



# **Council Meeting Agenda**

**Tuesday, September 12, 2017  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



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

Tuesday, September 12, 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) **Kristen Dajia, Chair, Education Committee, and Karen Merk, Project Manager, Sports History Alive, Aurora Sports Hall of Fame**  
**Re: Sports History Alive Program**

### **4. Delegations**

### **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 September 5, 2017**

**Recommended:**

1. That the General Committee meeting report of September 5, 2017, be received and the recommendations carried by the Committee approved.

**C2. Council Meeting Minutes of July 11, 2017**

**Recommended:**

1. That the Council meeting minutes of July 11, 2017, be adopted as printed and circulated.

**C3. Council Closed Session Minutes of September 5, 2017**

(confidential attachment)

**Recommended:**

1. That the Council Closed Session minutes of September 5, 2017, be adopted as printed and circulated.

**C4. Council Closed Session Public Minutes of September 5, 2017**

**Recommended:**

1. That the Council Closed Session Public minutes of September 5, 2017, be adopted as printed and circulated.

**C5. Audit Committee Meeting Minutes of June 27, 2017**

**Recommended:**

1. That the Audit Committee meeting minutes of June 27, 2017, be received and the recommendations carried by the Committee approved.

**C6. Memorandum from Mayor Dawe**

**Re: Lake Simcoe Region Conservation Authority Board Meeting  
Highlights of June 23, 2017**

**Recommended:**

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of June 23, 2017, be received for information.

## **6. Consideration of Items Requiring Discussion (Regular Agenda)**

### **R1. FS17-045 – Additional Information to GC Item R4 – FS17-034 – Changes to the Practice and Processes of the Assessment Review Board**

#### **Recommended:**

1. That Report No. FS17-045 be received for information.

### **R2. PRCS17-033 – Award of Tender 2017-103-PRCS – Removal and Disposal of Topsoil from 95 Eric T. Smith Way**

#### **Recommended:**

1. That Report No. PRCS17-033 be received; and
2. That the allocation of \$1,109,348 from the proceeds of Land Sales Reserve be approved; and
3. That Tender 2017-103-PRCS Removal and Disposal of Topsoil from 95 Eric T. Smith Way be awarded to 1124760 Ontario Inc. o/a Tricon Contracting Ltd. at \$1,057,040, excluding taxes; and
4. That the Mayor and Town Clerk be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same.

### **R3. PBS17-073 – Sign Variance Appeal to Council – 330 McClellan Way (Additional Information)**

(Report to be provided separately upon availability.)

## **7. Notices of Motion**

**8. Motions**

- (a) **Mayor Dawe**  
**Re: Protecting the Automotive Sector**

**9. Regional Report**

**10. New Business**

**11. Public Service Announcements**

**12. By-laws**

**Recommended:**

That the following by-laws be enacted:

- (a) **By-law Number XXXX-17 Being a By-law to exempt Blocks 249 and 250 on Plan 65M-4461 from Part-Lot Control (Mattamy (Aurora) Limited).**
- (b) **By-law Number XXXX-17 Being a By-law to amend By-law Number 5691-15, to establish a Committee of Adjustment and appoint members to the Committee of Adjustment.**

**13. Closed Session**

**14. Confirming By-law**

**Recommended:**

That the following confirming by-law be enacted:

**By-law Number XXXX-17 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on September 12, 2017.**

**15. Adjournment**