

PUBLIC RELEASE June 5, 2015



Tuesday, June 9, 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 26, 2015	pg. 1
Special Council – Public Planning Meeting Minutes of May 21, 2015	pg. 23

**RECOMMENDED:** 

THAT the Council meeting minutes of May 26, 2015, and the Special Council – Public Planning meeting minutes of May 21, 2015, be adopted as printed and circulated.

# 4. PRESENTATIONS

- (a) Mayor Dawe and Members of Council pg. 29 Re: Presentation of 2015 Citizen of the Year Award to Diane Buchanan
- (b) Steve Hinder and Erin Cerenzia, representing Magna Hoedown/ pg. 30
  Magna International
  Re: Noise By-law Exemption Request for Magna Hoedown,

September 18-19, 2015

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	(c)	repr Wall	re Hinder, Robin Taylor-Smith, and Cortney Cassidy, esenting Southlake Regional Health Centre Foundation, Run or < for Southlake Committee Municipal Challenge Trophy presented by Nature's Emporium, 2015 Run or Walk for Southlake	pg. 31	
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.	D. NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN				
	(i) Notices of Motion				
		(a)	Councillor Pirri Re: Low Impact Development Reserve Fund	pg. 70	
	(ii)	(ii) Motions for Which Notice Has Been Given			
			erred from Council meeting of May 26, 2015 – Motion (d)) Councillor Mrakas Re: Community Recognition Review Ad Hoc Committee	pg. 71	
		(Def <b>(b)</b>	erred from Council meeting of May 26, 2015 – Motion (e)) Councillor Abel Re: Library Square Ad Hoc Committee	pg. 73	
		(Def <b>(c)</b>	erred from Council meeting of May 26, 2015 – Motion (f)) Councillor Humfryes Re: Pedestrian and Vehicle Traffic Concerns – Earl Stewart Drive, Pederson Drive, St. John's Sideroad East, and Bayview Avenue	pg. 74	
		(d)	Councillor Gaertner	pg. 75	

(d) Councillor Gaertner Re: Protection of Trees on Golf Courses

### 11. REGIONAL REPORT

York Regional Council Highlights – Special Council, May 28, 2015 pg. 76

RECOMMENDED:

THAT the Regional Report of May 28, 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:

- **5735-15** BEING A BY-LAW to amend Zoning By-law Number pg. 79 2213-78, as amended (Eyelet Investment Corp.). (Report No. PL15-020 GC Item 16 Mar. 24/15)
- **5736-15** BEING A BY-LAW to amend Parking and Traffic pg. 82 Control By-law Number 4574-04.T, as amended, with respect to No Parking on various highways in the Town of Aurora (Genview Subdivision). (Memo – Council Item 3 – Jun. 9/15)
- **5737-15** BEING A BY-LAW to amend Parking and Traffic pg. 83 Control By-law Number 4574-04.T, as amended, to designate Stop Controlled Intersections at various intersections in the Town of Aurora (Genview Subdivision). (Memo – Council Item 3 – Jun. 9/15)
- **5738-15** BEING A BY-LAW to amend Parking and Traffic pg. 84 Control By-law Number 4574-04.T, as amended, with respect to No Parking on various highways in the Town of Aurora (Colyton Farms Subdivision). (Memo – Council Item 4 – Jun. 9/15)

- 5739-15 BEING A BY-LAW to amend Parking and Traffic pg. 85 Control By-law Number 4574-04.T, as amended, to designate Stop Controlled Intersections at various intersections in the Town of Aurora (Colyton Farms Subdivision). (Memo – Council Item 4 – Jun. 9/15)
- **5740-15** BEING A BY-LAW to amend Parking and Traffic pg. 86 Control By-law Number 4574-04.T, as amended, to prescribe a Maximum Rate of Speed on various highways in the Town of Aurora (Colyton Farms Subdivision). (Memo – Council Item 4 – Jun. 9/15)

# RECOMMENDED:

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

**5741-15** BEING A BY-LAW to Confirm Actions by Council pg. 87 Resulting from Council Meeting on June 9, 2015.

# 14. CLOSED SESSION

#### **RECOMMENDED**:

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

 A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act*, 2001); Re: Report No. CAO15-007 – Potential Acquisition of Land for a New Central York Fire Services Fire Station

# 15. ADJOURNMENT

# **AGENDA ITEMS**

# 1. General Committee Meeting Report of June 2, 2015pg. 32

RECOMMENDED:

THAT the General Committee meeting report of June 2, 2015, be received and the recommendations carried by the Committee be approved.

# 2. LLS15-041 – General Committee Closed Session Report of June 2, 2015 pg. 39

RECOMMENDED:

THAT Report No. LLS15-041 be received; and

THAT Council adopt the following recommendations from the General Committee Closed Session meeting of June 2, 2015:

1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*) and Labour relations or employee negotiations (section 239(2)(d) of the *Municipal Act, 2001*); Re: Chief Administrative Officer Recruitment

THAT the confidential General Committee recommendations pertaining to an Interim Chief Administrative Officer (CAO) be approved; and

THAT the Mayor and Manager of Human Resources retain the services of an executive recruitment firm on behalf of the Town to assist with the recruitment of a new permanent CAO; and

THAT a CAO Selection Committee be formed, comprised of the Mayor and two (2) Councillors selected by the Mayor, to lead the search for a new permanent CAO.

### 3. Memorandum from Director of Infrastructure & Environmental Services pg. 41 Re: Parking Restrictions and Intersection Stop Sign Regulations in Genview Development

RECOMMENDED:

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

THAT By-law Number 5736-15, "BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, with respect to No Parking on various highways in the Town of Aurora (Genview Subdivision)", be enacted; and THAT By-law Number 5737-15, "BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, to designate Stop Controlled Intersections at various intersections in the Town of Aurora (Genview Subdivision)", be enacted.

### 4. Memorandum from Director of Infrastructure & Environmental Services pg. 43 Re: Parking Restrictions and Intersection Stop Sign Regulations in Colyton Farms Development

# RECOMMENDED:

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

THAT By-law Number 5738-15, "BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, with respect to No Parking on various highways in the Town of Aurora (Colyton Farms Subdivision)", be enacted; and

THAT By-law Number 5739-15, "BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, to designate Stop Controlled Intersections at various intersections in The Town of Aurora (Colyton Farms Subdivision)", be enacted; and

THAT By-law number 5740-15, "BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, to prescribe a Maximum Rate of Speed on various highways in the Town of Aurora (Colyton Farms Subdivision)", be enacted.

5. Memorandum from Director of Planning & Development Services pg. 45 Re: Noise and Vibration Study Review Proposed Official Plan Amendment and Zoning By-law Amendment Brookfield Homes (Ontario) Limited 155 Vandorf Sideroad (Timberlane Athletic Club property) Files: OPA-2014-01 and ZBA-2014-03

#### **RECOMMENDED:**

THAT the memorandum regarding Noise and Vibration Study Review, Proposed Official Plan Amendment and Zoning By-law Amendment, Brookfield Homes (Ontario) Limited, 155 Vandorf Sideroad (Timberlane Athletic Club property), Files: OPA-2014-01 and ZBA-2014-03, be received; and

THAT the recommendations in the Public Planning meeting Report No. PL15-029 be adopted as follows:

THAT Report No. PL15-029 be received; and

THAT Application to Amend the Official Plan File: OPA-2014-01 be approved, to re-designate the subject lands from "Private Open Space" and "Cluster Residential" to "Cluster Residential – Site Specific Policy" to facilitate the development of the subject lands for a 56 detached residential unit condominium development; and

THAT Application to Amend the Zoning By-law File: ZBA-2014-03 be approved, to rezone the subject lands from "Major Open Space (O-4) Exception Zone" to "Detached Dwelling Second Density (R2-X) Exception Zone" and "Major Open Space (O-Y) Exception Zone"; and

THAT a total of 56 units of water and sewage capacity be allocated to the subject lands; and

THAT the by-laws to adopt the Official Plan Amendment and implementing zoning be presented at a future Council meeting for enactment.

### 6. Memorandum from Director of Planning & Development Services pg. 67 Re: Additional Public Planning Meeting Dates for September and October, 2015

#### **RECOMMENDED:**

THAT the memorandum regarding Additional Public Planning Meeting Dates for September and October, 2015 be received; and

THAT two (2) additional Public Planning meetings be scheduled for Monday, September 21, 2015, and Wednesday, October 14, 2015, to deal with future planning applications.

# 7. Memorandum from Mayor Dawe

pg. 68

# Re: Lake Simcoe Region Conservation Authority Highlights – May 22, 2015 – Meeting of the Board

#### **RECOMMENDED:**

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – May 22, 2015 – Meeting of the Board be received for information.