



Council Meeting Agenda

**Tuesday, September 24, 2019
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, September 24, 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**
- 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 C2 inclusive, be approved:

C1. Council Meeting Minutes of September 10, 2019

Recommended:

1. That the Council meeting minutes of September 10, 2019, be adopted as printed and circulated.

**C2. Memorandum from Councillor Gaertner
Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights of July 26, 2019**

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of July 26, 2019, be received for information.

6. Standing Committee Reports

S1. General Committee Meeting Report of September 17, 2019

Recommended:

1. That the General Committee meeting report of September 17, 2019, be received and the recommendations carried by the Committee approved.

7. Consideration of Items Requiring Discussion (Regular Agenda)

**R1. FS19-026 – 2020 Capital Investment Program, Strategic Asset
Management Policy and 10-Year Asset Management Plan
Overview**

Presentation to be provided by Rachel Wainwright-van Kessel, Director of Finance.

Recommended:

1. That Report No. FS19-026 be received; and
2. That the 2019 10-Year Capital Investment Plan and 2020 Draft Capital Budget be received and referred to the Budget Committee.

8. Motions

**(a) Mayor Mrakas
Re: Canopy of Lights**

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 amend By-law Number 6000-17, as amended, respecting the lands municipally known as 14288 Yonge Street (Cedartrail Developments Inc.).
(General Committee Report No. PDS19-072, Sep. 3/19)
- (b) **By-law Number XXXX-19** Being a By-law to amend By-law Number 6000-17, as amended, respecting the lands municipally known as 167, 171 and 175 Timberline Trail, to remove a Holding "(H)" symbol (Aurora (HGD) Inc.).
(General Committee Report No. PDS19-080, Sep. 17/19)

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 September 24, 2019.

15. Adjournment