Council Meeting Agenda

Tuesday, April 23, 2019
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. **Community Presentations**

   (a) Doug Nadorozny, CAO, and Al Downey, Director, Operational Services  
       Re: 40-Year Service Award Presentation to Jim Tree, Acting Operations  
       Manager, Roads-Water

   (b) Grandmaster Tim Wakefield (Shi Yan Feng), Shaolin Martial Arts Canada  
       Re: Shaolin Martial Arts & Culture in Aurora

   (c) Danielle Koren, Executive Director, Routes Connecting Communities Inc.  
       Re: Introducing Routes Connecting Communities Inc.

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 C3, be approved:

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**C1. Council Meeting Minutes of April 9, 2019**

**Recommended:**

1. That the Council meeting minutes of April 9, 2019, be adopted as printed and circulated.

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**C2. Council Workshop Meeting Minutes of April 15, 2019**

**Recommended:**

1. That the Council Workshop meeting minutes of April 15, 2019, be adopted as printed and circulated.

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**C3. Memorandum from Mayor Mrakas Re: CP Women’s Open**

**Recommended:**

1. That the memorandum regarding the CP Women’s Open being held at the Magna Golf Club in Aurora between August 19-25, 2019 be received; and

2. That the CP Women’s Open be declared as an “event of Town significance”

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**6. Standing Committee Reports**

**S1. General Committee Meeting Report of April 16, 2019**

**Recommended:**

1. That the General Committee meeting report of April 16, 2019, be received and the recommendations carried by the Committee approved.
7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. PDS19-040 – BIA Business Plan and Budget
   (Report to be provided as an Additional Item to the Agenda)

8. Motions

9. Regional Report

10. New Business

11. Public Service Announcements

12. By-laws

   Recommended:

   That the following by-laws be enacted:

   (a) By-law Number XXXX-19 Being a By-law to adopt a Municipal Emergency
       Management Program and to establish an Emergency Response Plan.
       (General Committee Report No. CS19-016, Apr. 2/19)

   (b) By-law Number XXXX-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).
       (General Committee Report No. PDS19-021, Apr. 16/19)

13. Closed Session

14. Confirming By-law

   Recommended:

   That the following confirming by-law be enacted:
By-law Number XXXX-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on April 23, 2019.

15. Adjournment