



**Special Meeting
of Council
Agenda**

**Thursday, March 21, 2019
5:45 p.m.**

**Council Chambers
Aurora Town Hall**



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Special Meeting of Council
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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. Delegations

(a) Joanne Russo, representing Aurora BIA

Re: Library Square

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

Re: Library Square

4. Consideration of Items Requiring Discussion

Presentation to be provided by Robin McDougall, Director of Community Services, Martin van Zon, President, Interkom Inc., and Brian McCurdy, Consultant, Interkom Inc.

1. PDS19-020 – Library Square – Planning Policy – Conformity Report

Recommended:

1. That Report No. PDS19-020 be received for information.

2. CMS19-008 – Library Square – Outdoor Square

Recommended:

1. That Report No. CMS19-008 be received; and
2. That the design of the Library Square outdoor square be approved as presented in the amount of \$8,380,500 to include:
 - (a) An ice rink in the shape of a trail; and
 - (b) Water spray feature covering a 1/3 of the space; and
 - (c) Water wall feature; and
3. That staff be authorized to proceed with the detailed design stage of the Library Square outdoor square; and
4. That staff be authorized to apply for the Building Communities Through Arts and Heritage – Legacy Fund, including entering into any agreements to give effect to same.

3. CMS19-007 – Library Square – Addition to Church Street School

Recommended:

1. That Report No. CMS19-007 be received; and
2. That the design of the Addition to Church Street School including the enlarged stage area be approved in the amount of \$27,189,600 and that staff be authorized to proceed to detailed design stage; and
3. That Council provide direction on the Linkage between the Library and Church Street School Addition for potential further development; and
4. That the budget be increased by 1% in the amount of \$256,600 in support of public art in accordance with the Official Plan requirements.

4. PDS19-018 – Library Square – Parking Strategy

Recommended:

1. That Report No. PDS19-018 be received; and
2. That Parking Strategy Phase 1: 'Quick Wins' as outlined in this report be adopted; and
3. That Council approve \$87,882.00 to the Library Square budget to be funded as per Funding Strategy Report FS19-012 for additional on-site parking on Victoria Street, conditional on the approval of the addition to the Church Street School; and
4. That Council approve \$185,376.00 to the Library Square budget to be funded as per Funding Strategy Report FS19-012 for additional on-site parking within the laneway, conditional on the approval of the addition to the Church Street School; and
5. That Council approve \$145,740.00 to the Library Square budget to be funded as per Funding Strategy Report FS19-012 for additional on-site parking on Church Street subject to further public consultation, conditional on the approval of the addition to the Church Street School.

5. CMS19-009 – Library Square – Proposed Operating Plan

Recommended:

1. That Report No. CMS19-009 be received; and
2. That the draft operating plan be approved and finalized prior to the approval of the final construction tender; and
3. That the hiring of a contract Project Leader position to implement the business plan be approved.

6. FS19-012 – Library Square – Financial Strategy

Recommended:

1. That Report No. FS19-012 be received; and
2. That staff be authorized to apply for any eligible capital or operating grants in support of the Library Square project; and

3. That the recommended preliminary capital investment financial strategy for Library Square be approved; and
4. That the recommended preliminary operating plan financial strategy for Library Square be approved.

5. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

XXXX-19 Being a By-law to Confirm Actions by Council Resulting from a Special Meeting of Council on March 21, 2019.

6. Adjournment