

COUNCIL MEETING AGENDA

TUESDAY, SEPTEMBER 15, 2015 7 P.M.

> COUNCIL CHAMBERS AURORA TOWN HALL



Tuesday, September 15, 2015 7 p.m. Council Chambers

- 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 August 25, 2015

pg. 1

RECOMMENDED:

THAT the Council meeting minutes of August 25, 2015, be adopted as printed and circulated.

- 4. PRESENTATIONS
 - (a) Stephen Kimmerer, Sport Aurora Re: Sport Plan

pg. 15

- 5. PUBLIC SERVICE ANNOUNCEMENTS
- 6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7.	ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION
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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 Thom pg. 37
Re: Council and Committee Meeting Agendas

(ii) Motions for Which Notice Has Been Given

(a) Councillor Kim pg. 38
Re: Mayrinac Bouleyard Land – Block 208

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:

5755-15 BEING A BY-LAW to exempt Blocks 113, 116, 117, 118 pg. 39 and 119 on Plan 65M-4423 from Part-Lot Control (Mattamy (Aurora) Limited).

(Memo – Council Item 3)

5756-15 BEING A BY-LAW to exempt Blocks 153, 154, 156, 160 pg. 40 and 161 on Plan 65M-4424 from Part-Lot Control (Arista Homes (Aurora Trails) Inc.).

(Memo – Council Item 3)

5757-15	BEING A BY-LAW to exempt Lots 150 and 151, and Blocks 152 and 163 on Plan 65M-4424 from Part-Lot Control (Opus Homes (Aurora Trails) Inc.). (Memo – Council Item 3)	pg. 41
5759-15	BEING A BY-LAW to declare as surplus and sell municipal lands (63 and 75 Eric T. Smith Way). (Report PL15-054 – GC Closed Session – Jul.14/15)	pg. 42
5760-15	BEING A BY-LAW to declare as surplus and sell municipal lands (45 Eric T. Smith Way). (Report PL15-061 – GC Closed Session – Aug.11/15)	pg. 44

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

5762-15 BEING A BY-LAW to Confirm Actions by Council pg. 46 Resulting from Council Meeting on September 15, 2015.

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

1. General Committee Meeting Report of September 8, 2015

pg.16

RECOMMENDED:

THAT the General Committee meeting report of September 8, 2015, be received and the recommendations carried by the Committee be approved.

2. LLS15-055 – General Committee Closed Session Report of September 8, 2015

pg. 25

RECOMMENDED:

THAT Report No. LLS15-055 be received; and

THAT the following recommendation from the General Committee Closed Session meeting of September 8, 2015, be adopted:

 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: Closed Session Report No. CFS15-038 – Sale of Centre Street Remnant Parcel of Land

THAT the confidential recommendations of General Committee in respect to the Sale of Centre Street Remnant Parcel of Land be approved.

3. Memorandum from Director of Planning & Development Services Re: Applications for Exemption from Part Lot Control

pg. 27

Mattamy (Aurora) Limited

Blocks 113, 116, 117, 118 and 119, Plan 65M-4423

File No.: PLC-2015-04

(Council agenda – By-law Number 5755-15)

Arista Homes (Aurora Trails) Inc.

Blocks 153, 154, 156, 160 and 161, Plan 65M-4424

File No.: PLC-2015-05

(Council agenda – By-law Number 5756-15)

Opus Homes (Aurora Trails) Inc.

Lots 150 and 151, Blocks 152 and 163, Plan 65M-4424

File No.: PLC-2015-06

(Council agenda – By-law Number 5757-15)

RECOMMENDED:

THAT the memorandum regarding Applications for Exemption from Part Lot Control, Mattamy (Aurora) Limited, Blocks 113, 116, 117, 118 and 119, Plan 65M-4423, File No.: PLC-2015-04; and Arista Homes (Aurora Trails) Inc., Blocks 153, 154, 156, 160 and 161, Plan 65M-4424, File No.: PLC-2015-05; and Opus Homes (Aurora Trails) Inc., Lots 150 and 151, Blocks 152 and 163, Plan 65M-4424, File No.: PLC-2015-06, be received for information.

4. Memorandum from Director of Infrastructure & Environmental Services pg. 35 Re: Additional Information to Item 8, Report No. IES15-042 – Aurora Yonge Street Sign, of the September 8, 2015 General Committee Meeting

RECOMMENDED:

THAT the memorandum regarding Additional Information to Item 8, Report No. IES15-042 – Aurora Yonge Street Sign, of the September 8, 2015 General Committee Meeting, be received.

5. PR15-026 – Award of RFP 2015-77 – Town of Aurora Cultural Precinct Plan (Report to be provided as an Additional Item)