



**CANADA 150
AD HOC COMMITTEE
MEETING AGENDA**

THURSDAY, MAY 5, 2016

6:30 P.M.

**HOLLAND ROOM
AURORA TOWN HALL**



**TOWN OF AURORA
CANADA 150 AD HOC COMMITTEE
MEETING AGENDA**

DATE: Thursday, May 5, 2016

TIME AND LOCATION: 6:30 p.m., Holland Room, Aurora Town Hall

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. RECEIPT OF THE MINUTES

Canada 150 Ad Hoc Committee Meeting Minutes of April 4, 2016 pg. 1

RECOMMENDED:

THAT the Canada 150 Ad Hoc Committee meeting minutes of April 4, 2016, be received for information.

4. DELEGATIONS

5. MATTERS FOR CONSIDERATION

1. Enhancement of Existing Town Events – Round Table Discussion

RECOMMENDED:

THAT the comments of the Committee regarding the Enhancement of Existing Town Events – Round Table Discussion be referred to staff for consideration.

2. Legacy Feature – Round Table Discussion

RECOMMENDED:

THAT the comments of the Committee regarding the Legacy Feature – Round Table Discussion be referred to staff for consideration.

6. INFORMATIONAL ITEMS

- 3. Extract from Council Meeting of April 26, 2016** pg. 4
Re: Canada 150 Ad Hoc Committee Meeting Minutes of
March 16, 2016 and April 4, 2016

RECOMMENDED:

THAT the Extract from Council Meeting of April 26, 2016, regarding the Canada 150 Ad Hoc Committee meeting minutes of March 16, 2016 and April 4, 2016, be received for information.

7. NEW BUSINESS

8. ADJOURNMENT



TOWN OF AURORA
CANADA 150 AD HOC COMMITTEE
MEETING MINUTES

Date: Monday, April 4, 2016

Time and Location: 6 p.m., Tannery Room, Aurora Town Hall

Committee Members: Mayor Geoffrey Dawe (Chair), Damian D'Aguiar (arrived at 6:10 p.m.), Art Hagopian, Kelly Mathews, and Ken Turriff

Member(s) Absent: Natalia Sidlar

Other Attendees: Councillor John Abel, Laura Sheardown, Cash Flow & Investment Co-ordinator/Financial Analyst, Shelley Ware, Supervisor, Special Events, and Samantha Yew, Council/Committee Secretary

The Chair called the meeting to order at 6:03 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. APPROVAL OF THE AGENDA

Moved by Kelly Mathews
Seconded by Ken Turriff

THAT the agenda as circulated by Legal and Legislative Services be approved.

CARRIED

3. RECEIPT OF THE MINUTES

Canada 150 Ad Hoc Committee Meeting Minutes of March 16, 2016

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**Moved by Ken Turriff
Seconded by Art Hagopian**

THAT the Canada 150 Ad Hoc Committee meeting minutes of March 16, 2016, be received for information.

CARRIED

4. DELEGATIONS

None

5. MATTERS FOR CONSIDERATION

None

6. INFORMATIONAL ITEMS

- 1. Memorandum from Cash Flow & Investment Co-ordinator/Financial Analyst
Re: Additional Information Requested for Canada 150 Fund (Events)**

Staff gave a brief overview of the memorandum, and further detailed the list of proposed enhancements to existing Town events that could be included in the Canada 150 Fund application. The Committee expressed support for the proposed enhancements.

**Moved by Ken Turriff
Seconded by Kelly Mathews**

THAT the memorandum regarding Additional Information Requested for Canada 150 Fund (Events) be received; and

THAT staff proceed with the Canada 150 Fund application, with the inclusion of the enhancement of existing Town events, as outlined in the memorandum.

CARRIED

Staff gave an overview of the list of proposed legacy features that could be included in the Canada 150 Fund application, and the Committee discussed various aspects of the proposed features. The Committee agreed that some of the proposed legacy features could be combined in the application. The

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Committee also agreed to explore the possibility of working with the Aurora Farmers' Market and Artisan Fair to provide Canada 150-themed programming at the Market throughout the summer to promote the event.

Moved by Damian D'Aguiar
Seconded by Art Hagopian

THAT staff include the following legacy features in the Canada 150 Fund application:

- Monument creation and property naming
- Community Garden
- Management and display of public art

CARRIED

7. NEW BUSINESS

None

8. ADJOURNMENT

Moved by Art Hagopian
Seconded by Kelly Mathews

THAT the meeting be adjourned at 7:55 p.m.

CARRIED

COMMITTEE RECOMMENDATIONS ARE NOT BINDING ON THE TOWN UNLESS ADOPTED BY COUNCIL AT A LATER MEETING.



**EXTRACT FROM
COUNCIL MEETING OF
TUESDAY, APRIL 26, 2016**

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Item 1 (with the exception of sub-items 1, 3, 6, 7, 8, 10, 11, and 12), 2, 3, 4 and 5 were identified as items not requiring separate discussion.

Moved by Councillor Gaertner
Seconded by Councillor Thompson

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 April 19, 2016

THAT the General Committee meeting report of April 19, 2016, be received and the following recommendations carried by the Committee be approved:

(14) Canada 150 Ad Hoc Committee Meeting Minutes of March 16, 2016 and April 4, 2016

THAT the Canada 150 Ad Hoc Committee meeting minutes of March 16, 2016, and April 4, 2016, be received for information.

CARRIED