Council Meeting Agenda

Tuesday, September 12, 2017
7 p.m.

Council Chambers
Aurora Town Hall
1. Approval of the Agenda

   Recommended:

   That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Presentations

   (a) Kristen Dajia, Chair, Education Committee, and Karen Merk, Project Manager, Sports History Alive, Aurora Sports Hall of Fame
   Re: Sports History Alive Program

4. Delegations

5. Consent Agenda

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

   Recommended:

   That the following Consent Agenda items, C1 to C6 inclusive, be approved:
C1. General Committee Meeting Report of September 5, 2017

Recommended:

1. That the General Committee meeting report of September 5, 2017, be received and the recommendations carried by the Committee approved.

C2. Council Meeting Minutes of July 11, 2017

Recommended:

1. That the Council meeting minutes of July 11, 2017, be adopted as printed and circulated.

C3. Council Closed Session Minutes of September 5, 2017
(Confidential attachment)

Recommended:

1. That the Council Closed Session minutes of September 5, 2017, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of September 5, 2017

Recommended:

1. That the Council Closed Session Public minutes of September 5, 2017, be adopted as printed and circulated.

C5. Audit Committee Meeting Minutes of June 27, 2017

Recommended:

1. That the Audit Committee meeting minutes of June 27, 2017, be received and the recommendations carried by the Committee approved.

C6. Memorandum from Mayor Dawe
Re: Lake Simcoe Region Conservation Authority Board Meeting Highlights of June 23, 2017

Recommended:
1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of June 23, 2017, be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. FS17-045 – Additional Information to GC Item R4 – FS17-034 – Changes to the Practice and Processes of the Assessment Review Board

Recommended:

1. That Report No. FS17-045 be received for information.

R2. PRCS17-033 – Award of Tender 2017-103-PRCS – Removal and Disposal of Topsoil from 95 Eric T. Smith Way

Recommended:

1. That Report No. PRCS17-033 be received; and
2. That the allocation of $1,109,348 from the proceeds of Land Sales Reserve be approved; and
3. That Tender 2017-103-PRCS Removal and Disposal of Topsoil from 95 Eric T. Smith Way be awarded to 1124760 Ontario Inc. o/a Tricon Contracting Ltd. at $1,057,040, excluding taxes; and
4. 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.


(Report to be provided separately upon availability.)

7. Notices of Motion
8. Motions

(a) Mayor Dawe
Re: Protecting the Automotive Sector

9. Regional Report

10. New Business

11. Public Service Announcements

12. By-laws

Recommended:

That the following by-laws be enacted:

(a) By-law Number XXXX-17 Being a By-law to exempt Blocks 249 and 250 on Plan 65M-4461 from Part-Lot Control (Mattamy (Aurora) Limited).

(b) By-law Number XXXX-17 Being a By-law to amend By-law Number 5691-15, to establish a Committee of Adjustment and appoint members to the Committee of Adjustment.

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number XXXX-17 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on September 12, 2017.

15. Adjournment