



Council Meeting Agenda

**Tuesday, February 14, 2017
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, February 14, 2017
7 p.m., Council Chambers

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Presentations

(a) Erin Rogers, Southlake Regional Health Centre (SRHC) Foundation

Re: Run or Walk for Southlake 2017

(b) Ferguson Mobbs, Chairman, 100th Anniversary of Vimy Ridge Event

Re: 100th Anniversary of Vimy Ridge Event

4. Delegations

Note: Delegations (a) and (b) have been carried forward from the General Committee meeting of February 7, 2017, which was cancelled.

(a) Javed Khan, Aurora Chamber of Commerce

Re: Item R7 – PBS17-010 – Proposed Amendment to the Sign By-law to Use Official Languages in Signs

(b) Vicky McGrath, Aurora Chamber of Commerce
Re: Item R1 – CAO17-001 – Economic Development Board – Terms of Reference

5. Consent Agenda

Items listed under the Consent Agenda are considered routine or no longer require further discussion, and are enacted in one motion. The exception to this rule is that a Member may request for one or more items to be removed from the Consent Agenda for separate discussion and action.

C1. Council Meeting Minutes of January 31, 2017

Recommended:

1. That the Council meeting minutes of January 31, 2017, be adopted as printed and circulated.

C2. Council Public Planning Meeting Minutes of January 25, 2017

Recommended:

1. That the Council Public Planning meeting minutes of January 25, 2017, be adopted as printed and circulated.

6. Consideration of Items Requiring Discussion (Regular Agenda)

Note: Items R1 through R7 have been carried forward from the General Committee meeting of February 7, 2017, which was cancelled.

R1. CAO17-001 – Economic Development Board – Terms of Reference

Recommended:

1. That Report No. CAO17-001 be received; and
2. That the attached Economic Development Board – Terms of Reference be endorsed and staff be directed to proceed with the creation of the Aurora Economic Development Board.

R2. FS17-001 – Fire Station 4-5 Project Funding – Aurora Share

Recommended:

1. That Report No. FS17-001 be received; and
2. That the design phase and construction phase of the Fire Station 4-5 capital project #21006 be funded as set out in Report No. FS17-001; and
3. That a budget of \$520,000 be approved and funded for the location and design phases of the project as set out in Report No. FS17-001.

R3. IES17-004 – Approval of Capital Project No. 24006 (Replacement of By-law Services vehicle No. 403)

Recommended:

1. That Report No. IES17-004 be received; and
2. That this report satisfy Council's conditional approval of Capital Project No. 24006; and
3. That staff be authorized to proceed with Capital Project No. 24006, "Replacement of By-law Services vehicle No. 403".

R4. IES17-005 – Purchase Order Increase for Roads Salt

Recommended:

1. That Report No. IES17-005 be received; and
2. That Purchase Order No. 78 be extended to Compass Mineral Canada Corp. for the final optional year for the York Co-Op for untreated highway coarse rock salt supply; and
3. That Purchase Order No. 78 to Compass Minerals Canada Corp. be increased by \$200,000 from the amount of \$355,806 to \$555,806, excluding taxes, for the two-year contract term of 2016 and 2017; and

4. That Purchase Order No. 752 to Compass Minerals Canada Corp. be increased by \$40,000 from the amount of \$260,000 to \$300,000, excluding taxes, for the contract term of 2016 for Thawrox.

**R5. PBS17-002 – Application for Zoning By-law Amendment
Worthman & Cwenar
19-21 Machell Avenue
Lot 5, Registered Plan No. 36
File Number: ZBA-2016-11**

Recommended:

1. That Report No. PBS17-002 be received; and
2. That Application to Amend the Zoning By-law File No. ZA-2016-11, Worthman & Cwenar to rezone the subject lands from “Central Commercial (C2) Zone” to “Special Mixed Density Residential (R5-X) Exception Zone be approved; and
3. That the implementing Zoning By-law Amendment be presented at a future Council meeting for enactment.

**R6. PBS17-004 – Application for Zoning By-law Amendment
Canadian Tire Real Estate Limited
14700 Yonge Street
Part of Lots 76 and 77, Concession 1
File Number: ZBA-2016-05**

Recommended:

1. That Report No. PBS17-004 be received; and
2. That the Application to Amend the Zoning By-law File Number ZBA-2016-05 (Canadian Tire Real Estate Limited), to amend the site specific C4-15 zoning provisions to allow additional commercial uses be approved; and
3. That the implementing Zoning By-law Amendment be presented at a future Council meeting.

R7. PBS17-010 – Proposed Amendment to the Sign By-law to Use Official Languages in Signs

Recommended:

1. That Report No. PBS17-010 be received; and
2. That a by-law be enacted to amend By-law Number 5840-16, being a by-law respecting signs within the Town of Aurora, by including a provision that regulates the language of signs.

R8. PBS17-009 – Next Steps Report for Library Square

Recommended:

1. That Report No. PBS17-009 be received; and
2. That the next steps regarding the design for Library Square as outlined in this report be approved.

R9. Memorandum from Mayor Dawe

Re: Correspondence from The Honourable Peter Van Loan, MP, York-Simcoe – Proposed Private Member's Bill C-323

Recommended:

1. That the memorandum regarding Correspondence from The Honourable Peter Van Loan, MP, York-Simcoe – Proposed Private Member's Bill C-323, be received; and
2. That Council support this initiative by resolution; and
3. That a copy of Council's resolution be forwarded to the offices of Kyle Peterson, MP, Newmarket-Aurora, Leona Alleslev, MP, Aurora-Oak Ridges-Richmond Hill, and The Honourable Peter Van Loan, MP, York-Simcoe.

7. Notices of Motion

8. Motions

(a) Councillor Abel

Re: Library Square

(Deferred from Council meeting of January 31, 2017)

(b) Councillor Abel

Re: Downtown Revitalization Plan

(Deferred from Council meeting of January 31, 2017)

(c) Councillor Mrakas

Re: Property Tax Vacancy Rebates

9. Regional Report

York Regional Council Highlights – January 26, 2017

Recommended:

That the Regional Report of January 26, 2017, be received for information.

10. New Business

11. Public Service Announcements

12. By-laws

Recommended:

That the following by-laws be enacted:

(a) Being a By-law to amend Zoning By-law Number 2213-78, as amended (Coppervalley Estates Inc.).

(Report No. PBS17-001 – GC Item R5 – Jan. 24/17)

(b) Being a By-law to amend By-law Number 5840-16 respecting signs within the Town of Aurora.

(Report No. PBS17-010 – GC Item R7 – Feb. 7/17)

- (c) Being a By-law to declare as surplus and sell municipal lands (Part of Lot 26, Allaura Boulevard).
(Report No. PDS16-065 – Closed Session Item 1 – Aug. 9/16)
- (d) 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.
(Report No. BBS16-007 – GC Item 1 – May 17/16)
- (e) Being a By-law to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, with respect to Restricted Parking Maximum Period on various highways in the Town of Aurora.
(Report No. BBS16-007 – GC Item 1 – May 17/16)

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on February 14, 2017.

15. Adjournment