



Council Meeting Agenda

**Tuesday, September 27, 2016
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

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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 Legislative Services be approved.

3. Adoption of the Minutes

Council Meeting Minutes of September 13, 2016

General Committee Closed Session Meeting Minutes of September 20, 2016

(Closed Session meeting minutes provided as confidential attachments.)

Recommended:

That the minutes of the Council meeting of September 13, 2016, and the General Committee Closed Session meeting of September 20, 2016, be adopted as printed and circulated.

4. Presentations

(a) Dan Elliott, Director of Financial Services/Treasurer

**Re: Item 3 – FS16-027 – 2017 Capital Investment Program and Ten Year
Asset Management Plan Overview**

5. Public Service Announcements

- 6. Determination of Items Requiring Separate Discussion**
- 7. Adoption of Items Not Requiring Separate Discussion**
- 8. Delegations**
 - (a) Tyler Barker and Derek Bunn, Residents**
Re: Motion for Which Notice Has Been Given (c) Councillor Abel, Re: Portable Fully Accessible Washroom Trailer
 - (b) Sherri Hall and Brad Heppell, K9 Pest Management Group Inc.**
Re: Item 1(2) – Report No. CS16-002 – OSPCA Contract Renewal
- 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**
 - (a) Councillor Kim**
Re: Cultural Partners
 - (b) Councillor Gaertner**
Re: Public Notice for Site Plan Applications
 - (c) Councillor Abel**
Re: Portable Fully Accessible Washroom Trailer
 - (d) Councillor Pirri**
Re: Municipal Economic Development Services
- 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:

- 5899-16** Being a By-law to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, with respect to Heavy Traffic on various highways in the Town of Aurora.
(New Business Motion No. 2 – Council Aug. 9/16)
- 5901-16** Being a By-law to amend Zoning By-law Number 2213-78, as amended (455 Magna Drive Inc.).
(Report No. PBS16-064 – GC Item 6 – Sep. 6/16)

Recommended:

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

- 5902-16** Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on September 27, 2016.

14. Closed Session

Recommended:

That Council resolve into Closed Session to consider the following matter:

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: Goulding Avenue

15. Adjournment

Agenda Items

1. General Committee Meeting Report of September 20, 2016

Recommended:

1. That the General Committee meeting report of September 20, 2016, be received and the recommendations carried by the Committee approved.

2. Public Report of the General Committee Closed Session Meeting of September 20, 2016

Recommended:

1. That the Public Report of the General Committee Closed Session meeting of September 20, 2016, be received and the recommendations carried by the Committee approved.

3. FS16-027- 2017 Capital Investment Program and Ten Year Asset Management Plan Overview

Recommended:

1. That Report No. FS16-027 be received; and
2. That the draft 2016 Ten Year Capital Investment Plan and the draft 2017 Capital Budgets be referred to the Special General Committee meeting scheduled for October 15, 2016.