Councillor Thompson in the Chair

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) Franco De Marco, Recreation Supervisor, Community Programs
       Re: Recreation and Parks Month – June 2019

4. Delegations

5. Consent Agenda

6. Advisory Committee Meeting Minutes

   Recommended:
That the following Advisory Committee Meeting Minutes items, A1 and A2, be received:

A1. Finance Advisory Committee Meeting Minutes of April 30, 2019

   Recommended:

   1. That the Finance Advisory Committee meeting minutes of April 30, 2019, be received for information.

A2. Community Advisory Committee Meeting Minutes of May 2, 2019

   Recommended:

   1. That the Community Advisory Committee meeting minutes of May 2, 2019, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CMS19-015 – Library Square – Linkage and Café Options

   Recommended:

   1. That Report No. CMS19-015 be received; and

   2. That Linkage Option B – Link with Stairs be approved and the total Library Square project budget be increased by $3,544,400 to be funded as per the recommended funding strategy; and

   3. That staff report back to Council on final cost estimate for the Library Extension Corridor; and

   4. That the Library Entrance Vestibule be approved and the total Library Square project budget increased by $398,900 to be funded as per the recommended funding strategy; and

   5. That the Café Snack bar/Concession style be approved and the total Library Square project budget increased by $157,700 to be funded as per the recommended funding strategy.
R2. **PDS19-042 – Regional MCR Update: Intensification Area & Employment Land Conversion Requests**

Presentation to be provided by Paul Freeman, Chief Planner, The Regional Municipality of York.

**Recommended:**

1. That Report No. PDS19-042 be received for information.

R3. **CS19-020 – Ratepayers Association Policy Update**

**Recommended:**

1. That Report No. CS19-020 be received; and
2. That the Ratepayers Association Policy be approved.


**Recommended:**

1. That Report No. CMS19-013 be received; and
2. That this report satisfy Council’s conditional budget approval for Capital Project No. 74007 – AFLC Fitness Equipment Replacement in the amount of $50,000.


**Recommended:**

1. That Report No. CMS19-014 be received; and
2. That this report satisfy Council’s conditional budget approval for Capital Project No. 73318 – User Fee Pricing Strategy, in the amount of $60,000.
R6. OPS19-012 – Tamarac Green Park – Walkway/Basketball Repaving

Recommended:

1. That Report No. OPS19-012 be received; and

2. That this report satisfy Council’s conditional approval of Capital Project No. 73240 – Tamarac Green Park Walkway/Basketball Repaving in the amount of $30,000.

R7. OPS19-013 – Wildlife Park Phases 1/2/3

Recommended:

1. That Report No. OPS19-013 be received; and

2. That this report satisfy Council’s conditional approval of Capital Project No. 73169 – Wildlife Park Phases 1/2/3 in the amount of $1,000,000.

R8. PDS19-040 – BIA Business Plan and Budget

Recommended:

1. That Report No. PDS19-040 be received; and

2. That the budget presented by the Aurora BIA Board of Management for the Aurora Business Improvement Area be approved; and

3. That a by-law be enacted to levy a Special Charge upon Rateable Property in the Aurora Business Improvement Area at the May 28, 2019 Council meeting.

R9. PDS19-045 – Capital Project No. 42072 – Vandorf Sideroad Culvert and Ditch Repair Budget Increase

Recommended:

1. That Report No. PDS19-045 be received; and
2. That the total approved budget for Capital Project No. 42072 be increased from $130,000 to $219,000, representing an increase of $89,000 to be funded from the Storm Sewer R&R Reserve.

R10. 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

Recommended:

1. That Report No. PDS19-047 be received; and

2. 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.

8. Notices of Motion

9. New Business

10. Closed Session

11. Adjournment