



**COUNCIL
MEETING AGENDA**

TUESDAY, JUNE 23, 2015

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, June 23, 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 June 9, 2015 pg. 1

RECOMMENDED:

THAT the Council meeting minutes of June 9, 2015, be adopted as printed and circulated.

4. PRESENTATIONS

(a) **Stephen McNeil and Kelly Gary, representing Youth Engagement Committee, Town of Aurora** pg. 22
Re: Youth Engagement Committee Year in Review

(b) **Michael Roy, Member of Board of Governors, Aurora Sports Hall of Fame** pg. 23
Re: Announcement of Aurora Sports Hall of Fame 2015 Inductees

(c) **Steve Langlois, Principal Planner, Monteith Brown Planning Consultants** pg. 24
Re: Aurora Public Library Facility Needs Assessment

5. PUBLIC SERVICE ANNOUNCEMENTS

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

8. DELEGATIONS

- (a) James McArthur, Resident and Homeowner pg. 31
Re: Item 7 – PR15-019 – Tree Permit Application for
2 Woodsend Crescent

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

(i) Notices of Motion

(ii) Motions for Which Notice Has Been Given

(Deferred from Council meeting of June 9, 2015 – Motion (a))

- (a) Councillor Mrakas pg. 121
Re: Community Recognition Review Ad Hoc Committee

(Deferred from Council meeting of June 9, 2015 – Motion (b))

- (b) Councillor Abel pg. 123
Re: Library Square Ad Hoc Committee

(Deferred from Council meeting of June 9, 2015 – Motion (c))

- (c) Councillor Humfryes pg. 124
Re: Pedestrian and Vehicle Traffic Concerns – Earl Stewart
Drive, Pederson Drive, St. John's Sideroad East, and
Bayview Avenue

- (d) Councillor Pirri pg. 125
Re: Low Impact Development Reserve Fund

- (e) Councillor Humfryes pg. 126
Re: Accessibility Advisory Committee

- (f) Councillor Kim pg. 127
Re: Unnamed Walkways

- (g) **Councillor Humfryes** pg. 128
**Re: Accessibility Advisory Committee – Telephone or
Video Conference Participation**

11. REGIONAL REPORT

(Deferred from Council meeting of June 9, 2015)
York Regional Council Highlights – Special Council May 28, 2015 pg. 130

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:

5734-15 BEING A BYLAW to acquire lands for municipal pg. 133
purposes (100 Vandorf Sideroad).
(Closed Session Report No. PR15-007 – Mar. 3/15)

5742-15 BEING A BY-LAW to exempt Blocks 101, 103, 105, pg. 135
110 and 114 on Plan 65M-4423 from Part-Lot Control
(Mattamy (Aurora) Limited).
(Report No. PL15-046 – GC Item 6 – Jun. 16/15)

RECOMMENDED:

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

5743-15 BEING A BY-LAW to Confirm Actions by Council pg. 136
Resulting from Council Meeting on June 23, 2015.

14. CLOSED SESSION

RECOMMENDED:

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

1. The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose (section 239(2)(f) of the *Municipal Act*, 2001); Re: Report No. LLS15-044 – Aurora Family Leisure Complex Renovations

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of June 16, 2015** pg. 32

RECOMMENDED:

THAT the General Committee meeting report of June 16, 2015, be received and the recommendations carried by the Committee be approved.

2. **LLS15-043 – General Committee Closed Session Report of June 16, 2015** pg. 42

RECOMMENDED:

THAT Report No. LLS15-043 be received; and

THAT Council adopt the following recommendations from the General Committee Closed Session meeting of June 16, 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: Selection of an Interim Chief Administrative Officer**

THAT the confidential recommendations of General Committee in respect to the selection of an Interim Chief Administrative Officer be approved.

2. **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*) and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (section 239(2)(f) of the *Municipal Act, 2001*); Re: LLS15-042 – Town of Aurora v. Minto Communities Inc. – Update**

THAT Closed Session Report No. LLS15-042 be received; and

THAT the confidential recommendations of General Committee in respect to Town of Aurora v. Minto Communities Inc. be approved.

(Deferred from Council meeting of June 9, 2015 – Item 1(2))

- 3. Finance Advisory Committee Meeting Minutes of April 28, 2015** pg. 44

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.

(Deferred from Council meeting of June 9, 2015 – Item 1(4))

- 4. Memorandum from Director of Planning & Development Services** pg. 49
Re: Corporate Environmental Action Plan Progress Report 2014

RECOMMENDED:

THAT the memorandum regarding Corporate Environmental Action Plan Progress Report 2014 be received for information.

(Deferred from Council meeting of June 9, 2015 – Item 1(8))

- 5. Memorandum from Chief Administrative Officer** pg. 100
Re: Town of Aurora Strategic Plan (2015) Update

RECOMMENDED:

THAT the memorandum regarding Town of Aurora Strategic Plan (2015) Update and Report No. CAO15-005 be received; and

THAT an update to the Town of Aurora Strategic Plan based on the work plan outlined in Report No. CAO15-005 be authorized; and

THAT staff be directed to prepare and issue a Request for Proposals for consulting services to assist with the Strategic Plan update.

(Deferred from Council meeting of June 9, 2015 – Item 6)

- 6. Memorandum from Director of Planning & Development Services** pg. 109
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. PR15-019 – Tree Permit Application for 2 Woodsend Crescent** pg. 110

RECOMMENDED:

THAT Report No. PR15-019 be received; and

THAT a permit be issued to the property owner for the removal of forty-eight (48) trees from a property located at 2 Woodsend Crescent.

- 8. Memorandum from Director of Legal & Legislative Services/Town Solicitor** pg. 114
Re: Municipal Legislation Review and Bill 8 Information

RECOMMENDED:

THAT the memorandum regarding Municipal Legislation Review and Bill 8 Information be received for information.

- 9. Memorandum from Mayor Dawe** pg. 117
Re: Correspondence from The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing – Review of Municipal Legislation

RECOMMENDED:

THAT the memorandum regarding Correspondence from The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing – Review of Municipal Legislation be received; and

THAT Council provide direction.