



Council Meeting Agenda

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

**Council Chambers
Aurora Town Hall**



Town of Aurora Council Meeting Agenda

Tuesday, July 23, 2019
7 p.m., Council Chambers

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) Nichole Campsall, Youth & Community Development Coordinator, and
Julie Stephenson, Youth Programmer**

Re: John West Memorial "Leaders of Tomorrow" Scholarship Award

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 that one or more items be pulled for discussion and voted on separately.

Recommended:

That the following Consent Agenda items, C1 to C5 inclusive, be approved:

C1. Council Meeting Minutes of June 25, 2019

Recommended:

1. That the Council meeting minutes of June 25, 2019, be adopted as printed and circulated.

C2. Council Closed Session Minutes of July 16, 2019

(confidential attachment)

Recommended:

1. That the Council Closed Session minutes of July 16, 2019, be adopted as printed and circulated.

C3. Council Closed Session Public Minutes of July 16, 2019

Recommended:

1. That the Council Closed Session Public minutes of July 16, 2019, be adopted as printed and circulated.

C4. Council Public Planning Meeting Minutes of June 26, 2019

Recommended:

1. That the Council Public Planning meeting minutes of June 26, 2019, be adopted as printed and circulated.

C5. Memorandum from Councillor Gaertner

**Re: Lake Simcoe Region Conservation Authority Board Meeting
Highlights of June 28, 2019**

Recommended:

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of June 28, 2019, be received for information.

6. Standing Committee Reports

Recommended:

That the following Standing Committee Reports items, S1 to S3 inclusive, be received and the recommendations carried by the Committee approved:

S1. General Committee Meeting Report of July 16, 2019

Recommended:

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

S2. Audit Committee Meeting Report of June 25, 2019

Recommended:

1. That the Audit Committee meeting report of June 25, 2019, be received and the recommendations carried by the Committee approved.

S3. Budget Committee Meeting Report of June 18, 2019

Recommended:

1. That the Budget Committee meeting report of June 18, 2019, be received for information.

7. Consideration of Items Requiring Discussion (Regular Agenda)

R1. PDS19-064 – Economic Development Strategic Plan

Presentation to be provided by Tim Hammill, Chair, and Marilee Harris, Vice Chair, Aurora Economic Development Corporation Board.

Recommended:

1. That Report No. PDS19-064 be received; and

2. That the attached Economic Development Strategic Plan as presented by the Aurora Economic Development Corporation Board be approved; and
3. That staff report back with an Implementation Strategy at a future Council meeting.

R2. FS19-018 – Capital Close Report as of December 31, 2018

Recommended:

1. That Report No. FS19-018 be received; and
2. That the capital project closures and capital funding adjustments outlined in Attachments #1 and #2 be approved.

8. Motions

(a) Councillor Thompson

Re: Advisory Committee Chair Rotation

(b) Councillor Gaertner

Re: Stormwater Infrastructure Review

9. Regional Report

York Regional Council Highlights – June 20 and June 27, 2019

Recommended:

That the Regional Reports of June 20 and June 27, 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-19** Being a By-law to appoint a Treasurer for The Corporation of the Town of Aurora.
- (b) **By-law Number XXXX-19** Being a By-law to regulate various matters relating to the keeping, licensing and controlling of animals in the Town of Aurora.
(General Committee Report No. CS19-019, May 7/19)
- (c) **By-law Number XXXX-19** Being a By-law to amend By-law Number 6000-17, as amended, to remove a Holding "(H)" symbol (Shimvest Investments Ltd., Prato Estates Inc., and Preserve Homes Corp.).
(General Committee Report No. PDS19-048, Jun. 4/19)
- (d) **By-law Number XXXX-19** Being a By-law to delegate authority for administrative matters.

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 July 23, 2019.

15. Adjournment