



Council Meeting Agenda

**Tuesday, January 22, 2019
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, January 22, 2019
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

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. Council Meeting Minutes of December 18, 2018

Recommended:

1. That the Council Meeting minutes of December 18, 2018, be adopted as printed and circulated.

C2. Council Closed Session Minutes of December 18, 2018
(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of December 18, 2018, be adopted as printed and circulated.

C3. Council Closed Session Public Minutes of December 18, 2018

Recommended:

1. That the Council Closed Session Public Meeting minutes of December 18, 2018, be adopted as printed and circulated.

C4. CS19-012 – Appointments to the Finance Advisory Committee

Recommended:

1. That Report No. CS19-012 be received; and
2. That the following Council members be appointed to the Finance Advisory Committee:
 - Mayor Tom Mrakas
 - Councillor John Gallo
 - Councillor Michael Thompson

6. Standing Committee Reports

Recommended:

That the following Standing Committee Reports, S1 to S2, be approved and the recommendations carried by the Committees approved:

S1. General Committee Meeting Report of January 15, 2019

Recommended:

1. That the General Committee meeting report of January 15, 2019, be received and the recommendations carried by the Committee approved.

S2. Budget Committee Meeting Report of January 14, 2019

Recommended:

1. That the Budget Committee meeting report of January 14, 2019, be received and the recommendations carried by the Committee approved.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. FS19-001 – 2019 Capital Investment Program, Strategic Asset Management Policy and Ten Year Asset Management Plan Overview

Presentation to be provided by Jason Gaertner, Acting Director of Financial Services.

Recommended:

1. That Report No. FS19-001 be received; and
2. That the draft Strategic Asset Management Policy, Asset Management Plan, 2018 Ten Year Capital Investment Plan and 2019 Capital Budgets be received and referred to the Budget Committee meeting of February 2, 2019.

8. Motions

9. Regional Report

York Regional Council Highlights – December 13, 2018

Recommended:

That the Regional Report of December 13, 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-19** Being a By-law to establish a schedule of fees and charges for municipal services, activities and the use of property within the Town of Aurora (Fees and Charges By-law).
(General Committee Report No. FS18-027, Dec 11/18)
- (b) **By-law Number XXXX-19** Being a By-law to amend By-law Number 6048-18, to impose interim controls on the use of land, buildings, or structures within certain areas of the Town of Aurora.
(General Committee Report No. PDS19-006, Jan 15/19)
- (c) **By-law Number XXXX-19** Being a By-law to establish a Committee of Adjustment and appoint members to the Committee of Adjustment.
(Closed Session Report No. CS18-034, Dec.11/18)
- (d) **By-law Number XXXX-19** Being a By-law to appoint employees of Municipal Law Enforcement Corp., as Municipal By-law Enforcement Officers.
(Council Report No. BBS11-007, Aug 16/11)
- (e) **By-law Number XXXX-19** Being a By-law to appoint employees of Perefrine Inc., as Municipal By-law Enforcement Officers.
(Council Report No. BBS11-007, Aug 16/11)

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 January 22, 2019.

15. Adjournment