



Council Meeting Agenda

**Tuesday, January 28, 2020
7 p.m.**

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, January 28, 2020
7 p.m., Council Chambers

- 1. Approval of the Agenda**
- 2. Declarations of Pecuniary Interest and General Nature Thereof**
- 3. Community Presentations**
 - (a) Melanie Osmond, Michelle Black, and Brian North, Southlake Foundation
Re: 2020 Run for Southlake**
- 4. Delegations**
 - (a) Javed S. Khan, Director, Community Relations, and Ron Weese, Past
President, Sport Aurora
Re: General Committee Item R1 – CMS20-001 – Outdoor Field
Development Strategy**
- 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 that one or more items be pulled for discussion and voted on separately.

Recommended:

That the following Consent Agenda items, C1 to C11 inclusive, be approved:

C1. Council Meeting Minutes of December 10, 2019

Recommended:

1. That the Council meeting minutes of December 10, 2019, be adopted as printed and circulated.

C2. Special Meeting of Council Minutes of December 17, 2019

Recommended:

1. That the Special Meeting of Council minutes of December 17, 2019, be adopted as printed and circulated.

C3. Council Closed Session Minutes of December 3, 2019

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of December 3, 2019, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of December 3, 2019

Recommended:

1. That the Council Closed Session Public minutes of December 3, 2019, be adopted as printed and circulated.

C5. Council Closed Session Minutes of December 10, 2019

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of December 10, 2019, be adopted as printed and circulated.

C6. Council Closed Session Public Minutes of December 10, 2019

Recommended:

1. That the Council Closed Session Public minutes of December 10, 2019, be adopted as printed and circulated.

C7. Council Closed Session Minutes of December 17, 2019

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of December 17, 2019, be adopted as printed and circulated.

C8. Council Closed Session Public Minutes of December 17, 2019

Recommended:

1. That the Council Closed Session Public minutes of December 17, 2019, be adopted as printed and circulated.

C9. Council Closed Session Minutes of January 14, 2020

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of January 14, 2020, be adopted as printed and circulated.

C10. Council Closed Session Public Minutes of January 14, 2020

Recommended:

1. That the Council Closed Session Public minutes of January 14, 2020, be adopted as printed and circulated.

C11. Memorandum from Councillor Gaertner

**Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights of September 27 and November 8, 2019**

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of September 27 and November 8, 2019, be received for information.

6. Standing Committee Reports

S1. General Committee Meeting Report of January 14, 2020

Recommended:

1. That the General Committee Meeting Report of January 14, 2020, be received and the recommendations carried by the Committee approved.

7. Consideration of Items Requiring Discussion (Regular Agenda)

8. Motions

(a) Councillor Kim

Re: Workplace Diversity and Inclusion Strategy

(b) Councillor Kim

Re: Tennis Court Permitting

9. Regional Report

York Regional Council Highlights – December 19, 2019

Recommended:

That the Regional Report of December 19, 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-20** Being a By-law to appoint two (2) Deputy Treasurers for The Corporation of the Town of Aurora.
- (b) **By-law Number XXXX-20** Being a By-law to allocate any 2019 Operating Fund surplus and any 2019 Water and Wastewater Operating Fund surplus or deficit.
(General Committee Report No. FS19-038, Nov. 19, 2019)
- (c) **By-law Number XXXX-20** Being a By-law to designate a property to be of cultural heritage value or interest (Railroad Hotel).
(Heritage Advisory Committee Report No. HAC18-012, Jul. 9, 2018)
- (d) **By-law Number XXXX-20** Being a By-law to appoint employees of the Vic Priestly Contracting Limited as Municipal By-law Enforcement Officers.
(Council Report No. BBS11-007, Aug. 16, 2011)

13. Closed Session

14. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number XXXX-20 Being a By-law to confirm actions by Council resulting from a Council meeting on January 28, 2020.

15. Adjournment