



Council Meeting Agenda

**Tuesday, November 8, 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**

Special Council Meeting Minutes of October 6, 2016

Council Meeting Minutes of October 25, 2016

Special Council Meeting Minutes of October 26, 2016

Special Council – Public Planning Meeting Minutes of October 26, 2016

Recommended:

That the minutes of the Council meeting of October 25, 2016, the Special Council meetings of October 6 and October 26, 2016 and the Special Council – Public Planning meeting of October 26, 2016, be adopted as printed and circulated.

- 4. Presentations**

(a) Dan Elliott, Director of Financial Services

Re: Item 6 – FS16-036 – 2017 Operating Budget

(b) Ron Weese, Activate Aurora

Re: Request to eliminate all sugary drinks from vending machines

5. Public Service Announcements

6. Determination of Items Requiring Separate Discussion

7. Adoption of Items Not Requiring Separate Discussion

8. Delegations

(a) Derek Murray, Resident

Re: Item 4 – CS16-011 – Parking Restrictions in Heritage Area Motion – Legal Implications

(b) Michael Khalil, Resident

Re: Item 4 – CS16-011 – Parking Restrictions in Heritage Area Motion – Legal Implications

(c) Greg Smith, representing Music Aurora/Aurora Winter Blues Festival

Re: Item 1(2) – PRCS16-047 – Youth Music Festival: Application for Third Party Event in an Outdoor Town Facility

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 – October 20, 2016

Recommended:

That the Regional Report of October 20, 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:

- 5910-16** Being a By-law to define the procurement policies and procedures for The Corporation of the Town of Aurora.
(Report No. FS16-031 – GC Item 6 – Oct. 18/16)
- 5914-16** Being a By-law to establish lands on Plan 65M-4075 and Plan 65M-4082 as highways (St. John's Road Development Corp. – Phases 2 and 3).
- 5918-16** Being a By-law to designate a property to be of cultural heritage value or interest (The Edward Coltham Farm House – 15 William Graham Drive).
(Report No. HAC13-016 – HAC Item 2 – Jun. 10/13)
- 5919-16** Being a By-law to exempt Block 27 on Plan 65M-4467 from Part-Lot Control (Brookfield Homes (Ontario) Limited).
(Report No. PBS16-087 – GC Item 5 – Nov. 1/16)

Recommended:

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

- 5921-16** Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on November 8, 2016.

14. Closed Session

Recommended:

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

- 1. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS16-009, Re: Canada 150 Community Leaders**
(Deferred from General Committee Closed Session of November 1, 2016)

15. Adjournment

Agenda Items

1. General Committee Meeting Report of November 1, 2016

Recommended:

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

2. Public Report of General Committee Closed Session Meeting of November 1, 2016

Recommended:

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

3. Special General Committee – 2017 Capital Budget Review Meeting Minutes of October 15, 2016

Recommended:

1. That the Special General Committee – 2017 Capital Budget Review meeting minutes of October 15, 2016, be received for information.

4. CS16-011 – Parking Restrictions in Heritage Area Motion – Legal Implications

Recommended:

1. That Report No. CS16-011 be received for information.

5. FS16-035 – 2017 Final Capital Budget Report

Recommended:

1. That Report No. FS16-035 be received; and

2. That the updated 2016 Asset Management Plan be received; and
3. That the updated 2016 Ten Year Capital Investment Plan be received; and
4. That the 2017 Capital Budget for Repair and Replacement Capital Projects of existing infrastructure totaling \$11,568,472 as listed in Attachment 3, be approved; and
5. That the 2017 Capital Budget for Growth and New Capital Projects totaling \$6,505,990 as listed in Attachment 4, be approved; and
6. That the 2017 Capital Budget for Studies and Other Capital Projects totaling \$125,000 as listed in Attachment 5, be approved; and
7. That the funding sources for each capital project included in this report be approved as those reviewed and recommended by General Committee on October 15, 2016.

6. FS16-036 – 2017 Operating Budget

Recommended:

1. That Report No. FS16-036 be received; and
2. That the 2017 draft Operating Budget be referred to General Committee – Budget for review at its scheduled meetings commencing November 14, 2016; and
3. That, following the completion of the General Committee review, the Treasurer bring forward a final budget approval report reflecting all adjustments recommended by the Committee.

**7. Memorandum from Mayor Dawe
Re: Strategic Plan Steering Committee**

Recommended:

1. That the memorandum regarding Strategic Plan Steering Committee be received; and

2. That Councillors Sandra Humfryes and Michael Thompson be appointed to the Strategic Plan Steering Committee; and
 3. That the Strategic Plan Steering Committee be supported by staff in the Legislative Services Division and the Long Range and Strategic Planning Division.
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8. **PBS16-098 – Additional Information: Comprehensive Zoning By-law Review, File Number: ZBA-2012-ZBR**
(Report to be provided when available)