



**TOWN OF AURORA  
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
MEETING MINUTES**

**Date:** Thursday, June 12, 2014

**Time and Location:** 7 p.m., Leksand Room, Aurora Town Hall

**Committee Members:** Councillor Michael Thompson (Chair), Councillor Paul Pirri (Vice Chair), Marilee Harris, Bruce Walkinshaw, and Mayor Dawe (arrived 7:39 p.m.)

**Member(s) Absent:** Peter Dickens, Kent Dinning, and Lee Helkie

**Other Attendees:** Anthony Ierullo, Manager of Long Range and Strategic Planning, Michael Logue, Strategic Programs Coordinator, Afshin Bazar, Manager of Building Services, and Raylene Martell, Council/Committee Secretary

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The Chair called the meeting to order at 7:02 p.m.

**DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

**APPROVAL OF AGENDA**

***Moved by Bruce Walkinshaw***

***Seconded by Councillor Pirri***

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

**ADOPTION OF MINUTES**

**Economic Development Advisory Committee Meeting Minutes of April 10, 2014**

***Moved by Marilee Harris***

***Seconded by Councillor Pirri***

THAT the minutes of the Economic Development Advisory Committee meeting of April 10, 2014 be adopted.

**CARRIED**

## **DELEGATIONS**

None

## **MATTERS FOR CONSIDERATION**

- 1. Memorandum from the Manager of Building Services  
Re: Temporary and Permanent Sign By-law Review**

***Moved by Councillor Pirri***

***Seconded by Bruce Walkinshaw***

THAT the memorandum regarding Temporary and Permanent Sign By-law Review be received; and

THAT the Committee support ***the intent behind*** the proposed changes to the Permanent and Temporary Sign By-laws as outlined in this memorandum, ***taking into account the comments and suggestions posed by the Committee.***

**CARRIED**

## **INFORMATIONAL ITEMS**

- 2. Memorandum from the Manager of Long Range and Strategic Planning  
Re: Monthly Report**

***Moved by Councillor Pirri***

***Seconded by Bruce Walkinshaw***

THAT the memorandum regarding Monthly Report be received for information.

**CARRIED**

**3. Memorandum from the Manager of Long Range and Strategic Planning  
Re: Economic Development Activities Outlook**

***Moved by Bruce Walkinshaw***

***Seconded by Councillor Pirri***

THAT the memorandum regarding Economic Development Activities Outlook be received for information.

**CARRIED**

**4. Memorandum from the Project Manager, Special Projects  
Re: Business Improvement Area (BIA) Update**

***Moved by Councillor Pirri***

***Seconded by Marilee Harris***

THAT the memorandum regarding Business Improvement Area (BIA) Update be received for information.

**CARRIED**

**5. Council Meeting Extract of May 6, 2014  
Re: EDAC14-03 – Economic Development Advisory Committee Report of April 10, 2014**

***Moved by Councillor Pirri***

***Seconded by Marilee Harris***

THAT the Council meeting extract of May 6, 2014 regarding EDAC14-03 – Economic Development Advisory Committee Report of April 10, 2014 be received for information.

**CARRIED**

**6. Pending List**

***Moved by Bruce Walkinshaw***

***Seconded by Councillor Pirri***

THAT the Pending List be received for information.

**CARRIED**

## **NEW BUSINESS**

Councillor Pirri announced that he was elected, by acclamation, to the Board of Directors of the Federation of Canadian Municipalities (FCM) and he looks forward to representing The Town of Aurora in this role.

Councillor Thompson noted that this was the Economic Development Advisory Committee's last meeting and expressed his appreciation to the members for their involvement.

Mayor Dawe expressed his gratitude to the members for their contributions to the Committee.

## **ADJOURNMENT**

*Moved by Councillor Pirri*

*Seconded by Bruce Walkinshaw*

THAT the meeting be adjourned at 8:04 p.m.

**CARRIED**

THE REPORT OF THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING OF JUNE 12, 2014 RECEIVED APPROVAL AND FINAL COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON JULY 15, 2014.