



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Monday, May 11, 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 28, 2015 pg. 1
Special Council – Public Planning Meeting Minutes of April 22, 2015 pg. 21
Closed Session Meeting Minutes of April 28, 2015 (Confidential Attachment)

RECOMMENDED:

THAT the Council meeting minutes of April 28, 2015, the Special Council – Public Planning meeting minutes of April 22, 2015, and the Closed Session meeting minutes of April 28, 2015, be adopted as printed and circulated.

4. PRESENTATIONS

(a) Major Brian Bishop, representing The Salvation Army pg. 27
Re: Park Land Fees – 15338 Leslie Street (The Salvation Army)

5. PUBLIC SERVICE ANNOUNCEMENTS

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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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 Abel pg. 42
Re: Highland Gate Neighbourhood
 - (b) Councillor Abel pg. 44
Re: Aurora Winter Blues Festival
 - (ii) Motions for Which Notice Has Been Given
 - (a) Mayor Dawe pg. 45
Re: Lake Simcoe Conservation Foundation – Street Naming
Donation
 - (b) Mayor Dawe pg. 46
Re: Town of Richmond Hill – OMB Decision
 - (c) Councillor Mrakas pg. 50
Re: Canada Post Community Mailboxes
 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:

- 5711-15** BEING A BY-LAW to adopt Official Plan Amendment No. 7. pg. 52
(Report No. PL15-004 – PP Item 2 – Jan. 28/15)
- 5712-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (29 George Street – L. S. Consulting Inc.). pg. 58
(Report No. PL15-004 – PP Item 2 – Jan. 28/15)
- 5725-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (49 Wellington Street East – The CAP Centre Inc.). pg. 62
(Report No. PL15-033 – GC Item 10 – Apr. 21/15)

RECOMMENDED:

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

- 5726-15** BEING A BY-LAW to Confirm Actions by Council pg. 65
Resulting from Council Meeting on May 11, 2015.

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of May 5, 2015** pg. 30

RECOMMENDED:

THAT the General Committee meeting report of May 5, 2015 be received and the recommendations carried by the Committee be approved.

2. **LLS15-037 – General Committee Closed Session Report of May 5, 2015** pg. 39

RECOMMENDED:

THAT Report No. LLS15-037 be received; and

THAT Council adopt the following recommendations from the General Committee Closed Session meeting of May 5, 2015:

1. **Personal matters about an identifiable individual, including a Town or Local Board employee; Re: Staff Performance**

THAT consideration of the May 5, 2015 Closed Session Item 1, regarding personal matters about an identifiable individual, including a Town or Local Board employee; Re: Staff Performance, be deferred to a General Committee Closed Session meeting on May 19, 2015.

3. **Memorandum from Director of Planning & Development Services** pg. 40
Re: Additional Information – Report No. PR15-012 – Tree Permit Application for 302 Ridge Road

RECOMMENDED:

THAT the memorandum regarding Additional Information – Report No. PR15-012 – Tree Permit Application for 302 Ridge Road be received for information.