



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, April 14, 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 March 31, 2015 pg. 1
Special Council Meeting Minutes of April 7, 2015 pg. 16
Closed Session Meeting Minutes of April 7, 2015 (Confidential Attachment)
Special Council – Public Planning Meeting Minutes of April 8, 2015 pg. 19

RECOMMENDED:

THAT the Council meeting minutes of March 31, 2015, the Special Council meeting minutes of April 7, 2015, the Closed Session meeting minutes of April 7, 2015, and the Special Council – Public Planning meeting minutes of April 8, 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

(a) Mayor Dawe pg. 64
Re: Federation of Canadian Municipalities Board of Directors

(b) Councillor Mrakas pg. 65
Re: Training and Development Budget

(ii) Motions for Which Notice Has Been Given

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:

5704-15 BEING A BY-LAW to exempt Blocks 100, 102, 104, 106, pg. 66
109, 111 and 112 on Plan 65M-4423 from Part-Lot
Control (Mattamy (Aurora) Limited).
(Report No. PL15-027 – GC Item 9 – Apr. 7/15)

5707-15 BEING A BY-LAW to appoint Municipal By-law pg. 67
Enforcement Officers and Property Standards Officers
for The Corporation of the Town of Aurora.

RECOMMENDED:

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

5715-15 BEING A BY-LAW to Confirm Actions by Council pg. 70
Resulting from Council Meeting on April 14, 2015.

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

- 1. General Committee Meeting Report of April 7, 2015** pg. 24

RECOMMENDED:

THAT the General Committee meeting report of April 7, 2015 be received and the recommendations carried by the Committee be approved.

- 2. Memorandum from Director of Building & Bylaw Services** pg. 30
**Re: Request for Exemption to Noise By-law for Taste of Gratitude
Event on June 18, 2015**

RECOMMENDED:

THAT the memorandum regarding Request for Exemption to Noise By-law for Taste of Gratitude Event on June 18, 2015, be received; and

THAT an exemption to Noise By-law Number 4787-06.P, for the Taste of Gratitude Event to be held on June 18, 2015, be approved.

- 3. Memorandum from Councillor Pirri** pg. 33
**Re: Federation of Canadian Municipalities Report to Council, Summary
of the Meeting of the Board of Directors, March 4-7, 2015**

RECOMMENDED:

THAT the memorandum regarding Federation of Canadian Municipalities Report to Council, Summary of the Meeting of the Board of Directors, March 4-7, 2015, be received for information.

- 4. Memorandum from Acting Chief Administrative Officer** pg. 54
**Re: Recommendations from April 7, 2015 Joint Council Committee
Meeting**

RECOMMENDED:

THAT the memorandum regarding Recommendations from April 7, 2015 Joint Council Committee Meeting and the Central York Fire Services – Joint Council Committee Meeting minutes of April 7, 2015 be received; and

THAT Council approve the following recommendations from the April 7, 2015 Joint Council Committee Meeting:

THAT Central York Fire Services – Joint Council Committee recommend to both Councils approval of the 2014 Fire Department Master Plan Update; and

THAT Joint Council Committee make a recommendation to the Councils of the two municipalities to proceed with a land securement, subject to a report for final approval in 2015 for the construction of a new fire facility to include Administration, Training, and Suppression Crew, and provide for possible inclusion of Fire Prevention Division; and

THAT Development Charges funds to an upset limit of \$25,000 be approved to hire, by RFP, an architectural consultant to assist in the land securement and, upon approval of land purchase and approval of further funding, to undertake the facility design.

**5. Central York Fire Services – Joint Council Committee Meeting
Minutes of March 3, 2015**

pg. 60

RECOMMENDED:

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