2018-2022 Term of Counc	Meeting Date (YYYY-MM-DD) Meeting Type	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
1	2019-01-15 CS Public	1	A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the <i>Municipal Act, 2001</i>); Re: Closed Session Report No. CMS19-003 – Land Acquisition		 That Closed Session Report No. CMS19-003 be received; and That the confidential direction to staff be confirmed. 	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
2	2019-01-15 CS Public	2	A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the <i>Municipal Act, 2001</i>); Re: Closed Session Report No. PDS19-009 – Potential Property Acquisition – Aurora Promenade Area		 That Closed Session Report No. PDS19-009 be received; and That the confidential direction to staff be confirmed. 	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
3	2019-01-21 Special Council	1 and 2	1. CS19-001 – Proposed Private Cannabis Retail Stores in Aurora 2. CS19-004 – Proposed Private Cannabis Retail Stores in Aurora – Additional Information		 That Report No. CS19-001 and Report No. CS19-004 be received; and That Council of The Corporation of the Town of Aurora opts-in and permits cannabis retail stores within the Town of Aurora; and That staff be authorized to review the Alcohol and Gaming Commission of Ontario's ("AGCO") proposed retail store authorization applications for cannabis stores located in Aurora and provide submissions within 15 days of notice of the application; and That Council request the AGCO to consider the following restrictions as a matter of public interest when reviewing retail store authorization applications for proposed stores within 150 metres from daycares, nurseries, parks, group homes or addiction and counselling facilities, the Aurora Community Centre, the Aurora Family Leisure Complex, the Stronach Aurora Recreation Complex, the Aurora Public Library and Town Hall and any other similar public gathering uses: (b) That private cannabis retail stores not be permitted within 150 metres of each other; and That the Town Clerk provide written notice and a copy of this resolution to the Registrar of the AGCO, in accordance with section 41(5) of the Cannabis Licence Act, 2018; and That the Chief Administrative Officer and the Treasurer, or their designates, be authorized to enter into any agreements in regard to intergovernmental funding relating to the implementation of cannabis; and That a copy of this resolution be forwarded to The Regional Municipality of York and all lower-tier municipalities within York Region for their information. 	e	Nay	Yea	Yea	Conflict	Yea	Yea	Carried	5 to 1
4	2019-01-22 CS Public	1	Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the <i>Municipal</i> <i>Act, 2001</i>); Re: Closed Session Report No. CS19-007 – Appointments to the Community Advisory Committee		 That Closed Session Report No. CS19-007 be received; and That the confidential direction to staff be confirmed. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
5	2019-01-22 CS Public	2	Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the <i>Municipal</i> <i>Act, 2001</i>); Re: Closed Session Report No. CS19-008 – Appointments to the Community Recognition Review Advisory Committee	Main Motion	 That Closed Session Report No. CS18-034 be received; and That the confidential direction to staff be confirmed. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
6	2019-01-22 CS Public	3	Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the <i>Municipal</i> <i>Act, 2001</i>); Re: Closed Session Report No. CS19-009 – Appointments to the Governance Review Ad Hoc Committee	Main Motion	 That Closed Session Report No. CS19-009 be received; and That the confidential direction to staff be confirmed. 	Yea	Yea	Yea	Yea	Yea	Yea	Nay	Carried	6 to 1

2018-2022 Me Term of Council (YY	eeting Date (YY-MM-DD)	Meeting Type	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
7 201	19-01-22 (CS Public	4	Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the <i>Municipal</i> <i>Act, 2001</i>); Re: Closed Session Report No. CS19-010 – Appointments to the Heritage Advisory Committee		 That Closed Session Report No. CS19-010 be received; and That the confidential direction to staff be confirmed. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
8 201	19-01-22 (Council		Consent Agenda	Main Motion	That the following Consent Agenda Items, C1 to C4 inclusive, be approved.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
9 201	19-01-22 (Council		Standing Committee Reports	Main Motion	That the following Standing Committee Reports, Items S1 and S2, be received and the recommendations carried by the Committees approved, with the exception of sub-item S1(R2), which was discussed and voted on separately.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
10 201	19-01-22 (Council	S1(R2)	OPS19-001 – Winter Maintenance Report No. 1 Revised Provincial Minimum Maintenance Standards (MMS) and Windrow Clearing Program	Motion to Refer	That Report No. OPS19-001 be referred back to staff.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
11 201	19-01-22 (Council	R1	FS19-001 – 2019 Capital Investment Program, Strategic Asset Management Policy and Ten Year Asset Management Plan Overview		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.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
12 201	19-01-22 (Council		York Regional Council Highlights – December 13, 2018	Main Motion	That the Regional Report of December 13, 2018, be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
13 201	19-01-22 (Council		New Business Motion No. 1	Main Motion	That staff be directed to investigate the possibility of supporting a local fundraiser to be held on February 18, 2019 at the Aurora Community Centre; and That staff be authorized to use \$2,500 from the Council Contingency fund, if required.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
14 201	19-01-22 (Council		By-laws		That the following by-laws be enacted: (b) By-law Number 6148-19 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. (c) By-law Number 6149-19 Being a By-law to establish a Committee of Adjustment and appoint members to the Committee of Adjustment.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
15 201	19-01-22 (Council		By-laws		 That the following by-laws be enacted: (a) By-law Number 6147-19 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). (d) By-law Number 6150-19 Being a By-law to appoint employees of Municipal Law Enforcement Corp., as Municipal By-law Enforcement Officers. (e) By-law Number 6151-19 Being a By-law to appoint employees of Perefrine Inc., as Municipal By-law Enforcement Officers. 		Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
16 201	19-01-22 (Council		Confirming By-law		That the following confirming by-law be enacted: By-law Number 6146-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on January 22, 2019.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
17 201	19-01-22 (Council		Adjournment	Main Motion	That the meeting be adjourned at 8:13 p.m.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
18 201	19-01-30 F	Public Planning		Approval of the Agenda	Main Motion	That the agenda as circulated by Legislative Services be approved.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
19 201	19-01-30 F	Public Planning	1	PDS19-010 – Stable Neighbourhoods Study	Amendment	That the report back also include driveway width and setbacks in the Town Park neighbourhood.	Nay	Nay	Yea	Yea	Nay	Yea	Nay	Defeated	7 to 0
20 201	19-01-30 F	Public Planning	1	PDS19-010 – Stable Neighbourhoods Study		That the main motion be amended by adding the following clause: That staff be directed to undertake a substantive public outreach program to ensure that all affected landowners have a chance to understand and respond to the proposed changes.	Yea	Yea	Yea	Yea	Yea	Nay	Yea	Carried	6 to 1
21 201	19-01-30 F	Public Planning	1	PDS19-010 – Stable Neighbourhoods Study	Amended	 That Report No. PDS19-010 be received; and That staff be directed to come back with a report on a Zoning By-law Amendment that addresses Recommendations #1 and #2 of the consultant's report, being a maximum floor area, 9-metre height, placement of garage doors, and a Council-approved Design Guidelines, at the March Public Planning meeting; and That staff be directed to undertake a substantive public outreach program to ensure that all affected landowners have a chance to understand and respond to the proposed changes. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0

2018-2022 Term of Counc	Meeting Date il (YYYY-MM-DD)	Meeting Type	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	
22	2019-01-30	Public Planning		Confirming By-law	Main Motion	That the following confirming by-law be enacted: 6153-19 Being a By-law to Confirm Actions by Council Resulting from a Council Public Planning Meeting on January 30, 2019.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
23	2019-02-12	CS Public	1	1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the <i>Municipal Act, 2001</i>); Re: Closed Session Report No. PDS19-014 – Applications for Zoning By-law Amendment and Draft Plan of Subdivision, Shimvest Investments Ltd., Prato Estates Inc. and Preserve Homes Corp., 323 River Ridge Boulevard, Block 156, Plan 65M-4485, Block 231, Plan 65M-3971 an Block 164, Plan 65M-3946, File Numbers: ZBA- 2017-09 and SUB-2017-04		 That Council Closed Session Report No. PDS19-014 be received; and That staff be directed to appear at the Local Planning Appeal Tribunal and communicate Council's request to postpone the pre-hearing conference and the case management conference to allow a final report to proceed through a full Council meeting cycle; and That Council commit to making a final decision on or before Tuesday, April 9, 2019. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
24	2019-02-26	Council	Community Presentation (a)	Brian North, Chair, Run for Southlake Committee, Southlake Regional Health Centre Foundation Re: 2019 Run for Southlake	Main Motion	That the presentation be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
25	2019-02-26	Council	Delegation (a)	Sandra Manherz, Sport Aurora, Re: GC Item R3 – Report No. CMS19-004 – Sport Plan – Update	Main Motion	That the comments of the delegation be received and referred to GC Item R3.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
26	2019-02-26	Council	Delegation (b)	Philipp Parkhomenko, representing Owner of 203 St. John's Sideroad West Re: GC Item R4 – Report No. CS19-011 – Fence By-law Exemption Request – 203 St. John's Sideroad West	Main Motion	That the comments of the delegation be received and referred to GC Item R4.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
27	2019-02-26	Council	Delegation (c)	George Skoulikas, representing Henderson Forest Aurora Ratepayer Association, Re: Motion (c) Information Regarding 672 and 684 Henderson Drive	Main Motion	That the comments of the delegation be received and referred to Motion (c).	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
28	2019-02-26	Council		Consent Agenda	Main Motion	That the following Consent Agenda Items, C1 to C11 inclusive, be approved	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
29	2019-02-26	Council		Standing Committee Reports	Main Motion	That the following Standing Committee Report, Item S1, be received and the recommendations carried by the Committee approved, with the exception of sub-items R4 and R5, which were discussed and voted on separately	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
30	2019-02-26	Council	S1(R4)	CS19-011 – Fence By-law Exemption Request – 203 St. John's Sideroad West	Motion to Refer	That Report No. CS19-011 – Fence By-law Exemption Request – 203 St. John's Sideroad West be referred back to staff.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
31	2019-02-26	Council	S1(R5)	PDS19-013 – Proposal for Interim Control By-law Exemption, 29 Church Street	Main Motion	 That Report No. PDS19-013 be received; and That a by-law be enacted to amend the Interim Control By-law to remove the lands municipally known as 29 Church Street from the provisions of the By-law. 	Yea	Yea	Nay	Yea	Yea	Yea	Nay	Carried	5 to 2
32	2019-02-26	Council	R1	PDS19-017 – Comments on Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe		That the main motion be amended by adding the following clauses: That any change in terminology that reflects a reduction in standards is not supported, specifically that the language in the Growth Plan that reads "a clean and healthy environment" not be changed to "a cleaner environment"; and That the terminology of "social equity" not be changed to "an approach that puts people first".	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0

2018-2022 Term of Counc	Meeting Date cil (YYYY-MM-DD)	Meeting Type	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
33	2019-02-26	Council	R1	PDS19-017 – Comments on Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe	Amendment	 That Report No. PDS19-017 be received; and That this Report and the relevant comments contained therein be forwarded to the Director, Ontario Growth Secretariat and Minister of Municipal Affairs Ontario; and That any change in terminology that reflects a reduction in standards is not supported, specifically that the language in the Growth Plan that reads " a clean and healthy environment" not be changed to " a cleaner environment"; and That the terminology of "social equity" not be changed to " an approach that puts people first". 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
34	2019-02-26	Council	Motion (a)	Mayor Mrakas, Re: Backyard Swimming Instruction on Private Property		1. Now Therefore Be It Hereby Resolved That staff be directed to report back regarding the changes needed for a Zoning By-law amendment to amend the Home Occupation provisions to allow for backyard swimming instruction on private property.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
35	2019-02-26	Council	Motion (b)	Mayor Mrakas, Re: Cannabis Public Use By-law	Main Motion	 Now Therefore Be It Hereby Resolved That the Town of Aurora request York Region to work with Regional municipalities to create a Regional public cannabis usage by-law that addresses and reflects community concerns regarding use of cannabis in public spaces; and Be It Further Resolved That, upon approval of said by-law, staff be directed to create a cannabis education/resource guide and awareness campaign, to ensure residents and businesses are aware of the regulations as they speak to the use of cannabis in public spaces; and Be It Further Resolved That this motion be sent to all York Region municipalities for their endorsement. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
36	2019-02-26	Council	Motion (c)	Councillor Gaertner, Re: Information Regarding 672 and 684 Henderson Drive		That Motion (c) Councillor Gaertner; Re: Information Regarding 672 and 684 Henderson Drive be deferred to the next Council meeting on March 26, 2019; and That a Council Closed Session regarding this matter be held prior to the next Council meeting.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
37	2019-02-26	Council		York Regional Council Highlights – January 31, 2019	Main Motion	That the Regional Report of January 31, 2019, be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
38	2019-02-26	Council		By-laws	Main Motion	That the following by-laws be enacted: (a) By-law Number 6155-19 Being a By-law to establish a Council Code of Conduct and a Local Boards Code of Conduct. (b) By-law Number 6156-19 Being a By-law to appoint Municipal By-law Enforcement Officers and Property Standards Officers for The Corporation of the Town of Aurora.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
39	2019-02-26	Council		Confirming By-law	Main Motion	That the following confirming by-law be enacted: By-law Number 6157-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on February 26, 2019.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
40	2019-03-18	CS Public	1	A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the <i>Municipal Act, 2001</i>); Re: Closed Session Report No. PDS19-024 – Potential Property Acquisition – Library Square Parking	Main Motion	 That Council Closed Session Report No. PDS19-024 be received; and That confidential direction to staff be confirmed. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
41	2019-03-19	Special Council	1	FS19-008 – Update to Development Charges By-law		 That Report No. FS19-008 be received; and That the Development Charges Background Study and Proposed Development Charges By-law, be received as presented; and That the proposed by-law included in the study be amended to: a) mirror York Region's By-law definitions for a large and small apartment; and b) include a revised definition for special care facilities; and c) include a new definition and DC rate for special care/special dwellings; and d) remove clause 3.9 Hotels and Motels; and That any new comments, questions and suggestions arising from the statutory Public Meeting be referred to staff for consideration; and That Council hereby determines that no further public meetings are required under section 12 of the Development Charges Act, 1997. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
42	2019-03-19	Special Council		Confirming By-law	Main Motion	That the following confirming by-law be enacted: 6159-19 Being a By-law to Confirm Actions by Council Resulting from a Special Meeting of Council on March 19, 2019.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
43	2019-03-21	Special Council		Approval of the Agenda	Main Motion	That the agenda as circulated by Legislative Services, as amended with the additional items, be approved.	Yea	Yea	Nay	Yea	Yea	Yea	Nay	Carried	5 to 2
44	2019-03-21	Special Council	Delegation (a)	Joanne Russo, representing Aurora BIA. Re: Library Square	Main Motion	That the comments of the delegation be received and referred to the Library Square discussions.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0

2018-2022 Term of Counc		Agenda Item No.	. Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
45	2019-03-21 Special Council	Delegation (b)	Suzanne Haines, Executive Director, Aurora Cultural Centre Re: Library Square	Main Motion	That the comments of the delegation be received and referred to the Library Square discussions.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
46	2019-03-21 Special Council	Delegation (c)	Bruce Gorman, Chief Executive Officer, Aurora Public Library Re: Library Square Development	e Main Motion	That the comments of the delegation be received and referred to the Library Square discussions.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
47	2019-03-21 Special Council	Delegation (d)	David Heard, Resident Re: Library Square Proposal	Main Motion	That the comments of the delegation be received and referred to the Library Square discussions.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
48	2019-03-21 Special Council	Delegation (e)	Sandra Ferri, Executive Director, Aurora Chamber of Commerce Re: Library Square Development	Main Motion	That the comments of the delegation be received and referred to the Library Square discussions.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
49	2019-03-21 Special Council	1	PDS19-020 – Library Square – Planning Policy – Conformity Report	- Main Motion	That Report No. PDS19-020 be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
50	2019-03-21 Special Council	2	CMS19-008 – Library Square – Outdoor Square	- Amendment	That approval of the design of the Library Square outdoor square as presented in the amount of \$8,380,500 be subject to receiving grant funding of \$14,100,000, and should the Town not be successful, a full funding model be developed including a capital campaign strategy.	Nay	Nay	Yea	Nay	Nay	Nay	Yea	Defeated	2 to 5
51	2019-03-21 Special Council	2	CMS19-008 – Library Square - Outdoor Square	- Main Motion	 That Report No. CMS19-008 be received; and That the design of the Library Square outdoor square be approved as presented in the amount of \$8,380,500 to include: (a) An ice rink in the shape of a trail; and (b) Water spray feature covering a 1/3 of the space; and (c) Water wall feature; and That staff be authorized to proceed with the detailed design stage of the Library Square outdoor square; and That staff be authorized to apply for the Building Communities Through Arts and Heritage – Legacy Fund, including entering into any agreements to give effect to same. 	Yea	Yea	Nay	Yea	Yea	Yea	Nay	Carried	5 to 2
52	2019-03-21 Special Council	3	CMS19-007 – Library Square – Addition to Church Street School		That the third clause of the main motion be replaced with the following clause: That staff be directed to report back on the options, costs, and visuals for an above-ground and below-ground Linkage between the Library and Church Street School Addition for potential further development.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
53	2019-03-21 Special Council	3	CMS19-007 – Library Square - Addition to Church Street School	- Main Motion as Amended	 That Report No. CMS19-007 be received; and That the design of the Addition to Church Street School including the enlarged stage area be approved in the amount of \$27,189,600 and that staff be authorized to proceed to detailed design stage; and That staff be directed to report back on the options, costs, and visuals for an above-ground and below-ground Linkage between the Library and Church Street School Addition for potential further development; and That the budget be increased by 1% in the amount of \$256,600 in support of public art in accordance with the Official Plan requirements. 	Yea	Yea	Nay	Yea	Yea	Yea	Nay	Carried	5 to 2
54	2019-03-21 Special Council	4	PDS19-018 – Library Square – Parking Strategy		 That Report No. PDS19-018 be received; and That Parking Strategy Phase 1: 'Quick Wins' as outlined in this report be adopted; and That Council approve \$87,882.00 to the Library Square budget to be funded as per Funding Strategy Report FS19- 012 for additional on-site parking on Victoria Street, conditional on the approval of the addition to the Church Street School; and That Council approve \$185,376.00 to the Library Square budget to be funded as per Funding Strategy Report FS19- 012 for additional on-site parking within the laneway, conditional on the approval of the addition to the Church Street School; and That Council approve \$145,740.00 to the Library Square budget to be funded as per Funding Strategy Report FS19- 012 for additional on-site parking within the laneway, conditional on the approval of the addition to the Church Street School; and That Council approve \$145,740.00 to the Library Square budget to be funded as per Funding Strategy Report FS19- 012 for additional on-site parking on Church Street subject to further public consultation, conditional on the approval of the addition to the Church Street School. 		Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
55	2019-03-21 Special Council	5	CMS19-009 – Library Square - Proposed Operating Plan	- Main Motion	 That Report No. CMS19-009 be received; and That the draft operating plan be approved and finalized prior to the approval of the final construction tender; and That the hiring of a contract Project Leader position to implement the business plan be approved. 	Yea	Yea	Nay	Yea	Yea	Yea	Yea	Carried	6 to 1
56	2019-03-21 Special Council	6	FS19-012 – Library Square – Financial Strategy	Main Motion	 That Report No. FS19-012 be received; and That staff be authorized to apply for any eligible capital or operating grants in support of the Library Square project; and That the recommended preliminary capital investment financial strategy for Library Square be approved; and That the recommended preliminary operating plan financial strategy for Library Square be approved. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
57	2019-03-21 Special Council		Confirming By-law		That the following confirming by-law be enacted: By-law Number 6161-19 Being a By-law to Confirm Actions by Council Resulting from a Special Meeting of Council on March 21, 2019.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0

2018-2022 Term of Counci	Meeting Date I (YYYY-MM-DI	e D) Meeting Type	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
58	2019-03-26	CS Public	1	Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (Section 239(2)(e) of the Municipal Act, 2001); Re: Closed Session Report No. CS19-015 – Morris v. Town of Aurora		 That Closed Session Report No. CS19-015 be received; and That the confidential direction to staff be confirmed. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
59	2019-03-26	CS Public	2	Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the <i>Municipal Act, 200</i> 1); Re: Closed Session Report No. CS19-017 – Advice re: 672 and 684 Henderson Drive	Main Motion	 That Closed Session Report No. CS19-017 be received; and That the confidential direction to staff be confirmed. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
60	2019-03-26	CS Public	3	A proposed or pending acquisition or disposition of land by the Town or local board (section 239(2)(c) of the <i>Municipal Act, 2001</i>); Re: Closed Session Report No. PDS19-027 - Potential Property Acquisition – Library Square Parking		 That Closed Session Report No. PDS19-027 be received; and That the confidential direction to staff be confirmed. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
61	2019-03-26	Council	Delegation (a)	Doug MacPherson, Resident, Re: General Committee Item R5 – PDS19-004 – Stop Control Removal at Corbett Crescent and Cossar Drive	Main Motion	That the comments of the delegation be received and referred to General Committee Item R5.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
62	2019-03-26	Council	Delegation (b)	Dr. Brian Moore, Resident Re: By-law (a) Being a By-law to amend By-law Number 5840-16, as amended, respecting signs within the Town of Aurora.	Main Motion	That the comments of the delegation be received and referred to By-law (a).	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
63	2019-03-26	Council		Consent Agenda	Main Motion	That the following Consent Agenda Items, C1 to C2 inclusive, be approved.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
64	2019-03-26	Council		Standing Committee Reports	Main Motion	That the following Standing Committee Report, Item S1, be received and the recommendations carried by the Committee approved, with the exception of sub-items R3 and R5, which were discussed and voted on separately.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
65	2019-03-26	Council	S1(R3)	FS19-009 – Development Charges By-law Approval	Main Motion	 That Report No. FS19-009 be received; and That the Development Charges Background Study report presented at the Special Meeting of Council held on March 19, 2019, be adopted; and That Council directs staff to report back regarding any comments received from the preceding public meeting, if necessary; and That Council confirms that it intends to ensure: a) that the increase in the need for services attributable to the anticipated development will be met, subject to sufficient development charge revenues being generated and other Town affordability criteria being met; and b) that the future excess capacity identified in the Development Charges Background Study for the Town of Aurora shall be paid for by the development charges or other similar charges; and That Council adopts the capital forecasts prepared in conjunction with the Development Charges Background Study for the Town of Aurora subject to each project or undertaking set out therein being subject to annual operating and capital budget approval processes of the corporation; and That the Town continue the development charge approach to calculate the charges on a uniform Town-wide basis for all services; and That the proposed by-law included with the Development Charges Background Study, as amended, being a by-law for the imposition of development charges, be enacted March 26, 2019, which also repeals By-law No. 5585-14, the predecessor by-law. 		Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0

2018-2022 Ferm of Counci	Meeting Date il (YYYY-MM-DD)	Meeting Type	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	
66	2019-03-26	Council	S1(R5)	PDS19-004 – Stop Control Removal at Corbett Crescent and Cossar Drive	Main Motion	That Report No. PDS19-004 – Stop Control Removal at Corbett Crescent and Cossar Drive, be referred back to staff.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
67	2019-03-26	Council		Standing Committee Reports	Main Motion	That the following Standing Committee Reports, Item S2 to S7, be received, with the exception of items S2, S3, and S7, which were discussed and voted on separately	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
68	2019-03-26	Council	S2	Budget Committee Meeting Report of February 2, 2019	Main Motion	That the Budget Committee meeting report of February 2, 2019, be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
69	2019-03-26	Council	\$3	Budget Committee Meeting Report of February 19, 2019	Main Motion	That the Budget Committee meeting report of February 19, 2019, be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
70	2019-03-26	Council	S7	Budget Committee Meeting Report of March 18, 2019	Main Motion	That the Budget Committee meeting report of March 18, 2019, be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
71	2019-03-26	Council	R1	FS19-005 – 2019 Water, Wastewater, Stormwater Budgets and Rates		 That Report No. FS19-005 be received; and That the 2019 combined Water, Wastewater and Stormwater budget of \$27,013,565 be approved; and That the 2019 retail water rate of \$2.18 per cubic metre and the retail wastewater rate of \$2.65 per cubic metre be approved; and That the 2019 flat rate stormwater charges of \$5.44 per unit per month for residential and condominium properties and \$69.08 per unit per month for metered non-residential commercial/industrial and multi-residential properties be approved; and That the new approved retail water, retail wastewater and stormwater charge rate become effective for all billings issued by the Town on or after May 1, 2019, and be retroactive for all consumption newly billed on such billings; and That the 2019 bulk water purchase rate of \$4.83 per cubic metre dispensed effective May 1, 2019 be approved; and That the necessary by-law be enacted to implement the 2019 retail water rate, retail wastewater rate, stormwater charge and bulk water purchase rate. 		Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
72	2019-03-26	Council	R2	FS19-007 – 2019 Final Capital Budget Report		 That Report No. FS19-007 be received; and That the Town's Strategic Asset Management Policy be approved; and That the renewed 2018 Asset Management Plan be approved; and That the updated 2018 Ten Year Capital Investment Plan be received; and That the 2019 Capital Budget for Repair and Replacement of existing infrastructure totaling \$10,521,210 as listed in Attachment 4, be approved; and That the 2019 Capital Budget for Growth and New Capital totaling \$49,062,550 as listed in Attachment 5 be approved; and That the 2019 Capital Budget for Studies and Other Projects totaling \$980,000 as listed in Attachment 6 be approved; and That the funding sources for each capital project included in this report be approved as those reviewed and recommended by Budget Committee on February 2 and February 19, 2019. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
73	2019-03-26	Council	R3	FS19-010 – 2019 Operating Budget Final Approval	Main Motion	1. That Report No. FS19-010 be received; and	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
74	2019-03-26	Council	R3	FS19-010 – 2019 Operating Budget Final Approval		2. That the 2019 Operating Budget summarized in Attachment #1, which reflects all revisions recommended for approval by the Budget Committee, resulting in a total expenditure plan of \$67,454,900 and a total tax levy of \$47,258,500, resulting in an estimated 3.3% increase on the Aurora share of property tax bills, and a 3.1% residentia tax bill increase when combined with the regional and education shares of the tax bill, be approved;	Yea	Yea	Yea	Yea	Yea	Yea	Nay	Carried	6 to 1
75	2019-03-26	Council	R3	FS19-010 – 2019 Operating Budget Final Approval	Main Motion	3. That the Town's full-time staff complement be increased by eight (8) to 231 staff (excluding Library Board and Central York Fire Services) as presented in Attachment #2 and funded in the 2019 operating budget;	Yea	Yea	Yea	Yea	Yea	Yea	Nay	Carried	6 to 1
76	2019-03-26	Council	R3	FS19-010 – 2019 Operating Budget Final Approval	Main Motion	4. That a general wage increase of 2.0% effective April 1, 2019, be approved and applied to the Salary Schedule for Full-time Permanent Non-Bargaining Unit Positions, and to the Rate Schedule for Other-Than-Continuous-Full-time Non-Bargaining Unit Positions, both being Attachments to Policy #7 and funded in the 2019 operating budget;	Yea	Yea	Yea	Yea	Yea	Yea	Nay	Carried	6 to 1
77	2019-03-26	Council	R3	FS19-010 – 2019 Operating	Main Motion	5. That Council fund its share of the Kaleidoscope in Schools pilot program through the creation of a capital project in	Yea	Yea	Yea	Yea	Nay	Yea	Yea	Carried	6 to 1
78	2019-03-26	Council	R3	Budget Final Approval FS19-010 – 2019 Operating		the amount of \$100,000 to be funded from the Rate Stabilization Reserve; 6. That the necessary by-law be enacted at a future Council Meeting to set the final billing 2019 tax rates and	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
	2019-03-26	Council		Budget Final Approval FS19-010 – 2019 Operating	Main Motion	payment dates; 7. That the Library Square Operating Plan in the amount of \$240,000, be approved.	Yea	Voo	Nov		Yea	Yea		Carried	6 to 1

2018-2022 Term of Council	Meeting Date (YYYY-MM-DD) Meeting Type	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
80	2019-03-26 Council	R4	OPS19-005 – Approval of Capital Project No. 71103 and No. 34420 ("Wide Area Mower")	Main Motion	 That Report No. OPS19-005 be received; and That this report satisfy Council's conditional budget approval for Capital Project No. 71103 – Wide Mower Unit (#255-20) in the amount of \$140,000; and That this report satisfy Council's conditional budget approval for Capital Project No. 34420 – New Wide Area Mower in the amount of \$140,000; and That the total approved budget for Capital Project No. 71103 be increased to \$175,000, representing an increase of \$35,000 to be funded from the Fleet R&R Reserve; and That the total approved budget for Capital Project No. 34420 be increased to \$175,000, representing an increase of \$35,000 to be funded from the Fleet R&R Reserve; and 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
81	2019-03-26 Council	R5	OPS19-009 – Wildlife Crossing on Henderson Drive	g Amendment	That the main motion be amended by adding the following clause: "That staff investigate the possibility of installing various road signs and the necessary measures to protect the turtle nesting structures, and that \$7,000 be allocated from the 2019 Operating Budget for these purposes."	Yea	Yea	Yea	Yea	Nay	Yea	Nay	Carried	5 to 2
82	2019-03-26 Council	R5	OPS19-009 – Wildlife Crossing on Henderson Drive	g Main Motion as Amended	 That Report No. OPS19-009 be received; and That silt fencing be erected on both sides of Henderson Drive in the vicinity of the crossing; and That amphibian and reptile crossing measures be incorporated into the design for the reconstruction of Henderson Drive presently scheduled in 2020; and That staff investigate the possibility of installing various road signs and the necessary measures to protect the turtle nesting structures, and that \$7,000 be allocated from the 2019 Operating Budget for these purposes. 		Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
83	2019-03-26 Council	Motion (a)	Councillor Gaertner Re: Information Regarding 672 and 684 Henderson Drive	Amendment	That the operative clause be amended to remove all references to Closed Session Reports and Minutes: "Now Therefore Be It Hereby Resolved That any and all Town information regarding the properties located at 672 an 684 Henderson Drive, including but not limited to prior correspondence and Closed Session Reports and Minutes, excluding anything currently being considered by Council in Closed Session, be released to the general public and the Committee of Adjustment before a Meeting is held regarding these properties."		Yea	Nay	Yea	Yea	Yea	Yea	Carried	6 to 1
84	2019-03-26 Council	Motion (a)	Councillor Gaertner Re: Information Regarding 672 and 684 Henderson Drive	Amended	Now Therefore Be It Hereby Resolved That any and all Town information regarding the properties located at 672 and 684 Henderson Drive be released to the general public and the Committee of Adjustment before a Meeting is held regarding these properties.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
85	2019-03-26 Council		York Regional Council Highlights – February 28, 201	Main Motion 9	That the Regional Report of February 28, 2019, be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
86	2019-03-26 Council	By-law (a)	By-law Number 6163-19 Being a By-law to amend By-law Number 5840-16, as amended, respecting signs within the Town of Aurora.	g Motion to Refer	That By-law (a) Being a By-law to amend By-law Number 5840-16, as amended, respecting signs within the Town of Aurora, be referred back to staff and be brought back to the Council meeting in May.	Nay	Nay	Nay	Yea	Nay	Yea	Yea	Defeated	3 to 4
87	2019-03-26 Council		By-laws	Main Motion	That By-law (a) Being a By-law to amend By-law Number 5840-16, as amended, respecting signs within the Town of Aurora, be enacted.	Yea	Yea	Yea	Yea	Yea	Yea	Nay	Carried	6 to 0
88	2019-03-26 Council		By-laws	Main Motion	 That the following by-laws be enacted: (b) By-law Number 6164-19 Being a By-law to designate a property to be of cultural heritage value or interest (124 Wellington Street East). (c) By-law Number 6165-19 Being a By-law to amend By-law 6106-18, to designate a site plan control area. (d) By-law Number 6166-19 Being a By-law to establish development charges for the Town of Aurora and to repeal Development Charges By-law Number 5585-14. (e) By-law Number 6167-19 Being a By-law to 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. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
89	2019-03-26 Council		Confirming By-law	Main Motion	That the following confirming by-law be enacted: By-law Number 6168-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on March 26, 2019.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
90	2019-03-27 Public Planning	1	PDS19-025 – Stable Neighbourhood Study	Main Motion	 That Report No. PDS19-025 be received; and That comments presented at the Public Planning meeting be addressed by Planning and Development Services in a comprehensive report outlining recommendations and options at a future General Committee meeting. 	Yea	Yea	Nay	Absent	Nay	Yea	Yea	Carried	4 to 2
91	2019-03-27 Public Planning	2	Memorandum from Town Clerk, Re: Petition to Allow Regency Acres Equal Zoning Standards	Main Motion	That the memorandum regarding Petition to Allow Regency Acres Equal Zoning Standards be received for information	n. Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
92	2019-03-27 Public Planning		Confirming By-law	Main Motion	That the following confirming by-law be enacted: 6169-19 Being a By-law to Confirm Actions by Council Resulting from a Council Public Planning Meeting on March 27, 2019.	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
93	2019-04-09 Council		Approval of the Agenda	Main Motion	That the agenda as circulated by Legislative Services be approved.	Yea	Absent	Yea	Yea	Yea	Yea	Yea	Carried	6 to 0

2018-2022 Term of Coun	Meeting Date cil (YYYY-MM-DD)	Meeting Type	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
94	2019-04-09	Council	Community Presentation (a)	Julie Stephenson and Nichole Campsall, Town of Aurora Youth Services Re: Youth Friendly Communities Platinum Designation	Main Motion	That the presentation be received for information.	Yea	Absent	Yea	Yea	Yea	Yea	Yea	Carried	6 to 0
95	2019-04-09	Council	Community Presentation (b)	Martin Ambrose, representing Aurora Soccer Club; Re: Aurora Soccer Club – 2019 Council Update	Main Motion	That the presentation be received for information.	Yea	Absent	Yea	Yea	Yea	Yea	Yea	Carried	6 to 0
96	2019-04-09	Council		Consent Agenda	Main Motion	That the following Consent Agenda Items, C1 to C7 inclusive, be approved.	Yea	Absent	Yea	Yea	Yea	Yea	Yea	Carried	6 to 0
97	2019-04-09	Council	C8	Memorandum from Councillor Gaertner, Re: Lake Simcoe Region Conservation Authority Board Meeting Highlights – Annual General Meeting of January 25, 2019, and Board Meeting Highlights of February 22, 2019		That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights – Annual General Meeting of January 25, 2019, and Board Meeting Highlights of February 22, 2019, be received for information.	Yea	Absent	Yea	Yea	Yea	Yea	Yea	Carried	6 to 0
98	2019-04-09	Council		Standing Committee Reports		That the following Standing Committee Report, Item S1, be received and the recommendations carried by the Committee approved.	Yea	Absent	Yea	Yea	Yea	Yea	Yea	Carried	6 to 0
99	2019-04-09	Council		York Regional Council Highlights – March 21, 2019	Main Motion	That the Regional Report of March 21, 2019, be received for information.	Yea	Absent	Yea	Yea	Yea	Yea	Yea	Carried	6 to 0
100	2019-04-09	Council		By-laws		That the following by-laws be enacted: (a) By-law Number 6170-19 Being a By-law to appoint employees of Crestline Investments Limited, as Municipal By- law Enforcement Officers. (b) By-law Number 6171-19 Being a By-law to amend Municipal Waterworks Distribution By-law Number 3305-91, as amended.	Yea	Absent	Yea	Yea	Yea	Yea	Yea	Carried	6 to 0
101	2019-04-09	Council		Confirming By-law		That the following confirming by-law be enacted: By-law Number 6172-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on April 9, 2019.	Yea	Absent	Yea	Yea	Yea	Yea	Yea	Carried	6 to 0
102	2019-04-16	CS Public	1	A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the Municipal Act, 2001); Re: Closed Session Report No. PDS19-037 – Potential Property Acquisition – Aurora Promenade		 That Closed Session Report Nos. PDS19-037 and PDS19-038 be received; and That the confidential direction to staff be confirmed. 	Yea	Yea	Nay	Yea	Yea	Yea	Yea	Carried	6 to 1
103	2019-04-16	CS Public	2	A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the Municipal Act, 2001); Re: Closed Session Report No. PDS19-038 – Potential Property Acquisition – Aurora Promenade											
104	2019-04-23	Council		Approval of the Agenda		 That the agenda as circulated by Legislative Services be approved with the following additions and changes: Delegation (a) Gord de Bruin, Resident; Re: By-law (b) Being a By-law to amend Zoning By-law Number 6000-17, as amended, respecting the lands municipally known as 14700 Yonge Street (Canadian Tire Real Estate Limited). Withdrawn: Item R1 – PDS19-040 – BIA Business Plan and Budget By-law (c) By-law XXXX-19 Being a By-law to appoint Municipal By-law Officers and Property Standards Officers for The Corporation of the Town of Aurora. 		Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0

2018-2022 Term of Cour	Meeting Date ncil (YYYY-MM-DD)	Meeting Type	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
105	2019-04-23	Council	Community Presentation (a)	Al Downey, Director, Operational Services Re: 40-Year Service Award Presentation to Jim Tree, Acting Operations Manager, Roads-Water	Main Motion	That the presentation be received for information.	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
106	2019-04-23	Council	Community Presentation (b)	Grandmaster Tim Wakefield (Shi Yan Feng), Shaolin Martial Arts Canada Re: Shaolin Martial Arts & Culture in Aurora	Main Motion	That the presentation be received for information.	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
107	2019-04-23	Council	Community Presentation (c)	Danielle Koren, Executive Director, Routes Connecting Communities Inc., Re: Introducing Routes Connecting Communities Inc.	Main Motion	That the presentation be received for information.	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
108	2019-04-23	Council	Delegation (a)	Gord de Bruin, Resident, Re: By-law (b) Being a By-law to amend Zoning By-law Number 6000-17, as amended, respecting the lands municipally known as 14700 Yonge Street (Canadian Tire Real Estate Limited).	Main Motion	That the comments of the delegation be received and referred to By-law (b).	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
109	2019-04-23	Council		Consent Agenda	Main Motion	That the following Consent Agenda Items, C1 to C3 inclusive, be approved	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
110	2019-04-23	Council		Standing Committee Reports	Main Motion	That the following Standing Committee Report, Item S1, be received and the recommendations carried by the Committee approved, with the exception of sub-items R1, R2, and R3, which were discussed and voted on separately.	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
111	2019-04-23	Council	S1(R1)	CMS19-010 – Sport Plan – Recommendation for Implementation	Amendment	That the second clause of the main motion be amended as below and the third clause be removed: "That a new two-year contract staff position be approved to fulfill the staffing requirement in the Sport Plan; and That the new position tentatively titled "Sport and Community Development Coordinator" be formally added to the Town's official staffing compliment as part of the 2020 budget process."	Yea	Yea	Yea	Nay	Absent	Yea	Yea	Carried	5 to 1
112	2019-04-23	Council	S1(R1)	CMS19-010 – Sport Plan – Recommendation for Implementation		 That Report No. CMS19-010 be received; and That a new two-year contract staff position be approved to fulfill the staffing requirement in the Sport Plan. 	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
113	2019-04-23	Council	S1(R2)	PDS19-021 – Application for Zoning By-law Amendment, Canadian Tire Real Estate Limited, 14700 Yonge Street, Part of Lots 76 and 77 Concession 1, Related File Number: ZBA-2016-05		 That Report No. PDS19-021 be received; and That Zoning By-law Amendment File ZBA-2016-05 (Canadian Tire Real Estate Limited) to amend the site-specific "Community Commercial "C4(219)" Exception 219 Zone" provisions to allow for additional commercial uses and site- specific exceptions, be approved; and That the implementing zoning by-law amendment be presented for adoption at a future Council meeting. 	Yea -	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
114	2019-04-23	Council	S1(R3)	PDS19-030 – Award of Tender 2019-42-PDS-ENG – For Roadway Rehabilitation on Yonge Street, Edward Street, Golf Links Drive and Dunning Avenue		That the main motion be amended by adding the following clause: "That staff report back with further information regarding Council's concerns about the administration of Capital Project No. 31116 – M & O – Dunning Ave, Edward St, Golf Links Dr, Industrial Parkway S, McCllelan Way, Orchard Heights Blvd, Tamarac Trail, Yonge Street."	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
115	2019-04-23	Council	S1(R3)	PDS19-030 – Award of Tender 2019-42-PDS-ENG – For Roadway Rehabilitation on Yonge Street, Edward Street, Golf Links Drive and Dunning Avenue	Amended	 That Report No. PDS19-030 be received; and That the total approved budget for Capital Project No. 31116 be increased to \$3,649,010, representing an increase of \$365,300 to be funded from the Roads R&R Reserve; and That Tender 2019-42-PDS-ENG, Capital Project No. 31116, for Roadway Rehabilitation on Yonge Street, Edward Street, Golf Links Drive and Dunning Avenue be awarded to Forest Contractors Ltd. in the amount of \$1,782,471.14 excluding taxes; and That the Mayor and Town Clerk be authorized to execute the necessary agreement, including any and all documents and ancillary agreements required to give effect to same; and That staff report back with further information regarding Council's concerns about the administration of Capital Project No. 31116 – M & O – Dunning Ave, Edward St, Golf Links Dr, Industrial Parkway S, McCllelan Way, Orchard Heights Blvd, Tamarac Trail, Yonge Street. 		Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0

2018-2022 Term of Cour	Meeting Date (YYYY-MM-DD)		Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
116	2019-04-23	Council		By-laws		 That the following by-laws be enacted: (a) By-law Number 6174-19 Being a By-law to adopt a Municipal Emergency Management Program and to establish an Emergency Response Plan. (b) By-law Number 6175-19 Being a By-law to amend Zoning By-law Number 6000-17, as amended, respecting the lands municipally known as 14700 Yonge Street (Canadian Tire Real Estate Limited). (c) By-law Number 6176-19 Being a By-law to appoint Municipal By-law Officers and Property Standards Officers for The Corporation of the Town of Aurora. 	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
117	2019-04-23	Council		Confirming By-law	Main Motion	That the following confirming by-law be enacted: By-law Number 6177-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on April 23, 2019.	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
118	2019-05-07	CS Public	1	Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the <i>Municipal</i> <i>Act, 2001</i>); Re: Closed Session Report No. PDS19-029 – Appointment of Members, Town of Aurora Design Review Panel		1. That the report be referred back to staff.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
119	2019-05-14	Council	Community Presentation (a)	Leslie Yeates, Canadian Cancer Society – Relay for Life Committee Re: Canadian Cancer Society Relay for Life	Main Motion	That the presentation be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
120	2019-05-14	Council		Consent Agenda	Main Motion	That Consent Agenda Items, C1 to C3 inclusive, be approved.	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
121	2019-05-14	Council	S1	Standing Committee Reports	Main Motion	That the following Standing Committee Report, Item S1, be received and the recommendations carried by the Committee approved, with the exception of sub-items R1, R7, and R8, which were discussed and voted on separately.	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
122	2019-05-14	Council	S1(R1)	CS19-018 – Electoral System Review		That the main motion be amended by adding the following clause: That Council endorse, in principle, the electing of all Aurora councillors, other than the Mayor, by ward vote instead of general Town-wide vote.	Yea	Yea	Nay	Yea	Yea	Yea	Absent	Carried	5 to 1
123	2019-05-14	Council	S1(R1)	CS19-018 – Electoral System Review	Amended	 That Report No. CS19-018 be received; and That Capital Project No. 13025 – Electoral System Review be approved; and That a total budget of \$60,000 be approved for Capital Project No. 13025 – Electoral System Review to be funded from the Studies and Other Capital Reserve Fund; and That Council endorse, in principle, the electing of all Aurora councillors, other than the Mayor, by ward vote instead of general Town-wide vote. 		Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
124	2019-05-14	Council	S1(R7)	PDS19-032 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest, 97 Wellington Street East		 That Report No. PDS19-032 be received; and That the following recommendations be approved: (a) That the property located at 97 Wellington Street East be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and (b) That as a condition of demolition permit issuance, the owner, at their expense, salvage and store the north elevation stained glass window and all woodwork from the main interior staircase from the ground to the upper floors for future re-use in any development on site; and (c) That as a condition of a future Site Plan Application, and prior to the issuance of a Building Permit for any new development on site, building elevations be subject to Planning Staff review or review by the Design Review Panel to ensure that the design of any replacement building is done sympathetically. 	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
125	2019-05-14	Council	S1(R8)	PDS19-033 – Request to Remove a Property from the Aurora Register of Properties of Cultural Heritage Value or Interest, 1625-1675 St. John's Sideroad		 That Report No. PDS19-033 be received; and That the following recommendations be approved: (a) That the entire property located at 1625-1675 St. John's Sideroad be removed from the Aurora Register of Properties of Cultural Heritage Value or Interest; and (b) That as a condition of a future Draft Plan of Subdivision for the proposed Business Park, the owner, at their expense, be required to name future streets and erect a heritage plaque commemorating the equestrian history of the property to the satisfaction of the Town; and (c) That as a condition of a future Draft Plan of Subdivision for the proposed Business Park, the owner, at their expense, prepare a Views Study to evaluate the potential for retaining any landscape sightlines present on the site; and (d) That as a condition of a future Draft Plan of Subdivision for the proposed Business Park, the owner provide a contribution to the Heritage Reserve Fund at an amount to be determined by Staff; and (e) That as a condition of the 19th century barn for future re-use in the Town or as part of the future development on-site. 		Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0

2018-2022 Term of Council	Meeting Date (YYYY-MM-DD)	Meeting Type	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
126	2019-05-14	Council	Motion (a)	Mayor Mrakas, Re: Response to Bill 108, the More Homes, More Choice Act		 Now Therefore Be it Hereby Resolved That the Town of Aurora oppose Bill 108, which in its current state will have negative consequences on community building and proper planning; and Be It Further Resolved That the Town of Aurora call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision-making for housing growth that meets local needs will be reasonably achieved; and Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, The Honourable Steve Clark, Minister of Municipal Affairs and Housing, Andrea Horwath, Leader of the New Democratic Party, and all MPPs in the Province of Ontario; and Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration. 		Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
127	2019-05-14	Council		Regional Report	Main Motion	That the Regional Report of April 18, 2019, be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
128	2019-05-14	Council		Confirming By-law	Main Motion	That the following confirming by-law be enacted: By-law Number 6180-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on May 14, 2019.	Yea	Yea	Absent	Yea	Yea	Yea	Absent	Carried	5 to 0
129	2019-05-22	Public Planning	1	PDS19-025 – Application for Zoning By-law Amendment Starlight Investments, 145 and 147 Wellington Street West, Part Lot 28, Plan 246, File Number: ZBA-2018-01		 That Report No. PDS19-041 be received; and That comments presented at the Public Planning meeting be addressed by Planning and Development Services in a report at a future General Committee meeting 	Yea	Yea	Nay	Yea	Yea	Yea	Yea	Carried	6 to 1
130	2019-05-28	Council		Approval of the Agenda	Main Motion	That the rules of procedure be waived to allow a motion regarding the Aurora Soccer Club flying a drone over Highland Park to be added to the agenda.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
131	2019-05-28	Council		Approval of the Agenda	Amended	 That the agenda as circulated by Legislative Services, with the following additions, be approved: Delegation (a) Sandra Sangster, representing Regency Acres Ratepayers Association, Aurora Heights Ratepayers Association, Town Park Area Residents Ratepayers Association; Re: Motion (a) Councillor Gaertner, Re: Stable Neighbourhood Study Methodology Item R1 – FS19-024 – Library Square Total Approved Budget Funding Sources Motion (b) Councillor Gallo; Re: Drone Flying for Aurora Soccer Club 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
132	2019-05-28	Council	Community Presentation (a)	Susan Mullin and Brian North, Southlake Regional Health Care Foundation Re: Presentation of the Run for Southlake Mayor's Cup	Main Motion	That the presentation be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
133	2019-05-28	Council	Community Presentation (b)	Michele Boyer and Raymond Noble, Aurora Lawn Bowling Club Re: Aurora Lawn Bowling Club Update	Main Motion	That the presentation be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
134	2019-05-28	Council	Community Presentation (c)	Stephen Forsey, Aurora Sports Hall of Fame (ASHOF), Re: ASHOF Inductees for 2019	Main Motion	That the presentation be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
135	2019-05-28	Council	Delegation (a)	Sandra Sangster, representing Regency Acres Ratepayers Association, Aurora Heights Ratepayers Association, Town Park Area Residents Ratepayer Association; Re: Motion (a) Councillor Gaertner, Re: Stable Neighbourhood Study Methodology		That the comments of the delegation be received and referred to Motion (a).	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
136	2019-05-28	Council		Consent Agenda	Main Motion	That the following Consent Agenda items, C1 to C4 inclusive, be approved	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
137	2019-05-28	Council	S1	Standing Committee Reports	Main Motion	That the following Standing Committee Report, Item S1, be received and the recommendations carried by the Committee approved.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
138	2019-05-28	Council	R1	FS19-024 – Library Square Total Approved Budget Funding Sources	Main Motion	1. That Report No. FS19-024 be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0

2018-2022 Term of Counc	Meeting Date (YYYY-MM-DD) Meeting Type	Agenda Item No.	. Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
139	2019-05-28 Council	Motion (a)	Councillor Gaertner, Re: Stable Neighbourhoods Study Methodology		 Now Therefore Be It Hereby Resolved That The Planning Partnership prepare a report to Council on the methodology of the Stable Neighbourhoods study, including data and calculations for Gross Floor Area and percentage lot coverage for each of the study areas; and Be It Further Resolved That this report be prepared for the June 4, 2019 General Committee Meeting. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	5 to 2
140	2019-05-28 Council	Motion (b)	Councillor Gallo, Re: Drone Flying for Aurora Soccer Club		 Now Therefore Be It Hereby Resolved That the Town of Aurora Authorize the Aurora Soccer Club to fly a drone over Highland Park; and Be It Further Resolved That delegated authority be given to the Director of Community Services for any future request to fly Remotely Piloted Aircraft Systems (RPAS) "Drones" while in a park or public space. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
141	2019-05-28 Council		Public Service Announcements	Reconsider	That Item S1(R10) – Report No. PDS19-047 – Amending Zoning By-law Enactment and Technical Revisions, 15320 Leslie (Sakle) Inc., 15370 Leslie Street, File Number ZBA-2017-02, Related File Number: SP-2017-02, be reconsidered at the Council meeting of June 11, 2019.	Nay	Yea	Yea	Yea	Yea	Nay	Yea	Carried	7 to 0
142	2019-05-28 Council		By-laws	Main Motion	 That the following by-laws be enacted: (a) By-law Number 6182-19 Being a By-law to designate a property to be of cultural heritage value or interest (De La Salle College and Pine Ridge Trail (Monk's Walk) – 50-100 Bloomington Road West). (b) By-law Number 6183-19 Being a By-law to levy a Special Charge upon Relatable Property in the Aurora Business Improvement Area. (c) By-law Number 6184-19 Being a By-law to set and levy the rates of Taxation for the taxation year 2019. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
143	2019-05-28 Council		Confirming By-law	Main Motion	That the following confirming by-law be enacted: By-law Number 6185-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on May 28, 2019.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
144	2019-06-11 CS Public	1	Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the <i>Municipal Act, 2001</i>); Re: Closed Session Report No. CS19-027 – Minor Variance Appeal – 77 Wellington Street East		 That Closed Session Report No. CS19-027 be received; and That the confidential direction to staff be confirmed. 	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
145	2019-06-11 CS Public	2	Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the <i>Municipal Act, 2001</i>); Re: Closed Session Report No. CS19-028 – Morris v. Town of Aurora		 That Closed Session Report No. CS19-028 be received; and That the confidential direction to staff be confirmed. 	Yea	Yea	Absent	Yea	Yea	Yea	Nay	Carried	5 to 1
146	2019-06-11 CS Public	3	Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the <i>Municipal</i> <i>Act, 2001</i>); Re: Closed Session Report No. PDS19-029 – Appointment of Members and Adoption of Terms of Reference – Design Review Panel		 That Closed Session Report No. PDS19-027 be received; and That the confidential direction to staff be confirmed. 	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
147	2019-06-11 Council		Approval of the Agenda		 That the agenda as circulated by Legislative Services be approved, including the acceptance of Delegation (a) on the agenda and the following addition: Delegation (b) Dr. Sandra Sangster, representing Regency Acres Ratepayers Association, Aurora Heights Ratepayers Association, and Town Park Area Residents Ratepayers Association; Re: Item S1(R5) – PDS19-056 – Stable Neighbourhood Study – Follow-up Information 		Yea	Yea	Absent	Yea	Absent	Yea	Carried	5 to 0
148	2019-06-11 Council	Community Presentation (a)	Clovis Grant, representing 360okids support services Re: Youth Homelessness	Main Motion	That the presentation be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0

2018-2022 Term of Council	Meeting Date (YYYY-MM-DD)	Meeting Type	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
149	2019-06-11	Council	Delegation (a)	(Travis Skelton, Skale Developments Inc. Re: Item R1 – PDS19-047 – Amending Zoning By-law Enactment and Technical Revisions, 15370 Leslie (Skale) Inc., 15370 Leslie Street, File Number: ZBA-2017-02, Related File Number: SP-2017- 02	Main Motion	That the comments of the delegation be received and referred to Item R1.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
150	2019-06-11	Council	Delegation (b)	Dr. Sandra Sangster, representing Regency Acres Ratepayers Association, Aurora Heights Ratepayers Association, and Town Park Area Ratepayers Association Re: Item S1(R5) – PDS19-056 – Stable Neighbourhood Study – Follow-up Information	Main Motion	That the comments of the delegation be received and referred to Item S1(R5).	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
151	2019-06-11	Council		Consent Agenda	Main Motion	That the following Consent Agenda items, C1 to C3 inclusive, be approved	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
152	2019-06-11	Council		Standing Committee Reports		That the General Committee meeting report of June 4, 2019, be received and the recommendations carried by the Committee approved, with the exception of sub-items R1 and R5	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
153	2019-06-11	Council	S1(R1), S1(R5) (considered together)	PDS19-039 – Stable Neighbourhood Study – Recommendation Report: Zoning Standards; and PDS19-056 – Stable Neighbourhood Study – Follow up Information	Motion to Amend	That the main motion be amended by adding the following clause: That the weighted average of 3,767 square feet for gross floor area be the maximum allowed in the Stable Neighbourhood Study Area.	Nay	Nay	Yea	Yea	Nay	Nay	Yea	Defeated	3 to 4
154	2019-06-11	Council	S1(R1), S1(R5) (considered together)	PDS19-039 – Stable Neighbourhood Study – Recommendation Report: Zoning Standards; and PDS19-056 – Stable Neighbourhood Study – Follow up Information	Motion to Amend	That the main motion be amended by adding the following clause: That the Zoning By-law amendment for Stable Neighbourhoods exempt the lots fronting Royal Road between Edward Street and Cameron Avenue from the maximum building footprint standard for a one-storey dwelling.	Nay	Nay	Yea	Yea	Nay	Yea	Yea	Carried	4 to 3
155	2019-06-11	Council	S1(R1), S1(R5) (considered together)	PDS19-039 – Stable Neighbourhood Study – Recommendation Report: Zoning Standards; and PDS19-056 – Stable Neighbourhood Study – Follow up Information	Motion to Amend	That the main motion be amended by adding the following clause: That the properties of 107, 109, and 111 Metcalfe Street be removed from the Stable Neighbourhood Study Area.	Nay	Nay	Yea	Yea	Yea	Nay	Nay	Defeated	3 to 4
156	2019-06-11	Council	S1(R1), S1(R5) (considered together)	PDS19-039 – Stable Neighbourhood Study – Recommendation Report: Zoning Standards; and PDS19-056 – Stable Neighbourhood Study – Follow up Information	Amended	 That Report No. PDS19-039 and Report No. PDS19-056 be received; and That the staff refinements presented in this report be approved; and That the implementing Zoning By-law be presented at a future Council meeting for enactment; and That the Zoning By-law amendment for Stable Neighbourhoods exempt the lots fronting Royal Road between Edward Street and Cameron Avenue from the maximum building footprint standard for a one-storey dwelling. 	Yea	Yea	Nay	Yea	Yea	Yea	Yea	Carried	6 to 1
157	2019-06-11	Council	S1(R1), S1(R5) (considered together)	PDS19-039 – Stable Neighbourhood Study – Recommendation Report: Zoning Standards; and PDS19-056 – Stable Neighbourhood Study – Follow up Information	Amended	4. That staff finalize the Urban Design Guidelines and report back to a future Council meeting.	Yea	Yea	Yea	Nay	Yea	Yea	Yea	Carried	6 to 1

2018-2022 Term of Counc	Meeting Date (YYYY-MM-DD)		Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson		Councillor Gallo	Carrried or Defeated	Overall Results
158	2019-06-11	Council	R1	PDS19-047 – Amending Zoning By-law Enactment and Technical Revisions, 15370 Leslie (Skale) Inc., 15370 Leslie Street, File Number: ZBA-2017- 02, Related File Number: SP- 2017-02		 That Report No. PDS19-047 be received; and That the Amending Zoning By-law be enacted with the following: (a) Private Open Space (O2) Zones at the eastern portion of the subject lands; and (b) The maximum permitted building height be 12.6 metres, and that in calculating the height of a building, any construction used as an ornament, railing, stair enclosure/access, storage enclosure, and/or rooftop amenity shall be allowed to project above the maximum building height by a maximum of 2.2 metres. 	Yea	Yea	Nay	Yea	Yea	Yea	Nay	Carried	5 to 2
159	2019-06-11	Council	Motion (a)	Councillor Gilliland, Re: John West Way - Speeding and Sightline Issues		 Now Therefore Be It Hereby Resolved That the speed limit on John West Way be reduced from 50 km per hour to 40 km per hour to match all residential streets in the Town of Aurora; and Be It Further Resolved That staff bring a report on options to address additional safety and sightline issues on that part of John West Way such as a three-way stop at Amberhill Way. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
160	2019-06-11	Council		Regional Report	Main Motion	That the Regional Report of May 16, 2019, be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
161	2019-06-11	Council		Confirming By-law	Main Motion	That the following confirming by-law be enacted: By-law Number 6188-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on June 11, 2019.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
162	2019-06-25	Council		Approval of the Agenda	Main Motion	That the rules of procedure be waived to allow the addition of Delegation (b) Jeff Edos; Re: Motion (b) Councillor Kim, Re: Aurora Food & Culture Festival.	Yea	Yea	Nay	Absent	Yea	Yea	Yea	Carried	5 to 1
163	2019-06-25	Council				 That the agenda as circulated by Legislative Services, with the following additions, be approved: Delegation (a) Ron Kellman, representing Sports Horizons Inc.; Re: Motion (b) Councillor Kim, Re: Aurora Food & Culture Festival Delegation (b) Jeff Edos, Resident; Re: Motion (b) Councillor Kim, Re: Aurora Food & Culture Festival Item R1 – Memorandum from Mayor Mrakas, Re: Committee Compositions 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
164	2019-06-25	Council	Community Presentation (a)	Erin Cerenzia, Manager, Neighbourhood Network Re: Neighbourhood Network Strategic Plan	Main Motion	That the presentation be received for information.	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
165	2019-06-25	Council	Delegation (a)	Ron Kellman, representing Sports Horizons Inc. Re: Motion (b) Councillor Kim; Re: Aurora Food & Culture Festival	Main Motion	That the comments of the delegation be received and referred to Motion (b).	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
166	2019-06-25	Council	Delegation (b)	Jeff Edos, Resident Re: Motion (b) Councillor Kim; Re: Aurora Food & Culture Festival	Main Motion	That the comments of the delegation be received and referred to Motion (b).	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
167	2019-06-25	Council		Consent Agenda	Main Motion	That the following Consent Agenda items, C1 to C6 inclusive, be approved with the exception of C4	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
168	2019-06-25	Council		C4	Main Motion	That the Council Closed Session meeting minutes of June 11, 2019 be adopted as printed and circulated.	Yea	Yea	Nay	Absent	Yea	Yea	Yea	Carried	5 to 1
169	2019-06-25	Council		Standing Committee Reports		That the following Standing Committee Reports, Items S1 and S2, be received and the recommendations carried by the Committee approved, with the exception of sub-items S1(C2) and S1(NB1), which were discussed and voted on separately	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
170	2019-06-25	Council	S1(C2)	OPS19-016 – Aurora Family Leisure Complex (AFLC) Skate Park		 That Report NO. OPS19-016 be received; and That this report satisfy Council's conditional approval of Capital Project No. 72281 – AFLC Skate Park in the amount of \$600,000. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
171	2019-06-25	Council	S1(NB1)	New Business Motion No. 1	Main Motion	That staff be authorized to provide the Rotary Club of Aurora with financial and in-kind support for the Dance in the Park event on June 30, 2019 to a maximum of \$5,000 to be funded from the Council Operating Contingency budget.		Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
172	2019-06-25	Council	R1	Memorandum from Mayor Mrakas, Re: Committee Compositions		 That the memorandum regarding Committee Compositions be received; and That the Terms of Reference for the Community Advisory Committee (CAC) regarding membership be amended from two (2) to one (1) Council member; and That Councillor Kim be removed from the Community Advisory Committee and appointed to the vacant position on the Finance Advisory Committee (FAC); and That Councillor Thompson be appointed to the vacant position on the Joint Council Committee (JCC). 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0

2018-2022 Term of Counci	Meeting Date I (YYYY-MM-DD)		Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
173	2019-06-25	Council	Motion (a)	Mayor Mrakas, Re: Response to Regional Governance Review		 Now Therefore Be It Hereby Resolved That it is recognized and factual that York Region was formed, effective January 1, 1971, at which time resulted in the consolidation of fourteen (14) former municipalities (previously under 'York County') into nine (9) new municipalities; and Be It Further Resolved That the Council of the Town of Aurora endorses the effectiveness of the current two-tier municipal governance structure, with continued exploration and implementation of furthering efficiencies and partnerships, as has existed between York Region and our partner York local municipalities, since its inception in 1971; and Be It Further Resolved That the Town of Aurora and its actively engaged citizens value the distinct identity of their community of communities and are committed to being proud hosts and stewards of the Oak Ridges Moraine, Greenbelt, Lake Simcoe and the Holland Marsh; and Be It Further Resolved That this motion be forwarded to all municipalities of York Region, the Premier of Ontario, the Minister of Municipal Affairs and Housing, all local MPP's and the Association of Municipalities of Ontario. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
174	2019-06-25	Council	Motion (b)	Councillor Kim, Re: Aurora Food & Culture Festival		That the main motion be amended by adding the following clause: That funding for the Aurora Food & Culture Festival event be provided to an upset limit of \$5,000 from the Council Contingency fund.	Yea	Yea	Nay	Yea	Yea	Yea	Nay	Carried	5 to 2
175	2019-06-25	Council	Motion (b)	Councillor Kim, Re: Aurora Food & Culture Festival	Amended	 Now Therefore Be It Hereby Resolved That the application from Sports Horizons Inc. for the Aurora Food & Culture Festival be approved, in accordance with the Third Party Events in Outdoor Town Facilities Policy; and Be It Further Resolved That the Aurora Food & Culture Festival be declared as an "event of Town significance", in accordance with the Municipal Alcohol Policy. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
176	2019-06-25	Council		Councillor Kim, Re: Aurora Food & Culture Festival		3. That funding for the Aurora Food & Culture Festival event be provided to an upset limit of \$5,000 from the Council Contingency fund.	Yea	Yea	Nay	Yea	Yea	Yea	Nay	Carried	5 to 2
177	2019-06-25	Council		By-law (a)		That the following by-law be enacted: (a) By-law Number 6189-19 Being a By-law to amend By-law Number 6000-17, as amended, respecting the lands municipally known as 15370 Leslie Street (15370 Leslie (Skale) Inc.).	Yea	Yea	Nay	Yea	Yea	Yea	Nay	Carried	5 to 2
178	2019-06-25	Council		By-law (b)	Main Motion	That the following by-law be enacted: (b) By-law Number 6190-19 Being a By-law to amend By-law Number 6000-17, as amended, to implement the recommendations of the Stable Neighbourhood Study.	Yea	Yea	Nay	Yea	Yea	Yea	Yea	Carried	6 to 1
179	2019-06-25	Council		By-law (c)		That the following by-law be enacted: (c) By-law Number 6191-19 Being a By-law to amend By-law Number 5630-14, as amended, to regulate licensing of business establishments.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
180	2019-06-25	Council		Closed Session	Main Motion	That Council resolve into Closed Session to consider the following matter: 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the Municipal Act, 2001); Re: Confidential Memo from Town Solicitor, dated June 6, 2019, Re: Skate Park Issues	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
181	2019-06-25	Council		Closed Session	Main Motion	 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (Section 239(2)(f) of the Municipal Act, 2001); Re: Confidential Memo from Town Solicitor, dated June 6, 2019, Re: Skate Park Issues Moved by Councillor Thompson Seconded by Councillor Gaertner That the verbal update from Town Solicitor be received; and That the solicitor-client privilege in the confidential memo be waived; and That the Confidential Memo from Town Solicitor regarding Skate Park Issues, dated June 6, 2019, be made public subject to the redactions identified in Closed Session. 	Yea	Yea	Yea	Yea	Yea	Nay	Yea	Carried	6 to 1
182	2019-06-25	Council		Confirming By-law		That the following confirming by-law be enacted: By-law Number 6192-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on June 25, 2019.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
183	2019-07-23	CS Public	1	1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the <i>Municipal Act, 2001</i>); Re: Closed Session Report No. PDS19-065 – Minor Variance Appeals – 672 and 684 Henderson Drive		 That Closed Session Report No. PDS19-065 be received; and That staff retain an external lawyer and any necessary external consultants to support Council's decisions; and That the external lawyer appear before LPAT: (a) in support of the Committee of Adjustment's decision to refuse Minor Variance Application MV-2017-15A-C for the property at 672 Henderson Drive; and (b) in support of the Committee of Adjustment's decision to refuse Minor Variance Application MV-2017-16A-C for the property at 684 Henderson Drive. 	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0

2018-2022 Term of Counci	Meeting Date (YYYY-MM-DD)	Meeting Type	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	
184	2019-07-23	CS Public		2. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the <i>Municipal</i> <i>Act, 2001</i>); Re: Closed Session Report No. CS19-031 – Community Advisory Committee Vacancy		 That Closed Session Report No. CS19-031 be received; and That the confidential direction to staff be confirmed. 	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0

2018-2022 Term of Coun	Meeting Date cil (YYYY-MM-DD)	Meeting Type	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
185	2019-07-23	CS Public	3	Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the <i>Municipal</i> <i>Act, 2001</i>); Re: Closed Session Report No. PDS19-067 – Appointment of Design Review Panel Members and Revised Terms of Reference		 That Closed Session Report No. PDS19-067 be received; and That the confidential direction to staff be confirmed. 	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
186	2019-07-23	Council		Approval of the Agenda	Main Motion	That the agenda as circulated by Legislative Services be approved.	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
187	2019-07-23	Council	Community Presentation (a)	Nichole Campsall, Youth & Community Development Coordinator, and Julie Stephenson, Youth Programmer Re: John West Memorial "Leaders of Tomorrow" Scholarship Award	Main Motion	That the presentation be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
188	2019-07-23	Council		Consent Agenda	Main Motion	That the following Consent Agenda items, C1 to C5 inclusive, be approved	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
189	2019-07-23	Council		Standing Committee Reports	Main Motion	That the following Standing Committee Reports items, S1 to S3 inclusive, be received and the recommendations	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
						carried by the Committee approved:									
190	2019-07-23	Council	S1		Main Motion	That the General Committee meeting report of July 16, 2019, be received and the recommendations carried by the Committee approved, with the exception of sub-items A1, R1, R4, R5, and R8	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
191	2019-07-23	Council	S1 (A1)	Accessibility Advisory Committee Meeting Minutes of June 5, 2019	Main Motion	1. That the Accessibility Advisory Committee meeting minutes of June 5, 2019, be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
192	2019-07-23	Council	S1(R1)	CMS19-020 – Library Square – Library Corridor Extension		1. That Report No. CMS19-020 be received; and 2. That Library Corridor Extension, new Yonge Street Entrance and Multi-purpose rooms - Option C, be approved and the total Library Square project budget be increased by \$5,465,300 to be funded as per the recommended funding strategy.	Yea	Yea	Nay	Yea	Yea	Yea	Absent	Carried	5 to 1
193	2019-07-23	Council	S1(R4)	PDS19-063 – Library Square – Church Street Parking – Design Options Recommendation Report		 That Report No. PDS19-063 be received; and That staff be directed to proceed with Design Option 2B for the Church Street right-of-way; and That Town staff continue to liaise with York Region Transit and the consultants to ensure there are no conflicts with the existing bus route. 	Yea	Yea	Yea	Absent	Yea	Yea	Absent	Carried	5 to 0
194	2019-07-23	Council	S1(R5)	PDS19-015 – Municipal Stormwater Funding Approach		 That Report No. PDS19-015 be received; and That this report satisfy Council's conditional budget approval for Capital Project No. 42059 – Storm Sewer Reserve Fund and Rates Study in the amount of \$100,000. 	Yea	Yea	Yea	Absent	Yea	Yea	Absent	Carried	5 to 0
195	2019-07-23	Council	S1(R8)	PDS19-036 – Approval of Capital Project No. 81023 – Urban Design Guidelines for Stable Neighbourhoods Study Area	Main Motion	 That Report No. PDS19-036 be received; and That the Urban Design Guidelines be presented to a future Council meeting; and That this report satisfy Council's conditional budget approval in the amount of \$75,000 for work undertaken for Capital Project No. 81023 – Urban Design Guidelines for Stable Neighbourhoods Study Area 	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
196	2019-07-23	Council	R1	PDS19-064 – Economic Development Strategic Plan		 That Report No. PDS19-064 be received; and That the attached Economic Development Strategic Plan as presented by the Aurora Economic Development Corporation Board be approved; and That staff report back with an Implementation Strategy at a future Council meeting. 	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
197	2019-07-23	Council	R2	FS19-018 – Capital Close Report as of December 31, 2018	Main Motion	 That Report No. FS19-018 be received; and That the capital project closures and capital funding adjustments outlined in Attachments #1 and #2 be approved. 	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
198	2019-07-23	Council	Motion (a)	Councillor Thompson Re: Advisory Committee Chair Rotation		 Now Therefore Be It Hereby Resolved That the Town's Policy for Ad Hoc/Advisory Committees and Local Boards be amended so that the position of Chair and Vice Chair of each Advisory Committee be for a one-year term; and Be It Further Resolved That at the start of each calendar year elections be held for the Chair and Vice Chair positions, and that no citizen member may act as Chair or Vice Chair for more than two years in a single term of Council; and Be It Further Resolved That members of Council may serve as Chair should no citizen member put their name forward, and that members of Council not be subject to any term restrictions. 	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0

2018-2022 Term of Counci	Meeting Date (YYYY-MM-DI	e D) Meeting Type	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo		Overall Results
199	2019-07-23	Council	Motion (b)	Councillor Gaertner Re: Stormwater Infrastructure Review	Main Motion	1. Now Therefore Be It Hereby Resolved That the "State of Maturity Report" be placed on a General Committee Agenda in September 2019 for study and action.	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
200	2019-07-23	Council		Regional Report	Main Motion	That the Regional Reports of June 20 and June 27, 2019, be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
201	2019-07-23	Council		By-laws	Main Motion	 That the following by-laws be enacted: (a) By-law Number 6196-19 Being a By-law to appoint a Treasurer for The Corporation of the Town of Aurora. (b) By-law Number 6197-19 Being a By-law to regulate various matters relating to the keeping, licensing and controlling of animals in the Town of Aurora. (c) By-law Number 6198-19 Being a By-law to amend By-law Number 6000-17, as amended, to remove a Holding "(H)" symbol (Shimvest Investments Ltd., Prato Estates Inc., and Preserve Homes Corp.). (d) By-law Number 6199-19 Being a By-law to delegate authority for administrative matters. 	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0

2018-2022 Term of Counci	Meeting Date (YYYY-MM-DD)		Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	
202	2019-07-23	Council		Confirming By-law		That the following confirming by-law be enacted: By-law Number 6200-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on July 23, 2019.	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Carried	6 to 0
203	2019-09-10	Council		Approval of the Agenda	Main Motion	That the agenda as circulated by Legislative Services be approved	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
204	2019-09-10	Council	Community Presentation (a)	Jackie Benn-John, Executive Director, Women's Support Network of York Region Re: Women's Support Network of York Region	Main Motion	That the presentation be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
205	2019-09-10	Council		Consent Agenda	Main Motion	That the following Consent Agenda items, C1 to C3 inclusive, be approved	Yea	Yea	Nay	Yea	Yea	Yea	Nay	Carried	5 to 2
206	2019-09-10	Council		Standing Committee Reports	Main Motion	That the following Standing Committee Report, Items S1, be received and the recommendations carried by the Committee approved, with the exception of sub-items S1(C1), S1(R1), S1(R4) and S1(R7)	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
207	2019-09-10	Council	S1(R1)	PDS19-066 – Stop Control Removal at Corbett Crescent and Cossar Drive	Motion to Amend	The main motion be amended by adding the following clause: "That a yellow centre line be painted on Cossar Drive extending 40 metres east of the intersection of Cossar Drive and Corbett Crescent."	Yea	Nay	Yea	Yea	Yea	Nay	Yea	Carried	5 to 2
208	2019-09-10	Council	S1(R1)	PDS19-066 – Stop Control Removal at Corbett Crescent and Cossar Drive	Amended	 That Report No. PDS19-066 be received; and That the stop sign and stop line remain on Corbett Crescent at Cossar Drive; and That a yellow centre line be painted on Cossar Drive extending 40 metres east of the intersection of Cossar Drive and Corbett Crescent. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
209	2019-09-10	Council	S1(R4)	CS19-032 – Golf Tournament Funds Application Review and Disbursement Committee		 That Report No. CS19-032 be received; and That the Golf Classic Funds Application Review and Disbursement Committee be struck as an Advisory Committee of Council; and That the aforementioned committee be delegated the sole authority to disburse funds raised by the Aurora Mayor's Charity Golf Classic; and That the recruitment provisions in the Advisory Committee and Local Boards policy be waived; and That a dedicated reserve be created that will hold all unallocated net proceeds generated from Charity Golf Classic events. 		Yea	Yea	Yea	Yea	Yea	Yea	Carried	8 to 0
210	2019-09-10		S1(R7)	CAO19-002 – Community Engagement Policy Report	Motion to Refer	That Report No. CAO19-002 – Community Engagement Policy Report be referred back to staff.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	9 to 0
211	2019-09-10	Council	Motion (a)	Councillor Gaertner Re: Noise By-law Review	Motion to Amend	That the operative clause be amended as follows: "Now Therefore Be It Hereby Resolved That staff follow what is happening in City of Toronto and other municipalities, and begin the process of a comprehensive review of the Town's Noise By-law."	, Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
212	2019-09-10	Council	Motion (a)	Councillor Gaertner Re: Noise By-law Review		1. Now Therefore Be It Hereby Resolved That staff follow what is happening in City of Toronto and other municipalities, and begin the process of a comprehensive review of the Town's Noise By-law.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
213	2019-09-10	Council	Motion (b)	Councillor Gaertner Re: Traffic Calming on Centre Street		That the operative clauses be replaced with the following clause: "Now Therefore Be It Hereby Resolved That staff report back on mitigation strategies for the traffic issues on Centre Street."	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
214	2019-09-10	Council	Motion (b)	Councillor Gaertner Re: Traffic Calming on Centre Street		1. Now Therefore Be It Hereby Resolved That staff report back on mitigation strategies for the traffic issues on Centre Street.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
215	2019-09-10	Council		Confirming By-law	Main Motion	That the following confirming by-law be enacted: By-law Number 6201-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on September 10, 2019.		Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
216	2019-09-17	CS Public	1	Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the <i>Municipal</i> <i>Act, 2001</i>); Re: Closed Session Report No. CS19-036 – Human Capital Impact to the Proposed Technology Strategic Plan	Main Motion	1. That Closed Session Report No. CS19-036 be received	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0

2018-2022 Term of Council	Meeting Date (YYYY-MM-DD)		Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
217	2019-09-17	CS Public	2	A proposed or pending acquisition or disposition of land by the Town or local board (section 239(2)(c) of the <i>Municipal Act, 200</i> 1); Re: Verbal information regarding a potential acquisition of land		 That verbal information regarding a potential acquisition of property be received; and That the confidential direction to staff be confirmed. 	Nay	Yea	Yea	Yea	Yea	Yea	Yea	Carried	6 to 1
218	2019-09-24	Council		Approval of the Agenda		 That the agenda as circulated by Legislative Services, as amended by waiver of the Procedure By-law to include the following additional item, be approved: Delegation (a) Joanne Russo, Chair, Aurora Business Improvement Area (BIA) Board of Management; Re: Motion (a) Canopy of Lights 	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
219	2019-09-24	Council	Delegation (a)	Joanne Russo, Chair, Aurora Business Improvement Area (BIA) Board of Management Re: Motion (a) Canopy of Lights	Main Motion	That the comments of the delegation be received and referred to Motion (a).	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
220	2019-09-24	Council		Consent Agenda	Main Motion	That the following Consent Agenda items C1 and C2 be approved	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
221	2019-09-24	Council		Standing Committee Reports	Main Motion	1. That the General Committee meeting report of September 17, 2019, be received and the recommendations carried by the Committee approved, with the exception of sub-items R1, R2, R3, and R7	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
222	2019-09-24	Council	S1(R1)	PDS19-085 – Sidewalk Construction on Adair Drive, Bailey Crescent, Davidson Road, Browning Court, Johnson Road, Holman Crescent and Baldwin Road		 That Report No. PDS19-085 be received; and That the Town's Sidewalk Installation Policy be waived to permit the reconstructions of Adair Drive, Bailey Crescent, Davidson Road, Browning Court, Johnson Road, Holman Crescent and Baldwin Road without sidewalks; and That sidewalks be removed from the scope of Capital Project Nos. 31118 and 31119; and That the curb and gutter design of the reconstructions remain. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
223	2019-09-24	Council	S1(R2)	CS19-034 – Noise Exemption Request – 25 Butternut Ridge Trail		 That Report No. CS19-034 be received; and That an exemption to the Town's Noise By-law No. 4787-06.P to allow for the construction of a five-storey apartment building between 6 a.m. and 8 p.m. Monday to Friday, which requires cast-in-place concrete slabs at 25 Butternut Ridge Trail, be approved; and That a by-law to amend Noise By-law No. 4787-06.P be brought forward to a future Council meeting providing delegated authority to staff for the approval of noise exemptions for continuous pouring of concrete that cannot be interrupted once the operations have commenced. 	Yea	Yea	Nay	Yea	Yea	Yea	Yea	Carried	6 to 1
224	2019-09-24	Council	S1(R3)	PDS19-070 – Strategies to Reduce Single-Use Plastic Straws		 That Report No. PDS19-070 be received; and That an Offer-First policy be implemented at all Town facilities and Town-run special events, offering plastic straws to customers when required rather than serving them automatically; and That Council support the Federal and Provincial Governments' waste initiatives regarding single-use plastics and packaging and that this report be forwarded to them for information; and That staff be directed to report back to Council with an update on the results of the Offer-First policy initiative after one year. 		Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
225	2019-09-24	Council	S1(R7)	PDS19-077 – Additional Information Regarding the Feasibility of Implementing a Train Whistle Cessation Program for Aurora GO Train Crossings		 Report No. PDS19-077 be received; and That the Town not proceed with the implementation of a Train Whistle Cessation Program. 	Nay	Yea	Yea	Yea	Yea	Yea	Yea	Carried	6 to 1
226	2019-09-24	Council	R1	FS19-026 – 2020 Capital Investment Program, Strategic Asset Management Policy and 10-Year Asset Management Plan Overview		That the presentation be received for information.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
227	2019-09-24	Council	R1	FS19-026 – 2020 Capital Investment Program, Strategic Asset Management Policy and 10-Year Asset Management Plan Overview		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.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
228	2019-09-24	Council	Motion (a)	Mayor Mrakas Re: Canopy of Lights		That the main motion be amended by adding the following clause: That the scope of Capital Project No. 81016 – Aurora Promenade Streetscape Design and Implementation be increased to include the installation of the Canopy of Lights at an upset limit of \$100,000.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
229	2019-09-24	Council	Motion (a)	Mayor Mrakas Re: Canopy of Lights	Motion to Amend	That the main motion be amended by adding the following clause: That the provisions of the Procurement By-law be waived to allow sole sourcing.	Yea	Nay	Nay	Yea	Nay	Yea	Nay	Defeated	4 to 3

2018-2022 Term of Council	Meeting Date (YYYY-MM-DD)	Meeting Type	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
230	2019-09-24	Council	Motion (a)	Mayor Mrakas Re: Canopy of Lights	Amended	 Now Therefore Be It Hereby Resolved That staff be directed to work with the Aurora BIA (Business Improvement Area) to install a "canopy of lights" on Yonge Street from Wellington Street to Mosley Street; and Be It Further Resolved That the scope of Capital Project No. 81016 – Aurora Promenade Streetscape Design and Implementation be increased to include the installation of the Canopy of Lights at an upset limit of \$100,000. 	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	7 to 0
231	2019-09-24	Council		By-laws		That the following by-laws be enacted: (a) By-law Number 6203-19 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.). (b) By-law Number 6204-19 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.).	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
232	2019-09-24	Council		Confirming By-law		That the following confirming by-law be enacted: By-law Number 6205-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on September 24, 2019.	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
233	2019-09-25	Public Planning		Approval of the Agenda	Main Motion	That the agenda as circulated by Legislative Services be approved.	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
234	2019-09-25	Public Planning	1	PDS19-082 – Application for Zoning By-law Amendment Morgan Planning, 2 Willow Farm Lane, File Number: ZBA- 2019-02	Main Motion	 That Report No. PDS19-082 be received; and That comments presented at the Public Planning meeting be addressed by Planning and Development Services in a report to a future General Committee meeting. 	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
235	2019-09-25	Public Planning		Confirming By-law		That the following confirming by-law be enacted: 6206-19 Being a By-law to Confirm Actions by Council Resulting from a Council Public Planning Meeting on September 25, 2019.	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
236	2019-10-01	CS Public	1	Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the Municipal Act, 2001); Re: Closed Session Report No. PDS19-081 – Minor Variance Appeal – 29 Church Street	Main Motion	 That Closed Session Report No. PDS19-081 be received, and; That confidential direction to staff be confirmed. 	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
237	2019-10-08	Council		Approval of the Agenda	Main Motion	 That the agenda as circulated by Legislative Services, be approved with the following change: Defer Motion (b) Councillor Gaertner, Re: Helping Urban Pollinators to the Council meeting of October 22, 2019. 	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
238	2019-10-08	Council	Community Presentation (a)	(a) Tracy Walter, Smart Commute Central York Re: Smart Commute Program Overview	Main Motion	That the presentation be received for information.	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
239	2019-10-08	Council		Consent Agenda	Main Motion	That the following Consent Agenda items, C1 to C3 inclusive, be approved	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
240	2019-10-08	Council	S1		Main Motion	That the General Committee meeting report of October 1, 2019, be received and the recommendations carried by the Committee approved, with the exception of sub-items R1 and R5	e Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
241	2019-10-08	Council	S1(R1)	CS19-024 – Delegation to Staff of Certain Powers, Duties and Functions	Amend	Amendment No. 1 That the main motion be amended by adding the following clause: "That the item "Approve applications to remove holding symbols" (row 15), be removed from the delegated authority for Development Related Matters (Attachment 3).	y Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
242	2019-10-08	Council	S1(R1)	CS19-024 – Delegation to Staff of Certain Powers, Duties and Functions	Amend	Amendment No. 2 That the main motion be amended by adding the following clause: "That the phrases "Interest and penalties to not exceed \$10,000" and "Annual report to Council" be added to the column "Delegation Restrictions and Other Requirements" for delegated authority for "Write off interest and penalties added to trade account receivable balances as a result of administrative errors" (Attachment 4, row 17)."	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
243	2019-10-08	Council	S1(R1)	CS19-024 – Delegation to Staff of Certain Powers, Duties and Functions	Amend	Amendment No. 3 Moved by Councillor Gallo Seconded by Councillor Gilliland That the main motion be amended by adding the following clause: "That the phrases "Annual report to Council" and "No impact on tax levy and service levels" be added to the column "Delegation Restrictions and Other Requirements" for delegated authority for "Transfer funds and budget between Town Accounts, if required, to properly manage the Town's financial affairs" (Attachment 4, row 21)."	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0

2018-2022 Term of Council	Meeting Date (YYYY-MM-DD)	Meeting Type	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
244	2019-10-08	Council	S1(R1)	CS19-024 – Delegation to Staff of Certain Powers, Duties and Functions	Amend	Amendment No. 4 Moved by Councillor Gallo Seconded by Councillor Humfryes That the main motion be amended by adding the following clause: "That the items "Approve and execute agreements to lease or license any premises on a short term basis required for municipal purposes" (row 2) and "Approve and execute leases and licenses with government bodies, public sector organizations or not-for-profit organizations for occupancy of space in recreational facilities or Town owned lands" (row 3), be removed from the delegated authority for Real Property Matters (Attachment 6).	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
245	2019-10-08	Council	S1(R1)	CS19-024 – Delegation to Staff of Certain Powers, Duties and Functions	Amended	 That Report No. CS19-024 be received; and That a by-law that delegates powers, duties and functions to staff be enacted; and That the item "Approve applications to remove holding symbols" (row 15), be removed from the delegated authority for Development Related Matters (Attachment 3); and That the phrases "Interest and penalties to not exceed \$10,000" and "annual report to Council" be added to the column "Delegation Restrictions and Other Requirements" for delegated authority for "Write off interest and penalties added to trade account receivable balances as a result of administrative errors" (Attachment 4, row 17); and That the phrases "Annual report to Council" and "No impact on tax levy and service levels" be added to the column "Delegation Restrictions and Other Requirements" for delegated authority for "Transfer funds and budget between Town Accounts, if required, to properly manage the Town's financial affairs" (Attachment 4, row 21); and That the items "Approve and execute agreements to lease or license any premises on a short term basis required for municipal purposes" (row 2) and "Approve and execute leases and licenses with government bodies, public sector organizations or not-for-profit organizations for occupancy of space in recreational facilities or Town owned lands" (row 3), be removed from the delegated authority for Real Property Matters (Attachment 6). 		Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
246	2019-10-08	Council	S1(R5)	OPS19-022 – Award of Sole Source Contract to Wamco Municipal Products Inc.		 That Report No. OPS19-022 be received; and That a sole source contract in the amount of \$750,000, excluding taxes, be approved for the supply of water meters from Wamco Municipal Products Inc. for a five (5) year period; and That Director of Operations be authorized to renew the contract, at the same rate, for three (3) additional one (1)-year terms, pending an annual analysis and performance review by the Director. 	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
247	2019-10-08	Council	Motion (a)	(a) Mayor Mrakas Re: The Never Forgotten National Memorial	Main Motion	1. Now Therefore Be It Hereby Resolved That that the Town of Aurora supports efforts to develop the Never Forgotten National Memorial.	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
248	2019-10-08	Council	Regional Report	York Regional Council Highlights – September 26, 2019	Main Motion	That the Regional Report of September 26, 2019, be received for information.	Yea	Yea	Absent	Yea	Nay	Yea	Yea	Carried	5 to 1
249	2019-10-08	Council	By-law (a)			That the following by-law be enacted: (a) By-law Number 6209-19 Being a By-law to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, to prescribe a Maximum Rate of Speed on various highways in the Town of Aurora (John West Way).	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
250	2019-10-08	Council		Confirming By-law		That the following confirming by-law be enacted: By-law Number 6210-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on October 8, 2019.	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
251	2019-10-22	CS Public	1	Labour relations or employee negotiations (Section 239(2)(d) of the <i>Municipal Act, 200</i> 1); Re: Closed Session Report No. CS19-040 – Compensation Review/Pay Equity Compliance	Main Motion	1. That Closed Session Report No. CS19-040 be deferred to the November 5 closed session meeting.	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
252	2019-10-22	Council		Approval of the Agenda		That the agenda as circulated by Legislative Services, including the following additional item, be approved: • Delegation (a) Debbie Fletcher-Queen, representing DRAWDOWN-Newmarket-Aurora; Re: Motion (b) Councillor Gilliland; Re: Declare Climate Emergency	Yea	Yea	Absent	Yea	Absent	Yea	Yea	Carried	5 to 0
253	2019-10-22	Council	Delegation (a)	Debbie Fletcher-Queen, representing DRAWDOWN – Newmarket-Aurora Re: Motion (b) Councillor Gilliland; Re: Declare Climate Emergency	Main Motion	That the comments of the delegation be received and referred to Motion (b).	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
254	2019-10-22	Council		Consent Agenda	Main Motion	That the following Consent Agenda items, C1 to C5 inclusive, be approved	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
255	2019-10-22	Council	S1	General Committee Report	Main Motion	That the General Committee meeting report of October 15, 2019, be received and the recommendations carried by the Committee approved, with the exception of sub-items R3 and R5	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0

2018-2022 Term of Counci	Meeting Date (YYYY-MM-DD)		Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
256	2019-10-22	Council	S1(R3)	CS19-038 – Motor Vehicle Collision Cost Recovery Program	Main Motion	That Report No. CS19-038 be received for information.	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
257	2019-10-22	Council	S1(R5)	PDS19-078 – Changes to the Proposed Provincial Policy Statement (2019)		 That Report No. PDS19-078 be received; and That the recommendations of this report be forwarded to the Minister of Municipal Affairs Ontario as the official response from the Town of Aurora. 	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
258	2019-10-22	Council	S2	Budget Committee Meeting Report – 2020 Capital Budget Review of October 5, 2019	Main Motion	That the Budget Committee Meeting Report – 2020 Capital Budget Review of October 5, 2019, be received for information.	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
259	2019-10-22	Council	R1	FS19-036 – 2020 Final Capital Budget Approval Report		 That Report No. FS19-036 be received; and That the Town's Strategic Asset Management Policy be received; and That the 2018 Asset Management Plan be received; and That the updated Ten-Year Capital Investment Plan be received; and That the 2020 Capital Budget for Repair and Replacement of existing infrastructure totaling 20,013,509 as listed in Attachment 4, be approved; and That the 2020 Capital Budget for Growth and New Capital totaling \$3,253,700 as listed in Attachment 5 be approved; and That the 2020 Capital Budget for Studies and Other Projects totaling \$1,090,000 as listed in Attachment 6 be approved; and 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. 	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
260	2019-10-22	Council	Motion (a)	Councillor Gaertner Re: Helping Urban Pollinators		 Now Therefore Be It Hereby Resolved That staff be directed to locate a space for this dedicated garden; and Be It Further Resolved That the children be involved by the providing staff with their research from this education unit. 	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
261	2019-10-22	Council	Motion (b)	Councillor Gilliland Re: Declare Climate Emergency		 Now Therefore Be It Hereby Resolved That the Town of Aurora officially "declare a climate emergency" for the purposes of naming and deepening our commitment to protecting our eco systems by identifying key criteria to help reduce our carbon footprint and protect our community from the impacts of climate change; and Be It Further Resolved That staff be directed to prioritize the process of creating a Climate Action Plan, once the Region releases its climate action plan report, for the Town of Aurora focused on reducing emissions and adaptation at the community level; and Be It Further Resolved That staff be directed to look for opportunities for economic growth, stimulation in the low-carbon economy, and cost benefits for all who consume energy; and Be It Further Resolved That staff be directed to refer to other municipal and global initiatives and forums such as Global Covenant of Mayors for Climate and Energy and report to Council with more information; and Be It Further Resolved That this resolution be forwarded to the Premier of Ontario and the Ministry of the Environment, Conservation and Parks. 	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
262	2019-10-22	Council	Motion (c)	Mayor Mrakas Re: Community Planning Permit		That the wording in the second operative clause of the motion be changed from "for enactment" to "for consideration of enactment".	Nay	Yea	Yea	Nay	Absent	Yea	Yea	Carried	4 to 2
263	2019-10-22	Council	Motion (c)	Mayor Mrakas Re: Community Planning Permit		1. Now Therefore Be It Hereby Resolved That staff be directed to amend the Aurora Official Plan to identify the Promenade Area as a proposed Community Planning Permit area as part of the Official Plan Review; and	Yea	Yea	Nay	Yea	Absent	Yea	Yea	Carried	5 to 1
264	2019-10-22	Council	Motion (c)	Mayor Mrakas Re: Community Planning Permit	Amended	2. Be It Further Resolved That staff be directed to develop a by-law establishing a Community Planning Permit for the Promenade area for consideration of enactment and identifying the necessary resources required to implement a Community Planning Permit in a future report to Council.	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
265	2019-10-22	Council		New Business Motion No. 1	Main Motion	That the Procedure By-law requirement for a Notice of Motion to introduce a Motion to Reconsider be waived.	Yea	Yea	Nay	Yea	Absent	Yea	Yea	Carried	5 to 1
266	2019-10-22	Council		New Business Motion No. 2	Main Motion	That the June 25, 2019 motion regarding Council appointments to the Joint Council Committee and Finance Advisory Committee be reconsidered.	Yea	Yea	Nay	Yea	Absent	Yea	Yea	Carried	5 to 1
267	2019-10-22	Council		New Business Motion No. 3	Main Motion	 That Councillor Thompson be removed from the Joint Council Committee; and That Councillor Gallo be appointed to the Joint Council Committee. 	Yea	Yea	Nay	Yea	Absent	Yea	Yea	Carried	5 to 1
268	2019-10-22	Council		New Business Motion No. 4		 That Councillor Kim be removed from the Financial Advisory Committee; and That Councillor Gallo be appointed to the Financial Advisory Committee. 	Yea	Yea	Nay	Yea	Absent	Yea	Yea	Carried	5 to 1
269	2019-10-22	Council		New Business Motion No. 5	Main Motion	1. That a notification be sent to area residents to advise of changes to the Tamarac Park design for their information.	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
270	2019-10-22	Council		By-laws		 (a) By-law Number 6221-19 Being a By-law to define the delegation policies and procedures for The Corporation of the Town of Aurora. (b) By-law Number 6222-19 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. 		Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0
271	2019-10-22	Council		By-laws		(c) By-law Number 6223-19 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.	Yea	Yea	Nay	Yea	Absent	Yea	Yea	Carried	5 to 1
272	2019-10-22	Council		Confirming By-law		That the following confirming by-law be enacted: By-law Number 6224-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on October 22, 2019.	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	6 to 0

2018-2022 Term of Counc	Meeting Date il (YYYY-MM-DD)		Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
273	2019-10-23	Public Planning		Approval of the Agenda	Main Motion	That the agenda as circulated by Legislative Services be approved.	Yea	Yea	Absent	Absent	Absent	Yea	Yea	Carried	4 to 0
274	2019-10-23	Public Planning	1	PDS19-095 – Application for Zoning By-law Amendment, Draft Plan of Subdivision and Draft Plan of Condominium, Bing Rong He & Kai Ping Shen, 15385 and 15395 Bayview Avenue, File Numbers: ZBA-2019-03, SUB-2019-01, CDM-2019-02		That the main motion be amended by adding the following clause: "That a site plan application be submitted for the subject property for consideration at a future General Committee meeting."	Yea	Yea	Absent	Absent	Absent	Yea	Yea	Carried	4 to 0
275	2019-10-23	Public Planning	1	PDS19-095 – Application for Zoning By-law Amendment, Draft Plan of Subdivision and Draft Plan of Condominium, Bing Rong He & Kai Ping Shen, 15385 and 15395 Bayview Avenue, File Numbers: ZBA-2019-03, SUB-2019-01, CDM-2019-02		 That Report No. PDS19-082 be received; and That comments presented at the Public Planning meeting be addressed by Planning and Development Services in a report to a future General Committee meeting; and That a site plan be submitted for the subject property for consideration at a future General Committee meeting. 	Yea	Yea	Absent	Absent	Absent	Yea	Yea	Carried	4 to 0
276	2019-10-23	Public Planning		Confirming By-law	Main Motion	That the following confirming by-law be enacted: 6216-19 Being a By-law to Confirm Actions by Council Resulting from a Council Public Planning Meeting on October 23, 2019.	Yea	Yea	Absent	Absent	Absent	Yea	Yea	Carried	4 to 0
277	2019-11-05	CS Public	1	1. Labour relations or employee negotiations (Section 239(2)(d) of the <i>Municipal Act, 2001</i>); Re: Closed Session Report No. CS19- 040 – Compensation Review/Pay Equity Compliance		 That Closed Session Report Nos. CS18-017 and CS19-040 be received; and, That confidential direction to staff be confirmed. 	Yea	Yea	Absent	Absent	Yea	Yea	Nay	Carried	4 to 1
278	2019-11-05	CS Public	2	Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the Municipal Act, 2001); Re: Verbal Update regarding Human Capital Impact to the Proposed Technology Strategic Plan	Main Motion	1. That Verbal Update regarding Human Capital Impact to the Proposed Technology Strategic Plan be received for information.	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
279	2019-11-12	CS Public	1	Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the Municipal Act, 2001); Re: Closed Session Report No. CS19- 041 – Appointments to the Aurora Mayor's Charity Golf Classic Application Review and Disbursement Committee	Main Motion	 That Closed Session Report No. CS19-041 be received; and That the confidential direction to staff be confirmed. 	Yea	Yea	Yea	Absent	Absent	Yea	Yea	Carried	5 to 0
280	2019-11-12	Council		Approval of the Agenda	Main Motion	That the agenda as circulated by Legislative Services be approved.	Yea	Yea	Yea	Absent	Absent	Yea	Yea	Carried	5 to 0
281	2019-11-12	Council	Delegation (a)	Phillip Parkhomenko, Resident Re: General Committee Item R3 – CS19-025 – Fence Exemption Request – 203 St. John's Sideroad West	Main Motion	That the comments of the delegation be received and referred to General Committee Item R3.	Yea	Yea	Yea	Absent	Absent	Yea	Yea	Carried	5 to 0
282	2019-11-12	Council	Consent Agenda		Main Motion	That the following Consent Agenda items, C2 to C4 inclusive, be approved.	Yea	Yea	Yea	Absent	Absent	Yea	Yea	Carried	5 to 0
283	2019-11-12	Council	Consent Agenda	Council Meeting Minutes of October 22, 2019	Main Motion	That the Council meeting minutes of October 22, 2019, be adopted as printed and circulated.	Yea	Yea	Yea	Absent	Absent	Yea	Yea	Carried	5 to 0
284	2019-11-12	Council	S1	General Committee Meeting Report of November 5, 2019	Main Motion	That the General Committee meeting report of November 5, 2019, be received and the recommendations carried by the Committee approved, with the exception of sub-items C1 and R3	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
285	2019-11-12	Council	S1(C1)	Memorandum from Mayor Mrakas Re: Engaged Inclusive Communities	Main Motion	 That the memorandum regarding Engaged Inclusive Communities be received for information; and That an amount of \$15,000 be granted for the Engaged Inclusive Communities study to be funded from the Council Contingency fund. 	Yea	Yea	Yea	Absent	Yea	Yea	Nay	Carried	5 to 1

2018-2022 Term of Counc	Meeting Date		Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
286	2019-11-12	Council	Motion (a)	Mayor Mrakas Re: Development Charges Exemption		 Now Therefore Be It Hereby Resolved That staff bring forward a by-law to amend the Development Charges By-law to exempt The Town of Aurora's portion of Development Charges for "major office development" which is defined as a free standing building with a minimum height of three floors and a minimum gross floor area of 75,000 square feet; and Be It Further Resolved That the ability to take advantage of the exemption would begin at Council approval and end three years later; and Be It Further Resolved That the total eligible gross floor area to be considered for the exemption to be capped at 300,000 square feet. 		Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
287	2019-11-12	Council	Motion (b)	Mayor Mrakas Re: By-law to Regulate Short- Term Rentals		Now Therefore Be It Hereby Resolved That staff be directed to examine the feasibility of passing a by-law to licence, regulate and govern Airbnb and short-term rental accommodations in the Town of Aurora, and to report back to Council.	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
288	2019-11-12	Council	Regional Report	York Regional Council Highlights – October 17, 2019	Main Motion	That the Regional Report of October 17, 2019, be received for information.	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
289	2019-11-12	Council		By-laws		That the following by-laws be enacted: (a) By-law Number 6219-19 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). (b) By-law Number 6220-19 Being a By-law to prohibit the smoking of tobacco, cannabis, and non-tobacco substances in prescribed locations in the Town of Aurora.	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
290	2019-11-12	Council		Confirming By-law	Main Motion	That the following confirming by-law be enacted: By-law Number 6221-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on November 12, 2019.	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6 to 0
291	2019-11-19	CS Public	1	A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the Municipal Act, 2001); Re: Closed Session Report No. PDS19-105 - 22 – 26 Centre Street	Main Motion	1. That Closed Session Report No. PDS19-105 be received for information.	Nay	Absent	Yea	Yea	Yea	Yea	Yea	Carried	5 to 1
292	2019-11-26	Council		Approval of the Agenda	Main Motion	 That the agenda as circulated by Legislative Services, including the following additional item, be approved: Delegation (a) Suzanne Lytle, Resident; Re: Motion (a) Councillor Kim; Re: Capital Project – Sidewalk Construction on Kitimat Crescent 	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
293	2019-11-26	Council	Community Presentation (a)	(a) Roy Cohen, representing Aurora FC, Re: Presentation of Community Partner Award	Main Motion	That the presentation be received for information.	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
294	2019-11-26	Council	Delegation (a)	Suzanne Lytle, Resident Re: Motion (a) Councillor Kim; Re: Capital Project – Sidewalk Construction on Kitimat Crescent	Main Motion	That the comments of the delegation be received and referred to Motion (a).	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
295	2019-11-26	Council	Consent Agenda		Main Motion	That the following Consent Agenda items, C1 to C5 inclusive, be approved	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
296	2019-11-26	Council	S1	General Committee Meeting Report of November 19, 2019	Main Motion	That the General Committee meeting report of November 19, 2019, be received and the recommendations carried by the Committee approved, with the exception of sub-item R2, which was discussed and voted on separately	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
297	2019-11-26	Council	S1(R2)	CS19-037 – Procedure By-law Review		That the main motion be amended by adding the following clause: That section 29 regarding Open Forum be removed.	Yea	Yea	Absent	Yea	Yea	Nay	Nay	Carried	4 to 2
298	2019-11-26	Council	S1(R2)	CS19-037 – Procedure By-law Review		That the main motion be amended by adding the following clause: That the Delegations at Meetings of Council and General Committee section 32. a) ii) be revised to reflect that the deadline for submitting a delegation request form to appear before General Committee shall be no later than 9 a.m. on the day of the scheduled meeting.	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
299	2019-11-26	Council	S1(R2)	CS19-037 – Procedure By-law Review	Amended	 That Report No. CS19-037 be received; and That the proposed addition of New Business section 36. a) iv) regarding a three-minute speaking restriction for Council members, unless the consent of Council is granted, be removed; and That the proposed addition of Delegations at Public Planning Meetings sections 32. d) ii) regarding a maximum of two rounds of speaking per item, and iii) regarding staff's response to queries, be removed; and That section 29 regarding Open Forum be removed; and That the Delegations at Meetings of Council and General Committee section 32. a) ii) be revised to indicate that the deadline for submitting a delegation request form to appear before General Committee shall be no later than 9 a.m. on the day of the scheduled meeting; and That the proposed Procedure By-law (Attachment No. 1), as amended, be presented at the December 10, 2019 Council meeting for enactment effective as of January 1, 2020; and That the 2020 Meeting Schedule (Attachment No. 2) be approved. 		Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
300	2019-11-26	Council	Motion (a)	Councillor Kim Re: Capital Project – Sidewalk Construction on Kitimat Crescent		 Now Therefore Be It Hereby Resolved That Capital Project No. XXXXX – Sidewalk Construction on Kitimat Crescent be approved; and Be It Further Resolved That a total budget of \$100,000 from the 2020 Capital Budget be approved for Capital Project No. XXXXX to be funded from the Roads Repair and Replacement reserve; and Be It Further Resolved That the sidewalk be completed in time for the 2020/2021 school year. 	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0

2018-2022 Term of Counci	Meeting Date (YYYY-MM-DD)	Meeting Type	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
301	2019-11-26	Council		Confirming By-law		That the following confirming by-law be enacted: By-law Number 6223-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on November 26, 2019.	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
302	2019-12-03	CS Public		Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the Municipal Act, 2001); and A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Section 239(2)(i) of the Municipal Act, 2001); Re: Closed Session Report No. CMS19-030 – Library Square Capital Fundraising Campaign Feasibility Study	Main Motion	1. That Closed Session Report No. CMS19-030 be received.	Yea	Yea	Absent	Yea	Yea	Yea	Absent	Carried	5 to 0
303	2019-12-03	CS Public	2	Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the Municipal Act, 2001); Re: Closed Session Report No. PDS19-102 – Appeal of Heritage Designation of 136 Wellington Street East, known as the Railway Hotel		 That Report No. PDS19-102 be received; and That the confidential direction to staff be confirmed. 	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
304	2019-12-10	CS Public	1	A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the Municipal Act, 2001); Re: Closed Session Report No. PDS19-074 – Land Acquisition – Yonge/Wellington Intersection Improvements		 That Closed Session Report No. PDS19-074 be received; and, That confidential direction to staff be confirmed; and, That the total approved budget for Capital Project No. 34527 be increased to \$275,000, representing an increase of \$200,000 to be funded from the Services Related to a Highway Development Charges Reserve 	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
305	2019-12-10	Council		Approval of the Agenda	Main Motion	That the agenda as circulated by Legislative Services be approved.	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
306	2019-12-10	Council		Consent Agenda	Main Motion	That the following Consent Agenda items, C1 to C3 inclusive	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
307	2019-12-10	Council	S1	General Committee Meeting Report of December 3, 2019	Main Motion	That the General Committee meeting report of December 3, 2019, be received and the recommendations carried by the Committee approved, with the exception of sub-items R1, R4, and R5, which were discussed and voted on separately	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
308	2019-12-10	Council	S1(R1)	OPS19-024 – Fleet Management Strategy		That the second clause of the main motion be amended as follows: "That the recommendations from Richmond Sustainability Initiatives (RSI), Fleet Management Strategy, be endorsed in principle pending a further report back to Council."	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
309	2019-12-10	Council	S1(R1)	OPS19-024 – Fleet Management Strategy		That Amendment No. 1 be amended as follows: "endorsed in principle pending a further report back to Council and staff report back on the financial implications of the individual components of the strategy"	Yea	Yea	Absent	Absent	Yea	Nay	Yea	Carried	4 to 1
310	2019-12-10	Council	S1(R1)	OPS19-024 – Fleet Management Strategy	Main Motion as Amended	 That Report No. OPS19-024 be received; and That the recommendations from the Richmond Sustainability Initiatives (RSI), Fleet Management Strategy, be endorsed in principle and staff report back on financial implications of the individual components of the strategy. 	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
311	2019-12-10	Council	S1(R4)	PDS19-069 – Regional Municipal Comprehensive Review (MCR) Update: Aurora Employment Land Conversion Requests		That the motion be amended by adding the following clauses: "That staff report back to Council regarding Aurora Employment Land Conversion Requests upon completion of the Official Plan review; and That the report after the Official Plan review be forwarded to York Region as the Town of Aurora position on the employment land conversions."		Yea	Absent	Absent	Nay	Nay	Yea	Carried	3 to 2

2018-2022 Term of Council	Meeting Date (YYYY-MM-DD)		Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
312	2019-12-10	Council	S1(R4)	PDS19-069 – Regional Municipal Comprehensive Review (MCR) Update: Aurora Employment Land Conversion Requests		That the main motion be amended by adding the following clause: "That the Town of Aurora Council expresses disappointment with the Regional Municipal Comprehensive Review Update process."	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
313	2019-12-10	Council	S1(R4)	PDS19-069 – Regional Municipal Comprehensive Review (MCR) Update: Aurora Employment Land Conversion Requests	Amended	 That Report No. PDS19-069 be received; and That the Town of Aurora Council expresses disappointment with the Regional Municipal Comprehensive Review Update process. 	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
314	2019-12-10	Council	S1(R4)	PDS19-069 – Regional Municipal Comprehensive Review (MCR) Update: Aurora Employment Land Conversion Requests	Amended	 That staff report back to Council regarding Aurora Employment Land Conversion Requests upon completion of the Official Plan review; and That the report after the Official Plan review be forwarded to York Region as the Town of Aurora position on the employment land conversions. 	Nay	Yea	Absent	Absent	Nay	Nay	Yea	Defeated	2 to 3
315	2019-12-10	Council		FS19-040 – Water Meter Replacement Program Contract	Main Motion	 That Report No. FS19-040 be received; and That WAMCO be awarded the contract for the replacement of residential meters for five (5) years at a cost of \$502,500 annually excluding taxes under the single source provisions of the Procurement By-law; and That Director of Finance be authorized to execute the agreement, including any and all documents and ancillary agreements required to give effect to the same. 	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
316	2019-12-10	Council	S2, S3	Budget Committee Meeting Report – 2020-22 Operating Budget Review of November 18, 2019; and Budget Committee Meeting Report – 2020-22 Operating Budget Review November 25, 2019	Main Motion	That Standing Committee Reports, S2 and S3, be received for information.	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
317	2019-12-10	Council	R1	OPS19-026 – Fire Services Headquarters Station 4-5	Main Motion	 That Report No. OPS19-026 be received; and That the revised design of Station 4-5 be approved; and That the revised budget of \$13,567,727 be approved with funding as follows: \$11,000,000 from original funding sources; and \$1,650,000 from reserves, as a 15% variance for a Class "C" estimate; and \$917,727 from operational savings including but not limited to delayed hirings through 2020 and 2021; and That the Joint Council Committee (JCC) recommend to Council that the tender be awarded to REMO General Contracting Ltd. in the amount of \$10,836,817. 	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
318	2019-12-10	Council	R2	FS19-041 – Final 2020-2022 Operating Budget Approval	Main Motion	 That Report No. FS19-041 be received; and That the 2020, 2021 and 2022 operating budgets as presented in Attachment 1, representing an estimated tax increase of 3.4, 3.4 and 2.9 percent, respectively be approved; and That a total budget of \$11,755,300, \$12,200,100 and \$12,613,600 be approved for 2020, 2021 and 2022, respectively relating to the Town's share for Fire Services; and That the Town's full-time staff complement be increased by a net of nine (9) to 240, net of eight(8) to 248 and a net of five(5) to 253 staff (excluding Library Board and Central York Fire Services) for 2020, 2021 and 2022, respectively as presented in Attachment #2 and funded in the appropriate year's operating budget; and That the reconciliation of the 2020 to 2022 operating budgets to the full accrual basis of accounting, as required under Ontario Regulation 284/09, as summarized in Attachment 4 be endorsed; and That the necessary by-law be enacted at a future Council Meeting to set the final billing 2020 tax rates and payment dates. 		Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
319	2019-12-10	Council	R3	FS19-032 – 2020 to 2022 Water, Wastewater, Stormwater Budgets and Rates	Main Motion	 That Report No. FS19-032 be received; and That the 2020, 2021 and 2022 combined Water, Wastewater and Stormwater budgets of \$28,805,381, \$30,474,578 and \$31,504,392 respectively be approved; and That the 2020, 2021 and 2022 retail water rate of \$2.41, \$2.45 and \$2.48 per cubic metre and the retail wastewater rate of \$3.11, \$3.11 and \$3.15 per cubic metre respectively be approved; and That the 2020, 2021 and 2022 flat stormwater charges of \$7.09, \$8.01 and \$9.32 per unit per month for residential and condominium properties and \$90.07, \$101.73 and \$118.31 per unit per month for metered non-residential commercial/industrial and multi residential properties respectively be approved; and That the new approved retail water, retail wastewater and stormwater charge rate become effective for all billings issued by the Town on or after May 1 of the effective year, and be retroactive for all consumption newly billed on such billings; and That the 2020, 2021 and 2022 bulk water rates of \$5.52, \$5.56 and \$5.63 per cubic metre, respectively, dispensed effective May 1 of the effective year be approved; and That the necessary by-law be enacted to implement the 2020, 2021 and 2022 retail water rates, retail wastewater rates, stormwater charges and bulk water purchase rates. 	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
320	2019-12-10	Council	R4	FS19-044 – Interim Forecast Update – as at October 31, 2019	Main Motion	1. That Report No. FS19-044 be received for information.	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
321	2019-12-10	Council	Motion (a)	Mayor Mrakas Re: Street Name Addition – Kimberley Kerr	Main Motion	1. Now Therefore Be It Hereby Resolved That staff add the name "Kimberley Kerr" to the Town's Bank of Approved Street Names.	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
322	2019-12-10	Council	Regional Report	York Regional Council Highlights – November 21, 2019	Main Motion	That the Regional Report of November 21, 2019, be received for information.	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0

2018-2022 Term of Counci	Meeting Date il (YYYY-MM-DD		Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Mrakas	Councillor Kim	Councillor Gaertner	Councillor Humfryes	Councillor Thompson	Councillor Gilliland	Councillor Gallo	Carrried or Defeated	Overall Results
323	2019-12-10	Council		By-laws	Main Motion	That the following by-laws be enacted: (a) By-law Number 6226-19 Being a By-law to regulate the removal of topsoil, the placing or dumping of fill and the alteration of the grade of land in the Town of Aurora. (b) By-law Number 6227-19 Being a By-law to levy Interim Property Taxes for the 2020 Taxation year. (c) By-law Number 6228-19 Being a By-law to govern the proceedings of Council and Committee meetings of the Town of Aurora.	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
324	2019-12-10	Council		Confirming By-law	Main Motion	That the following confirming by-law be enacted: By-law Number 6225-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on December 10, 2019.	Yea	Yea	Absent	Absent	Yea	Yea	Yea	Carried	5 to 0
325	2019-12-17	CS Public	1	A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the <i>Municipal Act, 2001</i>); Re: Closed Session Report No. PDS19-107 – Land Acquisition – Library Square Parking Strategy Update		 That Closed Session Report No. PDS19-107 be received; and, That confidential direction to staff be confirmed. 	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
326	2019-12-17	Special Council	1	CMS19-031 – Library Square Project – Update and Additional Funds	Motion to Amend	That the main motion be amended by adding the following two clauses: That staff be authorized to further increase the budget and proceed to tendering the project provided the final Class A estimate remains within a maximum 5% increase; and That staff report back on the status of the funding application before the tender is awarded.	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
327	2019-12-17	Special Council	1	CMS19-031 – Library Square Project – Update and Additional Funds	Main Motion as Amended	 That Report No. CMS19-031 be received; and That Option A be approved resulting in the Library Square Project No. 81019 total approved budget being increased to \$51,611,700 representing an increase of \$2,056,800 (including \$1,660,900 in previously approved capital works); and That staff be authorized to further increase the budget and proceed to tendering the project provided the final Class A estimate remains within a maximum 5% increase; and That staff report back on the status of the funding application before the tender is awarded. 	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
328	2019-12-17	Special Council	2	FS19-042 – Library Square – Updated Library Square Funding Strategy		 That Report No. FS19-042 be received; and That the updated funding strategies for Capital Project No. 81019 – Library Square be approved as presented, subject to results of the final class 'A' estimate and the Town's grant application success. 	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0
329	2019-12-17	Special Council		Confirming By-law		That the following confirming by-law be enacted: By-law Number 6231-19 Being a By-law to confirm actions by Council resulting from a Special Meeting of Council on December 17, 2019.	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	6 to 0