



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, January 26, 2016
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**

Special Council Meeting Minutes of December 8, 2015	pg. 1
Council Meeting Minutes of December 8, 2015	pg. 4
Special Council Meeting Minutes of December 15, 2015	pg. 32
Council Workshop Minutes of December 15, 2015	pg. 37
Special Council – Public Planning Meeting Minutes of December 16, 2015	pg. 43
Special Council Meeting Minutes of January 12, 2016	pg. 48

RECOMMENDED:

THAT the minutes of the Special Council meeting of December 8, 2015, the Council meeting of December 8, 2015, the Special Council meeting of December 15, 2015, the Council Workshop of December 15, 2015, the Special Council – Public Planning meeting of December 16, 2015, and the Special Council meeting of January 12, 2016 be adopted as printed and circulated.

4. PRESENTATIONS

- (a) Mike Walters, CAO, Lake Simcoe Region Conservation Authority (LSRCA)** pg. 51
Re: LSRCA's Strategic Plan 2016-2020
- (b) Claire Tucker-Reid, Monteith Brown Planning Consultants** pg. 60
Re: Town of Aurora Sport Plan
- (c) Todd Brown, Monteith Brown Planning Consultants** pg. 61
Re: Town of Aurora Parks and Recreation Master Plan

5. PUBLIC SERVICE ANNOUNCEMENTS

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

8. DELEGATIONS

- (a) Jennifer Sault, Blue Dot Movement** pg. 62
Re: Motion for Which Notice Has Been Given (c); Re: Blue Dot Campaign
- (b) David Heard, Resident** pg. 63
Re: Motion for Which Notice Has Been Given (c); Re: Blue Dot Campaign

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**
 - (a) Councillor Mrakas** pg. 101
Re: Ontario Municipal Board Jurisdiction

- (b) **Councillor Thom** pg. 103
Re: Facility Sponsorship and Advertising
- (c) **Councillor Mrakas** pg. 104
Re: Blue Dot Campaign
- (d) **Mayor Dawe** pg.106
Re: Town of Aurora Official Plan Review (2016)
- (e) **Councillor Mrakas and Councillor Thompson** pg.107
Re: Municipal Summit – Golf Course Redevelopment
- (f) **Councillor Abel** pg. 109
Re: Winter Overnight Parking Restrictions

11. REGIONAL REPORT

York Regional Council Highlights – December 17, 2015 and pg.110
January 21, 2016 pg. 117

RECOMMENDED:

THAT the Regional Reports of December 18, 2015, and January 21, 2016, 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:

5806-16 BEING A BY-LAW to establish lands on Plan pg. 124
65M-4433 as highways (Brookfield Homes
(Ontario) Aurora Limited – Phase 1).
(Report No. PDS16-002 – GC Item 16 – Jan. 19/16)

- 5807-16** BEING A BY-LAW to exempt Block 31 on Plan 65M-4467 from Part-Lot Control (Brookfield Homes (Ontario) Aurora Limited). (Report No. PDS16-003 – GC Item 17 – Jan. 19/16) pg. 125
- 5808-16** BEING A BY-LAW to amend By-law Number 5499-13, to appoint an Auditor for The Corporation of the Town of Aurora. (Report No. CFS16-002 – GC Item 2 – Jan. 19/16) pg. 126
- 5809-16** BEING A BY-LAW to assume highways on Plan 65M-4309 for public use (Daniels LR Corporation). (Report No. IES16-003 – GC Item 5 – Jan. 19/16) pg. 127
- 5810-16** BEING A BY-LAW to establish lands on Plan 65M-3974 as highways (Hallgrove Estates Inc.). (Report No. IES16-004 – GC Item 6 – Jan. 19/16) pg. 128
- 5811-16** BEING A BY-LAW to assume highways on Plan 65M-3974 for public use (Hallgrove Estates Inc.). (Report No. IES16-004 – GC Item 6 – Jan. 19/16) pg. 129

RECOMMENDED:

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

- 5803-16** BEING A BY-LAW to acquire lands for municipal purposes (15157, 15165 and 15171 Yonge Street). (Council Closed Session Item 2– Jan. 26/16) pg. 130
- 5804-16** BEING A BY-LAW to acquire lands for municipal purposes (Lot 6 and Lot 7, Plan 65M-2873). (Council Closed Session Item 4– Jan. 26/16) pg. 132

RECOMMENDED:

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

- 5812-16** BEING A BY-LAW to Confirm Actions by Council Resulting from a Council Meeting on January 26, 2016. pg. 134

14. CLOSED SESSION

RECOMMENDED:

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

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*); Re: Closed Session Memorandum from Manager of Long Range and Strategic Planning, Re: Agreement of Purchase and Sale – Eric T. Smith Way Update
2. 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. PRS16-010 – Aurora Promenade Area
3. 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. PDS16-007 – Eric T. Smith Way
4. 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 Memorandum from Associate Solicitor, Re: Acquisition of Land for a New Central York Fire Services Facility

15. ADJOURNMENT

AGENDA ITEMS

1. **PRS16-004 – Pre-Development Tree Protection and Compensation Agreement, Brookfield Homes Ltd.** pg. 64
(Referred from January 19, 2016 General Committee meeting – Item 14)

RECOMMENDED:

THAT Report No. PRS16-004 be received; and

THAT a Pre-Development Tree Protection and Compensation Agreement with Brookfield Homes Ltd. be approved by Council to ensure that the applicant is bound by terms and conditions associated with tree protection and compensation in accordance with Town policy and to the satisfaction of the Director of Parks and Recreation Services prior to the removal of any trees on this property; and

THAT the Mayor and Town Clerk be authorized to enter into an Agreement with Brookfield Homes Ltd., including any and all documents and ancillary agreements required to give effect to same.

2. **Trails and Active Transportation Committee Meeting Minutes of November 20, 2015** pg. 68
(Referred from January 19, 2016 General Committee meeting – Item 18)

RECOMMENDED:

THAT the Trails and Active Transportation Committee meeting minutes of November 20, 2015, be received; and

THAT the Trails and Active Transportation Committee recommend to Council:

New Business Motion No. 1

THAT communications be established between the Town and Metrolinx to ensure the preservation and integrity of the Town's trail system and the Trails Master Plan.

New Business Motion No. 2

THAT staff investigate the feasibility of creating fully accessible bike hubs at existing and future bike trail entrances.

3. Accessibility Advisory Committee Meeting Minutes of December 2, 2015 pg. 72

(Referred from January 19, 2016 General Committee meeting – Item 19)

RECOMMENDED:

THAT the Accessibility Advisory Committee meeting minutes of December 2, 2015, be received; and

THAT the Accessibility Advisory Committee recommend to Council:

**1. Memorandum from Accessibility Advisor
Re: 2016-2022 Accessibility Plan**

THAT the 2016-2022 Accessibility Plan be adopted.

4. General Committee Meeting Report of January 19, 2016 pg. 75

RECOMMENDED:

THAT the General Committee meeting report of January 19, 2016, be received and the recommendations carried by the Committee be approved.

5. LLS16-006 – General Committee Closed Session Meeting of January 19, 2016 pg. 91

RECOMMENDED:

THAT Report No. LLS16-006 be received; and

THAT the following recommendations from the General Committee Closed Session meeting of January 19, 2016, be adopted:

- 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: Closed Session Report No. PDS16-001– Appeal to the Ontario Municipal Board re 2419059 Ontario Inc., OMB Case No.: PL150967, Zoning By-law Amendment & Site Plan Applications, Files: ZBA-2014-07 & SP-2015-01, 497 Wellington Street West, Part of Lot 1 and Part of 40 Acre Reserve, Registered Plan 102**

THAT the confidential recommendations of the General Committee Closed Session meeting of January 19, 2016, regarding the 497 Wellington Street West Ontario Municipal Board appeal, be adopted.

2. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. LLS16-003 – Appointments to the Canada 150 Ad Hoc Committee

THAT the appointment of five (5) Citizen Members to the Canada 150 Ad Hoc Committee as recommended in Closed Session on January 19, 2016, be approved; and

THAT these appointments be effective as of February 1, 2016; and

THAT staff be directed to report out the names of citizen members appointed to the Canada 150 Ad Hoc Committee upon adoption of this resolution.

6. Memorandum from Mayor Dawe pg. 93
Re: Lake Simcoe Region Conservation Authority Highlights of the November 27, 2015, and December 18, 2015, Meetings of the Board

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights of the November 27, 2015, and December 18, 2015, Meetings of the Board be received for information.

7. Memorandum from Acting Manager of Corporate Communications pg. 98
Re: 2016 Community Recognition Awards Sponsorship Package

RECOMMENDED:

THAT the memorandum regarding the 2016 Community Recognition Awards Sponsorship Package be received; and

THAT the 2016 Community Recognition Awards Sponsorship Package be approved.