



Council Meeting Agenda

Tuesday, December 13, 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 November 22, 2016

Council Meeting Minutes of November 22, 2016

Special Council – Public Planning Meeting Minutes of November 30, 2016

Special Council – Workshop Meeting Minutes of December 5, 2016

Special Council Meeting Minutes of December 6, 2016

Special Council Closed Session Meeting Minutes of November 22, 2016

Special Council Closed Session Meeting Minutes of December 6, 2016

(Closed Session meeting minutes provided as confidential attachment)

Recommended:

That the minutes of the Council meeting of November 22, 2016, the Special Council meetings of November 22 and December 6, 2016, the Special Council Closed Session meetings of November 22 and December 6, 2016, the Special Council – Public Planning meeting of November 30, 2016, and the Special Council – Workshop meeting of December 5, 2016, be adopted as printed and circulated.

4. Presentations

(a) **Adrian Kawun, Manager, Service Planning, YRT/Viva**
Re: 2017 Annual Service Plan

(b) **Brent Kopperson, Executive Director, Windfall Ecology Centre**
Re: Update on Windfall Ecology Centre

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: Library Square

(b) **Councillor Abel**
Re: Downtown Revitalization Plan

11. Regional Report

York Regional Council Highlights – November 17, 2016

Recommended:

That the Regional Report of November 17, 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:

- 5928-16** Being a By-law to allocate any 2016 Operating Fund surplus and any 2016 Water and Wastewater Operating Fund surplus or deficit.
(Report No. FS16-038 – GC Item 5 – Dec. 6/16)
- 5933-16** Being a By-law to levy Interim Property Taxes for the 2017 taxation year.
(Report No. FS16-037 – GC Item 4 – Dec. 6/16)
- 5934-16** Being a By-law to exempt Blocks 1, 2, 3, 4, 5 and 6 on Plan 65M-4467 from Part-Lot Control (Country Wide Homes at Aurora Inc.).
(Report No. PBS16-096 – GC Item 8 – Dec. 6/16)
- 5935-16** Being a By-law to amend By-law Number 5870-16, to appoint Municipal By-law Enforcement Officers and Property Standards Officers for The Corporation of the Town of Aurora.
- 5936-16** Being a By-law to assume highways on Plan 65M-4084 for public use (Brookvalley Developments (Aurora) Ltd.).
(Report No. PBS16-090 – GC Item 7 – Dec. 6/16)
- 5940-16** Being a By-law to amend By-law Number 5465-12, as amended, to appoint Building Inspectors for The Corporation of the Town of Aurora.

Recommended:

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

- 5937-16** Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on December 13, 2016.

14. Closed Session

15. Adjournment

Agenda Items

1. General Committee Meeting Report of December 6, 2016

Recommended:

1. That the General Committee meeting report of December 6, 2016, be received and the recommendations carried by the Committee approved.

2. Special General Committee – 2017 Operating Budget Meeting Minutes of November 14, November 21, and November 28-29, 2016

Recommended:

1. That the Special General Committee – 2017 Operating Budget meeting minutes of November 14, November 21, and November 28-29, 2016, be received for information.

3. FS16-039 – 2017 Operating Budget Final Approval

Recommended:

1. That Report No. FS16-039 be received; and
2. That the 2017 Operating Budget summarized in Attachment 1 which reflects all revisions recommended for approval by the Budget Committee, resulting in a total tax levy of \$41,821,700 and a total expenditure plan of \$60,814,800, and an estimated 3.1% tax increase on the Aurora share, and a 2.4% residential tax bill increase when combined with the regional and education shares of the tax bill, be approved; and
3. That the Town's full-time staff complement be increased by nine (9) to 221 (excluding Library Board and Central York Fire Services staff) as presented in Attachment 2 and funded in the 2017 Operating Budget; and
4. That staff prepare the necessary bylaw for adoption by Council to set 2017 tax rates and payment dates.

4. FS16-040 – 2017 Budget Exclusions Report

Recommended:

1. That Report No. FS16-040 be received for information.

**5. Memorandum from Director of Financial Services/Treasurer
Re: 2016 Operating Budget Forecast Update – as of October 31, 2016**

Recommended:

1. That the memorandum regarding 2016 Operating Budget Forecast Update – as of October 31, 2016, be received for information.

**6. Memorandum from Mayor Dawe
Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights – November 25, 2016**

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights – November 25, 2016, be received for information.