



TOWN OF AURORA COUNCIL MEETING MINUTES

Council Chambers
Aurora Town Hall
Tuesday, June 9, 2015

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, and Thompson
MEMBERS ABSENT	Councillor Thom
OTHER ATTENDEES	Chief Administrative Officer, Director of Building and By-law Services, Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Director of Legal and Legislative Services/Town Solicitor, Director of Parks and Recreation Services, Director of Planning and Development Services, Town Clerk, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 7:16 p.m. following Open Forum.

Council consented to recess the meeting at 9:25 p.m. and reconvened at 9:35 p.m.

Council consented to recess at 10:05 p.m. to resolve into a Closed Session meeting and reconvened into open session at 11:07 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Councillor Humfryes declared a pecuniary interest regarding Closed Session Item 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. CAO15-007 – Potential Acquisition or Land for a New Central York Fire Services Station, as a family member is employed by Central York Fire Services.

2. APPROVAL OF THE AGENDA

Main motion

Moved by Councillor Abel

Seconded by Councillor Humfryes

THAT the agenda as circulated by Legal and Legislative Services, ***with the following additions***, be approved:

- Delegation (a) Dr. Azam Khan, Resident; Re: Item 1(3) – Report No. PL15-038, Proposed Rogers Radiocommunication & Broadcasting Antenna, Rogers Communications Inc., 1030 Bloomington Road, File Number: SP(T)-2014-01
- Delegation (b) Michael Carcone, owner of 1030 Bloomington Road; Re: Item 1(3) – Report No. PL15-038, Proposed Rogers Radiocommunication & Broadcasting Antenna, Rogers Communications Inc., 1030 Bloomington Road, File Number: SP(T)-2014-01
- Delegation (c) Tatyana Moro, representing Rogers Communications Inc.; Re: Item 1(3) – Report No. PL15-038, Proposed Rogers Radiocommunication & Broadcasting Antenna, Rogers Communications Inc., 1030 Bloomington Road, File Number: SP(T)-2014-01

Amendment

Moved by Councillor Abel

Seconded by Councillor Humfryes

THAT the requirements of sub-section 3.8(b) of the Procedural By-law be waived to permit an additional Delegation by Jamie MacDonald; Re: Item 1(5) – Report No. PR15-014 – 2015 Concerts in the Park Series.

Amendment CARRIED (two-thirds vote)

Main motion as amended

Moved by Councillor Abel

Seconded by Councillor Humfryes

THAT the agenda as circulated by Legal and Legislative Services, ***with the following additions***, be approved:

- Delegation (a) Dr. Azam Khan, Resident; Re: Item 1(3) – Report No. PL15-038 – Proposed Rogers Radiocommunication & Broadcasting Antenna, Rogers Communications Inc., 1030 Bloomington Road, File Number: SP(T)-2014-01

- Delegation (b) Michael Carcone, owner of 1030 Bloomington Road; Re: Item 1(3) – Report No. PL15-038 – Proposed Rogers Radiocommunication & Broadcasting Antenna, Rogers Communications Inc., 1030 Bloomington Road, File Number: SP(T)-2014-01
- Delegation (c) Tatyana Moro, representing Rogers Communications Inc.; Re: Item 1(3) – Report No. PL15-038 – Proposed Rogers Radiocommunication & Broadcasting Antenna, Rogers Communications Inc., 1030 Bloomington Road, File Number: SP(T)-2014-01
- Delegation (d) Jamie MacDonald, representing Aurora Winter Blues Festival; Re: Item 1(5) – Report No. PR15-014 – 2015 Concerts in the Park Series

CARRIED AS AMENDED

3. ADOPTION OF THE MINUTES

Council Meeting Minutes of May 26, 2015

Special Council – Public Planning Meeting Minutes of May 21, 2015

Moved by Councillor Mrakas

Seconded by Councillor Pirri

THAT the Council meeting minutes of May 26, 2015, and the Special Council – Public Planning meeting minutes of May 21, 2015, be adopted as printed and circulated.

CARRIED

4. PRESENTATIONS

(a) Mayor Dawe and Members of Council

Re: Presentation of 2015 Citizen of the Year Award to Diane Buchanan

Mayor Dawe and Members of Council presented the 2015 Citizen of the Year Award to Diane Buchanan.

(b) Steve Hinder and Erin Cerenzia, representing Magna Hoedown/Magna International

Re: Noise By-law Exemption Request for Magna Hoedown, September 18-19, 2015

Mr. Hinder and Ms. Cerenzia presented an overview of the 2015 Magna Hoedown and requested a Noise By-law exemption for September 18-19, 2015, as well as support towards promoting the event through the Town's social media and website.

**Moved by Councillor Humfryes
Seconded by Councillor Pirri**

THAT the presentation of Steve Hinder and Erin Cerenzia be received for information.

CARRIED

- (c) **Steve Hinder, Robin Taylor-Smith, and Cortney Cassidy, representing Southlake Regional Health Centre Foundation, Run or Walk for Southlake Committee**
Re: Municipal Challenge Trophy presented by Nature's Emporium, 2015 Run or Walk for Southlake

Mr. Hinder, Ms. Taylor-Smith, and Ms. Cassidy presented the Municipal Challenge trophy to Council and extended congratulations to the Town of Aurora for raising \$7,025 in support of the 2015 Run or Walk for Southlake.

5. PUBLIC SERVICE ANNOUNCEMENTS

Councillor Mrakas extended congratulations to Councillor Pirri for being re-elected to the Federation of Canadian Municipalities (FCM) Board of Directors.

Councillor Gaertner noted her participation in the 2015 York Region Gutsy Walk in support of Crohn's and Colitis on June 7, 2015.

Councillor Abel extended a reminder about the "A Taste of Gratitude" fundraising event hosted by Maunder's Food Shop, on Thursday, June 18, 2015, in support of the Heart & Stroke Foundation.

Councillor Humfryes announced that the Aurora Trinity Anglican Church, located at 79 Victoria Street, would be hosting a fundraising dinner to support the Welcome Table on June 11, 2015, at 5:30 p.m.

Councillor Kim noted that he attended the Queen's York Rangers' summer send-off.

Councillor Kim thanked staff and the Aurora Chamber of Commerce for hosting a successful 2015 Aurora Chamber Street Festival on June 7, 2015.

Councillor Pirri extended congratulations to Councillor Thom on his engagement.

Mayor Dawe announced that York Region would be hosting an Open House on the "Future of York Region" at the Aurora Cultural Centre on June 16, 2015, from 6 p.m. to 9 p.m.

Mayor Dawe noted that auditions for Aurora Teen Idol would take place on June 17, 2015, from 6 p.m. to 8 p.m. at the Aurora Community Centre.

Mayor Dawe extended a reminder that the Town would be hosting the first of three public meetings on the Highland Gate Redevelopment proposal on Wednesday, June 24, 2015, at 6:30 p.m. at St. Maximilian Kolbe Catholic High School.

Mayor Dawe extended an invitation to residents to attend the Pan Am Torch Relay on June 25, 2015 from 11:30 a.m. to 2 p.m. at Lambert Willson Park, and noted that there would be activities planned at the Aurora Family Leisure Complex, Aurora Cultural Centre, and the Hillary House.

Mayor Dawe announced that another Compost Giveaway Day would be held on Saturday, June 27, 2015, from 8 a.m. to 2 p.m. at the Operations Works Yard located at 9 Scanlon Court.

Mayor Dawe extended an invitation to residents to attend the Town's annual Canada Day celebrations on June 30, 2015, and July 1, 2015.

Councillor Gaertner announced that a flag raising ceremony would be held on June 12, 2015, at 3 p.m. at Town Hall in celebration of Pride Week.

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1 (sub-items 2, 3, 4, 5, and 8), 2, 5, and 6 were identified as items for discussion.

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1 (with the exception of sub-items 2, 3, 4, 5, and 8) and 3, 4, and 7 were identified as items not requiring separate discussion.

Moved by Councillor Abel
Seconded by Councillor Mrakas

THAT the following recommendations with respect to the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

1. General Committee Meeting Report of June 2, 2015

THAT the General Committee meeting report of June 2, 2015 be received and the following recommendations carried by the Committee be approved:

(1) IES15-038 – Strategy for Traffic Signs Installation

THAT Report No. IES15-038 be received; and

THAT traffic signs and posts in the Town be audited; and

THAT road signs be combined onto a single post wherever possible; and

THAT unnecessary or redundant signs and posts be removed.

(6) PR15-015 – Culture and Recreation Grant Bi-Annual Allocation for March 2015

THAT Report No. PR15-015 be received for information.

(7) PR15-016 – Emerald Ash Borer Management Plan Update

THAT Report No. PR15-016 be received; and

THAT staff conduct an assessment of the Ash trees that have received their first treatment of TreeAzin for the purposes of measuring the effectiveness of the Emerald Ash Borer treatment program and report back to Council on this matter; and

THAT the use of “IMA-JET” as an additional alternative Emerald Ash Borer control measure be approved, subject to meeting all applicable requirements and approvals as set out in the *Pesticides Act* and provincial legislation.

(9) Economic Development Advisory Committee Meeting Minutes of May 14, 2015

THAT the Economic Development Advisory Committee meeting minutes of May 14, 2015, be received for information.

**3. Memorandum from Director of Infrastructure & Environmental Services
Re: Parking Restrictions and Intersection Stop Sign Regulations in
Genview Development**

THAT the memorandum regarding Parking Restrictions and Intersection Stop Sign Regulations in Genview Development be received; and

THAT By-law Number 5736-15, "BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, with respect to No Parking on various highways in the Town of Aurora (Genview Subdivision)", be enacted; and

THAT By-law Number 5737-15, "BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, to designate Stop Controlled Intersections at various intersections in the Town of Aurora (Genview Subdivision)", be enacted.

**4. Memorandum from Director of Infrastructure & Environmental Services
Re: Parking Restrictions and Intersection Stop Sign Regulations in Colyton Farms Development**

THAT the memorandum regarding Parking Restrictions and Intersection Stop Sign Regulations in Colyton Farms Development be received; and

THAT By-law Number 5738-15, "BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, with respect to No Parking on various highways in the Town of Aurora (Colyton Farms Subdivision)", be enacted; and

THAT By-law Number 5739-15, "BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, to designate Stop Controlled Intersections at various intersections in the Town of Aurora (Colyton Farms Subdivision)", be enacted; and

THAT By-law number 5740-15, "BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, to prescribe a Maximum Rate of Speed on various highways in the Town of Aurora (Colyton Farms Subdivision)", be enacted.

**7. Memorandum from Mayor Dawe
Re: Lake Simcoe Region Conservation Authority Highlights – May 22, 2015 Meeting of the Board**

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights – May 22, 2015 – Meeting of the Board be received for information.

CARRIED

8. DELEGATIONS

(a) Dr. Azam Khan, Resident

**Re: Item 1(3) – Report No. PL15-038 – Proposed Rogers
Radiocommunication & Broadcasting Antenna, Rogers
Communications Inc., 1030 Bloomington Road, File Number: SP(T)-
2014-01**

(Added Item)

Dr. Khan reconfirmed his concerns previously provided regarding the proposed Rogers radiocommunication and broadcasting antenna and requested Council to vote for non-concurrence.

**Moved by Councillor Mrakas
Seconded by Councillor Thompson**

THAT the comments of the delegation be received and referred to Item 1(3).

CARRIED

(b) Michael Carcone, owner of 1030 Bloomington Road

**Re: Item 1(3) – Report No. PL15-038 – Proposed Rogers
Radiocommunication & Broadcasting Antenna, Rogers
Communications Inc., 1030 Bloomington Road, File Number: SP(T)-
2014-01**

(Added Item)

Mr. Carcone expressed his empathy for the concerns of the residents opposed to the Rogers radiocommunication and broadcasting antenna site selection.

**Moved by Councillor Humfryes
Seconded by Councillor Kim**

THAT the comments of the delegation be received and referred to Item 1(3).

CARRIED

(c) Tatyana Moro, representing Rogers Communications Inc.

**Re: Item 1(3) – Report No. PL15-038 – Proposed Rogers
Radiocommunication & Broadcasting Antenna, Rogers
Communications Inc., 1030 Bloomington Road, File Number: SP(T)-
2014-01**

(Added Item)

Ms. Moro reconfirmed her previously provided background information and consultation obligations regarding the site selection of the proposed Rogers radiocommunication and broadcasting antenna.

Moved by Councillor Mrakas
Seconded by Councillor Thompson

THAT the comments of the delegation be received and referred to Item 1(3).

CARRIED

- (d) Jamie MacDonald, representing Aurora Winter Blues Festival**
Re: Item 1(5) – Report No. PR15-014 – 2015 Concerts in the Park Series
(Added Item)

Mr. MacDonald expressed his concerns regarding the costs that would be incurred in promoting a stand-alone event.

Moved by Councillor Abel
Seconded by Councillor Thompson

THAT the comments of the delegation be received and referred to Item 1(5).

CARRIED

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

- 1. General Committee Meeting Report of June 2, 2015**
- (2) Finance Advisory Committee Meeting Minutes of April 28, 2015**

Motion to defer
Moved by Councillor Humfryes
Seconded by Councillor Abel

THAT Item 1(2), Finance Advisory Committee Meeting Minutes of April 28, 2015, be deferred to the Council meeting of June 23, 2015.

CARRIED

- 1. General Committee Meeting Report of June 2, 2015**
- (3) PL15-038 – Proposed Rogers Radiocommunication & Broadcasting Antenna, Rogers Communications Inc., 1030 Bloomington Road, File Number: SP(T)-2014-01**

On a motion of Councillor Abel seconded by Councillor Mrakas, Council consented to consider Item 1(3) following the consideration of Item 1(5). Council further consented to separate the clauses for voting purposes.

Main motion no. 1
Moved by Councillor Pirri
Seconded by Councillor Kim

THAT Report No. PL15-038 be received; and

THAT Council advise Industry Canada and the applicant that the Town's Radiocommunication and Broadcasting Antenna Systems Protocol has been complied with in respect to the proposed 35 metre high monopole design telecommunication tower; and

THAT Council's position of Concurrence regarding the proposed 35 metre high monopole design telecommunication tower at 1030 Bloomington Road be forwarded to Industry Canada; and

THAT Industry Canada be advised of Council's resolution on the subject application.

The first clause of main motion no. 1
CARRIED

The second clause of main motion no. 1 was
DEFEATED

On a recorded vote the third clause of main motion no. 1 was
DEFEATED

YEAS: 2	NAYS: 6
VOTING YEAS:	Councillor Pirri and Mayor Dawe
VOTING NAYS:	Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, and Thompson
ABSENT:	Councillor Thom

The fourth clause of main motion no. 1
CARRIED

Main motion no. 2
Moved by Councillor Humfryes
Seconded by Councillor Mrakas

THAT Council's position of Non-Concurrence regarding the proposed 35 metre high monopole design telecommunication tower at 1030 Bloomington Road be forwarded to Industry Canada, with a summarization of Council's comments on reasons for Non-Concurrence.

On a recorded vote the main motion no. 2
CARRIED

YEAS: 6	NAYS: 2
VOTING YEAS:	Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, and Thompson
VOTING NAYS:	Councillor Pirri and Mayor Dawe
ABSENT:	Councillor Thom

1. **General Committee Meeting Report of June 2, 2015**
- (4) **Memorandum from Director of Planning & Development Services
Re: Corporate Environmental Action Plan Progress Report 2014**

Motion to defer
Moved by Councillor Humfryes
Seconded by Councillor Abel

THAT Item 1(4), Memorandum from Director of Planning and Development Services; Re: Corporate Environmental Action Plan Progress Report 2014, be deferred to the Council meeting of June 23, 2015.

CARRIED

1. **General Committee Meeting Report of June 2, 2015**
- (5) **PR15-014 – 2015 Concerts in the Park Series**

On a motion of Councillor Abel seconded by Councillor Mrakas, Council consented to consider Item 1(5) prior to Item 1(2).

Main motion
Moved by Councillor Abel
Seconded by Councillor Mrakas

THAT Report No. PR15-014 be received; and

THAT a stand-alone event to be presented by the Aurora Winter Blues Festival be approved; and

THAT staff be directed to promote all music events occurring within the Town of Aurora over the 2015 summer months.

Amendment
Moved by Councillor Abel
Seconded by Councillor Humfryes

THAT the main motion be amended by adding the following clause:

“THAT the Aurora Winter Blues Festival be provided with a community grant of \$1,000, and an additional support of up to \$1,000 from the Council Contingency Account to support the stand-alone event.”

CARRIED

**Main motion as amended
Moved by Councillor Abel
Seconded by Councillor Mrakas**

THAT Report No. PR15-014 be received; and

THAT a stand-alone event to be presented by the Aurora Winter Blues Festival be approved; and

THAT staff be directed to promote all music events occurring within the Town of Aurora over the 2015 summer months; ***and***

THAT the Aurora Winter Blues Festival be provided with a community grant of \$1,000, and an additional support of up to \$1,000 from the Council Contingency Account to support the stand-alone event.

**On a recorded vote the main motion
CARRIED AS AMENDED**

YEAS: 7	NAYS: 1
VOTING YEAS:	Councillors Abel, Humfryes, Kim, Mrakas, Pirri, Thompson, and Mayor Dawe
VOTING NAYS:	Councillor Gaertner
ABSENT:	Councillor Thom

- 1. General Committee Meeting Report of June 2, 2015**
- (8) Memorandum from Chief Administrative Officer
Re: Town of Aurora Strategic Plan (2015) Update**

**Motion to defer
Moved by Councillor Humfryes
Seconded by Councillor Abel**

THAT Item 1(8), Memorandum from Chief Administrative Officer; Re: Town of Aurora Strategic Plan (2015) Update, be deferred to the Council meeting of June 23, 2015.

CARRIED

2. LLS15-041 – General Committee Closed Session Report of June 2, 2015

On a motion of Councillor Thompson seconded by Councillor Mrakas, Council consented to consider Item 2 following the consideration of Item 5.

**Moved by Councillor Kim
Seconded by Councillor Humfryes**

THAT Report No. LLS15-041 be received and referred to the Council Closed Session meeting of June 9, 2015.

CARRIED

**5. Memorandum from Director of Planning & Development Services
Re: Noise and Vibration Study Review, Proposed Official Plan Amendment and Zoning By-law Amendment, Brookfield Homes (Ontario) Limited, 155 Vandorf Sideroad (Timberlane Athletic Club property), Files: OPA-2014-01 and ZBA-2014-03**

On a motion of Councillor Thompson seconded by Councillor Mrakas, Council consented to consider Item 5 following the consideration of Item 1(5).

**Moved by Councillor Thompson
Seconded by Councillor Abel**

THAT the memorandum regarding Noise and Vibration Study Review, Proposed Official Plan Amendment and Zoning By-law Amendment, Brookfield Homes (Ontario) Limited, 155 Vandorf Sideroad (Timberlane Athletic Club property), Files: OPA-2014-01 and ZBA-2014-03, be received; and

THAT the recommendations in the Public Planning meeting Report No. PL15-029 be adopted as follows:

THAT Report No. PL15-029 be received; and

THAT Application to Amend the Official Plan File: OPA-2014-01 be approved, to re-designate the subject lands from "Private Open Space" and "Cluster Residential" to "Cluster Residential – Site Specific Policy" to facilitate the development of the subject lands for a 56 detached residential unit condominium development; and

THAT Application to Amend the Zoning By-law File: ZBA-2014-03 be approved, to rezone the subject lands from "Major Open Space (O-4) Exception Zone" to "Detached Dwelling Second Density (R2-X) Exception Zone" and "Major Open Space (O-Y) Exception Zone"; and

THAT a total of 56 units of water and sewage capacity be allocated to the subject lands; and

THAT the by-laws to adopt the Official Plan Amendment and implementing zoning be presented at a future Council meeting for enactment.

**On a recorded vote the motion
CARRIED**

YEAS: 6	NAYS: 2
VOTING YEAS:	Councillors Abel, Humfryes, Kim, Pirri, Thompson, and Mayor Dawe
VOTING NAYS:	Councillors Gaertner and Mrakas
ABSENT:	Councillor Thom

**6. Memorandum from Director of Planning & Development Services
Re: Additional Public Planning Meeting Dates for September and October,
2015**

**Motion to defer
Moved by Councillor Humfryes
Seconded by Councillor Abel**

THAT Item 6, Memorandum from Director of Planning and Development Services; Re: Additional Public Planning Meeting Dates for September and October 2015 be deferred to the Council meeting of June 23, 2015.

CARRIED

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

(i) Notices of Motion

**(a) Councillor Pirri
Re: Low Impact Development Reserve Fund**

WHEREAS the *Places to Grow Act*, York Region Official Plan, and the Town of Aurora Official Plan documents all put an emphasis on intensification; and

WHEREAS intensification will put a greater emphasis on municipal infrastructure, including storm water, by increasing impermeable water surfaces; and

WHEREAS low impact developments have been proven to increase water infiltration; and

WHEREAS not planning for increased demand could have detrimental effects such as increased risk of floods.

NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to draft a report to Council outlining proposed additional fees for redevelopments which increase lot coverage for the purpose of implementing a low impact development reserve fund.

(ii) Motions for Which Notice Has Been Given

(a) Councillor Mrakas

Re: Community Recognition Review Ad Hoc Committee

Motion to defer

Moved by Councillor Humfryes

Seconded by Councillor Abel

THAT Motion (a), Community Recognition Review Ad Hoc Committee, be deferred to the Council meeting of June 23, 2015.

CARRIED

(b) Councillor Abel

Re: Library Square Ad Hoc Committee

Motion to defer

Moved by Councillor Humfryes

Seconded by Councillor Abel

THAT Motion (b), Library Square Ad Hoc Committee, be deferred to the Council meeting of June 23, 2015.

CARRIED

(c) Councillor Humfryes

Re: Pedestrian and Vehicle Traffic Concerns – Earl Stewart Drive, Pederson Drive, St. John’s Sideroad East, and Bayview Avenue

Motion to defer

Moved by Councillor Humfryes

Seconded by Councillor Abel

THAT Motion (c), Pedestrian and Vehicle Traffic Concerns – Earl Stewart Drive, Pederson Drive, St. John’s Sideroad East, and Bayview Avenue, be deferred to the Council meeting of June 23, 2015.

CARRIED

**(d) Councillor Gaertner
Re: Protection of Trees on Golf Courses**

On a motion of Councillor Gaertner seconded by Councillor Humfryes, Council consented to consider Motion (d) following the adoption of Items considered in Closed Session.

**Moved by Councillor Gaertner
Seconded by Councillor Humfryes**

WHEREAS on May 26, 2015, Council directed staff to place the Draft Tree Protection By-law, considered by Council during the 2010 to 2014 Term, on a future agenda for discussion and decision; and

WHEREAS the current Tree Permit By-law Number 4474-03.D exempts golf courses, as defined in the By-law, from obtaining a permit to injure or destroy trees; and

WHEREAS this exemption could result in golf courses removing a significant number of trees in any given year; and

WHEREAS time is of the essence for the protection of trees on golf courses.

NOW THEREFORE BE IT HEREBY RESOLVED THAT those portions of the Draft Tree Protection By-law pertaining exclusively to trees located on golf courses, and information in respect to the same from associated staff reports, be placed on the General Committee meeting agenda of June 16, 2015, for consideration.

DEFEATED

11. REGIONAL REPORT

York Regional Council Highlights – Special Council, May 28, 2015

**Motion to defer
Moved by Councillor Humfryes
Seconded by Councillor Abel**

THAT the Regional Report of May 28, 2015, be deferred to the Council meeting of June 23, 2015.

CARRIED

12. NEW BUSINESS/GENERAL INFORMATION

New Business Motion No. 1
Moved by Councillor Thompson
Seconded by Councillor Mrakas

THAT an exemption from the Town's Noise By-law be granted for the 2015 Magna Hoedown to be held on September 18-19, 2015; and

THAT staff be directed to promote the 2015 Magna Hoedown through the Town's social media and website.

CARRIED

New Business Motion No. 2
Moved by Councillor Thompson
Seconded by Councillor Mrakas

THAT staff be directed to circulate to Council a copy of the letter to Industry Canada regarding Council's position of Non-Concurrence, with respect to Item 1(3) – Report No. PL15-038 – Proposed Rogers Radiocommunication and Broadcasting Antenna, Rogers Communications Inc., 1030 Bloomington Road, File Number: SP(T)-2014-01, for information.

CARRIED

13. READING OF BY-LAWS

Moved by Councillor Pirri
Seconded by Councillor Mrakas

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

- 5735-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Eyelet Investment Corp.).
- 5736-15** BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, with respect to No Parking on various highways in the Town of Aurora (Genview Subdivision).
- 5737-15** BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, to designate Stop Controlled Intersections at various intersections in the Town of Aurora (Genview Subdivision).

- 5738-15** BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, with respect to No Parking on various highways in the Town of Aurora (Colyton Farms Subdivision).
- 5739-15** BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, to designate Stop Controlled Intersections at various intersections in the Town of Aurora (Colyton Farms Subdivision).
- 5740-15** BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, to prescribe a Maximum Rate of Speed on various highways in the Town of Aurora (Colyton Farms Subdivision).

CARRIED

14. CLOSED SESSION

On a motion of Councillor Thompson seconded by Councillor Mrakas, Council consented to resolve into Closed Session following the consideration of Item 2.

Moved by Councillor Thompson
Seconded by Councillor Mrakas

THAT Council resolve into Closed Session 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: Report No. CAO15-007 – Potential Acquisition of Land for a New Central York Fire Services Fire Station
2. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*) and Labour relations or employee negotiations (section 239(2)(d) of the *Municipal Act, 2001*); Re: Chief Administrative Officer Recruitment

CARRIED

Moved by Councillor Kim
Seconded by Councillor Thompson

THAT the Council meeting be reconvened into open session to rise and report from Closed Session.

CARRIED

- 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. CAO15-007 – Potential Acquisition or Land for a New Central York Fire Services Station**

**Moved by Councillor Mrakas
Seconded by Councillor Kim**

THAT the confidential recommendations in respect to a proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. CAO15-007 – Potential Acquisition of Land for a new Central York Fire Services Station, be approved; and

THAT in accordance with section 8.14 of Procedural By-law Number 5330-11, as amended, Council reconsider the following resolution adopted at the Council meeting of April 14, 2015:

THAT Joint Council Committee make a recommendation to the Councils of the two municipalities to proceed with a land securement, subject to a report for final approval in 2015 for the construction of a new fire facility to include Administration, Training, and Suppression Crew, and provide for possible inclusion of Fire Prevention Division; and

THAT Aurora Council direct staff to proceed with a land securement, subject to a report for final approval in 2015, for construction of a new fire facility to include a suppression crew only; and

THAT the Joint Council Committee and the Town of Newmarket be notified of Aurora Council's decision.

CARRIED (two-thirds vote)

- 2. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*) and Labour relations or employee negotiations (section 239(2)(d) of the *Municipal Act, 2001*); Re: Chief Administrative Officer Recruitment**

Council consented to consider the three clauses of the main motion separately and in the reverse order.

**Clause No. 1
Moved by Councillor Thompson
Seconded by Councillor Mrakas**

THAT the confidential recommendations pertaining to an Interim Chief Administrative Officer (CAO) be approved.

CARRIED

Clause No. 2

Moved by Councillor Mrakas

Seconded by Councillor Gaertner

THAT the Mayor and Manager of Human Resources recommend to Council an executive recruitment firm to assist with the recruitment of a new permanent CAO.

CARRIED

Clause No. 3

Motion to defer

Moved by Councillor Mrakas

Seconded by Councillor Pirri

THAT consideration of the following third clause be deferred to a future Council meeting as determined by Council:

THAT a CAO Selection Committee be formed, comprised of the Mayor and two (2) Councillors selected by the Mayor, to lead the search for a new permanent CAO.

On a recorded vote the motion

CARRIED

YEAS: 7

NAYS: 1

VOTING YEAS:

Councillors Abel, Gaertner, Humfryes,
Kim, Mrakas, Pirri, and Mayor Dawe

VOTING NAYS:

Councillor Thompson

ABSENT:

Councillor Thom

13. READING OF BY-LAWS

Moved by Councillor Pirri

Seconded by Councillor Kim

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

5741-15 BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on June 9, 2015.

CARRIED

15. ADJOURNMENT

Moved by Councillor Pirri

Seconded by Councillor Humfryes

THAT the meeting be adjourned at 11:37 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE MINUTES OF THE COUNCIL MEETING OF JUNE 9, 2015 RECEIVED FINAL APPROVAL BY COUNCIL ON JUNE 23, 2015.