

Public Release
October 21, 2019



**Town of Aurora
Additional Items to
Council Meeting Agenda**

Tuesday, October 22, 2019
7 p.m., Council Chambers

- **Revised Council Meeting Agenda Index**
- **Delegation (a) Debbie Fletcher-Queen, representing DRAWDOWN-Newmarket-Aurora
Re: Motion (b) Councillor Gilliland; Re: Declare Climate Emergency**



Town of Aurora Council Meeting Agenda (Revised)

Tuesday, October 22, 2019
7 p.m., Council Chambers

- 1. Approval of the Agenda**
- 2. Declarations of Pecuniary Interest and General Nature Thereof**
- 3. Community Presentations**
- 4. Delegations**

**(a) Debbie Fletcher-Queen, representing DRAWDOWN-Newmarket-Aurora
Re: Motion (b) Councillor Gilliland; Re: Declare Climate Emergency
(Added Item)**

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 that one or more items be pulled for discussion and voted on separately.

Recommended:

That the following Consent Agenda items, C1 to C5 inclusive, be approved:

C1. Council Meeting Minutes of October 8, 2019

Recommended:

1. That the Council meeting minutes of October 8, 2019, be adopted as printed and circulated.

C2. Council Closed Session Minutes of October 1, 2019
(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of October 1, 2019, be adopted as printed and circulated.

C3. Council Closed Session Public Minutes of October 1, 2019

Recommended:

1. That the Council Closed Session Public minutes of October 1, 2019, be adopted as printed and circulated.

C4. Council Public Planning Meeting Minutes of September 25, 2019

Recommended:

1. That the Council Public Planning meeting minutes of September 25, 2019, be adopted as printed and circulated.

C5. FS19-030 – 2019 Interim Forecast Update – as at August 31, 2019

Recommended:

1. That Report No. FS19-030 be received for information.

6. Standing Committee Reports

S1. General Committee Meeting Report of October 15, 2019

Recommended:

1. That the General Committee Meeting Report of October 15, 2019, be received and the recommendations carried by the Committee approved.

S2. Budget Committee Meeting Report – 2020 Capital Budget Review of October 5, 2019

Recommended:

1. That the Budget Committee Meeting Report – 2020 Capital Budget Review of October 5, 2019, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. FS19-036 – 2020 Final Capital Budget Approval Report

Recommended:

1. That Report No. FS19-036 be received; and
2. That the Town's Strategic Asset Management Policy be received; and
3. That the 2018 Asset Management Plan be received; and
4. That the updated Ten-Year Capital Investment Plan be received; and
5. That the 2020 Capital Budget for Repair and Replacement of existing infrastructure totaling 20,013,509 as listed in Attachment 4, be approved; and
6. That the 2020 Capital Budget for Growth and New Capital totaling \$3,253,700 as listed in Attachment 5 be approved; and
7. That the 2020 Capital Budget for Studies and Other Projects totaling \$1,090,000 as listed in Attachment 6 be approved; and
8. That the funding sources for each capital project included in this report be approved as those reviewed and recommended by Budget Committee on October 5, 2019.

8. Motions

(a) Councillor Gaertner

Re: Helping Urban Pollinators

(Deferred from Council meeting of October 8, 2019)

(b) Councillor Gilliland

Re: Declare Climate Emergency

(c) Mayor Mrakas

Re: Community Planning Permit

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-19** Being a By-law to define the delegation policies and procedures for The Corporation of the Town of Aurora.
(General Committee Report No. CS19-024, Oct. 1, 2019)
- (b) **By-law Number XXXX-19** Being a By-law to regulate cross connections and backflow prevention in private plumbing systems as required to protect the Town of Aurora drinking water system from contamination.
(General Committee Report No. OPS19-021, Oct. 1, 2019)
- (c) **By-law Number XXXX-19** Being a By-law to amend By-law Number 6048-18, as amended, to impose interim controls on the use of land, buildings, or structures within certain areas of the Town of Aurora.
(General Committee Report No. PDS19-094, Oct. 15, 2019)

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number XXXX-19 Being a By-law to confirm actions by Council resulting from a Council meeting on October 22, 2019.

15. Adjournment



Legislative Services
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Delegation Request

This Delegation Request form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to the Clerk's office by the following deadline:

9 a.m. One (1) Business Day Prior to the Requested Meeting Date

Council/Committee Meeting and Date: Council Meeting October 22, 2019 7 pm	
Subject: Support Motion to declare climate emergency	
Name of Spokesperson: Debbie Fletcher-Queen	
Name of Group or Person(s) being Represented (if applicable): DRAWDOWN-Newmarket-Aurora	
Brief Summary of Issue or Purpose of Delegation: The purpose is to address Council in support of Councillor Rachel Gilliland's motion to declare a climate emergency for Aurora.	
Please complete the following:	
Have you been in contact with a Town staff or Council member regarding your matter of interest?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
If yes, with whom? Councillor Rachel Gilliland	Date: October 18, 2019
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	