



COUNCIL MEETING AGENDA

TUESDAY, OCTOBER 27, 2015

7 P.M.

COUNCIL CHAMBERS
AURORA TOWN HALL



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, October 27, 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 October 13, 2015

pg. 1

Special Council – Public Planning Meeting Minutes of October 14, 2015

pg.15

RECOMMENDED:

THAT the Council meeting minutes of October 13, 2015, and the Special Council – Public Planning meeting minutes of October 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) **Bob McRoberts, Resident** pg. 19
Re: Item 1 (6) – Sports Hall of Fame Relocation

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

10. NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

(i) **Notices of Motion**

- (a) **Councillor Kim** pg. 52
Re: Procurement Policy

(ii) **Motions for Which Notice Has Been Given**

11. REGIONAL REPORT

York Regional Council Highlights – October 15, 2015 pg. 54

RECOMMENDED:

THAT the Regional Report of October 15, 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:

- 5761-15** BEING A BY-LAW to authorize The Corporation of the Town of Aurora to enter into the Agency Agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services Limited, as Agent, and Eligible Investors with respect to “The One Investment Program” and to authorize the Treasurer to execute the necessary documents from time to time for that purpose. (Report No. CFS15-034 – GC Sep.8/15 – Item 5) pg. 61
- 5764-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Shimvest Investments Limited – 15436 Leslie Street). (Council agenda Item 4 – Memo) pg. 62
- 5773-15** BEING A BY-LAW to authorize debt financing in respect of the Town-wide conversion to LED street lighting capital project. (Report No. IES15-052 – GC Sep. 22/15 – Item 1) pg. 65
- 5774-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Brookfield Homes (Ontario) Aurora Limited – 15776 Leslie Street). (Report No. PL15-077 – GC Oct. 20/15 – Item 7) pg. 68

RECOMMENDED:

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

- 5776-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on October 27, 2015. pg. 73

14. CLOSED SESSION

RECOMMENDED:

THAT General Committee resolve into a Closed Session meeting to consider:

1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: Memorandum from Director of Legal & Legislative Services/Town Solicitor; Re: Potential Acquisition of Land for a New Central York Fire Services Facility

2. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Report No. LLS15-060 – Accessibility Advisory Committee Membership
3. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Report No. LLS15-061 – Economic Development Advisory Committee Membership
4. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: LLS15-062 – Urbanization and Widening of Leslie Street – Agreement of Purchase and Sale with The Regional Municipality of York
5. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: LLS15-063 – Urbanization and Widening of St. John’s Sideroad – Agreement of Purchase and Sale with The Regional Municipality of York
6. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the *Municipal Act, 2001*); Re: LLS15-064 – Offer from The Regional Municipality of York – Part of Block 6, Plan 65M-3819 (Leslie Street, North of State Farm Way)

15. ADJOURNMENT

AGENDA ITEMS

- 1. General Committee Meeting Report of October 20, 2015** pg. 20

RECOMMENDED:

THAT the General Committee meeting report of October 20, 2015, be received and the recommendations carried by the Committee be approved.

- 2. Special General Committee – 2016 Budget Review Meeting Minutes of September 28, 2015, and October 5, 2015** pg. 26

RECOMMENDED:

THAT the Special General Committee – 2016 Budget Review Meeting Minutes of September 28, 2015, and October 5, 2015, be received for information.

(Note: All recommendations within these minutes have been incorporated into the recommendations of Item 3 - Report CFS15-043 – 2016 Final Capital Budget Report.)

- 3. CFS15-043 – 2016 Final Capital Budget Report** pg. 35

RECOMMENDED:

THAT Report No. CFS15-043 be received; and

THAT the final draft of the 2015 Asset Management Plan be approved; and

THAT the 2015 Ten Year Capital Investment Plan be received; and

THAT the 2016 Capital Budget for Repair and Replacement of existing infrastructure totalling \$8,298,275 as listed in Attachment 3, be approved; and

THAT the 2016 Capital Budget for Growth and New Capital totalling \$3,726,600 as listed in Attachment 4, be approved; and

THAT the 2016 Capital Budget for Studies and Other Projects totalling \$350,000 as listed in Attachment 5, be approved; and

THAT the funding sources for each capital project included in this report be approved as those reviewed and recommended by Special General Committee – Budget on October 5, 2015.

4. **Memorandum from Director of Planning & Development Services** pg. 44
Re: By-law No. 5764-15 - Administrative Zoning Amendment to the
2C West Zoning By-law No. 5526-13, Shimvest Investments Limited
File No. ZBA-2012-02

RECOMMENDED:

THAT the memorandum regarding By-law No. 5764-15 - Administrative Zoning Amendment to the 2C West Zoning By-law No. 5526-13, Shimvest Investments Limited, File No. ZBA-2012-02, be received for information.

5. **Memorandum from Director of Parks & Recreation Services** pg. 48
Re: General Committee Item 1 – Memorandum from Director of
Parks and Recreation Services, Re: Tree Protection By-law

RECOMMENDED:

THAT the memorandum regarding General Committee Item 1 – Memorandum from Director of Parks and Recreation Services, Re: Tree Protection By-law be received; and

THAT General Committee Item 1 – Memorandum from Director of Parks and Recreation Services, Re: Tree Protection By-law be deferred to the November 17, 2015 General Committee meeting; and

THAT staff make a presentation at the November 17, 2015 General Committee meeting with regards to the origins, background, and proposed amendments to the Tree Permit By-law.

- 6. Memorandum from Director of Legal & Legislative Services/Town Solicitor pg. 50**
Re: Reconsideration of Council's July 28, 2015 Decision Pertaining to
the Potential Acquisition of Land for a New Central York Fire
Services Facility

RECOMMENDED:

(requires two-thirds (2/3) majority for adoption)

THAT the memorandum regarding Reconsideration of Council's July 28, 2015 Decision Pertaining to the Potential Acquisition of Land for a New Central York Fire Services Facility be received; and

THAT in accordance with section 8.14 of Procedural By-law Number 5330-11, as amended, Council reconsider the following resolutions adopted at the Council meeting of July 28, 2015:

“THAT the confidential recommendations in respect to a proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Memorandum from Director of Legal & Legislative Services/Town Solicitor; Re: Potential Acquisition of Land for a New Central York Fire Services Facility be approved and staff be authorized to proceed as directed by Council on July 28, 2015, in Closed Session.”