



Council Meeting Agenda

**Tuesday, January 31, 2017
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, January 31, 2017
7 p.m.
Council Chambers

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Presentations

4. Delegations

5. Consent Agenda

Items listed under the Consent Agenda are considered routine or no longer require further discussion, and are enacted in one motion. The exception to this rule is that a Member may request for one or more items to be removed from the Consent Agenda for separate discussion and action.

Recommended:

That the following Consent Agenda Items, C1 to C6 inclusive, be approved:

C1. General Committee Meeting Report of January 24, 2017

Recommended:

1. That the General Committee meeting report of January 24, 2017, be received and the recommendations carried by the Committee approved.

C2. Council Meeting Minutes of December 13, 2016

Recommended:

1. That the Council meeting minutes of December 13, 2016, be adopted as printed and circulated.

C3. Special Council – Public Planning Meeting Minutes of December 15, 2016

Recommended:

1. That the Special Council – Public Planning meeting minutes of December 15, 2016, be adopted as printed and circulated.

C4. Council Closed Session Minutes of January 24, 2017 (confidential attachment)

Recommended:

1. That the Council Closed Session minutes of January 24, 2017, be adopted as printed and circulated.

C5. Council Closed Session Public Minutes of January 24, 2017

Recommended:

1. That the Council Closed Session public minutes of January 24, 2017, be adopted as printed and circulated.

C6. Memorandum from Mayor Dawe

**Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights of December 16, 2016**

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of December 16, 2016, be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. Memorandum from Mayor Dawe

Re: Board Memberships

Recommended:

1. That Councillor Sandra Humfryes replace Councillor Wendy Gaertner on the Aurora Public Library Board; and
2. That Councillor Wendy Gaertner replace Councillor Sandra Humfryes on the Aurora Cultural Centre Board; and
3. That Councillor Tom Mrakas replace Councillor Jeff Thom on the Aurora Cultural Centre Board.

7. Notices of Motion

8. Motions

(a) Councillor Abel

Re: Library Square

(Deferred from Council meeting of December 13, 2016)

(b) Councillor Abel

Re: Downtown Revitalization Plan

(Deferred from Council meeting of December 13, 2016)

(c) Councillor Mrakas

Re: Winter Maintenance Service Levels

9. Regional Report

York Regional Council Highlights – December 15, 2016

Recommended:

That the Regional Report of December 15, 2016, be received for information.

10. New Business

11. Public Service Announcements

12. By-laws

Recommended:

That the following by-laws be enacted:

- (a)** Being a By-law to amend By-law Number 5691-15, to establish a Committee of Adjustment and appoint members to the Committee of Adjustment.
- (b)** Being a By-law to amend By-law Number 5870-16, as amended, to appoint Municipal By-law Enforcement Officers and Property Standards Officers for The Corporation of the Town of Aurora.
- (c)** Being a By-law to amend By-law Number 5892-16, to appoint employees of the Ontario Parking Control Bureau Corp., as Municipal By-law Enforcement Officers in the Town of Aurora.
- (d)** Being a By-law to declare as surplus and sell municipal lands (180 Goulding Avenue).
(Closed Session Report No. PBS16-084 – Item 1 – Sep. 27/16)
- (e)** Being a By-law to amend By-law Number 4847-06.R, which designated a property to be of cultural heritage value or interest (The Enos Lundy House).
(Report No. HAC14-024 – HAC Item 1 – Sep. 8/14)
- (f)** Being a By-law to exempt Blocks 218 and 219 on Plan 65M-4462 from Part-Lot Control (Paradise Homes Leslie Inc.).
(Report No. PBS17-003 – GC Item R6 – Jan. 24/17)
- (g)** Being a By-law to appoint a Deputy Clerk and to delegate certain authority to the Deputy Clerk on behalf of The Corporation of the Town of Aurora.

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on January 31, 2017.

15. Adjournment