



Council Meeting Agenda

**Tuesday, February 25, 2020
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, February 25, 2020
7 p.m., Council Chambers

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

Items listed under the Consent Agenda are considered routine or no longer require further discussion and are enacted in one motion. The exception to this rule is that a Member may request that one or more items be pulled for discussion and voted on separately.

Recommended:

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

C1. Council Meeting Minutes of January 28, 2020

Recommended:

1. That the Council meeting minutes of January 28, 2020, be adopted as printed and circulated.

C2. Council Public Planning Meeting Minutes of January 21, 2020

Recommended:

1. That the Public Planning Meeting minutes of January 21, 2020, be adopted as printed and circulated.

C3. Council Closed Session Minutes of February 4, 2020

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of February 4, 2020, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of February 4, 2020

Recommended:

1. That the Council Closed Session Public minutes of February 4, 2020, be adopted as printed and circulated.

C5. Memorandum from Councillor Gaertner

**Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights of December 13, 2019 and Annual General Meeting of
January 24, 2020**

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of December 13, 2019 and Annual General Meeting of January 24, 2020, be received for information.

6. Standing Committee Reports

S1. General Committee Meeting Report of February 4, 2020

Recommended:

1. That the General Committee Meeting Report of February 4, 2020, be received and the recommendations carried by the Committee approved.

S2. General Committee Meeting Report of February 18, 2020

Recommended:

1. That the General Committee Meeting Report of February 18, 2020, be received and the recommendations carried by the Committee approved.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. PDS20-016 – Major Heritage Permit Application

**Elmwood Lodge: The Reuben J. Kennedy House
15032 Yonge Street
File Number: HPA-2019-07**

Recommended:

1. That Report No. PDS20-016 be received; and
2. That the review period of Heritage Permit Application File: HPA-2019-07 be extended until August 15, 2020 to allow the applicant to prepare a damage assessment report to assess the condition of the window shutters proposed to be removed.

8. Motions

(a) Councillor Gilliland

Re: Update to Tree Removal/Pruning and Compensation Policy

(b) Councillor Humfries

Re: Open Cousins Drive Railway Crossing

9. Regional Report

York Regional Council Highlights – January 30, 2020

Recommended:

That the Regional Report of January 30, 2020, be received for information.

10. New Business

11. By-laws

Recommended:

That the following by-laws be enacted:

- (a) **By-law Number XXXX-20** Being a By-law to amend By-law Number 6219-19, to establish a schedule of fees and charges for municipal services, activities, and the use of property within the Town of Aurora (Fees and Charges By-law). (General Committee Report No. PDS19-099, Nov. 19, 2019)
- (b) **By-law Number XXXX-20** Being a By-law to amend By-law Number 6000-17, as amended, respecting the lands municipally known as 2 Willow Farm Lane. (General Committee Report No. PDS20-013, Feb. 18, 2020)

12. Closed Session

Notice is being provided as per Section 33 (c) of the Procedure By-law.

- 1. **Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Confidential Notice of Motion (a) Councillor Gallo, Re: Proposed Naming of the Community Nature Reserve (confidential attachment)
(To be discussed at the Council Closed Session meeting of Tuesday, March 3, 2020)**

13. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number XXXX-20 Being a By-law to confirm actions by Council resulting from a Council meeting on February 25, 2020.

14. Adjournment