



Council Meeting Agenda

Tuesday, June 23, 2020

7 p.m.

Video Conference

Public Release
June 18, 2020



Town of Aurora Council Meeting Agenda

Tuesday, June 23, 2020
7 p.m., Video Conference

Note: This meeting will be held electronically as per Section 20.1 of the Town's Procedure By-law No. 6228-19, as amended, due to the COVID-19 State of Emergency.

1. Approval of the Agenda

Note: According to the Procedure By-law, the consent of at least a two-thirds majority of the Members present is required to permit the addition of Delegation (c) to the agenda.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Community Presentations

4. Delegations

Note: At this time, the Municipal Offices are closed. This meeting will be live streamed at <https://www.youtube.com/user/Townofaurora2012/videos>. Residents who would like to provide comment on an agenda item are encouraged to visit www.aurora.ca/participation.

(a) Rebecca Beaton, Resident

Re: Item S2(R2) – CS20-014 – Electoral System Review – Final Report

(b) Klaus Wehrenberg, Resident

Re: Motion (a) Councillor Gallo, Re: Trail Crossings

(c) Suzanne Lytle, Resident (written delegation)

Re: Item R1 – PDS20-049 – Capital Project No. 34626 – Sidewalk Construction on Kitimat Crescent Proposed Budget Increase

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 C3 inclusive, be approved:

C1. Council Meeting Minutes of May 26, 2020

Recommended:

1. That the Council meeting minutes of May 26, 2020, be adopted as circulated.

C2. Council Public Planning Meeting Minutes of June 9, 2020

Recommended:

1. That the Council Public Planning meeting minutes of June 9, 2020, be adopted as circulated.

C3. Memorandum from Councillor Gaertner

**Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights of April 24, 2020**

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of April 24, 2020, be received for information.

6. Standing Committee Reports

S1. General Committee Meeting Report of June 2, 2020

Recommended:

1. That the General Committee Meeting Report of June 2, 2020, be received and the recommendations carried by the Committee approved.

S2. General Committee Meeting Report of June 16, 2020

Recommended:

1. That the General Committee Meeting Report of June 16, 2020, be received and the recommendations carried by the Committee approved.

S3. Budget Committee Meeting Report of June 2, 2020

Recommended:

1. That the Budget Committee Meeting Report of June 2, 2020, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. PDS20-049 – Capital Project No. 34626 – Sidewalk Construction on Kitimat Crescent Proposed Capital Budget Increase

Recommended:

1. That Report No. PDS20-049 be received; and
2. That the total approved budget for Capital Project No. 34626 be increased from \$100,000 to \$192,700, representing an increase of \$92,700 to be funded from the Roads Repair and Replacement Reserve.

R2. FIN20-015 – 2019 Year End Budget Report – as at December 31, 2019

Recommended:

1. That Report No. FIN20-015 be received for information.

**R3. FIN20-018 – 2020 Tax Levy Funded Operations Forecast Update – as of
May 31, 2020**

Recommended:

1. That Report No. FIN20-018 be received for information.

8. Motions

(a) Councillor Gallo

Re: Trail Crossings

(b) Councillor Gaertner

Re: Aurora Community Tennis Club (ACTC)

9. Regional Report

York Regional Council Highlights – May 28, 2020

Recommended:

That the Regional Report of May 28, 2020, be received for information.

10. New Business

11. By-laws

Recommended:

That the following by-laws be enacted:

(a) By-law Number XXXX-20 Being a By-law to amend Municipal Waterworks
Distribution By-law Number 3305-91, as amended.

(General Committee Report No. FIN20-012, May 19, 2020)

(b) By-law Number XXXX-20 Being a By-law to set and levy the rates of
Taxation for the taxation year 2020.

(General Committee Report No. FIN20-012, May 19, 2020)

- (c) **By-law Number XXXX-20** Being a By-law to amend By-law Number 5285-10, as amended, to adopt Official Plan Amendment No. 19.
(General Committee Report No. PDS20-036, May 19, 2020)
- (d) **By-law Number XXX-20** Being a By-law to amend By-law Number 5285-10, as amended, to adopt Official Plan Amendment No. 20
(General Committee Report No. PDS20-033, May 19, 2020)
- (e) **By-law Number XXXX-20** Being a By-law to amend By-law Number 6000-17, as amended respecting the lands municipally known as 132, 148, 166, 178, 186, 192, and 198 Old Bloomington Road.
(General Committee Report No. PDS20-033, May 19, 2020)
- (f) **By-law Number XXXX-20** Being a By-law to amend By-law Number 6219-19, as amended, to establish a schedule of fees and charges for municipal services, activities and the use of property within the Town of Aurora (Fees and Charges By-law).
(General Committee Report Nos. PDS19-026, Nov 19, 2019, FIN20-005, Apr 14, 2020, and PDS20-036, May 19, 2020)

12. Closed Session

13. 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 June 23, 2020.

14. Adjournment