



# **Council Meeting Agenda**

**Tuesday, April 23, 2019  
7 p.m.**

**Council Chambers  
Aurora Town Hall**



## **Town of Aurora Council Meeting 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. Community Presentations**

**(a) Doug Nadorozny, CAO, and Al Downey, Director, Operational Services**

**Re: 40-Year Service Award Presentation to Jim Tree, Acting Operations  
Manager, Roads-Water**

**(b) Grandmaster Tim Wakefield (Shi Yan Feng), Shaolin Martial Arts Canada**

**Re: Shaolin Martial Arts & Culture in Aurora**

**(c) Danielle Koren, Executive Director, Routes Connecting Communities Inc.**

**Re: Introducing Routes Connecting Communities Inc.**

### **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 C3, be approved:

**C1. Council Meeting Minutes of April 9, 2019**

**Recommended:**

1. That the Council meeting minutes of April 9, 2019, be adopted as printed and circulated.

**C2. Council Workshop Meeting Minutes of April 15, 2019**

**Recommended:**

1. That the Council Workshop meeting minutes of April 15, 2019, be adopted as printed and circulated.

**C3. Memorandum from Mayor Mrakas  
Re: CP Women's Open**

**Recommended:**

1. That the memorandum regarding the CP Women's Open being held at the Magna Golf Club in Aurora between August 19-25, 2019 be received; and
2. That the CP Women's Open be declared as an "event of Town significance"

**6. Standing Committee Reports**

**S1. General Committee Meeting Report of April 16, 2019**

**Recommended:**

1. That the General Committee meeting report of April 16, 2019, be received and the recommendations carried by the Committee approved.

**7. Consideration of Items Requiring Discussion (Regular Agenda)**

**R1. PDS19-040 – BIA Business Plan and Budget**

(Report to be provided as an Additional Item to the Agenda)

**8. Motions**

**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-19** Being a By-law to adopt a Municipal Emergency Management Program and to establish an Emergency Response Plan.

(General Committee Report No. CS19-016, Apr. 2/19)

**(b) By-law Number XXXX-19** Being a By-law to amend Zoning By-law Number 6000-17, as amended, respecting the lands municipally known as 14700 Yonge Street (Canadian Tire Real Estate Limited).

(General Committee Report No. PDS19-021, Apr. 16/19)

**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 23, 2019.

## **15. Adjournment**