



**Town of Aurora
General Committee
Meeting Report**

Date: Tuesday, June 7, 2022
Time: 7 p.m.
Location: Council Chambers, Aurora Town Hall

Council Members: Mayor Tom Mrakas (Chair)
Councillor Wendy Gaertner*
Councillor John Gallo
Councillor Sandra Humfries
Councillor Harold Kim
Councillor Michael Thompson

Members Absent: Councillor Rachel Gilliland

Other Attendees: Doug Nadorozny, Chief Administrative Officer
Allan Downey, Director of Operations
Robin McDougall, Director of Community Services*
Marco Ramunno, Director of Planning and Development Services
Techa van Leeuwen, Director of Corporate Services
Rachel Wainwright-van Kessel, Director of Finance
Lisa Hausz, Manager, Economic Development and Policy*
Carley Smith, Manager, Corporate Communications*
Alexander Wray, Manager, By-law Services*
Patricia De Sario, Town Solicitor*
Michael de Rond, Town Clerk
Linda Bottos, Council/Committee Coordinator

*Attended electronically

1. Call to Order

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

2. Land Acknowledgement

General Committee acknowledged that the meeting took place on the traditional and treaty territory of the Anishinaabe and many other Nations whose presence here continues to this day, and that Aurora has shared responsibility for the stewardship of this land. It was noted that Aurora is part of the treaty lands of the Mississaugas of the Credit, recognized through Treaty #13 and the Williams Treaties of 1923.

3. Approval of the Agenda

General Committee approved the 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

5.1 Javed S. Khan, President & Chair, and Wendy Browne, Chair, Induction Committee, Aurora Sports Hall of Fame; Re: Aurora Sports Hall of Fame 2022 Class of Inductees

General Committee consented to allow ten minutes for the presentation.

Javed Khan and Wendy Browne announced the 2022 Class of Inductees to the Aurora Sports Hall of Fame: Marco Di Girolamo, Athlete (Rugby); Dave Giroux, Builder/Contributor (Baseball); Janice (Shepp) Jones, Athlete (Swimming); and Colin S. 'Pop' Nisbet, Builder/Contributor (Golf). An invitation was extended to all to attend the Induction Celebration Dinner on Thursday, November 10, 2022, at the Royal Venetian Mansion.

General Committee received the presentation for information.

6. Delegations

None.

7. Consent Agenda

None.

8. Advisory Committee Meeting Minutes

General Committee recommends:

That the Advisory Committee Meeting Minutes, items 8.1 to 8.4 inclusive, be received for information.

Carried

8.1 Environmental Advisory Committee Meeting Minutes of May 4, 2022

1. That the Environmental Advisory Committee meeting minutes of May 4, 2022, be received for information.

Carried

8.2 Finance Advisory Committee Meeting Minutes of May 9, 2022

1. That the Finance Advisory Committee meeting minutes of May 9, 2022, be received for information.

Carried

8.3 Accessibility Advisory Committee Meeting Minutes of May 11, 2022

1. That the Accessibility Advisory Committee meeting minutes of May 11, 2022, be received for information.

Carried

8.4 Anti-Black Racism and Anti-Racism Task Force Meeting Minutes of May 18, 2022

1. That the Anti-Black Racism and Anti-Racism Task Force meeting minutes of May 18, 2022, be received for information.

Carried

9. Consideration of Items Requiring Discussion (Regular Agenda)

9.1 CS22-037 - Administrative Monetary Penalty System (AMPS)

General Committee recommends:

1. That Report No. CS22-037 be received; and
2. That staff be authorized to implement the necessary processes and procedures for the Administrative Monetary Penalty System (AMPS); and
3. That staff bring forward the Administrative Penalty By-law at a future Council meeting for enactment; and
4. That staff bring forward the Screening and Hearing Officer By-law at a future Council meeting for enactment; and
5. That staff bring forward amendments to the Parking Control By-law #4574-04.T, as amended, at a future Council meeting for enactment.

Carried

9.2 OPS22-011 - Fleet Division Purchases

General Committee recommends:

1. That Report No. OPS22-011 be received; and
2. That the Capital Budget authority for Project No.34436 – Six-ton Diesel Dump Plow/Sander Truck be increased by \$52,900 to a total of \$352,900, to be funded from the Fleet Repair and Replacement Reserve; and
3. That the planned 2023 capital budget authority of \$352,900 for Project No. 34564 – New Six-ton Diesel Dump Plow/Sander Truck, be advanced to 2022 and approved, to be funded from by \$317,800 from Roads & Related Development Charges and \$35,100 from the Growth and New Reserve; and
4. That staff be directed to implement an additional in-house winter maintenance route in 2024.

Carried

9.3 FIN22-018 - 2023 Budget Timeline and Process

General Committee recommends:

1. That Report No. FIN22-018 be received; and
2. That the proposed budget timeline as detailed in Table 3 be approved.

Carried

9.4 FIN22-019 - Procurement Modernization Update - Annual Software Costs

General Committee recommends:

1. That Report No. FIN22-019 be received; and
2. That the recommended changes, as summarized in Table 1, to the procurement policy and by-law in this report be approved; and
3. That staff be directed to bring forward the amending by-law to the June 28 Council meeting for approval; and
4. That a non-standard procurement for \$611,100 over a five-year term be awarded to WAMCO for the annual licencing and maintenance costs to support the automated water meter reading technology capital project number 40355.

Carried

9.5 PDS22-089 - Community Improvement Plan Review - Public Meeting

General Committee recommends:

1. That Report No. PDS22-089 be received for information.

Carried

10. Notices of Motion

10.1 Councillor Gilliland; Re: Natural Capital Asset Management Planning for Municipal Infrastructure

Whereas the last economic value of natural capital assets associated with the Ecosystem Protection Review was in 2013, but did not fall in line with the Asset Management Planning for Municipal Infrastructure, Ontario Regulation 588/17; and

Whereas the land values have changed significantly in the last 10 years; and

Whereas natural capital assets are becoming more at risk of endangerment and identified as important key recommended assets in mitigating climate change and adaptation plans; and

Whereas a natural capital assets study should also include stewardship plans and maintenance best practices to enhance and protect these features; and

Whereas the Town of Aurora supported a climate emergency for the purposes of naming and deepening our commitment to protecting our eco systems;

1. Now Therefore Be It Hereby Resolved That a study to establish the economic value of the Town-owned natural capital assets be included in the 2023 Capital Budget for Council discussion and consideration; and
2. Be It Further Resolved That the study should align with the Asset Management Planning for Municipal Infrastructure, Ontario Regulation 588/17, with recommended stewardship plans and maintenance best practices to enhance and protect these features.

11. Regional Report

11.1 York Region Council Highlights of May 26, 2022

General Committee recommends:

1. That the York Regional Council Highlights of May 26, 2022, be received for information.

Carried

12. New Business

Councillor Gaertner expressed appreciation for the improvements to the Climate Change Considerations section of staff reports.

13. Public Service Announcements

Councillor Humfries extended a reminder that the Aurora Farmers' Market and Artisan Fair is held each Saturday from 8 a.m. to 1 p.m. at Town Park, and added that the final competition of the Aurora Performing Arts Festival would also be held at Town Park on Saturday, June 11, 2022.

Mayor Mrakas announced the following updates and activities in Aurora:

- June is National Indigenous History Month and June 21, 2022, is National Indigenous People's Day; visit aurora.ca/indigenouspeoples for information on celebrations and activities across Canada and in Aurora.
- June is Pride Month and the York Pride Parade will be held on June 18, 2022.
- June is Recreation and Parks Month; visit aurora.ca/recreationparksmoonth for more information.
- Celebrations for Canada Day will be held on June 30 and July 1, 2022; visit aurora.ca/canadaday for more details.
- Aurora's Go Green Challenge starts on July 1, 2022, for 30 days of green-themed challenges; register at aurora.ca/gogreen.
- The Town is seeking the community's input on the upcoming 2023 Budget; complete the online survey at engageaurora.ca/budget2023 and be automatically entered into a draw for a \$250 gift card.

Councillor Gaertner expressed appreciation to Gord Sheppard and the Aurora Community Band for their performance at the Queen's Platinum Jubilee celebrations at Town Park.

Mayor Mrakas announced the recent unveiling of a new bench, dedicated to Her Majesty's 70th anniversary on the Throne, in the Town's Queen's Diamond Jubilee Park on John West Way.

Mayor Mrakas announced the recent official unveiling of the first street wall mural in the Town's historic downtown.

Councillor Gaertner noted the Pride flag raising held at Town Hall on June 1, 2022, in honour of Pride Month.

14. Closed Session

None.

15. Adjournment

The meeting was adjourned at 8:09 p.m.