

MINUTES OF A SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS ON MONDAY,
APRIL 25, 1966 AT 7.30 P.M.

PRESENT

MAYOR
REEVE
DEPUTY REEVE
COUNCILLORS COR

C.F. DAVIS (IN THE CHAIR)
S.G. PATRICK
R. SIMMONS
CORBETT, W. DAVIS, ILLINGWORTH, MURRAY, TRENT, WILLIAMSON.

Mayor Davis stated this meeting had been called to complete any unfinished business from the meeting of April 18, 1966 and within reason any other new business

FINANCIAL
STATEMENT

Mayor Davis stated that the Financial Statement had been received and copies given to all Council members. Mayor Davis informed Council that the Financial Statement would be published this week.

Councillor Illingworth noted that it had been recommended in the Financial Statement that the Bond on Town Employees handling money be increased to \$50,000.00. and inquired if any action would be taken.

Mayor Davis stated that a Finance Committee Meeting was to be held and this recommendation would be considered.

REVISED 5
YEAR FORECAST

WILLIAMSON: "Resolved that the five year capital expenditure forecast, approved by the Ontario Municipal Board, be revised by adding thereto an amount of \$55,000.00 estimated to be required by the Aurora Public School Board for the purchase and servicing of a proposed Public School site.

Be it further resolved that, the revised forecast be submitted to the Ontario Municipal Board for Approval."

CARRIED.

MARK ST.
PROPERTY

Mayor Davis brought forward the matter of the Mark St. property.

The Town Solicitor advised he had acted for Mr. Garfield Burns when he purchased the property in November, 1965, and he had, at that time, reviewed the survey in relation to By-law 1051 and its amendments and had decided that since this was the whole of a lot Mr. Burns could easily comply with By-law 1051. Mr. McElberson further stated that Mr. Burns had purchased the property on his say so and there was no reason why he should not be allowed a building permit.

Council members discussed this matter at length and then duly resolved:-

ILLINGWORTH: Resolved that the Planning Committee bring in a report
SIMMONS: containing a definition of living quarters and in particular those living quarters contained over garages."

CARRIED.

UNFINISHED BUSINESSWALKWAY
ACROSS
GOLF
COURSE

Councillor Davis brought up the matter of a right-of-way across the Golf Course to provide a walkway for school children from the south portion of Town.

This matter was left with Mayor Davis to arrange a meeting with the owner of the Golf Course.

SHOPPING
CENTRE
NORTH
END

Councillor Davis mentioned that there was lack of enthusiasm with regard to the proposed north end shopping centre.

Mayor Davis advised there was a report of the Planning Committee to introduce this evening covering this matter.

ST. JOHN
AMBULANCE
GRANT

Councillor Trent introduced the subject of a grant to assist the St. John Ambulance and stated it was not their policy to solicit funds.

DAVIS:W: "Resolved that a grant of up to \$50.00 be authorized for
CORBETT: the St. John Ambulance."

CARRIED.

ANTI-NOISE
BY-LAW

Councillor Corbett mentioned the letter from Mr. H. Matthews re and Anti-Noise By-law. A copy of the North York By-law had been received but did not appear as good as ours. However, further study would be given our by-law to ascertain if appropriate amendments may be undertaken.

UNFINISHED BUSINESS CONTINUEDLAND USE
CHANGES
AURORA
ORCHARDS

COUNCILLOR ILLINGWORTH BROUGHT FORWARD A LETTER FROM COMMUNITY PLANNING BRANCH, D.M.A. Concerning a proposed land use change in the property land use change in the property known as Aurora Orchards.

ILLINGWORTH: "Resolved that a letter be forwarded to the O.W.R.C. to present the referred to letters and ascertain first hand a direct answer specifically as outlined in paragraph 2 (d) of the pertinent letter from the Planning Branch."
WILLIAMSON:

MURRAY: "Resolved that a delegation of Council attend
DAVIS:W: at the O.W.R.C. Offices in support of this letter."

CARRIED.

CODE OF
ETHICS

Councillor Illingworth presented the following brief:

Reference is made to minutes of Council dated March 21, 1966, in which copies of the North York Twp. proposed code of ethics were forwarded to members of Council for study.

The Council of North York are to be commended for their preparation of their proposed code of ethics for submission to the Provincial Government. It is quite obvious that considerable time, effort and talent has been expended in its preparation, and their request for consideration and support should not be taken lightly.

As is stated in the brief "High moral standards in government cannot be created by the existence of a code of ethics alone.. Those in public life will receive their basic integrity and standards from the same sources as people in other spehers, namely from home, school and religion."

It is my opinion that the vast majority of citizens elected or appointed to public office have offered their time, effort and ability from a sincere desire to serve their fellow man. To insist that these citizens be required to endorse a code of ethics for such public service would be considered an affront to their honesty and integrity. Granted, there are some who may and do betray their trust, but it is believed that they are few in numbers and that a watchfull council or a watchful public, and thank heavens they are becoming more watchful, can easily take the required corrective action when an electred or appointed Official is involved in a conflict of interest, accepts gifts or favours, discloses confidential information or any of the many other items covered in the proposed code of ethics.

UNFINISHED BUSINESS CONTINUED

CODE OF ETHICS Just last week I sat in at a meeting of the Aurora Committee of Adjustment and a special meeting of the Aurora Planning Board, and nowhere, I believe, will you find a more sincere, a more dedicated, a more conscientious group of public spirited citizens who give so freely of their own time in the interest of the Town of Aurora. I feel that these men and the other men and women who serve in an elected or appointed capacity should be commended for their service, rather than be asked to sign a code of ethics.

ILLINGWORTH: "Resolved that the proposed code of ethics as prepared
SIMMONS: by North York Twp. is not required by the majority of elected and appointed officials and does not warrant the support of this Council, and that North York Twp. be so advised."

CARRIED.

PEDESTRIAN
CROSSOVER

Councillor Illingworth presented the following:

Reference is made to minutes of Council dated February 28th, 1966 (Page 5) in which the Police Committee recommended a Pedestrian Crossover on Yonge St. at the north side of the Kennedy St. intersection.

We have been advised by the Aurora Hydro that they are unable to install overhead sign on the north side of Kennedy St. without erecting two new poles, and that it is normally Council's policy to keep poles to a minimum

The crossover would be placed on the south side of Kennedy St. without difficulty, as poles are already in place. While the traffic Safety Officer prefers the north side of the intersection, he would be agreeable to the south side, rather than cancelling the crosswalk. Your Committee concurs with the opinion of the traffic safety Officer, and if it is Council's wish to limit the number of poles on Yonge St. request that our report of February 28th. be amended to read south side of Kennedy St. instead of north side and By-law be prepared

WILLIAMSON: "Resolved that the crosswalk at Yonge and Kennedy Sts
ILLINGWORTH: be placed from the south-west corner to the South-east corner."

CARRIED.

UNFINISHED BUSINESS CONTINUED

COMPLAINTS RE
PARKING OF CARS
ON TEMPERANCE ST.

Deputy Reeve Simmons mentioned complaints have been received concerning the parking of cars and littering in front of the car wash building on Temperance St. Councillor Illingworth advised the Police have been requested to place a watch on this area especially during Saturday and Sunday.

BOARD OF TRADE
TO ERECT INDUSTRY
PROMOTION SIGNS

Mayor Davis stated Mr. A. Child, had previously requested permission, on behalf of the Aurora Board of Trade, to erect Industry promotion signs at the entrances to Aurora.

PATRICK: "Resolved that permission be granted to the Aurora
CORBETT: Board of Trade to erect signs at the four entrances
to Aurora."

CARRIED.

CROSSWALK SIGNS

Councillor Williamson stated that the crosswalk signs had not been repaired as yet. Councillor Trent advised they had been taken down for painting.

ARENA PROPERTY
TO BE RE-ADVERTISED

ILLINGWORTH: "Resolved that the old Arena site be re-advertised
WILLIAMSON: for sale and that the Town Works Dept. arrange to
level and place this property in good conition;
the cost for same to be taken from monies
previously allotted for this purpose."

CARRIED.

CONSOLIDATED BUILDING
CORP. RE DEEDING OF
LANDS

ILLINGWORTH: "Resolved that a follow-up letter be forwarded to
SIMMONS: Consolidated Building Corporation Ltd. concerning
the deeding of the lands owned by them at the
south limits of Aurora."

CARRIED.

PARK LAND OWNED
BY S.J. KELNER

DAVIS:W: "Resolved that a meeting be arranged with Mr. S.J.
TRENT: Kelner to further the matter of acquiring certain
park lands presently owned by him."

CARRIED.

BY-LAWS

BY-LAW 1681- APPOINT
MEMBER TO
COMMITTEE OF
ADJUSTMENT

CORBETT: "Resolved that leave be given to introduce a
ILLINGWORTH: By-law to appoint a member to the Committee of
Adjustment and that the same be now read a first
time."

CARRIED.

The by-law was then read a first time.

TRENT: "Resolved that the By-law now before the Council
DAVIS:W: be read a second time and that the Council
resolve itself into a Committee of the whole for
that purpose."

PATRICK: "Resolved that the name of Mrs. R.C. Sanderson be
DAVIS:C: inserted in the appropriate black."

CARRIED.

PATRICK: "Resolved that the second reading of the by-law
DAVIS:W: be taken as read."

CARRIED.

WILLIAMSON: "Resolved that the by-law now before the Council
PATRICK: be read a third time this day and that rule 22
of by-law no 1468 be suspended for that purpose."

PATRICK: "Resolved that the third reading of the By-law
CORBETT: be taken as read."

CARRIED.

REPORT OF THE PLANNING COMMITTEE

THE PLANNING COMMITTEE HELD A MEETING ON WEDNESDAY, APRIL 20TH. 1966 AT 9.30 P.M. ALL MEMBERS AND MR. A. JUBB, BUILDING INSPECTOR IN ATTENDANCE. THE FOLLOWING ITEMS WERE DISCUSSED.

1. PART LOT 72, PLAN 246 - RANSOM ST.

Mr. Don Findlay and Mr. B. Lutes attended the Planning Committee meeting and requested consideration for a Quit Claim Deed for easterly 1.33 feet of a 10 foot easement. It was noted that the easement was not shown on the survey and was not known to the Hydro or Municipal Office at the time the building permit was issued.

Your Planning Committee recommend:

- (a) That a Quit Claim Deed for easterly 1.33 feet be granted .
- (b) That action be taken to prevent future occurrences and that the Town Solicitor and/or building Inspector check registry office regarding easements before building permits issued.
- (c) That a By-law re dedication for highway purpose of 6.06 feet in front of lot for street widening.

2. REVISION TO PLAN 246 - RANSOM ST.

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- (b) That action be taken to prevent future occurrences and that the Town Solicitor and/or building Inspector check registry office regarding easements before building permits issued.
- (c) That a By-law re dedication for highway purpose of 6.06 feet in front of lot for street widening.

2. MARTYN PROPERTY - 53 WELLINGTON ST.

A request has been received from Mr. Martyn to install bathroom on second floor for a 2 family dwelling. At present, dwelling is assessed as 2 family dwelling. Mr. Martyn also requested authority to convert existing vacant back section of dwelling into 2 bachelor apartments.

Your Committee recommend:

- (a) Approval of permit for installation of bathroom.
- (b) Request for conversion of additional 2 bachelor suites be referred to Planning Board.

3. SKINNER AND MERRICK - YONGE ST

A request has been received for building 2 stores with apartments above to complete the Skinner & Merrick Shopping area.

Your Committee recommend approval subject to the following

- (a) Apartment Levy (By-law 1666) to be paid on occupancy and that the Building Inspector be authorized to prepare an Occupancy permit and activate in accordance with By-law 1487, Building Code.
- (b) Parking area in rear of building to be paved on the basis of 1 1/4 parking spaces per apartment suite, with a paved ingress on the north of the building and a paved egress on the south of the building and such ingress and egress to be clearly marked.
- (c) Parking area in front of building to be paved and actioned as outlined in Police Committee report presented to Council on April 18th. 1966.

PLANNING COMMITTEE REPORT CONTINUED

3. A retain wall to be built at south end to prevent erosion into adjoining Town property.

4. SIX-PLEX GEORGE ST.

On the advise of local realtors, Mr. Hanning has requested authority to change original plan for a Six-plex (2-3 bedroom and 4 - 2 bedroom) into an eight-plex (2-2 bedroom, 4-1 bedroom and 2 bachelor). This would not change total floor area of building.

Your Committee recommends that this request be referred to Planning Board.

5. GOLF GLEN SUBDIVISION

A request has been received from the subdivider for authority to proceed with remaining 13 lots to complete Phase 1 of Subdivision. Houses would be valued in excess of \$21,000.00

Your Committee recommends that the request be referred to the Planning Board.

6. 107 KENNEDY ST.

A request has been received from Dr. Palmer requesting the Town to develop Dodie St westward through his property and a 66' road allowance would be dedicated.

Your Committee recommends that this request be referred to Planning Board.

7. PLANNING BUDGET

Your Committee has recon disordered the Planning Budget and recommend an additional \$200.00 be added to the Basic Salary of the Building Inspector retroactive to January 1st. 1966.

WILLIAMSON: "Resolved that the report of the Planning Committee, re several items
ILLINGWORTH dated April 25, 1966 be accepted."

TRENT: "Resolved that paragraph 1 of this report be referred to the Town
PATRICK: Solicitor for his report back to Council and the report be accepted
as so amended."

carried.

encroachment
on town
property

ILLINGWORTH: "Resolved that the Town Engineer look into the
SIMMONS: possibility of an encroachment, Skinner and Merrick
property, as covered in the minutes of May 7, 1965 and
report back to Council for their next meeting."

CARRIED.

CAB DRIVER'S Councillor Illingworth presented a report of the Police Committee in
LICENSE which the Committee respectfully submit the following:

"That the application of Mr. H.A. Evans, Yonge St. S. Aurora for a
Cab Driver's License be approved."

ILLINGWORTH: "Resolved that the report of the Police Committee dated
WILLIAMSON: April 25th. 1966 re cab driver's license for
Mr. H.A. Evans, Be accepted."

CARRIED.

REPORTS OF COMMITTEES

TRAFFIC LIGHTS
YONGE AND
WELLINGTON STS.

Councillor Illingworth presented a report of the Police Committee in which the Committee respectfully submit the following:

Four tenders were received for traffic lights equipment for Yonge and Wellington Sts. as follows:

| | |
|---------------------------|------------------------|
| NORTHERN ELECTRIC | \$1,524.40 (part Only) |
| CROUSE HINDS | \$2,267.00 |
| E.A.HORTON SALES | \$2,500.00 |
| CANADIAN GENERAL ELECTRIC | \$2,350.32 |

THE COMMITTEE concur in the Town Engineer's recommendation to accept the tender of CROUSE HINDS LTD.

ILLINGWORTH: "Resolved that the report of the Police Comm.
CORBETT: re tender of Crouse Hinds Lt. at a cost of \$2,267.00 for traffic Light Equipment for the corner of Yonge and Wellington Sts. be accepted and the Seal of the Corporation be attached hereto."

CARRIED.

TORONTO & YORK
ROADS TO BE
CONTACTED FE
FINANCIAL ASSISTANCE
RE THIS PROJECT

ILLINGWORTH: "Resolved that the Town Engineer contact
PATRICK: Toronto and York Roads Comm. concerning the proposed instalation of these traffic lights and ascertain what arrangements may be made concerning their financial assistance towards the cost of this project."

CARRIED.

SPECIAL COMMUNITY
COLLEGE

Councillor Illingworth presented a report of the Special Community College Committee in which the Committee respectfully submit the following:

Councillor Murray and Illingworth attended a meeting of the Joint Committee on Community Colleges in York County Committee Rooms on Wednesday, April 20, 1966 at 7.30 p.m.

The progress of the Joint Committee brief was presented by the Chairman of the joint committee and the progress of the York County Brief was presented by Mr. C. Dowson. Mr. Dowson advised that the County brief would be presented to County Planning Committee on April 22, 1966 and if acceptable to County Council on April 29th. 1966.

SPECIAL COMMUNITY COLLEGE REPORT

The Brief recommends the following:

1. That a Community College be established in York County.
2. That a site should be selected on the Yonge St. corridor between Steels Ave. on the south, and Newmarket to the North.
3. That care should be taken to provide for an additional college at a later date.
4. That the resources of the County should be made available for future studies.

The original formation of the Joint Committee was to prepare a brief to promote the building of a Community College in the Aurora-Newmarket Area. subsequent to the formation of the Committee, the Government of Ontario passed an order in Council, which outlines the various college areas. The College area which include York County also includes the Township of North York and therefore it is felt that a brief on behalf of the whole of the County of York would be in the best interests of all Municipalities within the County.

Therefore it is recommended that the Joint Committee support the County Brief, until such time as a Board of Governors have been appointed for the College Area. and a selection of a site is to be made. At that time, it is considered necessary, the Joint Committee may be -re-activated to solicit support for selection of a site that will be in the best interest of the central and northern students of the County.

ILLINGWORTH: "Resolved that the report of the Special Community College Committee dated, April 25, 1966 be accepted."

MURRAY:

CARRIED.

NEW BUSINESS

Councillor Illingworth presented the following:

Now that the Budget has been settled for the year and we know the amount of increase that each family in Aurora will be required to pay for the maintenance of our educational system, our share of the County levy and the operation of the town, some thought should be given to the method of tax payment. Local taxes, continue to rise and in the foreseeable future there is little likelihood of a tax reduction.

In Aurora citizens are required to pay their taxes in 3 instalments, and although they are fortunate enough that they can pay them off at once. The increased taxes may possibly cause a hardship on some of our citizens. so that some thought should be given to payment of taxes in more instalments. It has been suggested in the City of Toronto that taxes be paid in monthly instalments, which is more in line with family budgeting, instead of the present six instalments. There may be many reasons that more instalments would not be advantageous to the municipality e.g. additional administrative work, large period before money is available, etc. but it is believed that this subject should be further investigated. Therefore, at the next regular meeting of Council, it is proposed to submit the following resolution for consideration.

Resolved that the Municipal taxes for the Town of Aurora be payable in six instalments commencing in 1967.

FIRING OF
3 MEN

Councillor Davis stated that no report had been received from the Works Committee concerning the dismissal of three men last week.

This matter was deferred to Council in Committee of the Whole.

OVERLAP BETWEEN
PARKS AND
CENTENNIAL COMM.

Councillor Murray stated an overlap between the Parks and Centennial Committee appeared to exist and since some work must be undertaken now there should be some relief from the Centennial Committee given to the Parks Committee.

Councillor W. Davis advised he had attended the 1967 Centennial Workshop held in Richmond hill and would report re same at next meeting.

Councillor Illingworth advised it was the responsibility of Council to now appoint an arbitrator to Act on behalf of the Town re the Police Arbitration.

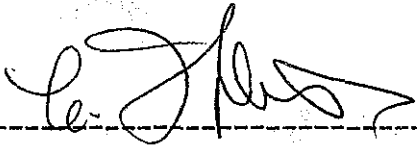
This matter was deferred to Council in Committee of the Whole.

ADJOURNMENT

SIMMONS: "Resolved that this meeting adjourn. 9.45 p.m."
PATRICK:

CARRIED.

The meeting then adjourned.



MAYOR



CLERK