

COUNCIL MEETING AGENDA

TUESDAY, NOVEMBER 10, 2015 7 P.M.

> COUNCIL CHAMBERS AURORA TOWN HALL



Tuesday, November 10, 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 27, 2015 pg. 1
Special Council – Public Planning Meeting Minutes of October 28, 2015 pg.16

RECOMMENDED:

THAT the Council meeting minutes of October 27, 2015, and the Special Council – Public Planning meeting minutes of October 28, 2015, be adopted as printed and circulated.

4. PRESENTATIONS

- (a) Michael Stott, President, and Sarah Millar, Senior Planner, FOTENN pg. 21 Re: Cultural Precinct Plan "Vision" and "What We Heard"
- (b) Alison Collins-Mrakas, Chair, Sesquicentennial Ad Hoc Committee pg. 22
 Re: Remembrance Day Video
 (Additional time has been requested for this presentation.)

13. READING OF BY-LAWS

| 5. | PUBLIC SERVICE ANNOUNCEMENTS | | | | |
|-----|---|--|---|--------|--|
| 6. | DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION | | | | |
| 7. | ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION | | | | |
| 8. | DELEGATIONS | | | | |
| | (a) | | n Elliott, Resident Item 1(5) – Report PR15-033 – McMahon Park Neighbourhood Garden Public Survey Results | pg. 23 | |
| 9. | CON | CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION | | | |
| 10. | NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN | | | | |
| | (i) | Notices of Motion | | | |
| | | (a) | Councillor Gaertner Re: Highland Gate Developments Inc. Reports | pg. 43 | |
| | | (b) | Councillor Thompson Re: Election of Regional Chair for Region of York | pg. 45 | |
| | (ii) | Mot | ions for Which Notice Has Been Given | | |
| | | (a) | Councillor Kim Re: Procurement Policy | pg. 47 | |
| | | (b) | Councillor Mrakas Re: Door-to-Door Salespeople | pg. 49 | |
| 11. | REGIONAL REPORT | | | | |
| 12. | NEW BUSINESS/GENERAL INFORMATION | | | | |

RECOMMENDED:

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

- 5777-15 BEING A BY-LAW to exempt Blocks 251, 252 and 253 pg. 50 on Plan 65M-4461 from Part-Lot Control (Mattamy (Aurora) Limited).

 (Report No. PL15-082 GC Nov. 3/15 Item 8)
- 5778-15 BEING A BY-LAW to exempt Blocks 155, 159 and 162 pg. 51 on Plan 65M-4424 from Part-Lot Control (Paradise Homes Leslie Inc).

 (Report No. PL15-082 GC Nov. 3/15 Item 8)
- 5779-15 BEING A BY-LAW to establish lands on Plan 65M-4079 pg. 52 as highways (St. John's Road Development Corp. Phases 2 and 3).

 (Report No. IES15-063 GC Nov. 3/15 Item 1)
- 5782-15 BEING A BY-LAW to assume highways on Plans 65M-4075, 65M-4079 and 65M-4082 for public use (St. John's Road Development Corp. Phases 2 and 3). (Report No. IES15-063 GC Nov. 3/15 Item 1)

RECOMMENDED:

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

5781-15 BEING A BY-LAW to Confirm Actions by Council Resulting pg. 54 from Council Meeting on November 10, 2015.

14. CLOSED SESSION

RECOMMENDED:

THAT Council resolve into Closed Session to consider the following matter:

 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 Acting Director of Legal & Legislative Services/Associate Solicitor; Re: Update on Closed Session Report No. LLS15-061 – Economic Development Advisory Committee Membership

15. ADJOURNMENT

AGENDA ITEMS

1. General Committee Meeting Report of November 3, 2015

pg. 24

RECOMMENDED:

THAT the General Committee meeting report of November 3, 2015, be received and the recommendations carried by the Committee be approved.

2. LLS15-066 – General Committee Closed Session Report of November 3, 2015

pg. 35

RECOMMENDED:

THAT Report No. LLS15-066 be received for information.

3. BBS15-012 - Overnight Parking Program "Toys for Tickets"

pg. 36

RECOMMENDED:

THAT Report No. BBS15-012 be received; and

THAT Bylaw Services staff proceed with the "Toys for Tickets" program to commence November 15, 2015, and end December 1, 2015.

Memorandum from Director of Corporate & Financial Services/Treasurer pg. 39 Re: Revised Start Time for Budget Review Meeting Scheduled on November 16, 2015

RECOMMENDED:

THAT the memorandum regarding Revised Start Time for Budget Review Meeting Scheduled on November 16, 2015 be received; and

THAT the start time of the Special General Committee – 2016 Budget Review meeting scheduled on Monday, November 16, 2015, be revised from 5:30 p.m. to 7 p.m.

5. Memorandum from Mayor Dawe

pg. 40

Re: Lake Simcoe Region Conservation Authority Highlights October 23, 2015 – Meeting of the Board

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – October 23, 2015 – Meeting of the Board be received for information.