



COUNCIL MEETING AGENDA

TUESDAY, FEBRUARY 23, 2016

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, February 23, 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

Council Meeting Minutes of February 9, 2016

pg. 1

RECOMMENDED:

THAT the minutes of the Council meeting of February 9, 2016, be adopted as printed and circulated.

4. PRESENTATIONS

**(a) Stephen Collins, Director, Infrastructure Management & PMO,
York Region
Re: Transportation Master Plan**

pg. 16

**(b) Lisa Warth, Manager, Recreation
Re: Healthy Kids Activity Pass**

pg. 17

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 Thom** pg. 29
Re: Federal Funding for Hillary House
 - (b) **Mayor Dawe** pg. 30
Re: Prudent Investor Standard
 - (ii) **Motions for Which Notice Has Been Given**
 - (a) **Councillor Kim** pg. 32
Re: Publication of Purchase and Sale of Lands by the Town
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:

- 5819-16** 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. pg. 33
(Report No. IES16-010 – GC Item 4 – Feb. 2/16)
- 5820-16** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Mattamy (Aurora) Ltd, File ZBA-2015-14). pg. 34
(Report No. PDS16-007 – GC Item 13 – Feb. 16/16)

RECOMMENDED:

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

- 5823-16** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on February 23, 2016. pg. 37

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of February 16, 2016** pg. 18

RECOMMENDED:

THAT the General Committee meeting report of February 16, 2016, be received and the recommendations carried by the Committee be approved.

2. **Memorandum from Mayor Dawe** pg. 27
Re: Correspondence from Magna for Community – Magna Hoedown & Showdown 2016 – Requesting an exemption to the Noise By-law

RECOMMENDED:

THAT the memorandum regarding Correspondence from Magna for Community - Magna Hoedown & Showdown 2016 – Requesting an exemption to the Noise By-law be received; and

THAT Council provide direction.