



Council Meeting Agenda

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

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

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**
- 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