



**COUNCIL
MEETING AGENDA**

TUESDAY, MAY 26, 2015

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, May 26, 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

Council Meeting Minutes of May 11, 2015 pg. 1
General Committee Closed Session Meeting Minutes of May 4, 2015 (Confidential Attachment)

RECOMMENDED:

THAT the Council meeting minutes of May 11, 2015, and the General Committee Closed Session meeting minutes of May 4, 2015, 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

- (a) **Stephen Macaulay, Resident** pg. 22
**Re: Item 1(3) LLS15-036 – Request for an Encroachment Agreement
(50 Pineneedle Drive)**
- (b) **Terry Kawar, Resident** pg. 29
**Re: Item 1(2) LLS15-035 – Request for an Encroachment Agreement
(29 Mendy’s Forest)**

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

(i) Notices of Motion

- (a) **Councillor Abel** pg. 84
Re: Highland Gate Neighbourhood

(ii) Motions for Which Notice Has Been Given

- (a) **Councillor Abel** Motion Withdrawn
Re: Highland Gate Neighbourhood
- (b) **Councillor Gaertner** pg. 86
Re: Aurora Family Leisure Complex (AFLC) – Rear Door Access
- (c) **Councillor Gaertner** pg. 87
Re: Draft Tree Protection By-law
- (d) **Councillor Mrakas** pg. 89
Re: Community Recognition Review Ad Hoc Committee
- (e) **Councillor Abel** pg. 91
Re: Library Square Ad Hoc Committee
- (f) **Councillor Humfries** pg. 92
**Re: Pedestrian and Vehicle Traffic Concerns – Earl Stewart
Drive, Pederson Drive, St. John’s Sideroad East, and
Bayview Avenue**

11. REGIONAL REPORT

York Regional Council Highlights – May 21, 2015 pg. 93

RECOMMENDED:

THAT the Regional Report of May 21, 2015, 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:

- | | | |
|----------------|---|---------|
| 5689-15 | BEING A BYLAW to amend By-law Number 5553-13, as amended, to establish various Reserve Funds for the Town of Aurora.
(Report No. CFS15-006 – GC Item 7 – Apr. 7/15) | pg. 101 |
| 5710-15 | BEING A BY-LAW to define the public notice policies and procedures for The Corporation of the Town of Aurora.
(Report No. LLS15-029 – GC Item 9 – May 5/15) | pg. 105 |
| 5729-15 | BEING A BY-LAW to set and levy the rates of taxation for the taxation year 2015.
(Report No. CFS15-018 – Council Item 7 – May 26/15) | pg. 116 |
| 5730-15 | BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, with respect to No Parking on Carisbrooke Circle and Longthorpe Court in the Town of Aurora.
(Memorandum – Council Item 10 – May 26/15) | pg. 120 |
| 5731-15 | BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, to designate and erect stop signs at various intersections in the Town of Aurora.
(Memorandum – Council Item 10 – May 26/15) | pg. 121 |

- 5732-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Medical Marihuana Production Use). pg. 122
(Report No. PL15-041 – GC Item 4 – May 19/15)
- 5733-15** BEING A BY-LAW to regulate the manner in which persons may enter onto boulevards, rights-of-way, and highways within the Town of Aurora for the purpose of constructing access driveways, service connections, mail receptacles, or other works and equipment. pg. 125
(Report No. PL15-047 – Council Item 8 – May 26/15)

RECOMMENDED:

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

- 5728-15** BEING A BY-LAW to Confirm Actions by Council pg. 133
Resulting from Council Meeting on May 26, 2015.

14. CLOSED SESSION

RECOMMENDED:

THAT Council resolve into Closed Session to consider the following matter:

1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act*, 2001); Memorandum from Chief Administrative Officer; Re: Potential Land Acquisitions in the Promenade Area

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of May 19, 2015** pg. 30

RECOMMENDED:

THAT the General Committee meeting report of May 19, 2015 be received and the recommendations carried by the Committee be approved.

2. **LLS15-039 – General Committee Closed Session Report of May 19, 2015** pg. 41

RECOMMENDED:

THAT Report No. LLS15-039 be received; and

THAT Council adopt the following recommendations from the General Committee Closed Session meeting of May 19, 2015:

1. **Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board (section 239(2)(e) of the *Municipal Act, 2001*); Re: PL15-045 – Appeal to the Ontario Municipal Board re Pechen OMB Case No.: PL141323, Committee of Adjustment Variance Applications – D13-(32A-F)-14, 251 Willis Drive, Lot 23, Plan 65M-3219**

THAT Closed Session Report No. PL15-045 be received; and

THAT the confidential recommendations of General Committee on May 19, 2015, in respect of an appeal to the Ontario Municipal Board (Pechen) be approved.

2. **Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Staff Performance (Deferred by Council on May 11, 2015)**

THAT the confidential memorandum of the Chief Administrative Officer be received; and

THAT the confidential recommendations of General Committee on May 19, 2015, in respect of personal matters about an identifiable individual, including a Town or Local Board employee (Staff Performance) be approved.

(Referred from General Committee meeting of May 19, 2015 – Item 7)

- 3. PR15-013 – Facility Sponsorship Program – Pfaff Motors Inc.** pg. 43

RECOMMENDED:

THAT Report No. PR15-013 be received for information.

(Referred from General Committee meeting of May 19, 2015 – Item 8)

- 4. Memorandum from Director of Infrastructure & Environmental Services** pg. 45
Re: Water Restriction Policy and Sewer and Water Allocation

RECOMMENDED:

THAT the memorandum regarding Water Restriction Policy and Sewer and Water Allocation be received for information.

(Referred from General Committee meeting of May 19, 2015 – Item 13)

- 5. Finance Advisory Committee Meeting Minutes of April 28, 2015** pg. 47

RECOMMENDED:

THAT the Finance Advisory Committee meeting minutes of April 28, 2015, be received; and

THAT the following recommendation regarding Item 1 – Memorandum from Town Clerk; Re: Finance Advisory Committee – Terms of Reference, be approved:

THAT the Finance Advisory Committee Terms of Reference be amended to reflect the changes recommended by staff.

(Referred from General Committee meeting of May 19, 2015 – Item 16)

- 6. Memorandum from Mayor Dawe** pg. 52
Re: Lake Simcoe Region Conservation Authority
Highlights – April 24, 2015 – Meeting of the Board

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – April 24, 2015 – Meeting of the Board be received for information.

7. CFS15-018 – 2015 Final Operating Budget Approval pg. 55

RECOMMENDED:

THAT Report No. CFS15-018 be received; and

THAT the 2015 Operating Budget summarized in Attachment #2 which reflects all revisions recommended for approval by the Budget Committee, resulting in a total tax levy of \$36,996,300 and a total expenditure plan of \$56,020,700, generating a 3.91% Town of Aurora share tax increase, which results in an estimated 2.69% residential tax bill increase when combined with the regional and education shares of the tax bill, be approved; and

THAT the Town's full-time staff complement be increased by four (4) (two of which have already been preapproved by Council for hiring) and reduced by one (1) to 211 (excluding Library Board and Central York Fire Services staff) as presented in Attachment #6 and funded in the 2015 Operating Budget; and

THAT a general wage increase of 2.0% effective April 1, 2015, be applied to the Salary Schedule for Full-time Permanent Non-Bargaining Unit Positions, and to the Rate Schedule for Other-Than-Continuous-Full-time Non-Bargaining Unit Positions, both being Attachments to Policy #7; and

THAT By-law Number 5729-15 be adopted to set 2015 tax rates and payment dates.

8. PL15-047 – Town Regulation of Canada Post Community Mailbox Installations on Municipal Roadways pg. 73

RECOMMENDED:

THAT Report No. PL15-047 be received for information.

9. Memorandum from Director of Planning & Development Services pg. 80
Re: Additional Information, May 19, 2015, General Committee Agenda Item 6, Report No. PL15-043 – Oak Ridges Moraine Conservation Plan Review (2015)

RECOMMENDED:

THAT the memorandum regarding Additional Information, May 19, 2015, General Committee Agenda Item 6, Report No. PL15-043 – Oak Ridges Moraine Conservation Plan Review (2015) be received for information.

- 10. Memorandum from Director of Infrastructure & Environmental Services** pg. 82
**Re: Parking Restrictions and Intersection Stop Sign Regulations in
Brookvalley Development**

RECOMMENDED:

THAT the memorandum regarding Parking Restrictions and Intersection Stop Sign Regulations in Brookvalley Development be received; and

THAT Council enact By-law Number 5730-15, "BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, with respect to No Parking on Carisbrooke Circle and Longthorpe Court in the Town of Aurora"; and

THAT Council enact By-law Number 5731-15, "BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, to designate and erect stop signs at various intersections in the Town of Aurora."