



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, February 25, 2014
7 p.m.
Council Chambers

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

2. APPROVAL OF THE AGENDA

RECOMMENDED:

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

3. ADOPTION OF THE MINUTES

[Council Meeting Minutes of February 11, 2014](#)

pg. 1

RECOMMENDED:

THAT the Council meeting minutes of February 11, 2014 be adopted as printed and circulated.

4. PRESENTATIONS

5. PUBLIC SERVICE ANNOUNCEMENTS

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

8. DELEGATIONS

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

(i) Notices of Motion

(ii) Motions for Which Notice Has Been Given

(a) Councillor Buck *pg. 63*
Re: Elimination of Director's Position

(b) Councillor Abel *pg. 64*
Re: Bandshell at Town Park

11. REGIONAL REPORT

York Regional Council Highlights – February 20, 2014 *pg. 65*

RECOMMENDED:

THAT the Regional Report of February 20, 2014 be received for information.

12. NEW BUSINESS/GENERAL INFORMATION

13. READING OF BY-LAWS

RECOMMENDED:

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

5586-14 BEING A BY-LAW to amend Zoning By-law Number *pg. 70*
2213-78, as amended (The Alpen House Holding
Limited, File D14-10-12).
(Report PL13-067 – Public Planning – Nov. 27/13)

5592-14 BEING A BY-LAW to amend Zoning By-law Number *pg. 76*
2213-78, as amended, to remove a Holding “(H)”
Symbol (Mattamy (Aurora) Limited)
(Report PL14-011 – GC – Feb. 18/14)

- 5593-14** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended, to remove a Holding “(H)” Symbol (TACC Developments Aurora Inc.). (Report PL14-011 – GC – Feb. 18/14) *pg. 79*
- 5594-14** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended, to remove a Holding “(H)” Symbol (St. John’s Road Development Corp.). (Report PL14-011 – GC – Feb. 18/14) *pg. 82*
- 5595-14** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended, to remove a Holding “(H)” Symbol (Brookfield Homes (Ontario) Limited). (Report PL14-011 – GC – Feb. 18/14) *pg. 85*
- 5596-14** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended, to remove a Holding “(H)” Symbol (Shimvest Investments Limited). (Report PL14-011 – GC – Feb. 18/14) *pg. 88*

RECOMMENDED:

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

- 5599-14** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on February 25, 2014 *pg. 91*

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

- 1. General Committee Meeting Report of February 18, 2014** *pg. 19*

RECOMMENDED:

THAT the General Committee meeting report of February 18, 2014 be received and the recommendations carried by the Committee be approved.

- 2. IES14-011 – Joint Operations Centre - Open House Event Results** *pg. 27*

RECOMMENDED:

THAT report IES14-011 be received for information.

Deferred from Council meeting of January 21, 2014 – Item 4

- 3. Special General Committee – Joint Operations Centre Meeting Report of January 7, 2014** *pg. 41*

RECOMMENDED:

THAT the Special General Committee – Joint Operations Centre Meeting Report of January 7, 2014 be received and the recommendations carried by the Committee be approved.

- 4. LLS14-007 – General Committee Closed Session Report Dated February 18, 2014** *pg. 46*

RECOMMENDED:

THAT report LLS14-007 be received; and

THAT Council endorse Mary O'Reilly as the new elected member of the Southeast Old Aurora Heritage Conservation District Study Sub-Committee.

- 5. Memorandum from the Director of Legal & Legislative Services/Town Solicitor** *pg. 47*
Re: Correspondence received from AMO Communications regarding Dangerous Goods Information/Canadian Railways

RECOMMENDED:

THAT the memorandum regarding Correspondence received from AMO Communications regarding Dangerous Goods Information/Canadian Railways be received; and

THAT Council provide direction.

- 6. Memorandum from the Director of Legal & Legislative Services/Town Solicitor** *pg. 49*
Re: Correspondence received from The Regional Municipality of York regarding Bill 69, *Prompt Payment Act*, 2013

RECOMMENDED:

THAT the memorandum regarding Correspondence received from The Regional Municipality of York regarding Bill 69, *Prompt Payment Act*, 2013 be received; and

THAT Council provide direction.

- 7. Memorandum from Mayor Geoffrey Dawe** *pg. 59*
Re: Lake Simcoe Region Conservation Authority Highlights January 24, 2014 – Meeting of the Board

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – January 24, 2014 – Meeting of the Board be received for information.