



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, April 28, 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 April 14, 2015
Special Council Meeting Minutes of April 14, 2015

pg. 2
pg. 16

RECOMMENDED:

THAT the Council meeting minutes of April 14, 2015 and the Special Council meeting minutes of April 14, 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) **Dave Giroux, representing Aurora King Baseball Association** pg. 1
**Re: Item 1(12) – PR15-010 – Aurora King Baseball Association
Provision of Maintenance Service at Stewart Burnett Park Baseball
Diamond**

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. 36
**Re: Lake Simcoe Conservation Foundation – Street Naming
Donation**
- (b) **Mayor Dawe** pg. 37
Re: Town of Richmond Hill – OMB Decision

(ii) Motions for Which Notice Has Been Given

- (a) **Councillor Thompson** pg. 41
Re: Communication to Residents
- (b) **Councillor Thompson** pg. 42
Re: Corporate Communications Policy
- (c) **Councillor Abel** pg. 43
Re: Town Resources for Events

11. REGIONAL REPORT

York Regional Council Highlights – April 23, 2015 pg. 44

RECOMMENDED:

THAT the Regional Report of April 23, 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:

- | | | |
|----------------|--|--------|
| 5709-15 | BEING A BY-LAW to assume highways for public use (Plan 65M-3819).
(Report No. IES15-028 – GC Item 6 – Apr. 7/15) | pg. 51 |
| 5713-15 | BEING A BY-LAW to declare as surplus and sell municipal lands (55 Eric T. Smith Way).
(Report No. PL15-014 – Closed Session Item 9 – Feb. 3/15) | pg. 52 |
| 5714-15 | BEING A BY-LAW to declare as surplus and sell municipal lands (30 Eric T. Smith Way).
(Report No. PL15-015 – Closed Session Item 10 – Feb. 3/15) | pg. 54 |
| 5716-15 | BEING A BY-LAW to amend Municipal Waterworks Distribution By-law Number 3305-91, as amended.
(Report No. IES15-022 – GC Item 13 – Mar. 24/15) | pg. 56 |
| 5717-15 | BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended, to remove a Holding “(H)” Symbol (Mattamy (Aurora) Limited).
(Report No. PL15-026 – GC Item 9 – Apr. 21/15) | pg. 58 |
| 5718-15 | BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended, to remove a Holding “(H)” Symbol (TACC Developments Aurora Inc.).
(Report No. PL15-026 – GC Item 9 – Apr. 21/15) | pg. 61 |
| 5719-15 | BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended, to remove a Holding “(H)” Symbol (St. John’s Road Development Corp.).
(Report No. PL15-026 – GC Item 9 – Apr. 21/15) | pg. 64 |
| 5720-15 | BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended, to remove a Holding “(H)” Symbol (Brookfield Homes (Ontario) Limited).
(Report No. PL15-026 – GC Item 9 – Apr. 21/15) | pg. 67 |

- 5721-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended, to remove a Holding “(H)” Symbol (Shimvest Investments Limited). pg. 70
(Report No. PL15-026 – GC Item 9 – Apr. 21/15)
- 5722-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended, to remove a Holding “(H)” Symbol (York Region Christian Senior Homes). pg. 73
(Report No. PL15-026 – GC Item 9 – Apr. 21/15)

RECOMMENDED:

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

- 5724-15** BEING A BY-LAW to Confirm Actions by Council pg. 76
Resulting from Council Meeting on April 28, 2015.

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of April 21, 2015** pg. 19

RECOMMENDED:

THAT the General Committee meeting report of April 21, 2015 be received and the recommendations carried by the Committee be approved.

2. **LLS15-033 – General Committee Closed Session Report of April 21, 2015** pg. 31

RECOMMENDED:

THAT Report No. LLS15-033 be received; and

THAT Council adopt the following recommendations from the General Committee Closed Session meeting of April 21, 2015:

1. **Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-031 – 2015 Community Recognition Awards Recognitions**

THAT Closed Session Report No. LLS15-031 be received; and

THAT the recipients for the 2015 Community Recognition Awards Nominations as selected by the Parks and Recreation Advisory Committee and recommended by General Committee in Closed Session on April 21, 2015, be approved; and

THAT these recommendations remain confidential until the Community Recognition Awards ceremony is held on May 25, 2015.

2. **Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: LLS15-030 – Town of Aurora v. Minto Communities Inc. – Update**

THAT Closed Session Report No. LLS15-030 be received; and

THAT the confidential recommendations of General Committee in respect to the Town of Aurora v. Minto Communities Inc. be approved.

**3. Lake Simcoe Region Conservation Authority Highlights – March 27, 2015 – pg. 33
Meeting of the Board**

RECOMMENDED:

THAT the Lake Simcoe Region Conservation Authority Highlights – March 27, 2015 – Meeting of the Board be received for information.