



**COUNCIL
MEETING AGENDA**

TUESDAY, SEPTEMBER 29, 2015

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, September 29, 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 September 15, 2015	pg. 1
Special Council – Public Planning Meeting Minutes of September 21, 2015	pg. 19
Special Council Meeting Minutes of September 22, 2015	pg. 25

RECOMMENDED:

THAT the Council meeting minutes of September 15, 2015, the Special Council – Public Planning meeting minutes of September 21, 2015, and the Special Council meeting minutes of September 22, 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) Councillor Mrakas pg. 79
Re: Design Review Panel
 - (ii) Motions for Which Notice Has Been Given
 - (a) Councillor Thom pg. 80
Re: Council and Committee Meeting Agendas
 - (b) Mayor Dawe pg. 81
Re: AMO Support for the Syrian Refugee Crisis
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:

- 5754-15** BEING A BY-LAW to regulate the access of adjoining land for the purpose of making repairs and alterations to property. pg. 82
(Report No. LLS15-045 – GC Sep. 8/15)
- 5763-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (PMK Capital Inc. – 95 Wellington Street East). pg. 86
(Report No. PL15-052 – GC Jun.16/15)

- 5766-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended, to remove a Holding “(H)” Symbol (Casing Developments Inc.). (Report No. PL15-071 – GC Sep. 22/15 – Item 11) pg. 90

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

- 5768-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on September 29, 2015. pg. 93

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of September 22, 2015** pg.28

RECOMMENDED:

THAT the General Committee meeting report of September 22, 2015, be received and the recommendations carried by the Committee be approved.

2. **CAO15-013 – General Committee Closed Session Report of September 22, 2015** pg. 37

RECOMMENDED:

THAT Report No. CAO15-013 be received; and

THAT the following recommendation from the General Committee Closed Session meeting of September 22, 2015, be adopted:

1. **Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*);
Re: Memorandum from the Interim Chief Administrative Officer, Re: Chief Administrative Officer Recruitment**

THAT the confidential recommendations of General Committee in respect to the Chief Administrative Officer Recruitment be approved.

3. **Memorandum from Director of Legal & Legislative Services/Town Solicitor** pg. 39
Re: Pending List Update

RECOMMENDED:

THAT the memorandum regarding Pending List Update be received for information.

4. **Memorandum from Councillor Pirri** pg. 61
Re: Federation of Canadian Municipalities Report to Council, Meeting of the Board of Directors, Fredericton, NB, September 9-12, 2015

RECOMMENDED:

THAT the memorandum regarding Federation of Canadian Municipalities Report to Council, Meeting of the Board of Directors, Fredericton, NB, September 9-12, 2015, be received for information.