



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, January 21, 2014
7 p.m.
Council Chambers

1. ***DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF***

2. ***APPROVAL OF THE AGENDA***

RECOMMENDED:

THAT the agenda as circulated by the Customer and Legislative Services Department be approved.

3. ***ADOPTION OF THE MINUTES***

Council Meeting Minutes of December 10, 2013 *pg. 1*

Special Council Meeting Minutes of December 17, 2013 *pg. 14*

Special Council – Public Planning Meeting Minutes of December 18, 2013 *pg. 19*

Special Council Meeting Minutes of January 11, 2014 *pg. 23*

Special Council Meeting Minutes of January 14, 2014 *pg. 26*

RECOMMENDED:

THAT the Council meeting minutes of December 10, 2013, the Special Council meeting minutes of December 17, 2013, the Special Council – Public Planning meeting minutes of December 18, 2013, the Special Council meeting minutes of January 11, 2014, and the Special Council Meeting minutes of January 14, 2014 be adopted as printed and circulated.

4. PRESENTATIONS

- (a) Pamela Pal and Catherine Richards representing Aurora Historical Society pg. 28
Re: Curriculum Outreach Program
- (b) Chris Catania, Accessibility Advisor
Re: Accessibility Highlights 2013

5. PUBLIC SERVICE ANNOUNCEMENTS

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

8. DELEGATIONS

- (a) Mr. Dave Douglas, Vision Quest pg. 29
Re: Item 1(6) – IES14-006 – Implementation of a Clear Bag
Waste Program

9. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

10. NOTICES OF MOTION/MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

(i) Notices of Motion

(ii) Motions for Which Notice Has Been Given

Motions (a) to (e) were deferred from the Council meeting of Dec. 10, 2013.

- (a) Councillor Buck pg. 45
Re: 2014 Premier's Awards for Excellence in the Arts
- (b) Councillor Buck pg. 50
Re: Development of a New Long-Term Federal Plan to Fix
Canada's Housing Crunch
- (c) Councillor Buck pg. 56
Re: Community Park
- (d) Councillor Buck pg. 61
Re: Policies 28 and 57

- (e) **Councillor Buck** *pg. 66*
Re: **Director Expenses**
- (f) **Councillor Pirri** *pg. 71*
Re: **Introduction of Municipal Recall Election**
- (g) **Mayor Dawe** *pg. 73*
Re: **Oak Ridges Moraine Conservation Plan and
Greenbelt Plan**
- (h) **Mayor Dawe** *pg. 74*
Re: **Video Conferencing for Advisory Committee Members**

11. REGIONAL REPORT

York Regional Council Highlights – December 19, 2013 *pg. 75*

RECOMMENDED:

THAT the Regional Report be received for information.

12. NEW BUSINESS/GENERAL INFORMATION

13. READING OF BY-LAWS

RECOMMENDED:

THAT the following listed confirming by-law be given first, second, and third readings and enacted:

5582-14 BEING A BY-LAW to Confirm Actions by Council *pg. 78*
Resulting from Council Meeting on
January 21, 2014

14. CLOSED SESSION

RECOMMENDED:

THAT Council resolve into a General Committee Closed Session to consider:

1. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: PR14-006 – Purchase of Parcel “C” – Stronach Group – 2C West Lands.

2. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: LGL14-001 Enforcement of Subdivision Agreement in 2B – Block 208, Plan 65M-3979.

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of January 14, 2014** *pg. 30*

RECOMMENDED:

THAT the General Committee meeting report of January 14, 2014 be received and the recommendations carried by the Committee be approved.

2. **Memorandum from Mayor Geoffrey Dawe** *pg. 40*
Re: Lake Simcoe Region Conservation Authority Highlights
December 13, 2013 – Meeting of the Board

RECOMMENDED:

THAT the memorandum regarding the Lake Simcoe Region Conservation Authority Highlights – December 13, 2013 – Meeting of the Board be received for information.

3. **CLS14-004 – General Committee Closed Session Report** *pg. 43*
Dated January 14, 2014 – 10:02 p.m.

RECOMMENDED:

THAT report CLS14-004 be received; and

THAT Council adopt the confidential recommendations of the General Committee Closed Session Meeting of January 14, 2014; Re:

1. Personal matters about an identifiable individual, including a Town or Local Board employee; Re: HAC13-036 – Heritage Advisory Committee Awards of Excellence – Award Nominations
2. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: PL14-004 – Appeal to the Ontario Municipal Board, Committee of Adjustment Minor Variance Application (Community Living York South) 19 Wethersfield Court

THAT Town staff not appear at the Ontario Municipal Board hearing on an appeal by Community Living York South against the decision of the Committee of Adjustment respecting Minor Variance Application D13-(31A-B)-13.

3. A proposed or pending acquisition or disposition of land by the Town or Local Board; Re: CAO14-001 – Hillary-McIntyre Park – Cost Benefits Study – Schedule A

THAT CAO14-001 – Hillary-McIntyre Park – Attachment 2 – Hillary-McIntyre Park Cost Benefits Study – Schedule A be received and referred to the item on the public meeting agenda.