



COUNCIL MEETING AGENDA

TUESDAY, FEBRUARY 9, 2016

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, February 9, 2016
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**

Special Council Meeting Minutes of January 26, 2016 pg. 1
Council Meeting Minutes of January 26, 2016 pg. 4
Special Council – Public Planning Meeting Minutes of January 27, 2016 pg. 38
Closed Session Special Council Meeting Minutes of January 26, 2016
Closed Session Council Meeting Minutes of January 26, 2016
(Closed Session meeting minutes provided separately as confidential attachments)

RECOMMENDED:

THAT the minutes of the Special Council meeting of January 26, 2016, the Council meeting of January 26, 2016, the Special Council – Public Planning meeting of January 27, 2016, the Closed Session Special Council meeting of January 26, 2016, and the Closed Session Council meeting of January 26, 2016 be adopted as printed and circulated.

- 4. PRESENTATIONS**

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

(ii) Motions for Which Notice Has Been Given

11. REGIONAL REPORT

**York Regional Council Highlights – December 17, 2015, and
January 21, 2016**

(Deferred from Council Meeting of January 26, 2016)

pg. 61
pg. 68

RECOMMENDED:

THAT the Regional Reports of December 17, 2015, and January 21, 2016, 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:

- 5815-16** BEING A BY-LAW to establish a classification structure and retention periods for The Corporation of the Town of Aurora. pg. 75
(Report No. LLS16-001 – GC Item 11 – Jan. 19/16)
- 5816-16** BEING A BY-LAW to assume highways on Plan 65M-3931 for public use (Schickedanz Bros. Limited – Elderberry Hill). pg. 154
(Report No. IES16-014 – GC Item 7 – Feb. 2/16)
- 5817-16** BEING A BY-LAW to appoint employees of St. Andrew's College as Municipal By-law Enforcement Officers in the Town of Aurora. pg. 155
- 5818-16** BEING A BY-LAW to appoint employees of the Ontario Parking Control Bureau Corp. as Municipal By-law Enforcement Officers in the Town of Aurora. pg. 158

RECOMMENDED:

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

- 5814-16** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on February 9, 2016. pg. 161

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of February 2, 2016** pg. 43

RECOMMENDED:

THAT the General Committee meeting report of February 2, 2016, be received and the recommendations carried by the Committee be approved.

2. **Memorandum from Mayor Dawe** pg. 51
**Re: Lake Simcoe Region Conservation Authority Highlights of the
January 22, 2016 Meeting of the Board**

RECOMMENDED:

THAT the memorandum regarding Lake Simcoe Region Conservation Authority Highlights of the January 22, 2016 Meeting of the Board be received for information.

3. **Memorandum from Director of Infrastructure & Environmental Services** pg. 55
**Re: Additional Information to Report No. IES16-009 – Speed Cushion Pilot
Project Follow-up**

RECOMMENDED:

THAT the memorandum regarding Additional Information to Report No. IES16-009 – Speed Cushion Pilot Project Follow-up be received for information.