



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, November 24, 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 November 10, 2015
Special Council Minutes of November 17, 2015

pg. 1
pg. 23

RECOMMENDED:

THAT the Council meeting minutes of November 10, 2015, and the Special Council minutes of November 17, 2015 be adopted as printed and circulated.

4. PRESENTATIONS

(a) Nicole Young, Coordinator, Special Events,
Re: Platinum Sponsorship Recognition

pg. 27

(b) Adrian Kawun, Manager of Service Planning,
York Region Transit
Re: York Region Transit/VIVA Five-Year Strategic Plan and
2016 Annual Service Plan

pg. 28

- (c) **Todd Brown and Claire Tucker-Reid** pg. 29
Monteith Brown Consultants
Re: Sport Plan and Parks and Recreation Master Plan

- 5. PUBLIC SERVICE ANNOUNCEMENTS**

- 6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

- 7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

- 8. DELEGATIONS**
 - (a) **Janet Matthews, Resident** pg. 30
Re: Item 1 – IES-069 – Aurora Family Leisure Complex Additional Modification Requests

- 9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

- 10. NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**
 - (ii) **Motions for Which Notice Has Been Given**
 - (a) **Councillor Gaertner** pg. 55
Re: Highland Gate Developments Inc. Reports

 - (b) **Councillor Abel** pg. 57
Re: Deployment of Light Armoured Vehicle (LAV) at the Aurora Cenotaph

 - (c) **Councillor Abel** pg. 58
Re: Regional GO Transit Shuttle

 - (d) **Councillor Abel** pg. 60
Re: Temperance Street Cultural Precinct

- 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:

- 5770-15** BEING A BY-LAW to establish a schedule of fees and charges for municipal services, activities and the use of property within the Town of Aurora (Fees and Charges By-law). pg. 61
- 5780-15** BEING A BY-LAW to declare as surplus and sell municipal lands (40 Eric T. Smith Way/180 Goulding Avenue). pg. 79
- 5787-15** BEING A BY-LAW to amend By-law Number 5707-15, to appoint Municipal By-law Enforcement Officers and Property Standards Officers for The Corporation of the Town of Aurora. pg. 81

RECOMMENDED:

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

- 5789-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on November 24, 2015. pg. 82

14. CLOSED SESSION

RECOMMENDED:

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

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: Report No. PR15-042 – Ivy Jay Farm Grassland Land Acquisition

15. ADJOURNMENT

AGENDA ITEMS

1. **IES15-069 – Aurora Family Leisure Complex Additional Modification Requests** pg. 31
(Referred from November 17, 2015 General Committee meeting – Item 4)

RECOMMENDED:

THAT Report No. IES15-069 be received; and

THAT staff proceed with the modifications to the north pool access door for entrance by those with qualified disabilities at a budget requirement of \$15,000 with funding provided from the Facilities Repair and Replacement Reserve; and

THAT staff proceed with the purchase of new lockers in the amount of \$166,000 with funding provided from the Facilities Repair and Replacement Reserve; and

THAT staff monitor the operation and performance of the Aurora Family Leisure Complex areas being considered for additional modification as outlined in Report No. IES15-069 for a 12-month period; and

THAT staff consider any additional projects outlined in Report No. IES15-069 in the 2017 Capital Budget.

2. **General Committee Meeting Report of November 17, 2015** pg. 37

RECOMMENDED:

THAT the General Committee meeting report of November 17, 2015, be received and the recommendations carried by the Committee be approved.

3. **LLS15-068 – General Committee Closed Session Report of November 17, 2015** pg. 49

RECOMMENDED:

THAT Report No. LLS15-068 be received; and

THAT the following recommendation from the General Committee Closed Session meeting of November 17, 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: LLS15-067 – Appointments to the Heritage Advisory Committee

THAT the appointment of two (2) Citizen Members to the Heritage Advisory Committee as recommended by General Committee in Closed Session on November 17, 2015 be approved; and

THAT these appointments be effective as of December 1, 2015; and

THAT staff be directed to report out the names of citizen members appointed to the Heritage Advisory Committee upon adoption of this resolution.

THAT, in respect to the recruitment of a Chief Administrative Officer for the Town, the Interim Chief Administrative Officer be directed and authorized to proceed as discussed in the Closed Session General Committee meeting of November 17, 2015.

4. Memorandum from Interim Chief Administrative Officer pg. 51
Re: Chief Administrative Officer Candidate Interviews – Delegation of Authority to General Committee

RECOMMENDED:

THAT the memorandum “Chief Administrative Officer Candidate Interview – Delegation to General Committee” be received; and

THAT General Committee be directed and authorized to conduct interviews of candidates for the Chief Administrative Officer (“CAO”) position, and to make a recommendation to Council on the appointment of a Chief Administrative Officer for the Town; and

THAT notwithstanding anything in the Procedural By-law to the contrary, the Mayor be authorized to call Special General Committee meetings, as required, to conduct interviews of candidates for the CAO position, with the following Order of Business:

- (a) Declarations of Pecuniary Interest and General Nature Thereof
- (b) Approval of the Agenda
- (c) Consideration of Business For Which Notice Was Given
- (d) Adjournment

- 5. Memorandum from Acting Director of Legal & Legislative Services/
Associate Solicitor** pg. 53
**Re: Highland Gate Developments Inc. – Appeal to the Ontario Municipal
Board**

RECOMMENDED:

THAT the memorandum regarding Highland Gate Developments Inc. – Appeal to the Ontario Municipal Board be received for information.