



Council Meeting Agenda

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

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, December 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

4. Delegations

(a) Tyler Barker, Chair of Accessibility Advisory Committee

Re: Item C6 – Accessibility Advisory Committee Meeting Minutes of November 8, 2017; and Item C1(R1) PBS17-096 – Preferred Design for Library Square

(b) Suzanne Haines, Executive Director, Aurora Cultural Centre

Re: Item C1(R1) PBS17-096 – Preferred Design for Library Square

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 C10 inclusive, be approved:

C1. General Committee Meeting Report of December 5, 2017

Recommended:

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

C2. Council Meeting Minutes of November 28, 2017

Recommended:

1. That the Council meeting minutes of November 28, 2017, be adopted as printed and circulated.

C3. Council Closed Session Minutes of November 14, 2017

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of November 14, 2017, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of November 14, 2017

Recommended:

1. That the Council Closed Session Public minutes of November 14, 2017, be adopted as printed and circulated.

C5. Council Public Planning Meeting Minutes of November 22, 2017

Recommended:

1. That the Council Public Planning meeting minutes of November 22, 2017, be adopted as printed and circulated.

C6. Accessibility Advisory Committee Meeting Minutes of November 8, 2017

Recommended:

1. That the Accessibility Advisory Committee meeting minutes of November 8, 2017, be received for information.

C7. Budget Committee Meeting Minutes of November 18, 2017

Recommended:

1. That the Budget Committee meeting minutes of November 18, 2017, be received for information.

C8. Budget Committee Meeting Minutes of November 20, 2017

Recommended:

1. That the Budget Committee meeting minutes of November 20, 2017, be received for information.

C9. Budget Committee Meeting Minutes of November 27, 2017

Recommended:

1. That the Budget Committee meeting minutes of November 27, 2017, be received for information.

C10. Memorandum from Mayor Dawe

**Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights of November 24, 2017**

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of November 24, 2017 be received for information.

6. Consideration of Items Requiring Discussion (Regular Agenda)

R1. CS17-039 – Approval of 2018 Meeting Schedule

Recommended:

1. That Report No. CS17-039 be received; and
2. That the 2018 Meeting Schedule (Attachment No. 1) be approved.

R2. FS17-050 – 2018 Operating Budget Final Approval

Recommended:

1. That Report No. FS17-050 be received; and
2. That the 2018 Operating Budget summarized in Attachment #1 which reflects all revisions recommended for approval by the Budget Committee, resulting in a total expenditure plan of \$64,095,000 and a total tax levy of \$44,453,300, resulting in an estimated 3.1% increase on the Aurora share of property tax bills, and a 2.3% 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 three (3) to 224 staff (excluding Library Board and Central York Fire Services) as presented in Attachment #2 and funded in the 2018 Operating Budget; and
4. That the necessary by-law be enacted at a future Council Meeting to set the final billing 2018 tax rates and payment dates.

R3. FS17-061 – Interim Operating Budget Forecast – as at October 31, 2017

Recommended:

1. That Report No. FS17-061 be received for information.

R4. PBS17-100 – Preferred Design for Library Square – Additional Information

Presentation to be provided by David Leinster, Partner, The Planning Partnership

Recommended:

1. That Report No. PBS17-100 be received for information.

R5. IES17-037 – Award of Request for Proposal 2017-81-IES – For Consulting Services to Develop the Town of Aurora’s Community Energy Plan

(Deferred from Council meeting of November 28, 2017)

Recommended:

1. That Report No. IES17-037 be received; and
2. That Request for Proposal 2017-81-IES – For consulting services to develop the Town of Aurora’s Community Energy Plan be awarded to IndEco Strategic Consulting in the amount of \$132,660.00, excluding taxes conditional on the Capital Project No. 42809 approval in the 2018 capital budget and conditional on full funding; and
3. 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.

R6. IES17-041 – Additional Information to Report No. IES17-037 – Award of Request for Proposal 2017-81-IES – For Consulting Services to Develop the Town of Aurora’s Community Energy Plan

(Deferred from Council meeting of November 28, 2017)

Recommended:

1. That Report No. IES17-041 be received for information.

7. Notices of Motion

8. Motions

(a) Councillor Abel

Re: Affordable Housing Plan

(Deferred from Council meeting of November 14, 2017)

(b) Councillor Mrakas

Re: Interim Control By-law – Stable Neighbourhoods

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 appoint a Chief Building Official for The Corporation of the Town of Aurora.

(b) By-law Number XXXX-17 Being a By-law to exempt municipal capital facility lands (Aurora Sports Dome) from taxes.
(General Committee Report No. PRCS17-027 – Jul. 4/17)

(c) By-law Number XXXX-17 Being a By-law to allocate any 2017 Operating Fund surplus and any 2017 Water and Wastewater Operating Fund surplus or deficit.
(General Committee Report No. FS17-047 – Dec. 5/17)

- (d) By-law Number XXXX-17** Being a By-law to amend By-law Number 5553-13, as amended, to establish various Reserve Funds for the Town of Aurora.
(General Committee Report No. FS17-051 – Dec. 5/17)
- (e) By-law Number XXXX-17** Being a By-law to levy Interim Property Taxes for the 2018 taxation year.
(General Committee Report No. FS17-058 – Dec. 5/17)
- (f) By-law Number XXXX-17** Being a By-law to provide for the annual remuneration to be paid to the Mayor and Members of Council.
(General Committee Report No. GRAHC17-002 – Nov. 21/17)

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 December 12, 2017.

15. Adjournment