



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, March 18, 2014
7 p.m.
Council Chambers

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

2. APPROVAL OF THE AGENDA

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services be approved.

3. ADOPTION OF THE MINUTES

Council Meeting Minutes of February 25, 2014 *pg. 1*
Special Council – Public Planning Meeting Minutes of February 26, 2014 *pg. 12*

RECOMMENDED:

THAT the Council meeting minutes of February 25, 2014 and the Special Council – Public Planning meeting minutes of February 26, 2014 be adopted as printed and circulated.

4. PRESENTATIONS

(a) Catherine Leighton, on behalf of the Recycling Council of Ontario, and Mayor Dawe *pg. 15*
Re: Presentation of Provincial Environmental Award and Plaque to Holy Spirit Catholic Elementary School

(b) Greg Baeker, Director, Cultural Development, Millier Dickinson Blais *pg. 16*
Re: Aurora Cultural Master Plan

5. ***PUBLIC SERVICE ANNOUNCEMENTS***

6. ***DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION***

7. ***ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION***

8. ***DELEGATIONS***

- (a) **Erina Kelly, representing Town Park Area Residents** *pg. 24*
**Re: Item 1(1) – HAC14-001 – Southeast Old Aurora Heritage
Conservation District Study Phase 1 Report**

9. ***CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION***

10. ***NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN***

(i) ***Notices of Motion***

(ii) ***Motions for Which Notice Has Been Given***

Deferred from Council meeting of February 25, 2014 – Motion (a)

- (a) **Councillor Buck** *pg. 119*
Re: Elimination of Director's Position

- (b) **Councillor Buck** *pg. 121*
Re: Naming Rights of the Red Gallery in Church Street School

11. ***REGIONAL REPORT***

Not considered at Council meeting of February 25, 2014

- York Regional Council Highlights – February 20, 2014** *pg. 122*

RECOMMENDED:

THAT the Regional Report of February 20, 2014 be received for information.

12. ***NEW BUSINESS/GENERAL INFORMATION***

13. READING OF BY-LAWS

RECOMMENDED:

THAT the following by-laws be given first, second, and third readings and enacted:

5597-14 BEING A BY-LAW to designate a Community Improvement Project Area (Aurora Promenade) *pg. 127*
(Report PL14-015 – GC – Feb. 18/14)

5598-14 BEING A BY-LAW to adopt a Community Improvement Plan (Aurora Promenade) *pg. 129*
(Report PL14-015 – GC – Feb. 18/14)

RECOMMENDED:

THAT the following confirming by-law be given first, second, and third readings and enacted:

5588-14 BEING A BY-LAW to Confirm Actions by Council *pg. 205*
Resulting from Council Meeting on March 18, 2014

14. CLOSED SESSION

RECOMMENDED:

THAT Council resolve into a General Committee Closed Session to consider:

1. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PR14-014 – Potential Land Purchase – Hallmark Cards (100 Vandorf Sideroad).

15. ADJOURNMENT

AGENDA ITEMS

1. General Committee Meeting Report of March 4, 2014 *pg. 25*

RECOMMENDED:

THAT the General Committee meeting report of March 4, 2014 be received and the recommendations carried by the Committee be approved.

2. Special General Committee – 2014 Budget Review Meeting Report of January 11, 2014 (continued Jan. 13, 20, and 27, Feb. 10 and 24, 2014) *pg. 34*

RECOMMENDED:

THAT the Special General Committee – 2014 Budget Review meeting report of January 11, 2014 (continued January 13, 20, and 27, February 10 and 24, 2014) be received; and

THAT the following recommendations regarding Item 24 - IES14-007 – Water, Wastewater and Stormwater Budget be approved:

THAT report IES14-007 be received; and

THAT Council approve the 2014 Water, Wastewater, and Stormwater budgets with a combined net recoverable expenditure of \$16,767,050; and

THAT a one-time operating expense of \$474,000 be added to 2014 to complete Tender IES2013-72 – Remedial Works to Reduce Inflow and Infiltration in the Wastewater Collection System within the Town of Aurora, to be funded from reserves created from the 2013 surplus distribution; and

THAT Council approve the 2014 retail water rate of \$1.8015 per cubic meter and the retail wastewater rate of \$1.5287 per cubic meter of water; and

THAT Council approve the 2014 flat rate stormwater charge of \$4.78 per unit per month for residential and condominium properties and \$62.96 per unit per month for metered non-residential commercial/industrial and multi-residential properties; and

THAT the new approved rates become effective for all billings issued by the Town on or after May 1, 2014, and be retroactive for all consumption newly billed on such billings; and

THAT Council approve the 2014 bulk water purchase rate of \$3.3301 per cubic meter dispensed effective May 1, 2014; and

THAT Council adopt the necessary by-law to implement the above rate changes recommendations effective May 1, 2014.

3. CFS14-013 – Expenses Excluded from the 2014 Budget *pg. 58*

RECOMMENDED:

THAT report CFS14-013 be received for information.

4. CFS14-011 – 2014 Operating and Capital Budgets – Final Approval *pg. 63*

RECOMMENDED:

THAT report CFS14-011 be received; and

THAT the 2014 Operating Budget summarized in Attachment 2 which reflects all revisions recommended for approval by the Budget Committee, resulting in a total tax levy of \$34,822,700 and a total expenditure plan of \$53,470,100, and an estimated 1.99% residential tax bill increase when combined with the regional and education shares of the tax bill, be approved; and

THAT the Town's full-time staff complement be increased by two (2) to 207 (excluding Library Board and Central York Fire Services staff) as presented in Attachment 5 and funded in the 2014 Operating Budget; and

THAT staff prepare the necessary bylaw for adoption by Council to set 2014 tax rates and payment dates.

5. CFS14-014 – Statement of Remuneration and Expenses for Members of Council, Committees and Local Boards *pg. 86*

RECOMMENDED:

THAT report CFS14-014 be received for information.

6. PR14-015 – Docs on Ice Event – April 4 and 5, 2014 *pg. 91*

RECOMMENDED:

THAT report PR14-015 be received; and

THAT Council provide direction.

Deferred from Council meeting of February 25, 2014 – Item 7

7. **Memorandum from Mayor Geoffrey Dawe** *pg. 107*
**Re: Lake Simcoe Region Conservation Authority Highlights
January 24, 2014 – Meeting of the Board**

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – January 24, 2014 – Meeting of the Board be received for information.

8. **Memorandum from Mayor Geoffrey Dawe** *pg. 112*
**Re: Lake Simcoe Region Conservation Authority Highlights
February 28, 2014 – Meeting of the Board**

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – February 28, 2014 – Meeting of the Board be received for information.

9. **Memorandum from the Director of Planning & Development Services** *pg. 115*
**Re: Southeast Old Aurora Heritage Conservation District Study
Response from Bray Heritage to the comments raised in the letter
forwarded to General Committee meeting of March 4, 2014**

RECOMMENDED:

THAT the memorandum regarding Southeast Old Aurora Heritage Conservation District Study Response from Bray Heritage to the comments raised in the letter forwarded to General Committee meeting of March 4, 2014 be received for information.