



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, February 10, 2015
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 January 20, 2015 pg. 1
Special Council – Public Planning Meeting Minutes of January 28, 2015 pg. 25

RECOMMENDED:

THAT the Council meeting minutes of January 20, 2015 and the Special Council – Public Planning meeting minutes of January 28, 2015 be adopted as printed and circulated.

4. PRESENTATIONS

5. PUBLIC SERVICE ANNOUNCEMENTS

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

8. DELEGATIONS

- (a) **Rocco Morsillo, Applicant** pg. 30
Re: **Item 1(4) – PL15-007 – Heritage Permit Applications**
NE-HCD-HPA-14-04 & NE-HCD-HPA-14-05, 74 Centre Street

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

(i) Notices of Motion

- (a) **Councillor Kim** pg. 63
Re: **Left Turn Lane – Industrial Parkway South into Aurora GO**
Station

(ii) Motions for Which Notice Has Been Given

- (a) **Councillor Pirri** pg. 64
Re: **Renaming of Aurora’s Portion of the Nokiidaa Trail in**
Honour of Tim Jones
- (b) **Councillor Mrakas** pg. 65
Re: **Additions to the Bank of Approved Street Names**
- (c) **Councillor Thom** pg. 66
Re: **Town of Aurora’s Official Town Flag**
- (d) **Councillor Thompson** pg. 68
Re: **Publication of Recorded Votes**
- (e) **Councillor Thompson** pg. 69
Re: **Bill 52, the Protection of Public Participation Act**
- (f) **Councillor Thompson** pg. 70
Re: **Interchange at Highway 404 and St. John’s Sideroad**
- (g) **Councillor Abel** pg. 71
Re: **Parking at Town Hall**

11. REGIONAL REPORT

York Regional Council Highlights – January 22, 2015 pg. 72

RECOMMENDED:

THAT the Regional Report of January 22, 2015 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:

5685-15 BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Mattamy (Aurora) Limited, TACC Developments (Aurora) Inc., Brookfield Homes (Ontario) Limited, St. John's Road Development Corp. and Shimvest Investments Limited, Files ZBA-2011-02, ZBA-2011-03, ZBA-2011-04, ZBA-2012-01 and ZBA-2012-02). pg. 78
(Memorandum – Council Item 4 – Feb. 10/15)

5688-15 BEING A BY-LAW to appoint employees of St. Andrew's College as Municipal By-law Enforcement Officers in the Town of Aurora. pg. 83

RECOMMENDED:

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

5687-15 BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on February 10, 2015. pg. 86

14. CLOSED SESSION

THAT Council resolve into a Closed Session meeting to consider the following matter that was deferred from the General Committee Closed Session meeting held on February 3, 2015:

1. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. CAO15-003 – 15356 Yonge Street (Readman House), 15342 Yonge Street (Horton Place), 15314 Yonge Street, and 15306 Yonge Street

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of February 3, 2015** pg. 35

RECOMMENDED:

THAT the General Committee meeting report of February 3, 2015 be received and the recommendations carried by the Committee be approved.

2. **Special General Committee – 2015 Budget Review Meeting Report of January 26, 2015** pg. 44

RECOMMENDED:

THAT the Special General Committee – 2015 Budget Review meeting report of January 26, 2015 be received and the recommendations carried by the Committee be approved.

3. **LLS15-014 – General Committee Closed Session Report of February 3, 2015** pg. 48

RECOMMENDED:

THAT Report No. LLS15-014 be received; and

THAT Council adopt the following recommendations from the Closed Session meeting of February 3, 2015:

1. **Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Report No. LLS15-003 – Appointments to the Accessibility Advisory Committee**

THAT Closed Session Report No. LLS15-003 be received; and

THAT the requirements of section 8.14 of the Procedural By-law be waived to permit reconsideration of Council's decision of December 26, 2014 to amend the Terms of Reference for the Accessibility Advisory Committee; and

THAT the Terms of Reference for the Accessibility Advisory Committee be amended to change the Committee composition to:

- a) Three (3) Members who are people with disabilities;

- b) Two (2) Members who are citizen volunteers, parents of a child with a disability, or professionals from the stakeholder community.

One (1) Member of Council shall be appointed as Council liaison to the Committee and that such member shall be “ex-officio”.; and

THAT the waiver of section 6.1 of the Policy for Ad Hoc/Advisory Committees and Local Boards, and the appointment of citizen members of the Accessibility Advisory Committee recommended by General Committee in Closed Session on February 3, 2015 be approved; and

THAT these appointments be effective as of March 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Accessibility Advisory Committee upon adoption of this resolution; and

THAT Council be requested to appoint one (1) Member of Council to serve as “ex-officio” to the Accessibility Advisory Committee.

2. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-004 – Appointments to the Aurora Appeal Tribunal

THAT Closed Session Report No. LLS15-004 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding appointments to the Aurora Appeal Tribunal be approved.

3. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-005 – Appointments to the Aurora Public Library Board

THAT Closed Session Report No. LLS15-005 be received; and

THAT the appointment of citizen members of the Aurora Public Library Board recommended by General Committee in Closed Session on February 3, 2015 be approved; and

THAT these appointments be effective as of March 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Aurora Public Library Board upon adoption of this resolution; and

THAT Council be requested to appoint three (3) Members of Council to the Aurora Public Library Board at the February 10, 2015 Council meeting.

4. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-006 – Appointments to the Committee of Adjustment and Property Standards Committee

THAT Closed Session Report No. LLS15-006 be received; and

THAT the appointment of citizen members of the Committee of Adjustment and the Property Standards Committee recommended by General Committee in Closed Session on February 3, 2015 be approved; and

THAT these appointments be effective as of March 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Committee of Adjustment and to the Property Standards Committee upon adoption of this resolution; and

THAT staff bring forward a by-law for enactment by Council at its meeting of February 24, 2015 appointing the citizen members of the Committee of Adjustment.

5. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PR15-002 – Disposition of Victoria Hall

THAT Closed Session Report No. PR15-002 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding the disposition of Victoria Hall be approved.

6. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PR15-003 – “Kwik Kopy” Pedestrian Trail – 15900 Yonge Street

THAT Closed Session Report No. PR15-003 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding the “Kwik Kopy” Pedestrian Trail – 15900 Yonge Street be approved.

7. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: CAO15-003 – 15356 Yonge Street (Readman House), 15342 Yonge Street (Horton Place), 15314 Yonge Street, and 15306 Yonge Street

THAT consideration of Closed Session Report No. CAO15-003 be deferred to a Closed Session meeting on February 10, 2015.

- 8. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PL15-013 – 15085 Yonge Street (formerly known as the McGraff-Hunter Property)**

THAT Closed Session Report No. PL15-013 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding 15085 Yonge Street be approved.

- 9. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PL15-014 - Agreement of Purchase and Sale for 55 Eric T. Smith Way (Lot 6, 65M-4324)**

THAT Closed Session Report No. PL15-014 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding 55 Eric T. Smith Way (Lot 6, 65M-4324) be approved.

- 10. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PL15-015 - Agreement of Purchase and Sale for 30 Eric T. Smith Way (West Part of Lot 1, Plan 65M-4324)**

THAT Closed Session Report No. PL15-015 be received; and

THAT the confidential recommendations of General Committee on February 3, 2015 regarding 30 Eric T. Smith Way (West Part of Lot 1, Plan 65M-4324) be approved.

- 4. Memorandum from Director of Planning & Development Services pg. 52
Re: Additional Information, Zoning By-law Amendment, By-law Number
5685-15, 2C West Residential Area**

RECOMMENDED:

THAT the memorandum regarding Additional Information, Zoning By-law Amendment, By-law Number 5685-15, 2C West Residential Area be received for information.

- 5. Memorandum from Mayor Dawe** pg. 54
Re: Lake Simcoe Region Conservation Authority Highlights – January 23, 2015 – Meeting of the Board

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – January 23, 2015 – Meeting of the Board be received for information.

- 6. Memorandum from Director of Planning & Development Services** pg. 58
Re: Proposed Revisions to Council Calendar – Public Planning Meeting Dates

RECOMMENDED:

THAT the memorandum regarding Proposed Revisions to Council Calendar – Public Planning Meeting Dates be received; and

THAT a Special Public Planning meeting be held on April 8, 2015 at 7:00 p.m. for the purposes of receiving public comments on:

- The Comprehensive Zoning By-law Review and
- A Zoning By-law Amendment to deal with Marihuana Land Use Study; and

THAT the Public Planning meeting scheduled for May 27, 2015 be rescheduled to May 21, 2015.

- 7. Central York Fire Services – Joint Council Committee Meeting Minutes of September 2, 2014** pg. 60

RECOMMENDED:

THAT the Central York Fire Services – Joint Council Committee meeting minutes of September 2, 2014 be received for information.