

Council Meeting Agenda

Tuesday, January 30, 2018 7 p.m.

Council Chambers Aurora Town Hall



Town of Aurora Council Meeting Agenda

Tuesday, January 30, 2018 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 C4 inclusive, be approved:

C1. General Committee Meeting Report of January 23, 2018

Recommended:

1. That the General Committee meeting report of January 23, 2018, be received and the recommendations carried by the Committee approved.

C2. Council Meeting Minutes of December 12, 2017

Recommended:

- 1. That the Council meeting minutes of December 12, 2017, be adopted as printed and circulated.
- C3. Council Closed Session Minutes of December 12, 2017 (confidential attachment)

Recommended:

1. That the Council Closed Session minutes of December 12, 2017, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of December 12, 2017

Recommended:

1. That the Council Closed Session Public minutes of December 12, 2017, be adopted as printed and circulated.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. PDS18-014 – Updated Design for Library Square

Recommended:

- 1. That Report No. PDS18-014 be received; and
- 2. That the conceptual design for Library Square be approved; and
- That the increase to Purchase Order No. 1166 by either \$325,000 or\$1,077,500, depending on the option chosen to provide for detailed drawings, specifications, and tender documents be authorized; and,

4. That the additional funding from the Council Discretionary Reserve Fund to allow for detailed design of Library Square be approved.

R2. Memorandum from Councillor Pirri

Re: Federation of Canadian Municipalities (FCM) Report to Council, Meeting of the Board of Directors and Advocacy Days 2017, November 20-24, 2017

Recommended:

 That the memorandum regarding Federation of Canadian Municipalities (FCM) Report to Council, Meeting of the Board of Directors and Advocacy Days 2017, November 20-24, 2017, be received for information.

7. Notices of Motion

8. Motions

- (a) Mayor Dawe
 - Re: Review of Restrictions on the Parking of Commercial Motor Vehicles on Residential Streets
- (b) Mayor Dawe Re: Menorah Lighting Ceremony
- (c) Councillor Mrakas Re: Name Submissions for Library Square
- (d) Councillor Mrakas Re: Local Appeals Body
- (e) Councillor Abel Re: Fence By-law

9. Regional Report

York Regional Council Highlights – December 14, 2017 and January 25, 2018

Recommended:

That the Regional Reports of December 14, 2017 and January 25, 2018, 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 XXXX-18 Being a By-law to appoint Building Inspectors for The Corporation of the Town of Aurora
- (b) By-law Number XXXX-18 Being a By-law to appoint Municipal By-law Enforcement Officers and Property Standards Officers for The Corporation of the Town of Aurora
- (c) By-law Number XXXX-18 Being a By-law to impose interim controls on the use of land, buildings, or structures within certain areas of the Town of Aurora (General Committee Report No. PDS18-007 – Jan. 23/18)

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number XXXX-18 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on January 30, 2018.

15. Adjournment