



**TOWN OF AURORA  
COUNCIL MEETING  
AGENDA**

Tuesday, December 16, 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 November 25, 2014** *pg. 1*  
**Inaugural Council Meeting Minutes of December 2, 2014** *pg. 9*

RECOMMENDED:

THAT the Council meeting minutes of November 25, 2014 and the Inaugural Council meeting minutes of December 2, 2014 be adopted as printed and circulated.

4. **PRESENTATIONS**

- (a) **Anna Kroepflin, Chair, Aurora Farmers' Market & Artisan Fair** *pg. 12*  
**Re: History and Benefits of Aurora Farmers' Market & Artisan Fair**
  
- (b) **Adrian Kawun, Manager, Service Planning York Region Transit (YRT/Viva), Transportation Services** *pg. 20*  
**Re: York Region Transit (YRT/Viva) 2015 Annual Service Plan for the Town of Aurora**

**5. PUBLIC SERVICE ANNOUNCEMENTS**

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

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

**8. DELEGATIONS**

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

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

**(i) Notices of Motion**

- (a) Councillor Thompson pg. 65  
Re: Finance Advisory Committee

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

- (a) Councillor Abel pg. 68  
Re: Town Acquisition of Downtown Real Estate Properties

- (b) Councillor Abel pg. 69  
Re: Snow Plowing of Machell Park Pathway

- (c) Councillor Abel pg. 70  
Re: Speed Cushions on Roads Prone to Speeders

- (d) Councillor Abel pg. 71  
Re: Strategy to Remove Excessive Road Signage

- (e) Councillor Mrakas pg. 72  
Re: Amendment(s) to the Temporary Sign By-law

**11. REGIONAL REPORT**

**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:

- 5637-14** BEING A BY-LAW to allocate any 2014 Operating Fund surplus and any 2014 Water and Wastewater Operating Fund surplus or deficit. *pg. 73*  
(Report CFS14-026 – GC – Dec. 9/14)
- 5645-14** 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. *pg. 75*  
(Report IES14-045 – GC – Sep. 2/14)
- 5674-14** BEING A BY-LAW to levy Interim Property Taxes for the 2015 taxation year. *pg. 83*  
(Report CFS14-040 – GC – Dec. 9/14)

RECOMMENDED:

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

- 5676-14** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on December 16, 2014 *pg. 85*

**14. CLOSED SESSION**

**15. ADJOURNMENT**

**AGENDA ITEMS**

1. **General Committee Meeting Report of December 9, 2014** *pg. 27*

RECOMMENDED:

THAT the General Committee meeting report of December 9, 2014 be received and the recommendations carried by the Committee be approved.

2. **LLS14-042 – General Committee Closed Session Report of December 9, 2014** *pg. 36*

RECOMMENDED:

THAT report LLS14-042 be received; and

THAT Council adopt the following recommendations from the Closed Session meeting of December 9, 2014:

1. **Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: PL14-069 – Appeal to the Ontario Municipal Board re Newell Committee of Adjustment Variance Application – D13-(25A-B)-14, 8 Kennedy Street East**

THAT report PL14-069 be received; and

THAT the confidential recommendations of General Committee on December 9, 2014 in respect of an appeal to the Ontario Municipal Board (Newell) be approved.

2. **Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: LLS14-041 – Litigation Status Update – Bondfield/NORR Settlement**

THAT report LLS14-041 be received; and

THAT the confidential recommendations of General Committee on December 9, 2014 in respect of Litigation Status Update regarding Bondfield/NORR Settlement be approved.

3. **Memorandum from the Director of Corporate and Financial Services/ Treasurer** *pg. 38*  
**Re: Additional Information to Item 1(6) – CFS14-035 – Interim Operating Budget Forecast – as at October 31, 2014**

RECOMMENDED:

THAT the memorandum regarding Additional Information to Item 1(6) – CFS14-035 – Interim Operating Budget Forecast – as at October 31, 2014 be received for information.

4. **Memorandum from the Director of Corporate and Financial Services/ Treasurer** *pg. 42*  
**Re: Status of Ice Storm Damages Claim**

RECOMMENDED:

THAT the memorandum regarding Status of Ice Storm Damages Claim be received for information.

5. **Memorandum from the Director of Infrastructure and Environmental Services** *pg. 44*  
**Re: Additional Information to Item 1(10) – IES14-057 – Facility Projects Status Report**

RECOMMENDED:

THAT the memorandum regarding Additional Information to Item 1(10) – IES14-057 – Facility Projects Status Report be received for information.

6. **Memorandum from the Director of Legal and Legislative Services/ Town Solicitor** *pg. 46*  
**Re: Additional Information to Item 1(12) – LLS14-037 – 2015 Council and Committee Meeting Calendar**

RECOMMENDED:

THAT the memorandum regarding Additional Information to Item 1(12) – LLS14-037 – 2015 Council and Committee Meeting Calendar be received for information.

7. **Memorandum from the Director of Legal and Legislative Services/  
Town Solicitor** *pg. 48*  
**Re: Additional Information to Item 1(14) – LLS14-040 – Discretionary  
Advisory Committees for the 2014-2018 Term of Council**

**RECOMMENDED:**

THAT the memorandum regarding Additional Information to Item 1(14) – LLS14-040 – Discretionary Advisory Committees for the 2014-2018 Term of Council be received for information.

8. **Memorandum from Mayor Geoffrey Dawe** *pg. 61*  
**Re: Correspondence from the Office of the Prime Minister – Buy American**

**RECOMMENDED:**

THAT the memorandum regarding Correspondence from the Office of the Prime Minister – Buy American be received for information.

9. **Memorandum from Mayor Geoffrey Dawe** *pg. 63*  
**Re: Correspondence from the Ministry of Economic Development,  
Employment and Infrastructure – Buy American**

**RECOMMENDED:**

THAT the memorandum regarding Correspondence from the Ministry of Economic Development, Employment and Infrastructure – Buy American be received for information.