



**COUNCIL
MEETING AGENDA**

TUESDAY, DECEMBER 8, 2015

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, December 8, 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 Workshop Minutes of November 24, 2015	pg. 1
Council Meeting Minutes of November 24, 2015	pg. 6
Special Council – Public Planning Meeting Minutes of November 25, 2015	pg. 31
Special Council – Public Planning Meeting Minutes of November 30, 2015	pg. 36

RECOMMENDED:

THAT the Council Workshop minutes of November 24, 2015, the Council meeting minutes of November 24, 2015, the Special Council – Public Planning meeting minutes of November 25, 2015, and the Special Council – Public Planning meeting minutes of November 30, 2015, be adopted as printed and circulated.

4. **PRESENTATIONS**

(a) Chris Catania, Accessibility Advisor, and Patricia Dignard, Educational Assistant, York Catholic District School Board Re: AODA 10th Anniversary Champion Award	pg. 40
---	--------

- (b) **Michael Stott, President, and Sarah Millar, Senior Planner, FOTENN** pg. 41
Re: Cultural Precinct Plan Final Report

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. 242
Re: Ontario Municipal Board Jurisdiction
- (b) **Councillor Thom** pg. 244
Re: Facility Sponsorship and Advertising
- (c) **Mayor Dawe** pg. 245
**Re: Provision of an Indoor Tennis Facility at Stewart
Burnett Park**
- (d) **Councillor Mrakas** pg. 246
Re: Blue Dot Campaign

(ii) Motions for Which Notice Has Been Given

(Deferred from Council meeting of November 24, 2015 – Motion (c))

- (a) **Councillor Abel** pg. 248
Re: Regional GO Transit Shuttle

- (Deferred from Council meeting of November 24, 2015 – Motion (d))
(b) Councillor Abel pg. 250
Re: Temperance Street Cultural Precinct

11. REGIONAL REPORT

- York Regional Council Highlights – November 19, 2015** pg. 251

RECOMMENDED:

THAT the Regional Report of November 19, 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:

- 5783-15** BEING A BY-LAW to allocate any 2015 Operating Fund surplus and any 2015 Water and Wastewater Operating Fund surplus or deficit. pg. 265
(Report No. CFS15-052 – GC Item 4 – Dec. 1/15)
- 5784-15** BEING A BY-LAW to amend By-law Number 5553-13, as amended, to establish various Reserve Funds for the Town of Aurora. pg. 267
(Report No. CFS15-053 – GC Item 5 – Dec. 1/15)
- 5786-15** BEING A BY-LAW to levy Interim Property Taxes for the 2016 taxation year. pg. 269
(Report No. CFS15-054 – GC Item 6 – Dec. 1/15)
- 5788-15** BEING A BY-LAW to exempt Blocks 157 and 158 on Plan 65M-4424 from Part-Lot Control (SJ Homes Limited). pg. 271
(Report No. PL15-093 – GC Item 8 – Dec. 1/15)

- 5792-15** BEING A BY-LAW to amend By-law Number 4752-05.P, for the use, regulation and government of Parks and Public Spaces in the Town of Aurora. (Report No. BBS15-017 – GC Item 2 – Dec. 1/15) pg. 272
- 5795-15** BEING A BY-LAW to amend By-law Number 5416-12, as amended, to appoint employees of the Ontario Parking Control Bureau Corp. as Municipal By-law Enforcement Officers in the Town of Aurora. pg. 273

RECOMMENDED:

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

- 5794-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on December 8, 2015. pg. 276

14. CLOSED SESSION

RECOMMENDED:

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

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. LLS15-069 – Appeal to the Divisional Court re Pechen, OMB Case No.: PL141323, Committee of Adjustment Variance Applications – D13-(32A-F)-14, 251 Willis Drive, Lot 23, Plan 65M-3219
2. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. LLS15-070 – Ontario Municipal Board Appeal – Highland Gate Developments Inc.

15. ADJOURNMENT

AGENDA ITEMS

(Deferred from Council meeting of November 24, 2015 – Item 2(1))

1. **Memorandum from Director of Parks & Recreation Services** pg. 42
Re: Tree Protection By-law

RECOMMENDED (by General Committee on November 17, 2015):

THAT the memorandum regarding Tree Protection By-law be received; and

THAT staff be directed to prepare and report back on a revised Draft Tree Protection By-law, substantially in the form as attached to Report No. PR14-004, with the following changes:

- 1) Rules pertaining to trees on golf courses be similar to section 4.2 of the City of Markham By-law No. 2008-96, "Tree Preservation By-law"; and
 - 2) Permit owners of larger properties (0.25 ha or greater) to remove 2 (two) trees per 0.25 ha in a twelve (12) month period.
2. **General Committee Meeting Report of December 1, 2015** pg. 186

RECOMMENDED:

THAT the General Committee meeting report of December 1, 2015, be received and the recommendations carried by the Committee be approved.

3. **Special General Committee – 2016 Budget Review Meeting Minutes** pg. 195
of November 2 (continued November 16 and 23), 2015

RECOMMENDED:

THAT the Special General Committee – 2016 Budget Review Meeting Minutes of November 2 (continued November 16 and 23), 2015, be received for information.

(Note: All recommendations within these minutes have been incorporated into the recommendations of Item 4 - Report No. CFS15-055 – 2016 Final Operating Budget.)

4. CFS15-055 – 2016 Final Operating Budget

pg. 211

RECOMMENDED:

THAT Report No. CFS15-055 be received; and

THAT the 2016 Operating Budget summarized in Attachment #3 which reflects all revisions recommended for approval by the General Committee - Budget resulting in an estimated total tax levy of \$38,959,100 and a total expenditure plan of \$58,169,900 generating a 1.8% Town of Aurora share tax increase, which results in an estimated 1.9% residential tax bill increase when combined with the regional and education shares of the tax bill, be approved; and

THAT the Town's full-time staff complement remain unchanged at 2015 levels (excluding Library Board and Central York Fire Services staff); and

THAT a general wage increase of 1.0% effective April 1, 2016, be approved and applied to the Salary Schedule for Full-time Permanent Non-Bargaining Unit Positions, and to the Rate Schedule for Other-Than-Continuous-Full-time Non-Bargaining Unit Positions, both being Attachments to Policy #7; and

THAT the necessary bylaw establishing tax rates and due dates for 2016 property taxation be presented for adoption at a future Council meeting.

5. Memorandum from Director of Corporate & Financial Services/Treasurer pg. 222
**Re: Special General Committee – Budget Recommendation for
Additional 2015 Funding to Aurora Cultural Centre**

RECOMMENDED:

THAT the memorandum regarding Special General Committee – Budget Recommendation for Additional 2015 Funding to Aurora Cultural Centre be received; and

THAT one-time funding in the amount of \$10,000 be allocated to the Aurora Cultural Centre Board for purposes of operational expenses, to be funded from the 2015 Council Operating Contingency account.

6. **Memorandum from Director of Planning & Development Services** pg. 223
Re: Additional Information, December 1, 2015 General Committee
Agenda Item No. 10, Report No. PR15-096, Community Improvement
Plan Incentive Program Application, PMK Capital Inc., 95 Wellington
Street East, File No. CIP-2014-02

RECOMMENDED:

THAT the memorandum regarding Additional Information, December 1, 2015 General Committee Agenda Item No. 10, Report No. PR15-096, Community Improvement Plan Incentive Program Application, PMK Capital Inc., 95 Wellington Street East, File No. CIP-2014-02 be received for information.

7. **Memorandum from Councillor Pirri** pg. 225
Re: Federation of Canadian Municipalities (FCM) Report to Council,
Meeting of the Board of Directors, Ottawa, ON, November 17-20, 2015

RECOMMENDED:

THAT the memorandum regarding Federation of Canadian Municipalities (FCM) Report to Council, Meeting of the Board of Directors, Ottawa, ON, November 17-20, 2015, be received for information.