



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, March 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 February 24, 2015 pg. 1
Special Council – Public Planning Meeting Minutes of February 25, 2015 pg. 22

RECOMMENDED:

THAT the Council meeting minutes of February 24, 2015 and Special Council – Public Planning meeting minutes of February 25, 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

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

(a) Councillor Mrakas pg. 49
Re: Increased Traffic Volume on Industrial Parkway North

(b) Councillor Kim pg. 50
Re: Multicultural Festival

11. REGIONAL REPORT

York Regional Council Highlights – February 26, 2015 pg. 51

RECOMMENDED:

THAT the Regional Report of February 26, 2015 be received for information.

12. NEW BUSINESS/GENERAL INFORMATION

13. READING OF BY-LAWS

RECOMMENDED:

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

5690-15 BEING A BY-LAW to define the accountability and pg. 56
transparency policies and procedures for The
Corporation of the Town of Aurora.
(Report No. LLS15-013 – GC Item 5 – Feb. 17/15)

RECOMMENDED:

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

5694-15 BEING A BY-LAW to Confirm Actions by Council pg. 63
Resulting from Council Meeting on March 10, 2015.

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of March 3, 2015** pg. 29

RECOMMENDED:

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

2. **Special General Committee – Water and Wastewater Budget Introduction Meeting Report of February 24, 2015** pg. 36

RECOMMENDED:

THAT the Special General Committee – Water and Wastewater Budget Introduction meeting report of February 24, 2015 be received and the recommendations carried by the Committee be approved.

3. **LLS15-024 – General Committee Closed Session Meeting Report of March 3, 2015** pg. 38

RECOMMENDED:

THAT Report No. LLS15-024 be received; and

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

1. **Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-022 – Appointments to the Aurora Appeal Tribunal**

THAT Closed Session Report No. LLS15-022 be received; and

THAT the following citizen members be appointed to the Aurora Appeal Tribunal for the 2014-2018 Term of Council:

Carl Barrett
Roy J. Harrington
David H. Z. Mhango
Grace Marsh; and
Tom Plamondon.

2. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PR15-007 – Purchase of Lands at 100 Vandorf Sideroad, Formerly Hallmark Cards

THAT Closed Session Report No. PR15-007 be received; and

THAT the confidential recommendations of General Committee on March 3, 2015 regarding the Purchase of Lands at 100 Vandorf Sideroad, Formerly Hallmark Cards, be approved.

**4. Memorandum from Director of Legal & Legislative Services/Town Solicitor pg. 40
Re: Appointment of Members of Council to the Environmental Advisory
Committee**

RECOMMENDED:

THAT the memorandum regarding Appointment of Members of Council to the Environmental Advisory Committee be received; and

THAT two (2) members of Council be appointed to the Environmental Advisory Committee effective April 1, 2015.

**5. Memorandum from Director of Legal & Legislative Services/Town Solicitor pg. 41
Re: Appointment of Members of Council to the Trails and Active
Transportation Committee**

RECOMMENDED:

THAT the memorandum regarding Appointment of Members of Council to the Trails and Active Transportation Committee be received; and

THAT the Terms of Reference for the Trails and Active Transportation Committee be amended to change the Committee composition to read as follows:

“2. MEMBERSHIP

The Committee shall be comprised of seven (7) voting members and four (4) non-voting members, as follows:

Voting Members:

- Three (3) members of the public;
- Two (2) members of Council;
- One (1) citizen member from the Parks and Recreation Advisory Committee; and

- One (1) citizen member from the Environmental Advisory Committee

Non-voting Members:

- One (1) member from the Planning & Development Services Department;
- Two (2) members from the Parks & Recreation Services Department; and
- One (1) member from the Infrastructure & Environmental Services Department.”; and

THAT two (2) members of Council be appointed to the Trails and Active Transportation Committee effective April 1, 2015.

6. Central York Fire Services – Joint Council Committee Meeting Minutes of February 3, 2015 pg. 43

RECOMMENDED:

THAT the Central York Fire Services – Joint Council Committee meeting minutes of February 3, 2015 be received for information.