



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, June 24, 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 June 10, 2014

pg. 1

RECOMMENDED:

THAT the Council meeting minutes of June 10, 2014 be adopted as printed and circulated.

4. PRESENTATIONS

- (a) **Kate Collins, Chair of Aurora Sports Hall of Fame Induction Committee** *pg. 10*
Re: Announcement of 2014 Aurora Sports Hall of Fame Inductees
- (b) **Gabriella Kalapos, Executive Director, Clean Air Partnership** *pg. 11*
Re: Clean Air Council Town of Aurora Recognition and Regional Progress Report

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***

(a) **Councillor Gaertner** *pg. 59*
Re: Protection for Area of Significant Heritage and Cultural Resources

(b) **Mayor Dawe** *pg. 60*
Re: Information Regarding Outstanding Insurance Matters and the Town's Insurance Premium

(ii) ***Motions for Which Notice Has Been Given***

(a) **Councillor Gaertner** *pg. 61*
Re: Town of Aurora Sesquicentennial Funding Report

(b) **Councillor Buck** *pg. 62*
Re: Aurora United Church

11. ***REGIONAL REPORT***

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:

- 5590-14** BEING A BY-LAW for the collection of solid waste and recyclable materials in the Town of Aurora. *pg. 63*
(Report IES14-026 – Council – May 27/14)
- 5627-14** BEING A BY-LAW to authorize debt financing in respect of the Joint Operations Centre capital project. *pg. 76*
(Item 8 – Council Agenda – Jun. 24/14)
- 5634-14** BEING A BY-LAW to amend By-law Number 5365-11 by delegating further authority over materials of significant cultural heritage. *pg. 79*
(Report HAC14-008 – Council – Apr. 8/14)
- 5640-14** BEING A BY-LAW to declare the office of former Councillor Chris Ballard to be vacant for the Town of Aurora. *pg. 81*
(Report LLS14-022 –GC – Jun.17/14)
- 5641-14** BEING A BY-LAW to exempt Block 93 on Plan 65M-4407 from Part-Lot Control (Mattamy (Aurora) Limited). *pg. 82*
(Report PL14-047 – GC – Jun.17/14)

RECOMMENDED:

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

- 5638-14** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on June 24, 2014 *pg. 83*

14. CLOSED SESSION

RECOMMENDED:

THAT Council resolve into a General Committee Closed Session to consider:

1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Staff Performance Discussion.

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of June 17, 2014** *pg. 22*

RECOMMENDED:

THAT the General Committee meeting report of June 17, 2014 be received and the recommendations carried by the Committee be approved.

Referred from General Committee meeting of June 17, 2014 – Item 10

2. **IES14-031 – Regional Sewer Lateral Rehabilitation Pilot Project** *pg. 31*

RECOMMENDED:

THAT report IES14-031 be received; and

THAT Council endorse entering into a Memorandum of Understanding with York Region for a pilot project for the video inspection and rehabilitation of public side sewer laterals within the Town of Aurora; and

THAT the Mayor and Town Clerk be authorized to execute the necessary Memorandum of Understanding including any and all documents and ancillary agreements required to give effect to same.

Referred from General Committee meeting of June 17, 2014 – Item 11

3. **IES14-032 – Facility Projects Status Report** *pg. 35*

RECOMMENDED:

THAT report IES14-032 be received for information.

Referred from General Committee meeting of June 17, 2014 – Item 12

4. **CAO14-012 – Town of Aurora Resident Survey** *pg. 41*

RECOMMENDED:

THAT report CAO14-012 be received; and

THAT report CAO14-012 satisfy Council's conditional budget approval; and

THAT Council approve funding of \$30,000 to proceed with Capital Project No. 12024 – Resident Survey.

Referred from General Committee meeting of June 17, 2014 – Item 16

5. **Memorandum from Chief Administrative Officer** *pg. 47*
Re: Petch House Open Call to the Public

RECOMMENDED:

THAT the memorandum regarding Petch House Open Call to the Public be received for information.

6. **LLS14-024 – General Committee Closed Session Report of** *pg. 50*
June 17, 2014

RECOMMENDED:

THAT report LLS14-024 be received; and

THAT Council adopt the following recommendations from the Closed Session meeting of June 17, 2014:

1. **A proposed or pending acquisition or disposition of land by the Town or Local Board; PR14-031 – Potential Purchase of 89 Mosley Street (Aurora Armoury)**

THAT staff be authorized to proceed as recommended by General Committee in Closed Session on June 17, 2014.

2. **A proposed or pending acquisition or disposition of land by the Town or Local Board; CAO14-013 – 215 Industrial Parkway South**

THAT report CAO14-013 be received for information.

3. **Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS14-023 – Appointments to the Joint Compliance Audit Committee (2014-2018)**

THAT report LLS14-023 be received; and

THAT the revised “Terms of Reference for Joint Compliance Audit Committee” for the 2014–2018 term of Council attached to this report be adopted; and

THAT Council appoint the members of the Joint Compliance Audit Committee as set-out in report LLS14-023; and

THAT Council enact a by-law to establish a Joint Compliance Audit Committee for the 2014-2018 term of Council, and appoint the members of the Joint Compliance Audit Committee; and

THAT upon adoption of this confidential report by Council, the names of the selected members of the Joint Compliance Audit Committee and the revised "Terms of Reference for Joint Compliance Audit Committee" be publicly disclosed.

7. **Memorandum from Mayor Geoffrey Dawe** *pg.52*
Re: Lake Simcoe Region Conservation Authority Highlights
May 23, 2014 – Meeting of the Board

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights May 23, 2014 – Meeting of the Board be received for information.

8. **Memorandum from Director of Corporate and Financial Services/** *pg. 55*
Treasurer
Re: Debt Financing By-law for Adoption Tonight

RECOMMENDED:

THAT the memorandum regarding Debt Financing By-law for Adoption Tonight be received for information.

9. **Memorandum from Director of Corporate and Financial Services/** *pg. 57*
Treasurer
Re: Specific Authority to File Ice Storm Claim Required

RECOMMENDED:

THAT the memorandum regarding Specific Authority to File Ice Storm Claim Required be received; and

THAT the Treasurer be delegated the authority to file a cost recovery claim under the Ontario Ice Storm Assistance Program, to attest to the costs claimed therein, and to execute and file any other necessary or related documents in connection therewith on behalf of the Corporation of the Town of Aurora.

- 10. Memorandum from Director of Corporate and Financial Services/
Treasurer *pg. 58*
Re: Meeting of Audit Committee: Proposed July 15, 2014**

RECOMMENDED:

THAT the memorandum regarding Meeting of Audit Committee: Proposed July 15, 2014 be received; and

THAT an Audit Committee meeting be called and scheduled for July 15, 2014 at 6 p.m. in the Council Chambers.