



Council Meeting Agenda

**Tuesday, May 23, 2017
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, May 23, 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) Mike Walters, Chief Administrative Officer, Lake Simcoe Region
Conservation Authority (LSRCA)**

Re: LSRCA's Phosphorus Off-setting Program

**(b) Ron Weese, Aurora Sports Hall of Fame Chair, and Stephen Forsey,
Aurora Sports Hall of Fame Induction Committee Chair**

Re: The Aurora Sports Hall of Fame Presents the Class of 2017

(c) Celebrating Recreation

**(i) Franco De Marco, Recreation Supervisor, Community Programs
Re: June is Recreation and Parks Month**

**(ii) Shelley Ware, Supervisor, Special Events
Re: Festivals and Events Ontario Recognition**

4. Delegations

(a) Tyler Barker, Resident

Re: Item R4 – CS17-019 – Alternative Methods of Election – Further Information

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.

Recommended:

That the following Consent Agenda items, C1 to C6 inclusive, be approved:

C1. General Committee Meeting Report of May 16, 2017

Recommended:

1. That the General Committee meeting report of May 16, 2017, be received and the recommendations carried by the Committee approved.

C2. Council Meeting Minutes of May 9, 2017

Recommended:

1. That the Council meeting minutes of May 9, 2017, be adopted as printed and circulated.

C3. Council Public Planning Meeting Minutes of April 26, 2017

Recommended:

1. That the Council Public Planning meeting minutes of April 26, 2017, be adopted as printed and circulated.

C4. Council Closed Session Minutes of May 2 and May 9, 2017

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of May 2 and May 9, 2017, be adopted as printed and circulated.

C5. Council Closed Session Public Minutes of May 2 and May 9, 2017

Recommended:

1. That the Council Closed Session Public minutes of May 2 and May 9, 2017, be adopted as printed and circulated.

C6. Memorandum from Mayor Dawe

**Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights of April 28, 2017**

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of April 28, 2017, be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. FS17-019 – Interim Operating Budget Forecast – as at March 31, 2017

(referred from General Committee meeting of May 16, 2017)

Recommended:

1. That Report No. FS17-019 be received for information.

**R2. IES17-025 – License Agreement between the Town and Aurora United
Church**

(referred from General Committee meeting of May 16, 2017)

Recommended:

1. That Report No. IES17-025 be received; and
2. That the requirement to repay a portion of the paving costs as set out in Section 7(b) of the License Agreement between the Town and Aurora United Church be waived.

R3. Correspondence from Regional Clerk dated April 21, 2017

Re: Regional Governance

(referred from General Committee meeting of May 16, 2017)

Recommended:

1. That the Correspondence from Regional Clerk dated April 21, 2017, regarding Regional Governance be received; and
2. That Council provide direction.

R4. CS17-019 – Alternative Methods of Election – Further Information

(referred from General Committee meeting of May 16, 2017)

Recommended:

1. That Report No. CS17-019 be received; and
2. That Council adopt a hybrid model, being a paper ballot counted by optical scan vote tabulators in conjunction with internet voting for the advanced voting period, for the 2018 municipal election.

R5. Memorandum from Mayor Dawe

**Re: Correspondence from The Hon. Maurizio Bevilacqua, P.C., Mayor,
City of Vaughan**

(referred from General Committee meeting of May 16, 2017)

Recommended:

1. That the Correspondence from Regional Clerk dated April 21, 2017, regarding Regional Governance be received; and
2. That Council provide direction.

7. Notices of Motion

8. Motions

9. Regional Report

10. New Business

11. Public Service Announcements

12. By-laws

Recommended:

That the following by-law be enacted:

- (a)** By-law Number 59XX-17 Being a By-law to amend Zoning By-law Number 2213-78, as amended (24 Larmont Street).
(Report No. PBS17-018 – GC Item R9 – Mar. 21/17)

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number 59XX-17 Being a By-law to Confirm Actions by Council
Resulting from a Council Meeting on May 23, 2017.

15. Adjournment