Council Meeting Agenda

Tuesday, October 22, 2019
7 p.m.

Council Chambers
Aurora Town Hall
1. Approval of the Agenda

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Community Presentations

4. Delegations

5. Consent Agenda

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

   Recommended:

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

   **C1. Council Meeting Minutes of October 8, 2019**

   **Recommended:**

   1. That the Council meeting minutes of October 8, 2019, be adopted as printed and circulated.
C2. **Council Closed Session Minutes of October 1, 2019**  
(Confidential attachment)

**Recommended:**

1. That the Council Closed Session minutes of October 1, 2019, be adopted as printed and circulated.

C3. **Council Closed Session Public Minutes of October 1, 2019**

**Recommended:**

1. That the Council Closed Session Public minutes of October 1, 2019, be adopted as printed and circulated.

C4. **Council Public Planning Meeting Minutes of September 25, 2019**

**Recommended:**

1. That the Council Public Planning meeting minutes of September 25, 2019, be adopted as printed and circulated.

C5. **FS19-030 – 2019 Interim Forecast Update – as at August 31, 2019**

**Recommended:**

1. That Report No. FS19-030 be received for information.

6. **Standing Committee Reports**

S1. **General Committee Meeting Report of October 15, 2019**

**Recommended:**

1. That the General Committee Meeting Report of October 15, 2019, be received and the recommendations carried by the Committee approved.
S2. Budget Committee Meeting Report – 2020 Capital Budget Review of October 5, 2019

Recommended:

1. That the Budget Committee Meeting Report – 2020 Capital Budget Review of October 5, 2019, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. FS19-036 – 2020 Final Capital Budget Approval Report

Recommended:

1. That Report No. FS19-036 be received; and

2. That the Town’s Strategic Asset Management Policy be received; and

3. That the 2018 Asset Management Plan be received; and

4. That the updated Ten-Year Capital Investment Plan be received; and

5. That the 2020 Capital Budget for Repair and Replacement of existing infrastructure totaling 20,013,509 as listed in Attachment 4, be approved; and

6. That the 2020 Capital Budget for Growth and New Capital totaling $3,253,700 as listed in Attachment 5 be approved; and

7. That the 2020 Capital Budget for Studies and Other Projects totaling $1,090,000 as listed in Attachment 6 be approved; and

8. That the funding sources for each capital project included in this report be approved as those reviewed and recommended by Budget Committee on October 5, 2019.

8. Motions
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(a) Councillor Gaertner  
Re: Helping Urban Pollinators  
(Deferred from Council meeting of October 8, 2019)

(b) Councillor Gilliland  
Re: Declare Climate Emergency

(c) Mayor Mrakas  
Re: Community Planning Permit

9. Regional Report

10. New Business

11. Public Service Announcements

12. By-laws

   Recommended:

   That the following by-laws be enacted:

   (a) **By-law Number XXXX-19**  Being a By-law to define the delegation policies and procedures for The Corporation of the Town of Aurora.  
   (General Committee Report No. CS19-024, Oct. 1, 2019)

   (b) **By-law Number XXXX-19**  Being a By-law to regulate cross connections and backflow prevention in private plumbing systems as required to protect the Town of Aurora drinking water system from contamination.  
   (General Committee Report No. OPS19-021, Oct. 1, 2019)

   (c) **By-law Number XXXX-19**  Being a By-law to amend By-law Number 6048-18, as amended, to impose interim controls on the use of land, buildings, or structures within certain areas of the Town of Aurora.  
   (General Committee Report No. PDS19-094, Oct. 15, 2019)

13. Closed Session
14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

**By-law Number XXXX-19** Being a By-law to confirm actions by Council resulting from a Council meeting on October 22, 2019.

15. Adjournment