



Council Meeting Agenda

**Tuesday, April 25, 2017
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, April 25, 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

(a) Phil Hardy, representing Soldier On to St. Andrews Committee

Re: Motion (a) Mayor Dawe; Re: Beacon Hall Flyover Request – Soldier On to St. Andrews

(b) Klaus Wehrenberg, Resident

Re: Item C1(C6) Trails and Active Transportation Committee Meeting Minutes of February 17, 2017

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 C5 inclusive, be approved:

C1. General Committee Meeting Report of April 18, 2017

Recommended:

1. That the General Committee meeting report of April 18, 2017, be received and the recommendations carried by the Committee approved.

C2. Council Meeting Minutes of April 11, 2017

Recommended:

1. That the Council meeting minutes of April 11, 2017, be adopted as printed and circulated.

C3. Council Closed Session Minutes of April 11, 2017, and April 18, 2017
(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of April 11, 2017, and April 18, 2017, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of April 11, 2017, and April 18, 2017

Recommended:

1. That the Council Closed Session Public minutes of April 11, 2017, and April 18, 2017, be adopted as printed and circulated.

C5. Council Communications Strategy Workshop Minutes of March 27, 2017

Recommended:

1. That the Council Communications Strategy Workshop minutes of March 27, 2017, be adopted as printed and circulated.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CAO17-002 – Cultural Partners Review

(Referred from General Committee meeting of April 18, 2017)

Recommended:

1. That Report No. CAO17-002 be received; and
2. That the Town conduct a facilitated workshop with its cultural partners; and
3. That, following the workshop, staff report back to Council with detailed next steps pertaining to review of the existing Cultural Partnership delivery model and potential for alternative approaches.

R2. FS17-016 – Canada 150 Community Infrastructure Program (Intake II) Grant Approvals

(Referred from General Committee meeting of April 18, 2017)

Recommended:

1. That Report No. FS17-016 be received; and
2. That the Town of Aurora enter into a contribution agreement to receive a total of \$227,100 in funding through the Canada 150 Community Infrastructure Program (Intake II) in support of the following approved capital projects:
 - Rehabilitation of the Aurora Community Centre \$130,100
 - Improvement of the Aurora Public Library 97,000
3. That the Mayor and Town Clerk be authorized to execute standardized grant agreements, subject to the satisfaction of the Town Solicitor, for the two (2) projects; and

4. That the Treasurer be authorized to execute on behalf of the Town any progress reports or other such submissions required as per the contribution agreement.

R3. PRCS17-013 – Ice Allocation Policy

(Referred from General Committee meeting of April 18, 2017)

Recommended:

1. That Report No. PRCS17-013 be received; and
2. That staff be authorized to return the ice times previously allocated to Knuff Hockey and Monday Night Hockey in 2012 for the 2017-18 season; and
3. That the revised Ice Allocation Policy be approved.

R4. PBS17-026 – Removal of Holding (H) Provision, Zoning By-law

Amendment

St. John's Road Development Corp. (Metrus)

88 Cosford Street and 119 Pointon Street

Lot 55 Plan 65M-4075, Lot 101 Plan 65M-4082

File Number: ZBA(H)-2017-01

Related File Number: D12-00-1A (SUB-2000-1A)

(Referred from General Committee meeting of April 18, 2017)

Recommended:

1. That Report No. PBS17-026 be received; and
2. That Application ZBA(H)-2017-01 to remove the Holding (H) provisions from Lot 55 Plan 65M-4075 and Lot 101 Plan 65M-4082 be approved; and
3. That the removal of the Holding provisions by-law be enacted at the next available Council meeting.

R5. Summary of Committee Recommendations Report No. 2017-03

(Referred from General Committee meeting of April 18, 2017)

Recommended:

1. That Summary of Committee Recommendations Report No. 2017-03 be received; and
2. That the Committee recommendations contained within this report be approved.

R6. CS17-015 – Alternative Methods of Voting – Next Steps

Recommended:

1. That Report No. CS17-015 be received; and
2. That Council provide direction regarding the use of alternative methods of voting for the 2018 Municipal Election.

R7. Memorandum from Councillor Pirri

**Re: Federation of Canadian Municipalities (FCM) Report to Council,
Meeting of the Board of Directors, March 14-17, 2017**

Recommended:

1. That the memorandum regarding Federation of Canadian Municipalities (FCM) Report to Council, Meeting of the Board of Directors, March 14-17, 2017, be received for information.

7. Notices of Motion

8. Motions

(a) Mayor Dawe

Re: Beacon Hall Flyover Request – Soldier On to St. Andrews

(b) Councillor Abel

Re: Community Energy Plan

(c) Councillor Kim

Re: Multi-use Sports Facility

- (d) Councillor Kim**
Re: Baseball Diamonds

9. Regional Report

York Regional Council Highlights – April 20, 2017

Recommended:

That the Regional Report of April 20, 2017, be received for information.

10. New Business

11. Public Service Announcements

12. By-laws

Recommended:

That the following by-laws be enacted:

- (a)** By-law Number 59XX-17 Being a By-law to amend Municipal Waterworks Distribution By-law Number 3305-91, as amended.
(Report No. FS17-005 – GC Item R1 – Mar. 21/17)
- (b)** By-law Number 59XX-17 Being a By-law to amend Zoning By-law Number 2213-78, as amended, to remove a Holding “(H)” Symbol (St. John’s Road Development Corp.).
(Report No. PBS17-026 – Council Item R4 – Apr. 25/17)
- (c)** By-law Number 59XX-17 Being a By-law to Authorize the Use of Alternative Voting and Vote-Counting Methods.
(Report No. CS17-015 – Council Item R6 – Apr. 25/17)

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number 59XX-17 Being a By-law to Confirm Actions by Council
Resulting from a Council Meeting on April 25, 2017.

15. Adjournment