

Tuesday, May 6, 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 Legal and Legislative Services be approved.

## 3. ADOPTION OF THE MINUTES

Council Meeting Minutes of April 22, 2014	pg. 1
Special Council – Public Planning Meeting Minutes of April 23, 2014	pg. 8

#### RECOMMENDED:

THAT the Council meeting minutes of April 22, 2014 and the Special Council – Public Planning meeting minutes of April 23, 2014 be adopted as printed and circulated.

### 4. PRESENTATIONS

- (a) Lynn Pearson, Aurora Relay Chair, and Alex Reil, Manager, Canadian pg. 13
  Cancer Society, representing Aurora Relay for Life
  Re: Relay for Life 2014
- (b) Bill Thompson, Subwatershed Implementation Specialist pg. 14
  Lake Simcoe Region Conservation Authority
  Re: East Holland River Subwatershed Plan Implementation
  Report 2013

5.	PUB	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)	Noti	ces of Motion			
	(a)	Councillor Buck Re: Change in Wording to Provide Clarity in Zoning By-law	pg. 38		
	(b)	Councillor Buck Re: Heritage and Museum Services RFP	pg. 39		
	(c)	Councillor Buck Re: Provision of Heritage and Museum Services	pg. 40		
	(d)	Councillor Abel Re: Code of Conduct	pg. 41		
	(e)	Councillor Abel Re: Post-Secondary Institution	pg. 42		
(ii)	Motions for Which Notice Has Been Given				
	(a)	Mayor Dawe Re: Federation of Canadian Municipalities (FCM) – Election to Board of Directors	pg. 43		
11.	REG	IONAL REPORT			
	York	Regional Council Highlights – April 17, 2014	pg. 44		
	REC	OMMENDED:			

THAT the Regional Report of April 17, 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:

5606-14	BEING A BY-LAW to assume highways for public use and to establish lands as highways (Ballymore Building (Bathurst) Corp. and Ballymore Development (Bathurst) Corp. Phase 1) (Report IES14-025 – GC – Apr. 15/14)	pg. 50
5611-14	BEING A BY-LAW to establish a classification structure and retention periods for The Corporation of the Town of Aurora (Report LLS14-012 – GC – Apr. 15/14)	pg. 52
5619-14	BEING A BY-LAW to exempt Blocks 92 and 94 on Plan 65M-4407 from Part-Lot Control (Mattamy (Aurora) Limited) (Item 9 – GC – Apr. 29/14)	pg. 131
5620-14	BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Aurora Retail GP Limited, File D14-03-13) (Report PL14-023 – GC – Apr. 15/14)	pg. 132
5621-14	BEING A BY-LAW to authorize the execution of the Municipal Funding Agreement for the transfer of federal Gas Tax Funds (Item 2 – Council – May 6/14)	pg. 136
5623-14	BEING A BY-LAW to provide for the use of voting and vote-counting equipment (Item 14 – GC – Apr. 29/14)	pg. 155
5624-14	BEING A BY-LAW to provide for advance voting prior to voting day in the Town of Aurora (Item 15 – GC – Apr. 29/14)	pg. 156
5625-14	BEING A BY-LAW to provide for reduced opening hours of voting in retirement/nursing homes (Item 15 – GC – Apr. 29/14)	pg. 157

## RECOMMENDED:

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

5622-14 BEING A BY-LAW to Confirm Actions by Council pg. 158
Resulting from Council Meeting on May 6, 2014

- 14. CLOSED SESSION
- 15. ADJOURNMENT

## **AGENDA ITEMS**

# 1. General Committee Meeting Report of April 29, 2014

pg. 28

### RECOMMENDED:

THAT the General Committee meeting report of April 29, 2014 be received and the recommendations carried by the Committee be approved.

# 2. CFS14-021 – Authorization to Execute: Gas Tax Municipal Funding pg. 35 Agreement

## RECOMMENDED:

THAT report CFS14-021 be received; and

THAT draft By-law No. 5621-14 be adopted to authorize the Mayor and Clerk to execute the new Gas Tax Municipal Funding Agreement between the Town and the Association of Municipalities of Ontario for the ten-year period to March 31, 2024.