



Council Meeting Agenda

**Tuesday, April 9, 2019
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, April 9, 2019
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. Community Presentations

**(a) Julie Stephenson and Nichole Campsall, Town of Aurora Youth Services
Re: Youth Friendly Communities Platinum Designation**

**(b) Martin Ambrose, representing Aurora Soccer Club
Re: Aurora Soccer Club – 2019 Council Update**

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 C8 inclusive, be approved:

C1. Council Meeting Minutes of March 26, 2019

Recommended:

1. That the Council Meeting minutes of March 26, 2019, be adopted as printed and circulated.

C2. Council Closed Session Minutes of March 26, 2019

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of March 26, 2019, be adopted as printed and circulated.

C3. Council Closed Session Public Minutes of March 26, 2019

Recommended:

1. That the Council Closed Session Public minutes of March 26, 2019, be adopted as printed and circulated.

C4. Special Meeting of Council Minutes of March 21, 2019

Recommended:

1. That the Special Meeting of Council minutes of March 21, 2019, be adopted as printed and circulated.

C5. Council Closed Session Minutes of March 18, 2019

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of March 18, 2019, be adopted as printed and circulated.

C6. Council Closed Session Public Minutes of March 18, 2019

Recommended:

1. That the Council Closed Session Public minutes of March 18, 2019, be adopted as printed and circulated.

C7. Council Public Planning Meeting Minutes of March 27, 2019

Recommended:

1. That the Council Public Planning meeting minutes of March 27, 2019, be adopted as printed and circulated.

C8. Memorandum from Councillor Gaertner

**Re: Lake Simcoe Region Conservation Authority
Board Meeting Highlights – Annual General Meeting of January 25,
2019, and Board Meeting Highlights of February 22, 2019**

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights – Annual General Meeting of January 25, 2019, and Board Meeting Highlights of February 22, 2019, be received for information.

6. Standing Committee Reports

S1. General Committee Meeting Report of April 2, 2019

Recommended:

1. That the General Committee meeting report of April 2, 2019, be received and the recommendations carried by the Committee approved.

7. Consideration of Items Requiring Discussion (Regular Agenda)

8. Motions

9. Regional Report

York Regional Council Highlights – March 21, 2019

Recommended:

That the Regional Report of March 21, 2019, be received for information.

10. New Business

11. Public Service Announcements

12. By-laws

Recommended:

That the following by-laws be enacted:

(a) By-law Number XXXX-19 Being a By-law to appoint employees of Crestline Investments Limited, as Municipal By-law Enforcement Officers.
(General Committee Report No. BBS11-007, Aug. 16/11)

(b) By-law Number XXXX-19 Being a By-law to amend Municipal Waterworks Distribution By-law Number 3305-91, as amended.
(General Committee Report No. FS19-005, Mar. 26/19)

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number XXXX-19 Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on April 9, 2019.

15. Adjournment