



COUNCIL MEETING AGENDA

TUESDAY, MARCH 8, 2016

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



TOWN OF AURORA COUNCIL MEETING AGENDA

Tuesday, March 8, 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 February 22, 2016	pg. 1
Special Council Meeting Minutes of February 23, 2016	pg. 4
Council Meeting Minutes of February 23, 2016	pg. 7
Special Council – Public Planning Meeting Minutes of February 24, 2016	pg. 25
Special Council Meeting Minutes of March 1, 2016	pg. 29

RECOMMENDED:

THAT the minutes of the Special Council meeting of February 22, 2016, the Special Council meeting of February 23, 2016, the Council meeting of February 23, 2016, the Special Council – Public Planning meeting of February 24, 2016, and the Special Council meeting of March 1, 2016, be adopted as printed and circulated.

- 4. PRESENTATIONS**

5. PUBLIC SERVICE ANNOUNCEMENTS

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

8. DELEGATIONS

- (a) **Helen Ahranis and Adam Marshall, Residents** pg. 33
Re: Item 1(14) – Heritage Advisory Committee Meeting Minutes of February 8, 2016

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

(i) Notices of Motion

- (a) **Councillor Humfryes** pg. 46
Re: Aurora Farmers' Market & Artisan Fair

(ii) Motions for Which Notice Has Been Given

- (a) **Councillor Thom** pg. 47
Re: Federal Funding for Hillary House

- (b) **Mayor Dawe** pg. 48
Re: Prudent Investor Standard

11. REGIONAL REPORT

York Regional Council Highlights – February 18, 2016 pg. 50

RECOMMENDED:

THAT the Regional Report of February 18, 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:

5827-16 BEING A BY-LAW to appoint Municipal By-law Enforcement Officers and Property Standards Officers for The Corporation of the Town of Aurora. pg. 58

RECOMMENDED:

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

5826-16 BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on March 8, 2016. pg. 61

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of March 1, 2016** pg. 34

RECOMMENDED:

THAT the General Committee meeting report of March 1, 2016, be received and the recommendations carried by the Committee be approved.

2. **Memorandum from Mayor Dawe** pg. 43
Re: Correspondence dated March 1, 2016 from the Office of the Fire Marshal and Emergency Management, Ministry of Community Safety and Correctional Services – Town of Aurora Compliant with the *Emergency Management and Civil Protection Act* and associated Ontario Regulation 380/04 for 2015

RECOMMENDED:

THAT the memorandum regarding correspondence dated March 1, 2016 from the Office of the Fire Marshal and Emergency Management, Ministry of Community Safety and Correctional Services – Town of Aurora Compliant with the *Emergency Management and Civil Protection Act* and associated Ontario Regulation 380/04 for 2015 be received for information.

3. **Memorandum from Director of Planning & Development Services**
Re: Additional Information – 41 Metcalfe Street

(Note: Item to be provided as an additional item following the Heritage Advisory Committee meeting of March 7, 2016)