



**COUNCIL
MEETING AGENDA**

TUESDAY, MAY 10, 2016

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, May 10, 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 – Public Planning Meeting Minutes of April 25, 2016	pg. 1
Special Council Meeting Minutes of April 26, 2016	pg. 4
Council Meeting Minutes of April 26, 2016	pg. 7
Special Council Meeting Minutes of May 2, 2016	pg. 25

Special Council Closed Session Meeting Minutes of April 26, 2016
Council Closed Session Meeting Minutes of April 26, 2016
Special Council Closed Session Meeting Minutes of May 2, 2016
(Closed Session meeting minutes provided separately as confidential attachments)

RECOMMENDED:

THAT the minutes of the Special Council – Public Planning meeting of April 25, 2016, the Special Council meetings of April 26 and May 2, 2016, the Council meeting of April 26, 2016, the Special Council Closed Session meetings of April 26 and May 2, 2016, and the Council Closed Session meeting of April 26, 2016, be adopted as printed and circulated.

4. PRESENTATIONS

- (a) Louise Dyer, Coordinator, Facility Advertising pg. 28
Re: Town of Aurora Facility Sponsorship

5. PUBLIC SERVICE ANNOUNCEMENTS

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

8. DELEGATIONS

- (a) Arthur Diamond, AECOM Canada Architects Ltd. pg. 29
Re: Item 1(21) – PRS16-028 – Town of Aurora Repurposing Study

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 Thom pg. 49
Re: Victoria Day Congratulations to Her Majesty
Elizabeth II, Queen of Canada

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:

- | | | |
|----------------|---|--------|
| 5848-16 | BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (The Priestly Holding Corporation, File ZBA-2015-03).
(Report No. PDS16-012 – PP Item 3 – Mar. 30/16) | pg. 50 |
| 5849-16 | BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Coutts).
(Report No. PDS16-025 – GC Item 12 – May 3/16) | pg. 54 |
| 5854-16 | BEING A BY-LAW to exempt Blocks 17, 18, 20, 21 and 22 on Plan 65M-4467 from Part-Lot Control (Brookfield Homes (Ontario) Aurora Limited).
(Report No. PDS16-032 – GC Item 13 – May 3/16) | pg. 58 |
| 5857-16 | BEING A BY-LAW to amend By-law Number 5630-14, as amended, to regulate licensing of business establishments.
(Report No. BBS16-008 – Council Item 2 – May 10/16) | pg. 59 |
| 5858-16 | BEING A BY-LAW to provide for persons authorized to sign cheques and other banking related authorities on behalf of the Town.
(Report No. CFS16-019 – Council Item 3 – May 10/16) | pg. 64 |

RECOMMENDED:

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

- | | | |
|----------------|--|--------|
| 5859-16 | BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on May 10, 2016. | pg. 68 |
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14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of May 3, 2016** pg. 30

RECOMMENDED:

THAT the General Committee meeting report of May 3, 2016, be received and the recommendations carried by the Committee be approved.

2. **BBS16-008 – Short Term Licenses for Refreshment Vehicles** pg. 39

RECOMMENDED:

THAT Report No. BBS16-008 be received; and

THAT amendments to Schedule “A” of Licensing By-law No. 5630-14 be enacted to include a Short Term License Fee for Refreshment Vehicles in the amount of Fifty (50) dollars.

3. **CFS16-019 – Amendment to Cheque Signing By-law** pg. 46

RECOMMENDED:

THAT Report No. CFS16-019 be received; and

THAT the Director of Corporate and Strategic Services be added to the existing approved list of non-Finance Division persons authorized to sign cheques and approve electronic payments for the Town; and

THAT a replacement by-law reflecting the additional person and the minor housekeeping amendments outlined in this report be brought forward for adoption.