillor Thompson

Carried (6 to 0)

#### 4. Declarations of Pecuniary Interest and General Nature Thereof

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

#### 5. Delegations

None.

#### 6. Consideration of Items Requiring Discussion

#### 6.1 PDS25-029 - Aurora Economic Development Corporation Annual Report 2024

Marilee Harris, Chair of the Board of Directors, Aurora Economic Development Corporation (AEDC), presented an overview of the AEDC initiatives and accomplishments through 2024, including Board membership, AEDC's role, its Economic Development Strategic Action Plan and objectives, and the Emerging Aurora campaign and initiatives.

Moved by Councillor Kim Seconded by Councillor Gilliland

1. That Report No. PDS25-029 be received; and

- 2. That the governing documents of the Aurora Economic Development Corporation (AEDC), including any by-laws, be updated as described in the Legal Considerations section of this report; and
- 3. That the appointment of the auditor or the requirement to have a review engagement be waived for the financial year; and
- 4. That Council appoint the following individuals to the Aurora Economic Development Corporation (AEDC) Board of Directors for a term of three years:
  - 1. Sreyas Dasika
  - 2. Matthew Johnson
  - 3. Leslie Stuart Learmont
  - 4. Anita Mukherjee

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

# 7. Confirming By-law

7.1 By-law Number 6673-25 - Being a By-law to confirm actions by Council resulting from a Special Meeting of Council on February 25, 2025

Moved by Councillor Gallo Seconded by Councillor Kim

That the confirming by-law be enacted.

Carried

# 8. Adjournment

Moved by Councillor Gilliland Seconded by Councillor Weese

That the meeting be adjourned at 6:27 p.m.

Special Meeting of Council Minutes	
February 25, 2025	4
Tom Mrakas, Mayor	Michael de Rond, Town Clerk



# Town of Aurora Special Meeting of Council Minutes

Date: Tuesday, March 18, 2025

Time: 6 p.m.

Location: Council Chambers, Aurora Town Hall

Council Members: Mayor Tom Mrakas (Chair)

Councillor Ron Weese Councillor Rachel Gilliland Councillor Wendy Gaertner Councillor Michael Thompson

Councillor John Gallo Councillor Harold Kim

Other Attendees: Doug Nadorozny, Chief Administrative Officer

Patricia De Sario, Director, Corporate Services/Town Solicitor

Robin McDougall, Director, Community Services Carley Smith, Manager, Corporate Communications

Michael de Rond, Town Clerk

Linda Bottos, Council/Committee Coordinator Julia Shipcott, Council/Committee Coordinator

#### 1. Call to Order

The Mayor called the meeting to order at 6 p.m.

### 2. Land Acknowledgement

Mayor Mrakas acknowledged that the meeting took place on Anishinaabe lands, the traditional and treaty territory of the Chippewas of Georgina Island, recognizing the many other Nations whose presence here continues to this day, the special relationship the Chippewas have with the lands and waters of this territory, and that Aurora has shared responsibility for the stewardship of these lands and waters. It was noted that Aurora is part of the treaty lands of the

Mississaugas and Chippewas, recognized through Treaty #13 and the Williams Treaties of 1923.

### 3. Approval of the Agenda

Main motion

Moved by Councillor Gallo

Seconded by Councillor Kim

That the revised agenda as circulated by Legislative Services be approved.

Amendment
Moved by Councillor Thompson
Seconded by Councillor Weese

That the revised agenda be amended by the addition of Delegations items 5.3 to 5.13.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

On a two-thirds majority vote of Council Members present, the motion

Carried (7 to 0)

Main motion as amended
Moved by Councillor Gallo
Seconded by Councillor Kim

That the revised agenda as circulated by Legislative Services be approved including the addition of Delegations items 5.3 to 5.13.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

# 4. Declarations of Pecuniary Interest and General Nature Thereof

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

### 5. Delegations

# 5.1 Ken Chen, Resident; Re: Item 6.1 - Override of Mayor's Veto of Item 9.1 from February 25, 2025 Council Meeting

Ken Chen spoke in opposition to the override of the Mayor's veto.

The delegation was not received.

# 5.2 Linda Ma, Resident; Re: Item 6.1 - Override of Mayor's Veto of Item 9.1 from February 25, 2025 Council Meeting

Linda Ma spoke in opposition to the override of the Mayor's veto.

Moved by Councillor Gallo Seconded by Councillor Thompson

That the comments of the delegation be received and referred to item 6.1.

Yeas (5): Mayor Mrakas, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Nays (2): Councillor Weese, and Councillor Gilliland

Carried (5 to 2)

# 5.3 Ki Kit Li, Resident; Re: Item 6.1 - Override of Mayor's Veto of Item 9.1 from February 25, 2025 Council Meeting

Ki Kit Li spoke in opposition to the override of the Mayor's veto.

Moved by Councillor Thompson Seconded by Councillor Kim

That the comments of the delegation be received and referred to item 6.1.

Yeas (6): Mayor Mrakas, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Nays (1): Councillor Weese

Carried (6 to 1)

# 5.4 Harbinder Thandi, Resident; Re: Item 6.1 - Override of Mayor's Veto of Item9.1 from February 25, 2025 Council Meeting

Harbinder Thandi spoke in opposition to the override of the Mayor's veto.

Moved by Councillor Thompson Seconded by Councillor Gaertner

That the comments of the delegation be received and referred to item 6.1.

Yeas (6): Mayor Mrakas, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Nays (1): Councillor Weese

Carried (6 to 1)

# 5.5 Joe Vesia, Resident; Re: Item 6.1 - Override of Mayor's Veto of Item 9.1 from February 25, 2025 Council Meeting

Joe Vesia spoke in opposition to the override of the Mayor's veto.

Moved by Councillor Gaertner Seconded by Councillor Thompson

That the comments of the delegation be received and referred to item 6.1.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

# 5.6 Frank Ni, Resident; Re: Item 6.1 - Override of Mayor's Veto of Item 9.1 from February 25, 2025 Council Meeting

Frank Ni spoke in opposition to the override of the Mayor's veto.

Moved by Councillor Thompson Seconded by Councillor Kim

That the comments of the delegation be received and referred to item 6.1.

Yeas (5): Mayor Mrakas, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Nays (2): Councillor Weese, and Councillor Gilliland

Carried (5 to 2)

# 5.7 Costabile Carpinelli, Resident; Re: Item 6.1 - Override of Mayor's Veto of Item 9.1 from February 25, 2025 Council Meeting

Costabile Carpinelli spoke in opposition to the override of the Mayor's veto.

Moved by Councillor Thompson Seconded by Councillor Kim

That the comments of the delegation be received and referred to item 6.1.

Yeas (4): Mayor Mrakas, Councillor Gaertner, Councillor Thompson, and Councillor Kim

Nays (3): Councillor Weese, Councillor Gilliland, and Councillor Gallo

Carried (4 to 3)

# 5.8 Shaheen Moledina, Resident; Re: Item 6.1 - Override of Mayor's Veto of Item 9.1 from February 25, 2025 Council Meeting

Shaheen Moledina spoke in opposition to the override of the Mayor's veto.

Moved by Councillor Thompson Seconded by Councillor Weese

That the comments of the delegation be received and referred to item 6.1.

Yeas (5): Mayor Mrakas, Councillor Weese, Councillor Gaertner, Councillor Thompson, and Councillor Kim

Nays (2): Councillor Gilliland, and Councillor Gallo

Carried (5 to 2)

# 5.9 Jordan Drodge, Resident; Re: Item 6.1 - Override of Mayor's Veto of Item 9.1 from February 25, 2025 Council Meeting

Jordan Drodge spoke in support of the override of the Mayor's veto.

Moved by Councillor Gallo Seconded by Councillor Thompson

That the comments of the delegation be received and referred to item 6.1.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

# 5.10 Steve Fleck, Resident; Re: Item 6.1 - Override of Mayor's Veto of Item 9.1 from February 25, 2025 Council Meeting

Steve Fleck spoke in support of the override of the Mayor's veto.

Moved by Councillor Kim Seconded by Councillor Thompson

That the comments of the delegation be received and referred to item 6.1.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

# 5.11 Susan Shaw, Resident; Re: Item 6.1 - Override of Mayor's Veto of Item 9.1 from February 25, 2025 Council Meeting

Susan Shaw spoke in support of the override of the Mayor's veto.

Moved by Councillor Gaertner Seconded by Councillor Thompson

That the comments of the delegation be received and referred to item 6.1.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

# 5.12 Wendy Morihovitis, Resident; Re: Item 6.1 - Override of Mayor's Veto of Item9.1 from February 25, 2025 Council Meeting

Wendy Morihovitis spoke in support of the override of the Mayor's veto.

Moved by Councillor Gallo Seconded by Councillor Weese

That the comments of the delegation be received and referred to item 6.1.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

# 5.13 Sally Haberer, Resident; Re: Item 6.1 - Override of Mayor's Veto of Item 9.1 from February 25, 2025 Council Meeting

Sally Haberer spoke in support of the override of the Mayor's veto.

Moved by Councillor Gaertner Seconded by Councillor Thompson

That the comments of the delegation be received and referred to item 6.1.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

- 6. Consideration of Items Requiring Discussion
  - 6.1 Override of Mayor's Veto of Item 9.1 from February 25, 2025 Council Meeting

(Item 9.1 from February 25, 2025 Council was re: Request that York Region Resubmit the Application for a Men's Shelter at 14452 Yonge St.)

Moved by Councillor Gallo Seconded by Councillor Weese

1. That Council override the Mayor's veto of the motion carried at the February 25, 2025 Council meeting regarding the Men's Emergency and Transitional Shelter.

Yeas (4): Councillor Weese, Councillor Gilliland, Councillor Gaertner, and Councillor Gallo

Nays (3): Mayor Mrakas, Councillor Thompson, and Councillor Kim

On a two-thirds majority vote of all Council Members, the motion was

Defeated (4 to 3)

6.2 Correspondence from the Office of the Chief Commissioner, Ontario Human Rights Commission; Re: Follow-up to proposed emergency and transitional housing project at 14452 Yonge St.

Moved by Councillor Gallo Seconded by Councillor Weese

1. That the correspondence from the Office of the Chief Commissioner, Ontario Human Rights Commission, regarding Follow-up to proposed emergency and transitional housing project at 14452 Yonge St., be received for information.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried (7 to 0)

# 7. Confirming By-law

7.1 By-law Number 6679-25 - Being a By-law to confirm actions by Council resulting from a Special Meeting of Council on March 18, 2025

Moved by Councillor Kim Seconded by Councillor Thompson

That the confirming by-law be enacted.

Carried

# 8. Adjournment

Moved by Councillor Kim Seconded by Councillor Gallo

That the meeting be adjourned at 7:16 p.m.

Tom Mrakas, Mayor	Michael de Rond, Town Clerk



# Central York Fire Services Minutes

# **Joint Council Committee**

Date: Tuesday, December 3, 2024

Time: 9:30 AM

Location: Streamed live from the Municipal Offices

395 Mulock Drive

Newmarket, ON L3Y 4X7

Members Present: Councillor Gilliland, Town of Aurora, Chair

Councillor Broome, Town of Newmarket, Vice Chair

Councillor Gaertner, Town of Aurora

Councillor Morrison, Town of Newmarket Councillor Simon, Town of Newmarket

Staff Present: I. McDougall, Chief Administrative Officer

D. Nadorozny, Chief Administrative Officer, Town of Aurora Jeff Payne, Commissioner of Community Services, Town of

Newmarket

R. Volpe, Fire Chief, Central York Fire Services

Daniel Waters, Platoon Chief, Central York Fire Services A. Tang, Director of Financial Services/Treasurer Town of

Newmarket

R. Wainwright-van Kessel, Director of Finance – Treasurer,

Town of Aurora

A. Gibson, Senior Financial Analyst, Town of Newmarket

K. Saini, Deputy Town Clerk, Town of Newmarket

S. Granat, Legislative Coordinator

The meeting was called to order at 9:38 AM. Councillor Gilliland in the Chair.

#### 1. Notice

Chair Gilliland advised that the Municipal Offices were open to the public, and that members of the public could attend this meeting in person or view the live stream available at newmarket.ca/meetings.

## 2. Additions & Corrections to the Agenda

None.

#### 3. Conflict of Interest Declarations

None.

#### 4. Presentations

### 4.1 Central York Fire Services High Rise Program

Fire Chief Volpe provided an introduction on this matter. Captain Roitman presented regarding the Central York Fire Services High Rise Program including background and history of high rise fire fighting in Ontario, budget approval, Phase 1, 2, and 3 of the rollout, planned high rises in Newmarket and Aurora, and program implementation.

Committee Members queried Staff regarding the purpose of the ladder trucks, voice announcements and high rise evacuation, communication with residents, crew training, low rise training, proactive fire prevention measures in high rise buildings, fire inspection requirements for doors to suites in multi-residential buildings, resident fire inspection requests, penalties, and process for fire inspection violations,

Moved by: Councillor Simon

Seconded by: Councillor Broome

1. That the presentation provided by Captain Roitman regarding the Central York Fire Services High Rise Program be received.

Carried

#### 5. Deputations

None.

#### 6. Approval of Minutes

6.1 Central York Fire Services Joint Council Committee meeting minutes of October 1, 2024

Moved by: Councillor Morrison

Seconded by: Councillor Broome

1. That the Central York Fire Services Joint Council Committee meeting minutes be approved.

Carried

#### 7. Items

### 7.1 Third Quarter 2024 CYFS Financial Update

Committee members queried staff regarding unfavourable variances, and asset replacement plan for Central York Fire Services Facilities.

Moved by: Councillor Broome

Seconded by: Councillor Gaertner

 That Fire Services Report JCC 2024-06 Third Quarter 2024
 Financial Update dated December 3, 2024, be received for
 information purposes.

Carried

# 7.2 Central York Fire Services Joint Council Committee 2025 Meeting Schedule

Members of the Council queried staff regarding governance changes timing, budget conversation timing, and allocating additional time for discussions of Master Fire Plan.

Moved by: Councillor Broome

Seconded by: Councillor Gaertner

- 1. That the Joint Council Committee adopt the following meeting schedule for 2025: March 4, 2025, June 3, 2025, October 7, 2025, and November 4, 2025; and,
- 2. That staff be authorized and directed to do all things necessary to give effect to this resolution.

#### Carried

### 7.3 Appointment of Fire Prevention Officers (By-law)

Moved by: Councillor Morrison

Seconded by: Councillor Simon

- 1. That the Appointment of Fire Prevention By-laws be received for information purposes; and,
- 2. That the Central York Services Joint Council Committee recommend enactment of the Appointment of Fire Prevention Officers By-law.

Carried

#### 8. New Business

#### 8.1 Thank You to Councillor Gilliland

The Fire Chief thanked Councillor Gilliland for Chairing the Joint Council Committee and presented a plaque. The Fire Chief also noted Vice-Chair Councillor Broome as incoming Chair.

### 9. Closed Session (if required)

The Joint Council Committee did not resolve into Closed Session.

### 10. Adjournment

Moved by: Councillor Broome

Seconded by: Councillor Simon

1. That the meeting be adjourned at 10:32 AM.

Councillor Gilliland, Chair
 Date



# Town of Aurora Committee of the Whole Meeting Report

Date: Tuesday, March 4, 2025

Time: 7 p.m.

Location: Council Chambers, Aurora Town Hall

Council Members: Mayor Tom Mrakas (Chair)

Councillor Ron Weese Councillor Rachel Gilliland Councillor Wendy Gaertner Councillor Michael Thompson

Councillor John Gallo

Councillor Harold Kim (arrived 7:01 p.m.)

Other Attendees: Marco Ramunno, Acting Chief Administrative Officer, Director,

Planning and Development Services

Patricia De Sario, Director, Corporate Services/Town Solicitor\*

Robin McDougall, Director, Community Services Sara Tienkamp, Director, Operational Services

Jason Gaertner, Acting Director, Finance

Carley Smith, Manager, Corporate Communications

Michael de Rond, Town Clerk

Linda Bottos, Council/Committee Coordinator Julia Shipcott, Council/Committee Coordinator

\*Attended electronically

#### 1. Call to Order

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

## 2. Land Acknowledgement

The Committee acknowledged that the meeting took place on Anishinaabe lands, the traditional and treaty territory of the Chippewas of Georgina Island,

recognizing the many other Nations whose presence here continues to this day, the special relationship the Chippewas have with the lands and waters of this territory, and that Aurora has shared responsibility for the stewardship of these lands and waters. It was noted that Aurora is part of the treaty lands of the Mississaugas and Chippewas, recognized through Treaty #13 and the Williams Treaties of 1923.

#### 3. Approval of the Agenda

Committee of the Whole approved the revised agenda as circulated by Legislative Services.

### 4. Declarations of Pecuniary Interest and General Nature Thereof

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

### 5. Community Presentations

None.

### 6. Delegations

# 6.1 Shaheen Moledina and Laila Doran, Residents; Re: Ramadan in Town's Special Events

Shaheen Moledina introduced daughter Laila Doran who spoke about the importance to Muslim residents of acknowledging Ramadan and Eid within the community, as well as the significant contributions of the Muslim community to Canada, and proposed that the Town hold a special event to honour the observations of Ramadan and Eid.

Committee of the Whole received the comments of the delegation for information.

6.2 Nick Pileggi, Macaulay Shiomi Howson Ltd.; Re: Item 14.3 - PDS25-026 - Application for Official Plan Amendment and Zoning By-law Amendment, 200 Wellington Holding Corp., 7 Lacey Court, Block 12 on Plan 65M-2583, File Number: OPA-2024-01, ZBA-2024-01

Nick Pileggi, on behalf of the applicant, presented an overview of the application including site/area context and updated site plan in support of the staff recommendation to approve the proposed development.

Committee of the Whole received and referred the comments of the delegation to item 14.3.

# 6.3 David Heard, Resident; Re: Item 14.1 - PDS25-030 - Heritage Permit Application HPA-2025-01, Happy Woodland Pet Cemetery

David Heard provided comments and suggestions on how to address problematic monuments, and further suggested that the Pet Cemetery should be an inclusive site and designated as a national historic site.

Committee of the Whole received and referred the comments of the delegation to item 14.1.

# 7. Advisory Committee Meeting Minutes

#### Committee of the Whole recommends:

That the Advisory Committee Meeting Minutes, items 7.1 to 7.6 inclusive, be received for information.

Carried

# 7.1 Heritage Advisory Committee Meeting Minutes of February 3, 2025

1. That the Heritage Advisory Committee Meeting Minutes of February 3, 2025, be received for information.

Carried

# 7.2 Community Recognition Review Advisory Committee Meeting Minutes of February 12, 2025

1. That the Community Recognition Review Advisory Committee Meeting Minutes of February 12, 2025, be received for information.

Carried

# 7.3 Accessibility Advisory Committee Meeting Minutes of February 12, 2025

1. That the Accessibility Advisory Committee Meeting Minutes of February 12, 2025, be received for information.

# 7.4 Finance Advisory Committee Meeting Minutes of February 18, 2025

1. That the Finance Advisory Committee Meeting Minutes of February 18, 2025, be received for information.

Carried

### 7.5 Environmental Advisory Committee Meeting Minutes of February 24, 2025

1. That the Environmental Advisory Committee Meeting Minutes of February 24, 2025, be received for information.

Carried

- 7.6 Mayor's Golf Classic Funds Committee Meeting Minutes of February 26, 2025
  - 1. That the Mayor's Golf Classic Funds Committee Meeting Minutes of February 26, 2025, be received for information.

Carried

8. Consent Agenda

None.

9. Community Services Committee Agenda

None.

10. Corporate Services Committee Agenda

None.

- 11. Finance and Information Technology Committee Agenda
  - 11.1 FIN25-014 Statement of Remuneration and Expenses for Members of Council, Committees and Local Boards

Committee of the Whole recommends:

1. That Report No. FIN25-014 be received for information.

## 11.2 FIN25-016 - 2025 Year End Operating Surplus/Deficit Management

#### Committee of the Whole recommends:

- 1. That Report No. FIN25-016 be received; and
- 2. That the by-law to allocate any 2025 operating surplus or deficit, as detailed in this report, be brought forward to a future Council meeting for approval.

Carried

## 12. Administration Committee Agenda

None.

### 13. Operational Services Committee Agenda

#### 13.1 OPS25-005 - Bulk Water Fees - Development Operations

#### Committee of the Whole recommends:

- 1. That Report No. OPS25-005 be received; and
- That the proposed amendments to the Fees and Charges By-law Number 6656-24 for Bulk Water Fees for Construction Water be approved; and
- 3. That a by-law to amend By-law No. 6656-24 2025-26 Fees and Charges By-law be brought forward for enactment.

Carried

# 14. Planning and Development Services Committee Agenda

# 14.1 PDS25-030 - Heritage Permit Application HPA-2025-01, Happy Woodland Pet Cemetery

#### Committee of the Whole recommends:

- 1. That Report No. PDS25-030 be received; and
- 2. That staff continue to consult and investigate options regarding the remediation of monuments with offensive language and report back to Council; and

3. That the other restorations and improvements for the Happy Woodland Pet Cemetery as otherwise proposed through Heritage Permit Application HPA-2025-01 be approved.

Carried

# 14.2 PDS25-031 - Heritage Permit Application HPA-2025-02, Aurora War Memorial and Cenotaph

### Committee of the Whole recommends:

- 1. That Report No. PDS25-031 be received; and
- 2. That the site works for the Aurora War Memorial Peace Park and Cenotaph as proposed through Heritage Permit Application HPA-2025-02 be approved.

Carried

14.3 PDS25-026 - Application for Official Plan Amendment and Zoning By-law Amendment, 200 Wellington Holding Corp., 7 Lacey Court, Block 12 on Plan 65M-2583, File Number: OPA-2024-01, ZBA-2024-01, Related File Number: SP-2024-01, C-2024-06

#### Committee of the Whole recommends:

- 1. That Report No. PDS25-026 be received; and
- 2. That Official Plan Amendment application OPA-2024-01 be approved to redesignate a portion of the subject property from "Community Services and Facilities" to "Stable Neighbourhoods" and "Environmental Protection", as outlined in Appendix 'A'; and
- 3. That Zoning By-law Amendment application ZBA-2024-01 be approved to rezone a portion of the subject property from "Institutional (I) Zone" to "Townhouse Dwelling Residential R8 Exception Zone (XXX)" and "Environmental Protection (EP) Zone", as outlined in Appendix 'B'; and
- 4. That the implementing By-laws for the Official Plan and Zoning By-law Amendments be brought forward to a future Council meeting for enactment; and

5. That seventy-seven (77) persons worth of servicing allocation be granted to facilitate the proposed development of twenty-nine (29) freehold townhouses.

Carried

#### 15. Member Motions

# 15.1 Councillor Gallo; Re: 24-Hour Warming/Cooling Emergency Centres Committee of the Whole recommends:

Whereas the Town of Aurora is committed to ensuring the safety and wellbeing of all residents, especially during extreme weather events; and

Whereas there is a growing need to provide support for vulnerable individuals during both cold and warm weather events, including those experiencing homelessness or those who may be at risk due to health conditions; and

Whereas warming/cooling centres have been recognized as a critical service for those requiring shelter and protection from the dangers of extreme temperatures; and

Whereas the introduction of a 24-hour warming/cooling centre during extreme weather conditions in Aurora could serve to mitigate the risks posed by both cold and warm weather conditions to vulnerable individuals; and

Whereas our current warming/cooling centres are only open from 7 a.m. to 11 p.m.;

- Now Therefore Be It Hereby Resolved That staff, in consultation with the Region, be directed to investigate the feasibility of establishing a warming/cooling centre during extreme weather conditions on a 24hour basis; and
- Be It Further Resolved That the report back to Council provide information on the potential implementation of such a facility, including an assessment of costs, operational requirements, and potential locations.

## 16. Regional Report

## 16.1 York Regional Council Highlights of February 27, 2025

## Committee of the Whole recommends:

1. That the York Regional Council Highlights of February 27, 2025, be received for information.

Carried

#### 17. New Business

Councillor Weese requested an update on the expression of interest for the Aurora Armoury, and the Mayor provided a response.

Councillor Gaertner inquired about a matter raised under New Business at a previous meeting regarding the possibility of snow removal on the paved trail between the Aurora Seniors Centre and the Aurora Family Leisure Complex, and the Mayor provided a response.

Councillor Gallo observed that northbound transport trucks on Yonge Street are forced to make very wide turns to head east onto Industrial Parkway South and suggested this issue should be addressed. Staff agreed to follow up.

Councillor Thompson referred to the earlier delegation regarding incorporating Ramadan into Town events and inquired about next steps, and staff provided a response.

Councillor Gaertner recognized that March 2025 is the holy month of Ramadan, ending with the celebration of Eid al-Fitr, and extended best wishes to all.

#### 18. Public Service Announcements

Councillor Weese advised that a screening of the Happy Woodland Pet Cemetery documentary film will be held on National Puppy Day on March 23, 2025, at Aurora Town Square.

Mayor Mrakas announced the following activities and events:

• Wristbands are on sale for the Town's annual Easterpalooza event on Saturday, April 19, 2025; for more information, visit **aurora.ca/Easter**.

- Nominations are open for the Town's annual Community Recognition Awards; for details and to submit nominations, visit aurora.ca/CRA.
- The Town is offering March Break day camps, drop-in programs, and other activities; for information, visit **aurora.ca**.
- Reminder that applications are still being accepted to rent a plot for the new community garden program at John Abel Park; for details and to apply by March 7, 2025, visit aurora.ca/JohnAbelPark.
- Reminder that the Aurora Family Leisure Complex (A.F.L.C.) pool will be closed from March 10 to 23, 2025, for annual maintenance while the Stronach Aurora Recreation Complex (S.A.R.C.) pool will remain open; for the S.A.R.C. swim schedule, visit aurora.ca/Aquatics.

# 19. Closed Session

None.

# 20. Adjournment

The meeting was adjourned at 8:12 p.m.



# Town of Aurora Heritage Advisory Committee Meeting Minutes

Date: Monday, February 3, 2025

Time: 7 p.m.

Location: Holland Room, Aurora Town Hall

Committee Members: Councillor Wendy Gaertner (Chair)

Cynthia Bettio\*

John Green, Aurora Historical Society Representative (Vice Chair)

Bob McRoberts, Honourary Member

Rocco Morsillo Chris Polsinelli

Members Absent: Linda Duringer

Other Attendees: Councillor Ron Weese\*

Jeremy Hood, Museum Collections Technician

Michelle Johnson, Collections and Exhibitions Coordinator

Adam Robb, Manager, Policy Planning and Heritage

Ishita Soneji, Deputy Town Clerk

Linda Bottos, Council/Committee Coordinator

\*Attended electronically

#### 1. Call to Order

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

# 1.1 Appointment of Committee Vice Chair

Moved by Bob McRoberts Seconded by Rocco Morsillo

1. That John Green be appointed as Vice Chair of the Heritage Advisory Committee for a one-year term (2025).

# 2. Land Acknowledgement

The Committee acknowledged that the meeting took place on Anishinaabe lands, the traditional and treaty territory of the Chippewas of Georgina Island, recognizing the many other Nations whose presence here continues to this day, the special relationship the Chippewas have with the lands and waters of this territory, and that Aurora has shared responsibility for the stewardship of these lands and waters. It was noted that Aurora is part of the treaty lands of the Mississaugas and Chippewas, recognized through Treaty #13 and the Williams Treaties of 1923.

### 3. Approval of the Agenda

Moved by Bob McRoberts Seconded by Rocco Morsillo

That the revised agenda as circulated by Legislative Services be approved.

Carried

# 4. Declarations of Pecuniary Interest and General Nature Thereof

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

# 5. Receipt of the Minutes

5.1 Heritage Advisory Committee Meeting Minutes of December 9, 2024

Moved by Rocco Morsillo Seconded by Bob McRoberts

1. That the Heritage Advisory Committee meeting minutes of December 9, 2024, be received for information.

Carried

# 6. Delegations

6.1 Christopher Watts, The Aurora Heritage Authority; Re: The Aurora Armoury Provincial Plague

Christopher Watts presented background on the Aurora Armoury Provincial plaque erected in 2007, noting the outdated plaque wording does not accurately reflect the current use of the Armoury, and requested that consideration be given to ordering a replacement plaque, the correction of any digital footprints, and communication of the results. Staff confirmed this matter is being addressed through Ontario Heritage Trust and updates would be reported back to the Committee.

Moved by Cynthia Bettio Seconded by Bob McRoberts

That the comments of the delegation be received for information.

Carried

#### 7. Matters for Consideration

7.1 Memorandum from Manager, Policy Planning and Heritage; Re: Heritage Permit Application HPA-2025-01 - Happy Woodland Pet Cemetery (14314-14378 Yonge Street)

Staff provided a brief overview of the memorandum and introductions. Michelle Johnson, Collections and Exhibitions Coordinator, accompanied by Jeremy Hood, Museum Collections Technician, presented a summary of the application including a site overview and items requiring alteration including pathways; monument relocation and restoration; problematic monuments; and landscape maintenance and design enhancements.

The Committee and staff discussed the uniqueness of the inactive Cemetery, requirements for starting an active cemetery, the proposed permeable pathway and accessible options, and the handling of inappropriate inscriptions on monuments. The Committee expressed support for the work being done and the preference to retain the original form of any monument to preserve historical accuracy, and suggested that an understanding of why certain language is no longer used be provided through a central interpretative/disclaimer plaque or QR codes.

Moved by John Green Seconded by Cynthia Bettio

4

- 1. That the memorandum regarding Heritage Permit Application HPA-2025-01 Happy Woodland Pet Cemetery (14314-14378 Yonge Street) be received; and
- 2. That the Heritage Advisory Committee comments regarding Heritage Permit Application HPA-2025-01 be received and referred to staff for consideration and further action as appropriate.

Carried

# 7.2 Memorandum from Manager, Policy Planning and Heritage; Re: Heritage Permit Application HPA-2025-02 - Aurora War Memorial and Cenotaph (14659 Yonge Street)

Staff provided a brief overview of the memorandum and application for the restoration and remedial work to be performed at the Aurora War Memorial Peace Park and Cenotaph.

The Committee expressed appreciation for the research done and inquired about whether the spelling of the Luxton Avenue street sign would also be corrected to "Luxon", which staff confirmed would be addressed. The Committee further inquired about the status of the fence surrounding the Park and staff provided clarification regarding the buffer requirements of any adjacent development application.

# Moved by Bob McRoberts Seconded by John Green

- 1. That the memorandum regarding Heritage Permit Application HPA-2025-02 Aurora War Memorial and Cenotaph (14659 Yonge Street) be received; and
- 2. That the Heritage Advisory Committee comments regarding Heritage Permit Application HPA-2025-02 be received and referred to staff for consideration and further action as appropriate.

Carried

#### 8. Informational Items

None.

#### 9. New Business

As two new members were present for the 2025-2026 term of the Committee, introductions were made around the table.

Staff provided an update on the student co-op pilot project now commencing and the Committee provided background information.

The Committee inquired about the status of the Petch House upgrades and staff agreed to provide an update at the next meeting. The Committee further inquired about the viability of relocating the Petch House to the Hillary House property and it was agreed to discuss this matter at a future meeting.

The Committee inquired about the viability of using a storage container to store Salvage Program items, and staff provided a response noting the priority is to salvage and re-use onsite.

Staff advised that a wooden plaque was recently presented to the Johnson family and installed at 71 Connaught Avenue.

Staff advised that an additional screening of the Pet Cemetery documentary is planned for Sunday, March 23, 2025, at 2 p.m. in the Performance Hall at Aurora Town Square. It was noted that seats would be set aside for Heritage Advisory Committee members and their families.

# 10. Adjournment

Moved by Rocco Morsillo Seconded by Chris Polsinelli

That the meeting be adjourned at 8:23 p.m.



### **Town of Aurora**

# Community Recognition Review Advisory Committee Meeting Minutes

Date: Wednesday, February 12, 2025

Time: 10 a.m.

Location: Holland Room, Aurora Town Hall

Committee Members: Diane Buchanan

Phiona Durrant Arif Faheem Khan Jo-anne Spitzer

Patricia Wallace (Vice Chair)

Members Absent: Mayor Tom Mrakas (Chair)

Elaine Martini

Other Attendees: Shelley Ware, Supervisor, Special Events

Ishita Soneji, Deputy Town Clerk

#### 1. Call to Order

The Deputy Town Clerk called the meeting to order at 10:03 a.m.

Patricia Wallace assumed Chair at 10:05 a.m.

## 1.1 Appointment of Committee Vice Chair

Moved by Diane Buchanan Seconded by Jo-anne Spitzer

1. That Patricia Wallace be appointed as Vice Chair of the Community Recognition Review Advisory Committee for a two-year term (2025-2026).

# 2. Land Acknowledgement

The Committee acknowledged that the meeting took place on Anishinaabe lands, the traditional and treaty territory of the Chippewas of Georgina Island, recognizing the many other Nations whose presence here continues to this day, the special relationship the Chippewas have with the lands and waters of this territory, and that Aurora has shared responsibility for the stewardship of these lands and waters. It was noted that Aurora is part of the treaty lands of the Mississaugas and Chippewas, recognized through Treaty #13 and the Williams Treaties of 1923.

### 3. Approval of the Agenda

Moved by Jo-anne Spitzer Seconded by Diane Buchanan

That the agenda as circulated by Legislative Services be approved.

Carried

# 4. Declarations of Pecuniary Interest and General Nature Thereof

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

# 5. Receipt of the Minutes

5.1 Community Recognition Review Advisory Committee Meeting Minutes of September 12, 2024

Moved by Phiona Durrant Seconded by Diane Buchanan

1. That the Community Recognition Review Advisory Committee Meeting Minutes of September 12, 2024, be received for information.

### 6. Delegations

None.

#### 7. Matters for Consideration

### 7.1 Round Table Discussion; Re: Review of the Evaluation Process

Staff provided an overview of the evaluation matrix and corresponding award categories and sought the Committee's feedback. The Committee and staff discussed about the evaluation process to be conducted at the selection meeting and any updates made to the eligibility criteria. The Committee inquired about the eligibility of a non-profit organization to be considered for an award in any of the categories, and staff provided clarification.

The Committee was supportive of the evaluation matrix and noted that it has been useful in the decision-making process.

Moved by Phiona Durrant Seconded by Diane Buchanan

 That the Community Recognition Review Advisory Committee comments regarding the Review of the Evaluation Process be received and referred to staff for consideration and further action as appropriate.

Carried

#### 7.2 Round Table Discussion; Re: 2025 Awards Ceremony

Staff debriefed the Committee regarding the 2024 awards ceremony logistics. The Committee and staff discussed about the various aspects of the 2025 awards ceremony logistics including possibility of theme music for the event, alternate location for the awards ceremony, seating and food arrangements, and means to make the ceremony more impactful for recipients. There was further discussion regarding the overall promotion campaign.

The Committee requested that further discussion be held at a future meeting to explore alternate opportunities to make the overall campaign, nomination process and ceremony more engaging for the future.

The Committee members offered their support to assist with any preparations on the day of the ceremony or prior as required.

**Moved by** Diane Buchanan **Seconded by** Jo-anne Spitzer

1. That the Community Recognition Review Advisory Committee comments regarding the 2025 Awards Ceremony be received and referred to staff for consideration and further action as appropriate.

Carried

8. Informational Items

None.

9. New Business

None.

10. Adjournment

**Moved by** Diane Buchanan **Seconded by** Jo-anne Spitzer

That the meeting be adjourned at 11:06 a.m.



# Town of Aurora Accessibility Advisory Committee Meeting Minutes

Date: Wednesday, February 12, 2025

Time: 7 p.m.

Location: Video Conference

Committee Members: Councillor Wendy Gaertner (Chair)

Lois Davies

Alison Hughes (Vice Chair)

John Lenchak Elaine Martini Jo-anne Spitzer Marilyn Williams

Other Attendees: Phillip Rose, Manager, Cultural Services

Gregory Peri, Accessibility Advisor Ishita Soneji, Deputy Town Clerk

#### 1. Call to Order

The Chair called the meeting to order at 7:04 p.m.

The Members introduced themselves.

## 1.1 Appointment of Committee Vice Chair

Moved by John Lenchak Seconded by Marilyn Williams

1. That Alison Hughes be appointed as Vice Chair of the Accessibility Advisory Committee for a two-year term (2025-2026).

2

# 2. Land Acknowledgement

The Committee acknowledged that the meeting took place on Anishinaabe lands, the traditional and treaty territory of the Chippewas of Georgina Island, recognizing the many other Nations whose presence here continues to this day, the special relationship the Chippewas have with the lands and waters of this territory, and that Aurora has shared responsibility for the stewardship of these lands and waters. It was noted that Aurora is part of the treaty lands of the Mississaugas and Chippewas, recognized through Treaty #13 and the Williams Treaties of 1923.

### 3. Approval of the Agenda

Moved by Jo-anne Spitzer Seconded by Elaine Martini

That the agenda as circulated by Legislative Services be approved.

Carried

# 4. Declarations of Pecuniary Interest and General Nature Thereof

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

# 5. Receipt of the Minutes

5.1 Accessibility Advisory Committee Meeting Minutes of November 13, 2024

Moved by Alison Hughes Seconded by John Lenchak

1. That the Accessibility Advisory Committee meeting minutes of November 13, 2024, be received for information.

Carried

# 6. Delegations

None.

#### 7. Matters for Consideration

### 7.1 Memorandum from Manager, Cultural Services; Re: Public Art Strategy

Staff provided a brief overview of the memorandum regarding the ongoing development of the Public Art Strategy and noted that consultation will be held with the Committee for future public art projects as required.

The Committee had no comments or questions.

Moved by Alison Hughes Seconded by Jo-anne Spitzer

- 1. That the memorandum regarding Public Art Strategy be received; and
- 2. That the Accessibility Advisory Committee comments regarding Public Art Strategy be received and referred to staff for consideration and further action as appropriate.

Carried

# 7.2 Memorandum from Accessibility Advisor; Re: Site Plan Application SP-2024-09 (Submission #1) 28 Sunday Drive

Staff provided an overview of the site plan application for the subject property including comments to be submitted to the Planner on behalf of the Committee. The Committee and staff discussed various aspects of the application and further suggestions were made regarding consideration for (1) relocation of the barrier-free parking spots preferably closer to the building, (2) installation of accessible washrooms on the second floor, and (3) additional clearance space from the main entrances.

Moved by Jo-anne Spitzer Seconded by Marilyn Williams

- 1. That the memorandum regarding Site Plan Application SP-2024-09 (Submission #1) 28 Sunday Drive be received; and
- 2. That the Accessibility Advisory Committee comments regarding Site Plan Application SP-2024-09 (Submission #1) be received and referred to staff for consideration and further action as appropriate.

# 7.3 Round Table Discussion; Re: Town of Aurora Multi-Year Accessibility Plan 2022 to 2026

(Link to Multi-Year Accessibility Plan

Staff provided an update on the following matters:

- National AccessAbility Week 2025 availability of ParaSport Try-it days and sensory programming during the week
- Aurora Sport Plan Update the plan was recommended at the February 11, 2025 Committee of he Whole meeting to adopt staff recommendations
- Yonge Street Multi-use Path an open house was conducted on January 14, 2025 and various path options were presented to residents
- Aurora Town Parking Study an introductory meeting was held to review the current Town owned on and off-street parking use
- Fleury Park an open house was held on January 15, 2025 and review of the park design and accessible features was presented to the residents
- Stronach Aurora Recreation Complex (S.A.R.C) Parking Study an introductory meeting was held to review the current S.A.R.C parking lot use
- AccessNow Trails and Playgrounds Assessments assessments of 95% of Town trails has been completed; assessment of playgrounds will be held throughout 2025-2026
- International Day of Persons with Disabilities training was administered to all staff
- Aurora Town Square installation of listening device at the customer service desk, purchasing wheelchair for the customer service staff for public assistance, and changes in accessible seating online booking process

The Committee and staff further discussed about the possibility of improving accessibility along the Yonge Street corridor specifically on the

east side, and suggested that accessibility seating be marked when possible at Town Square events.

Moved by Lois Davies Seconded by Alison Hughes

1. That the Accessibility Advisory Committee comments regarding the Town of Aurora Multi-Year Accessibility Plan 2022 to 2026 be received and referred to staff for consideration and action as appropriate.

Carried

8. Informational Items

None.

9. New Business

None.

10. Adjournment

Moved by Alison Hughes Seconded by John Lenchak

That the meeting be adjourned at 8:46 p.m.

Carried



# Town of Aurora Finance Advisory Committee Meeting Minutes

Date: Tuesday, February 18, 2025

Time: 5:45 p.m.

Location: Holland Room, Aurora Town Hall

Committee Members: Mayor Tom Mrakas (Chair)

Councillor Harold Kim

Councillor Michael Thompson

Other Attendees: Doug Nadorozny, Chief Administrative Officer

Rachel Wainwright-van Kessel, Director, Finance

Patricia De Sario, Director, Corporate Services/Town Solicitor

Jason Gaertner, Manager, Financial Management Laura Sheardown, Financial Management Advisor\*

Linda Bottos, Council/Committee Coordinator

\*Attended electronically

#### 1. Call to Order

The Chair called the meeting to order at 5:49 p.m.

#### 2. Land Acknowledgement

The Committee acknowledged that the meeting took place on Anishinaabe lands, the traditional and treaty territory of the Chippewas of Georgina Island, recognizing the many other Nations whose presence here continues to this day, the special relationship the Chippewas have with the lands and waters of this territory, and that Aurora has shared responsibility for the stewardship of these lands and waters. It was noted that Aurora is part of the treaty lands of the Mississaugas and Chippewas, recognized through Treaty #13 and the Williams Treaties of 1923.

## 3. Approval of the Agenda

Moved by Councillor Thompson Seconded by Councillor Kim

That the agenda as circulated by Legislative Services be approved.

Carried

#### 4. Declarations of Pecuniary Interest and General Nature Thereof

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

#### 5. Receipt of the Minutes

5.1 Finance Advisory Committee Meeting Minutes of January 21, 2025

Moved by Councillor Kim Seconded by Councillor Thompson

1. That the Finance Advisory Committee Meeting Minutes of January 21, 2025, be received for information.

Carried

## 6. Delegations

None.

#### 7. Matters for Consideration

# 7.1 Memorandum from Financial Management Advisor; Re: Line by Line Budget Review of Corporate Services

The Committee reviewed and inquired about the budgeting and trends of various line items and staff provided clarification. The Committee inquired about any strategies being employed to reduce insurance costs and staff advised on the practice of subrogation and the possibility of an insurance pool being explored for York Region municipalities. The Committee suggested the Town also continue to investigate collective approaches to mitigate costs related to the services and consultants line item.

# Moved by Councillor Thompson Seconded by Councillor Kim

- 1. That the memorandum regarding Line by Line Budget Review of Corporate Services be received; and
- 2. That the Finance Advisory Committee comments regarding Line by Line Budget Review of Corporate Services be received and referred to staff for consideration and further action as appropriate.

Carried

# 7.2 Memorandum from Financial Management Advisor; Re: ONE JIB Update – Transition to Outsourced Chief Investment Officer (OCIO)

Staff provided an overview of the memorandum noting the transition to the OCIO model will offer a much wider range of investment funds and alternative investment opportunities for municipalities. The Committee expressed a preference to not participate in the alternative investment component of the OCIO's offerings at this time. Staff provided clarification on fees, the structure and more limited liquidity of alternative investments, the role of the internal investment officer, the transition of current funds, and the OCIO selection process.

# Moved by Councillor Thompson Seconded by Councillor Kim

- That the memorandum regarding ONE JIB Update Transition to Outsourced Chief Investment Officer (OCIO) be received; and
- 2. That the Finance Advisory Committee comments regarding ONE JIB Update Transition to Outsourced Chief Investment Officer (OCIO) be received and referred to staff for consideration and further action as appropriate.

Carried

#### 8. New Business

None.

### 9. Adjournment

That the meeting be adjourned at 6:19 p.m.



## **Town of Aurora**

# **Environmental Advisory Committee**

## **Meeting Minutes**

Date: Monday, February 24, 2025

Time: 7:00 p.m.

Location: Holland Room, Aurora Town Hall

Committee Members: Councillor Ron Weese (Chair)

Victor Carvalho

Shun Chen Jason Cheng Angela Daust Leta Dayfoot Alain Godin Denis Heng

Ken Turriff (Vice Chair)

Other Attendees: Councillor Wendy Gaertner

Natalie Kehle, Analyst, Energy and Climate Change Will Stover, Analyst, Energy and Climate Change

Ishita Soneji, Deputy Town Clerk

\_\_\_\_\_

#### 1. Call to Order

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

Introductions were made around the table.

#### 1.1 Appointment of Committee Vice Chair

Moved by Angela Daust Seconded by Jason Cheng

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1. That Ken Turriff be appointed as Vice Chair of the Environmental Advisory Committee for a two-year term (2025-2026).

Carried

#### 2. Land Acknowledgement

The Committee acknowledged that the meeting took place on Anishinaabe lands, the traditional and treaty territory of the Chippewas of Georgina Island, recognizing the many other Nations whose presence here continues to this day, the special relationship the Chippewas have with the lands and waters of this territory, and that Aurora has shared responsibility for the stewardship of these lands and waters. It was noted that Aurora is part of the treaty lands of the Mississaugas and Chippewas, recognized through Treaty #13 and the Williams Treaties of 1923.

#### 3. Approval of the Agenda

Moved by Alain Godin Seconded by Leta Dayfoot

That the agenda as circulated by Legislative Services be approved.

Carried

# 4. Declarations of Pecuniary Interest and General Nature Thereof

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

# 5. Receipt of the Minutes

5.1 Environmental Advisory Committee Meeting Minutes of December 16, 2024

Moved by Ken Turriff Seconded by Angela Daust

1. That the Environmental Advisory Committee Meeting Minutes of December 16, 2024, be received for information.

Carried

3

#### 6. Delegations

None.

#### 7. Matters for Consideration

# 7.1 Memorandum from Program Manager, Energy and Environment; Re: Project Introduction to the Home Energy Retrofit Loan Program Project

Janice Ashworth, Senior Consultant, Dunsky Energy and Climate Advisors provided a presentation regarding the Home Energy Retrofit Loan Program for Aurora including background information on the current Town initiatives, the objective of the program, current market barriers, proposed financing options for consideration, stakeholder engagement efforts, and the next steps and timelines.

The Committee discussed and provided suggestions on various aspects of the program including: (1) target audience and accessibility of the program to diverse and representative segment of homeowners; (2) community engagement and awareness including means to inform residents through different avenues besides social media and involvement of alternate stakeholders such as real estate agents and financial advisors; (3) program design and prioritization such as focus on pre-1980 homes; (4) integration with existing programs to align municipal efforts with existing initiatives; and (5) legal and policy considerations.

There was further discussion regarding the importance of return on investment for homeowners to ensure the suggested energy retrofits are financially viable, the need for green building incentives for new construction projects and using similar size municipalities as comparators in the study. The Committee expressed concerns and sought further clarification on the Town's liability in recommending the noted financing options.

It was noted that the Committee's feedback would be incorporated into refining the study and be brought back to a future meeting for further input.

Moved by Leta Dayfoot Seconded by Ken Turriff Environmental Advisory Committee Meeting Minutes February 24, 2025

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- 1. That the memorandum regarding Project Introduction to the Home Energy Retrofit Loan Program Project be received; and
- 2. That the Environmental Advisory Committee comments regarding Project Introduction to the Home Energy Retrofit Loan Program Project be received and referred to staff for consideration and further action as appropriate.

Carried

#### 8. Informational Items

None.

#### 9. New Business

None.

# 10. Adjournment

Moved by Ken Turriff Seconded by Jason Cheng

That the meeting be adjourned at 8:44 p.m.

Carried



#### **Town of Aurora**

# Mayor's Golf Classic Funds Committee

# **Meeting Minutes**

Date: Wednesday, February 26, 2025

Time: 10 a.m.

Location: Video Conference

Members Present: Angela Covert (Chair)

Elia Elliott

Manuel Veloso (Vice Chair)

Ping Zhang

Members Absent: Robert Gaby

Others present: Jason Gaertner, Manager, Financial Planning

Michael de Rond, Town Clerk

#### 1. Call to Order

The Town Clerk called the meeting to order at 10:05 a.m.

The Chair was passed to the Vice-Chair during item 7.3

## 1.1 Appointment of Committee Chair

Moved by Manuel Veloso Seconded by Elia Elliott

1. That Angela Covert be elected as Chair of the Mayor's Golf Classic Funds Committee for a two-year term (2025-2026).

Carried

## 1.2 Appointment of Committee Vice Chair

Moved by Angela Covert Seconded by Ping Zhang

1. That Manuel Veloso be elected as Vice Chair of the Mayor's Golf Classic Funds Committee for a two-year term (2025-2026).

Carried

#### 2. Land Acknowledgement

The Committee acknowledged that the meeting took place on Anishinaabe lands, the traditional and treaty territory of the Chippewas of Georgina Island, recognizing the many other Nations whose presence here continues to this day, the special relationship the Chippewas have with the lands and waters of this territory, and that Aurora has shared responsibility for the stewardship of these lands and waters. It was noted that Aurora is part of the treaty lands of the Mississaugas and Chippewas, recognized through Treaty #13 and the Williams Treaties of 1923.

## 3. Approval of the Agenda

Moved by Manuel Veloso Seconded by Elia Elliott

That the agenda as circulated by Legislative Services be approved.

Carried

# 4. Declarations of Pecuniary Interest and General Nature Thereof

Angela Covert declared a conflict of interest with item 7.3 - Application from The Salvation Army and Northridge Community Church; Re: Funding Request for 2025 programs. Angela did not take part in the vote or discussion of Item 7.3.

## 5. Receipt of the Minutes

5.1 Mayor's Golf Classic Funds Committee Meeting Minutes of December 11, 2024

# Moved by Manuel Veloso Seconded by Elia Elliott

1. That the Mayor's Golf Classic Funds Committee meeting minutes of December 11, 2024, be received for information.

Carried

## 6. Delegations

None

#### 7. Matters for Consideration

7.1 Application from Learning Disabilities Association of York Simcoe; Re: Funding Request for Summer Camp

Moved by Manuel Veloso Seconded by Elia Elliott

- 1. That the Application from Learning Disabilities Association of York Simcoe; Re: Funding Request for Summer Camp be received; and
- 2. That the Committee approves the request for funding in the amount of \$5,000.00.

Carried

7.2 Application from Hill House Hospice; Re: 2025 Walk for Compassionate Care

Moved by Elia Elliott Seconded by Manuel Veloso

- 1. That the Application from Application from Hill House Hospice; Re: 2025 Walk for Compassionate Care be received; and
- 2. That the Committee approve the request for funding in the amount of \$5,000.00.

Carried

# 7.3 Application from The Salvation Army Northridge Community Church; Re: Funding for 2025 Programs

Moved by Ping Zhang Seconded by Elia Elliott

- That the Application from The Salvation Army Northridge Community Church; Re: Funding for 2025 Programs be received; and
- 2. That the Committee approves the request for funding in the amount of \$5,000.00.

Carried

## 8. Informational Items

None

#### 9. New Business

There was brief discussion regarding the importance of these funds being used to help Aurora residents in need.

## 10. Adjournment

Moved by Manuel Veloso Seconded by Ping Zhang

That the meeting be adjourned at 10:50 a.m.

Carried



100 John West Way Aurora, Ontario L4G 6J1 (905) 727-3123 aurora.ca

# Town of Aurora Committee of the Whole Report No. FIN25-014

Subject: Statement of Remuneration and Expenses for Members of Council,

**Committees and Local Boards** 

**Prepared by:** Tracy Evans, Financial Management Advisor

**Department:** Finance

**Date:** March 4, 2025

#### Recommendation

1. That Report No. FIN25-014 be received for information.

# **Executive Summary**

This report is to fulfil the statutory reporting and disclosure requirements of Section 284(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25 as amended, (the Act) in respect of the 2023 compensation and expenses paid to members of Council and its Committees and Local Boards.

- All remuneration and expenses paid were properly approved and budgeted.
- Any remuneration paid by York Region to the Town of Aurora's Regional Councillor (Mayor) has been excluded from this report.

# Background

The reporting of an annual itemized statement of remuneration and expenses paid to each member of Council is mandatory under the Municipal Act

Under the Act, the Treasurer of each municipality must submit annually to Council an itemized statement of the remuneration and expenses paid to each member of Council in respect of his/her services as a member of Council. The statement should also include all remuneration and expenses paid to any appointed member of a Committee of Council or a Local Board in respect of his/her services as a member of the

2 of 4 Report No. FIN25-014

Committee or Board. For Aurora, this would include all persons of appointed committees and the Aurora Public Library Board.

# **Analysis**

All remuneration and expenses paid were properly approved and budgeted.

Attachments #1 through #3 make the statutory disclosures for all applicable compensation and expenses of 2024.

The statutory disclosure requires only "a statement on remuneration and expenses paid to" the respective members. There is no prescribed or regulated format for such a disclosure statement. These statements will vary from municipality to municipality. The format used in this report is consistent with what has been used in the last several years.

Remuneration, travel allowance, conference/seminar expense and any other expense reimbursements are paid to the Mayor and Councillors in accordance with By-law No. 5564-13 and Administrative Procedure No. 57. Additionally, the budgets for such were included in the 2024 Operating Budget which was deemed adopted on December 22, 2023, in accordance with Part V1.1 of the Municipal Act, 2001 and its corresponding regulation. The Committee of Adjustment members are paid a stipend per meeting attended in accordance with their Terms of Reference approved by Council each term.

In many instances the Town of Aurora pays these expenses directly by Town credit card on behalf of the member. Items such as airlines, hotels and conference registrations are often, although not always, paid this way. Some of these expenses are also incurred directly by the members personally, who are then reimbursed. To ensure that all similar expenses are disclosed for each member, Attachment #2 outlines the payments made to reimburse members separate from the payments made directly by the Town on their behalf. All the payments made to reimburse members and on behalf of members are shown on Attachment #1 for compliance with the Act.

Any remuneration paid by York Region to the Town of Aurora's Regional Councillor (Mayor) has been excluded from this report.

Any remuneration paid to the Town of Aurora's Regional Councillor (Mayor) on behalf of the Regional Municipality of York under the terms of a Joint Service Agreement is not included in the amounts of Attachment #1, as these will be reported upon separately by the Regional Municipality of York as the statute applies.

# **Advisory Committee Review**

None

# **Legal Considerations**

Section 284 of the Act requires the Treasurer to provide to Council, by March 31, an annual itemized statement on remuneration and expenses paid in the previous year to each member of council, a committee or a local board, in respect of his or her services as a member of Council, a committee or a local board, as the case may be. The statement shall identify the by-law under which the remuneration or expenses were authorized to be paid. These statements are considered public records.

# **Financial Implications**

All 2024 Council, Committee and Board members' remuneration and expenses have been incurred in accordance with Town bylaws and policies and have herein been reported as required under Section 284 (1) of the Act.

#### **Communications Considerations**

The Town will make Council expenses available via the Town's website, where prior year reports are also available.

# **Climate Change Considerations**

None

# Link to Strategic Plan

Reporting on the compensation and expenses of members of Council, committees and local boards meets statutory reporting requirements aimed at ensuring and supporting the Town's Strategic Plan principles of transparency and accountability of government.

# Alternative(s) to the Recommendation

None. Information only report.

March 4, 2025 4 of 4 Report No. FIN25-014

#### **Conclusions**

All 2024 Council, Committee and Board members' remuneration and expenses have been incurred in accordance with all applicable Town bylaws and policies and have herein been reported upon as required under Section 284 (1) of the Municipal Act. This report will be posted to the Town's website along with previous reports.

#### **Attachments**

Attachment #1 - Statement of Remuneration and Expenses paid to Members of Council

Attachment #2 - Disclosure of Expenditures of Members of Council

Attachment #3 – Remuneration and Expenses paid to Appointed Members of Committees and Boards.

# **Previous Reports**

This is an annual report. Final reports for 2011 through to 2023, are currently available on the Members of Council page of the Town's <u>website</u>.

#### **Pre-submission Review**

Agenda Management Team review on February 13, 2025

# **Approvals**

Rachel Wainwright-van Kessel, CPA, CMA, Director of Finance/Treasurer

Approved by Doug Nadorozny, Chief Administrative Officer

\$49,744

\$49,024

\$42,666

436,600

Town of Aurora Attachment #1

ПΓ

40,083

40,083

40,083

348,325

Statement of Remuneration and Expenses
Paid to Elected Members January to December, 2024

		REMUNERATION	BENEFITS	VEHICLE / TRAVEL ALLOWANCE	EXPENSES REIMBURSED	TOTAL
Members of C	Coun	cil			See Attachment #2	
Tom Mrakas	**	\$107,829	\$28,363	\$9,823	7,117	\$153,131
Harold Kim	***	40,083		2,174	8,827	\$51,084
Wendy Gaertner		40,083		2,174	234	\$42,490
John Gallo		40,083	4,653	2,174	1,550	\$48,460

780

4,653

38.449

2,174

2,174

2,174

22,867

6,707

2,114

26,958

409

All remuneration and expenses were properly documented, approved and authorized by by-laws, and were within allocated budgets. Prepared for Council pursuant to Section 284(1) of the Municipal Act, 2001.

Rachel Wainwright-van Kessel, Director of Finance

March 4, 2025

Rachel Gilliland

Ron Weese

Michael Thompson

<sup>\*\*</sup> Excludes any remuneration paid to the Regional Councillor (Mayor) by the Town of Aurora on behalf of York Region under the Terms of a Joint Services Agreement. Such amounts are reported separately by York Region.

<sup>\*\*\*</sup> Portion of Councillor Kim's training/seminar expenses include representing Aurora at the federal Korean Heritage Ceremony in Ottawa.

**Town of Aurora** 

Disclosure of Expenditures of Members of Council For the period January to December, 2024 Attachment #2

	Training/ Seminars/ Conferences **	Out of Town mileage/ tolls/ parking	FCM Board Meetings (Member)	Special Events	Meals/ Hospitality (excl. alcohol)	Other Expenses	Total
Expenditure Budgets: (full y	/ear)					_	
Unallocated Pooled Budget		\$21,000		\$6,000		-	\$27,000
Reimbursed to Member:							
Tom Mrakas	_	-	-	-	457	-	457
Wendy Gaertner	-	-	-	-	80	49	129
Harold Kim	5,977	-	-	-	296	33	6,306
John Gallo	-	-	-	-	-	-	-
Rachel Gilliland	2,414	_	-	-	-	-	2,414
Michael Thompson	-	_	-	-	-	-	-
Ron Weese	-	-	-	-	-	227	227
Paid by Town on Behalf of I	Member:						
Tom Mrakas	2,806	162	-	386	2,600	705	6,660
Wendy Gaertner	-	-	-	-	-	105	105
Harold Kim	2,266	-	-	255	-	-	2,521
John Gallo	1,367	-	-	183	-	-	1,550
Rachel Gilliland	3,631	-	-	663	-	-	4,294
Michael Thompson	2,034	-	-	80	-	-	2,114
Ron Weese	-	-	-	183	-	-	183
Total Expenses:							
Tom Mrakas	2,806	162	-	386	3,057	705	7,117
Wendy Gaertner	-	-	-	-	80	154	234
Harold Kim	8,243	-	-	255	296	33	8,827
John Gallo	1,367	-	-	183	-	-	1,550
Rachel Gilliland	6,045	-	-	663	-	-	6,707
Michael Thompson	2,034	-	-	80	-	-	2,114
Ron Weese	-	-	-	183	-	227	409
Total All	20,494	162		1,750	3,433	1,119	26,958

<sup>\*\*</sup> includes related travel, accommodation, and included meals

Note: This report is not intended to reconcile to line account totals, as staff and administrative items have been excluded for purpose of this report.

#### Attachment #3

Town of Aurora Summary of Remuneration and Expenses Paid January to December, 2024 Appointed Members of Committees and Boards

		REM	IUNERATION	OTHER EXPENSES REIMBURSED	TOTAL
Appointed Members of C	ommittees and Boards				
David Mhango -Chair	Committee of Adjustment	\$	1,375	\$ -	\$ 1,375.00
Jane Stevenson - Vice Chair	Committee of Adjustment		1,080	-	\$ 1,080.00
Chris Polsinelli	Committee of Adjustment		1,440	-	\$ 1,440.00
Michael Visconti	Committee of Adjustment		1,440	-	\$ 1,440.00
Julian Yang	Committee of Adjustment		1,440	-	\$ 1,440.00

#### Members with no payments made:

#### **Heritage Advisory Committee**

Councillor John Gallo - Chair (Temporary Resignation)

Cynthia Bettio John Green David Heard Kevin Hughes

Bob McRoberts - Vice Chair

Rocco Morsillo

Staff Liaison - Adam Robb

#### **Property Standards Committee**

Linda Duringer - Chair Tom Plamondon - Vice Chair

Balpreet Grewal Maricella Sauceda Julian Yang

#### Aurora Public Library Board

Adam Mobbs - Chair John Clement - Vice Chair Councillor Ron Weese Councillor John Gallo

Greg Smith Christina Choo-Hum Lauren Hanna

Staff Liaison – Jodi Marr - Acting Secretary/Treasurer

and CEO

#### Mayor's Golf Classic Funds Committee

Michelle Black Angela Covert (Chair) Robert Gaby Shaheen Moledina Abe Reiss (Vice Chair)

Dan Winters

Staff Liaisons - Michael de Rond, Jason Gaertner

#### Accessibility Advisory Committee

Councillor Harold Kim - Chair Peter Angelo - Vice Chair

Sean Noble John Lenchak Hailey Reiss Jo-anne Spitzer Alison Hughes Lois Davies

Staff Liaison - Gregory Peri

# Community Recognition Review Advisory Committee

Councillor Ron Weese (Chair)
Diane Buchanan - Vice Chair

Phiona Durrant Elaine Martini Glenda Raketti Patricia Wallace Jo-anne Spitzer

Staff Liaison - Shelley Ware

#### **Environmental Advisory Committee**

Councillor Wendy Gaertner (Vice Chair) Councillor Rachel Gilliland (Chair)

Nicole Arsenault Shun Chen Pippette Eibel Alain Godin Denis Heng Kristen Martens Ken Turriff

Staff Liaisons - Natalie Kehle, Nancy Fleming

#### **Finance Advisory Committee**

Mayor Tom Mrakas - Chair Councillor Ron Weese - Vice Chair Councillor Michael Thompson Staff Liaison – Doug Nadorozny Staff Liaison – Rachel Wainwright-van

Kessel

#### Aurora Appeal Tribunal

Linda Duringer - Chair Balpreet Grewal Maricella Sauceda Julian Yang Tom Plamondon - Vice Chair

#### Active Transportation & Traffic Safety Advisory Committee

Councillor John Gallo - Chair (Temporary Resignation)

Owen Heritage - Vice Chair

Steve Fleck Lil Kim Gino Martino Giovanni Turla Klaus Wehrenberg

Staff Liaisons - Michael Bat, Michael Ha,

Nancy Fleming

#### Aurora Economic Development Corporation Board

Mayor Tom Mrakas Councillor Rachel Gilliland Marilee Harris - Chair Mae Khamissa - Vice Chair Tim Hammill (Past Chair) Richard Gong Owen Heritage Keith Loo Bill Hogg

Nima Khadem-Mohtaram

Sep Assadian Tracy Smith

#### Parks and Recreation Advisory Committee

Councillor Ron Weese - Chair
Michelle Dakin- Vice Chair
Irene Clement
Jessie Fraser
Adrian Martin
Shaheen Moledina
Corrina Tai
Bogdan Brkic
Staff Liaisons - Matthew Volpintesta, Lisa Warth

All remuneration and expenses were properly documented, approved and authorized by by-laws, and were within allocated budgets. Prepared for Council pursuant to Section 284(1) of the Municipal Act, 2001.

Rachel Wainwright-van Kessel, Director of Finance

March 4, 2025



100 John West Way Aurora, Ontario L4G 6J1 (905) 727-3123 aurora.ca

# Town of Aurora Committee of the Whole Report No. FIN25-016

Subject: 2025 Year End Operating Surplus/Deficit Management

Prepared by: Sandeep Dhillon, Senior Advisor, Financial Management

**Department:** Finance

**Date:** March 4, 2025

#### Recommendation

1. That Report No. FIN25-016 be received; and

2. That the by-law to allocate any 2025 operating surplus or deficit, as detailed in this report, be brought forward to a future Council meeting for approval.

# **Executive Summary**

This report proposes that the bylaw to allocate any operating surplus, or deficit, for the 2025 fiscal year end will be managed by making allocations to, or from, reserve funds for the Town of Aurora and the Aurora Public Library.

- Allocations to and from reserve funds are used to manage the impact of surpluses or deficits at year end
- A tax-funded surplus or deficit allocation to reserves follows specific steps and criteria to determine which reserves are impacted
- A surplus or deficit for building services, water, wastewater and stormwater operating budgets are managed through their own reserves
- Aurora Public Library surpluses are managed by the Surplus/Deficit Management By-law

# **Background**

On an annual basis Council approves a bylaw to manage the surplus or deficit in the tax and user rate funded operating budgets. This bylaw has directed the surpluses to specific reserves or managed the deficits through reserve draws. This action avoids the

Report No. FIN25-016

requirement under subsection 290(4) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended to carryover the surpluses or deficits to the following year's budget.

# **Analysis**

# Allocations to and from reserve funds are used to manage the impact of surpluses or deficits at year end

The bylaw identifies the reserves to be used to offset an overall surplus or deficit for tax and user rate funded operations. This avoids the need to carryover these variances to future years' operating budgets. The bylaw uses a formula approach to allocate the surplus and identifies the reserves to be used to fund any deficits. The results are reported back to Council as part of the year end budget variance report.

# A tax-funded surplus or deficit allocation to reserves follows specific steps and criteria to determine which reserves are impacted

The Surplus/Deficit Management Bylaw outlines the steps to allocate a tax-funded operating surplus and manage a deficit using reserves. It is recommended at year end a tax-funded surplus be managed as follows in order:

- 1. The excess 2025 supplementary tax revenue growth be allocated to the Growth and New reserve.
- 2. Any net operating budget surplus in winter operations be allocated to the Winter Control reserve. This contribution is not to exceed the Town's total tax-funded surplus.
- Any net operating budget surplus in insurance account be allocated to the insurance reserve. This contribution is not to exceed the Town's total tax-funded surplus.
- 4. If the funds in tax rate stabilization reserve is at, or above, 10 percent of annual levy target balance, then any remaining 2025 net operating surplus be allocated to tax-funded asset management reserves based on the future asset management plan requirements. Otherwise, 50 percent of the annual surplus will be used to replenish the Tax Rate Stabilization reserve balance to the target level and the remaining 50 percent to be allocated to the tax-funded asset management reserves.

Alternatively, should a net operating deficit occur in 2025, it would be funded from the tax rate stabilization reserve.

The tax rate stabilization reserve helps protect the annual tax rates from significant onetime or temporary pressures. Such pressures could include the impacts from significant new service or facility costs, market conditions affecting revenues, adverse weather or climate events, or other factors. A standard practice is to keep the tax rate stabilization reserve at a target balance of about 10 percent of annual tax revenue.

# A surplus or deficit for building services, water, wastewater and stormwater operating budgets are managed through their own reserves

The operating budgets for building services, water, wastewater and stormwater are fully funded through the user rates and do not impact the tax levy. Any year end variance within these operations will be managed through a transfer to/from their appropriate reserve funds.

#### Aurora Public Library surpluses are managed by the Surplus/Deficit Management By-law

Any 2025 surplus recognized by the library will be directed to facilities asset management reserve to support asset management of the Town-owned facilities used by the Aurora Public Library. Should the Library experience a year end operating deficit, it will continue to manage the variance through a draw from its general capital reserve.

# **Advisory Committee Review**

Not applicable

# **Legal Considerations**

Paragraph 3 of subsection 11(2) of the Municipal Act, 2001 allows the municipality to pass bylaws respecting the financial management of the municipality and its local boards.

# **Financial Implications**

This report outlines how the year end surplus or deficit in the tax and rate funded operations will be managed. The Municipal Act requires that any surplus or deficit be carried forward into the following year's budget, unless controlled through reserves as proposed in this report. The bylaw will balance the budget and eliminate any surplus or deficit, avoiding the need for any budget carry forwards.

#### **Communications Considerations**

The Town will inform the public of the information contained in this report by making it available on the Town's website.

# **Climate Change Considerations**

The information contained within this report does not impact greenhouse gas emissions or impact climate change adaption.

# Link to Strategic Plan

Outlining a strategic approach to managing yearend surpluses and/or deficits, and thereby avoiding the need to complicate the following year's budget with such matters, contributes to achieving the Strategic Plan guiding principle of "Leadership in Corporate Management" and improves transparency and accountability to the community.

## Alternative(s) to the Recommendation

 Council could choose not to approve the By-law to allocate any 2025 Operating Fund surplus and any 2024 Water, Wastewater, and Stormwater Operating Fund surplus or deficit Surplus/Deficit Control By-law and instead address any year end results by way of budget amendment following budget approval

#### **Conclusions**

Staff are recommending that a bylaw be adopted which will authorize the Director of Finance to apply the year end variance funding adjustments as outlined in the bylaw and this report. This will balance the tax levy and rate funded operating budgets. As part of the yearend procedures, staff will report back to the General Committee as to the actual yearend results and the final surplus allocations made for 2025.

#### **Attachments**

Attachment #1 - 2025 Year End Operating Surplus/Deficit Management Bylaw

March 4, 2025 5 of 5 Report No. FIN25-016

# **Previous Reports**

None. A new bylaw is required each year. This equivalent report for 2024 was FIN24-013 which went to Committee of the Whole Report on April 2, 2024.

# **Pre-submission Review**

Agenda Management Team review on February 14, 2025

# **Approvals**

Approved by Rachel Wainwright-van Kessel, CPA, CMA, Director, Finance

Approved by Doug Nadorozny, Chief Administrative Officer

#### The Corporation of the Town of Aurora

#### **By-law Number XXXX-25**

# Being a By-law to allocate any 2025 Operating Fund surplus and any 2025 Water, Wastewater, and Stormwater Operating Fund surplus or deficit.

Whereas paragraph 290(4)(b) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended (the "Act"), provides that in preparing the budget for a year, the local municipality shall treat as estimated revenues any surplus of any previous year;

**And whereas** paragraph 290(4)(c) of the Act provides that in preparing the budget for a year, the local municipality shall provide for any deficit of any previous year;

**And whereas** paragraph 290(4)(g) of the Act provides that in preparing the budget for a year, the local municipality may provide for such reserve funds as the municipality considers necessary;

**And whereas** paragraph 11(2)(3) of the Act provides that municipalities may pass bylaws respecting the financial management of the municipality and its local boards;

**And whereas** the Council of The Corporation of the Town of Aurora (the "Town") deems it necessary and expedient to control the 2025 Operating Fund surplus or deficit as it may arise;

**And whereas** the Council of the Town deems it necessary and expedient to control the 2025 Operating Fund surplus for the Aurora Public Library as it may arise;

**And whereas** the Council of the Town deems it necessary and expedient to control the 2025 Water, Wastewater, and Stormwater Operating Fund surplus or deficit as it may arise;

**And whereas** the Council of the Town adopted the recommendations and controls contained in Report No. FIN25-016 with respect to the 2025 Operating Fund surplus and the 2025 Water, Wastewater, and Stormwater Operating Fund surplus or deficit at the Council meeting of March 4, 2025;

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

- The Treasurer is hereby authorized to make the adjustments and allocations in accordance with the approved resolutions arising from Report No. FIN25-016 by re-allocating an amount or amounts from any 2025 Operating Fund surplus to one or more of the reserve funds of the Town.
- 2. The Treasurer is hereby authorized to allocate any 2025 Operating Fund deficit from the appropriate stabilization reserve funds of the Town.
- The Treasurer is hereby authorized to allocate any 2025 Water, Wastewater, and Stormwater Operating Fund surplus, net of any approved budget carry forwards, to the Water and Sewer capital reserve funds in accordance with Report No. FIN25-016.
- 4. The Treasurer is hereby authorized to fund any 2025 Water, Wastewater, and Stormwater Operating Fund deficit from the Water, Wastewater, and Stormwater

- capital reserve funds in accordance with Report No. FIN25-016.
- 5. The Treasurer shall report to Council on all amounts allocated as authorized by this By-law, either before or at the time when the 2025 annual statements are presented to Council or a Committee of Council.

Enacted by Town of Aurora Council this XXth day of March, 2025.

Tom Mrakas, May



100 John West Way Aurora, Ontario L4G 6J1 (905) 727-3123 aurora.ca

# Town of Aurora Committee of the Whole Report

No. OPS25-005

Subject: Bulk Water Fees – Development Operations

Prepared by: Luigi Colangelo, Manager of Public Works

**Department:** Operational Services

**Date:** March 4, 2025

#### Recommendation

1. That Report No. OPS25-005 be received; and

- 2. That the proposed amendments to the Fees and Charges By-law Number 6656-24 for Bulk Water Fees for Construction Water be approved; and
- 3. That a by-law to amend By-law No. 6656-24 2025-26 Fees and Charges By-law be brought forward for enactment.

# **Executive Summary**

This report recommends an amendment to the Fees and Charges By-law Number 6656-24 to increase the fees for the bulk water used in construction. The proposed changes aim to ensure that the fees reflect the current costs associated with providing this service and to support the Town of Aurora's (the Town's) financial sustainability:

- Water loss is an issue the Town experiences for a variety of reasons and tries to mitigate through ongoing improvements to its distribution system.
- The Town's Fees and Charges By-law's included fee for bulk water usage has not kept pace with the rate of water consumption in the construction of homes by developers.
- Significant discrepancy discovered within bulk water construction charges related to the fees the Town imposes for water use versus the actual amount of water consumed by developers.

 Proposed fee increase will help the Town to recover some of the costs associated with water loss and support our financial sustainability in providing water services.

# **Background**

Water loss is an issue the Town experiences for a variety of reasons and tries to mitigate through ongoing improvements to its distribution system.

Water loss is a significant challenge faced by all municipalities, including the Town, due to factors such as aging infrastructure, unauthorized water usage, and inaccuracies in water metering. Any underbilling for bulk water contributes to the Town's overall reported water loss. To address these issues and to reduce water loss, Operational Services has implemented several key measures aimed at improving the efficiency and integrity of the distribution system.

One notable improvement was the removal of by-pass lines for larger water meters. These by-pass lines previously allowed the Town to change the water meter without disruption in water supply. This posed a risk of building owners opening the by-pass valve contributing to unaccounted-for water usage, water loss and revenue shortfalls. By eliminating these by-pass lines, the Town has ensured that all water consumption is accurately recorded through the water meters, reducing opportunities for unauthorized or unmetered usage.

Another initiative has been the replacement of old water meters with smart water meters which are significantly more accurate than their predecessors and provide real-time data on water consumption. This enhanced accuracy allows the Town to identify and to address potential leaks or discrepancies more quickly, thereby minimizing water loss and improving overall system efficiency.

The Town has also taken steps to monitor new developments to prevent unauthorized water usage, such as stealing water from fire hydrants. Regular inspections and stringent enforcement ensure that developers and builders adhere to regulations and use water resources responsibly. This proactive approach helps to safeguard the integrity of the water distribution system and maintain fairness in water usage.

Additionally, Operational Services will make timely repairs to the distribution system when watermain breaks are found. Prompt repair of these breaks minimizes water loss and ensures the reliability of the water supply system.

Through these ongoing efforts, the Town continues to make progress in mitigating water loss, ensuring sustainable water management, and improving the efficiency of the distribution system for the benefit of all residents and businesses.

The Town's Fees and Charges By-law's included fee for bulk water usage has not kept pace with the rate of water consumption in the construction of homes by developers.

The Town's Fees and Charges By-law Number 6656-24 establishes the schedule of fees for various municipal services, including bulk water for construction. While the fees charged for construction water have increased over the years, the reality is that developers are using approximately ten times more water than what is currently being charged. Current bulk water fee for construction of \$175 does not cover the actual costs incurred by the Town.

Table 1: Current Fees for Bulk Water (construction)

Description of Service for Fee or Service Charge	Unit of Measure	2025*	2026*
Bulk Water Fee (during	per residential/town house unit	\$175	\$179
construction)	per high density/apartment unit	\$98	\$100
	non-residential (per 100m²)	\$67	\$68

<sup>\*</sup>includes HST where applicable

# **Analysis**

Significant discrepancy discovered within bulk water construction charges related to the fees the Town imposes for water use versus what the actual amount of water consumed by developers.

The proposed amendment includes an increase to the bulk water fees for construction to better reflect the costs associated with water provision, infrastructure maintenance, and administrative expenses. The new fee structure has been benchmarked against neighbouring municipalities to ensure competitiveness and fairness.

Staff conducted a survey of surrounding municipalities and found that they all charge developers different amounts for construction water (Table 2).

Developers and builders use significant amounts of water for various construction activities, which involve numerous trades, each requiring water for their specific tasks:

- 1. **Masonry Trades**: Bricklayers often require water for mixing mortar and keeping bricks moist during installation. Additionally, in winter months, water is left running 24/7 to prevent freezing in service lines, which significantly contributes to overall water usage.
- 2. **Landscaping Trades**: Landscaping crews use substantial amounts of water to irrigate newly laid sod, shrubs, and trees. Watering is critical to ensure proper root establishment and growth in the initial stages of landscaping.
- Cleaning and Finishing Trades: Cleaning crews use water for pressure washing and cleaning surfaces of homes and construction areas before occupancy. Interior finishing crews may also use water for cleaning paint brushes, tools, and surfaces during final touch-ups.
- 4. Street Maintenance Trades: Road and site cleaning crews utilize water for dust suppression and street cleaning around construction sites to maintain safety and cleanliness. This process is vital to reduce airborne particles and debris that could impact neighbouring areas.
- 5. **Concrete and Foundation Trades**: Water is essential for mixing concrete and curing it after pouring foundations, driveways, and walkways. Proper curing is critical for ensuring the durability and strength of the concrete structures.
- 6. **Plumbing Trades**: Plumbers often require water for testing and flushing out plumbing systems to ensure they function correctly before homes are occupied. This includes testing water pressure and ensuring that all fixtures and pipelines are operational.
- 7. **HVAC and Mechanical Trades**: Mechanical system installations, such as HVAC units, often require water for testing cooling systems and hydronic heating components.

These trades collectively contribute to the significant consumption of water during construction. Despite this extensive usage, the Town currently does not receive compensation that reflects the true volume of water used. By adjusting the bulk water fees, the Town can better align charges with actual water usage, ensuring that all trades contribute their fair share to cover the costs of water provision, infrastructure maintenance, and wastewater fees paid to The Region of York (the Region).

Despite these extensive water usage practices, the Town is not receiving payment for every cubic metre of water provided. In a recent instance involving a private condo development, it was determined the developer was charged for only 5 per cent of the actual water used in the construction of a 200-townhome development over two years.

This discrepancy highlights the need for an amendment to the current fee structure. By increasing the bulk water fees for construction, the Town can ensure its fees are reflective of the actual costs incurred. This adjustment will help cover the costs of water provision, infrastructure maintenance, and administrative expenses, thereby supporting the Town's financial sustainability, ensuring the equitable cost sharing amongst all water users, including developers and their builders.

Table 2: Neighbouring Municipalities Bulk Water Rates

Description of Service for Fee or Service Charge	Unit of Measure	2025*
	per residential/town house unit	\$175
Aurora	per high density/apartment unit	\$98
	non-residential (per 100m2)	\$67
	per residential/town house unit	\$487.48
Whitchurch-Stouffville	per high density/apartment unit	\$243.74
	non-residential (per 1000ft <sup>2</sup> or 93m <sup>3</sup> )	\$602.18
	per residential/town house unit	\$62.30
East Gwillimbury	per high density/apartment unit	Metered rate – hydrant meter to be charges at
	non-residential	prevailing water rate
	per residential/town house unit	\$155
King	per high density/apartment unit	Unavailable
	non-residential (per 100m²)	Unavailable
Newmarket	per residential/town house unit	Metered rate – hydrant meter & BFP until
Newmarket	per high density/apartment unit	permanent meter installed
	non-residential (per 100m²)	+ \$634.69/service
Durham (for Ajax, Whitby, Oshawa)	All Building Purposes (per service)	\$243
	per residential/town house unit	\$135
Markham	per high density/apartment unit	\$68.05
	non-residential (per 100m²)	\$45.40 per 100m <sup>2</sup>

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Description of Service for Fee or Service Charge	Unit of Measure	2025*
5	per residential/town house unit	\$137
Richmond Hill	per high density/apartment unit	\$63
	non-residential (per 100m²)	\$53

<sup>\*</sup>includes HST where applicable

Proposed fee increase will help the Town to recover some of the costs associated with water loss and support our financial sustainability in providing water services.

The proposed fee increase outlined in Table 3 is an essential step toward ensuring the Town's financial sustainability in its provision of water services. By aligning charges with current market rates and operational costs, the Town can better address the financial impacts of water loss, including the cost of repairs, system upgrades, and other mitigation measures.

A significant portion of water-related expenses arise from water and wastewater fees paid to the Region, which are calculated based on the total volume of water supplied to the Town. When water is lost due to leaks, unauthorized usage, outdated infrastructure, or when bulk water is underbilled, the Town is still required by York Region to pay its associated wholesale water and wastewater fees for this consumption. The proposed bulk water fee adjustments will help to ensure a better recovery of these costs, from developers/builders for construction water ensuring that the financial burden of water loss is distributed more equitably among users.

These adjustments reflect the true cost of providing water services, including the wastewater fees paid to the Region. As construction projects often rely heavily on bulk water usage, these fees ensure that developers and builders contribute their fair share toward the overall cost of maintaining the water distribution system.

In addition to addressing the costs of water loss, the fee increase will support the Town's ongoing investments in infrastructure improvements. This includes upgrading to more accurate smart meters, replacing aging pipelines, and conducting regular inspections and repairs. These efforts not only reduce water loss but also enhance the reliability and efficiency of the water distribution system, benefiting all residents and businesses.

By implementing this fee increase, the Town is taking a proactive approach to maintaining the long-term sustainability of its water services. This measure ensures

that the necessary resources are available to address current challenges while preparing for future demands on the water distribution system. Ultimately, this helps safeguard a vital service for the community while promoting responsible water management practices.

Table 3: Proposed Fee Increase for Bulk Water (construction)

Description of Service for Fee or Service Charge	Unit of Measure	2025*	2026*
	per residential/town house unit	\$600	\$700
Bulk Water Fee (during construction)	per high density/apartment unit	Metered rate – hydrant meter to l charges at prevaili water rate	
	non-residential (per 100m²)	\$400	\$450

<sup>\*</sup>includes HST where applicable

Shown in Table 3: If approved, freehold residential units including town house units will be charged a flat rate per unit at the shown rate. High-density condominium and apartment residential will be charged by meter, at the prevailing water rate, based on the entire building's use.

While installing a water meter in a freehold subdivision would be the most accurate way to capture the amount of construction water used by a developer or builder, this approach is highly cost prohibitive. These large water meters must be placed within meter chambers, requiring significant upfront installation expenses. Additionally, they necessitate monthly readings and reconciliation against permanent meters once home construction is complete. This process often leads to disputes between builders and the Town, particularly in subdivisions where multiple builders operate simultaneously. The high cost of large chamber meters, combined with the need for re-excavation after subdivision completion, makes this method impractical. The proposed fee increase will help offset the financial burden of water loss while ensuring a more feasible and equitable approach to cost recovery.

# **Advisory Committee Review**

Not applicable.

# **Legal Considerations**

The current Municipal Waterworks Distribution System Bylaw No. 3305-91 states that builders/contractors requiring water for construction purposes shall pay the water rates as determined by the Director.

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In addition to the bulk water fee being paid, once a meter is eventually installed on the site, the builder/contractor must then start paying for any metered water at the applicable metered rate.

# **Financial Implications**

The proposed bulk water fee increases will help to ensure the Town maximizes the cost recovery of its water and wastewater costs as they relate to developer water usage.

Prior to the recommended fee changes, the Town's metered water users have unfairly subsidized water users that are subject to bulk water fees. These fee changes will help to ensure a more equitable distribution of the Town's water and wastewater costs across all of its user groups.

Should Council approve these recommended fee changes, staff will initiate the necessary 14-day public notification period. Upon its conclusion, the amended bylaw will be presented to Council for its formal approval.

#### **Communications Considerations**

Should Council approve these recommended fee changes, Communications staff will assist with the 14-day public notification period with published notices and once the bylaw is approved, it will be posted online.

# **Climate Change Considerations**

The recommendations from this report does not impact greenhouse gas emissions or impact climate change adaptation.

# Link to Strategic Plan

The Bulk Water Fees-Development Operations report supports the Strategic Plan goal of Supporting an Exceptional Quality of Life for All through its accomplishment in satisfying requirements in the following key objective within this goal statement:

Invest in sustainable infrastructure. Maintain and expand infrastructure to support forecasted population growth through technology, waste management, roads, emergency services and accessibility.

## Alternative(s) to the Recommendation

- 1. Maintain the current fee structure, which may result in continued financial shortfalls.
- 2. Implement a phased fee increase over several years to gradually align with actual costs.
- 3. Council may provide alternative recommendation(s).

#### **Conclusions**

The proposed amendment to the Fees and Charges By-law Number 6656-24 for bulk water fees for construction is necessary to ensure that the fees charged are reflective of the actual costs incurred by the Town. This change will support the Town's financial sustainability and promote efficient water use.

#### **Attachments**

None.

## **Previous Reports**

None.

## **Pre-submission Review**

Agenda Management Team review on February 13, 2025.

## **Approvals**

Approved by Sara Tienkamp, Director, Operational Services

Approved by Doug Nadorozny, Chief Administrative Officer



100 John West Way Aurora, Ontario L4G 6J1 (905) 727-3123 aurora.ca

# Town of Aurora Committee of the Whole Report

No. PDS25-030

Subject: Heritage Permit Application HPA-2025-01

**Happy Woodland Pet Cemetery** 

Prepared by: Adam Robb, MPL, MCIP, RPP, CAHP, PLE

Manager, Policy Planning and Heritage

**Department:** Planning and Development Services

**Date:** March 4, 2025

## Recommendation

1. That Report No. PDS25-030 be received; and

- 2. That staff continue to consult and investigate options regarding the remediation of monuments with offensive language and report back to Council; and
- 3. That the other restorations and improvements for the Happy Woodland Pet Cemetery as otherwise proposed through Heritage Permit Application HPA-2025-01 be approved.

## **Executive Summary**

This report provides Council with an overview of the proposed restorations and improvements for the Happy Woodland Pet Cemetery (14314-14378 Yonge).

- With the property now designated under the Ontario Heritage Act, alterations are required to receive Council approval.
- The proposed work is intended to continue to enhance the property through key restoration efforts that aim to preserve its historical significance and prepare the site for future public access.

## **Background**

With the property now designated under the Ontario Heritage Act, alterations are required to receive Council approval.

The property was designated in 2023 through By-law No. 6520-23 and maintains a legacy as the first pet cemetery in Canada.

The Happy Woodland Pet Cemetery began under the ownership of the Blochin family. Victor Blochin was a prisoner of war in Germany, where during his capture, he became friends with another captive, Angus Campbell, the Lord of Dunstaffnage Castle in Scotland. After the war ended, Blochin moved with Campbell to Scotland to work as a gardener at the castle. Campbell was a breeder of West Highland White Terriers and gifted one to Blochin. By the 1920s, Blochin left for Canada, taking a number of Westie dogs with him. Blochin settled on the subject property and opened a kennel. Victor and his wife Anne began burying their beloved pets on the property, and over time others began too as well. The burials are marked by a number of various gravestones of all different sizes and materials.

The 2023 designation by-law recognizes this historical significance of the property and aims to ensure its continued protection and restoration, specifically noting the significance of the commemorative gravestones/monuments and markers and the location set within a naturalized forested area.

## **Analysis**

The proposed work is intended to continue to enhance the property through key restoration efforts that aim to preserve its historical significance and prepare the site for future public access.

The efforts as part of this Heritage Permit Application include the following:

- 1) Pathway Reconstruction
  - The original path stones have been uncovered and are partially restored, but the overall path system through the site remains incomplete. The proposed reconstruction with fieldstone and permeable foundations will ensure stability and longevity while complementing and preserving the original aesthetic. Reconstruction of the pathways is essential before any monument relocation can occur.

#### 2) Monument Relocation and Restoration

- During the later years of operation, approximately 140 monuments were relocated and these will need to be redistributed throughout the cemetery. This relocation will follow identified patterns based on in-depth GPS data, starting in the less dense east side and moving westward, and prioritizing featured perimeters.
- Archival footage from 1966 also reveals that many monuments, presently laid flat, were originally standing or leaning. These will be safely repositioned in line with the site's original historic appearance.

#### 3) Addressing Problematic Monuments

- Six monuments feature inscriptions with racially offensive language.
   Options for remediation include but are not necessarily limited to:
  - a) Replacing the original monuments with modified replicas (or removing outright)
  - b) Re-engraving the blank side of the monuments with a modified inscription and then laying the problematic side face down
  - c) Removing the offensive language from the existing monuments outright through sandblasting
  - d) Per comments received by the Heritage Advisory Committee, leaving the monuments generally 'as-is' but providing disclaimer/interpretive signage.

The type of remediation required will depend on the state of each individual monument. If the original monument is entirely removed, it should be returned to the earth, stored, or disposed of. Cultural Services has indicated that these monuments will not be used for future exhibitions or programming. Cultural Services has also indicated that any actions taken to remove or remediate the offensive language will be documented as part of the project and addressed in interpretive signage on site. The Heritage Advisory Committee also provided comments for the monuments to remain "as-is" but that disclaimer signage or interactive learning opportunities (QR codes etc.) be installed to caution that the monuments are a product of their respective time period, and not of current values. Cultural Services staff have indicated that while there may be learning opportunities in keeping the monuments "as-is", the success of this approach would be partially dependent on having a facilitator present and ensuring that the material is indeed actually read, and

Report No. PDS25-030

understood, by the respective visitors. Such learning opportunities may be found in museum-like settings where staff and facilitators are present, however the pet cemetery will largely be an unfacilitated and un-staffed site. Cultural Services has indicated that leaving the original language in place does not align with the goal of restoring the Happy Woodland Pet Cemetery to be a safe and welcoming space for all, and that the potential negative impacts to the visitor experience may outweigh the potential benefits of turning this into a learning opportunity. Cultural Services staff are not supportive of the "as-is" approach, but additional investigation and consultation can occur prior to reporting back to Council for an ultimate decision on this component of the work.

- 4) Landscape Maintenance and Design Elements
  - To prepare the site for future full public access, several landscaping improvements are needed:
    - Permanent seating and fencing
    - Interpretive signage
    - Tree Pruning and servicing
    - Decorative plantings
    - Retaining walls or other features for stabilizing the site

These updates will ensure the property remains accessible, safe, and respectful of its historical significance. The recommended alterations listed above are necessary to the restore the site to its intended form and prepare the site for future public access.

## **Advisory Committee Review**

The Heritage Permit Application was presented to the Heritage Advisory Committee for review on February 3, 2025. The Heritage Advisory Committee was largely supportive of the overall general site works, however, as discussed above, the Committee expressed comments that the offensive monuments and language instead remain "as-is", with appropriate disclaimer signage and interpretive learning information provided to indicate that the monuments are a product of their respective time, and not reflective of current values.

## **Legal Considerations**

Under Section 42 of the Ontario Heritage Act, any alterations that would potentially impact the heritage character of a designated property requires Council's consent. This legislative requirement is implemented in the Town of Aurora through the process of a Heritage Permit Application, which is subject to Council's approval in consultation with the Heritage Advisory Committee. Council must typically make a decision on a heritage permit application within 90 days after the notice of receipt is served on the applicant, otherwise Council shall be deemed to have consented to the application. The 90-day deadline for this permit application is April 23, 2025. However, this application is Towninitiated and pertains to Town-owned lands and therefore can be extended without any limit under the Ontario Heritage Act.

## **Financial Implications**

The Pet Cemetery's restoration is being administered through Project No. AM0203 under Community Service's leadership. At present, this project's total budget authority is \$118,400, of which a total of \$62,605 has been spent to date. The remaining \$55,795 in unspent budget authority is forecasted to be completed in 2025.

## **Communications Considerations**

As restoration efforts of the Pet Cemetery proceed, appropriate updates will continue to be made available to the public.

## Climate Change Considerations

The restoration of the Pet Cemetery will involve sensitive protection and enhancement of landscape elements to further preserve the natural forested setting of the area.

## Link to Strategic Plan

The conservation of heritage resources supports the Strategic Plan goal of Supporting an Exceptional Quality of Life for All through its accomplishment in satisfying the requirements under Celebrating and Promoting our Culture.

## Alternatives to the Recommendation

1. That Heritage Permit Application HPA-2025-01 be refused.

2. That Heritage Permit Application HPA-2025-01 be approved, subject to any other modifications or conditions of approval.

## **Conclusions**

Heritage Permit Application HPA-2025-01 seeks to restore and enhance the Happy Woodland Pet Cemetery as part of preparing the site for future public access. Since the property is individually designated under Part IV of the Ontario Heritage Act, Council approval of the restoration work and preferred options is required.

## **Attachments**

- 1. Attachment #1 Summary of Restoration Work
- 2. Attachment #2 Air Photo of Property

## **Previous Reports**

Heritage Advisory Committee Memorandum dated February 3, 2025.

## **Pre-submission Review**

Agenda Management Team review on February 13, 2025

## **Approvals**

Approved by Marco Ramunno, Director, Planning and Development Services

Approved by Doug Nadorozny, Chief Administrative Officer

Attachment 1



# **AURORA PET CEMETERY**

HAPPY WOODLAND PET CEMETERY



A2 – 2 Breen



This particular monument is perfect for re engraving on the back, its thick, in great condition and more than stable enough to take an engraving, with more worn monuments, hand engraving may need to be done.

We will of course do our best to match the fonts of new inscription to original



Tom Klaasen 519 383 2998

memorialrestorations@gmail.com







A6- 61 RIDEOUT



It is understood that there are 4/5 monuments that are displaying inappropriate names.

We will work directly with the craftsman at Fabhaven to remove the offensive name, and either re engrave the information minus the name on the backs of the monument, or if required replace the monument.

# THE fabhaven GROUP

Contact The Fabhaven Group

Toll free: 1-800-361-8682

Local: 416-798-2818 Fax: 416-798-2792

The Fabhaven Group 1A-42 Goodmark Pl Etobicoke, ON M9W 6S2

Mon-Fri: 9am - 5pm



HAPPY WOODLAND PET CEMETERY



A5 – 48 Sharpe



I feel very confident that all of the monuments will be able to be re engraved, and not need to be replaced.



Tom Klaasen 519 383 2998

memorialrestorations@gmail.com



HAPPY WOODLAND PET CEMETERY



B1-55 No Name



Memorial Restorations will deliver the monuments to FabHaven early into our days on site, and they will be ready for installation during our fall days on site.

Please understand that once at the shop the actual decisions will be made about the ability to re engrave.



Tom Klaasen 519 383 2998

memorialrestorations@gmail.com





HAPPY WOODLAND PET CEMETERY

C4-44 Sears



Costs will be shared as soon as confirmed.

This monument, we will attempt to secure replacement glass.

And of course, all monuments in the report will be fully cleaned with a biocide cleaner



Tom Klaasen 519 383 2998

memorialrestorations@gmail.com





HAPPY WOODLAND PET CEMETERY

C5-13 Taylor (broken)



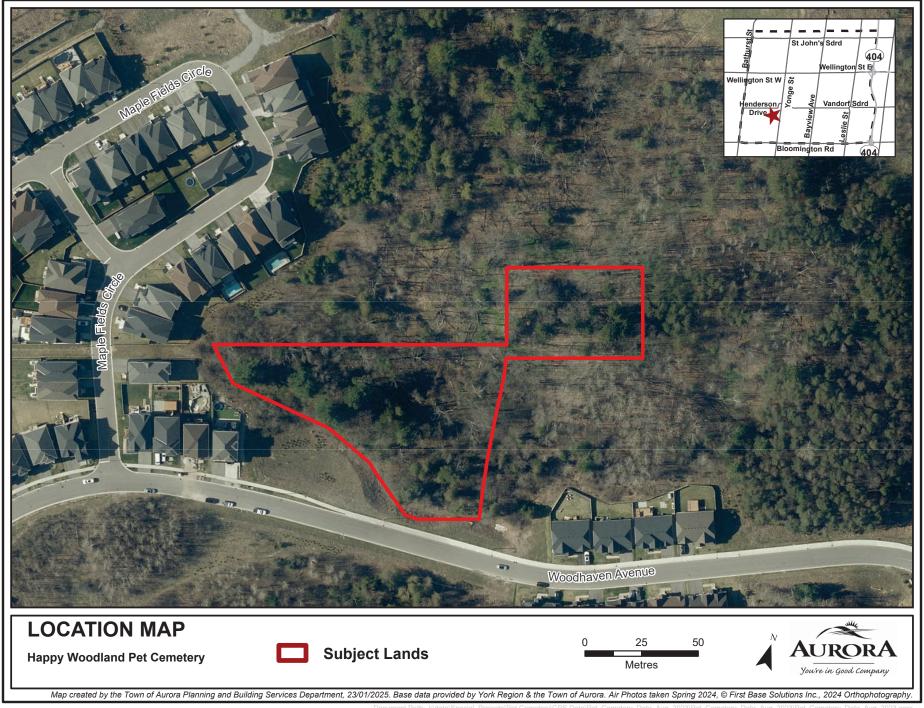
Since restoration work began, monument C5-13 has been missing the top portion. An image of the original was found in a local newspaper article and will be used as the basis to recreate and replace the original stone, with modified language.





Tom Klaasen 519 383 2998

memorialrestorations@gmail.com





100 John West Way Aurora, Ontario L4G 6J1 (905) 727-3123 aurora.ca

# Town of Aurora Committee of the Whole Report

No. PDS25-031

Subject: Heritage Permit Application HPA-2025-02

**Aurora War Memorial and Cenotaph** 

Prepared by: Adam Robb, MPL, MCIP, RPP, CAHP, PLE

Manager, Policy Planning and Heritage

**Department:** Planning and Development Services

**Date:** March 4, 2025

#### Recommendation

1. That Report No. PDS25-031 be received; and

2. That the site works for the Aurora War Memorial Peace Park and Cenotaph as proposed through Heritage Permit Application HPA-2025-02 be approved.

## **Executive Summary**

This report provides Council with an overview of the proposed site works and enhancements for the Aurora War Memorial Peace Park and Cenotaph (14659 Yonge Street).

- The property is designated under the Ontario Heritage Act, and site works are required to receive Council approval.
- The proposed work will correct engravings and enhance the property through numerous upgrades.

## **Background**

The property is designated under the Ontario Heritage Act, and site works are required to receive Council approval

The property was designated in 2008 through By-law No. 4977-07 and is recognized as a significant community gathering place to memorialize those who made the ultimate

2 of 5 March 4, 2025 Report No. PDS25-031

sacrifice during global conflicts. The Cenotaph was constructed in 1925 out of granite and stands at 73 feet high. The Altar of Sacrifice was erected in 1960. The Aurora War Memorial and Peace Park has important contextual value as one of the community's most significant landmarks.

## **Analysis**

The proposed work will correct engravings and enhance the property through numerous upgrades.

Previous report CMS24-015 outlined a number of enhancements to consider ahead of the 100<sup>th</sup> anniversary celebrations of the Aurora War Memorial. The designation by-law for the property recognizes protections for all inscriptions and engravings on the memorials, as well as for natural park elements.

An overview of the proposed work, which require heritage permit approval, is as follows:

- 1) Correction of a Misspelled Name
  - Fred Luxon is listed on the memorial however his last name is misspelled as Luxton, which will be corrected (see supporting evidence under Attachment #1)
  - Through staff's delegated authority, the street signs for 'Luxton Avenue' will also be corrected
- Correction of Medal Attribution
  - Wilfred Petermann has a Military Cross incorrectly attributed to his name, which will be corrected (see supporting evidence under Attachment #2)
- 3) Park Enhancements
  - Removal of the existing lock stone, re-levelling of the base, re-installation of the stones and spray/sealing of the asphalt pathways.
  - Addition of permanent seating by including 4 benches.
  - Electrical upgrades to supply additional lighting around the Korean War Memorial and Light Armoured Vehicle (LAV).
  - Re-fabrication and Replacement of wreath standards.
- 4) Preventative Conservation Maintenance
  - Touching up general painting or lead lettering, cleaning of masonry, etc.

These updates will ensure the property is enhanced for the 100<sup>th</sup> anniversary celebrations with all site works being considered sympathetic to the heritage attributes of the property.

## **Advisory Committee Review**

The Heritage Permit Application was presented to the Heritage Advisory Committee for review on February 3, 2025. The Committee was generally supportive of the site works proposed through the Heritage Permit Application and also inquired about the updating of 'Luxton Avenue'. Through staff's delegated authority, the street signs for 'Luxton Avenue' will also be corrected.

## **Legal Considerations**

Under Section 42 of the Ontario Heritage Act, any alterations that would potentially impact the heritage character of a designated property requires Council's consent. This legislative requirement is implemented in the Town of Aurora through the process of a Heritage Permit Application, which is subject to Council's approval in consultation with the Heritage Advisory Committee. Council must typically make a decision on a heritage permit application within 90 days after the notice of receipt is served on the applicant, otherwise Council shall be deemed to have consented to the application. The 90-day deadline for this permit application is April 23, 2025. However, this application is Towninitiated and pertains to Town-owned lands and therefore can be extended without any limit under the Ontario Heritage Act.

## **Financial Implications**

This proposed work will be completed as part of a capital project in support of the Aurora War Memorial 100<sup>th</sup> anniversary whose proposed project scope was previously presented to Council through report CMS24-015. Site works and enhancements are specifically anticipated to be \$53,500, with the project led by Community Services. This project will be presented to Council for its formal adoption shortly.

## **Communications Considerations**

As site works proceed, appropriate updates will continue to be made available to the public.

Report No. PDS25-031

## **Climate Change Considerations**

Site works will continue to ensure the sensitive protection and enhancement of landscape elements on site.

## Link to Strategic Plan

The conservation of heritage resources supports the Strategic Plan goal of Supporting an Exceptional Quality of Life for All through its accomplishment in satisfying the requirements under Celebrating and Promoting our Culture.

## Alternatives to the Recommendation

- 1. That Heritage Permit Application HPA-2025-02 be refused.
- 2. That Heritage Permit Application HPA-2025-02 be approved, subject to any modifications or conditions of approval.

#### **Conclusions**

Heritage Permit Application HPA-2025-02 seeks to initiate several site improvements and enhancements to the Aurora War Memorial and Peace Park. Since the property is individually designated under Part IV of the Ontario Heritage Act, Council approval of the site works is required.

## **Attachments**

- 1. Attachment #1 Documentation on Spelling of Luxon
- 2. Attachment #2 Documentation on Petermann
- 3. Attachment #3 Consultant Summary of Work

## **Previous Reports**

CMS24-015 dated May 7, 2024, and Heritage Advisory Committee Memorandum dated February 3, 2025.

#### **Pre-submission Review**

Agenda Management Team review on February 13, 2025

## **Approvals**

Approved by Marco Ramunno, Director, Planning and Development Services

Approved by Doug Nadorozny, Chief Administrative Officer

#### Attachment 1

#### **Aurora War Memorial Alteration Proposal**

#### Private Fred Luxon, 3 March 1893 – 9 April 1917 (Age 24)

#### Introduction

Frederick (Fred) Luxon is one of the men from Aurora who died during World War I, and whose name appears on the Aurora War Memorial. Unfortunately, there is an error in the spelling of his surname, with a "T" added where there ought to be none, making his name appear "Luxton" on the memorial. We are proposing the removal of the letter "T" from his name and the recentering (if necessary) of his name within the list of those commemorated on the memorial.

## **Evidence for the Spelling of Luxon**

- 1. Fred Luxon's official documents show his name spelled correctly (see below for one outstanding example). These are clear throughout his file, including on his hand-signed attestation paper, Movement and Casualty Card as well as his Memorial Cross Card, all digitized by the Library and Archives Canada. **See Example 1.**
- 2. Fred Luxon's first appearance in the Aurora Banner is November 5<sup>th</sup>, 1915, where he is on a list of soldiers from Aurora who are still "In Training." He appears on this list each week through the end of the year, and into 1916, and is included on the final list published May 19<sup>th</sup>, 1916. For an unknown reason, he never appears on the associated "On Active Service" List which provided contact addresses for many locals who were at the front. These lists were printed weekly and stopped appearing in February of 1917. **See Example 2.**
- 3. Fred Luxon's name was known correctly in his hometown: Washfield, North Devon, England. Fred appears on a list of men serving from Washfield, which was published Easter of 1917, seemingly the day before he was killed at Vimy. Similarly, Fred's correct name appears twice on Washfield memorial plaques: one, a brass plaque at the local St. Mary's Church, and another, a list of names carved in granite and affixed to the local "War Memorial Shelter." See Example 3.
- 4. Fred Luxon's official gravestone at the Givenchy Road Canadian Cemetery in France, as designed and produced by the Commonwealth War Graves Commission, shows his name spelled correctly. These memorial stones were placed between 1921 and 1927, and used internal military data for names, ranks, and honours awarded. **See Example 4**.

# Aurora War Memorial Alteration Proposal Private Fred Luxon, 3 March 1893 – 9 April 1917 (Age 24)

#### **Print Errors, Assumptions and Repetition**

- Even early in Fred Luxon's military career, his name was already being misspelt. On one of his official documents, which we will call the "Initial CEF Pay & Promotions Card" his name was spelled with the "T" and later corrected in pencil. See Example 5.
- 2. The name Luxon appears to be a rare variant of the more common *Luxton*. Luxon has about 25% of the number of Luxtons recorded in the 1911 Census. In Aurora, the local Salvation Army Captain was George William Luxton, who was mentioned by surname in the Banner twice in 1916 (March 31<sup>st</sup> and June 23<sup>rd</sup>). The publishers of the Aurora Banner likely conflated the two names to produce the error. **See Example 6.**
- 3. Fred Luxon's death was reported in the Banner on the 11<sup>th</sup> of May, more than a month after he had died. In this report, his name has received the incorrect spelling *Luxton*. A similar notice, printed days earlier in the Toronto Star May 8<sup>th</sup>, 1917, also includes the *Luxton* misspelling. This error was reprinted each week in the Banner on Aurora's Honor Roll, through the end of the war and to late August 1919. **See Example 7.**
- 4. The list of names proposed to be included on the planned War Memorial was generated at a February 1923 meeting of the War Memorial Association and recorded in their minutes. This list was published regularly in the Aurora Banner, with a request for corrections, beginning December 19, 1924. *Luxton* appears each week, and while other names with errors receive corrections over time, none are applied to Fred's name. This error persists through the vetting process and results in the final error on the memorial. **See Example 8.**
- 5. Finally, this repeated error has travelled through many lists, resulting in the incorrect Luxton name being selected for an Aurora street Luxton Avenue, in the 1990s. We believe this should also be changed but appreciate the difficulty and public nature of doing so. **See Example 9.**

# Aurora War Memorial Alteration Proposal Private Fred Luxon, 3 March 1893 – 9 April 1917 (Age 24)

#### Sources:

http://central.bac-lac.gc.ca/.redirect?app=pffww&id=539752&lang=eng

https://www.devonheritage.org/Places/Washfield/WashfieldsRollofHonour.htm

https://www.devonheritage.org/Places/Washfield/WashfieldWarMemorialBrass.htm

https://www.findagrave.com/memorial/56189266/fred-luxon

https://www.middevonparish.co.uk/washfield/memories/gallery-of-pictures/

https://www.automatedgenealogy.com (1911 Canada Census)

https://maps.google.com

https://ww4.yorkmaps.ca

The Aurora Banner, various issues, Aurora Museum & Archives

## Canadian Expeditionary Force Attestation Document

15	2. Are you willing to be attested to serve in the Canadian Over-Seas Expeditionary Force?   Tred. Lucani (Signature of Man).  Tull 1 humman Signature of Witness).
to be	DECLARATION TO BE MADE BY MAN ON ATTESTATION.  I,
D	Date Aug 7 5 1915 Thilly Mill Inches (Signature of Witness)

## Movement and Casualty Card

Unit		k Pte.		Reg:	No. 168	
Date 917	Movement	Place	Casualty	List No.	Notified	W.O. Li
9-4.	Reported From Base		A	202.	M3643.	5-5.
	KILLED IN ACTIO	N	•			
						***************************************

## Memorial Cross Card

Luxon, Fact P	Mother	649-L-7379.  75th Bn.  Mrs Amelia Luxon,  Keepers Cottage,  Washfield, Tiverton,  Devonshire, England.
P. & S. Derial No 7.	Father 87973	Richard Luxon, Esq., Address as above.
Memorial Cross	Scroll DMAR	As above. 21550 9-1071 No. 2 263/2 No. 14.1922 1920 275 35

Lives Give on the Field of Hono SERGT. H. C. MULLOY PTE. C. AMOS PTE. ERNEST DAVIS PTE, KARL GRAINGER.

#### On Active Service

No. 10616 Ptc. W. J. Mountain, A Coy., 4th Battalion, 1st Canadian Contingent, Army P. O., London, England,

No. 13064 Lisut. K. L. Campbell, 2nd Coy., 5th Bn., 2nd Brigade, 1st Canadian Contingent, Army P. O., London, England.

No. 2146 Pte. W. Dixon, 1st Canadian Cyclist Company, Divisional Mounted Troops, 1st Canadian Contingent, Army P. O., London, England.

No. 5215 Sapper F. N. Taylor, 1st Coy. Canadian Engineers, 1st Canadian Contingent, Army P. O., London, England.

No. 9639 Ptc. Thos. Evans, G.O.C. Sub-staff, Canadian Army Corps, 1st Canadian Contingent, Army F. O., London, England.

No. 10697 Ptc. Chas. Terrell, Headquarters Staff, A Coy., 4th Bn., 1st Brigade, 1st Canadian Contingent, Army P. O., London, England.

No. 6464 Pte Ernest S. Hill, Machine Gun Section, 1st Battn., 1st Infantry Bdge., 1st Canadian Contingent, Army P. O., London, England.

Lieut, W. Petermann, Canadian Over-Seas E. F., Risberry Barracks, Shorneliffe

Shorncliffe, Army P. O., London, England.

No. 79 Pte Arthur H. VanNoatrand Canadian Reserve Cyclist Coy., Hounslow, Army P. O., London, England...

No. 10765 Pte. W. H. Marment, Machine Gun Section, let Brigade, 4th Battalion, 1st Canadian Contingent, Army P. O., London, England.

No. 87254 Pte. Geo. L. Langstaff,
20th Battery, 5th Overseas Bdge
2nd Canadian Contingent,
Army P. O., London, England

Pte. W. C. Monckman, A Company 50th Battn., Calgary. No. 1009 Pto H. H. Proctor, No. 4 Canadian General Hospital British Meditorranean E. F. Army P. O., London, Eng. 1.

No. 27042 Ftr. H. C. Brown No. 2 Coy., 17th Reserve Batta, Canadian Expeditionary Force, East Sandling, Kent, Army P. O., Loudon, England.

No. 57162 Pte. T. S. Crosskill, A Coy., 20th Bn., 4th Inf. Bdge 2nd Canadian Contingent, Army P. O., London, England.

Pte. Charles Eldridge, Canadian Expeditionary Force, C Squad., 4th Regt, 2nd Brigade Shorncliffe, Army P. O., London, England.

No. 404753 Pte. Fisher Jounham, C Coy., 35th Battalien, 3rd Canadian Contingent, Army P. O., London, England.

Gunner J. E. Hill, .14th Battery, 4th Brigade, Canadian Field Antillery, Army P. O., London, England.

Pte. Walter Browne, E Coy., 86th Battalion, 3rd Canadian Contingent, West Sardling Camp, Army P.O., London, England,

No. 404468 Pte Thomas J. Smitb, 23rd Battalion Reserve, West Sandling Camp, Arry P. O., London, England,

Pte F. H. Nicholson, 90th Battery, Field Artillery, 2nd Canadian Contingent, Army P. O., London, England,

418986 Lee. Corpl. W. J. Addison, B Coy., 42nd Battalion, Royal Canadian Highlanders, Field P. O., France.

No. 446351 Pte. Fred Monkman, Right Half Section, 2nd Div. Supply Column, 2nd Contingent, Army P. O., London, England.

No. 57290 Pte Wm. C. Stone, A Coy., 20th Battalion, 2nd Canadian Contingent, Army P. O., London, England.

#### In Training

Pte. H. H. Allen.

"H. C. Gillham.
"James Snell.
Fred Luxon.
"Lloyd.
"Walker
"Hulme.
"Wm, Henry Scrivener.
95th Battalion.
"James Neal.
"Geo, Martin.
Lewik Hawtia.

" Harman, Lieut. A. Forsyth

First "In Training" List Aurora Banner November 5, 1915

## In Training

Pte. H. H. Allen.
"H. C. Gillham.

" James Snell.
" Fred Luxon.

" Lloyd.

" Walker " Hulme.

" Wm. Henry Scrivener. 95th Battalion.

James Neal.

Geo. Martin.

Lewis Hawtin.

Lieut. A. Forsyth.

Final "In Training" List Aurora Banner May 19, 1916

In In	Training
Lieut H. C. 6 Marie	Pto. Walkington Noiseen.
	Pie. Joe Bidly Pie. C. Doelitie
Po Value	Pho. Albert Country
The Louis Months	Phy Charles Healty
	Alleshari s—sa
Commence account to the second	

#### ROLL OF HONOUR Parish of WASHFIELD, N. Devon EASTER, 1917 Amblin, W., Army Service Corps. Bishop, Alfred, 1st Devon Regiment. Died June 25th, 1915. Bishop, Fred, 2nd Devon Regiment. Killed Jan. Bishop, John, Stoker, Petty Officer, H.M.S. Monitor. Killed Jan. 1st, 1915. Bowden, Ernest, 1st Devon Regiment. Crang, W. J., R.R., H.M.S. Devonshire. Davey, F., Lance-Corporal, 1st Devon Regiment. Edworthy, F., 2nd Devon Regiment. Edworthy, J., 3rd Devon Regiment. Ellis, R., Coldstream Guards. Died Oct. 8th, 1914. Gillings, G. J. C., Royal North Devon Hussars. Green, F., 9th Devon Regiment. Hann, J., Royal North Devon Hussars. Hill, J., Coldstream Guards. Hollaway, F., Royal Garrison Artillery. Hunt, J., 6th Devon Regiment. Kerslake, J., 1st Devon Regiment. Died Jan. 30th, 1915. Kerslake, R., 11th Hussars. Kingdom, A., Sergeant, 2nd Devon Regt. Killed Sept. 17th, 1914. Kingdom, Robert, 9th Devon Regiment. Lang, H., 12th Reserve Cavalry Regiment. Las Casas, M. de, Lieutenant, Royal North Devon Hussars. Levin, F., 11th Devon Regiment, Luxon, F., Canadian Infantry Brigade, Luxon, S., Motor Transport. Luxon, W. J., L.-Cpl., 20th Labour Co., A.S.C., attached Devon Regt. Manley, Arthur, Royal Marine Artillery. Died Oct. 16th, 1915. Marshall, Frank, Royal Field Artillery. Partridge, F., Royal Engineers. Partridge, J., 8th Devon Regiment. Partridge, - , Engineers, Pick and Shovel. Pincott, George, Royal 1st Devon Yeomanry. Radford, H., 4th Devon Regiment. Rice, W. J., 3/10 Middlesex Regiment, Transport Section. Snell, Walter, R.M.A., H.M.S. Indomitable. Squire, E., 3rd Devon Regiment.

Taylor, F. J. G., Lance-Corporal, 4th Devon Regiment.

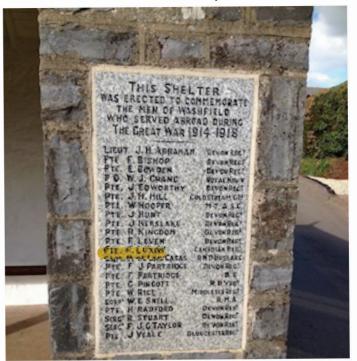
Webber, George, Royal Garrison Artillery.

Willey, W., 8th Devon Regiment.

Washfield Roll of Honour



War Memorial Shelter, Washfield



Example 4 Page 128 of 265

Fred Luxon's Grave Givenchy Road Canadian Cemetery



Initial CEF Pay & Promotions Card

No. 16 3 3 8 \ RANK YPt NAME Luxtor  T. O. S. UNIT 8 + Battalion 6, 6, 7  (109th Regi-Quota)			Jucon Fredk Lucon Bredk		
PAID	PAID	SIG.	PROMOTIONS, TRANSFERS, DISCHARGES, ETC.		
FROM	то	REC'T	PARTICULARS	AUTHORITY	
1915. ey 14 ug 12 19	1911. 2431 aug 31 per- per- per- per- per- per-	2 2 2 2 2 2 2	Quota to 37 Bu 6. 8 £	July paylist	
Je man	ar pr may	U U U N	Show as L./C.	JUN 1 8 1916	

## Aurora Banner, March 31, 1916

7	SALVATION ARMY
l	Meetings all day Sunday, April 2nd
70° Y	-Sunday School 10 a.m.
I.	Holiness Meeting 11 u.m.
	Directory Class 2 p.m.
-	Praise Meeting 3 p.m.
	Great Salvation Meeting 7 p.m.
=	Subject—Is there such a place
	as Hell?
1	All boys from 10 to 18 years of
į	of age who would like to join the
	Life-Saving Scouts, meet down at the drill sheds, Wednesday even-
	ings at 7.30 p.m.
1	The captain is willing to visit the
	sick any hour of the day or night.
}	Capt. Luxton.
+	Officer in charge.
}	

## Aurora Banner, June 23, 1916

ŮЦ	
	LOOK WHAT'S COMING
er-	June 28th, 1916.
IS-	In the Salvation Army Hall, at
VS	8 p.m. A treat is in store for the
9	people of Aurora,
•	There will be some artists their
ly.	on that night.
as	Elecutionists :- Miss C. Davis
211.	and the second
	Instrumental Quartette, bandsmen
	Boynton, Waterfall, Delahaye and
эe	Capt. Luxton; Sarf Drill; Barbell
,	Drill, Flag Drill, Doll Drill, Reci-
ld	tations, etc.
ie	The Aurora Town Band will
	play selections.
	Mr. J. M. Walton, Chairman.
t	Admission 10 cents.
y	The Aurora Town Band will play
to	from 7.30 p.m. to 8 p.m.
0.	Everybody come
-	and the second s

Aurora Banner, May 11, 1917

Another Aurora boy has given his life on the battle field, in the person of Pte, Fred Luxton. Pte. Luxton enlisted as a recruit from 109th regiment about years ago, and left Exhibition Camp in June last with the Battalion commanded by Lt. Stewart. He had been in the trenches since last October. Before enlisting he was employed in J. Fleury's Sons works here. He was a member of the Methodist Sunday School orchestra.

Toronto Star, May 8, 1917

Final Honor Roll Aurora Banner August 22, 1919

> FRIDAY, AUG. 22nd, 1919. AURORA'S HONOR ROLL LIVES GIVEN ON THE FIELD OF HONOR SERGT, E. H. MULLOY. CORPL. D. MILLER. TITE ERNEST DAVIS DRIVER WM CRAIGIE PTE JOHN ROUTLEDGE
> Died in hospital.
> GUNNER JOHN E HILL
> CORPL H. H. ALLEN Died in hospital. PTE, F. H. WILKINSON, MAJOR PETERMANN, M.C., D.C.O. PTE, K. W. EXLEY. SIG. R. S. HILLARY, C.F.A GR. G. ALEXANDER. BUGLER W. HARRIS. PTE, FRED LUXTON, PTE, R. HOLLINGSHEAD PTE. JAMES, A. PROCTOR CORPL. H. L. HINGS. PTE. C. W. JONES. PTE. ROY HARPER. PTE, A. E. HINCKLEY SAPPER C. W. SMITH PTE. THOS, CROSSKILL PTE. G. A. GRAY. PTE. H. R. KING. PIL E ROSE GR. LEWIS GRAIGIE. LIEUT. R. R. HAPTHAN. PTE. STEWART STYLES. PTE. J. ALLAN. PTE. SHEPPARD. SAPPER McMASTER. PTE. S. G. BROWN.

## PTE. L. LUXTON KILLED.

In the trenches since last October,

F. Luxton has been killed in He enaction. listed as a recruit from the 109th Regiment almost years ago, and left the Exhibition Camp in June last with the battalion manded by Lt.-Col. Stewart. Although Ottawa Pte. F. Luxton.

lived in Aurora.



gives his kin in Toronto, he formerly

Toronto Star - May 8th, 1917

## War lemorial

The following names appear in he Minu'es, &c., of the County h ouncil of Yak, Third meeting, st 923, as those of the men from | s1 Aurora. Whitehurch and King, co died in service.

Thisl isti is published sorthat w corrections. may be made and d names added that may be omitted. The War Memorial Association tion asks that the readers of the h Banner will go carefully over this en list and will give such informa- tl tion as they can in regard thereto. It is desired to have not only the ea names in full of each fallen man h but also his rank and the unit to ti

which he belonged.
Address Mr. J. G. McDonald, le
Secretary, Aurora War Memorial R Association, or hand written in- en formation to Mr. C. E. Lundy of si the Aurora Banner.

Name Aurora E. H. Mulley. David Miller. C. Granger. C. Amos.

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E. Davis. Wm Craigie Routledge. H. H. Allen. F. H. Wilkinson. W. Petermann. T. H. Price. Elwood' Lloyd K W. Exley. R. S. Hillary.

G. Alexander. W. Harris. K. L. T. Campbell. Fred Luxton.

R. Hollingshead J. A. Proctor. H. L. Higgs. C. W. Iones. Roy Harper, A. E. Hinckley. C. W. Smith.

Thos. Crosskill C. A. Gray. H. R. King. E. Rose. Lewis Cragie. R R. Hartman Stewart Styles.

J. Allen. Sheppard. McMaster. S. G. Brown.

Sherman Brown. Harold Brown. Russell Clift. Max Doyle. Wilfred Doyle, John Ferguson. Leonard Ferguson. Roy Harper Geo. Howard. Telford Little. Thomas McMaster.

## Example 8

First List Aurora Banner December 19, 1924

> Final List Aurora Banner June 12, 1925

#### WAR MEMORIAL

We are now able to give the list of names, as corrected, to appear on the Autora War Memorial. These names are now being engraved on the large granite paner of the Memorial.

The Committee has taken under consideration all corrections of

connection with this list, and be Mieve that it is as complete and to have it. No trouble has been spared, to make it so:

To the honoured memory of the men or Aurora, King and Whit-church, who died in the Great War, and in grateful tribute to all. who shared its dangers.

G'Alexander. Henry H. Allen. James A. Amos. Herman C. Brown. Stanley G, Brown. Kenneth L. T. Campbell, M.C. Thos. Crosskill. A Ernest Davis W. Kenneth Exley, Walter Harris. R. Ross Hartman. Heber Higgs. R. Stuart Hillary. R. Hollingshead. Elwood Lloyd Fred Luxton. E. Harold Mulloy. Ernest Rose.

Wilfred F. Petermann, M.C.

Chas. W. Smith.

Wm. Stewart Stiles Harry Stone

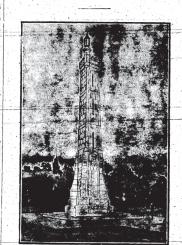
Fred H. B. Wilkinson. Sherman Brown. Harold Brown. Russel Clift Max Doyle. Wilfred Doyle. Ed. Douglass. John Ferguson. Leonard Ferguson. Gilbert A. Gray. Roy Harper. C. W. Jones. Thos. Geo. Howard. Telford Little. Thos. McMaster. Wallace Merchant. Aubrey M. Marshall. Russell Parker. Jno. R. Routledge. Harry Stewart. Roy Stocks. Wm. Walker M.C. Townley Watson. Chas. Woodroof.

lames Aleen. Harold R. Baber. Alex H. Brodie. Angus Collingwood. Albert Consins Lewis Craigie. Wm. Craigie. Stafford Forester. R. Chas. Harman. William I. Harman. Lewis A. Hawtin. John E. Hill. > A. Lorne Hill, Robt. C Hollidge, D.C.M., M.M. Lewis E. Honey. Thos. A. Kidd. J. Walter Monkman. Harry H. Penrose. Percy Pointon. Harold B. Steckley. Roy C. Steckley.

J. Herbert Wallwark.

Garnet Willis.

## Aurora Banner October 9, 1925



The dedication and unveiling theyemer unveiled the tablet of the war memorial on Saturday bearing the names of the fallen

#### IMPOSING WAR MEMORIAL UNVEILED.

The deciration and unveiling of the sames of the fallenge preasive and touching ceremony, a lag witer liand been along over the states of the same of the fallenge pressive and touching ceremony, a lag witer liand been along over the bodies of large states of the same of the same of the fallenge of the same of

the war," he said. "The auto-cracy in control has destroyed the right of the people. It is kaiser-ism. Russia would sow the seeds of communism in every country

of communism in every country in the civilized world."

He unged every citizen to-be an a few that the country is a sound to the state and bring about disaster. The sounding of the Reveille, singing of the autional authentic that the state and bring about disaster. The sounding of the Reveille, singing of the autional authention by Rev. Walter the benediction by Rev. Walter the benediction by Rev. Walter the benediction by Rev. Walter the state of the total the the sames of the fallen men of Autoria walter the inscription. To the honoured memory of the men of the Town of Aurora and the Town of Aurora and the Town of Aurora and the Town of Tow

Heber Higgs R. Stuart Hillary R. Hollingshead

Pred Laxton
E. Harola Mulloy
Ernest Rose
Wilfred F. Petermann, M.C.
Chas. W. Smith

Harry Stone Fred H. B. Wilkinson James Albert Proctor

## Luxton Avenue sign, 2024



#### Attachment 2

#### **Aurora War Memorial Alteration Proposal**

#### Major Wilfred Ferrier Petermann, 8 May 1888 - 26 Sept. 1916 (Age 28)

#### **Introduction & Facts**

Major Wilfred Petermann is one of the men from Aurora who died during World War I, and whose name appears on the Aurora War Memorial. Unfortunately, there is an error in the postnominal letters that appear after his name, falsely attributing to him a Military Cross medal. We are proposing the removal of the postnominal letters "M.C." and the re-centering of his name within the list of those commemorated on the memorial.

The Military Cross is a medal awarded for valour in combat, and was instituted early in World War I, for "an act or acts of exemplary gallantry during active operations against the enemy on land" and was reserved for officers (Captain or lower, until June 1917 when temporary Majors were added) in the British, Canadian and Australian armies.

Maj. Petermann was "Mentioned in Dispatches," meaning his name had been submitted by a senior officer in recognition of an action or behaviour that did not meet the level of one of the conduct or gallantry medals. The reporting of this would often take months to appear, and Petermann's M.I.D. appears in the Supplement to the London Gazette from January 4, 1917, over 3 months after his death.

#### **Evidence against the Military Cross award**

- 1. None of Wilfred Petermann's official records denote that he was awarded a Military Cross. Medals won by a soldier or officer are typically noted on several documents in their record, including the "Record of Service", "Casualty Form", and the "Medals and Decorations" forms. The awarding of the medal (with a London Gazette entry date) would be noted in the dated columns on the former two documents, and the medals' postnominals would be appended to the soldier's name on at least the three named forms. See Example 1 for Petermann compared with Kenneth Campbell M.C., who was also from Aurora, and who verifiably received a Military Cross.
- 2. Wilfred Petermann's official gravestone at the Albert Communal Cemetery Extension in France, as designed and produced by the Commonwealth War Graves Commission, does not include any postnominals. These memorial stones were placed between 1921 and 1927, and used internal military data for names, ranks, and honours awarded. The Albert Communal Cemetery catalogue includes some details about Petermann, and no mention is made of a medal. **See Example 2.**
- 3. Military Cross medals were only very rarely awarded posthumously, and then only for actions that were recommended before the recipient's death. M.C.s were also unavailable to Temporary Majors, Petermann's rank at the time of his death, until at least June of 1917. Any MC would necessarily have been awarded before his promotion in July of 1916, with no evidence to suggest this happened in his military records, or the public record, the London Gazette.
- 4. A list of soldiers' names on the Cenotaph in Cobalt, Ontario, bears Petermann's name (albeit misspelt with a single "n") although none of the listed names show any postnominals, so it is not known whether the organizers of this memorial believed Petermann won an M.C. **See Example 3.**
- 5. The 13<sup>th</sup> Battalion's history, published in 1925 includes an honour roll (those who died in action), with earned postnominals included. Petermann's name appears without any postnominals. The book also includes a complete list of medals won by men of the Battalion. Petermann's name does not appear on the list of Military Cross recipients. **See Example 4.**

#### **Aurora War Memorial Alteration Proposal**

#### Major Wilfred Ferrier Petermann, 8 May 1888 - 26 Sept. 1916 (Age 28)

#### **Print Errors, Assumptions and Repetition**

- The first mention of Petermann's Military Cross appears in the Aurora Banner, January 12, 1917, where "M.C." has been added for the first time to his name on the Honour Roll of war dead. This follows the London Gazette publication of his "Mentioned in Dispatches" award by one week. See Example 4.
- 2. The following week, January 17<sup>th</sup>, a notice about Petermann's M.I.D. appears in the paper, and is followed by the claim "He was always loved and respected by his men, and his bravery won him a recommendation for the Military Cross, and now a mention in dispatches." **See Example 5.**
- 3. Two months later, March 9<sup>th</sup>, 1917, a letter sent to Petermann's mother, from Colonel M.D. Graham, Assistant Military Secretary, is printed in the Aurora Banner. The colonel uses the MC postnominal and is the only semi-official source that seems to do so. At the end of the reprint of the letter, a note added by the editor gives Petermann **two** postnominals –M.C. and D.C.O. the latter being award that did not and does not exist. That same week in the Banner, the "Honor Roll" begins shows "M.C., D.C.O." which remain on the list every week until the roll was no longer printed in the paper, in late August 1919. **See Example 6.**
- 4. The further incorrect postnominal is given to Petermann in an early 1918 Banner article, but this is most likely attributed to a writer on staff who knew that D.C.O. wasn't a typical medal and changed it to D.S.O. (Distinguished Service Order). There is no record of Major Petermann receiving a D.S.O., which were only awarded to Lieutenant-Colonels or those of higher rank until the 1940s. **See Example 7.**
- 5. One of the few extant photos of Wilfred Petermann shows him as a young man in a highlander's uniform, with two medals on his chest. The photo appears to be heavily hand-altered and retouched, including the medals. The individual medals are unidentifiable, except that the medal of first prominence worn is a cross that does not match the shape of the Military Cross. **See Example 8a.** The image of an authentic MC is included, as well as an example group of medals matching what he was awarded, with the 1914-15 star (as noted in Example 1, page 4). This photo is puzzling and may have been commissioned by Petermann's family after his death. Another photo of Petermann, which appears on Ancestry.com has a handwritten inscription that includes the M.C. postnominal. The provenance of this photo is unknown. **See Example 8b.**
- 6. The list of names proposed to be included on the planned Aurora War Memorial was generated at a February 1923 meeting of the War Memorial Association and recorded in their minutes. This list was published regularly in the Aurora Banner, with a request for corrections, beginning December 19, 1924. This initial list does not yet include any postnominals, but the final list published June 12, 1925 has them added, including Petermann's erroneous M.C. See Example 9.

#### **Aurora War Memorial Alteration Proposal**

#### Major Wilfred Ferrier Petermann, 8 May 1888 – 26 Sept. 1916 (Age 28)

#### **Sources**

http://central.bac-lac.gc.ca/.redirect?app=pffww&id=575015&lang=eng

https://www.cwgc.org/find-records/find-war-dead/casualty-details/552176/wilfred-ferrier-petermann/

https://www.findagrave.com/memorial/56479410/wilfred-ferrier-petermann

https://www.veterans.gc.ca/en/remembrance/memorials/canadian-virtual-war-memorial/detail/552176

https://en.wikipedia.org/wiki/Military\_Cross

https://www.dearoldblighty.com/en-GB/all-items/ww1-british-red-cross-st-john-1914-15-star-group-of-medals-/prod\_21381

https://www.warmuseum.ca/firstworldwar/objects-and-photos/decorations-and-memorials/medals/distinguished-service-order-and-military-cross/

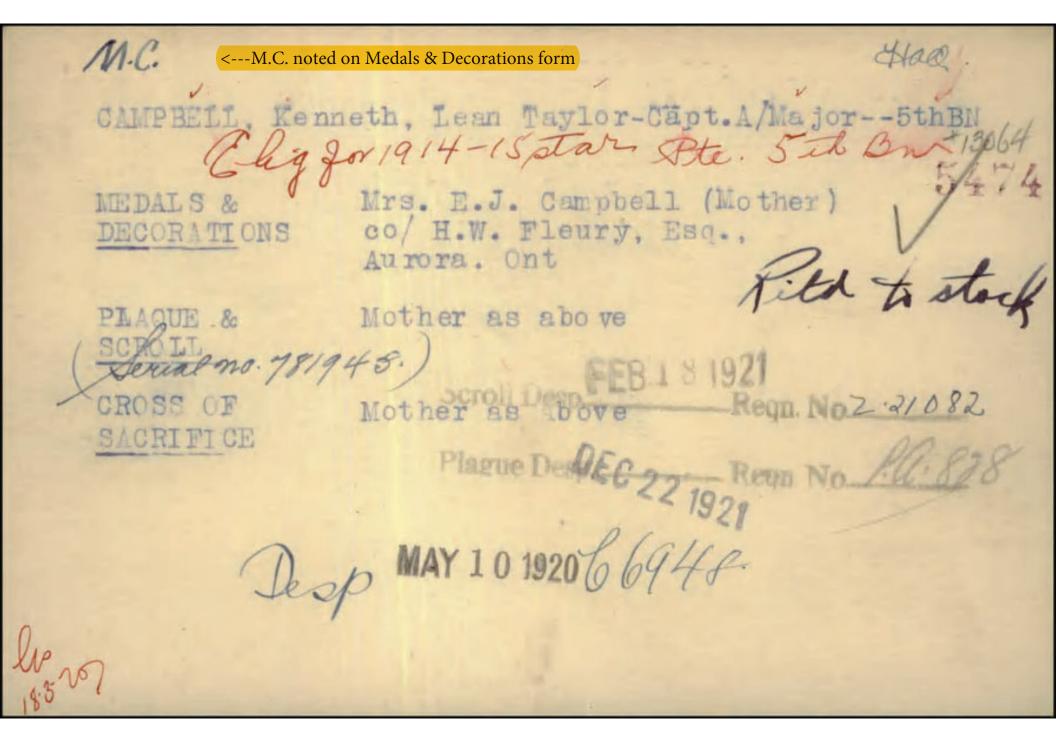
https://archive.org/details/royalhighlanders00fethuoft

Aurora Banner, various issues, Aurora Museum & Archives

# Wilfred Petermann Example 1 11 pages total

Pages 1-3: Kenneth Campbell, M.C. examples noted

Pages 4-11: Wilfred Petermann, Mentioned in Dispatches noted



Regimental No. 18	Regiment or Corps 5 Regiment or Corps 5 Rank Terms of Service (a) dweater to \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Name Camp	ervice.  Ouf. 18  Likell  ervice reck	Army Form B. 103.  Brigade C. O. E. H. Kenneth Leon Gaylor
Date From whom received	Record of promotions, reductions, transfers, casualties, etc., during active service, as reported on Army Form B, 213, Army Form A. 36, or in other official documents. The authority to be quoted in each case.	Place	Date	Remarks taken from Army Form B. 213, Army Form A. 36, or other official documents.
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	Ifred Ferrier, Major, 13th Bn. H.A. A. 4-15. Star, hint, 13th Bn.
MEDALS & DECORATIONS	Marguerite V. Petermann (Infant daughter) c/o Mrs. Margaret M. Petermann (Guardian) Box 603, Aurora, Ont.
PLAQUE & SCROLL	Scroll Desp. B2 3192 Regn No. 2,32346 Daughter, as above,  183 Plague Desp. 15 1921 Regn No. 716671.
CROSS	Mrs. Margaret M.Petermann (Guardian) Box 602, Aurora, Ont.
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Date	From whom received	Record of promotions, reductions, transfers, casualties, etc., during active service, as reported on Army Form B. 213 Army Form A. 36, or in other official amments. The authority to be quoted in each case.	Place	Date	Remarks taken from Army Form B. 213, Army Form A. 36, or other official documents.
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### Example 2



CEM. EXT. 1915. Age 18. Son of John and Rose Parrott, of 9, Butler St., Green St., Bethnal Green, London. I. D. 7

PARSONS, Spr. P. W., 84348. 203rd Coy. Royal Engineers. 12th July, 1916. I. B. 29. PATERSON, Pte. G. W., 532751. 13th Field Amb., Canadian Army Medical Corps. 28th Oct., 1916. I. Q. 1.

PATTERSON, Pte. R., 22/1001. 22nd (Tyneside Scottish) Bn. Northumberland Fusiliers. 22nd June, 1916. I. E. 30.

PATTISON, Pte. Ernest, 19746. 10th Bn Northumberland Fusiliers. Killed in action 1st Aug., 1916. Age 22. Son of John and Isabella Pattison, of 6, Nelson Square, Gateshead-on-Tyne. I. L. 13.

PEACH, Gnr. C., 7916. "A" Bty., 176th Bde., Royal Field Artillery. 24th June, 1916. Age 21. Son of John and Gertrude Peach, of 46, St. Bartholomew's Rd., Nottingham. I. G. 26.

PEACOCK, Pte. Alexander, 22 720. 22nd (Tyneside Scottish) Bn. Northumberland Fusiliers. Killed in action 27th June, 1916. Age 22. Son of John William and Christina Peacock, of 47, Bewick St., South Shields, Co. Durham. I. H. 7.

PEACOCK, Lce. Cpl. G., 26539, D.C.M. 2nd Bn. Bedfordshire Regt. Croix de Guerre (France). 22nd Aug., 1918. Age 29. Son of Mrs. Jane E. Peacock, of Hall Lane, Werrington, Peterborough. II. C. 4.

PEARCE, Pte. Cecil John, 43485. 8th Bn. Norfolk Regt. Killed in action 17th Nov., 1916. Age 20. Son of Mr. and Mrs. H. W. Pearce, of 100, Glebe Rd., Norwich. I. Q. 16.

PEARSON, Pre. H. L., 42085. 2nd Bn. Bedfordshire Regt. 22nd Aug., 1918. Age 18. Son of Mr. F. J. and Mrs. C. E. Pearson, of 9, Lawrence St., Bedford. II. A. 3.

PEART, Pte. G. H., 17065. 8th Bn. York and Lancaster Regt. 30th April, 1916. I. C. 28.

PENNINGTON, Serjt. Peter Balfour, 132920. "C" Coy., 73rd Bn. Canadian Inf. Killed in action 13th Nov., 1916. Age 30. Son of Myles Albert and Jennie Pennington, of 112, Charlton Avenue West, Hamilton, Ontario. I. Q. 26.

INDEX No. Fr. 430 PARROTT, Pte. G. E., 13626. 10th Bn. Essex

ALBERT COM. Regt. Died of accidental injuries 10th Oct., Army Medical Corps. 29th Sept., 1916. Age 23. I. P. 46.

PERFECT, Lee. Cpl. C. J. H., 44956. 10th Bn. Essex Regt. 23rd Aug., 1918. II. C. 11.

PERRIN, Pte. Birtie George, 20711. 8th Bn. Yorkshire Regt. 6th Aug., 1916. Age 22. Son of George and Ellen Perrin, of Ulting, Maldon, Essex. I. M. 29.

PERRY (served as PIRIE), Pte. J., 629434. 47th Bn. Canadian Inf. (Western Ontario Regt.). 11th Nov., 1916. I. O. 31.

PETERMANN, Maj. Wilfred Ferrier. 13th Bn. Canadian Inf. (Quebec Regt.). Mentioned in Despatches. 26th Sept., 1916. Age 28. Son of Jacob M. and Margaret M. Ferrier Petermann, of Aurora, Ontario; husband of Mary Petermann (née Johnson). I. P. 27.

PETERS, Serjt. Rudolph Edward, 79542. "B" Coy., 31st Bn. Canadian Inf. (Alberta Regt.). Died of wounds 26th Sept., 1916. Age 27. Son of William Peters and Ada Delbridge his wife. Born at Melbourne, Australia, I. P. 64.

PETTINGALE, Pre. E. A., 58241. 6th Bn. Northamptonshire Regt. 22nd Aug., 1918. Age 18. Son of Clemence and Alice L. Pettingale, of River Rd., West Walton, Wisbech. Born at Friday Bridge, Wisbech. II. A. 14.

PICKERING, Pte. Arthur, 3931. 18th Bn. Australian Inf. Died of wounds 4th Aug., 1916. Age 44. Son of Oswald Oscar Pickering and Elizabeth Pickering; husband of Ellen Pickering, of 77, Awaba St., Mosman, New South Wales. Born at Manchester, England. I. M. 21.

PICKUP, Pte. Robert, 21179. 8th Bn. East Lancashire Regt. Died of wounds 16th July, 1916. Age 20. Son of John Robert and Elizabeth Pickup, of 45, Uneen St., Clayton-le-Moors, Lancs. I. J. 25.

PIER, Pte. J. G., 13517. 10th Bn. Essex Regt. 22nd Nov., 1915. I. Da. 1.

PIRIE, Pte. J. C., 629434. See "PERRY," the true family name.

PLUMB, Sdlr. E., TS/5445. 20th Reserve Park, Royal Army Service Corps. 15th Dec., 1916. Age 37. Son of the late John and Jane Plumb. Born at Peterborough. I. R. 28. 4)

Example 3



## Example 4 Excerpts from "The 13th Battalion Royal Highlanders C.E.F", 1925

#### HONOUR ROLL

McIntosh, Pte. Isaac. McIntyre, Pte. Peter. McKay, Pte. John B. McKellar, Pte. Thomas B. McKenzie, Sergt. Alex., M.M. McKenzie, Pte. Andrew. McKenzie, Pte. Dan. McKim, Pte. William. McKinnon, Pte. Peter. McLaren, Pte. Duncan. McLaren, Pte. Gordon S. McLaughlin, Pte. William. McLaurin, Pte. Douglas C. McLean, Pte. James A. McLellan, Pte. J. McLellan, Pte. James. McLeod, Sergt. Alex., D.C.M. McLeod, Pte. David R. McLeod, Sergt. Peter. McLeod, Pte. Stanley S. McLeod, Pte. Wallace C. McLeod, Lance-Corp. William. McLonney, Pte. William, McMorran, Pte. Aldron W. McNab, Pte. John. McNair, Pte. Robert H. McNaught, Sergt. John. McNaughton, Sergt. Harold. McNeil, Corp. Murdoch A. McNeil, Pte. Joseph. McNicol, Pte. Alexander C. McPhee, Pte. Archibald N. McPhee, Pte. James B. McPhee, Pte. Joseph. McPherson, Pte. John. McQuade, Pte. James P.

Nash, Pte. Ernest.
Nason, Lieut. Alexis P.
Negus, Pte. Thomas L.
Neil, Sergt. William C.
Newitt, Pte. William.
Newnham, Sergt. Thomas C., M.M.
Nimmo, Sergt. Robert C.
Nolan, Pte. Michael.
Norberg, Pte. Fabian.
Norsworthy, Major Edward C.
Nother, Pte. George.

O'Connor, Pte. John M. J.
O'Donnell, Pte. Bert.
O'Leary, Pte. Harvey.
O'Leary, Corp. Pat.
Oliver, Sergt. Arthur.
Oliver, Pte. George.
Olsen, Pte. Frank T.
Onslow, Pte. Harry V.
Osborne, Pte. John W.
Osborne, Pte. William A.
O'Toole, Pte. James M.
Overson, Pte. James V. S.
Oxley, Pte. William.

Packer, Pte. Richard. Page, Pte. Sydney. Palmer, Pte. John J. Parker, Pte. George K. Parsons, Pte. George H. Parsons, Pte. Walter H. Partridge, Corp. Fred. Pass, Pte. George. Payne, Lance-Corp. Robert. Peacock, Lance-Corp. Charles J. W. Pearce, Pte. Charles R. Pearson, Pte. John. Peffer, Pte. Norman E. Pegram, Pte. Michael. Pentland, Pte. William A. Perigo, Pte. Ira S. Perley, Pte. Arthur. Peterkin, Pte. Thomas E. C. Peterman, Major Wilfred F. Peterson, Pte. William A.

Petrie, Sergt. Alexander, M.M. Phillip, Pte. William C. Phillips, Sergt. Ernest. Phillips, Pte. John D. Phillips, Pte. Robert. Piche, Lance-Sergt. James H. Piche, Pte. Randolph. Piercy, Lieut. Harold E. Pigeon, Pte. Georges. Pilot, Pte. John. Pitcher, Pte. Alexander. Pitt, Pte. Edward H. Plante, Pte. Albert H. Pollock, Pte. Alexander A.

#### HONOURS AND AWARDS

#### THE DISTINGUISHED SERVICE ORDER.

Lieut.-Col. V. C. Buchanan. Lieut.-Col. A. G. Cameron. Lieut.-Col. T. S. Morrisey. Lieut.-Col. I. M. R. Sinclair. Major F. S. Mathewson.

Major D. R. McCuaig. Hon, Major E. E. Graham. (Chaplain.) Capt. H. A. Johnston. Capt. H. M. Wallis.

Lieut, W. D. C Christie,

#### THE MILITARY CROSS AND BAR.

Major W. E. Macfarlane. Lieut, J. E. Christie. Lieut, W. F. McGovern. Lieut, Milton F. Gregg. (Royal Air Force.)

#### THE MILITARY CROSS.

Lieut.-Col. I. M. R. Sinclair. Capt. A. J. Plant. Hon. Major E. E. Graham, Capt. F. S. Stowell. (Chaplain.) Capt. H. M. Wallis. Major John Jeffery. Lieut. A. W. Aitchison. Major J. H. Lovett. Lieut, K. G. Blackader, Major J. D. Macpherson. Lieut. M. L. Brady. Capt. Edgar Appleby. Lieut. D. L. Carstairs. Capt. J. B. Beddome. Lieut. P. E. Corbett. Capt. G. W. Brown. Lieut. L. C. Drummond, Capt. R. L. Calder. Lieut. W. E. Dunning. Capt. H. H. Chanter. Lieut. J. R. Ferguson. Capt. H. A. Cochrane, Lieut. W. E. Foxen. (Canadian Army Medical Corps.) Capt. R. M. Hebden. Lieut. W. G. Hamilton, Capt. R. E. Heaslip. Lieut, W. T. Hornby. Capt. H. A. Johnston. Lieut. O. B. Krenchel. Capt. C. D. Llwyd. Lieut. John Lothian. Capt. W. S. M. MacTier. Lieut. A. N. Sclater. Capt. C. B. Pitblado. Reg. Sergt.-Major F. Butler.

#### THE DISTINGUISHED CONDUCT MEDAL AND BAR.

Lieut. William M. Jones. Reg. Sergt.-Major F. Butler. Sergt, F. W. D. Sorby.

[ 339 ]

[ 331 ]

#### Aurora Banner, October 27, 1916

AURO	RA'S HONOR	ROLL
12 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		
3. S		
	LIVES GIVEN ON THE FIELD	
The state of the s	OF HONOR	
Company of the Company	the same of the sa	
	SERGT. E. H. MULLOY.	3
	CORPL D: MILLER	
1	LCB. CPL CARL GRAINGER	
51.3	PTE, C. AMOS.	
	PTE ERNEST DAVIS	
	DRIVER WM. CRAIGIE.	73.4
	PTE. JOHN RUTLEDGE;	
	Died in hospital	
9 17 1	GUNNER JOHN E. HILL.	
	CORPL. H. H. ALLEN.	
	Died in hospital PTB. F. H. WILKINSON.	
	MAJOR W. F. PETERMANN.	عنج والمراجعة
	MANON W. P. PERIDIMANN.	'. — · · ·

#### Example 5

#### SUPPLEMENT TO THE LONDON GAZETTE, 4 JANUARY, 1917. 259

Dyer, Lt.-Col. H. M., D.S.O. Page, Maj. L. F.
Campbell, Capt. K. L. T., M.C.
Murdie, Maj. R., D.S.O.
Cockrill, Lt. D. A. McDonell, Lt. W. C. Blair, No. 13454 Co. Serjt.-Maj. R., W.O. McIvor, No. 13783 Co. Serjt.-Maj. D., W.O., Meikle, No. 13021 Orderly Room Serjt. L. W Short, No. 110513 Serjt. W. H. A., Can. Mtd. Brooks, Maj. A. Matthews, Lt. J. E. Matthews, Lt. J. E. Loughton, Qrmr. and Hon. Lt. A. H. Tinker, No. 77183 Co. Serjt. Maj. G. P. Wilson, No. 16971 Co. Serjt. Maj. J. M.

Moran, No. 16450 Co. Qrmr.-Serjt. T. Hall. No. 23396 Serit. A. E. Prower, Lt.-Col. J. M., D.S.O.

Frower, Lt.-tool, J. M., D.S.O.
Mackenzie, Maj. J. T.
Raddall, Capt. (acting Maj.) T. H.
Watkins, No. 1651 Serjt. W.
McCallum, No. 276 Corpl. H. (died of wounds). Jacobsen, No. 81440 Pte. A.

Macdonald, Maj. E. W. Thomson, Maj. A. T., M.C. Rutherford, Lt. G. Wilson, No. 20923 Staff Serjt. M. Courtney, No. 20454 Serjt. A. Duff, No. 20012 Serjt. J. Evans, No. 426609 Corpl. V., Can. Military

Buchanan, Lt.-Col. V. C., D.S.O. (killed). McCuaig, Maj. G. E. Perry, Maj. K. M., D.S.O. Peterman, Capt. W. F. Richardson, Lt. J. J. Bell, No. 24095 Serjt. L. F. Bell, No. 46052 Lce.-Corpl. R.

Clark, Lt.-Col. R. P., M.C. McCombe, Maj. G. Higginson, Capt. F. Pearce, Capt. W. M. Symonds, No. 26012 Serjt. H. B. Yates, No. 25782 Serjt. J. W.

Bent, Lt. Col. C. E. Archibald, Maj. G. G. Forbes, Maj. J. W. Malone, Maj. W. P. Jones, No. 27208 Serjt. C. S. Ellins, No. 27186 Lee.-Corpl. H. F. A.

Leckie, Lt. Col. J. B., D.S.O. <
Kemp, Maj. W. F. (General List).
McDonald, Maj. H. F.
Peck, Maj. C. W.
Villiers, Maj. P. F.
Bressey, Lt. F. M.
Goodall, Lt. (temp. Maj.) S. H. (killed).
Johnston, No. 29049 Co. Crmr. Serjt. D. McN.
Palmer, No. 28937 Co. Serjt. Maj. G. F.
Douglas, No. 28534 Serit. Douglas, No. 28534 Serjt. F. McLeod. No. 28872 Pte. G. A. N. Morley, No. 28659 Pto. (acting Serjt.) H. A.

Milligan, Lt.-Col. H. L. Baxter, Lt. W. J. Hodgins, Lt. G. W. F. McCrimmon, Lt. K. H.

Bayliss, No. 53886 Ptc. (acting Lcc.-Corpl.) B. Rogers, No. 406615 Ptc. G.

Turnbull, Lt.-Col. W. R. Morrison, Maj. G. F. Kilmer, Capt. C. E., D.S.O. Bernard, No. 55350 Corpl. J. W. Dolman, No. 157122 Serjt. H. E.

Rogers, Lt.-Col. C. H. Andrews, Maj. W.
Gordon, Maj. G. B.
Rorke, Maj. H. V.
Heron, Capt. L. D., M.C.
Swinyard, No. 57496 Pte. W.

Jones, Lt.-Col. E. W. Morrison, Lt. (temp. Capt.) A. S.
Davidson, Lt. R. J.
Brownlee, Lt. W. F. (killed).
Deane, No. 59248 Co. Serjt.-Maj. H. T. Belyea, No. 412665 Pte. F. T.

Tremblay, Lt.-Col. T. L. Daly-Gingras, Maj. L. J.
Dubuc, Maj. A. E.
Patenaude, Ormr. and Hon. Capt. L.
Rancourt, No. 61778 Serjt. L.
Richard, No. 61898 Pte. (acting Lee.-Serjt.)

Belair, No. 61358 Pte. E. Hubert, No. 417298 Pte. J. B.

Gunn, Lt.-Col. J. A. Gunn, Lt.-Col. J. A. Alexander, Maj. R. O. Ross, Maj. J. A., D.S.O. Robertson, Capt. G. R. Watson, Capt. S. W. Lamb, Lt. R. H. Macario, No. 65599 Co. Serjt.-Maj. G. H. Morgan, No. 65640 Co. Serjt.-Maj. F. H.

Hilliam, Lt.-Col. E., D.S.O. Bauld, Maj. D. S. Hills, No. 67480 Co. Qrmr.-Serjt. (Orderly Chipman, No. 67165 Co. Qrmr.-Serjt. D. Shoul, No. 67673 Pte. C. (killed).

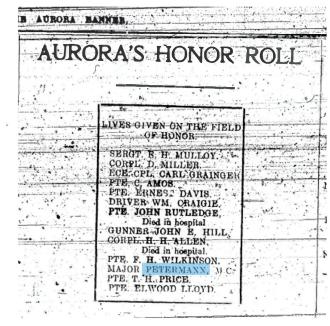
McKenzie, Lt.-Col. A. E. G. MacKenzie, Maj. J. A. Fairweather, Temp. Maj. C. E. Fairweather, Temp. Maj. C. E. Leonard, Capt. C. F. Porter, Capt. C. G. Gunn, No. 69352 Serjt. (acting Co. Serjt.-Maj.) A. G. Whitehouse, No. 70163 Serjt. (acting Co. Serjt.-Maj.) J. H. Gifford, No. 69683 Pte. (acting Corpl.) F. N.

Dalv. Lt.-Col. P. J., D.S.O. Forster, Capt. W. B. McElligott, Lt. A. E. Moring, No. 71664 Pte. T. Tomlin, No. 71434 Serjt. A. E. Griffin, No. 71478 Pte. F. A. Mowll, No. 71622 Pte. W. R.

Bidwell, Maj. L. M. Gentles, Maj. N. Ross, Maj. A. Bredin, Capt. C. E. A.
Styles, Capt. (temp. Maj.) A. G., D.S.O.
Lawrence, No. 73473 Lce.-Corpl. M. E. Denison, No. 73340 Pte. G. E.

Latta, Maj. W. S. Ross, Maj. J. M. Sclater, Maj. J.

Aurora Banner, January 12, 1917



### Example 6

### Aurora Banner, January 17, 1917

Capt. Wilfred Farrier Petermann, who was killed during the fighting on the Somme in Sept.; is one of those mentioned in despatches. He was the only son of Mr. and Mrs. J. M. Petermann, of Aurora, Ont., and was 28 years of age. He left a wife and two little children.

Capt. Petermann went Overseas with a first contingent Highland battalion, and was shell shocked last June. He was always loved and respected by his men, and his bravery won for him a recommendation for the Military Cross, and now a mention in despatches.

### Example 7

#### Aurora Banner, March 9, 1917

#### Letter from Col. Graham

		1
$\cdot \mathbf{t}$	.Mrs. Wilfred Petermann has re-	1
1.	ceived the following letter from	
6	Colonel Graham, assistant military	
ę	secretary of the War Office, White-	١.
	hall, London. It reads:	1
	29th January, 1917.	
	Madam,	-
S	I have it in command from His	L
-	Majesty the King to inform you.	1
4	as next of kin of the late Major	-
* 1	Wilfred Ferrier Petermann, M.C.	L
	of the 13th Canadian Infantry	
	Battn., that this officer was mem-	14
- 1	tioned in a Despatch from General	1
-	Sir Douglas Haig, dated 13th of	
	November, 1916, and published in	
Н	the Second Supplement to the	
	"London Gazette" of 2nd dated	-
1	4th January, 1917, for gallant and	
H	distinguished service in the Field.	
	I am to express to you the	-1
	King's high appreciation of these services and to add that His	: 1, 1
1	Majesty trusts that their acknow.	_
1	ledgment may be of some consola-	-
	tion in your bereavement.	
Н	I have the honor to be,	
П	Your obedient servent,	
11	M. D. Graham, Colonel,	
П	Assistant Military Secretary.	
1	Mrs. Petermann,	
1	Cobalt, Ontario,	-
1	Canada.	1
	Major Petermann, M.C., D.C.	
	O., was born in Aurora, and is the	
} -	only son of Mr. and Mrs. J. W.	
	Petermann, Mosley Street.	
i ·	SEND THE BANNED TO	.1

#### Aurora's Honor (sic) Roll

LIVES GIVEN ON THE FIELD OF HONOR. SEROT B-H-MULION CORPL. D. MILLER, LCE: CPL, CARL ORAINGE PTE C AMOS. PTE. ERNEST DAVIS. DRIVER WM. CRAIGIE. PTE. JOHN RUTLEDGE, Died in hospital GUNNER JOHN E. HILL CORPL, H. H. ALLEN. Died in hospital. PTE F. H. WILKINSON. MAJOR PETERMANN, M.C. D.C.O. PTE, T. H. PRICE. PTE. ELWOOD LLOYD. PTE. KENNETH W. EXLEY

### Example 8 Aurora Banner, February 1, 1918

The attempting of a daring daylight kidnapping here on Wednesday afternoon has caused considerable sensation in town. The alleged abduction was that of a fouryear-old girl, by her mother, from the home of her grandparents, Mr. Mrs. J. M. Petermann, Mosley St. The child is the eldest daughter of the late Major Petermann, M.C., D.S.O., who enlisted and went overseas about two years ago. Hehad a very distinguished military career, attaining to the rank of Major on the field. About a year ago he was killed in action. A wife and two children survive him. Some time ago the two children, it is said, were turned over to the grandparents here, who are claimed to have been appointed their guardians. It is said efforts have since been made by the mother to recover the custody of the children. Wednesday afternoon in company with another woman, she arrived in They hired a rig from town. Mitchell's livery; and it is claimed a hov drove them to the home of the grandparents on Mosley Street Here one of the women went up and rang the front doorbell and when Mrs. Petermann appeared at the front door the mother of the children, it is said, dashed to the back door and succeeded in escaping with the eldest of the two children. The women got as far as Holland Landing, where the child was regovered and brought

### Example 9a

Retouched photo including detail of medals Aurora Museum & Archives



Military Cross, c.1916 Canadian War Museum



Example WWI Medal Group with 1914-15 Star



### Example 9b



### War I lemorial

#### First List The following names appear in en Aurora Banner December 19, 1924

Final List June 12, 1925

#### Example 10

Aurora Banner

#### Aurora Banner October 9, 1925

RE WAR MEMORIAL

We are now able to give the list of names, as corrected, to ap-

pear on the Autora War Memorial. These names are now being

engraved on the large granite

The Committee has taken under

consideration all corrections of

every sort submitted to them in connection with this list, and be-

Mieve that it is as complete and las nearly correct as it is possible to have it. No trouble has been

To the honoured memory of the men of Aurora, King and Whit-church, who deed in the Great War, and in grateful tribute to all who shared its dangers.

GAlexander.
Henry H. Allen.
James A. Anjos.
Herman C. Brown.
Stanley G. Brown.
Kenneth L. T. Campbell, M.C.

panel of the Memorial.

spared to make it so:

G'Alexander.

Thos. Crosskill.

Walter Harris.

R. Ross Hartman. Heber Higgs. R. Stuart Hillary.

R. Hollingshead. Elwood Lloyd.

E. Harold Mulloy.

Wm. Stewart Stiles.

Sherman Brown.

Harold Brown. Russel Clift

Max Doyle.

Wilfred Doyle.

Ed. Douglass.

John Ferguson.

Gilbert A. Gray. Roy Harper.

Telford Little

Thos. McMaster.

Wallace Merchant. Aubrey M. Marshall. Russell Parker.

Ino. R. Routledge, Harry Stewart.

Roy Stocks. Wm. Walker, M.C.

Townley Watson. Chas. Woodroof.

Harold R. Baber

Alex H. Brodie.

Albert-Cousins

Stafford Forester.

R. Chas. Harman.

John E. Hill. A. Lorne Hill.

Lewis E. Honey. Thos. A. Kidd. I. Walter Monkman. Harry H. Penrose. Percy Pointon. Harold B. Steckley. Roy C. Steckley. J. Herbert Wallwark. Garnet Willis. . . . . .

William J. Harman.

Hawtin.

Robt. C Hollidge, D.C.M., M.M.

Lewis Craigie Wm. Craigie.

Angus Collingwood

James Aleen.

Leonard Ferguson.

C. W. Jones. Thos. Geo. Howard.

Harry Stone. Fred H. B. Wilkinson.

Wilfred F. Petermann, M.C. Chas. W. Smith.

Fred Luxton.

Ernest Rose

A. Ernest Davis. W. Kenneth Exley,

UNVEILED.

IMPOSING WAR MEMORIAL

the vas." he said. "The autocopyworder of the description of the said.

"The pole of the copy of the said.

"Russia would sow the seeds of communism in every country in the evilized world."

The urged every chistoric racking, should, not permeate—the state and bring about disaster.

The sounding of the Reveille, singing of the national authorities and the said of the said o

A. Ernest Davis W. Kenneth Exley Walter Harris R. Ross Hartman

He Harman Manager Westermann, M.C. high Westermann Heavy Harmann, M.C. high Westermann Heavy Harmann, M.C. high Westermann Heavy Harmann, M.C. high Westermann, M.C. high Wester

The declication and tuncing of the war and touching ceremony, a gainer than the control of the war and touching ceremony, a gain of the war and touching ceremony, a gainer than the control of the heades of the war at parted and the height sunshine should be the pressive of the war at parted and the height sunshine should be the pressive of the war at parted and the height sunshine should be the pressive of the war at parted and the height sunshine should be the pressive of the feel when the section of the feller heaves of this section.

Shortly before three velocks the gaard of honour, composed of veterans of the Great War, under should be the pressive of the Great War, under should be the pressive of the treat with the bayonets gleaming, headed by the sarely coards and the Cadets with a bayonets gleaming, headed by the sarely coards and the Cadets with the bayonets gleaming, headed by the sarely coards and the Cadets with the bayonets gleaming, headed by the sarely coards and the Cadets with the bayonets gleaming, headed by the sarely coards and the Cadets with the bayonets gleaming, headed by the sarely coards and the Cadets with the bayonets gleaming the same of the ference of the regiment of the ference of the regiment with the present of the ference of the regiment with the present the present of the ference of the regiment with the present of the ference of the regiment with the present of the ference of the regiment with the present of the ference of the regiment with the present of the ference of the regiment with the present of the ference of the regiment with the present of the ference of the regiment with the present of the ference of the regiment with the present of the ference of the regiment with the present of the ference of the regiment with the present of the ference of the regiment with the present of the ference of the regiment with the present of the ference of the regiment with the present of the ference of the regiment with the present of the ference of the regiment with the present of the

honoured memory of the men of the Town of Aurora and of the Townships—of King-and White-third who died in the Great Max, and in grateful with the Great Max, and in grateful with the Great Henry H. Allen James A. Amois Herman C. Brown Stanley G. Brown Kenneth I., T. Campbell, M.C. A. Ernest Basis.

R. Ross Hartman Heber Higgs R. Stuart Hillary R. Hollingshead Elwood Lloyd Fred Luxton E. Harold Mudloy Linest Rose

he Minu'de, &c., of the County h ouncil of Yak, Third meeting, s; 923, as those of the men from is Aurora. Whitehurch and King, co died in service. This isti is published sorthat w corrections. may be made and d names added that may be omitted to. The War Memorial Association tion asks that the readers of the h Banner will go carefully over this co list and will give such informa- tl tion as they can in regard thereto. I. It is desired to have not only the names in full of each fallen man h but also his rank and the unit to ti Which he belonged.
Address Mr. J. G. McDonald, le
Secretary, Aurora War Memorial R Association, or hand written in- er formation to Mr. C. E. Lundy of si the Aurora Banner. Name Rank Aurora E. H. Mulley. David Miller. C. Granger. C. Amos. E. Davis. ci ju Wm Craigie. J. Routledge. F. H. Wilkinson. . Petermann. T. H. Price. Elwood Lloyd. by fa K W. Exley. R. S. Hillary. K G. Alexander. W. Harris. K. L. T. Campbell. Fred Luxton. R. Hollingshead cl B J. A. Proctor. H. L. Higgs. ot C. W. Jones.
Roy Harper.
A. E. Hinckley. tr ψc fo G. W. Smith. Thos. Crosski C. A. Gray. H. R. King. E. Rose. Lewis Cragie. ot R R. Hartman aı Stewart Styles. J. Allen. Sheppard. McMaster. S. G. Brown. King. Sherman Brown. Harold Brown. Russell Clift. Max Doyle. Wilfred Doyle, John Ferguson. Leonard Ferguson. Roy Harper Geo. Howard. Telford Little. Thomas McMaster.

Attachment 3



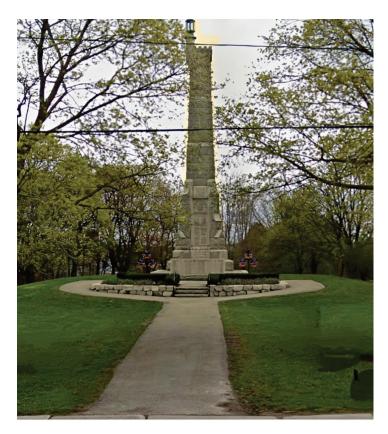
## Aurora Cenotaph



The following is a short report to outline recommendations and options for the Cenotaph located at

## Aurora War Memorial Peace Park Younge St Aurora Ontario

A complete on-site inspection was performed on Dec 10 , 2:00 p.m the following is an update to the original submitted report. New slides are highlighted in Orange block





## Aurora Cenotaph



#### EN OF THE TOWN OF AURORA VNSHIPSOFKING AND WHEISHURGH DO DIED IN THE GREAT WAR IN GRATEFUL TRIBUTE TO WHO SHARED ITS DANGERS R. STUART HILLARY XANDER R-HOLLINGSHEAD HALLEN ELWOOD LLOYD A-AMOS FRED LUXTON C.BROWN E HAROLD METERS G BROWN, ERNEST ROSE T-CAMPBELL M.C. WILFRED PRETERMANN ME ROSSKILL CHAS-W-SMITH ST DAVIS WM-STEWART STILES ETH EXLEY - ARRY STONE R HARRIS FRED H.B. WILKINSON HARTMAN

IAMES A BERT PROCEIOR

### LEAD LETTERING

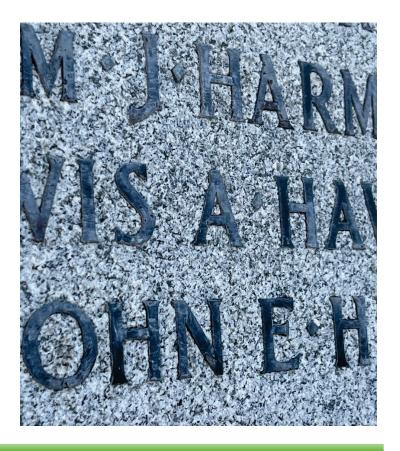
It is understood that

Each letter height is 1 ½ inch high & 1 inch wide

The spelling of FRED LUXTON too FRED LUXON ( remove the T)

Remove the M.C after the Name Wilfred P. Petermann

We will also perform a complete inspection of all lettering and touch up or repaint letters as required



Tom Klaasen 519 383 2998

R HIGGS

memorialrestorations@gmail.com

www.memorialrestorations.com



## Aurora Cenotaph





#### LEAD LETTERING

Of the Lead lettering

Will confirm that all lead lettering will be painted, re hand painting, Currently the lettering is inconsistent, some darker than others

As well There is a small amount of Engraving that requires freshen up, not all engraving is painted, and we will not paint what was originally painted

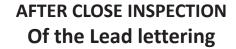
TELFORD LITTLE SHERMAN BROWN THOS MEMASTER HAROLD BROWN WALLACE MERCHANT RUSSELL CLIFT AUBREY M. MARSHAL MAX DOYLE RUSSELL PARKER WILFRED DOYLE INO R ROUTLEDGE ED DOUGLASS HARRY STEWART JOHN FERGUSON ROY STOCKS EONARD FERGUSON WM-WALKER MC CILBERT A GRAY TOWNLEY WATSON ROY HARPER CHAS WOODROOF C-W-JONES WM CHAMBERLAIN THOS GEO HOWARD A LORNE HILL LAMES ALLEN RORT-C-HOLLIDGE DOM MM HAROLD R BABER LEWIS E-HONEY ALEX-H-BRODIE THOS · A · KIDD IGUS COLLINGWOOD I-WALTER MONKMAN ALBERT COUSINS HARRY H-PENROSE FWIS ERAIGIE PERCY POINTON WM CRAIGIE



## Aurora Cenotaph



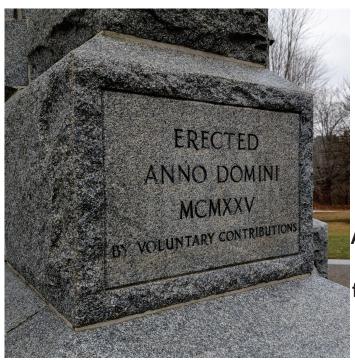
#### LEAD LETTERING



Will confirm that all lead lettering will be painted, re hand painting, Currently the lettering is inconsistent, some darker than others

As well There is a small amount of Engraving that requires freshen up, not all engraving is painted, and we will not paint what was originally painted







## Aurora Cenotaph

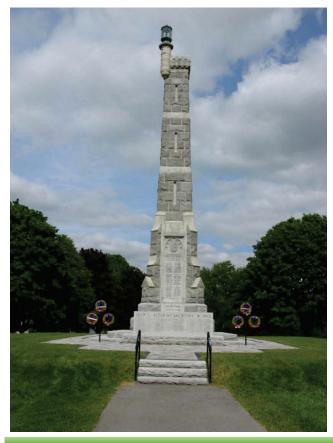


#### **CLEANING**

Structures of this nature are subjected to soiling of various types

We propose and entire site & structure application / cleaning of a BIOCIDE cleaner, power washing on granite elements and surrounding cement pads & natural stone elements.

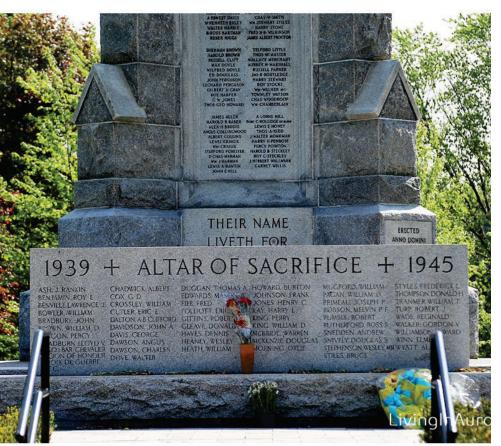






# Aurora Cenotaph







I performed a visual inspection of the joints while on site, there is a considerable amount of jointing (low level, within my sightline) it's difficult to determine the state of joints higher than my viewpoint, but we will inspect while cleaning, and report back significant issues immediately.



## Aurora Cenotaph





#### **MASONRY JOINTING**



Tom Klaasen 519 383 2998

memorialrestorations@gmail.com

www.memorialrestorations.com



# Aurora Cenotaph



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www.memorialrestorations.com



100 John West Way Aurora, Ontario L4G 6J1 (905) 727-3123 aurora.ca

#### Town of Aurora

### Committee of the Whole Report

No. PDS25-026

Subject: Application for Official Plan Amendment and

Zoning By-law Amendment 200 Wellington Holding Corp.

7 Lacey Court

Block 12 on Plan 65M-2583

File Number: OPA-2024-01; ZBA-2024-01 Related File Number: SP-2024-01, C-2024-06

Prepared by: Antonio Greco, Senior Planner

**Department:** Planning and Development Services

**Date:** March 4, 2025

#### Recommendation

- 1. That Report No. PDS25-026 be received; and
- 2. That Official Plan Amendment application OPA-2024-01 be approved to redesignate a portion of the subject property from "Community Services and Facilities" to "Stable Neighbourhoods" and "Environmental Protection", as outlined in Appendix 'A'; and
- 3. That Zoning By-law Amendment application ZBA-2024-01 be approved to rezone a portion of the subject property from "Institutional (I) Zone" to "Townhouse Dwelling Residential R8 Exception Zone (XXX)" and "Environmental Protection (EP) Zone", as outlined in Appendix 'B'; and
- 4. That the implementing By-laws for the Official Plan and Zoning By-law Amendments be brought forward to a future Council meeting for enactment; and
- 5. That seventy-seven (77) persons worth of servicing allocation be granted to facilitate the proposed development of twenty-nine (29) freehold townhouses.

#### **Executive Summary**

This report seeks Council's approval of an Official Plan and Zoning By-law Amendment (subject applications) for the subject property located at 7 Lacey Court. Approval of the subject applications will facilitate the development of twenty-nine (29) freehold townhouses on a common elements condominium road.

- The proposed development conforms to the policy directions of the Province and Town of Aurora.
- The proposed Official Plan Amendment to redesignate a portion of the subject property from "Community Services and Facilities" to "Stable Neighbourhoods" and "Environmental Protection", is consistent with the surrounding area and demonstrates good planning.
- The proposed Zoning By-law Amendment to rezone a portion of the subject property from "Institutional (I) Zone" to "Townhouse Dwelling Residential R8 Exception Zone (XXX)" and "Environmental Protection (EP) Zone" is consistent with the surrounding area and previously approved development.
- All external agencies and Town staff have completed their review and have no objections to the approval of the subject applications.

### **Application History**

A pre-consultation meeting with the applicant took place in June 2023. The subject applications were deemed complete by the Town in March 2024. On April 9, 2024, the applicant hosted a Community Information Meeting (CIM) at Christ Evangelical Lutheran Church, offering nearby residents the chance to learn about the proposed development and ask questions. A statutory Council Public Planning meeting was held on May 14, 2024, where Council received the Staff report and directed the proposed applications to a future Committee of the Whole meeting.

### **Background**

**200 Wellington Street West** (OPA-2021-06; ZBA-2021-08; SP-2022-06)

As shown in Figure 6, the property municipally known as 200 Wellington Street West abuts the subject application on 7 Lacey Court. In March 2023, the Ontario Land Tribunal approved the Official Plan (OPA-2021-06) and Zoning By-law Amendments

(ZBA-2021-08) subject to a site plan agreement. The Site Plan application is currently under technical review with the Town and External Agencies. As such, the final forms of the Official Plan and Zoning By-law Amendments have not been approved by the Tribunal.

The development on 200 Wellington Street West will construct a total of 27 townhouse units in five blocks, with access off Wellington Street West and proposes to connect with the subject lands via internal private roadway.

#### Proposed Consent Application (C-2024-06):

Please note that the entire subject property is currently owned by the Trustees of Christ Evangelical Lutheran Church. Recognizing its lands are underutilized, the church is proposing to sell a portion of the property to the adjoining owner, 200 Wellington Street West (the applicant). Concurrently to the subject applications, the applicant submitted a consent application to sever the property into two. (Figure 8) The church will remain on the northern portion of the subject property and the southern portion of the subject property will be designed for the proposed 29 townhouses. On January 9, 2025, the Committee of Adjustment approved the proposed severance with conditions. The approval of the proposed severance is subject to the approval of the proposed Official Plan and Zoning By-law Amendment. At the time of drafting of this report, the consent application has passed its appeal period with no objections.

#### Location / Land Use

The subject property is located at the northeast corner of Wellington Street West and McLeod Drive, west of Yonge Street and east of Bathurst Street (Figure 1). The subject property has a total area of 1.06 hectares (2.71 acres) with a frontage of approximately 26.5 metres along Lacey Court and 98.5 metres along Wellington Street West. The subject property is currently home to the Christ Evangelical Luther Church, with access currently provided via a driveway off Lacey Court.

The area subject to the proposed amendments comprises of approximately 0.7 hectares (1.77 acres) of the total site area and is illustrated as the southern portion in Figure 1.

#### **Surrounding Land Uses**

The surrounding land uses are as follows:

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North: Lacey Court, Christ Evangelical Lutheran Church (is to remain) and single detached dwellings.

South: Wellington Street West, single detached dwellings, Ontario Land Tribunal (OLT) approved 11 single detached dwellings on 497 Wellington Street West (ZBA-2014-07; SP-2015-01).

East: OLT approved in principle for 27 townhouse units on a private road with access via Wellington Street West (OPA-2021-06; ZBA-2021-08; SP-2022-06).

West: Low-density residential subdivision and stormwater management facility.

#### **Policy Context**

#### **Provincial Policies**

All Planning Act development applications are subject to provincial policies. The Provincial Policy Statement (PPS) provides policy direction on matters of provincial interest. These policies support the development of strong communities through the promotion of efficient land use and development patterns and encourages the creation of diverse housing opportunities that capitalize on proximity to goods, services, and transit.

The Lake Simcoe Protection Plan (LSPP) is a provincial document that provides policies which addresses aquatic life, water quality, water quantity, shorelines and natural heritage, other threats and activities (including invasive species, climate change and recreational activities) and overall implementation. The subject lands are within the Regulated Area by the Lake Simcoe Region Conservation Authority (LSRCA) and any development on site will be subject to their approval.

#### **Town of Aurora Official Plan**

As shown in Figure 2, the subject property is designated "Community Services and Facilities" within the Town of Aurora Official Plan. It is the intent of this designation to permit a broad range of community service uses including social, cultural, educational, public recreational, governmental, health, counseling, welfare, emergency services and utility services.

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#### Zoning By-law 6000-17, as amended

As shown in Figure 3, the subject property is currently zoned "Institutional (I)," within the Town's Zoning By-law 6000-17, as amended. The Institutional zone permits for a wide variety of uses such as Day Care Centres, Places of Worship, Recreation Centres, Schools, and Long-Term Care Facilities.

#### **Reports and Studies**

The applicant submitted the following documents as part of a complete application:

Report Name	Report Author
Planning Justification Report	Macaulay Shiomi Howson Ltd.
Draft Official Plan Amendment	Macaulay Shiomi Howson Ltd.
Draft Zoning By-law Amendment	Macaulay Shiomi Howson Ltd.
Architectural Plans	Kirshenblatt Urban Architecture
Arborist Report	JBD Associates Limited
Archaeological Study	Amick Consultants Limited
Construction Mitigation Plan	Broadview Group
Functional Servicing Report	Husson Engineering + Management
Geotechnical Investigation	EXP Services Inc.
Hydrogeology & Water Balance Report	EXP Services Inc.
Landscape Cost Estimate	JBD Associates Limited
Landscape Plans	JBD Associates Limited
Scoped Natural Heritage Evaluation	Azimuth Environmental Consulting
Noise and Vibration Report	Thornton Tomasetti
Phase One ESA	EXP Services Inc.
Survey	Guido Papa Surveying

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Grading Plan	Husson Engineering + Management
Servicing Plan	Husson Engineering + Management
Cross Sections Plan	Husson Engineering + Management
Permeable Pavement Details	Husson Engineering + Management
Erosion and Sediment Control Plan	Husson Engineering + Management
Traffic Impact Assessment	CGE Transportation Consulting

#### **Proposed Applications**

#### **Proposed Official Plan Amendment:**

As shown in Figure 4, the applicant proposes to redesignate a portion of the subject property from "Community Services and Facilities" to "Stable Neighbourhoods" and "Environmental Protection." The Stable Neighbourhoods designation permits townhouse dwelling units, with height permission up to four (4) storeys. The applicant is not proposing any site-specific designation and will comply with the policy requirements under both the Stable Neighbourhood and Environmental Protection.

The northern portion of the subject property, identified as the Christ Evangelical Lutheran Church property, will retain its designation as Community Services and Facilities. The draft Official Plan Amendment is included under Appendix A.

#### **Proposed Zoning By-law Amendment:**

As shown in Figure 5, the applicant proposes to rezone a portion of the subject property from "Institutional (I) Zone" to "Townhouse Dwelling Residential R8 Exception Zone (XXX)," and "Environmental Protection (EP) Zone." The proposed exception zone primarily addresses a reduction in development standards, such as setback requirements. However, the applicant complies with the building height and required parking space regulations. Further analysis is provided later in this report.

The northern portion of the subject property, identified as the Christ Evangelical Lutheran Church property, will retain its Institutional zoning. The draft Zoning By-law is included under Appendix B.

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#### **Analysis**

### **Planning Considerations**

The proposed development conforms to the policy directions of the Province and Town

#### Consistency with the Provincial Policy Statement (PPS)

It is Planning staff's opinion that the proposed applications are consistent with the PPS. The proposal contemplates the efficient infill development of a site that helps contribute to an appropriate increase in density. The existing property is considered to be underutilized, and the proposed development represents an opportunity to provide housing in close proximity to existing amenities and public transportation facilities for a complete and sustainable community.

#### Conformity to the Lake Simcoe Protection Plan (LSPP)

It is Planning staff's opinion that the proposed development conforms to the Lake Simcoe Protection Plan. The LSRCA has reviewed and has no objection to the approval of the subject applications as presented. The subject lands are partially regulated by the LSRCA for erosion hazards associated with a tributary of Tannery Creek. A permit from the LSRCA will be required prior to any development or site alteration taking place.

#### Conformity to the Town of Aurora Official Plan

Planning Staff believe the proposed development aligns with the land use and development policies outlined in the Official Plan and is compatible with the surrounding area. The addition of twenty-nine (29) townhouse units will support the Town's goals for residential intensification. The development supports the Official Plan by providing residential units that are located near essential social and service amenities, such as the Aurora Highschool and Wellington Public School. The proposed development is approximately 1.5 kilometres from the Aurora Downtown, which provides for a variety of amenities within a close proximity.

The proposal makes use of an underutilized lot that can be redeveloped to complement the surrounding area, while fostering connectivity with the adjacent property to the east (200 Wellington Street West). The subject development proposes to connect with the adjacent property (200 Wellington Street) via a private roadway. This proposal supports the creation of complete communities and ensures that properties are not isolated.

With its high-quality design, the development will enhance the local streetscape and ensure compatibility with the surrounding area. The proposed building heights align with the Stable Neighbourhood designation requirement.

As shown in Figure 6, an Environmental Protection (EP) designation is proposed between the backyards of townhouse blocks eight and nine and Wellington Street West. The total area of the EP designation is 679.05m² (7,309 sq. ft) which will serve as a continuation of the approved EP designation on the adjacent property to the east. The proposed EP designation will ensure the protection of the non-significant wetland feature. Within the Environmental Protection area, the applicant proposes to plant additional native self-sustaining vegetation to enhance the buffer surrounding the wetland feature and mitigate indirect impacts to the tributary. The environmental protection lands will be conveyed to the Town through the development agreement and through the site plan approval process.

The proposal of residential townhouses ultimately supports the provision of a range and mix of housing sizes, densities, designs, and prices to meet the needs of current and future residents of Aurora, in an appropriate and highly accessible location. Planning staff are of the opinion that the proposed development conforms to the Official Plan and fosters complete community planning.

#### Conformity to the Town's Zoning By-law 6000-17, as amended

It is Planning staff's opinion that the proposed zoning by-law amendment is suitable and compatible with surrounding properties. The proposed site specific R8 zoning mirrors the approved zoning standards for the property to the east (200 Wellington Street). Additionally, the site-specific exceptions align with the proposed Official Plan designation, which allows for heights of up to four storeys.

The proposed development will include two (2) parking spaces per dwelling unit—one in the garage and one on the driveway. This exceeds the Zoning By-law's minimum requirement of 1.5 spaces per unit.

Although, the visitor parking ratio is comparable to the approved parking standards at 200 Wellington Street West, a site specific exemption is required for the visitors parking at 7 Lacey Court. Overall, when considering both the primary residential and visitor parking, the proposed development will have a total of 65 parking spaces which is align with the parking ratio established at the Ontario Lands Tribunal for 200 Wellington Street West.

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The following is a table to compare the differences between the parent R8 zoning requirements, the OLT principle approval for 200 Wellington Street West and the proposed R8 Exception Zone:

	Parent R8 Zone Standards	200 Wellington St. (OLT Approved in Principle)	Proposed R8 Exception Zone (XXX)
Permitted Uses	Townhouses	Townhouses	Townhouses
Lot Area (min)	180 square metres	140 square metres	140 square metres*
Lot Frontage (min)	6.0 metres per unit	5.5 metres per unit	5.5 metres per unit*
Front Yard Setback (min)	7.5 metres	5.3 metres	5.3 metres*
Rear Yard Setback (min)	7.5 metres	5.73 metres (Block 1 – the two westerly units) 7.5 metres	6.0 metres* (Blocks 6 and 7) 7.5 metres
Interior Side Yard Setback (min)	0 metres for interior units  1.5 metres for end	0 metres for interior units  1.2 metres for end	0 metres for interior units  1.1 metres for end
	units	units	units*
Townhouse Parking (min)	44 spaces (Residential)	54 spaces (Residential)	58 spaces (Residential)
Faiking (min)	8 spaces (Visitor)	6 spaces (Visitor)	7 spaces (Visitor)*
Combined Total Parking (min)	44 spaces	60 spaces	65 spaces

Lot Coverage (max)	50%	31%	35%
Height (max)	10 metres	11 metres	11 metres

Note: The proposed bylaw exceptions are highlighted and labelled with an asterisk "\*". Final zoning performance standards will be evaluated by staff in detail prior to the implementing Zoning By-law Amendment being brought forward to Council for enactment.

## **Next Steps**

#### Proposed Site Plan (SP-2024-01):

The applicant has concurrently submitted a site plan application (Figures 6 and 7) for the development of 29 three-storey freehold townhouses. Access to the site will be provided via an internal common elements condominium road connected to the adjacent property at 200 Wellington Street West. The development will consist of six (6) townhouse blocks, with each block containing four to six units. The proposed townhouses will range in size from 2,179 to 2,561 square feet and will face a private condominium road. Each townhouse will include two parking spaces, with an additional visitor parking area offering seven spaces (including one barrier-free spot).

As part of the Region's review for access onto a Regional road, access to the site will be provided via a private driveway at 200 Wellington Street West. This location has already been approved for a full access point, which will align with the approved entrance on the south side at 497 Wellington Street West. An emergency access with removable bollard is proposed on the western portion of the site.

The proposed townhouses will be constructed using high-quality materials, incorporating a blend of metal siding and brick veneer. Designed with asymmetrical gable roofs, the townhouses will feature varied architectural elements that add visual interest to the streetscape. The proposed townhouses for the subject property and the adjacent property at 200 Wellington Street West, will incorporate the same urban design and will be the same housing product.

Staff will continue its review of the proposed site plan approval application and when appropriate, obtain the required delegated approval from the Director of Planning and Development Services. Further, the applicant will also be required to submit a future Part Lot Control Exemption application to define the specific lot boundaries, as well as a Plan of Common Elements Condominium, to establish the common elements of the site, including the road.

## **Department / Agency Comments**

All external agencies and Town staff have completed their review and have no objections to the approval of the subject applications

Department/Agency	Comments
Building Division	No objections.
Engineering Division	No objections.
Operational Services (Parks)	No objections.
Operational Services (Public Works)	No objections.
Transportation/Traffic	No objections.
York Region	No objections.
LSRCA	No objections.

#### **Public Comments**

Planning staff have received comments from the public on the proposed planning applications. Below is a summary of key comments and the respective responses.

Will the Christ Evangelical Luther Church remain on the property - The northern portion of the property containing the Church will remain. The applicant received Committee of Adjustment approval on January 9, 2025to create two separate parcels on site subject to the approval of the zoning and official plan applications. The southern parcel accommodating for the proposed townhouse development and the northern parcel accommodating the existing Christ Evangelical Luther Church.

Will the Church parking lot be used as overflow parking for the development - There is no physical connection between the proposed townhouse development and the

existing Church. The proposed development provides for a surplus in total combined parking spaces (residential and visitor spaces) which can all be accommodated on site. The existing parking for the Church will remain as seen today in accommodating all members of the Church.

Will the existing trees on the western side of the property be removed - The applicant has submitted a landscape plan demonstrating the trees behind the four McLeod Drive properties being retained and the ones abutting the storm water management facility being removed.

How will the proposed development be accessed – Vehicular access will be provided through the adjacent property to the east (200 Wellington Street W) which contains an approved full access point from York Region, which will also directly line up with the property to the south at 497 Wellington Street West.

# **Advisory Committee Review**

Not applicable.

# **Legal Considerations**

Subsections 22 (7) and 22 (7.0.2) of the Planning Act states that if Council refuses the Official Plan Amendment application or fails to make a decision on it within 120 days after the receipt of the application, the applicant (or the Minister) may appeal the application to the Ontario Land Tribunal (OLT).

Subsection 34 (11.0.0.0.1) of the Planning Act states that if the passing of a Zoning Bylaw Amendment also requires an amendment to the Official Plan, and that if both applications are made on the same day, if Council refuses the Zoning By-law Amendment application or fails to make a decision on it within 120 days after the receipt of the application, the applicant (or Minister) may appeal the application to the OLT.

The applications were received on March 7, 2024, and therefore, the applicant may appeal to the OLT at any time.

# **Financial Implications**

There are no financial implications arising from this report.

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#### **Communications Considerations**

On March 13, 2024, a Notice of Complete Application respecting the subject applications was provided.

On April 9, 2024, a Community Information Meeting was held, with appropriate notice provided to the local community.

On May 14, 2024, a statutory Public Meeting was held, with Notices provided through mail, to all Interested Parties, publication in the newspaper, and signage on the property.

All communication requirements as directed by the Planning Act have been satisfied. Notices of Council's Decision on the subject applications will also be provided accordingly.

# **Climate Change Considerations**

As part of the Site Plan approval process, applicants must submit a Green Development Standards report, which will be integrated into the overall development review. The Town of Aurora Official Plan outlines guidelines for new developments and the implementation of Green Development Standards. The report should detail sustainability measures and building designs that focus on energy efficiency and the reduction of greenhouse gas emissions for new projects.

# Link to Strategic Plan

The proposed applications support the Strategic Plan goal of Supporting an exceptional quality of life for all through its accomplishment in satisfying requirements in the following key objectives within this goal statement:

Strengthening the fabric of our community: Through the review and approval of the Official Plan Amendment and Zoning By-law Amendment applications, housing opportunities are created that assist in achieving growth targets while providing housing opportunities for everyone.

# Alternative(s) to the Recommendation

1. Refusal of the application with an explanation for the refusal.

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#### **Conclusions**

Planning and Development Services reviewed the proposed Official Plan Amendment and Zoning By-law Amendment in accordance with the provisions of Provincial and Town policies. The proposal represents good planning and staff recommend approval of the subject applications, with the implementing Official Plan Amendment and Zoning By-law documents to be brought forward at a future Council meeting.

## **Attachments**

Appendix A – Draft Official Plan Amendment

Appendix B – Draft Zoning By-law Amendment

Figure 1 – Location Map

Figure 2 – Existing Official Plan Designation

Figure 3 – Existing Zoning

Figure 4 – Proposed Official Plan Designation

Figure 5 – Proposed Zoning

Figure 6 - Site Plan

Figure 7 – Elevations

Figure 8 - Draft R-Plan

# **Previous Reports**

Public Planning Report No. PDS24-058, dated May 14, 2024.

#### **Pre-submission Review**

Agenda Management Team review on February 13, 2025

# **Approvals**

Approved by Marco Ramunno, Director, Planning and Development Services

Approved by Doug Nadorozny, Chief Administrative Officer

#### Appendix A

#### The Corporation of the Town of Aurora

#### **By-law Number XXXX-25**

# Being a By-law to amend By-law Number 6579-24, as amended, to adopt Official Plan Amendment No. XX (File No. OPA-2024-01).

Whereas on January 30, 2024, the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 6579-24, as amended, to adopt the Official Plan dated January 2024 as the Official Plan for the Town of Aurora (the "Official Plan");

**And whereas** authority is given to Council pursuant to the *Planning Act*, R.S.O. 1990, c. P.13, as amended (the "Planning Act") to pass a by-law amending the Official Plan;

**And whereas** the Council of the Town deems it necessary and expedient to further amend the Official Plan;

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

- 1. Official Plan Amendment No. XX to By-law Number 6579-24, as amended, attached and forming part of this by-law, be and is hereby approved.
- This By-law shall come into full force subject to compliance with the provisions
  of the Planning Act and subject to compliance with such provisions, this By-law
  will take effect from the date of final passage hereof.

Enacted by Town of Aurora Council this XX day of March, 2025.

Tom Mrakas, Mayo

#### Amendment No. XX

#### To the Official Plan for the Town of Aurora

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#### **Statement of Components**

#### Part I - The Preamble

- 1. Introduction
- 2. Purpose of the Amendment
- 3. Location
- 4. Basis of the Amendment

#### Part II - The Amendment

- 1. Introduction
- 2. Details of the Amendment
- 3. Implementation and Interpretation

#### Part III - The Appendices

#### Part I - The Preamble

#### 1. Introduction

This part of the Official Plan Amendment No. XX (the "Amendment"), entitled Part I – The Preamble, explains the purpose and location of this Amendment, and provides an overview of the reasons for it. It is for explanatory purposes only and does not form part of the Amendment.

#### 2. **Purpose of the Amendment**

The purpose of this Amendment is to change the land use designation from "Community Services and Facilities" to "Stable Neighbourhoods" and "Environmental Protection." The provisions of this Amendment will allow for the proposed twenty-nine (29) unit townhouse dwelling development including 7 visitor parking spaces, and an Environmental Protection area at the southeast corner of the property.

#### 3. Location

The lands affected by this Amendment are located on the north side of Wellington Street West, east of Bathurst Street and west of McDonald/Murray Drive, municipally known as 7 Lacey Court; having a lot area of approximately 0.717 hectares (1.77 acres); and are legally described as Part of Block 12 on Plan 65M2583, in the Municipality of Aurora, Regional Municipality of York, Ontario, being further defined as Lot 0017 on R-Plan 65R11281, being PIN 03632-0017 (LT) (the "Subject Lands").

#### 4. Basis of the Amendment

The basis of the Amendment is as follows:

- 4.1 The Amendment is privately initiated and follows general provisions of the Aurora Official Plan including those policies and directives pertaining to "Local Corridors" and "Strategic Growth Areas" of the 2024 Aurora Official Plan.
- 4.2 The Amendment incorporates the lands into the "Stable Neighbourhoods" designation which, through the policies of the applicable "Local Corridors" overall, permits the proposed height and density of the development as of right. This is outlined in the Planning Justification Report and supporting materials submitted in support of this Amendment and related Zoning By-law Amendment.
- 4.3 Redevelopment of the site presents an opportunity for moderate intensification along the Wellington Street West Local Corridor and helps achieve the Town of Aurora's pledge to build 8,000 units by 2031.
- 4.4 Only a portion of the Amendment affects the overall subject lands, which will be subject to a Consent to Sever application to create a new lot for the proposed development and will retain the existing Place of Worship on the north side of the property.
- 4.5 The Amendment facilitates the vision for development in Aurora as per the policies and directives of the approved and in-force 2024 Town of Aurora Official Plan.
- 4.6 The Town of Aurora is the approval authority for the Amendment.

#### Part II - The Amendment

#### 1. Introduction

This part of the Amendment, entitled Part II – The Amendment, consisting of the following text and attached maps, designated as Schedule "A" constitutes Amendment No. XX to the Official Plan.

#### 2. Details of the Amendment

The Official Plan be and is hereby amended as follows:

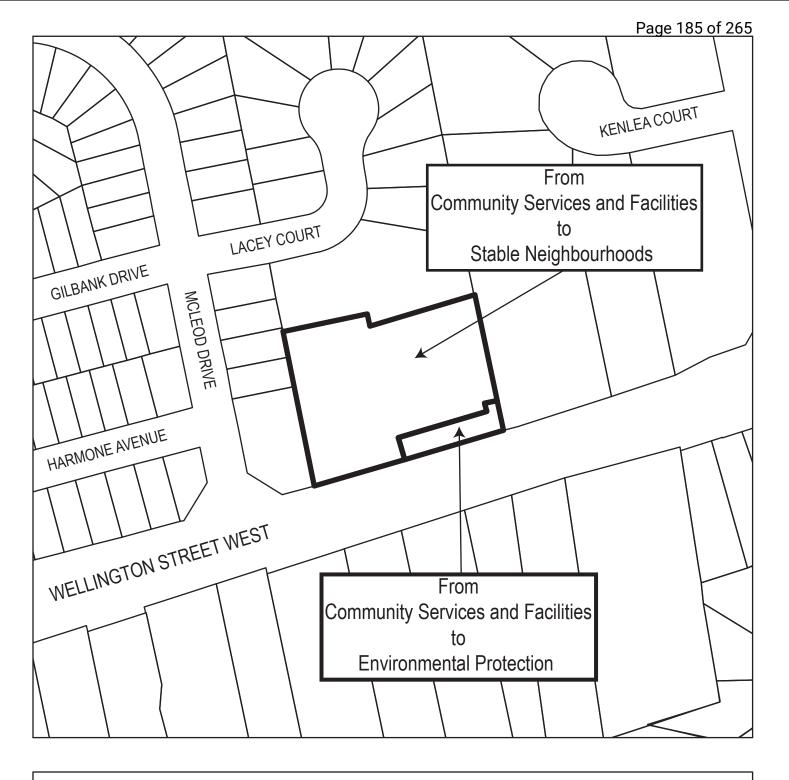
Item (1): Schedule 'B' – Land Use Plan, being part of the Town of Aurora Official Plan, be and is hereby amended by changing the designation for a portion of the subject property described as 7 Lacey Court, Town of Aurora in the Regional Municipality of York, from "Community Services and Facilities" to "Stable Neighbourhoods" and "Environmental Protection", as shown on Schedule "A", attached hereto and forming part of this Amendment.

#### 3. Implementation

This Amendment has been considered in accordance with the provisions of the Official Plan. The implementation and interpretation of this Amendment shall be in accordance with the respective policies of the Official Plan.

#### Part III - The Appendices

Schedule "A" - Land Use Plan





#### Appendix B

#### The Corporation of the Town of Aurora

#### **By-law Number XXXX-25**

# Being a By-law to amend By-law Number 6000-17, as amended, respecting the lands municipally known as 7 Lacey Court (ZBA-2024-01)

**Whereas** under section 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended (the "Planning Act"), zoning by-laws may be passed by the councils of local municipalities to prohibit and regulate the use of land, buildings and structures;

**And whereas** on June 27, 2017, the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 6000-17 (the "Zoning By-law"), which Zoning By-law was appealed to the Ontario Municipal Board (the "OMB");

**And whereas** on January 29, 2018, the OMB made an order, in accordance with subsection 34(31) of the Planning Act, providing that any part of the Zoning By-law not in issue in the appeal shall be deemed to have come into force on the day the Zoning By-law was passed;

**And whereas** the OMB and the Local Planning Appeal Tribunal (the "LPAT") is continued under the name Ontario Land Tribunal (the "Tribunal"), and any reference to the Ontario Municipal Board or OMB or Local Planning Appeal Tribunal or LPAT is deemed to be a reference to the Tribunal;

**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:

- The Zoning By-law be and is hereby amended to replace the "Institutional (I)
   Zone" zoning category applying to the lands shown in hatching on Schedule "A"
   attached hereto and forming part of this by-law with "Townhouse Dwelling
   Residential (R8) Exception Zone (XXX)" and "Environmental Protection (EP)
   Zone".
- 2. The Zoning By-law be and is hereby amended to add the following:

Parent Zone: R8	Map: Schedule "A",	Previous Zone: I	Previous By-laws:
Exception No.: (XXX)	Map No. 4		By-law 6000-17
	l	l	
Municipal Address: 7 Lacey Court			
Legal Description: Part of Block 12 on Plan 65M2583, in the Municipality of Aurora,			
Regional Municipality of York, Ontario, being further defined as Lot 0017 on R-Plan			
65R11281, being PIN 03632-0017 (LT).			

24.XXX.1 Zoning Requirements	
24.XXX.1.1 Siting Specifications	
Lot Area (minimum)	140.0 square metres

Lot Frontage (minimum)			5.5 metres
Front Yard (minimum)		5.3 metres	
,			
Interior Side Yard (minimum)		0.0 metres for interior units	
		1.1 metres for end units	
Side Yard to Private Road (I	minimum)	2.0 metres	
Rear Yard (minimum)		6.0 metres	
			(Blocks 6 and 7)
			7.5 metres
Lot Coverage (maximum) n	neasured on		35%
the whole of the Lot			
Height (maximum)			11 metres
24.XXX.1.2 Parking			
Townhouse Parking (minim	ium)	2 spaces per unit	
Visitor Parking (minimum)		7	
visitor Farking (minimum)			7 spaces
24.XXX.1.3 Yard Encroachi	ments		
		4.20 (Yard End	croachments Permitted), th
Notwithstanding the provis	ions of Section 4	1.20 (Yard End	croachments Permitted), th
Notwithstanding the provis following standards shall a	ions of Section 4	,	croachments Permitted), th
Notwithstanding the provis following standards shall a	ions of Section 4	,	
Notwithstanding the provis following standards shall a Structure of Feature Open porches, uncovered	ions of Section 4	,	Maximum Encroachment into a
Notwithstanding the provis following standards shall a Structure of Feature  Open porches, uncovered terraces and decks	ions of Section 4 pply: Applicable Ya	·	Maximum Encroachment into a Minimum Yard 3.0 metres
Notwithstanding the provis following standards shall a Structure of Feature Open porches, uncovered	ions of Section 4 pply: Applicable Ya	·	Maximum Encroachment into a Minimum Yard 3.0 metres In no case shall be
Notwithstanding the provis following standards shall a Structure of Feature  Open porches, uncovered terraces and decks	ions of Section 4 pply: Applicable Ya	·	Maximum Encroachment into a Minimum Yard 3.0 metres In no case shall be closer than 3.0 metres
Notwithstanding the provis following standards shall a Structure of Feature  Open porches, uncovered terraces and decks	ions of Section 4 pply: Applicable Ya	·	Maximum Encroachment into a Minimum Yard 3.0 metres In no case shall be
Notwithstanding the provis following standards shall a Structure of Feature  Open porches, uncovered terraces and decks (3.2 metres high or less)	ions of Section 4 pply:  Applicable Ya  Front Yards  Rear Yards	·	Maximum Encroachment into a Minimum Yard 3.0 metres In no case shall be closer than 3.0 metres from the Front Lot Line 2.0 metres
Notwithstanding the provis following standards shall a Structure of Feature  Open porches, uncovered terraces and decks	ions of Section 4 pply: Applicable Ya Front Yards	·	Maximum Encroachment into a Minimum Yard 3.0 metres In no case shall be closer than 3.0 metres from the Front Lot Line
Notwithstanding the provis following standards shall a Structure of Feature  Open porches, uncovered terraces and decks (3.2 metres high or less)	ions of Section 4 pply:  Applicable Ya  Front Yards  Rear Yards	·	Maximum Encroachment into a Minimum Yard 3.0 metres In no case shall be closer than 3.0 metres from the Front Lot Line 2.0 metres  1.5 metres  Steps associated may
Notwithstanding the provis following standards shall a Structure of Feature  Open porches, uncovered terraces and decks (3.2 metres high or less)	ions of Section 4 pply:  Applicable Ya  Front Yards  Rear Yards	·	Maximum Encroachment into a Minimum Yard 3.0 metres In no case shall be closer than 3.0 metres from the Front Lot Line 2.0 metres  1.5 metres  Steps associated may encroach but in no case
Notwithstanding the provis following standards shall a Structure of Feature  Open porches, uncovered terraces and decks (3.2 metres high or less)	ions of Section 4 pply:  Applicable Ya  Front Yards  Rear Yards	·	Maximum Encroachment into a Minimum Yard 3.0 metres In no case shall be closer than 3.0 metres from the Front Lot Line 2.0 metres  1.5 metres  Steps associated may
Notwithstanding the provis following standards shall a Structure of Feature  Open porches, uncovered terraces and decks (3.2 metres high or less)	ions of Section 4 pply:  Applicable Ya  Front Yards  Rear Yards	·	Maximum Encroachment into a Minimum Yard  3.0 metres  In no case shall be closer than 3.0 metres from the Front Lot Line  2.0 metres  1.5 metres  Steps associated may encroach but in no case
Notwithstanding the provis following standards shall a Structure of Feature  Open porches, uncovered terraces and decks (3.2 metres high or less)	ions of Section 4 pply:  Applicable Ya  Front Yards  Rear Yards	rd	Maximum Encroachment into a Minimum Yard 3.0 metres In no case shall be closer than 3.0 metres from the Front Lot Line 2.0 metres  1.5 metres  Steps associated may encroach but in no case shall be closer than 1.5
Notwithstanding the provis following standards shall a Structure of Feature  Open porches, uncovered terraces and decks (3.2 metres high or less)	ions of Section 4 pply:  Applicable Ya  Front Yards  Rear Yards  Front Yards	rd	Maximum Encroachment into a Minimum Yard 3.0 metres In no case shall be closer than 3.0 metres from the Front Lot Line 2.0 metres  1.5 metres  Steps associated may encroach but in no case shall be closer than 1.5 metres
Notwithstanding the provis following standards shall a Structure of Feature  Open porches, uncovered terraces and decks (3.2 metres high or less)  Steps, Landings	ions of Section 4 pply:  Applicable Ya  Front Yards  Rear Yards  Front Yards  Side Yard to P	rd Private Road	Maximum Encroachment into a Minimum Yard 3.0 metres In no case shall be closer than 3.0 metres from the Front Lot Line 2.0 metres  1.5 metres  Steps associated may encroach but in no case shall be closer than 1.5 metres  1.0 metres

#### 24.XXX.1.5 Ingress and Egress

Notwithstanding the provisions of Section 5.5.4 (Ingress and Egress), the following standard shall apply:

The maximum width of any joint ingress or egress *Driveway* measured along the *Street Line* shall be 9.4 metres.

- 3. All other terms, provisions, and existing amendments of the Zoning By-law remain the same.
- 4. This by-law shall come into full force subject to compliance with the provisions of the Planning Act and subject to compliance with such provisions, this by-law will take effect from the date of final passage hereof.
- 5. If a building permit that is appropriate for the development has not been issued under the Building Code Act, 1992, S.O. 1992, c. 23, as amended, for any building or structure so authorized within three (3) years from enactment of this By-law, then this By-law shall automatically repeal and if so repealed, the zoning of the lands will revert to the original zoning.

Enacted by Town of Aurora Council this XX day of XXXX, 2025.

 Tom Mrakas, Mayor
Michael de Rond. Town Clerk

Page 4 of 5

#### **Explanatory Note**

Re: By-law Number XXXX-25

By-law Number XXXX-25 has the following purpose and effect:

To amend By-law Number 6000-17, as amended, the Zoning By-law in effect in the Town of Aurora, to rezone the subject lands from "Institutional (I) Zone" to "Townhouse Dwelling Residential (R8) Exception Zone (XXX)" and "Environmental Protection (EP) Zone." The rezoning will permit six (6) townhouse dwelling blocks with a total of twentynine (29) townhouse dwellings units.

#### Schedule "A"

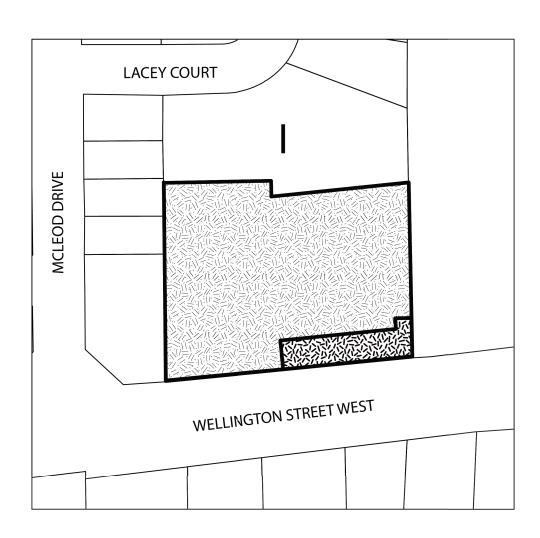
**Location:** Part of Block 12 on Plan 65M2583, in the Municipality of Aurora,

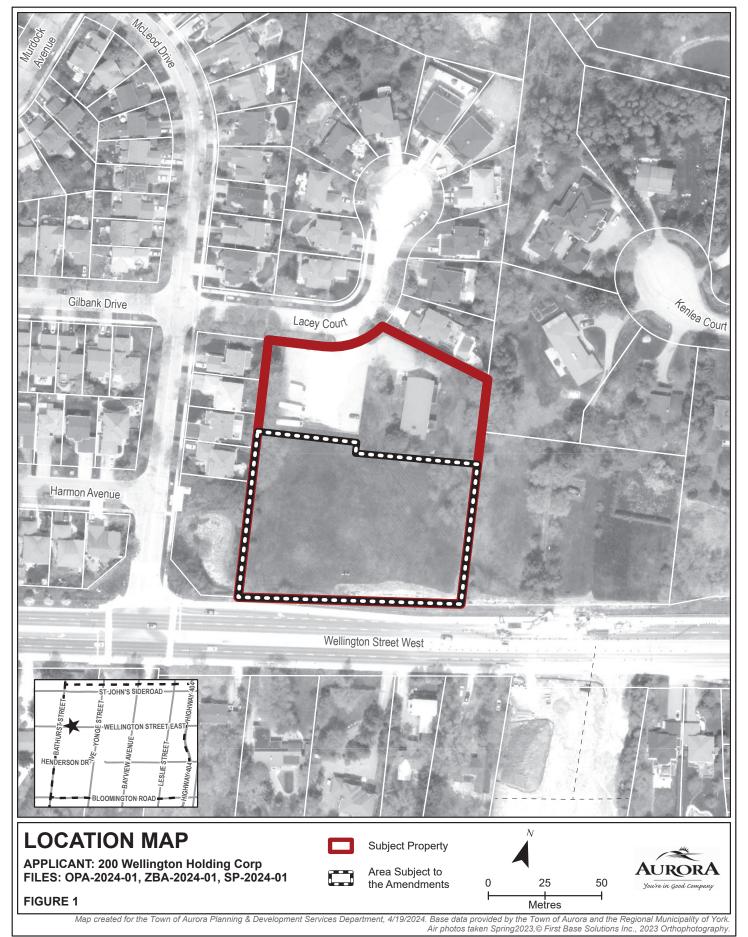
Regional Municipality of York, Ontario, being further defined as Lot 0017 on R-Plan 65R11281, being PIN 03632-0017 (LT), Town of

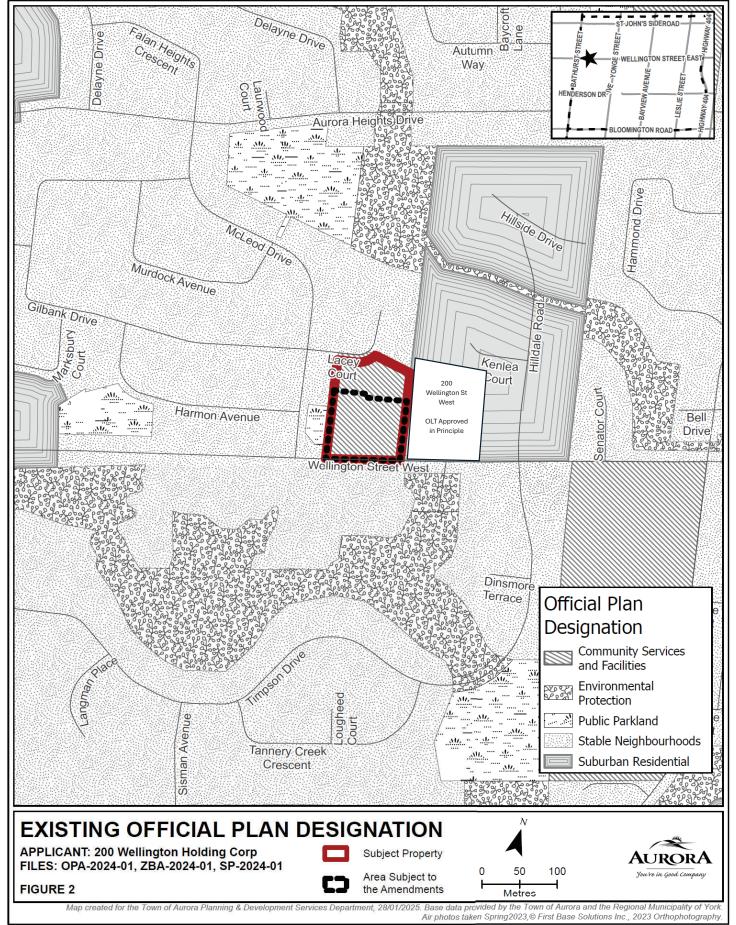
Aurora, Regional Municipality of York

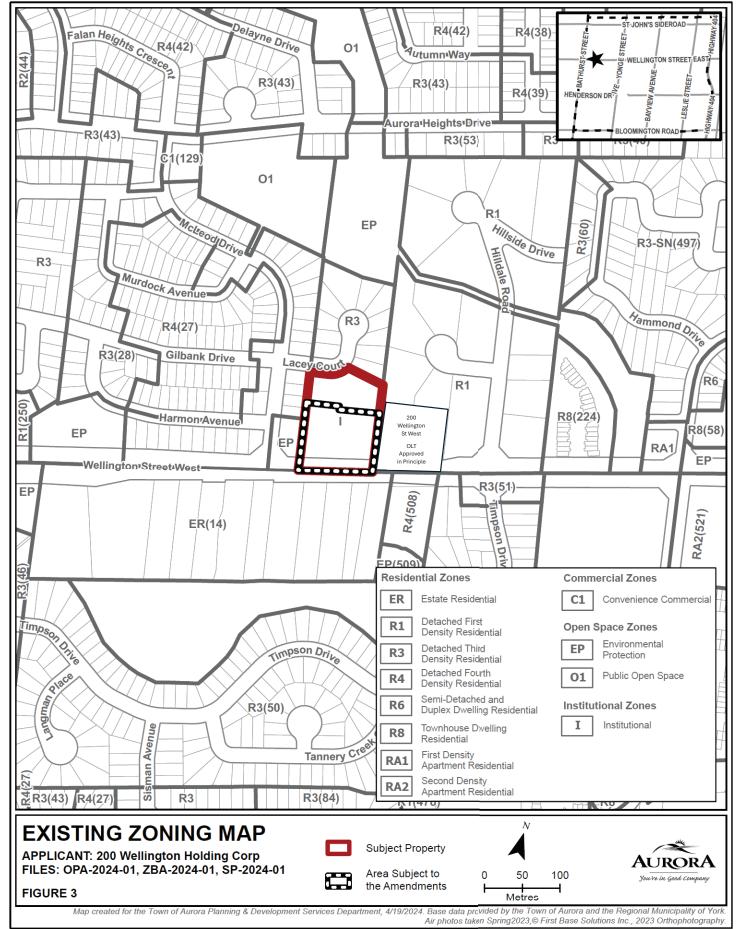
Lands rezoned from "Institutional (I) Zone" to "Townhouse Dwelling Residential (R8) Exception Zone (XXX)."

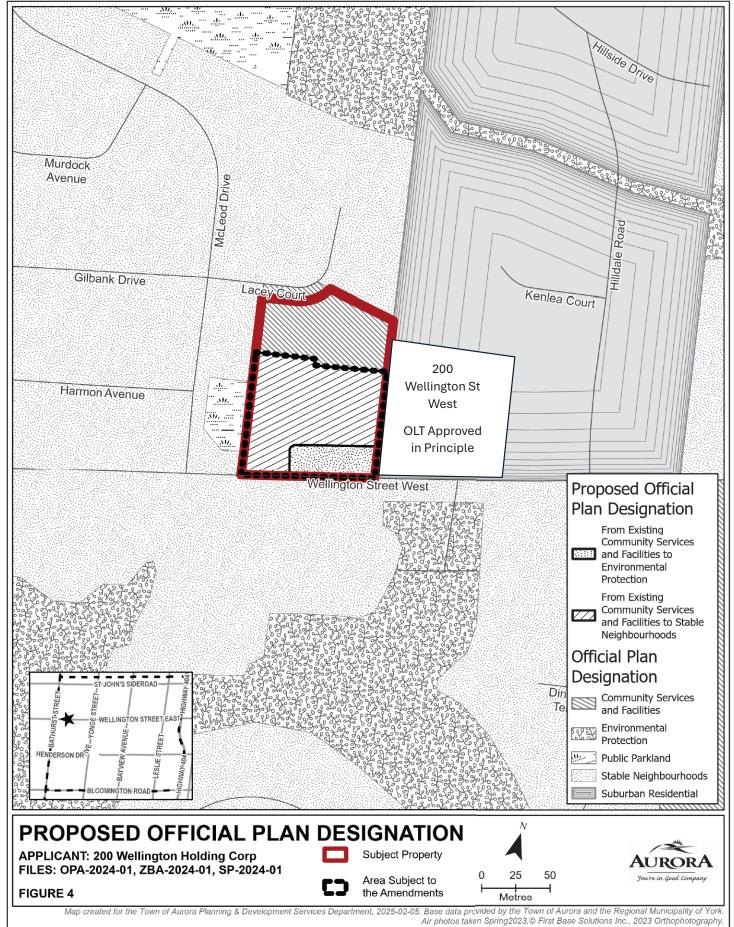
Lands rezoned from "Institutional (I) Zone" to "Environmental Protection (EP) Zone."

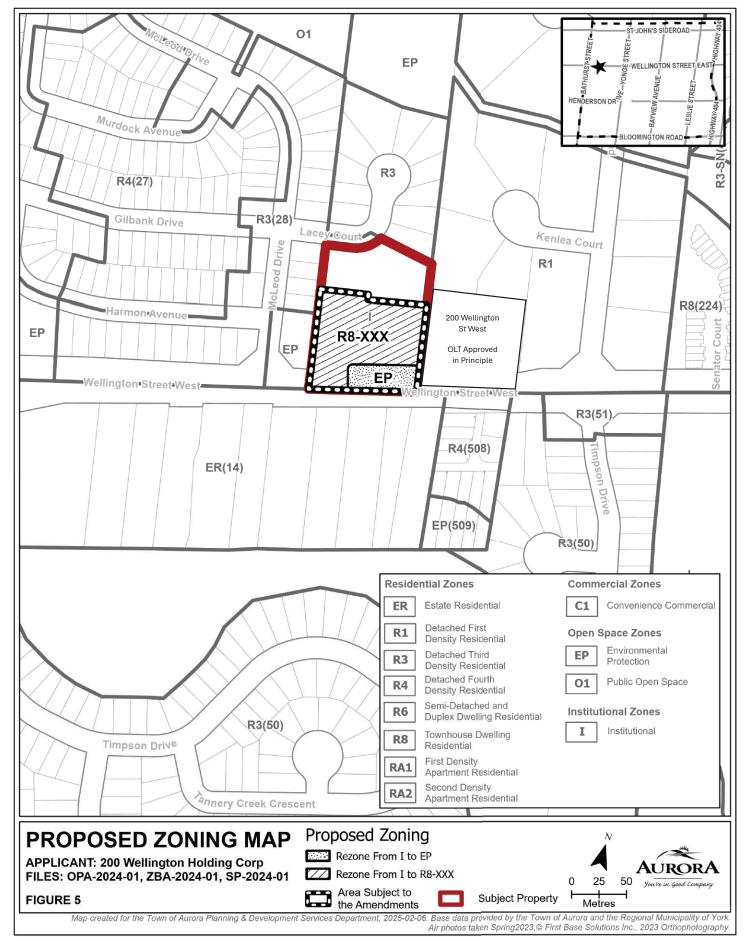






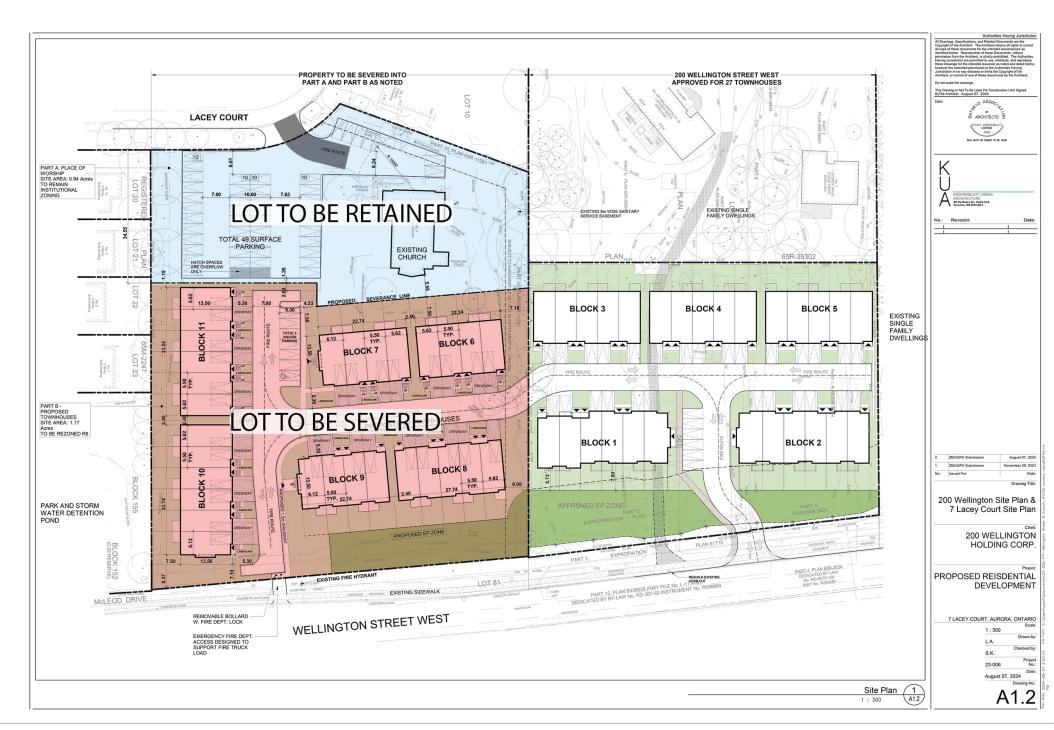














100 John West Way Aurora, Ontario L4G 6J1 (905) 727-3123 aurora.ca

# Town of Aurora Member Motion Councillor Gallo

\_\_\_\_\_

Re: 24-Hour Warming/Cooling Emergency Centres

**To:** Members of Council

From: Councillor John Gallo

**Date:** March 4, 2025

Whereas the Town of Aurora is committed to ensuring the safety and well-being of all residents, especially during extreme weather events; and

Whereas there is a growing need to provide support for vulnerable individuals during both cold and warm weather events, including those experiencing homelessness or those who may be at risk due to health conditions; and

Whereas warming/cooling centres have been recognized as a critical service for those requiring shelter and protection from the dangers of extreme temperatures; and

Whereas the introduction of a 24-hour warming/cooling centre during extreme weather conditions in Aurora could serve to mitigate the risks posed by both cold and warm weather conditions to vulnerable individuals; and

Whereas our current warming/cooling centres are only open from 7 a.m. to 11 p.m.;

- 1. Now Therefore Be It Hereby Resolved That staff, in consultation with the Region, be directed to investigate the feasibility of establishing a warming/cooling centre during extreme weather conditions on a 24-hour basis; and
- 2. Be It Further Resolved That the report back to Council provide information on the potential implementation of such a facility, including an assessment of costs, operational requirements, and potential locations.



100 John West Way Aurora, Ontario L4G 6J1 (905) 727-3123 aurora.ca

# Town of Aurora **Memorandum**Mayor's Office

Re: York Regional Council Highlights of February 27, 2025

**To:** Members of Council

From: Mayor Mrakas

**Date:** March 4, 2025

## Recommendation

1. That the York Regional Council Highlights of February 27, 2025 be received for information.

# **COUNCIL HIGHLIGHTS**

FOR IMMEDIATE RELEASE



Friday, February 28, 2025

#### York Regional Council – Thursday, February 27, 2025

Livestreaming of the public session of Council and Committee of the Whole meetings is available on the day of the meeting from 9 a.m. until the close of the meeting. Past sessions are available at <a href="York.ca/councilandcommittee">York.ca/councilandcommittee</a>

#### Appreciation for winter storm response

York Regional Council extended gratitude to the dedicated roads crews, snowplow operators and municipal staff throughout York Region who worked around the clock to <u>clear roads and keep our communities safe</u> during recent snowstorms.

Winter weather presents significant challenges and York Region's roads teams play a critical role in ensuring residents, businesses and emergency services can travel safely throughout our communities. Their efforts in plowing, salting and maintaining roadways, often in difficult and hazardous conditions, are essential to keep York Region moving.

Regional Council recognized the long hours and hard work that goes into <u>every storm response</u> and extended thanks to all involved for their unwavering dedication and service.

#### York Region strengthens commitment to local media

Regional Council reaffirmed its <u>commitment to supporting local media</u>, enhancing the Region's efforts to engage residents through trusted, community-based news sources. This approach helps ensure critical information about programs and services reaches diverse audiences across all nine cities and towns.

The local media landscape has evolved significantly in recent years, with shifts in digital consumption, changes to print media availability and the loss of some traditional community-based broadcast options. In response, York Region has been actively working with local media outlets to explore new advertising opportunities. The collaborations will help ensure the Region continues to leverage local news platforms effectively to inform and engage residents.

York Region remains committed to a balanced, data-driven advertising strategy that incorporates local media, national platforms and direct engagement to maximize reach and impact. By increasing investments in local media, Regional Council continues to strengthen partnership with trusted community news sources, reinforcing Council's dedication to keeping residents informed and connected.

#### Continued investments in social infrastructure support growing community needs

Regional Council <u>received an update</u> on key social infrastructure investments over the past two years, aimed at addressing growing community challenges. With targeted funding, the Region has expanded support systems and increased housing options to build stronger, safer communities.

Key achievements include:

- Homelessness Support: Additional seasonal shelter beds and year-round services for individuals experiencing homelessness
- **Housing Development:** Investments in Regional housing priorities, supporting two non-profit providers to expand affordable rental options
- **Community Services:** Funding to 31 community agencies delivering 47 essential services, including mental health support and assistance for victims of crime and human trafficking

In 2023, Regional Council <u>committed an additional \$12.8 million annually</u> for the remainder of this term to support these initiatives. While most investments will continue, ongoing advocacy is needed to secure sustainable funding beyond 2026. These efforts align with the <u>York Region Strategic Plan</u> and key service plans, reinforcing the Region's commitment to long-term solutions.

#### York Region enhances active transportation and accessibility

York Region has consolidated its <u>Pedestrian and Cycling</u> and <u>Municipal Streetscape</u> Partnership Programs into the <u>Sustainable Transportation and Urban Design Partnership Program Policy</u> to expand flexibility for active transportation, streetscaping and accessibility projects.

Since 2006, the Region has invested over \$23 million in 96 cost-shared projects with local municipalities and partners, supporting sustainability and community improvements. In 2024, funding was provided for projects in the Towns of East Gwillimbury, Georgina and Newmarket, the Cities of Richmond Hill and Vaughan and the York Region District School Board.

As part of the 2026 capital budget process, the program's budget is proposed to increase from \$1.5 million to \$2 million, marking its first expansion since inception.

#### Amendments made to Water and Wastewater Master Plan support growth

Regional Council has <u>endorsed amendments</u> to the <u>2022 Water and Wastewater Master Plan</u> to align with the *Supporting Growth and Housing in York and Durham Regions Act, 2022* and ensure future servicing for the Towns of Aurora, East Gwillimbury and Newmarket.

The updates include 22 new wastewater projects within the York Durham Sewage System and support for Minister's Zoning Orders in the City of Markham and the Town of Whitchurch-Stouffville, requiring additional Regional infrastructure.

The Master Plan, which guides growth to 2051, is primarily funded through development charges. York Region is updating its Development Charges Bylaw to address funding challenges due to accelerated housing targets. Learn more at york.ca/waterplan

#### Developer-funded interim water infrastructure to support growth

Regional Council <u>approved</u> Regional ownership of a developer-funded interim water pumping station to support land development between McCowan Road and Highway 48 in the City of Markham and the Town of Whitchurch-Stouffville.

This area, subject to Minister's Zoning Orders, is set to accommodate 16,000 residents and employment growth ahead of existing infrastructure plans. To bridge the gap, developers will fully fund and operate a temporary water pumping station until Regional infrastructure is in place.

York Region remains committed to safe drinking water and expanding housing supply. Learn more at york.ca/waterplan

#### York Region and Town of Georgina finalize road transfers

At the Town of Georgina's request, Regional Council has <u>approved the transfer of select road</u> <u>segments</u> between the Town and the Region, effective fall 2025, to improve maintenance and operational efficiency.

York Region will assume 24 lane kilometres of McCowan Road and Weir's Sideroad, while 12.3 lane kilometres of Woodbine Avenue, Park Road, Old Homestead Road and High Street will be transferred to the Town of Georgina.

The transfers align with the <u>Regional Road Assumption Policy</u>, with an annual operating cost of \$70,000 to be addressed in the 2026 budget. Learn more at <u>york.ca/roads</u>

#### **Celebrating 25 Years of Paramedic Services**

Regional Council extended congratulations to York Region Paramedic Services on its 25th anniversary.

Originally established in 2000 as York Region Emergency Medical Services through the amalgamation of six ambulance services, York Region Paramedic Services has become a vital part of the community's health care system.

For more than 25 years, paramedics and support staff have provided life-saving care with compassion and dedication, making a profound impact on residents across the Region's nine cities and towns.

In celebrating this milestone, Regional Council extends its heartfelt gratitude to the paramedics and support staff for their unwavering service and commitment to our communities.

#### York Region recognized as a Top Employer

Regional Council proudly shared that The Regional Municipality of York has once again been recognized by Forbes as one of <u>Canada's Top Employers</u>. This honour reflects the Region's commitment to fostering a workplace that values innovation, inclusion and excellence.

Regional Council also extended congratulations to the City of Markham on being named a Top Employer and extended best wishes to Mayor Scarpitti and City of Markham staff on this achievement.

#### King City Public Library and Seniors Centre recognized with national honour

Regional Council extended congratulations to Township of King Mayor Steve Pellegrini, King Council and staff on the King City Public Library and Seniors Centre receiving the prestigious <u>Governor</u> General's Medal in Architecture.

This beautifully designed space serves as a true community hub, blending innovation and accessibility to support King residents of all ages.

#### York Region explores potential involvement in 2030 Commonwealth Games bid

Regional Council has <u>agreed</u> to take part in preliminary discussions regarding Ontario's possible Expression of Interest in hosting the 2030 Common Wealth Games.

York Region's participation is subject to involvement from other regional partners, including the City of Toronto, Durham Region, Halton Region, Peel Region and Simcoe County. York Region will engage in the initial Dialogue and Feasibility Phase with Commonwealth Sport Canada to discuss potential impacts and opportunities.

#### Passing of His Highness the Aga Khan

Regional Council <u>acknowledged the passing</u> of His Highness the Aga Khan on February 4, 2025. As a global humanitarian and spiritual leader, the Aga Khan dedicated his life to advancing education, health care and social development worldwide, including in Canada. Regional Council also extended condolences to all those in York Region and beyond, mourning this profound loss.

#### **Passing of Madeleine Bodenstein**

Regional Council extended condolences to the family and loved ones of former <u>York Regional Police</u> <u>Service Board member Madeleine Bodenstein</u>, who passed away peacefully on January 29, 2025.

Madeleine was an enthusiastic advocate for community service, known for her warmth, humour and unwavering commitment. From her work with York Regional Police to her contributions to the Reena Foundation, she made a lasting impact on many lives.

#### **Team Canada's Victory at the Four Nations Face-Off**

Regional Council extended congratulations to Team Canada on their victory at the Four Nations Face-Off, marking another proud moment in Canadian hockey history.

A special congratulations was also shared with five players from York Region who contributed to this remarkable achievement: Connor McDavid (Town of Newmarket), Sam Bennett (Town of East Gwillimbury), Mitch Marner and Anthony Cirelli (City of Vaughan) and Jordan Binnington (City of Richmond Hill).

York Region is proud to have these talented athletes representing Canada on the world stage. Their hard work, dedication and passion continue to inspire our communities.

#### **February Observances**

Regional Council recognized the following observances in February 2025:

- Black History Month
- Chinese Heritage Month
- White Cane Week February 2 to 8, 2025
- Family Day February 17, 2025
- Pink Shirt Day February 26, 2025

#### **Next meeting of York Regional Council**

York Regional Council will meet on Thursday, March 20, 2025, at 9 a.m. in the York Region Administrative Centre Council Chambers, located at 17250 Yonge Street in the Town of Newmarket. The meeting will be streamed on <a href="york.ca/live">york.ca/live</a>

The Regional Municipality of York consists of nine local cities and towns and provides a variety of programs and services to over 1.25 million residents and 57,000 businesses with more than 629,000 employees. More information about York Region's key service areas is available at york.ca/RegionalServices

-30-

Media Contact:

Kylie-Anne Doerner, Corporate Communications, The Regional Municipality of York

Cell: 905-806-7138 I kylie-anne.doerner@york.ca



100 John West Way Aurora, Ontario L4G 6J1 (905) 727-3123 aurora.ca

# Town of Aurora Council Report No. CS25-005

Subject: Housekeeping Updates to the Consolidated Fire Services Agreement

**Prepared by:** Michael de Rond, Town Clerk

**Department:** Corporate Services

**Date:** March 25, 2025

#### Recommendation

1. That Report No. CS25-005 be received; and

2. That amendments to the Consolidated Fire Agreement recommended in the attached report to the Joint Council Committee be approved.

## **Executive Summary**

This report recommends that Council adopt housekeeping amendments to the Joint Fire Services Agreement with the Town of Newmarket.

 The proposed amendments to the Consolidated Fire Services Agreement are minor in nature and are to designed to better align the agreement to the current practices of the Joint Council Committee

# **Background**

The Consolidated Fire Agreement between the Town of Aurora and the Town of Newmarket has been in place since 2001. The agreement established the Joint Council Committee, being a six member Committee with three members from Town of Aurora Council and three members from Town of Newmarket Council. The mandate of the committee is oversight of Central York Fire Services. In 2021, the agreement was renewed, and now staff are recommending further updates to better align the agreement to current practices of the Joint Council Committee.

# **Analysis**

The proposed amendments to the Consolidated Fire Services Agreement are minor in nature and are to designed to better align the agreement to the current practices of the Joint Council Committee

The proposed amendments are outlined below. The report to Joint Council Committee and the updated wording in the agreement are attached to this report;

- Clarify the definition of "Parties" (Definitions and various references throughout).
- Update references from the Fire Department Master Plan to the Fire Department Strategic Plan in accordance with York Region Inclusive Language Guide and best practices (Definitions, Schedule D, and various references throughout).
- Amend process for staffing and performance to reflect current recruitment practice (8.1, 9.2).
- Clarify and update the practice for the appointment of Chair and Vice-Chair to bring agreement up-to-date with current practice, appointed the Chair and Vice-Chair at the beginning of the Term and at mid-term (i.e., every two-years) (Schedule A, 2 "Chair/Vice-Chair").
- Clarify Duty of the Chair in reference to Members' disclosure of conflict of interest to match practice (Schedule A, 2 "Duties of the Chair").
- Update the agreement to hold meetings in hybrid mode, with the in-person option being attendance at the Town of Newmarket and that meetings are typically livestreamed on the Town of Newmarket's website (Schedule A, 2 "Meetings").
- Provide greater flexibility for the Joint Council Committee by establishing a schedule of meetings the year prior (Schedule A, 2 "Meetings").
- Update Closed Session meeting exceptions to better align with the Municipal Act, 2001 (Schedule A, 2 "Meetings").
- Amend Special Meetings notice to be called with a minimum of 24 hours' notice, and agendas to be available fivedays in advance of a meeting (Schedule A, 2 "Meetings").
- Provide housekeeping amendments for continuance of aspects such as operational decisions, budget, cost sharing agreements made in previous years to continue (various sections throughout).
- Align various other provisions to the Town of Newmarket's Procedure By-law to reduce redundancy (Schedule A, 2 "Quorum" and "Majority").
- Align various references with York Region's Inclusive Language Guide (various sections throughout).

Report No. CS25-005

# **Advisory Committee Review**

None

# **Legal Considerations**

Legal Services staff reviewed the proposed amendments and confirm that they are minor in nature. Staff will work with the staff from Newmarket to ensure these amendments are properly reflected in the Consolidated Fire Agreement.

# **Financial Implications**

There are no financial implications as a result of this report.

### **Communications Considerations**

There are no communications considerations as a result of this report.

# **Climate Change Considerations**

None

# Link to Strategic Plan

Continuously reviewing and updated the Consolidated Fire Services Agreement helps ensure good governance in the Town of Aurora.

# Alternative(s) to the Recommendation

1. Council provide direction.

## **Conclusions**

Staff recommend updating the Consolidated Fire Services Agreement to reflect the current practices of the Joint Council Committee.

#### **Attachments**

Attachment 1 – Report to JCC as well as agreement with text changes.

4 of 4

Report No. CS25-005

# **Previous Reports**

None

# **Pre-submission Review**

Agenda Management Team review via email on March 13, 2025

# **Approvals**

Approved by Patricia De Sario, Director, Corporate Services/Town Solicitor

Approved by Doug Nadorozny, Chief Administrative Officer





# **Central York Fire Services**

If you require this document in an alternative format email at clerks@newmarket.ca or call 905-895-5193.

# Housekeeping Amendments to the Consolidated Fire Agreement

# **Report to Joint Council Committee**

Report Number: JCC-2025-01

Department(s): Legislative Services, Town of Newmarket

Author(s): Simon Granat, Legislative Coordinator, Town of Newmarket

Meeting Date: March 4, 2025

#### Recommendations

- 1. That the report entitled Housekeeping Amendments to the Consolidated Fire Agreement dated March 3, 2025 be received; and,
- 2. That the Joint Council Committee recommend the amendments to the Consolidated Fire Services Agreement to the Town Councils of Aurora and Newmarket; and,
- 3. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

# **Purpose**

The purpose of this report is to recommend to the Joint Council Committee (JCC) housekeeping amendments to the consolidated fire agreement between the Town of Aurora and the Town of Newmarket. These amendments are intended to align the agreement to established practice at the Joint Council Committee.

# **Background**

In 2021, the Towns of Newmarket and Aurora updated the consolidated fire agreement (Staff Report JCC-2020-12). The proposed amendments to the consolidated fire agreement are housekeeping amendments intended to align the agreement with current Joint Council Committee practice.

#### **Discussion**

The proposed amendments are housekeeping to update the agreement to align with current practice. Proposed changes to the Agreement include the following and for reference purposes the text within the brackets refer to the sections within the Agreement:

- Clarify the definition of "Parties" (Definitions and various references throughout); and,
- Update references from the Fire Department Master Plan to the Fire Department Strategic Plan in accordance with York Region Inclusive Language Guide and best practices (Definitions, Schedule D, and various references throughout); and,
- Amend process for staffing and performance to reflect current recruitment practice (8.1, 9.2); and,
- Clarify and update the practice for the appointment of Chair and Vice-Chair bring agreement up-to-date with current practice, appointed the Chair and Vice-Chair at the beginning of the Term and at mid-term (i.e., every two-years) (Schedule A, 2 "Chair/Vice-Chair"); and,
- Clarify Duty of the Chair in reference to Members' disclosure of conflict of interest to match practice (Schedule A, 2 "Duties of the Chair"); and,
- Update the agreement to hold meetings in hybrid mode, with the in-person option being attendance at the Town of Newmarket and that meetings are typically livestreamed on the Town of Newmarket's website (Schedule A, 2 "Meetings"); and,
- Provide greater flexibility for the Joint Council Committee by establishing a schedule of meetings the year prior (Schedule A, 2 "Meetings"); and,
- Update Closed Session meeting exceptions updated to better align with the Municipal Act, 2001 (Schedule A, 2 "Meetings"); and,
- Amend Special Meetings notice to be called with a minimum of 24 hours' notice, and agendas to be available five (5) days in advance of a meeting (Schedule A, 2 "Meetings"); and,
- Provide housekeeping amendments for continuance of aspects such as operational decisions, budget, cost sharing agreements made in previous years to continue (various sections throughout); and,
- Align various other provisions to the Town of Newmarket's Procedure By-law to reduce redundancy (Schedule A, 2 "Quorum" and "Majority"), and
- Align various references with York Region's Inclusive Language Guide (various sections throughout).

#### Consultation

Town of Newmarket Financial Services, Human Resources and Legal and Procurement Services, Town of Aurora and Town of Newmarket Chief Administrative Officers, as well as the Town of Aurora Clerks and Central York Fire Services were consulted.

#### Conclusion

Updates to the Consolidated Fire Services Agreement recommended in this report are housekeeping amendments to align the Fire Services Agreement to current practice. If the Joint Council Committee consents to this report's recommendations, then the proposed amendments will be brought to the Town of Aurora and the Town of Newmarket's respective Councils for recommended adoption.

# Impact on the Fire Plan

References to the Fire Department Master Plan will be updated to the Fire Department Strategic Plan in accordance with the York Region Inclusive Language Guide.

### **Human Resource Considerations**

None.

# **Budget Impact**

None.

#### **Attachments**

Attachment 1 – Amendments Consolidated Fire Services Agreement

# **Approval for Submission**

Kiran Saini, Manager, Legislative Services/Deputy Clerk, Town of Newmarket

Rocco Volpe, Fire Chief, Central York Fire Services

# **Report Contact**

For more information on this report please contact the Town of Newmarket by email at info@newmarket.ca

#### CORPORATION OF THE TOWN OF NEWMARKET

#### BY-LAW NUMBER 2025-XX

BEING A BY-LAW TO REGULATE THE CONTINUED PROVISION OF FIRE AND EMERGENCY SERVICES, BY CENTRAL YORK FIRE SERVICES.

WHEREAS Section 188, of the *Municipal Act 2001*, and the *Fire Protection and Prevention Act*, 1997 provides that the Council of a municipality may, by by-law, provide fire-fighting and fire protection services for establishing, operating, promoting and regulating life and property saving companies and authorizes municipalities to enter into joint agreements for the provision of fire protection and prevention services;

AND WHEREAS The Town of Newmarket and the Town of Aurora approved the establishment of a consolidated Fire and Emergency Services Department to service both municipalities through the creation of Town of Newmarket By-Laws 2001-146 and 2001-147.

AND WHEREAS effective January 1, 2002 the Town of Newmarket established Central York Fire Services via a Consolidated Fire and Emergency Services Agreement approved under Bylaw 2001-146 for the purpose to provide fire suppression, fire prevention, and life and property saving service for the Town of Aurora and the Town of Newmarket; in accordance with the Fire and Emergency Services Strategic Fire Plan and other plans, policies or directions, as approved by Council;

AND WHEREAS by Town of Newmarket By-law 2021-25, the Consolidated Fire and Emergency Services Agreement established by By-law 2021-146 was rescinded and replaced with an updated Consolidated Fire and Emergency Services Agreement effective May 10, 2021.

AND WHEREAS Council wishes to further update the Consolidated Fire and Emergency Services Agreement between the Town of Newmarket and Town of Aurora;

BE IT THEREFORE ENACTED by the Municipal Council of the Town of Newmarket as follows:

- THAT the Agreement between the Town of Newmarket and the Corporation of the Town of Aurora dated XX, a true copy of which is attached, be and same hereby approved for signing by the Mayor and Clerk.
- THAT the Mayor and Clerk are hereby authorized and instructed to sign the same on behalf of the Corporation and to affix the Corporate seal thereto.
- 3. THAT By-law 2021-25 being a by-law to regulate the joint fire service between the Town of Newmarket and Town of Aurora, and any other by-law inconsistent with this by-law shall be, and the same are hereby rescinded on date XX at 12:01 a.m.
- 4. THAT the provisions of this by-law shall come into force and effect 12:01 a.m. on date XX

ENACTED THIS <mark>XX</mark> Day OF <mark>DATE</mark>	
	John Taylor, Mayor
	Lisa Lyons, Town Clerk

#### CONSOLIDATED FIRE AND EMERGENCY SERVICES AGREEMENT

	This Agreement made the	day of	2025
BETWEEN	1:		

#### THE CORPORATION OF THE TOWN OF AURORA

(hereinafter called "Aurora")

BEING THE PARTY OF THE FIRST PART

-and-

#### CORPORATION OF THE TOWN OF NEWMARKET

(hereinafter called "Newmarket")

BEING THE PARTY OF THE SECOND PART

WHEREAS Section 5(1) of the Fire Protection and Prevention Act, 1997 (S.O. 1997, c. 21, Sch. A, s.3, as amended) (the "Act") provides that a fire department may provide fire suppression services and other fire protection services to a group of municipalities;

AND WHEREAS Section 6(1) of the Act requires the councils of the municipalities operating a Fire Department to appoint a fire chief for the fire department;

AND WHEREAS Aurora and Newmarket entered into a Consolidated Fire and Emergency Services Agreement dated November 1, 2001, which was replaced with an updated Consolidated Fire and Emergency Services Agreement dated May 10, 2021.

AND WHEREAS Aurora and Newmarket are further updating the Consolidated Fire and Emergency Services Agreement by replacing the May 10, 2021 agreement with this updated Consolidated Fire and Emergency Services Agreement.

NOW THEREFORE in consideration of the premises, mutual covenants and conditions herein contained, the Parties hereto AGREE AS FOLLOWS:

#### **Definitions**

"Assistant Deputy Fire Chief" means the Assistant Deputy Fire Chief of the Department, as hired by the Town of Newmarket appointed by by-laws of the Municipal Councils of both Aurora and Newmarket who shall also serve as the Assistant Deputy Fire Chief to both of the Towns of Aurora and Newmarket, having all of the powers and responsibilities that appointment carries with it under the Fire Protection and Prevention Act, 1997 (Ontario).

"Committee" means the Joint Council Committee (JCC), or such other name for the Committee as the Municipal Councils may decide from time to time, which is a joint committee of the Municipal Councils of Aurora and Newmarket, established by by-law.

"Chief Administrative Officer" means the Chief Administrative Officer of the Town of Newmarket and maybe referred to in this Agreement as the CAO.

"Department" means the Central York Fire Services (CYFS) or such other name as the Municipal Councils may decide from time to time.

"Deputy Fire Chiefs" means the Deputy Fire Chiefs of the Department, as appointed by by-laws of the Municipal Councils of both Aurora and Newmarket who shall also serve as the Deputy Fire Chiefs to both of the Towns of Aurora and Newmarket, having all of the powers and responsibilities that appointment carries with it under the Fire Protection and Prevention Act, 1997 (Ontario).

"Effective Date" shall mean 12:01 a.m., April 6, 2025.

"Fire Chief" means the Head of the Department, as jointly appointed by by-laws of the Municipal Councils of both Aurora and Newmarket who shall also serve as the Fire Chief to both of the Towns of Aurora and Newmarket, having all of the powers and responsibilities that appointment carries with it under the Fire Protection and Prevention Act, 1997 (Ontario).

"Municipal Councils" means the Municipal Councils for both the Town of Aurora and the Town of Newmarket, as elected pursuant to the Municipal Elections Act, 1996, as amended.

"Parties" means The Corporation of the Town of Aurora and the Corporation of the Town of Newmarket with each individually being a "Party".

"Strategic Plan" means the 2014 strategic framework document named "Fire Department Master Plan Update", as may be amended from time to time, which is intended to guide the Committee and Municipal Councils in making decisions regarding the provision of fire protection services based on the local needs and circumstances of the communities.

#### 1. Establishment of Department

1.1 The Town of Newmarket hereby agrees to maintain a fire department, in effect prior to and continuing thereafter as of the Effective Date, which shall be responsible for the provision of fire and emergency services within the combined geographic and municipal boundaries of the Towns of Aurora and Newmarket, together with such additional geographic areas as may be contracted from time to time, in accordance with the Fire Protection and Prevention Act, 1997 (Ontario), subject to the terms and provisions of this Agreement.

#### 2. Establishment and Role of Committee

2.1 The Committee as formed and constituted prior to the Effective Date shall continue for the purposes and with all the powers set forth in Schedule A, attached to and forming a part of this Agreement.

#### 3. Role of the Fire Chief

- 3.1 The Fire Chief shall act as the Head for the Department and shall have all of the powers and responsibilities as set out by the Town of Newmarket By-Law A By-Law to appoint a Fire Chief for the amalgamated fire and emergency services department CYFS), as well as the job description, this Agreement and the Fire Protection and Prevention Act, 1997, as amended. In the absence of the Fire Chief, the Deputy Fire Chiefs shall be vested with all of the authorities vested in the Fire Chief as prescribed in the Town of Newmarket By-Law (A By-Law to appoint a Deputy Fire Chiefs for the amalgamated fire and emergency services department CYFS).
- 3.2 In addition to the above duties, the Fire Chief shall be responsible for the review, from time to time, and implementation of the Emergency Plans for both the Towns of Aurora and Newmarket.
- 3.3 The Fire Chief shall be an employee of the Town of Newmarket. Notwithstanding this, the Fire Chief shall report to both of the Municipal Councils, through the Committee, with respect to the provision of fire protection services in accordance with the standards established hereunder, and as may be amended from time to time and shall report administratively to the CAO.
- 3.4 Neither Municipal Council nor any Member thereof shall provide direction directly to the Fire Chief. Directions for action on the part of either the Fire Chief or the Department shall be made only through the Committee. General administrative direction for action by the Fire Chief or the Department shall be given by the CAO.

- 3.5 The Committee and the CAO:
  - a) shall not require an increase or decrease to the service levels as established by the Strategic Plan unless the Strategic Plan has been amended on the agreement of both Municipal Councils; and
  - b) shall not require the Fire Chief, the Deputy Fire Chiefs, the Assistant Deputy Fire Chiefs, or the Committee to take any action, which is contrary to the provisions of this Agreement, the Fire Protection and Prevention Act, 1997, as amended, or the by-laws appointing the Fire Chief and Deputy Fire Chiefs and prescribing the duties of those positions.

#### 4. Department Name

- 4.1 The Department shall continue to be known as Central York Fire Services or CYFS.
- 4.2 The Committee shall have the right to commission and authorize the use of any insignia, crest, coat of arms or other indicia for the purpose of identifying the Department.

#### 5. <u>Prescribed Service Levels</u>

- 5.1 The Parties acknowledge that each has previously approved the Strategic Plan attached hereto as Schedule D and forming part of this Agreement. Schedule D may be amended by the parties by mutual agreement without requiring an amendment to this agreement. Schedule D shall continue in full force and effect since it's expiry until further amended.
- 5.2 The Parties hereby agree that the level of service to be provided throughout the combined geographic and municipal boundaries of the Towns of Aurora and Newmarket is the level of service as established by the Strategic Plan and each Party shall, subject to any mutually agreed amendment of the Strategic Plan, commit all necessary funding and capital resources through the annual budget to ensure that the Committee and Department have all of the necessary resources, including prescribed staffing levels, to provide the level of service.
- 5.3 The Committee shall be responsible to provide fire protection and prevention services at the level as prescribed by the approved Strategic Plan.
- 5.4 The Parties hereby covenant to review the Strategic Plan every five years during the currency of this Agreement and shall, no later than twenty-four (24) months prior to the end of each ten (10) year term of this Agreement, finalize the said Strategic Plan which shall prescribe service levels for the next ensuing ten (10) year term of this Agreement.
- 5.5 Notwithstanding the foregoing, the Strategic Plan may be reviewed and, if necessary, amended at any time during the currency of this Agreement as circumstances warrant by mutual agreement of the Parties.

#### 6. Budget

- 6.1 The Parties agree that the financial principles governing this Agreement are set out in Schedule B attached hereto and forming a part of this Agreement.
- 6.2 The Committee, in consultation with the Fire Chief, shall prepare draft annual operating and capital budgets setting out estimated operating and capital costs and projected revenue for the Department based on the provision of services at levels defined by the <a href="Strategic">Strategic</a> Plan. The estimates shall be submitted to the Municipal Council of Aurora for comment and then

- to the Municipal Council of Newmarket for consideration and approval. It shall be understood that Newmarket shall have sole authority to determine and approve the budgets.
- 6.3 The operating budget shall contain an amount in respect of administrative support services to be provided to the Committee and/or Department by Newmarket including, but not limited to Financial, Audit, Payroll and Purchasing Services, Secretariat Clerical and Administrative Services, Human Resource Services, Legal Services, Management Information Services, and Property Management and Maintenance Services.
- 6.4 Upon reviewing the estimates, the Municipal Council of Newmarket shall establish an overall budget for the Committee for the purposes herein described and, in doing so, the Municipal Council of Newmarket is not bound to adopt the estimates submitted by the Committee.
- 6.5 Upon approval of the Committee's budget by Newmarket's Municipal Council, Aurora hereby agrees to pay to Newmarket its proportionate share of the said budget in four equal instalments on the fifteenth (15<sup>th</sup>) day of each of the months of February, May, August, and November, during the currency of this Agreement. For the purposes of this Agreement, a Party's proportionate share will be that fraction of the budget which is equal to the equally weighted average of:
  - the assessed value of the lands in that Party's municipality over the aggregate of the assessed value of all lands in both Aurora and Newmarket: and
  - the number of responses made by the Department within the geographic boundary of each Party in the immediately preceding year over the total number of responses made by the Department;
  - the population of each Party over the aggregate of the population of both Aurora and Newmarket.
- 6.6 For the purposes of calculating each Party's proportionate share in accordance with Subsection 6.5 above:
  - the assessed value of lands shall be based on the current assessed value of all lands within each Party municipality, as determined by the Regional Municipality of York; and
  - b) the total number of calls of the Department shall not include calls outside of the geographic limits of Aurora or Newmarket pursuant to a services or mutual aid contract; and
  - the population shall be the population as determined from time to time by the Regional Municipality of York.

Each of the above calculations shall be completed with information current to December 31 of the immediately preceding year and shall be in effect until December 31 of the next ensuing calendar year.

- 6.7 Notwithstanding the foregoing but subject to section 6.9, major capital expenditures relating to structural work, additions or construction of any buildings utilized by CYFS on real property owned solely by a Party shall not form a part of the capital budget of the Department and the Party owning the said property shall be solely responsible for any costs relating to such capital expenditures. It is agreed that day to day maintenance of all real property occupied by CYFS will be the responsibility of, and at the cost of, the Department.
- 6.8 With respect to Station 4-5, CYFS headquarters and training facility located at 300 Earl Stewart Drive, Aurora, and future fire stations that are similarly

- jointly purchased and constructed by the parties, all capital expenditures related to structural work, additions or repairs to the building, parking lot areas, sidewalks or underground servicing would require review by the JCC Committee and approval by Municipal Councils. The costs for these activities will be funded through the CYFS budget.
- 6.9 With respect to facilities that house <a href="CYFS">CYFS</a> fire prevention, training or management services and any other existing CYFS building that is or is planned to be operated wholly or partially as a facility that provides such CYFS services which benefit both of the Parties (not including fire suppression services), the proportionate cost of expenditures related to structural work, additions or repairs to the building, parking lot areas, sidewalks or underground servicing would require review by the JCC Committee and approval by Municipal Councils. The costs for these activities will be funded through the CYFS budget. Proportionate cost shall be based on the square footage of the building in comparison to the portion of the building that is or is planned to be utilized by CYFS to provide such services for the benefit of both Parties.
- 6.10 The Parties shall not divulge any information of which they have knowledge to be confidential whether communicated to or acquired by them in the course of carrying out the services provided pursuant to this Agreement. No such information shall be used by either Party in any way without the approval of the other Party.
- 6.11 Newmarket shall keep proper and detailed accounts and records in accordance with generally accepted accounting practices where applicable of all factors entering into the computation of the amounts payable pursuant to this Agreement. Aurora may during regular business hours at the offices of Newmarket, upon giving reasonable notice and at Aurora's sole expense, audit and inspect accounts, records, receipts, vouchers and other documents relating to the services performed pursuant to this Agreement and shall have the right to make copies and take extracts at its own expense. Newmarket shall afford all reasonable facilities, physical and otherwise, for such audits and inspections.
- 6.12 Aurora shall have the right to independently audit, at its sole expense, all of the finances, records and books pertaining to the operation of the Department.
- 6.13 The Parties agree that all revenue received from building plan review, rental of space in Department buildings and services contracts with other municipalities shall be provided for the operation of the Department and shall serve to reduce the operational budget prior to the calculation of each Party's proportionate share hereunder.

#### 7. Property

- 7.1 It is hereby agreed that legal title to all real property will remain with each respective Party. Proper maintenance of all property shall thereafter be the responsibility of the Committee and the Department. Notwithstanding the foregoing but subject to section 6.9, major capital expenditures relating to structural work, additions or construction of any buildings on real property owned by a Party shall be the sole responsibility of the Party owning the said property. However, minor capital expenditures shall be included in the annual capital budget and shall be the responsibility of, and at the expense of, the Committee and the Department.
- 7.2 The Committee shall, from time to time, recommend any major capital expenditures required with respect to real property to the owner of that property and that owner shall consider same. In the event that the failure to undertake any recommended major capital expenditures would or may reasonably result in an inability on the part of the Committee or the Department to meet the prescribed service levels in the Strategic Plan, the

- owner shall, within eighteen (18) months, undertake and complete the said major capital expenditures. Notwithstanding the foregoing, major capital expenditures which are of an emergency nature shall take place immediately following the recommendation of the Committee at the cost of the Party owning such property.
- 7.3 All real property and buildings erected thereon acquired after the Effective Date and all buildings for the use of the Department which may be constructed after the Effective Date shall be owned and/or constructed as determined by the Parties. In the event that the Parties cannot agree, the real property or the buildings, as the case may be, shall be owned and paid for on an equal basis as between the Parties.
- 7.4 At any time during the currency of this Agreement, any property, except real property, which is identified as surplus to the needs of the Department by the Committee may be sold. The proceeds of such sale shall be applied toward the operating and/or capital budgets of the Committee for the current or immediately subsequent year as the Committee may decide.

#### Staffing

- 8.1 Members of the Committee may from time to time as needed, participate as an observer for the recruitment of the Municipal Councils of Aurora and Newmarket, by by-law.
- 8.2 The Fire Chief shall be responsible for the overall administration of the Department and shall hold office pursuant to the employment policies and practices for permanent full-time non-union positions of Newmarket and in accordance with the requirements of the Fire Protection and Prevention Act, 1997.
- 8.3 The Fire Chief shall adhere to the Administrative Policies and Procedures, including purchasing, personnel and all other administrative matters as established by the Town of Newmarket, from time to time, in the operation of the Department and for the purposes of determining applicable authority for actions, the Fire Chief shall have all of the authorities conferred thereby upon Department Heads.
- 8.4 The Fire Chief shall have the authority, on behalf of Newmarket, to retain and remove such employees as may be required for the proper operation of the Department, within the approved staff complement as established through the <a href="Strategic">Strategic</a> Plan, and to take disciplinary action against such employees where required, all subject to any collective agreement which may be in force from time to time.
- 8.5 The staffing levels set out in the Strategic Plan and in any collective agreement which may be in force from time to time shall be adhered to unless otherwise negotiated through the collective agreement process.
- 8.6 The collective agreement must be submitted for approval of and ratification by the Municipal Council of Newmarket.
- 8.7 It is understood and agreed by the Parties that the Committee shall not negotiate any collective agreements, but that the Fire Chief and the Human Resources staff of Newmarket shall be the representatives of Newmarket for the purposes of negotiation.
- 8.8 Those staff members delegated fire prevention responsibilities, including Fire Code inspection duties under the *Fire Protection and Prevention Act,* 1997, shall be appointed by both Municipal Councils, by by-law.

#### 9. Further Powers of the Committee

- 9.1 The Committee shall direct the Fire Chief in the performance of his management duties but not with respect his statutory duties as Fire Chief under the Fire Protection and Prevention Act, 1997, as amended, and no individual member of the Committee shall give orders or directions to any employee, including the Fire Chief.
- 9.2 The Chief Administrative Officer for Newmarket shall monitor the performance of the Fire Chief and, will provide feedback to the Fire Chief; ensuring that all Members of both Municipal Councils have had the opportunity to provide input to the CAO. Performance feedback to the Fire Chief will be conducted as per the practices of the Town of Newmarket, as necessary.
- 9.3 The Committee shall have no authority to modify or revise the terms of this Agreement but may make recommendations to the Municipal Councils in this regard.
- 9.4 The Committee is hereby authorized to meet with representatives of other municipalities that are interested, with the objective of expanding the service area of the Department for the provision of fire and emergency services beyond Aurora and Newmarket. Following such discussions, the Committee shall report to the Municipal Councils concerning proposed amendments to this Agreement resulting from the proposed admission of future Parties.

#### 10. Indemnity and Insurance

- 10.1 Newmarket agrees to maintain adequate general liability insurance in an amount of not less than ten million dollars (\$10,000,000) against legal liability that may result from the activities and operations of the Department and/or the Committee and to ensure that all policies of insurance are endorsed to provide that Aurora is named as an additional insured. It is hereby agreed that the cost of the said insurance is an operational cost of the Department and shall be included in the operational budget.
- 10.2 Newmarket hereby agrees to indemnify and hold harmless Aurora against all actions, suits, claims, demands, losses, costs, charges and expenses including legal costs (hereinafter the "claims"), arising out of or in consequence of the activities and operations of the Department and/or the Committee save for such claims caused by either the negligence of or breach of this Agreement by Aurora. The terms and provisions of this Subsection shall survive any termination of this Agreement.
- 10.3 The Parties hereby agree that any and all liability resulting from all actions, suits, claims, demands, losses, costs, charges and expenses arising out of actions, incidents, grievances or investigations which occurred prior to the Effective Date against any party shall remain the sole liability of that party, shall not be transferred hereunder and that party shall wholly indemnify the other party with respect to any and all liability, including defence and legal costs pertaining thereto.

#### 11. Resolution of Disputes

11.1 If there is dispute between the Parties to this Agreement with respect to its interpretation or application or an alleged violation, the Parties, as represented by their respective Chief Administrative Officers or such persons as they may direct, hereby agree to meet and discuss the matter within five (5) days following receipt of notice by one Party to the other with the objective of resolving any dispute. For clarity, it is agreed that either Party has the right to dispute the failure to meet or maintain service levels or its proportionate share of the budget, but that no matter involving the establishment of or modification to budgets or relating to human resource matters or matters arising from any collective agreements which shall be

- resolved by Newmarket, can be the subject of any dispute or referral to arbitration.
- 11.2 Following meetings of the Parties as provided for above, in the event that a mutually satisfactory resolution is not achieved within sixty (60) days following the receipt of the above notice by the other Party, either Party may issue a Notice Requesting Arbitration to the other in which event the Parties shall proceed to Binding Arbitration and the provisions for proceeding with Binding Arbitration set out within Schedule C, attached hereto and forming a part of this Agreement, shall be followed.
- 11.3 Notwithstanding that a matter has been referred to dispute resolution under the provisions of this Section, the Parties shall throughout the period of dispute resolution endeavour to perform their respective obligations under the terms of this Agreement to the best of their abilities.

#### 12. Term and Termination

- 12.1 This Agreement shall come into force commencing on the Effective Date and shall continue in force for a period of ten (10) years.
- 12.2 This Agreement shall automatically renew for successive additional terms of ten (10) years each unless either Party provides written notice not less than eighteen (18) months in advance of the last day of the then current ten (10) year term, in which case this Agreement shall terminate on the last day of the then current ten (10) year term.
- 12.3 In the event this Agreement is terminated, upon termination the Committee shall be dissolved. Notwithstanding the dissolution of the Committee, Newmarket covenants and agrees to maintain the records of the Committee for not less than ten (10) years following dissolution of the Committee.
- 12.4 In the event of termination of this Agreement, all jointly owned property shall be valued at its fair market value as at the date of termination and the property shall be divided between the Parties in proportions equal to the proportions in which they each contributed to the annual budget of the Board in the final year, or portion thereof, of the operation of this Agreement, unless the Parties otherwise agree in writing.
- In the event of termination of this agreement, or if for any other reason Newmarket ceases to provide all or part of fire and emergency services within the municipal boundaries of Aurora, the Parties agree that all members of the Newmarket Professional Firefighters Association, or its successor, shall be guaranteed employment with one of the successor fire departments with no loss or diminution in seniority, rank, benefits, salary or any other terms and conditions of employment, and the provisions of the collective agreement with the Newmarket Professional Firefighters Association shall be binding on both Newmarket and Aurora respectively. For clarity, it is agreed that all firefighters employed by Newmarket immediately prior to January 1, 2002 will remain employed by Newmarket, all firefighters employed by Aurora immediately prior to January 1, 2002 will be employed by Aurora and all new firefighters employed by Newmarket after January 1, 2002 will be employed by either Newmarket or Aurora on such basis and subject to terms and conditions as will be negotiated by Newmarket and Aurora.

The Parties agree that any transition or implementation costs incurred to give effect to the requirements of this paragraph shall be paid by each Party in accordance with each Party's proportionate share of that year's budget.

12.6 The terms and provisions of this Section and Section 10 shall survive any termination of this Agreement.

#### 13. Transition Costs and Prior Agreements

- 13.1 The Parties acknowledge that in order to ensure that this Agreement may become effective on the Effective Date, the Parties may incur costs between the date of this Agreement and the Effective Date. The Parties agree that the Consolidated Fire and Emergency Services Agreement dated May 10, 2021, shall apply to such costs until the Effective Date set out herein.
- 13.2 The Parties further confirm that the Consolidated Fire and Emergency Services Agreement dated November 1, 2001 was effective until 12:00 am on May 10, 2021 as it was thereafter replaced with the updated Consolidated Fire and Emergency Services Agreement dated May 10, 2021.
- 13.3 Any liability or cost issue which arose prior to the Effective Date shall be determined by the particular agreement in place between the Parties when such liability or cost issue arose.
- 13.4 All budgeting and operational decisions made under the authority of the Consolidated Fire and Emergency Services Agreement dated May 10, 2021, that by necessity extend in time past the Effective Date are incorporated and adopted as decisions made under the authority of this Agreement until such decisions expire or are otherwise amended or revised.

#### 14. Notice

14.1 Any notice which is permitted or required pursuant to this Agreement shall be in writing and shall be served personally or by registered mail upon the Clerk of each of the Parties at the following addresses:

The Corporation of the Town of Aurora 100 John West Way, P.O. Box 1000 Aurora Ontario L4G 6J1 Attention: Clerk

Corporation of the Town of Newmarket 395 Mulock Drive, P.O. Box 328, Station Main Newmarket, ON L3Y 4X7 Attention: Clerk

#### 15. Severability

15.1 In the event that any covenant or term of this Agreement should at any time be held by any competent tribunal to be void or unenforceable, then the Agreement shall not fail, but the covenant, provision or term shall be deemed to be severable from the remainder of this Agreement, which shall otherwise remain in full force and effect.

#### 16. Estoppel

16.1 No Party or Parties shall call into question, directly or indirectly, in any proceedings whatsoever in law or in equity or before any administrative tribunal, the right of the Parties or any of them to enter into this Agreement or the enforceability of any term, agreement, provision, covenant and/or condition contained in this Agreement, and this clause may be pleaded as an estoppel as against any such Party in any proceedings.

#### 17. Successors and Assigns

This Agreement shall ensure to the benefit of and be binding upon the Parties and their respective successors and assigns.

#### 18. Countersigning

This Agreement may be executed in counterparts, each of which shall be deemed to be an original and all of which taken together shall be deemed to constitute one and the same instrument. Counterparts shall be accepted in original or in electronic form in accordance with the provisions of the *Electronic Commerce Act, 2000*, S.O. 2000, as amended (including without limitation through DocuSign), and the Parties to this Agreement adopt any signatures received by electronic mail as original signatures of the Parties.

**IN WITNESS WHEREOF** each of the Parties hereto has affixed its corporate seal by the hands of its proper officers on the date inscribed on the first page of this Agreement.

SIGNED, SEALED AND EXECUTED

THE CORPORATION OF THE TOWN OF AURORA

CORPORATION OF THE TOWN OF NEWMARKET

Tom Mrakas, Mayor
)
)
)
Michael DeRond, Town
Clerk
)

John Taylor, Mayor
)
)
Lisa Lyons, Town Clerk

#### **SCHEDULE A**

#### TERMS OF REFERENCE FOR THE COMMITTEE

#### **MISSION PURPOSE AND OBJECTIVE**

The Committee is charged with the responsibility of providing and administering a borderless single tier level of fire protection and prevention services throughout the entire geographic area for both the Towns of Aurora and Newmarket, in accordance with the Consolidated Fire Services Agreement, as well as the obligations contained in the Fire Protection and Prevention Act as amended and any regulations passed thereunder.

Although accountable to both the Council of the Town of Aurora and the Town of Newmarket, it is the responsibility of Committee members to make decisions which shall favour neither municipality, but will provide an equal level of service to all of the combined residents of both municipalities.

#### **Mission Statement**

Excellence in the provision of preventative and protective fire and emergency services to the communities of Aurora and Newmarket.

#### 1. RESPONSIBILITIES OF THE COMMITTEE

The Committee shall be delegated the following responsibilities in fulfilling the mission statement:

- 1. Conduct planning for the provision of effective and efficient fire and emergency services, in accordance with the Consolidated Fire Services Agreement including fire suppression, fire prevention, fire safety, education, communication, training of persons involved in the provision of fire protection services, rescue and emergency services and delivery of all these services, in a fiscally prudent manner within the municipalities;
- Present & maintain a Fire & Emergency Services Strategic Plan to meet the community needs and provide strategic direction for approval of the Municipal Councils;
- Recommend service levels, capital budgets, and operating budgets in accordance with the consolidated Fire Services Agreement and the approved Fire & Emergency Services Strategic Plan;
- Administer the provision of fire services to the municipalities in accordance with the approved plans and budgets including the provision and use of facilities, equipment, human resources and programs;
- 5. Ensure that any agreements currently in effect relating to communications services and mutual aid with other municipalities are maintained and properly performed;
- 6. Provide regular and proactive information to the Councils of the participating municipalities on the operations of the consolidated fire services

#### 2. ESTABLISHMENT OF COMMITTEE

The Committee shall provide and administer fire protection and preventative services for both municipalities in accordance with the Consolidated Fire Services Agreement.

#### Membership

The Committee shall total six (6) members, composed of three (3) members of the Municipal Council of Aurora and three (3) members of the Municipal Council of Newmarket, whose terms shall be concurrent with the term of the Councils which appointed them. Members are encouraged to serve no more than two (2) consecutive terms on the Committee to allow the opportunity for new members of the Municipal Councils to serve on the Committee.

Any member may be removed or replaced at any time by the municipality on whose behalf the member was appointed.

No compensation shall be paid to the members in respect of their service on the Committee.

In an election year no meeting of the Committee shall be convened during that period of time between the municipal election and the appointment of the newly elected Members of Council to the Committee.

The Committee shall prepare a report/minutes outlining the Committee's activities to each Municipal Council following each meeting.

#### Chair/Vice-Chair

The Joint Council Committee shall, by motion, appoint a Chair and Vice-Chair from its members at the beginning of the term and mid-term. At any given time the Chair and Vice-Chair shall not both be members from the same municipality and the appointments shall rotate biannually (i.e. where an Aurora member is Chair, the next Chair shall be a Newmarket member and vice versa.) Each shall serve for a two (2) year term, unless a shorter term is determined by the Committee.

#### **Duties of the Chair**

- Call the meeting to order as soon after the hour fixed for the holding of the meeting as quorum is present
- Announce the business of the Committee in the order in which it appears on the agenda
- Request for members to announce any disclosures of conflicts of interest
- Receive and submit all motions moved and seconded by a member
- Put to a vote all questions, which have been moved and seconded, or otherwise arise in the course of the proceedings and announce the results
- Decline to put to a vote any motion not in order
- Confine members engaged in debate within the rules of order
- Enforce the observance of order and decorum among members
- Name any member persisting in breach of the rules of order
- Receive all messages and other communication and announce them to the Board
- Rule on points of order
- Adjourn or suspend the meeting in the event of a grave disorder
- Designate the member who has the floor
- Have a vote in all matters of the Committee

#### **Committee** Secretariat

The Municipal Clerk of the Town of Newmarket, or their designate, shall serve as the Secretary to the Committee, and shall be present at all meetings, and shall be responsible to maintain custody of all records, minutes, agreements and any other documents associated with the Committee.

The agenda shall be prepared by the Secretary of the Committee in consultation with the Fire Chief or, in their absence, the Deputy Fire Chiefs.

#### **Procedures**

Unless otherwise provided for in these terms of reference, the Procedure By-law of the Town of Newmarket shall apply to the proceedings of the Committee.

#### **Meetings**

Committee approves a schedule of regular meetings each calendar year, which may be amended from time to time. A schedule shall be developed by the Secretariat and presented to members for their agreement. The location of meetings will be held in hybrid mode where members can participate electronically or in person at the Town of Newmarket, unless otherwise determined by the Chair.

Committee meetings may be live streamed on the Town of Newmarket's website.

Notice of meetings shall be provided by circulating the agenda to each member not less than five (5) business days prior to the meeting. Special meetings may be called with 24 hours notice by the Chair, Newmarket or Aurora CAO or by the Fire Chief or the Deputy Fire Chiefs at the Request of the Fire Chief.

Meetings conducted by the Committee shall be open to the public, subject to the following, and notice of a meeting that is closed to the public shall be provided on the agenda.

The Committee may exclude the public from all or part of a meeting where a matter to be considered includes:

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

A meeting or part of a meeting shall be closed to the public if the subject matter being considered is.

- (a) a request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or other body is the head of an institution for the purposes of that Act; or
- (b) an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act, an Ombudsman referred to in subsection 223.13 (1) of the Municipal Act, 2001, or the investigator referred to in subsection

A meeting of the Committee may be closed to the public if the following conditions are both satisfied:

- 1. The meeting is held for the purpose of educating or training the members.
- 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

#### Quorum

In order to constitute a quorum, at least two (2) members appointed by Newmarket and two (2) members appointed by Aurora shall be present at all times, and all matters shall be decided by a majority vote of the members attending, each of whom shall have one (1) vote including the Chair.

#### **Majority**

Any decision or recommendation of the Committee shall require the following:

- a) The concurring vote of a majority of the members present, and
- b) A concurring vote from at least one representative of each municipality.

A tie vote is considered defeated.

#### 3. ROLE OF THE COMMITTEE

The Committee shall make recommendations in accordance with the Consolidated Fire Services Agreement with respect to the service standards namely;

- fire & emergency services strategic plan
- annual capital & operating budgets
- labour contracts and amendments
- fire communication services and mutual aid agreements
- purchases or contracts related to fire services

Notwithstanding the above referenced responsibilities, the Town of Newmarket shall be responsible for any negotiations and execution of agreements related to any labour relation contracts and amendments thereto.

The Committee will be responsible for coordinating the "Central York Fire Services". The Committee shall ensure the efficient and proper delivery of Fire and Emergency Services throughout the municipal boundaries of Aurora and Newmarket in accordance with the Consolidated Fire Services Agreement and

service standards approved by the Council of both municipalities including and extending to the following:

- establish a program in the municipalities, which must include public education with respect to fire safety and certain components of fire prevention;
- b) establish and maintain annual fees for services schedule;
- c) engage in mutual aid relationships with adjacent Fire and Emergency Services providers in York Region;
- d) provide a tiered response to emergency events in Aurora and Newmarket;
- e) examine the feasibility of providing Fire and Emergency Services to other municipalities and the receipt of like services from other municipalities, subject to the collective bargaining agreement;
- f) meet all obligations and responsibilities of Aurora and Newmarket under the Fire Protection and Prevention Act, as amended and any regulations thereunder:
- g) consider the recommendations of the Fire Marshal concerning the operation of the Department and delivery of services to Aurora and Newmarket and report to the Municipal Council of the parties concerning these recommendations
- h) from time to time as needed, participate in the process for the recruitment of a Fire Chief;
- i) develop, with the Fire Chief, an ongoing communications process, including a quarterly report between the Department and the Municipal Councils;
- j) review departmental organization; and
- k) review such other matters as the Municipal Councils may determine.

Notwithstanding the above referenced functions, the Committee shall not interfere with any of the Fire Chief's statutory duties.

The Committee shall review and maintain a Fire and Emergency Services Strategic Plan that would establish and harmonize service levels throughout Aurora and Newmarket and standardize operating procedures for the Department. The Committee shall be responsible for providing at no time less than the current level of service in existence for the delivery of Fire & Emergency Services of each municipality, at the time of the effective date of this agreement.

The Committee may meet with any other municipalities that are interested, with the objective of expanding the service area of the Committee for the provision of Fire and Emergency Services beyond Aurora and Newmarket and consolidating Regional Fire and Emergency Services. Following such discussions, the Committee shall report to Aurora and Newmarket concerning the proposed amendments to this Agreement to implement such arrangements.

#### 4. ROLE OF THE FIRE CHIEF

The Fire Chief shall act as the Department Head for the Department and shall have all of the powers and responsibilities as set out by the appointment by-laws of the participating municipalities, the job description, the Consolidated Fire Services Agreement and the *Fire Protection and Prevention Act, 1997.* 

For the purposes of the Consolidated Fire & Emergency Services Agreement, the Fire Chief shall be an employee of the Town of Newmarket. Notwithstanding this, the Fire Chief shall act as the Fire Chief for both the Town of Newmarket and Town of Aurora and shall report to both Councils through the Committee for the provision of fire protection services in accordance with the standards established by CYFS. In addition to this, the Fire Chief shall also have access to the Council of the Town of Aurora for the purpose of discussing Fire & Emergency Services related issues that may impact the Town of Aurora.

#### 5. PURCHASING AND PROCUREMENT

The purchase of equipment, materials and services for the operation of the CYFS. shall be governed by the Town of Newmarket Purchasing Policies and Procedures, and the provisions of the collective bargaining agreement. The Town of Newmarket is hereby authorized to execute any documents and agreements for the Central York Fire Services, which have been authorized by the Committee or the Fire Chief.

The Committee shall have the authority of the "Municipal Council", as outlined in the Town of Newmarket Purchasing Policies and Procedures, to approve expenditures for the operation of the Department, including the acquisition of capital property, equipment, rolling stock and supplies subject to the approved capital and operating budgets.

The Fire Chief shall have authority as the "Department Head" to approve expenditures for the operation of the Department, including the acquisition of equipment, rolling stock and supplies subject to the approved capital and operating budgets. Such authority shall be exercised in accordance with the spending level authority, financial controls as outlined in the Newmarket Purchasing Policies and Procedures.

#### 6. BUDGET

The Committee, in consultation with the Fire Chief, shall prepare draft annual operating and capital budgets setting out estimated operating and capital costs and projected revenue for the Department, in accordance with the Consolidated Fire Services Agreement and the approved Fire and Emergency Services Strategic Plan. The estimates shall be submitted to each of the Municipal Council of Aurora and Newmarket for approval.

#### **SCHEDULE B**

#### STATEMENT OF FINANCIAL PRINCIPLES

#### FIRE/EMERGENCY SERVICES CONSOLIDATION PROJECT

#### **Financial Principles**

All financial decisions will be guided by the following principles:

#### General:

- 1. The amalgamated Fire and Emergency service will be coordinated through the Joint Council Committee with consistent service standards for the entire area.
- Budgeted expenditures and revenues, including capital purchases, will be consolidated with each municipality bearing their share of the net costs (total expenditures less total revenue) based on the cost allocation methodology attached.
- Any annual operating surplus or deficit will be allocated to/from a stabilization reserve account with initial funding of such stabilization fund to be borne by each municipality based on the cost allocation methodology attached.
- 4. Integrated fire services are expected to improve service levels and contribute toward significant cumulative savings due to:
  - Shared capital and operating resources;
  - · Minimization of administrative duplication
- 5. The allocation of the aggregate annual costs to be avoided through the consolidation of fire/emergency services will be blended to ensure that both municipalities realize favourable benefits.

#### Capital:

- 6. An independent, third party will evaluate significant (over \$5,000) individual pieces of equipment as to their condition and current value prior to the merger.
- 7. Buildings will be owned by each municipality and not included in the significant capital assets evaluation.
- 8. The municipality whose capital assets (excluding buildings) are not sufficient to meet their percentage contribution to the merged services will make a capital contribution(s) at some time in the future to bring their contribution up to the defined cost allocation percentage.

#### Operating:

- 9. There will be a budget line for corporate overhead costs including:
  - Clerical and administrative support of the JCC
  - Human resources including recruitment, labour relations, etc.
  - Support of Information technology and telecommunications equipment/networks
  - Payroll
  - Legal
  - Financial including budget, audit, accounts payable and accounts receivable
- Revenue from Building Plan review and from Ambulance Services rental of space will be forecast for each municipality and included in shared revenue.

11. Insurance of all assets except buildings will be a merged cost. Each municipality will own and insure their Fire Services buildings. All other operating costs will be treated as merged costs that will be subject to the defined cost allocation methodology.

#### **Cost Allocation Methodology**

Costs of operating the amalgamated fire service will be paid by each municipality based on the average of the following 3 calculations, equally weighted, at December 31, (and/or of each year). Payments will be made quarterly on February 15, May 15, August 15 and November 15

- Total assessment of municipality / Total assessment of both municipalities
- Total population of municipality / Total population of both municipalities
  - Total calls for emergency response of municipality / Total calls for emergency response of both municipalities

#### **SCHEDULE C**

#### **RULES OF ARBITRATION**

#### Jurisdiction and Scope

- The Arbitral Tribunal (as defined below) appointed under these Rules will apply the
  provisions of the Arbitration Act of Ontario to any Arbitration conducted under this
  agreement except to the extent they are modified by the express provisions of
  these Rules.
- Each Party acknowledges:
  - (a) it will not apply to the Courts of Ontario or any other jurisdiction to attempt to enjoin, delay, impede or otherwise interfere with or limit the scope of the Arbitration or the powers of the Arbitral Tribunal; and
  - (b) the award of the Arbitral Tribunal will be final and conclusive and there will be no appeal; therefrom whatsoever to any court, tribunal or other authority.
- 3. The Arbitral Tribunal has the jurisdiction to deal with all matters relating to a Dispute including, without limitation, the jurisdiction:
  - (a) to determine any question of law, including equity;
  - (b) to determine any question of fact, including questions of good faith, dishonesty or fraud;
  - (c) to determine any question as to the Arbitral Tribunal's jurisdiction;
  - (d) to order any Party to furnish further details, whether factual or legal, of that Party's case;
  - (e) to proceed in the Arbitration notwithstanding the failure or refusal of any Party to comply with these Rules or with the Arbitral Tribunal's orders or directions, or to attend any meeting or hearing, but only after giving that Party written notice the Arbitral Tribunal intends to do so;
  - (f) to receive and take into account such written or oral evidence tendered by the Parties as the Arbitral Tribunal determines is relevant, whether or not admissible in law;
  - (g) to make one or more interim awards including, without limitation, orders to secure any amount relating to the Dispute;
  - (h) to order the Parties to produce to the Arbitral Tribunal and to each other for inspection, and to supply copies of any documents or classes of documents in their possession, power or control that the Arbitral Tribunal determines to be relevant; and
  - (i) to express awards in any currency.

#### Place of Arbitration

4. Unless otherwise agreed, the Arbitration will be conducted in the Regional Municipality of York in the Province of Ontario at the location determined from time to time by the Arbitral Tribunal, but the Arbitral Tribunal may meet in any other place the Arbitral Tribunal considers necessary for consultation, to hear witnesses, experts or other Parties, or for the inspection of documents, goods or other property.

#### Appointment of Arbitral Tribunal

- 5. As used in these Rules, the term "Arbitral Tribunal" means the Sole Arbitrator appointed under these Rules or the Arbitral Tribunal appointed under these Rules, as the case may be.
- 6. The Arbitration will be commenced by delivery of a Notice Requesting Arbitration (the "Complaint") by the Claimant to the Respondent. The Complaint must describe the nature of the Dispute.
- 7. The Claimant and the Respondent may agree in writing upon the appointment of a single Arbitrator who will determine the Dispute acting alone (the "Sole Arbitrator") or upon the appointment of a three (3) member Arbitral Tribunal. If within five (5) days of the giving of the Complaint, the Claimant and the Respondent do not reach agreement on the appointment of the Sole Arbitrator, and then each of the Claimant and the Respondent may appoint an Arbitrator and provide the other Party with written notice of such appointment. If one Party does not provide such written notice, then the arbitrator who has been appointed by the other Party will be the Sole Arbitrator and will constitute the Arbitral Tribunal.
- 8. If the Claimant and the Respondent each appoint an Arbitrator under Section 7 of these Rules, then, within five (5) days of the appointment of such Arbitrators, such Arbitrators shall choose a third Arbitrator as chair (the "Chair") and give notice to the Claimant and the Respondent of such appointment, failing which the Chair may be appointed by a Judge of the Ontario Court (General Division) on the application of either the Claimant or the Respondent, on notice to the other. Upon giving of notice by the Arbitrators of the appointment of the Chair, or the appointment by a Judge of the Chair, as the case may be, the Chair and the other Arbitrators previously appointed will constitute the Arbitral Tribunal.
- 9. Any decision of the Arbitral Tribunal (including, without limitation, its final award made with respect to a Dispute or with respect to any aspect of, or any matter related to, the Arbitration (including; without limitation, the procedures of the Arbitration) will be made by either the Sole Arbitrator or by a majority of the Arbitral Tribunal, as the case may be. All decisions of the Arbitral Tribunal with respect to a Dispute, except procedural decisions, will be rendered in writing, and contain a recital of the facts upon which the decision is made and the reasons.

#### **Pre-Arbitration Meeting**

- 10. The Parties shall meet with the Arbitral Tribunal within seven (7) days of the constitution of the Arbitral Tribunal for a pre-arbitration meeting to:
  - (a) identify the issues in dispute;
  - (b) discuss the procedure to be followed in the Arbitration;
  - establish time periods for taking certain steps, including the dates, time and location of the Arbitration; and
  - (d) deal with any other matter that will assist the Parties to settle their differences and assist the Arbitration to proceed in an efficient and expeditious manner.

- 11. The pre-arbitration meeting may take place by conference telephone call.
- 12. The Arbitral Tribunal shall record any agreements or consensus' reached at the pre-arbitration meeting and shall, within three (3) days of that meeting, send a copy of that document to each of the Parties or their representative.

#### Conduct of the Arbitration

- 13. Subject to the Rules in this Schedule, the Arbitral Tribunal may conduct the Arbitration in the manner the Arbitral Tribunal considers appropriate, but each Party shall be treated fairly and shall be given full opportunity to present a case.
- 14. Under this Schedule, the power of the Arbitral Tribunal includes, but is not limited to:
  - a. ordering the Arbitration to be conducted by documents only, or with limited oral hearings;
  - b. controlling or refusing discovery examinations;
  - c. determining in what order issues will be dealt with;
  - d. limiting or extending the extent of document disclosure;
  - e. requiring further particulars of the claim and the issues advanced;
  - f. requiring earlier disclosure of intended witnesses and documents;
  - g. limiting the number of experts or refusing to allow expert evidence;
  - h. requiring the use of a single independent expert to deal with a particular issue or any number of issues;
  - i. requiring experts to file written reports in place of giving oral testimony;
  - j. requiring expert reports earlier in the process than required under this Schedule;
  - k. determining when and in what order experts will be heard;
  - setting dates, times and locations for the Arbitration'
  - m. ordering pre-arbitration meetings as required;
  - fixing and awarding costs, including solicitor/client costs and the costs of the Arbitration.

#### **Exchange of Documents**

- 15. Within fifteen (15) days of the pre-arbitration meeting, or if the Parties agree that no pre-arbitration meetings will be held, within fifteen (15) days after the Arbitral Tribunal has been constituted, the Claimant shall send a written statement to the Respondent and the Arbitral Tribunal outlining the facts supporting the claim of the Claimant, the points at issue, and the relief or remedy sought.
- 16. Within fifteen (15) days after the Respondent receives the Claimant's statement, the Respondent shall send a written statement to the Claimant and the Arbitral Tribunal outlining the Respondent's defence, the facts supporting the defence, the Defendant's positions on the points at issue and the relief or remedy sought, and a written statement of the Respondent's counterclaim, if any.
- 17. The Respondent, by counterclaims, shall send a written statement to the Claimant and the Arbitral Tribunal outlining the Respondent's defence to the counterclaim within fifteen (15) days after the Respondent receives the counterclaim.

18. Each Party shall submit with the Party's statement a list of the documents upon which the Party intends to rely and the list of documents shall describe each document by specifying its document type, date, author, recipient and subject matter.

#### Amendment of or Supplemental Claim

19. The Arbitral Tribunal may, on application of a Party or on the Arbitral Tribunal's own motion, order a Party to produce any documents the Arbitral Tribunal considers relevant to the Arbitration within a time the Arbitral Tribunal specifies and, where such an order is made, the other Party may inspect those documents and make copies of them.

#### **Production of Documents**

- 20. The Arbitral Tribunal may, on application of a Party or on the Arbitral Tribunal's own motion, order a Party to produce any documents the Arbitral Tribunal considers relevant to the Arbitration within a time the Arbitral Tribunal specifies and, where such an order is made, the other Party may inspect those documents and make a copies of them.
- 21. Each Party shall make available to the other for inspection and copying any documents upon which the Party intends to rely.

#### Agreed Statement of Facts

22. The Parties shall, within a period of time specified by the Arbitral Tribunal identify those facts, if any, which are not a dispute and submit to the Arbitral Tribunal an agreed statement of facts.

#### **Arbitration Hearings**

23. The Arbitral Tribunal shall set the dates for any oral hearings or meetings and shall give at least seven (7) days written notice of such hearings or meetings to the Parties.

All oral hearings and meetings shall be held in private and all written documentation shall be kept confidential by the Arbitral Tribunal and the Parties and not disclosed to any other person, except by the consent of all Parties.

#### **Evidence**

- 24. Each Party shall prove the facts relied upon to support the Party's claim or defence.
- 25. If a Party is presenting evidence through a witness, the Party shall, no later than seven (7) days before the commencement of the oral hearing, advise the Arbitral Tribunal and the other Party of the name and address of the witness and provide a brief summary of the evidence to be given by the witness.
- 26. The written statement of an expert shall be given to the other Party and the Arbitral Tribunal at least fourteen (14) days before the commencement of the oral hearing.
- 27. The Arbitral Tribunal shall be the sole judge of the relevance and materiality of the evidence offered and the Arbitral Tribunal is not required to apply the legal rules of evidence.
- 28. All oral evidence shall be taken in the presence of the Arbitral Tribunal and all the Parties, except where any of the Parties is absent, in default or has waived the right to be present.
- 29. The Parties shall prepare books containing all of the documents to be introduced at the oral hearing and shall submit those books to the other Party and to the

- Arbitral Tribunal no later than fourteen (14) days before the commencement of the oral hearing.
- 30. The Parties are deemed to have consented to the authenticity of all documents contained in the document books, unless the Party gives notice of objection within seven (7) days of the oral hearing to the other Party and the Arbitral Tribunal.
- 31. The Arbitral Tribunal may allow a Party to introduce into evidence at the oral hearing a document which was not disclosed or submitted at least fourteen (14) days before the commencement of the hearing, but the Arbitral Tribunal may take that failure into account at the time the Arbitral Tribunal fixes any costs.

#### **Examination of Parties**

32. At an oral hearing, the Arbitral Tribunal may order a Party, or a person claiming through a Party, to submit to being examined by the Arbitral Tribunal under oath and to submit all the documents that the Arbitral Tribunal requires.

#### Witnesses

- 33. The Arbitral Tribunal may determine the manner in which witnesses are to be examined and may require a witness, other than a Party or the Party's representative, to leave the oral hearing during the testimony of another witness.
- 34. Where the Arbitral Tribunal allows the evidence of a witness to be presented by a written statement, the other Party may require that the witness be present at an oral hearing for cross-examination.
- 35. The Arbitral Tribunal may call a witness on the motion of the Arbitral Tribunal, but where the Arbitral Tribunal calls a witness, the Parties have the right to cross-examine that witness and call evidence in rebuttal.

#### **Experts**

- 36. The Arbitral Tribunal may appoint one or more experts to report on specific issues to be determined by the Arbitral Tribunal and may require a Party to give the expert any relevant information or the produce, or to provide access to, any relevant documents, goods or other property for inspection by the expert.
- 37. The Arbitral Tribunal shall communicate the expert's terms of reference to the Parties.
- 38. Any dispute between a Party and an expert as to the relevance of the required information or the production of the information shall be referred to the Arbitral Tribunal for decision.
- 39. Upon receipt of the expert's report, the Arbitral Tribunal shall inform the Parties of the contents of the report and the Parties shall be given an opportunity to express, in writing, their opinion on the report.
- 40. The expert shall, at the request of a Party, make available to that Party for inspection all documents, goods or other property in the expert's possession which the expert was provided with in order to prepare the expert's report and the expert shall provide that Party with a list of all documents, goods or other property not in the expert's possession but with which the expert was provided in order to prepare the expert's report, and a description and location of those documents, goods or other property.
- 41. If a Party requests or if the Arbitral Tribunal considers it necessary, the expert shall, after delivery of the expert's written or oral report, be present at an oral hearing where the Parties will have the opportunity to cross-examine the expert and call evidence in rebuttal.

#### **Default of Party**

- 42. Where a Claimant, without sufficient cause, and after five (5) days written notice from the Arbitral Tribunal, fails to communicate the Claimant's statement of claim within the required time, the Arbitral Tribunal may terminate the Arbitral Tribunal with respect to that claim.
- 43. Where the Respondent, without sufficient cause and after five (5) days written notice from the Arbitral Tribunal, fails to communicate the Respondent's statement of defence within the required time, the Arbitral Tribunal shall continue the Arbitration. An award shall not be made solely on the default of the Respondent. The Arbitral Tribunal shall require the Claimant to submit such evidence as the Arbitral Tribunal may require for the making of the award.
- 44. Where a Party, without sufficient cause, fails to appear at an oral hearing or fails to produce documentary evidence, the Arbitral Tribunal may continue the Arbitration and the Arbitral Tribunal shall make an award based upon the evidence before the Arbitral Tribunal.
- 45. Where a Party, without sufficient cause, fails to comply with any order or direction of the Arbitral Tribunal or any requirement under the Arbitrations Act or this Schedule, the Arbitral Tribunal may grant such relief as the Arbitral Tribunal deems appropriate, including costs.

#### General Powers of Arbitral Tribunal

- 46. The Arbitral Tribunal may:
  - (a) order an adjournment of the proceedings from time to time;
  - (b) make an interim order on any matter with respect to which the Arbitral Tribunal may make a final order; including an interim order for the preservation of property which is the subject matter of the dispute;
  - (c) order "on site" inspection of documents, exhibits or other property;
  - (d) at any time extend or abridge a period of time required in this Schedule or fixed or determined by the Arbitral Tribunal where the Arbitral Tribunal considers it just and appropriate in the circumstances.

#### Representation

- 47. The Parties may be represented or assisted by any person during Arbitration.
- 48. Where a Party intends to be represented or assisted by a lawyer, the Parties shall, in writing, advise the other Party of the lawyer's name and the capacity in which the lawyer is acting, at least five (5) days before any scheduled meeting or hearing.

#### Award of Arbitral Tribunal

- 49. Unless the Parties otherwise agree, the award of the Arbitral Tribunal must be made within ninety (90) days of the first Arbitral Tribunal meeting.
- 50. The award of the Arbitral Tribunal will be rendered in writing and will contain a recital of the facts upon which the award is made and the reasons.
- 51. In the event the award of the Arbitral Tribunal includes a requirement for payment of a sum of money by one Party to the other, it shall include a determination of the date by which such payment shall be made.

#### Miscellaneous

52. The language of the Arbitration will be English.

- 53. Nothing contained in these rules prohibits a Party from making an offer of settlement during the course of the Arbitration.
- 54. The award of the Arbitral Tribunal shall include a determination of the allocation between the Parties of the costs of the Arbitration. In determining the allocation between the Parties of the costs of the Arbitration, including the professional fees of the Arbitral Tribunal and the administrative costs associated with the Arbitration, the Arbitral Tribunal may invite submissions as to costs and may consider, among other things, an offer of settlement made by a Party to the other Party prior to or during the course of the Arbitration. Unless otherwise directed by the Arbitral Tribunal, all costs of the Arbitral Tribunal will be paid equally by the Claimant and the Respondent.

#### SCHEDULE D

FIRE AND EMERGENCY SERVICES STRATEGIC PLAN

# Please visit Central York Fire Services website for details of the plan

http://www.cyfs.ca/about-us/pages/master-fire-plan.aspx

#### The Corporation of the Town of Aurora

#### **By-law Number XXXX-25**

Being a By-law to amend By-law Number 6000-17, as amended, respecting the lands municipally known as 1001 St. John's Sideroad (File No. ZBA-2012-12).

**Whereas** under section 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended (the "Planning Act"), zoning by-laws may be passed by the councils of local municipalities to prohibit and regulate the use of land, buildings and structures;

**And whereas** on June 27, 2017, the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 6000-17 (the "Zoning By-law"), which Zoning Bylaw was appealed to the Ontario Municipal Board (the "OMB");

**And whereas** on January 29, 2018, the OMB made an order, in accordance with subsection 34(31) of the Planning Act, providing that any part of the Zoning By-law not in issue in the appeal shall be deemed to have come into force on the day the Zoning By-law was passed;

**And whereas** the OMB and the Local Planning Appeal Tribunal (the "LPAT") is continued under the name Ontario Land Tribunal (the "Tribunal"), and any reference to the Ontario Municipal Board or OMB or Local Planning Appeal Tribunal or LPAT is deemed to be a reference to the Tribunal;

**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:

- The Zoning By-law be and is hereby amended to replace the "Rural RU" zoning category applying to the lands shown in hatching on Schedule "A" attached hereto and forming part of this By-law with "Detached Fourth Density Residential (R4-439) Exception Zone", "Private Open Space (O2-561) Exception Zone" and "Environmental Protection (EP) Zone".
- 2. Section 24.439 of the Zoning By-law be and is hereby deleted and replaced with the following:

#### "24.439 Detached Fourth Density Residential (R4) Exception Zone (439)

Parent Zone: R4	Мар:	Previous Zone: (R2-	Previous By-laws:
Exception Zone: (439)	Schedule	100, RU)	6000-17
	'A', Map		
	No. 8		
Municipal Address: 929 St. John's Sideroad, 1001 St. John's Sideroad			
<b>Legal Description:</b> CON 2 Pt Lot 25 and RP 65R28793 Part 4, CON 2 PT LOT 25 (from CityView data, for information purposes only)			
24.439.1 Permitted Uses			
one detached dwelling per lot			

• a home occupation, excluding a teaching and musical instruction studio		
24.439.2 Zone Requirements		
24.439.2.1 Lot Specifications		
Lot Area (minimum)	315.0 square metres	
Lot Frontage (minimum)	11.7 metres	
24.439.2.2 Siting Specifications		
Front Yard for main building (minimum)	4.5 metres	
Rear Yard (minimum)	6.0 metres	
Interior Side Yard (minimum)		
One side	1.2 metres	
Other side	0.6 metres	
Exterior Side Yard (minimum)		
Main building	3.0 metres	
Garage	6.0 metres	
Garage Setback (minimum)	9.25 metres (garage accessed by single driveway intersected by a sidewalk) 6.0 metres (garage accessed by single driveway not intersected by a sidewalk) 6.0 metres (garage accessed by double driveway either intersected by a sidewalk or not intersected by a sidewalk)	

Notwithstanding any other provisions to the contrary, a single driveway shall be defined as a driveway less than 5.4 metres in width, and a double driveway shall be defined as a driveway between 5.4 metres and 6.0 metres in width. The provisions of Section 5.6.1 shall also apply." Notwithstanding any other provisions to the contrary, the habitable ground floor front wall or porch face shall be either flush with or project in front of the garage.

Notwithstanding any other provisions to the contrary, on a multi-storey dwelling, that portion of the front wall of the main building located above an attached garage, for no less than 60% of the garage width, shall not be set back more than 2.5 metres from the front wall of the garage.

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

Notwithstanding any other provisions to the contrary, on a multi-storey dwelling, that portion of the front wall of the main building located above an attached garage, for no less than 60% of the garage width, shall not be set back more than 2.5 metres from the front wall of the garage.

Notwithstanding any provisions to the contrary, the minimum required distance separation between the walls of any two detached dwellings shall be 1.2 metres. Where the distance between the walls of two detached dwellings is less than 3.0 metres, no window below grade or door below grade is permitted in any such wall.

, ,	,
24.439.2.3 Building Specifications	
Lot coverage (maximum)	45.0 percent
Height (maximum)	11.0 metres
Interior Garage Length (minimum)	6.0 metres
Interior Garage Width (minimum)	2.9 metres
Interior Garage Width (maximum)	6.0 metres
Floor Area (minimum)	110.0 square metres
24.439.3 Encroachments	
Open-side roofed porches, balconies, uncovered terraces, patios and decks not exceeding 3.0 metres above grade with or without foundation	2.0 metres into 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 required front yard provided they are not closer than 1.0 metre to front and exterior lot lines).
Open-side roofed porches, balconies, uncovered terraces, patios and decks not exceeding 3.0 metres above grade with or without foundations and steps	3.5 metres (into required rear yard)
Bay, bow or box window may have maximum width of 4.5 metres with or without foundations, with following projection	0.6 metres in required front, exterior and rear yards
Exterior side yard for building and garage abutting Regional Road	6.0 metres

#### 24.439.4 Daylighting Triangle

Notwithstanding any other provisions to the contrary, on a corner lot where a daylighting triangle has been conveyed to a public authority, the Exterior Side Lot Line and the front lot line shall be deemed to be the continued projection of the Exterior Side Lot Line and the front lot line to a point of intersection, for the purposes of calculating the required minimum front yard, and the required minimum exterior side yard requirements. Notwithstanding the provisions above, and any other provisions to the contrary, no building or structure shall be permitted to encroach within the daylighting triangle.

#### 24.439.5 Parking

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, either in tandem or side by side, on the driveway, including that portion of the driveway that extends beyond the lot line."

3. The Zoning By-law be and is hereby amended to add the following:

#### "24.561 Private Open Space (O2) Exception Zone (561)

Parent Zone: 02 Exception Zone: (561)	Map: Schedule 'A', Map No. 8	Previous Zone: (RU)	Previous By-laws: 6000-17	
Municipal Address: 1001 St. John's Sideroad				
<b>Legal Description:</b> CON 2 PT LOT 25 (From CityView data, for information purposes only)				
24.561.2 Zone Requirements				
24.561.2.1 Lot Specifications				
Lot Area (minimum) 40 square metres		res		
Lot Frontage (minimum)		20.0 metres"	20.0 metres"	

- 4. This By-law shall come into full force subject to compliance with the provisions of the Planning Act and subject to compliance with such provisions, this By-law will take effect from the date of final passage hereof.
- 5. If a building permit that is appropriate for the development has not been issued under the *Building Code Act, 1992*, S.O. 1992, c. 23, as amended, for any building or structure so authorized within three (3) years from enactment of this By-law, then this By-law shall automatically repeal and if so repealed, the zoning of the lands will revert to the original zoning.

Enacted by Town of Aurora Council this 25th day of March, 2025.

Tom Mrakas, Mayor
Ishita Soneji, Deputy Town Clerk

#### **Explanatory Note**

Re: By-law Number XXXX-25

By-law Number XXXX-25 has the following purpose and effect:

To amend By-law Number 6000-17, as amended, the Zoning By-law in effect in the Town of Aurora, to rezone the subject lands from "Rural (RU) Zone" to "Detached Fourth Density Residential (R4-439) Exception Zone", "Private Open Space (O2-561) Exception Zone" and "Environmental Protection (EP) Zone".

The effect of this zoning amendment will rezone the subject property to allow for the creation of a residential subdivision containing single detached lots with a minimum lot area of 315 square metres and a minimum lot frontage of 11.7 metres.

A block of land to be reserved for open space use will be zoned with a site-specific exception to permit for reduced minimum lot area and frontage in the Private Open Space zone.

Lands that have been identified to be ecologically sensitive will be zoned as Environmental Protection to restrict any future residential development.

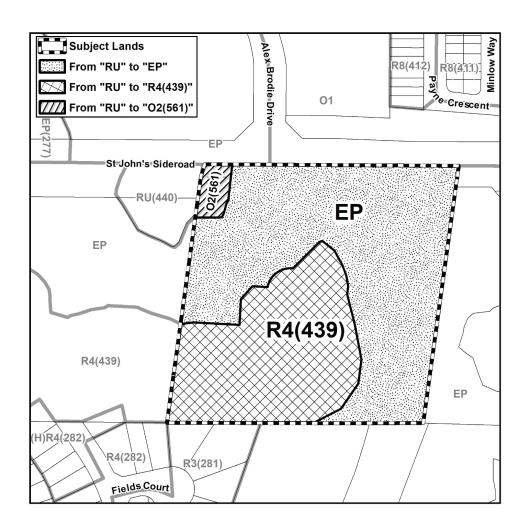
#### Schedule "A"

Location: Part of Lot 25, Concession 25, Town of Aurora, Regional Municipality of

York



Subject Lands rezoned from "Rural (RU) Zone" to "Detached Fourth Density Residential (R4-439) Exception Zone", "Private Open Space (O2-561) Exception Zone" and "Environmental Protection (EP) Zone"



#### The Corporation of the Town of Aurora

#### **By-law Number XXXX-25**

# Being a By-law to amend By-law Number 5285-10, as amended, to adopt Official Plan Amendment No. 34 (File No. OPA-2024-01).

**Whereas** on September 28, 2010, the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 5285-10, as amended, to adopt the Official Plan for the Town of Aurora (the "Official Plan");

**And whereas** authority is given to Council pursuant to the *Planning Act*, R.S.O. 1990, c. P.13, as amended (the "Planning Act") to pass a by-law amending the Official Plan;

**And whereas** the Council of the Town deems it necessary and expedient to further amend the Official Plan.

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

- 1. Official Plan Amendment No. 34 to By-law Number 5285-10, as amended, attached and forming part of this by-law, be and is hereby adopted.
- This By-law shall come into full force subject to compliance with the provisions
  of the Planning Act and subject to compliance with such provisions, this By-law
  will take effect from the date of final passage hereof.

Enacted by Town of Aurora Council this 25th day of March, 2025.

Tom Mrakas, Mayor
Ishita Soneji, Deputy Town Clerk

#### Amendment No. 34

#### To the Official Plan for the Town of Aurora

#### **Statement of Components**

#### Part I - The Preamble

- 1. Introduction
- 2. Purpose of the Amendment
- 3. Location
- 4. Basis of the Amendment

#### Part II - The Amendment

- 1. Introduction
- 2. Details of the Amendment
- 3. Implementation and Interpretation

#### Part III - The Appendices

#### Part I - The Preamble

#### 1. Introduction

This part of the Official Plan Amendment No. 34 to By-law Number 5285-10 as amended (the "Amendment") entitled Part 1 – the Preamble, explains the purpose and location of this Amendment, and provides an overview of the reasons for it. It is for explanatory purposes only and does not form part of the Amendment.

#### 2. **Purpose of the Amendment**

The purpose of this Amendment is to change the land use designation from "Community Services and Facilities" to "Stable Neighbourhoods" and "Environmental Protection." The provisions of this Amendment will allow for the proposed twenty-nine (29) unit townhouse dwelling development including seven (7) visitor parking spaces, and an Environmental Protection area at the southeast corner of the property.

#### Location

The lands affected by this Amendment are located on the north side of Wellington Street West, east of Bathurst Street and west of McDonald/Murray Drive, municipally known as 7 Lacey Court; having a lot area of approximately 0.717 hectares (1.77 acres); and are legally described as Part of Block 12 on Plan 65M2583, in the Municipality of Aurora, Regional Municipality of York, Ontario, being further defined as Lot 0017 on R-Plan 65R11281, being PIN 03632-0017 (LT) (the "Subject Lands").

#### 4. Basis of the Amendment

The basis of the Amendment is as follows:

- 4.1 The Amendment is privately initiated and follows general provisions of the Aurora Official Plan including those policies and directives pertaining to "Local Corridors" and "Strategic Growth Areas" of the 2024 Aurora Official Plan.
- 4.2 The Amendment incorporates the lands into the "Stable Neighbourhoods" designation which, through the policies of the applicable "Local Corridors" overall, permits the proposed height and density of the development as of right. This is outlined in the Planning Justification Report and supporting materials submitted in support of this Amendment and related Zoning By-law Amendment.
- 4.3 Redevelopment of the site presents an opportunity for moderate intensification along the Wellington Street West Local Corridor and helps achieve the Town of Aurora's pledge to build 8,000 units by 2031.
- 4.4 Only a portion of the Amendment affects the overall subject lands, which will be subject to a Consent to Sever application to create a new lot for the proposed development and will retain the existing Place of Worship on the north side of the property.
- 4.5 The Amendment facilitates the vision for development in Aurora as per the policies and directives of the approved and in-force 2024 Town of Aurora Official Plan.
- 4.6 The Town of Aurora is the approval authority for the Amendment.

#### Part II - The Amendment

#### 1. Introduction

This part of the Amendment, entitled Part II – The Amendment, consisting of the following text and attached maps, designated as Schedules "A", constitutes Amendment No. 34 to the Official Plan.

#### 2. Details of the Amendment

The Official Plan be and is hereby amended as follows:

- Item (1): Schedule "B" Land Use Plan, being part of the Town of Aurora Official Plan, be and is hereby amended by changing the designation for a portion of the subject property described as 7 Lacey Court, Town of Aurora in the Regional Municipality of York, from "Community Services and Facilities" to "Stable Neighbourhoods" and "Environmental Protection", as shown on Schedule "A", attached hereto and forming part of this Amendment.
- Item (2): Schedule "H", Site Specific Policy Areas, being part of the Town of Aurora Official Plan, be and is hereby amended by designating a portion of the Subject Lands on Schedule "A" attached hereto, and known as 7 Lacey Court as "Site and Area Specific Policy Area 67".
- Item (3): Notwithstanding any policies to the contrary as outlined in the Town of Aurora Official Plan, "Site and Area Specific Policy No. 67" is added to Chapter 16 of the Official Plan.

## 3. Implementation

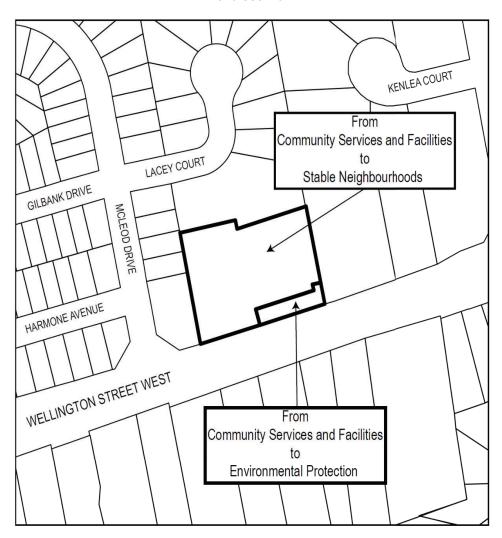
This Amendment has been considered in accordance with the provisions of the Town of Aurora Official Plan. The implementation and interpretation of this Amendment shall be in accordance with the respective policies of the Official Plan.

## Part III - The Appendices

Schedule "A" - Land Use Plan

Schedule "A"

Land Use Plan





# **By-law Number XXXX-25**

# Being a By-law to amend By-law Number 6579-24, as amended, to adopt Official Plan Amendment No. 4 (File No. OPA-2024-01).

**Whereas** on January 30, 2024, the Council of the Town enacted By-law Number 6579-24, as amended, to adopt the Town of Aurora Official Plan dated January 2024, and to repeal By-law Number 5285-10, as amended (the "Official Plan"), which is under appeal;

**And whereas** appeals were filed with the Ontario Land Tribunal (the "OLT"), under OLT Case No. OLT-24-000690, pursuant to Section 17(36) of the *Planning Act,* R.S.O. 1990, c. P.13, as amended (the "Planning Act");

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

- 1. Official Plan Amendment No. 4 to By-law Number 6579-24, as amended, attached and forming part of this by-law, be and is hereby adopted.
- This By-law shall come into full force subject to compliance with the provisions
  of the Planning Act and subject to compliance with such provisions, this By-law
  will take effect from the date of the order, issued by the OLT.

Tom	Mrakas, Mayor
Ishita Soneji, Dep	uty Town Clark

#### Amendment No. 4

# To the Official Plan for the Town of Aurora

## **Statement of Components**

#### Part I - The Preamble

- 1. Introduction
- 2. Purpose of the Amendment
- 3. Location
- 4. Basis of the Amendment

#### Part II - The Amendment

- 1. Introduction
- 2. Details of the Amendment
- 3. Implementation and Interpretation

## Part III - The Appendices

#### Part I - The Preamble

#### 1. Introduction

This part of the Official Plan Amendment No. 4 to By-law Number 6579-24 as amended (the "Amendment") entitled Part 1 – the Preamble, explains the purpose and location of this Amendment, and provides an overview of the reasons for it. It is for explanatory purposes only and does not form part of the Amendment.

#### 2. **Purpose of the Amendment**

The purpose of this Amendment is to change the land use designation from "Community Services and Facilities" to "Stable Neighbourhoods" and "Environmental Protection." The provisions of this Amendment will allow for the proposed twenty-nine (29) unit townhouse dwelling development including seven (7) visitor parking spaces, and an Environmental Protection area at the southeast corner of the property.

#### Location

The lands affected by this Amendment are located on the north side of Wellington Street West, east of Bathurst Street and west of McDonald/Murray Drive, municipally known as 7 Lacey Court; having a lot area of approximately 0.717 hectares (1.77 acres); and are legally described as Part of Block 12 on Plan 65M2583, in the Municipality of Aurora, Regional Municipality of York, Ontario, being further defined as Lot 0017 on R-Plan 65R11281, being PIN 03632-0017 (LT) (the "Subject Lands").

#### 4. Basis of the Amendment

The basis of the Amendment is as follows:

- 4.1 The Amendment is privately initiated and follows general provisions of the Aurora Official Plan including those policies and directives pertaining to "Local Corridors" and "Strategic Growth Areas" of the 2024 Aurora Official Plan.
- 4.2 The Amendment incorporates the lands into the "Stable Neighbourhoods" designation which, through the policies of the applicable "Local Corridors" overall, permits the proposed height and density of the development as of right. This is outlined in the Planning Justification Report and supporting materials submitted in support of this Amendment and related Zoning By-law Amendment.
- 4.3 Redevelopment of the site presents an opportunity for moderate intensification along the Wellington Street West Local Corridor and helps achieve the Town of Aurora's pledge to build 8,000 units by 2031.
- 4.4 Only a portion of the Amendment affects the overall subject lands, which will be subject to a Consent to Sever application to create a new lot for the proposed development and will retain the existing Place of Worship on the north side of the property.
- 4.5 The Amendment facilitates the vision for development in Aurora as per the policies and directives of the approved and in-force 2024 Town of Aurora Official Plan.
- 4.6 The Town of Aurora is the approval authority for the Amendment.

#### Part II - The Amendment

#### 1. Introduction

This part of the Amendment, entitled Part II – The Amendment, consisting of the following text and attached maps, designated as Schedules "A", constitutes Amendment No. 4 to the Official Plan.

#### 2. Details of the Amendment

The Official Plan be and is hereby amended as follows:

- Item (1): Schedule "B" Land Use Plan, being part of the Town of Aurora Official Plan, be and is hereby amended by changing the designation for a portion of the subject property described as 7 Lacey Court, Town of Aurora in the Regional Municipality of York, from "Community Services and Facilities" to "Stable Neighbourhoods" and "Environmental Protection", as shown on Schedule "A", attached hereto and forming part of this Amendment.
- Item (2): Schedule "H", Site Specific Policy Areas, being part of the Town of Aurora Official Plan, be and is hereby amended by designating a portion of the Subject Lands on Schedule "A" attached hereto, and known as 7 Lacey Court as "Site and Area Specific Policy Area 67".
- Item (3): Notwithstanding any policies to the contrary as outlined in the Town of Aurora Official Plan, "Site and Area Specific Policy No. 67" is added to Chapter 20 of the Official Plan.

## 3. Implementation

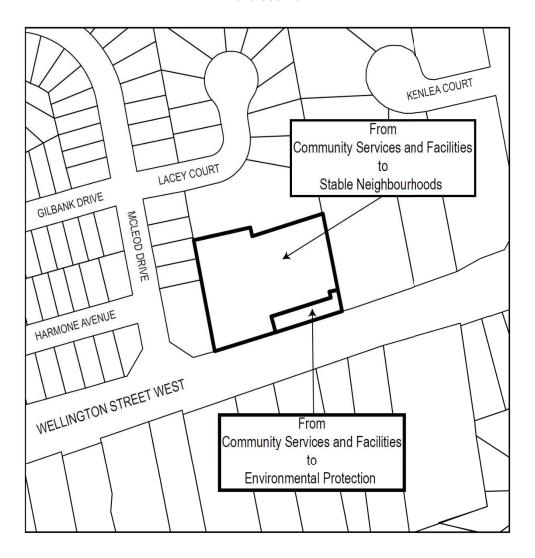
This Amendment has been considered in accordance with the provisions of the Town of Aurora Official Plan. The implementation and interpretation of this Amendment shall be in accordance with the respective policies of the Official Plan.

#### Part III - The Appendices

Schedule "A" - Land Use Plan

Schedule "A"

Land Use Plan





## By-law Number XXXX-25

Being a By-law to amend By-law Number 6000-17, as amended, respecting the lands municipally known as 7 Lacey Court (File No. ZBA-2024-01).

**Whereas** under section 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended (the "Planning Act"), zoning by-laws may be passed by the councils of local municipalities to prohibit and regulate the use of land, buildings and structures;

**And whereas** on June 27, 2017, the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 6000-17 (the "Zoning By-law"), which Zoning By-law was appealed to the Ontario Municipal Board (the "OMB");

**And whereas** on January 29, 2018, the OMB made an order, in accordance with subsection 34(31) of the Planning Act, providing that any part of the Zoning By-law not in issue in the appeal shall be deemed to have come into force on the day the Zoning By-law was passed;

**And whereas** the OMB and the Local Planning Appeal Tribunal (the "LPAT") is continued under the name Ontario Land Tribunal (the "Tribunal"), and any reference to the Ontario Municipal Board or OMB or Local Planning Appeal Tribunal or LPAT is deemed to be a reference to the Tribunal;

**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:

- The Zoning By-law be and is hereby amended to replace the "Institutional (I)
   Zone" zoning category applying to the lands shown in hatching on Schedule "A"
   attached hereto and forming part of this by-law with "Townhouse Dwelling
   Residential (R8) Exception Zone (565)" and "Environmental Protection (EP)
   Zone".
- 2. The Zoning By-law be and is hereby amended to add the following:

# "24.565 Townhouse Dwelling Residential (R8) Exception Zone (565)

Parent Zone: R8	Map: Schedule "A",	Previous Zone: I	Previous By-
Exception No.: (565)	Map No. 4		laws: By-law
			6000-17
Municipal Address: 7 Lacey Court			
<b>Legal Description:</b> Part of Block 12 on Plan 65M2583, in the Municipality of Aurora, Regional Municipality of York, Ontario, being further defined as Lot 0017 on R-Plan 65R11281			
24.565.1 Zoning Requir	ements		

24.565.1.1 Siting Specifica	tions			
Lot Area (minimum)			140.0 square metres	
Lot Frontage (minimum)	Lot Frontage (minimum)		5.5 metres	
Front Yard (minimum)			5.3 metres	
Interior Side Yard (minimum)		0.0	0.0 metres for interior units	
		1	1.1 metres for end units	
Side Yard to Private Road (minimum)			2.0 metres	
Rear Yard (minimum)			6.0 metres	
		(Blocks 6 and 7)		
			7.5 metres	
Lot Coverage (maximum) m whole of the Lot	neasured on the		35%	
Height (maximum)	nt (maximum)		11 metres	
24.565.1.2 Parking				
Townhouse Parking (minimum)		2 spaces per unit		
Visitor Parking (minimum)		7 spaces		
24.565.1.3 Yard Encroachn	nents			
Notwithstanding the provisi following standards shall ap		20 (Yard En	croachments Permitted), the	
Structure of Feature	Applicable Yard		Maximum Encroachment into a Minimum Yard	
Open porches, uncovered	Front Yards		3.0 metres	
terraces and decks			In no case shall be closer	
(3.2 metres high or less)			than 3.0 metres from the Front Lot Line	
	Rear Yards		2.0 metres	
Steps, Landings	Front Yards		1.5 metres	
			Steps associated may	
			encroach but in no case shall be closer than 1.5	
			metres	
	Side Yard to Pri	vate Road	1.0 metres	

#### 24.565.1.4 Landscaping

The provisions of Section 4.8 Landscaping Strip shall not apply.

#### 24.565.1.5 Ingress and Egress

Notwithstanding the provisions of Section 5.5.4 (Ingress and Egress), the following standard shall apply:

The maximum width of any joint ingress or egress *Driveway* measured along the *Street Line* shall be 9.4 metres."

- This By-law shall come into full force subject to compliance with the provisions of the Planning Act and subject to compliance with such provisions, this By-law will take effect from the date of final passage hereof.
- 4. If a building permit that is appropriate for the development has not been issued under the *Building Code Act, 1992*, S.O. 1992, c. 23, as amended, for any building or structure so authorized within three (3) years from enactment of this By-law, then this By-law shall automatically repeal and if so repealed, the zoning of the lands will revert to the original zoning.

Tom Mrakas, Mayor

Page 4 of 5

## **Explanatory Note**

Re: By-law Number XXXX-25

By-law Number XXXX-25 has the following purpose and effect:

To amend By-law Number 6000-17, as amended, the Zoning By-law in effect in the Town of Aurora, to rezone the subject lands from "Institutional (I) Zone" to "Townhouse Dwelling Residential (R8) Exception Zone (565)" and "Environmental Protection (EP) Zone." The rezoning will permit six (6) townhouse dwelling blocks with a total of twentynine (29) townhouse dwellings units.

#### Schedule "A"

Location:

Part of Block 12 on Plan 65M2583, in the Municipality of Aurora, Regional Municipality of York, Ontario, being further defined as Lot 0017 on R-Plan 65R11281, Town of Aurora, Regional Municipality of York

Lands rezoned from "Institutional (I) Zone" to "Townhouse Dwelling Residential (R8) Exception Zone (565)."



Lands rezoned from "Institutional (I) Zone" to "Environmental Protection (EP) Zone."



## **By-law Number XXXX-25**

# Being a By-law to exempt Lot 29 on Plan 65M-4614 from part-lot control (File No. PLC-2024-02).

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

**And whereas** the Council of The Corporation of the Town of Aurora deems it necessary and expedient to enact a by-law to exempt Lot 29 on Plan 65M-4614 from those provisions of the Act dealing with part-lot control;

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

- 1. Subsection 50(5) of the Act shall not apply to the following lands, all situated in the Town of Aurora, Regional Municipality of York:
  - Lot 29 on Plan 65M-4614, designated as Parts 1 to 5 on Plan 65R-41278.
- 2. A copy of this By-law shall be registered against the lands affected by this By-law in the appropriate Land Registry Office.
- 3. This By-law shall remain in force and effect for a period of two (2) years from the date of its passing, and shall expire on the 25th day of March, 2027.

# By-law Number XXXX-25

# Being a By-law to allocate any 2025 Operating Fund surplus and any 2025 Water, Wastewater, and Stormwater Operating Fund surplus or deficit.

Whereas paragraph 290(4)(b) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended (the "Act"), provides that in preparing the budget for a year, the local municipality shall treat as estimated revenues any surplus of any previous year;

**And whereas** paragraph 290(4)(c) of the Act provides that in preparing the budget for a year, the local municipality shall provide for any deficit of any previous year;

**And whereas** paragraph 290(4)(g) of the Act provides that in preparing the budget for a year, the local municipality may provide for such reserve funds as the municipality considers necessary;

**And whereas** paragraph 11(2)(3) of the Act provides that municipalities may pass bylaws respecting the financial management of the municipality and its local boards;

**And whereas** the Council of The Corporation of the Town of Aurora (the "Town") deems it necessary and expedient to control the 2025 Operating Fund surplus or deficit as it may arise;

**And whereas** the Council of the Town deems it necessary and expedient to control the 2025 Operating Fund surplus for the Aurora Public Library as it may arise;

**And whereas** the Council of the Town deems it necessary and expedient to control the 2025 Water, Wastewater, and Stormwater Operating Fund surplus or deficit as it may arise;

**And whereas** the Council of the Town adopted the recommendations and controls contained in Report No. FIN25-016 with respect to the 2025 Operating Fund surplus and the 2025 Water, Wastewater, and Stormwater Operating Fund surplus or deficit at the Council meeting of March 25, 2025;

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

- The Treasurer is hereby authorized to make the adjustments and allocations in accordance with the approved resolutions arising from Report No. FIN25-016 by re-allocating an amount or amounts from any 2025 Operating Fund surplus to one or more of the reserve funds of the Town.
- 2. The Treasurer is hereby authorized to allocate any 2025 Operating Fund deficit from the appropriate stabilization reserve funds of the Town.
- The Treasurer is hereby authorized to allocate any 2025 Water, Wastewater, and Stormwater Operating Fund surplus, net of any approved budget carry forwards, to the Water and Sewer capital reserve funds in accordance with Report No. FIN25-016.

- 4. The Treasurer is hereby authorized to fund any 2025 Water, Wastewater, and Stormwater Operating Fund deficit from the Water, Wastewater, and Stormwater capital reserve funds in accordance with Report No. FIN25-016.
- 5. The Treasurer shall report to Council on all amounts allocated as authorized by this By-law, either before or at the time when the 2025 annual statements are presented to Council or a Committee of Council.

Tom Mrakas, Mayo
Ishita Soneji, Deputy Town Clerl

## **By-law Number XXXX-25**

# Being a By-law to amend Municipal Waterworks Distribution By-law Number 3305-91, as amended.

**Whereas** paragraph 4 of subsection 11(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a lower-tier municipality may pass by-laws with respect to public utilities;

**And whereas** on August 28, 1991, the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 3305-91, as amended, to provide for the maintenance and operation of a Municipal Waterworks Distribution System;

**And whereas** Schedule "A" of By-law Number 3305-91 imposes a schedule of fees with respect to water, wastewater, and storm sewer rates, as amended from time to time;

**And whereas** the Council of the Town deems it necessary and expedient to amend Bylaw Number 3305-91 to enact a new schedule of fees with respect to water, wastewater and storm sewer rates:

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

- 1. Schedule "A" to By-law Number 3305-91, as amended, be and is hereby deleted and replaced with Schedule "A" to this By-law.
- 2. This By-law shall come into full force and effect on May 1, 2025 save and except for all of sections 1 and 2 on Schedule "A" to this By-law which shall become effective for all billings issued by the Town on or after May 1, 2025, and be retroactive for all consumption newly billed on such billings.

All billings are due and payable as stated thereon and shall, if not paid on or before the due date stated, be subject to a one time late payment penalty of five percent (5%) of the total billed. If the overdue account remains unpaid it will be transferred to the property tax account and will be subject to a monthly interest rate of one and one quarter percent (1.25%) (being fifteen percent (15%) per annum), calculated from the first day of the month.

Tom Mrakas, Mayor
Ishita Soneji, Deputy Town Clerk

#### Schedule "A"

# Water, Wastewater, and Storm Sewer Rates

## Effective May 1, 2025

1.		Water	Wastewater	Combined
(a)	Metered Service	\$2.67 per m³	\$3.13 per m³ of water consumed	\$5.80 per m³
(b)	Non-metered Service	Flat Rate	Flat Rate	Flat Rate
	(Refusal by homeowner	\$175.57 per unit	\$189.91 per unit	\$365.48 per unit
	to install meter)	per month	per month	per month
(c)	Non-metered Service	Flat Rate	Flat Rate	Flat Rate
	(Installation not	\$87.81 per unit	\$95.53 per unit	\$183.34 per unit
	physically possible)	per month	per month	per month

## 2. Storm Sewer Flat Rates

- (a) All Residential and Residential Condominium Properties \$16.61 per unit, per month.
- (b) All Non-Residential, Commercial, Industrial and Multi-residential Apartment Properties \$211.00 per meter per month.

## 3. Bulk Purchase of Water

\$5.80 per m<sup>3</sup>

# The Corporation of The Town of Aurora By-law Number XXXX-25

# Being a By-law to confirm actions by Council resulting from a Council meeting on March 25, 2025.

# 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 March 25, 2025, in respect of each motion, resolution and other action passed and taken by the Council at the said meeting is 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.

s, Mayo