



**TOWN OF AURORA
COUNCIL MEETING
AGENDA**

Tuesday, March 31, 2015
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 Legal and Legislative Services be approved.

3. ADOPTION OF THE MINUTES

Council Meeting Minutes of March 10, 2015 pg. 1
Special Council – Public Planning Meeting Minutes of March 25, 2015 pg. 15

RECOMMENDED:

THAT the Council meeting minutes of March 10, 2015 and Special Council – Public Planning meeting minutes of March 25, 2015 be adopted as printed and circulated.

4. PRESENTATIONS

(a) Irene Clement, Chair, Aurora Community Arboretum pg. 19
Re: Aurora Community Arboretum Update – 2014/2015 Activities

5. PUBLIC SERVICE ANNOUNCEMENTS

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

8. DELEGATIONS

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

- (a) Councillor Thom pg. 52
Re: Canada 150 Celebrations

11. REGIONAL REPORT

- York Regional Council Highlights – March 26, 2015 pg. 53

RECOMMENDED:

THAT the Regional Report of March 26, 2015 be received for information.

12. NEW BUSINESS/GENERAL INFORMATION

13. READING OF BY-LAWS

RECOMMENDED:

THAT the following by-laws be given first, second, and third readings and enacted:

- 5695-15** BEING A BY-LAW to amend Zoning By-law Number pg. 60
2213-78, as amended (Chafam Premiere/Sterne Motors
Ltd., File: ZBA-2014-06).
(Report No. PL15-010 – PP Item 3 – Feb. 25/15)
- 5696-15** BEING A BY-LAW to authorize civil marriage pg. 63
solemnizations.
(Report No. LLS15-012 – GC Item 7 – Mar. 3/15)

- 5697-15** BEING A BY-LAW to amend By-law Number 5680-15, 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). (Report No. LLS15-012 – GC Item 7 – Mar. 3/15) pg. 64
- 5698-15** BEING A BY-LAW to amend Parking and Traffic Control By-law Number 4574-04.T, as amended, to designate and erect stop signs at various intersections in the Town of Aurora. (Report No. IES15-012 – GC Item 3 – Mar. 03/15) pg. 68
- 5700-15** BEING A BY-LAW to amend By-law Number 5416-12, to appoint employees of the Ontario Parking Control Bureau Corp. as Municipal By-law Enforcement Officers in the Town of Aurora. pg. 69
- 5701-15** BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (30 Eric T. Smith Way). (Memo – Council Item 6 – Mar. 31/15) pg. 72
- 5702-15** BEING A BY-LAW to permanently close a portion of a highway and to establish lands as highways (Old Bloomington Road). (Memo – Council Item 5 – Mar. 31/15) pg. 76

RECOMMENDED:

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

- 5703-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Council Meeting on March 31, 2015. pg. 78

14. CLOSED SESSION

15. ADJOURNMENT

AGENDA ITEMS

1. **General Committee Meeting Report of March 24, 2015** pg. 30

RECOMMENDED:

THAT the General Committee meeting report of March 24, 2015 be received and the recommendations carried by the Committee be approved.

2. **Audit Committee Meeting Report of March 24, 2015** pg. 39

RECOMMENDED:

THAT the Audit Committee meeting report of March 24, 2015 be received and the recommendations carried by the Committee be approved.

3. **LLS15-026 – General Committee Closed Session Meeting Report of March 24, 2015** pg. 41

RECOMMENDED:

THAT Report No. LLS15-026 be received; and

THAT Council adopt the following recommendations from the Closed Session meeting of March 24, 2015:

1. **Personal matters about an identifiable individual, including a Town or Local Board employee; Re: LLS15-023 – Appointments to the Heritage Advisory Committee**

THAT Closed Session Report No. LLS15-023 be received; and

THAT Robert William Newman's correspondence declining his appointment to the Heritage Advisory Committee be received; and

THAT Council appoint one (1) citizen member to the Heritage Advisory Committee; and

THAT this appointment be effective as of April 1, 2015; and

THAT staff be directed to report out the name of citizen member appointed to the Heritage Advisory Committee upon adoption of this resolution.

- 4. Memorandum from Mayor Dawe** pg. 43
Re: Correspondence from MPP Ernie Hardeman, Oxford – Housing Services Corporation Accountability Act, 2015

RECOMMENDED:

THAT the memorandum regarding Correspondence from MPP Ernie Hardeman, Oxford – *Housing Services Corporation Accountability Act, 2015* be received; and

THAT Council provide direction with respect to the *Housing Services Corporation Accountability Act, 2015*.

- 5. Memorandum from Director of Infrastructure & Environmental Services** pg. 48
Re: Establishment of Lands as Public Highway and Stop-up and Closure of Portion of Highway (Old Bloomington Road)

RECOMMENDED:

THAT the memorandum regarding Establishment of Lands as Public Highway and Stop-up and Closure of Portion of Highway (Old Bloomington Road) be received for information.

- 6. Memorandum from Director of Planning & Development Services** pg. 51
Re: Additional Information
Administrative Zoning By-law Amendment No. 5701-15
30 Eric T. Smith Way

RECOMMENDED:

THAT this memorandum regarding Additional Information – Administrative Zoning By-law Amendment No. 5701.15 – 30 Eric T. Smith Way be received for information.