



Council Meeting Agenda

**Tuesday, December 18, 2018
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, December 18, 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. Community Presentations

4. Delegations

**(a) Larry Dekkema, representing York Region Christian Seniors Homes Inc.
and Lisgar Construction**

**Re: General Committee Item R2 – CS18-031 – Noise Exemption Request
440 William Graham Drive**

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. Council Meeting Minutes of November 27, 2018

Recommended:

1. That the Council Meeting minutes of November 27, 2018, be adopted as printed and circulated.

C2. Inaugural Council Meeting Minutes of December 4, 2018

Recommended:

1. That the Inaugural Council Meeting minutes of December 4, 2018, be adopted as printed and circulated.

C3. Council Closed Session Minutes of December 11, 2018

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of December 11, 2018, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of December 11, 2018

Recommended:

1. That the Council Closed Session Public minutes of December 11, 2018, be adopted as printed and circulated.

C5. CS18-029 – Appointment of Members to the Joint Council Committee

Recommended:

1. That Report No. CS18-029 be received; and
2. That Council appoint the following members to the Joint Council Committee:

- Mayor Tom Mrakas
- Councillor John Gallo
- Councillor Rachel Gilliland

C6. CS18-036 – Appointment to the Board of the Lake Simcoe Region Conservation Authority

Recommended:

1. That Report No. CS18-036 be received; and
2. That Councillor Wendy Gaertner be appointed to the Board of the Lake Simcoe Region Conservation Authority.

6. Standing Committee Reports

S1. General Committee Meeting Report of December 11, 2018

Recommended:

1. That the General Committee meeting report of December 11, 2018, be received and the recommendations carried by the Committee approved.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. FS18-028 – 2018 Interim Forecast Update – as at October 31, 2018

Recommended:

1. That Report No. FS18-028 be received for information.

8. Motions

9. Regional Report

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 establish lands on Plan 65R-36418 as a highway (Old Bloomington Road).
(General Committee Report No. PL14-066, Sep. 16/14)
- (b) **By-law Number XXXX-18** Being a By-law to permanently close portion of a highway (Old Bloomington Road).
(General Committee Report No. PL14-066, Sep. 16/14)
- (c) **By-law Number XXXX-18** Being a By-law to allocate any 2018 Operating Fund surplus and any 2018 Water and Wastewater Operating Fund surplus or deficit.
(General Committee Report No. FS18-025, Dec.11/18)
- (d) **By-law Number XXXX-18** Being a By-law to levy Interim Property Taxes for the 2019 taxation year.
- (e) **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.
- (f) **By-law Number XXXX-18** Being a By-law to appoint an Integrity Commissioner for the Town of Aurora.

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 December 18, 2018.

15. Adjournment