



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, June 10, 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 May 27, 2014 *pg. 1*
Special Council – Public Planning Meeting Minutes of May 28, 2014 *pg. 16*

RECOMMENDED:

THAT the Council meeting minutes of May 27, 2014 and the Special Council – Public Planning meeting minutes of May 28, 2014 be adopted as printed and circulated.

4. **PRESENTATIONS**

(a) **Irene Clement, Chair, Aurora Community Arboretum (ACA)** *pg. 19*
Re: Update on ACA Progress and Plans for 2014

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 Gaertner pg. 28
Re: Town of Aurora Sesquicentennial Funding Report

(ii) Motions for Which Notice Has Been Given

- (a) Councillor Buck pg. 29
Re: Staff Vacation Entitlement Policy

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:

- 5631-14** BEING A BY-LAW to set and levy the rates of pg. 30
taxation for the taxation year 2014.
(Report CFS14-011 – Council – Mar. 18/14)

- 5633-14** BEING A BY-LAW to amend By-law Number *pg. 34*
5553-13, to establish various Reserve Funds for
the Town of Aurora.
(Report CFS14-003 – GC – May 20/14)
(Item 3 – Council – Jun. 10/14)

RECOMMENDED:

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

- 5636-14** BEING A BY-LAW to Confirm Actions by Council *pg. 53*
Resulting from Council Meeting on June 10, 2014

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of June 3, 2014** *pg. 20*

RECOMMENDED:

THAT the General Committee meeting report of June 3, 2014 be received and the recommendations carried by the Committee be approved.

2. **LLS14-021 – General Committee Closed Session Report of June 3, 2014** *pg. 25*

RECOMMENDED:

THAT report LLS14-021 be received; and

THAT Council adopt the following recommendations from the Closed Session meeting of June 3, 2014:

1. **A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report PR14-026 – Purchase of Section of 100 Bloomington Road**

THAT staff be authorized to proceed as recommended by General Committee in Closed Session on June 3, 2014; and

THAT the cost of the property appraisal be funded from the Cash in Lieu of Parkland Reserve Fund.

2. **The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Re: Report LLS14-019 – Patent Rights Related to the Outdoor Natural Rink Cells Project**

THAT staff be authorized to proceed as recommended by General Committee in Closed Session on June 3, 2014.

3. **Memorandum from Director of Corporate & Financial Services/Treasurer Re: Reserve Fund By-law for Adoption Tonight** *pg. 27*

RECOMMENDED:

THAT the memorandum regarding Reserve Fund By-law for Adoption Tonight be received for information.