



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, February 24, 2015
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

Closed Session Meeting Minutes of February 10, 2015 (Confidential Attachment)
Council Meeting Minutes of February 10, 2015 pg. 1
Special General Committee – 2015 Budget Review Meeting Minutes of pg. 24
February 7, 2015 and February 10, 2015

RECOMMENDED:

THAT the Closed Session meeting minutes of February 10, 2015, Council meeting minutes of February 10, 2015, and Special General Committee – 2015 Budget Review meeting minutes of February 7, 2015 and February 10, 2015 be adopted as printed and circulated.

4. PRESENTATIONS

- (a) **Cortney Cassidy and Steve Hinder, representing Southlake Regional Health Centre Foundation** pg. 32
Re: Run or Walk for Southlake – Team Challenge
- (b) **Penny Marrett, Executive Director, Addiction Services for York Region** pg. 33
Re: Serving the Community Affected by Addiction

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 Mrakas pg. 67
Re: Increased Traffic Volume on Industrial Parkway North
 - (ii) Motions for Which Notice Has Been Given
 - (a) Councillor Kim pg. 68
Re: Left Turn Lane – Industrial Parkway South into Aurora GO Station
 - (b) Councillor Mrakas pg. 69
Re: Liquidated Damages
 - (c) Councillor Humfryes pg. 70
Re: Aurora Farmers' Market & Artisan Fair
 - (d) Councillor Thompson pg. 71
Re: Development of a Sport Plan
 - (e) Councillor Mrakas pg. 72
Re: Winter Maintenance Service
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:

5686-15 BEING A BY-LAW to authorize the creation, maintenance, and use of temporary borrowing facilities by The Corporation of the Town of Aurora pending the receipt of municipal revenues. pg. 73
(Report No. CFS15-005 – GC Item 1 – Feb. 17/15)

5691-15 BEING A BY-LAW to establish a Committee of Adjustment and appoint members to the Committee of Adjustment. pg. 75
(Report No. LLS15-014 – Council Item 3 – Feb. 10/15)

RECOMMENDED:

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

5692-15 BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on February 24, 2015. pg. 77

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of February 17, 2015** pg. 41

RECOMMENDED:

THAT the General Committee meeting report of February 17, 2015 be received and the recommendations carried by the Committee be approved.

2. **LLS15-021 – General Committee Closed Session Report of February 17, 2015** pg. 50

RECOMMENDED:

THAT Report No. LLS15-021 be received; and

THAT Council adopt the following recommendations from the Closed Session meeting of February 17, 2015:

1. **Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: PL15-006 - Appeal to the Ontario Municipal Board re Pandolfo et al., OMB Case Number: PL141259, Draft Plan of Subdivision Application, 14070 Yonge Street, File: SUB-2003-02 (Related Files: OPA-2012-03 & ZBA-2003-21)**

THAT Closed Session Report No. PL15-006 be received; and

THAT the confidential recommendations of General Committee on February 17, 2015 in respect of an appeal to the Ontario Municipal Board (Pandolfo et al.) be approved.

2. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-015 – Appointments to the Economic Development Advisory Committee

THAT Closed Session Report No. LLS15-015 be received; and

THAT the appointment of the four (4) citizen members of the Economic Development Advisory Committee recommended by General Committee in Closed Session on February 17, 2015 be approved; and

THAT the Aurora Chamber of Commerce be requested to appoint one (1) representative to the Economic Development Advisory Committee and to notify the Town Clerk in writing of any such appointment; and

THAT Council appoint two (2) members of Council to the Economic Development Advisory Committee; and

THAT these appointments to be effective as of April 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Economic Development Advisory Committee upon adoption of this resolution.

3. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-016 – Appointments to the Environmental Advisory Committee

THAT Closed Session Report No. LLS15-016 be received; and

THAT the appointment of the seven (7) citizen members of the Environmental Advisory Committee recommended by General Committee in Closed Session on February 17, 2015 be approved; and

THAT Council appoint two (2) members of Council to the Environmental Advisory Committee; and

THAT these appointments be effective as of April 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Environmental Advisory Committee upon adoption of this resolution.

4. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-017 – Appointments to the Heritage Advisory Committee

THAT Closed Session Report No. LLS15-017 be received; and

THAT the Terms of Reference for the Heritage Advisory Committee be amended to change the Committee composition to the following:

1. Two (2) Members of Council, one (1) appointed as a Chair for a two-year term, the other appointed as Chair for the following two-year term; and
2. Five (5) Members of the public, and two (2) Honorary Members.; and

THAT the appointment of the seven (7) citizen members, including two (2) honorary members, of the Heritage Advisory Committee recommended by General Committee in Closed Session on February 17, 2015 be approved; and

THAT Council appoint two (2) members of Council to the Heritage Advisory Committee; and

THAT these appointments be effective as of April 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Heritage Advisory Committee upon adoption of this resolution.

5. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-018 – Appointments to the Parks and Recreation Advisory Committee

THAT Closed Session Report No. LLS15-018 be received; and

THAT the appointment of the four (4) citizen members of the Parks and Recreation Advisory Committee recommended by General Committee in Closed Session on February 17, 2015 be approved; and

THAT Sport Aurora be requested to appoint one (1) representative to Parks and Recreation Advisory Committee and to notify the Town Clerk in writing of any such appointment; and

THAT Council appoint two (2) members of Council to the Parks and Recreation Advisory Committee; and

THAT these appointments be effective as of April 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Parks and Recreation Advisory Committee upon adoption of this resolution.

6. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-019 – Appointments to the Trails and Active Transportation Committee

(Note: Councillor Mrakas did not take part in the discussion or decision to recommend appointments to Council regarding Item 6.)

THAT Closed Session Report No. LLS15-019 be received; and

THAT the appointment of the three (3) citizen members of the Trails and Active Transportation Committee recommended by General Committee in Closed Session on February 17, 2015 be approved; and

THAT the Parks and Recreation Advisory Committee and the Environmental Advisory Committee be directed and authorized to each appoint one of its citizen members to the Trails and Active Transportation Committee at its first regular meeting; and

THAT the Chief Administrative Officer be directed and authorized to appoint staff, in writing, to the Trails and Active Transportation Committee in accordance with the Terms of Reference; and

THAT these appointments be effective as of April 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Trails and Active Transportation Committee upon adoption of this resolution.

3. CFS15-007 – 2015 Final Capital Budget Report

pg. 54

RECOMMENDED:

THAT Report No. CFS15-007 be received; and

THAT the 2015 Capital Budget for Repair and Replacement of existing infrastructure totalling \$13,212,400, as listed in Attachment 1, be approved; and

THAT the 2015 Capital Budget for Growth and New Capital totalling \$3,890,200, as listed in Attachment 2, be approved; and

THAT the 2015 Capital Budget for Studies and Other totalling \$830,000, as listed in Attachment 3, be approved.

- 4. Memorandum from Director of Corporate & Financial Services** pg. 62
Re: Interim Provincial Payment of the Town's Ice Storm Claim

RECOMMENDED:

THAT the memorandum regarding the Interim Provincial Payment of the Town's Ice Storm Claim be received; and

THAT the Mayor and Clerk be authorized to execute any documents or agreements required to enable receipt of the interim ice storm claim payment.

- 5. Central York Fire Services – Joint Council Committee Meeting Minutes of** pg. 63
January 6, 2015

RECOMMENDED:

THAT the Central York Fire Services – Joint Council Committee meeting minutes of January 6, 2015 be received for information.