



# **Council Meeting Agenda**

**Tuesday, October 25, 2016  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



## **Town of Aurora Council Meeting Agenda**

Tuesday, October 25, 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 Legislative Services be approved.

- 3. Adoption of the Minutes**

**Council Meeting Minutes of October 11, 2016**  
**Special Council Meeting Minutes of October 11, 2016**  
**Special Council Meeting Minutes of October 18, 2016**

**Council Closed Session Meeting Minutes of September 27, 2016**  
**Special Council Closed Session Meeting Minutes of October 11, 2016**  
**Special Council Closed Session Meeting Minutes of October 18, 2016**  
**General Committee Closed Session Meeting Minutes of October 18, 2016**  
(Closed Session meeting minutes provided as confidential attachments.)

**Recommended:**

That the minutes of the Council meeting of October 11, 2016, the Special Council meetings of October 11 and October 18, 2016, the Council Closed Session meeting of September 27, 2016, the Special Council Closed Session meetings of October 11 and October 18, 2016, and the General Committee Closed Session meeting of October 18, 2016, be adopted as printed and circulated.

**4. Presentations**

**(a) Shelley Ware, Supervisor, Special Events**

**Re: Remembrance Day: Past Present and Future, Sesquicentennial  
Legacy Project Update**

**(b) Stephen Kimmerer and Ron Weese, Sport Aurora**

**Re: Sport Aurora 2016 Update**

**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**

**(a) Councillor Abel**

**Re: Construction of Planned Secondary School in Official Plan**

**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:

**5911-16** Being a By-law to exempt Lots 195, 196, 197, 198, 199, 200, 201, 202 and 212 and Block 215 on Plan 65M-4462 from Part-Lot Control (Paradise Homes Leslie Inc.)  
(Report No. PBS16-069 – GC Item 7 – Oct. 4/16)

**5912-16** Being a By-law to exempt Blocks 222, 224 and 225 on Plan 65M-4462 from Part-Lot Control (TACC Developments (Aurora) Inc.).  
(Report No. PBS16-078 – GC Item 10 – Oct. 4/16)

**Recommended:**

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

**5915-16** Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on October 25, 2016.

**14. Closed Session**

**15. Adjournment**

## **Agenda Items**

### **1. General Committee Meeting Report of October 18, 2016**

#### **Recommended:**

1. That the General Committee meeting report of October 18, 2016, be received and the recommendations carried by the Committee approved.

### **2. Public Report of the General Committee Closed Session Meeting of October 18, 2016**

#### **Recommended:**

1. That the Public Report of the General Committee Closed Session meeting of October 18, 2016, be received and the recommendations carried by the Committee approved.

### **3. CS16-006 – Award of Request for Proposal CS-IT 2016-85 Upgrades to the Audio Video System in the Council Chambers and the Holland Room**

#### **Recommended:**

1. That Report No. CS16-006 be received; and
2. That early approval of the 2017 Capital Project No. 72238 Council Chambers A/V System Upgrades in the amount of \$251,922 be provided from the Facilities Repair & Replacement Reserve; and
3. That Request for Proposal CS-IT 2016-85 Upgrades to the Audio Video System in the Council Chambers and the Holland Room be awarded to Advanced Presentation Products Inc. in the amount of \$539,919, excluding taxes; and
4. That the Mayor and Town Clerk be authorized to execute the Standard Form of Agreement, including any and all documents and ancillary agreements required to give effect to same.

**4. PBS16-090 – Additional Information**  
**Proposed Bell Radiocommunication Antenna System**  
**Gaetano DiBlasi**  
**1360 Bloomington Road East**  
**Part of Lot 11, Concession 2**  
**File Number: SP(T)-2014-02**

(Deferred from Council meeting of October 11, 2016)

**Recommended:**

1. That Report Nos. PBS16-090 and PBS16-080 (attachment) be received; and
2. That Industry Canada and the applicant be advised that the Town's Radiocommunication & Broadcasting Antenna Systems Protocol has been complied with in respect to the proposed 40 metre high telecommunication tower; and
3. That Council provide direction respecting:
  - a) Concurrence; or
  - b) Non-Concurrenceregarding the proposed 40 metre high telecommunication tower at 1360 Bloomington Road East be forwarded to Industry Canada; and
4. That Industry Canada be advised of Council's resolution on the subject application.