



**COUNCIL
MEETING AGENDA**

TUESDAY, APRIL 26, 2016

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, April 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

Council Meeting Minutes of April 12, 2016 pg. 1
Special Council – Public Planning Meeting Minutes of April 20, 2016 pg. 13

RECOMMENDED:

THAT the Council meeting minutes of April 12, 2016, and the Special Council – Public Planning meeting minutes of April 20, 2016, be adopted as printed and circulated.

4. PRESENTATIONS

(a) Brent Kopperson, Windfall Ecology Centre pg. 19
Re: Windfall Ecology Centre: Who We Are & Current Projects

(b) Stephen Fung and Mark Ortiz, York Region pg. 20
Re: York Region's Water and Wastewater Master Plan Update

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

(ii) Motions for Which Notice Has Been Given

(a) Councillor Thompson

**Re: Development of an Attraction Strategy for the Hotel
Industry**

pg. 44

11. REGIONAL REPORT

York Regional Council Highlights – April 21, 2016

pg. 45

RECOMMENDED:

THAT the Regional Report of April 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:

- 5838-16** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (2351528 Ontario Limited and Aurora-Leslie Developments Limited (Emery Business Park), File: ZBA-2014-01). pg. 56
(Memo – Council Item 3 – Apr. 26/16)
- 5839-16** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (BG Properties (Aurora) Inc.). pg. 60
(Report No. PDS16-023 – GC Item 8 – Apr. 19/16)
- 5842-16** BEING A BY-LAW to exempt Blocks 15, 16 and 19 on Plan 65M-4467 from Part-Lot Control (Brookfield Homes (Ontario) Aurora Limited). pg. 65
(Report No. PDS16-024 – GC Item 9 – Apr. 19/16)
- 5843-16** BEING A BY-LAW to amend Municipal Waterworks Distribution By-law Number 3305-91, as amended. pg. 66
(Report No. IES16-037 – GC Item 3 – Apr. 19/16)
- 5844-16** BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, to designate and erect stop signs at various intersections in the Town of Aurora. pg. 68
(Report No. IES16-027 – GC Item 5 – Mar. 22/16)
- 5847-16** BEING A BY-LAW to set and levy the rates of taxation for the taxation year 2016. pg. 69
(Report No. CFS15-055 – Council Item 4 – Dec. 8/15)

RECOMMENDED:

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

- 5852-16** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on April 26, 2016. pg. 73

14. CLOSED SESSION

RECOMMENDED:

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

1. Labour relations or employee negotiations (section 239 (2)(d) of the *Municipal Act, 2001*); Re: Closed Session Report No. CAO16-005 – CUPE Negotiations – Strategy and Direction

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of April 19, 2016** pg. 21

RECOMMENDED:

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

2. **LLS16-014 – General Committee Closed Session Report of April 19, 2016** pg. 32

RECOMMENDED:

THAT Report No. LLS16-014 be received; and

THAT the following recommendations from the General Committee Closed Session meeting of April 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. IES16-041 – Aurora Family Leisure Complex**

THAT Closed Session Report No. IES16-041 be received for information.

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: Potential Purchase of Lands – Yonge Street**

THAT the confidential recommendations of the General Committee Closed Session meeting of April 19, 2016, regarding the Potential Purchase of Lands – Yonge Street, be adopted.

3. **Memorandum from Director of Planning & Development Services** pg. 34
Re: By-law No. 5838-16, Administrative Zoning By-law Amendment to the Emery Business Park Zoning By-law 5673-14
2351528 Ontario Ltd., File Numbers: SUB-2014-01 & ZBA(A)-2014-01

RECOMMENDED:

THAT the memorandum regarding By-law No. 5838-16, Administrative Zoning By-law Amendment to the Emery Business Park Zoning By-law 5673-14, 2351528 Ontario Ltd., File Numbers: SUB-2014-01 & ZBA(A)-2014-01, be received for information.

4. **Memorandum from Mayor Dawe** pg. 39
**Re: Lake Simcoe Region Conservation Authority Highlights –
April 1, 2016 – Meeting of the Board**

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – April 1, 2016 – Meeting of the Board, be received for information.

5. **Memorandum from Director of Infrastructure & Environmental Services** pg. 42
**Re: Additional Information regarding Item 1(6) – IES16-040 – Facility
Projects Status Report**

RECOMMENDED:

THAT the memorandum regarding Additional Information regarding Item 1(6) – IES16-040 – Facility Projects Status Report be received for information.