



# **Special Meeting of Council Agenda**

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

**Council Chambers  
Aurora Town Hall**



**Town of Aurora  
Special Meeting of Council  
Agenda**

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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**