



**COUNCIL
MEETING AGENDA**

TUESDAY, FEBRUARY 23, 2016

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, February 23, 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

Council Meeting Minutes of February 9, 2016 pg. 1

RECOMMENDED:

THAT the minutes of the Council meeting of February 9, 2016, be adopted as printed and circulated.

4. PRESENTATIONS

(a) **Stephen Collins, Director, Infrastructure Management & PMO,** pg. 16
York Region
Re: Transportation Master Plan

(b) **Lisa Warth, Manager, Recreation** pg. 17
Re: Healthy Kids Activity Pass

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

(i) Notices of Motion

(a) Councillor Thom pg. 29
Re: Federal Funding for Hillary House

(b) Mayor Dawe pg. 30
Re: Prudent Investor Standard

(ii) Motions for Which Notice Has Been Given

(a) Councillor Kim pg. 32
Re: Publication of Purchase and Sale of Lands by the Town

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:

- 5819-16** 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.
(Report No. IES16-010 – GC Item 4 – Feb. 2/16) pg. 33
- 5820-16** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Mattamy (Aurora) Ltd, File ZBA-2015-14).
(Report No. PDS16-007 – GC Item 13 – Feb. 16/16) pg. 34

RECOMMENDED:

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

- 5823-16** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on February 23, 2016. pg. 37

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of February 16, 2016** pg. 18

RECOMMENDED:

THAT the General Committee meeting report of February 16, 2016, be received and the recommendations carried by the Committee be approved.

2. **Memorandum from Mayor Dawe** pg. 27
Re: Correspondence from Magna for Community – Magna Hoedown & Showdown 2016 – Requesting an exemption to the Noise By-law

RECOMMENDED:

THAT the memorandum regarding Correspondence from Magna for Community - Magna Hoedown & Showdown 2016 – Requesting an exemption to the Noise By-law be received; and

THAT Council provide direction.



AURORA
TOWN OF AURORA
COUNCIL MEETING MINUTES

Council Chambers
Aurora Town Hall
Tuesday, February 9, 2016

ATTENDANCE

COUNCIL MEMBERS Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson

MEMBERS ABSENT None

OTHER ATTENDEES Chief Administrative Officer, Acting Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Acting Director of Infrastructure and Environmental Services, Acting Director of Legal and Legislative Services/Town Clerk, Director of Parks and Recreation Services, Director of Planning and Development Services, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 7:09 p.m. following Open Forum.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. APPROVAL OF THE AGENDA

Moved by Councillor Thom
Seconded by Councillor Pirri

THAT the agenda as circulated by Legal and Legislative Services, with the following addition, be approved:

- Delegation (a) Stephen Kimmerer, Sport Aurora

Re: Item 1(10) – PRS16-005 – Review of Indoor Tennis Facility

CARRIED

3. ADOPTION OF THE MINUTES

Special Council Meeting Minutes of January 26, 2016
Council Meeting Minutes of January 26, 2016
Special Council – Public Planning Meeting Minutes of January 27, 2016
Special Council Closed Session Meeting Minutes of January 26, 2016
Council Closed Session Meeting Minutes of January 26, 2016

Moved by Councillor Thompson
Seconded by Councillor Mrakas

THAT the minutes of the Special Council meeting of January 26, 2016, the Council meeting of January 26, 2016, the Special Council – Public Planning meeting of January 27, 2016, the Special Council Closed Session meeting of January 26, 2016, and the Council Closed Session meeting of January 26, 2016 be adopted as printed and circulated.

CARRIED

4. PRESENTATIONS

None

5. PUBLIC SERVICE ANNOUNCEMENTS

Councillor Mrakas noted that he and Councillor Thompson held the first Municipal Summit – Golf Course Redevelopment working group meeting on Saturday, February 6, 2016, which he said was well-attended and productive.

Councillor Gaertner extended appreciation to John Green and the Aurora Historical Society, which will be restoring and relocating a historic barn from the Horton Place property to the Hillary House property.

Councillor Thompson noted that he attended the unveiling of the new logo for the Aurora Public Library on Saturday, February 6, 2016.

Councillor Abel noted that he recently attended the launch for the Society of York Region Artists (SOYRA) exhibit at the Aurora Cultural Centre. He further noted that the Aurora Winter Blues Festival Blues Bash will be held on Saturday, March 5, 2016.

Councillor Humfryes advised that the Aurora Farmers' Market will be held at the Aurora Armoury on Saturday, February 13, 2016, from 9 a.m. to 1 p.m.

Councillor Humfryes noted that she attended the Act of Kindness and Welcome Table fundraiser held at Aw, Shucks! Oyster Bar and Bistro on Thursday, February 4, 2016, and that it was a successful event.

Councillor Kim advised that Aurora's Arctic Adventure will be held on Monday, February 15, 2016 (Family Day), from 10 a.m. to 4 pm. at Aurora Town Park.

Mayor Dawe noted that the Town of Aurora is the proud recipient of the 2016 Smart Commute Workplace Designation.

Mayor Dawe encouraged residents to submit nominations for the Community Recognition Awards, and noted that more information can be found at **www.aurora.ca/CRA**.

Mayor Dawe advised that the Annual Mayor's Luncheon, presented by the Aurora Chamber of Commerce, will be held on Wednesday, February 17, 2016, from 12 p.m. to 2 p.m. at Oakview Terrace, and that tickets are \$45 each.

Mayor Dawe extended a reminder that Metrolinx is hosting a series of public meetings to provide information about their GO Rail Network Electrification project/all-day GO Transit train service. He noted that interested persons are encouraged to attend the meeting in Aurora on Wednesday, February 17, 2016, from 6:30 p.m. to 8 p.m. at St. Maximilian Kolbe Catholic High School.

Mayor Dawe noted that the Town is accepting applications for the John West Memorial "Leaders of Tomorrow" Scholarship Award, and that more information can be found at **www.aurora.ca/leadersoftomorrow**.

Mayor Dawe advised that the Town's Family Day Service Schedule will be published in the Town's Notice Board, and in The Auroran this Thursday, and details can be found at **www.aurora.ca**.

Mayor Dawe mentioned that 52PickMeUp cards are now available for purchase at Aurora Town Hall, and that full decks of cards from the 52PickMeUp community project are now available for sale at \$15 per deck. He noted that the sales proceeds will support the Aurora Museum & Archives, Aurora Sports Hall of Fame, and Sport Aurora.

Mayor Dawe noted that there will be a clothing drive on Friday, February 12, 2016, from 4 p.m. to 6 p.m. and 7 p.m. to 9 p.m. at 62 Charing Crescent in Aurora, in support of Syrian refugees.

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1 (sub-items 2, 3, 6, 10, and 11) and 3 were identified as items for discussion.

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1 (with the exception of sub-items 2, 3, 6, 10, and 11), and 2 were identified as items not requiring separate discussion.

Moved by Councillor Pirri
Seconded by Councillor Thom

THAT the following recommendations with respect to the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

1. General Committee Meeting Report of February 2, 2016

THAT the General Committee meeting report of February 2, 2016, be received and the following recommendations carried by the Committee be approved:

(1) CAO16-001 – Business Improvement Area (BIA) Plan Update

THAT Report No. CAO16-001 be received; and

That a Public Information Session pertaining to the BIA be scheduled for later in February or March 2016.

(4) IES16-010 – Parking Concerns on Hawthorne Lane

THAT Report No. IES16-010 be received; and

THAT parking be prohibited at any time on the north side of Hawthorne Lane from George Street to the end of Hawthorne Lane; and

THAT the necessary by-law be introduced to implement the above recommendation.

**(5) IES16-011 – Acceptance of Sanitary Sewer and Watermain
Constructed by Magna International Inc.**

THAT Report No. IES16-011 be received; and

THAT the following external services constructed by Magna International Inc. be accepted:

- a) Sanitary sewer contained within municipal easement and Town-owned lands located west of Bayview Avenue and south of Wellington Street East;
- b) Watermain located on the south side of Wellington Street East between Conover Avenue and Aurora East Pumping Station; and

THAT the Director of Infrastructure & Environmental Services be authorized to issue a Certificate of Acceptance of public works for the said external services as required under Section 3.10 of the External Services Agreement.

(7) IES16-014 – Acceptance of Municipal Services – Elderberry Hill Residential Subdivision – Registered Plan 65M-3931

THAT Report No. IES16-014 be received; and

THAT ownership, operation and maintenance of the works within the roads, right-of-ways and other lands dedicated to the Town as contained within Registered Plan 65M-3931, being Elderberry Hill Residential Subdivision be assumed; and

THAT the necessary by-law be brought forward for enactment to assume for public use the highways within Registered Plan 65M-3931 and to establish as public highway any applicable reserves.

(8) LLS16-007 – Accessibility Advisory Committee Terms of Reference Review

THAT Report No. LLS16-007 be received; and

THAT the Terms of Reference for the Accessibility Advisory Committee be amended to change the Committee composition to:

- a) Five (5) Citizen Members, the majority of whom shall be persons with a disability and the minority of whom shall be citizen volunteers, parents of a child with a disability, or professionals from the stakeholder community.
- b) One (1) Member of Council shall be appointed as Council liaison to the Committee and that such member shall be “ex-officio”.; and

THAT the Terms of Reference for the Accessibility Advisory Committee be further amended to change the meeting time from 7:00 p.m. to as agreed to by the Committee; and

THAT the appointment of a citizen member of the Accessibility Advisory Committee recommended by staff in confidential Closed Session Report No. LLS15-060 be approved; and

THAT staff be directed to report out the names of citizen members appointed to the Accessibility Advisory Committee upon adoption of this resolution.

(9) PRS16-002 – License Agreement for Hydro Corridor Lands North of St. John’s Sideroad in the Town of Aurora

THAT Report No. PRS16-002 be received; and

THAT the Director of Parks & Recreation Services be authorized to execute a License Agreement with HER MAJESTY THE QUEEN IN THE RIGHT OF ONTARIO as represented by THE MINISTER OF INFRASTRUCTURE for a portion of hydro corridor lands north of St. John’s Sideroad, including any and all documents and ancillary agreements required to give effect to same; and

THAT the Director of Parks & Recreation Services be authorized to renew the License Agreement on an ongoing basis, provided that the License Agreement remains on the same terms, with the Director of Parks & Recreation Services being authorized to execute the necessary renewal agreements, including any and all documents and ancillary agreements required to give effect to same.

(12) PRS16-008 – Facility Sponsorship Program – Aurora Toyota

THAT Report No. PRS16-008 be received for information.

(13) Community Recognition Review Advisory Committee Meeting Minutes of January 12, 2016

THAT the Community Recognition Review Advisory Committee meeting minutes of January 12, 2016, be received for information.

(14) Economic Development Advisory Committee Meeting Minutes of January 14, 2016

THAT the Economic Development Advisory Committee meeting minutes of January 14, 2016, be received for information.

(15) Finance Advisory Committee Meeting Minutes of January 19, 2016

THAT the Finance Advisory Committee meeting minutes of January 19, 2016, be received; and

THAT the Finance Advisory Committee recommends to Council:

THAT the Financial Advisory Committee shall normally meet at Town Hall once per month, except for the months of July and August, from 5:30 p.m. to 6:45 p.m. on the Tuesday of the second General Committee meeting of that month; and

THAT the Town Clerk be directed to amend the Terms of Reference for the Financial Advisory Committee.

2. Memorandum from Mayor Dawe
Re: Lake Simcoe Region Conservation Authority Highlights of the
January 22, 2016 Meeting of the Board

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights of the January 22, 2016 Meeting of the Board be received for information.

CARRIED

8. DELEGATIONS

(a) Stephen Kimmerer, Sport Aurora
Re: Item 1(10) – PRS16-005 – Review of Indoor Tennis Facility
(Added Item)

On a motion of Councillor Abel seconded by Councillor Thompson, Council consented on a two-thirds vote to waive the requirements of subsection 3.8(c) of the Procedural By-law to permit the delegation of Stephen Kimmerer additional time as required.

Mr. Kimmerer expressed support for the Indoor Tennis Facility agreement, and for the building of clubhouse and change room facilities at Town-owned recreation fields. He also encouraged Council to investigate the possibility of using the former Hallmark building for sport and recreation purposes.

Moved by Councillor Thomson
Seconded by Councillor Abel

THAT the comments of Stephen Kimmerer be received for information.

CARRIED

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

- 1. General Committee Meeting Report of February 2, 2016**
- (2) BBS16-001 – Request for Sign Variance to Sign By-law No. 4898-07.P for the Canadian Disc Institute at 15000 Yonge Street**

Moved by Councillor Thom
Seconded by Councillor Mrakas

THAT Report No. BBS16-001 be received; and

THAT the request for variance to Sign By-law No. 4898-07.P to allow a 4.09m² wall sign located 190mm above grade for the Canadian Disc Institute be approved on the following conditions:

- i) A Heritage Permit for the proposed sign is obtained from Planning and Development Services prior to the issuance of the Sign Permit.

On a recorded vote the motion
CARRIED

YEAS: 6	NAYS: 3
VOTING YEAS:	Councillors Abel, Humfryes, Kim, Mrakas, Thom, and Thompson
VOTING NAYS:	Councillors Gaertner, Pirri and Mayor Dawe

- 1. General Committee Meeting Report of February 2, 2016**
- (3) IES16-009 – Speed Cushion Pilot Project Follow-Up**

Main motion
Moved by Councillor Kim
Seconded by Councillor Pirri

THAT Report No. IES16-009 be received; and

THAT staff be directed to conduct the public consultation as set out in Report No. IES16-009.

Amendment
Moved by Councillor Thompson
Seconded by Councillor Gaertner

THAT the main motion be amended by adding the following clause:

THAT staff report back on the outcomes of the public consultation, and include an analysis of alternative measures that can be used to address speed on Town streets.

CARRIED

Main motion as amended
Moved by Councillor Kim
Seconded by Councillor Pirri

THAT Report No. IES16-009 be received; and

THAT staff be directed to conduct the public consultation as set out in Report No. IES16-009; and

THAT staff report back on the outcomes of the public consultation, and include an analysis of alternative measures that can be used to address speed on Town streets.

CARRIED AS AMENDED

1. **General Committee Meeting Report of February 9, 2016**
- (6) **IES16-013 – School Travel Planning Program for Aurora Heights Public School**

On a motion of Councillor Abel seconded by Councillor Thom, Council consented to consider Item 1(6) following consideration of Item 1(11).

Moved by Councillor Pirri
Seconded by Councillor Thom

THAT Report No. IES16-013 be received; and

THAT three-way stop sign control be installed at the intersection of Tecumseh Drive and Kitimat Crescent (north leg); and

THAT the necessary by-law be introduced to implement the above recommendation; and

THAT a letter be sent to Aurora Heights Public School with Council's adopted resolution.

Motion to refer
Moved by Councillor Abel
Seconded by Councillor Humfryes

THAT Report No. IES16-013 be referred back to staff, to conduct a community consultation on the proposed three-way stop sign control at the intersection of Tecumseh Drive and Kitimat Crescent (north leg).

CARRIED

1. General Committee Meeting Report of February 2, 2016
(10) PRS16-005 – Review of Indoor Tennis Facility

On a motion of Councillor Abel seconded by Councillor Thom, Council consented to consider Item 1(11) prior to consideration of Item 1(2).

Moved by Councillor Mrakas
Seconded by Councillor Pirri

THAT Report No. PRS16-005 be received; and

THAT staff be directed to prepare a lease agreement with 849400 Ontario Inc. for the provision of an indoor tennis facility; and

THAT the Mayor and Town Clerk be authorized to enter into a lease Agreement with 849400 Ontario Inc., including any and all documents and ancillary agreements required to give effect to same.

The first clause of the motion CARRIED

On a recorded vote the second clause of the motion
CARRIED

YEAS: 8	NAYS: 1
VOTING YEAS:	Councillors Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, Thompson and Mayor Dawe
VOTING NAYS:	Councillor Abel

On a recorded vote the third clause of the motion
CARRIED

YEAS: 7	NAYS: 2
VOTING YEAS:	Councillors Humfryes, Kim, Mrakas, Pirri, Thom, Thompson and Mayor Dawe
VOTING NAYS:	Councillors Abel and Gaertner

1. General Committee Meeting Report of February 2, 2016
(11) PRS16-007 – Injury or Destruction of Trees on Private Property By-law

On a motion of Councillor Gaertner seconded by Councillor Mrakas, Council consented to consider Item 1(11) following consideration of Item 1(10).

Main motion
Moved by Councillor Pirri
Seconded by Councillor Humfryes

THAT Report No. PRS16-007 be received for information.

Amendment No. 1
Moved by Councillor Pirri
Seconded by Councillor Thom

THAT the Main motion be amended by adding the following clause:

THAT staff be directed to finalize the Injury or Destruction of Trees on Private Property By-law, excluding any provisions pertaining to golf courses, and commence a public notification and awareness process on the various aspects of the revised by-law, following which the by-law will be presented for enactment at the Council meeting of May 11, 2016.

On a recorded vote Amendment No. 1
CARRIED

YEAS: 6	NAYS: 3
VOTING YEAS:	Councillors Abel, Kim, Pirri, Thom, Thompson and Mayor Dawe
VOTING NAYS:	Councillors Gaertner, Humfryes, and Mrakas

Amendment No. 2
Moved by Councillor Mrakas
Seconded by Councillor Humfryes

THAT the Main motion as amended be further amended by adding the following clause:

THAT staff be directed to report back on incentive programs, partnerships and other strategies that the municipality, working with the golf course industry, can use to meet the goal of planting trees on golf course lands.

CARRIED

Main motion as amended
Moved by Councillor Pirri
Seconded by Councillor Humfryes

THAT Report No. PRS16-007 be received; and

THAT staff be directed to finalize the Injury or Destruction of Trees on Private Property By-law, excluding any provisions pertaining to golf courses, and commence a public notification and awareness process on the various aspects of the revised by-law, following which the by-law will be presented for enactment at the Council meeting of May 11, 2016; and

THAT staff be directed to report back on incentive programs, partnerships and other strategies that the municipality, working with the golf course industry, can use to meet the goal of planting trees on golf course lands.

The first clause of the main motion as amended CARRIED

**On a recorded vote the second clause of the
main motion as amended
CARRIED**

YEAS: 6	NAYS: 3
VOTING YEAS:	Councillors Abel, Kim, Pirri, Thom, Thompson and Mayor Dawe
VOTING NAYS:	Councillors Gaertner, Humfryes, and Mrakas

**On a recorded vote the third clause of the
main motion as amended
CARRIED**

YEAS: 9	NAYS: 0
VOTING YEAS:	Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, Thompson and Mayor Dawe
VOTING NAYS:	None

- 3. Memorandum from Director of Infrastructure & Environmental Services
Re: Additional Information to Report No. IES16-009 – Speed Cushion Pilot
Project Follow-up**

Moved by Councillor Kim
Seconded by Councillor Pirri

THAT the memorandum regarding Additional Information to Report No. IES16-009 – Speed Cushion Pilot Project Follow-up be received for information.

CARRIED

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

(i) Notices of Motion

None

(ii) Motions for Which Notice Has Been Given

None

11. REGIONAL REPORT

York Regional Council Highlights – December 17, 2015 and January 21, 2016

Moved by Councillor Thom

Seconded by Councillor Thompson

THAT the Regional Reports of December 17, 2015, and January 21, 2016, be received for information.

CARRIED

12. NEW BUSINESS/GENERAL INFORMATION

Councillor Thom expressed concern regarding the construction of a fence by York Region around the Orchard Heights Park and reservoir. Mayor Dawe noted that he will be meeting with a Regional representative to discuss this matter.

Councillor Abel noted that he delegated to Regional Council regarding the Regional Go Shuttle motion that has been endorsed by Council.

13. READING OF BY-LAWS

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

Moved by Councillor Pirri

Seconded by Councillor Kim

5815-16 BEING A BY-LAW to establish a classification structure and retention periods for The Corporation of the Town of Aurora.

CARRIED

Moved by Councillor Gaertner
Seconded by Councillor Abel

5816-16 BEING A BY-LAW to assume highways on Plan 65M-3931 for public use (Schickedanz Bros. Limited – Elderberry Hill).

CARRIED

Moved by Councillor Thom
Seconded by Councillor Pirri

5817-16 BEING A BY-LAW to appoint employees of St. Andrew's College as Municipal By-law Enforcement Officers in the Town of Aurora.

CARRIED

Moved by Councillor Gaertner
Seconded by Councillor Thom

5818-16 BEING A BY-LAW to appoint employees of the Ontario Parking Control Bureau Corp. as Municipal By-law Enforcement Officers in the Town of Aurora.

CARRIED

Moved by Councillor Thom
Seconded by Councillor Abel

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

5814-16 BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on February 9, 2016.

CARRIED

14. CLOSED SESSION

None

15. ADJOURNMENT

Moved by Councillor Thompson
Seconded by Councillor Mrakas

THAT the meeting be adjourned at 9:29 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE MINUTES OF THE COUNCIL MEETING OF FEBRUARY 9, 2016, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON FEBRUARY 23, 2016.



Legal and Legislative Services
905-727-3123
CSecretariat@aurora.ca
Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

PRESENTATION REQUEST

This Presentation form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to the Clerk's office by the following deadline:

4:30 P.M. ON THE BUSINESS DAY PRIOR TO THE REQUESTED MEETING DATE

COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE: February 23, 2016

SUBJECT: Transportation Master Plan

NAME OF SPOKESPERSON: Stephen Collins, Director Infrastructure Management &PMO

NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable):

BRIEF SUMMARY OF ISSUE OR PURPOSE OF PRESENTATION: Overview of Transportation Master Plan proposed policies and network improvements

PLEASE COMPLETE THE FOLLOWING:

Have you been in contact with a Town staff or Council member regarding your matter of interest?

Yes No **IF YES, WITH WHOM? Jamal Massadeh DATE December 7, 2015**

I acknowledge that the Procedural By-law permits ten (10) minutes for Presentations.



Legal and Legislative Services
905-727-3123
councilsecretariatstaff@aurora.ca

Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

PRESENTATION REQUEST

This Presentation form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to the Clerk's office by the following deadline:

4:30 P.M. ON THE BUSINESS DAY PRIOR TO THE REQUESTED MEETING DATE

COUNCIL/COMMITTEE/ADVISORY COMMITTEE DATE: Feb. 23, 2016

SUBJECT: Healthy Kids Activity Pass

NAME OF SPOKESPERSON: Lisa Warth

NAME OF GROUP OR PERSON(S) BEING REPRESENTED (if applicable):

Parks and Recreation Department

BRIEF SUMMARY OF ISSUE OR PURPOSE OF PRESENTATION:

To introduce the Healthy Kids Activity Pass. A FREE pass for children up to 12 years of age for swimming/skating

PLEASE COMPLETE THE FOLLOWING:

Have you been in contact with a Town staff or Council member regarding your matter of interest?

Yes No **IF YES, WITH WHOM?** **DATE** Feb. 5, 2016

Al Downey

I acknowledge that the Procedural By-law permits ten (10) minutes for Presentations.



**TOWN OF AURORA
GENERAL COMMITTEE MEETING REPORT**

Council Chambers
Aurora Town Hall
Tuesday, February 16, 2016

ATTENDANCE

COUNCIL MEMBERS Councillor Thompson in the Chair; Councillors Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, and Mayor Dawe

MEMBERS ABSENT Councillor Abel

OTHER ATTENDEES Chief Administrative Officer, Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Acting Director of Legal and Legislative Services/Town Clerk, Director of Parks and Recreation Services, Director of Planning and Development Services, Associate Solicitor, and Council/Committee Secretary

The Chair called the meeting to order at 7 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. APPROVAL OF THE AGENDA

General Committee approved the agenda as circulated by Legal and Legislative Service, with the following addition:

- Item 16 – LLS16-010 – Canada 150 Ad Hoc Committee Terms of Reference

CARRIED

3. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1, 2, 3, 7, 9, 12, 14, and 16 were identified for discussion.

4. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 4, 5, 6, 8, 10, 11, 13, and 15 were identified as items not requiring separate discussion.

General Committee recommends:

THAT the following recommendations respecting the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to the General Committee and staff be authorized to take all necessary action required to give effect to same:

4. IES16-015 – Award of Tender IES 2016-03 – Replacement of Dump Truck and Plow

THAT Report No. IES16-015 be received; and

THAT additional funding in the amount of \$5,979.54 be provided for Project No. 34236 – Replacement of Dump Truck and Plow from the Fleet Repair & Replacement Reserve; and

THAT Tender IES 2016-03 for the supply and delivery of a 2017 dump, sander and plow truck be awarded to Currie Truck Centre in the amount of \$202,417.00 excluding taxes; and

THAT the Mayor and Town Clerk be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same.

5. IES16-016 – Award of Tender IES 2016-02 – Replacement of Two Ice Resurfacers

THAT Report No. IES16-016 be received; and

THAT additional funding in the amount of \$5,027.20 be provided for Project No. 34186 and Project No. 34192, replacement of two (2) ice resurfacers from the Fleet Repair & Replacement Reserve; and

THAT Tender IES 2016-02 for the supply and delivery of two (2) new ice resurfacers be awarded to Zamboni Company Limited in the amount of \$172,000.00 excluding taxes; and

THAT the Mayor and Town Clerk be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same.

6. IES16-017 – Facility Projects Status Report

THAT Report No. IES16-017 be received for information.

8. IES16-019 – Traffic Operations and Sightline Safety Concerns on John West Way and Hollandview Trail/Civic Square Gate Intersection

THAT Report No. IES16-019 be received; and

THAT parking prohibitions on the east side of John West Way in front of #111 John West Way be moved 25 metres to the north to increase the sightline distance for westbound motorists on Civic Square Gate (north leg) to see oncoming southbound traffic on John West Way; and

THAT the necessary by-law be introduced to implement the above recommendation; and

THAT a letter be sent to #111 John West Way with Council's adopted resolution.

10. LLS16-004 – Pending List

THAT Report No. LLS16-004 be received for information.

11. PRS16-009 – Tree Permit Application for 3 Bluegrass Drive

THAT Report No. PRS16-009 be received; and

THAT the application for the removal of trees at 3 Bluegrass Drive be approved in accordance with By-law No. 4474-03.D being a By-law to authorize the injury or destruction of trees (Tree Permit By-law); and

THAT the Mayor and Clerk be authorized to execute a Tree Protection and Compensation Agreement for the purposes of ensuring compliance with the specific terms and conditions associated with the issuance of the Tree Permit for 3 Bluegrass Drive, including any and all documents and ancillary agreements required to give effect to same.

**13. PDS16-007 – Application for Zoning By-law Amendment
Mattamy (Aurora) Limited
1280 St. John’s Sideroad
Part of Lot 26, Concession 2
File Number: ZBA-2015-14**

THAT Report No. PDS16-007 be received; and

THAT Application to Amend the Zoning By-law File: ZBA-2015-14 (Mattamy (Aurora) Ltd), to rezone the subject lands from “Detached Dwelling Second Density (R2-95) Exception Zone” to “Major Open Space (O-17) Exception Zone”, be approved; and

THAT the implementing Zoning By-law Amendment be presented at a future Council meeting for enactment.

15. Accessibility Advisory Committee Meeting Minutes of February 3, 2016

THAT the Accessibility Advisory Committee meeting minutes of February 3, 2016, be received for information.

CARRIED

5. DELEGATIONS

**(a) Nahla Khouri, Resident
Re: Mavrinac Boulevard Lands**

General Committee consented on a two-thirds vote to waive the requirements of section 3.8(c) of the Procedural By-law to permit the delegation to speak for more than five minutes.

Ms. Khouri spoke in opposition to the aspects of the draft Parks and Recreation Master Plan pertaining to the Town-owned Mavrinac Boulevard land. She explained that, from the perspective of many area residents, there are flaws in the Plan and urged Council to consider using the land as greenspace or for other recreational uses.

General Committee received the comments of the delegation for information.

6. PRESENTATIONS BY THE ADVISORY COMMITTEE CHAIR

None

7. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1. BBS16-002 – Proposed Sign By-law

General Committee recommends:

THAT Report No. BBS16-002 be received; and

THAT the sign permit fees in the proposed Sign By-law be set at a minimum of \$150 for permanent signs, and \$100 for mobile signs, banner/feather banner and special event signs; and

THAT the sign permit fees be reviewed in the fall of 2017; and

THAT the proposed Sign By-law be enacted at a future Council meeting.

CARRIED

2. CFS16-004 – Results of Consultation – Differentiated Non-Residential Development Charge Rates

General Committee recommends:

THAT Report No. CFS16-004 be received; and

THAT no changes be made for the current Development Charges By-law at this time; and

THAT differentiated non-residential rates which target specifically scoped employment sectors with lower rates be considered in the preparation of the Town's next planned Development Charges By-law renewal in 2019.

CARRIED

3. IES16-012 – Award of Contract for Consulting Services – Building Condition Assessment Audit, RFP IES 2015-76

General Committee recommends:

THAT Report No. IES16-012 be received; and

THAT the budget for Project 72202 be increased by \$24,830 to a revised limit of \$174,830 with funding from the Facilities Repair and Replacement Reserve Fund; and

THAT the contract for consulting services for fourteen (14) building condition reports and energy audits (see Table 3) of Town-owned property, RFP IES 2015-76, be awarded to Stantec Consulting Ltd. for \$156,187, excluding taxes; and

THAT the Mayor and Town Clerk be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same; and

THAT any rebates received from the Save on Energy program be returned to the Facilities Repair and Replacement Reserve Fund.

CARRIED

7. IES16-018 – Purchase Order Increase for Contract IES 2015-27 for Supply of Materials Testing, Inspection Services and Geotechnical Investigations for Various Projects

General Committee recommends:

THAT Report No. IES16-018 be received; and

THAT, pending satisfactory performance by Soil Engineers Ltd., staff be authorized to extend Purchase Order No. 542 for options year one (1) and two (2) of Contract IES 2015-27 for the Supply of Materials Testing, Inspection Services and Geotechnical Investigations for various projects, in the amount of \$100,000 per year, excluding taxes.

CARRIED

9. IES16-020 – Joint Operations Centre LEED® Status Report

General Committee recommends:

THAT Report No. IES16-020 be received; and

THAT the fee for Onespace Unlimited Inc. be increased from \$1,049,284 to \$1,145,944 to be funded within the existing budget.

CARRIED

12. PDS16-006 – Terms of Reference for the Town of Aurora Design Review Panel for Heritage Properties

General Committee recommends:

THAT Report No. PDS16-006 be received; and

THAT the Terms of Reference for the Town of Aurora Design Review Panel for Heritage Properties be approved; and

THAT staff be directed to issue a Request for Expression of Interest for Panel Members.

CARRIED

14. Community Recognition Review Advisory Committee Meeting Minutes of February 2, 2016

General Committee recommends:

THAT the Community Recognition Review Advisory Committee meeting minutes of February 2, 2016 be, received for information.

CARRIED

16. LLS16-010 – Canada 150 Ad Hoc Committee Terms of Reference

General Committee recommends:

THAT Report No. LLS16-010 be received; and

THAT the Terms of Reference for the Canada 150 Ad Hoc Committee, Attachment 1 to this report, be approved with the following change:

“2. MEMBERSHIP

The Committee shall be comprised of five (5) citizen members selected by Council.”

CARRIED

8. NOTICES OF MOTION

(a) Councillor Kim

Re: Publication of Purchase and Sale of Lands by the Town

WHEREAS there have been, and continue to be, many land transactions occurring in the Town of Aurora in which the Town of Aurora is a participant; and

WHEREAS the number of these transactions is significant and impacts the Town's finances and budget; and

WHEREAS the residents of the Town would like to have easy access to the information; and

WHEREAS this information is not currently available on the Town of Aurora's public website;

NOW THEREFORE BE IT HEREBY RESOLVED THAT, subject to the requirements of the *Municipal Freedom of Information and Protection of Privacy Act*, the Town of Aurora make available on its public website no later than June 30, 2016, a list of all completed land transactions (acquisitions and dispositions), including those completed within the previous five (5) years, that includes the following information:

- (a) the property address;
- (b) the names of the parties to the transaction;
- (c) the closing date of the transaction;
- (d) the purchase/sale price, with any taxes paid as part of the transaction separated out where possible; and

BE IT FURTHER RESOLVED THAT the following types of land transactions be excluded from the list published on the Town's website:

- (a) transfers of land for a nominal amount;
- (b) transfers of land pertaining to the registration of subdivision agreements; and
- (c) transfers of land pertaining to property tax sales.

9. NEW BUSINESS/GENERAL INFORMATION

Mayor Dawe and Councillor Humfryes commended staff on a successful Arctic Adventure event on Family Day.

Councillor Thom extended appreciation to the Canada 150 Ad Hoc Committee members for their participation in the first Committee meeting held on Thursday, February 11, 2016.

Councillor Kim inquired about the status of a parking situation near McKenzie Marsh. Staff advised that the property owner has been contacted and gave a brief update.

Councillor Kim inquired about the status of the winter maintenance budget. Staff advised that there could be a reduction in the budget based on the amount of material used on winter road maintenance this season.

Councillor Pirri inquired about the process being taken towards hosting the Municipal Summit on golf course redevelopment.

10. CLOSED SESSION

None

11. ADJOURNMENT

The meeting was adjourned at 9:11 p.m.

MICHAEL THOMPSON, COUNCILLOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE REPORT OF THE GENERAL COMMITTEE MEETING OF FEBRUARY 2, 2016, IS SUBJECT TO FINAL APPROVAL BY COUNCIL ON FEBRUARY 23, 2016.



MEMORANDUM

DATE: February 23, 2016
TO: Members of Council
FROM: Mayor Geoffrey Dawe
RE: Correspondence from Magna for Community - Magna Hoedown & Showdown 2016 – Requesting an exemption to the Noise By-law

RECOMMENDATION

THAT Council:

- Receive the correspondence for information
- Endorse the recommendations
- Provide direction



Magna International Inc.

375 Magna Drive
Aurora, Ontario, Canada L4G 7L6
Tel (905) 726-7200
Fax (905) 726-7295

January 25, 2016

Mayor Geoff Dawe
Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

RECEIVED
FEB 04 2016
MAYOR'S OFFICE

Re: Magna Hoedown & Showdown 2016

I am writing to request permission for an exemption to the noise by-law for Magna's Hoedown Showdown event taking place Friday September 16th and the "Wild, Wild West Hoedown 2016" taking place on Saturday September 17, 2016 from 5:00 p.m. to 1:00 a.m.

The events are expected to take place under a very large tent like structure to be erected on the Southeast corner of Magna Drive and Aurora Side Road between Bayview Avenue and Leslie Street in Aurora.

Over the two days we anticipate approximately 6000 guests from the community who will come to enjoy a great Texan-style BBQ dinner, dancing and live country music. There will be a cash bar, a cash prize raffle and plenty of security. As in the past, these events will be championed by many volunteers whom benefit directly from the funds raised.

Should you have any questions or require further information, please do not hesitate to contact me at (905) 726-3737, otherwise thank you for your attention to this matter.

Yours very truly,

A handwritten signature in black ink, appearing to read 'Steve Hinder', written in a cursive style.

Steve Hinder
Manager, Magna for Community
/lg



NOTICE OF MOTION

Councillor Jeff Thom

Date: February 23, 2016
To: Mayor and Members of Council
From: Councillor Thom
Re: Federal Funding for Hillary House

WHEREAS Hillary House: The Koffler Museum of Medicine, is one of Aurora's most treasured heritage assets; and

WHEREAS the Hillary House is a registered National Historic Site; and

WHEREAS Hillary House is recognized by the National Historic Sites and Monuments Board as one of Canada's best examples of Gothic Revival architecture; and

WHEREAS Hillary House is a leading example of a heritage house museum in Canada, which combines architectural significance and the historic possessions of the many generations of medical doctors who worked and lived there; and

WHEREAS the Hillary House is in need of significant infrastructure upgrades in order to pass on this irreplaceable piece of Aurora's heritage to future generations of Canadians; and

WHEREAS the current federal government has promised Canadians that they will invest in 'social infrastructure' over the course of their mandate;

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Mayor be requested to write a letter, on behalf of Council, to the Honourable Mélanie Joly, Minister of Canadian Heritage, requesting federal funding for infrastructure upgrades to the Hillary House National Historic Site; and

BE IT FURTHER RESOLVED THAT a copy of this letter be sent to Bill Albino, President of the Aurora Historical Society, the Honourable Kyle Peterson, MP for Newmarket-Aurora, the Honourable Leona Alleslev, MP for Aurora-Oak Ridges-Richmond Hill, and the Honourable Bill Morneau, Minister of Finance.



NOTICE OF MOTION

Mayor Geoffrey Dawe

Date: February 23, 2016
To: Members of Council
From: Mayor Dawe
Re: Prudent Investor Standard

WHEREAS municipalities are required to invest their reserves in accordance with the *Municipal Act, 2001* and Ontario Regulation 438/97 (as amended), which specifically outlines allowable investments; and

WHEREAS to ensure the sustainability and sound stewardship of the municipality's investments, changes should be made to the *Municipal Act, 2001* and Ontario Regulation 438/97 (as amended), to allow for the prudent investment of reserves, if those investments are professionally managed and part of a broader investment strategy; and

WHEREAS the Prudent Investor Standard is an industry accepted best practice in effectively managing a portfolio of investments, and the Standard applies to investments, not in isolation, but in the context of the portfolio of investments and as part of an overall strategy, that should incorporate acceptable risk and return objectives suitable to the stakeholders; and

WHEREAS the Province is conferring "Prudent Investor" status on the City of Toronto to enable greater diversification in portfolio management; and

WHEREAS the Association of Municipalities of Ontario (AMO), Local Authority Services (LAS), and the Municipal Finance Officers' Association of Ontario (MFOA), have long requested that the Prudent Investor Standard apply to all municipal investments that are invested with The One Investment Program; and

WHEREAS in 2005, municipalities were granted the ability to invest in longer-term corporate bonds and Canadian equity investments via only The One Investment Program, and The One Investment Program has demonstrated strong investment returns for municipalities within these 'new' investment sectors; and

WHEREAS the institutional portfolio managers utilized by The One Investment Program recommend that the Prudent Investor Standard approach is a more appropriate approach to investing; and

February 23, 2016

- 2 -

Notice of Motion
Prudent Investor Standard

WHEREAS operating municipal investments under the Prudent Investor Standard is precluded by the *Municipal Act, 2001*, Eligible Investments, in its current form;
NOW THEREFORE BE IT HEREBY RESOLVED THAT Council support the request of AMO, LAS, and MFOA to amend Ontario Regulation 438/97 (as amended) of the *Municipal Act, 2001*, to allow municipalities to invest consistent with the Prudent Investor Standard, if such investments are through The One Investment Program.

AND BE IT FURTHER RESOLVED THAT Council support amending Ontario Regulation 438/97 (as amended) of the *Municipal Act, 2001*, to allow qualified municipalities, including The Town of Aurora, to invest consistent with the Prudent Investor Standard.



**MOTION FOR WHICH NOTICE HAS
BEEN GIVEN (February 16, 2016)**

Councillor Harold Kim

Date: February 23, 2016

To: Mayor and Members of Council

From: Councillor Kim

Re: Publication of Purchase and Sale of Lands by the Town

WHEREAS there have been, and continue to be, many land transactions occurring in the Town of Aurora in which the Town of Aurora is a participant; and

WHEREAS the number of these transactions is significant and impacts the Town's finances and budget; and

WHEREAS the residents of the Town would like to have easy access to the information; and

WHEREAS this information is not currently available on the Town of Aurora's public website;

NOW THEREFORE BE IT HEREBY RESOLVED THAT, subject to the requirements of the *Municipal Freedom of Information and Protection of Privacy Act*, the Town of Aurora make available on its public website no later than June 30, 2016, a list of all completed land transactions (acquisitions and dispositions), including those completed within the previous five (5) years, that includes the following information:

- (a) the property address;
- (b) the names of the parties to the transaction;
- (c) the closing date of the transaction;
- (d) the purchase/sale price, with any taxes paid as part of the transaction separated out where possible; and

BE IT FURTHER RESOLVED THAT the following types of land transactions be excluded from the list published on the Town's website:

- (a) transfers of land for a nominal amount;
- (b) transfers of land pertaining to the registration of subdivision agreements; and
- (c) transfers of land pertaining to property tax sales.

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5819-16

**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.**

WHEREAS paragraph 1 of subsection 11(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides that a lower-tier municipality may pass by-laws respecting highways, including parking and traffic on highways;

AND WHEREAS the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 4574-04.T, as amended, being the Parking and Traffic Control By-law, on September 28, 2004;

AND WHEREAS the Council of the Town deems it necessary and expedient to further amend By-law Number 4574-04.T, as amended;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF AURORA ENACTS AS FOLLOWS:

1. THAT Schedule I to By-law Number 4574-04.T, as amended, respecting No-Parking, be and is hereby amended by inserting the following:

HIGHWAY	SIDE	FROM: TO:	PROHIBITED TIMES OR DAYS
Hawthorne Lane	North	From: George Street intersection To: A point 280 metres west of George Street	Anytime

2. THAT this By-law shall come into full force and effect on the date of final passage hereof.

READ A FIRST AND SECOND TIME THIS 23^d DAY OF FEBRUARY, 2016.

READ A THIRD TIME AND FINALLY PASSED THIS 23^d DAY OF FEBRUARY, 2016.

*Approved as to Form
By Legal Services*
Signature: [Signature]
Date: Feb. 19, 2016

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5820-16

**BEING A BY-LAW to amend
Zoning By-law Number 2213-78,
as amended (Mattamy (Aurora)
Ltd, File ZBA-2015-14).**

WHEREAS section 34 of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, provides that the councils of local municipalities may pass zoning by-laws;

AND WHEREAS the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 2213-78, including amendments thereto (the "Zoning By-law");


AND WHEREAS the Council of the Town deems it necessary and expedient to further amend the Zoning By-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF AURORA HEREBY ENACTS AS FOLLOWS:

1. THAT the Zoning By-law be and is hereby amended to replace the "Detached Dwelling Second Density Residential (R2-95) Exception Zone" zoning category applying to the lands shown in hatching on Schedule "A" attached hereto and forming part of this By-law with "Major Open Space (O-17) Exception Zone".
2. THAT this By-law shall come into full force subject to compliance with the provisions of the *Planning Act*, R.S.O. 1990, c. P. 13, as amended, and subject to compliance with such provisions, this By-law will take effect from the date of final passage hereof.

READ A FIRST AND SECOND TIME THIS 23rd DAY OF FEBRUARY, 2016.

READ A THIRD TIME AND FINALLY PASSED THIS 23rd DAY OF FEBRUARY, 2016.

*Approved as to Form
By Legal Services*
Signature: 
Date: Feb. 19, 2016

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

By-law Number 5820-16

Page 2 of 2

Explanatory Note

Re: Zoning By-law Number 5820-16

By-law Number 5820-16 has the following purpose and effect:

To amend By-law Number 2213-78, as amended, being the Zoning By-law in effect in the Town of Aurora, to rezone the subject lands from "Detached Dwelling Second Density Residential (R2-95) Exception Zone" to "Major Open Space (O-17) Exception Zone".

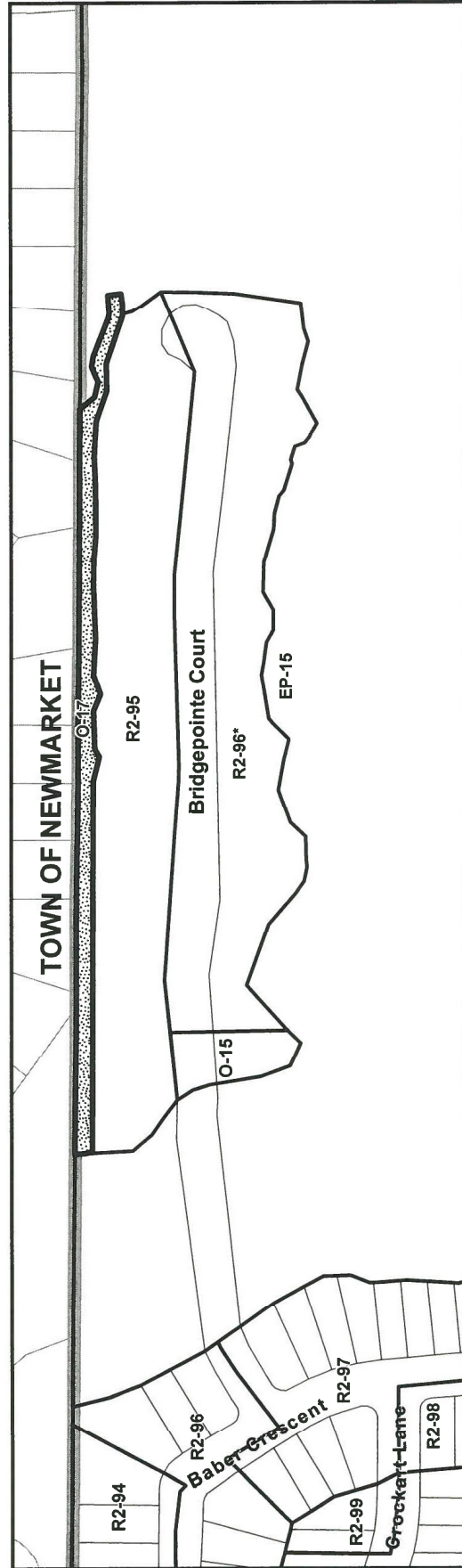
The rezoning will permit a minimum five (5) metre private landscape buffer along on the northerly portion of the residential lots abutting the municipal boundary to the Town of Newmarket.

Schedule "A" To By-Law Number 5820-16

TOWN OF AURORA
THE REGIONAL MUNICIPALITY OF YORK

LOCATION: Part Lot 26 Concession 2(W); Town of Aurora

 LANDS BEING REZONED FROM THE "DETACHED DWELLING SECOND DENSITY RESIDENTIAL (R2-95) EXCEPTION ZONE" TO "MAJOR OPEN SPACE (O-17) EXCEPTION ZONE".



THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5823-16

**BEING A BY-LAW to Confirm Actions by Council
Resulting from a Council Meeting on February 23,
2016.**

**THE COUNCIL OF THE CORPORATION OF THE TOWN OF AURORA HEREBY
ENACTS AS FOLLOWS:**

1. THAT the actions by Council at its Council meeting held on February 23, 2016, in respect of each motion, resolution and other action passed and taken by the Council at the said meeting is, except where prior approval of the Ontario Municipal Board is required, hereby adopted ratified and confirmed.
2. THAT the Mayor and the proper officers of the Town are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix the corporate seal to all such documents.

READ A FIRST AND SECOND TIME THIS 23RD DAY OF FEBRUARY, 2016.

**READ A THIRD TIME AND FINALLY PASSED THIS 23RD DAY OF FEBRUARY,
2016.**

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK