



Council Meeting Agenda

**Tuesday, April 24, 2018
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, April 24, 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 C6 inclusive, be approved:

C1. General Committee Meeting Report of April 17, 2018

Recommended:

1. That the General Committee meeting report of April 17, 2018, be received and the recommendations carried by the Committee approved.

C2. Council Meeting Minutes of April 10, 2018

Recommended:

1. That the Council meeting minutes of April 10, 2018, be adopted as printed and circulated.

C3. Council Closed Session Minutes of April 3, 2018

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of April 3, 2018, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of April 3, 2018

Recommended:

1. That the Council Closed Session Public minutes of April 3, 2018, be adopted as printed and circulated.

C5. Council Closed Session Minutes of April 10, 2018

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of April 10, 2018, be adopted as printed and circulated.

C6. Council Closed Session Public Minutes of April 10, 2018

Recommended:

1. That the Council Closed Session Public minutes of April 10, 2018, be adopted as printed and circulated.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. Memorandum from Councillor Pirri

**Re: Federation of Canadian Municipalities (FCM) Report to Council,
Meeting of the Board of Directors and Standing Committees,
March 5-9, 2018**

Recommended:

1. That the memorandum regarding Federation of Canadian Municipalities (FCM) Report to Council, Meeting of the Board of Directors and Standing Committees, March 5-9, 2018, be received for information.

7. Notices of Motion

8. Motions

(a) Councillor Abel

**Re: Business and Community Opportunities – Niagara College –
Canadian Food and Wine Institute**

9. Regional Report

York Region Council Highlights – March 29, 2018

Recommended:

That the Regional Report of March 29, 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 declare as surplus and sell municipal lands (95 Eric T. Smith Way).
(Closed Session Report No. PBS17-036 – May 2/17)
- (b) **By-law Number XXXX-18** Being a By-law to amend Municipal Waterworks Distribution By-law Number 3305-91, as amended.
(General Committee Report No. FS18-013 – Mar. 20/18)
- (c) **By-law Number XXXX-18** Being a By-law to amend By-law Number 6000-17, as amended, to remove a Holding “(H)” Symbol (Coppervalley Estates Inc.).
(General Committee Report No. PDS18-039 – Apr. 17/18)
- (d) **By-law Number XXXX-18** Being a By-law to govern the proceedings of Council and Committee meetings of the Town of Aurora.
(General Committee Report No. CS17-037 – Jan. 23/18)
- (e) **By-law Number XXXX-18** Being a By-law to establish a Compliance Audit Committee for compliance audit applications received during the 2018 to 2022 Term of Council.
- (f) **By-law Number XXXX-18** Being a By-law to amend By-law Number 5439-12, to establish the Aurora Hydro Sale Investment Reserve Fund.
(General Committee Report No. FS18-015 – Apr. 17/18)

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 April 24, 2018.

15. Adjournment