

Meeting Date (YYYYMMDD)	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Dawe	Councillor Abel	Councillor Gaertner	Councillor Humfries	Councillor Kim	Councillor Mrakas	Councillor Pirri	Councillor Thom	Councillor Thompson	Carried or Defeated	Overall Results	
2015-01-20	1 (13)	LLS15-002 - Amendment to Subdivision Approval Conditions (Cash-in-Lieu of Parkland) - Addison Hall Business Park	Main Motion	<p>THAT Report No. LLS15-002 be received; and</p> <p>THAT Condition No. 12 of the Draft Plan of Subdivision Conditions of Approval for File: D12-01-14 be deleted and replaced with the following wording:</p> <p>"12. The Owner shall covenant and agree in the Subdivision Agreement to satisfy any cash-in-lieu of parkland requirements to the satisfaction of the Town Solicitor and the Director of Parks & Recreation Services in accordance with: (a) the Town's By-law Number 4291-01.F, as amended or successor thereto and applicable policies; OR (b) a combination of a conveyance of lands pursuant to Condition No. 54 and payment of cash-in-lieu of parkland at a rate of 1.513% per lot valued as of the day before the day a building permit is issued in respect of any development on each lot (notwithstanding any provisions to the contrary contained in the Town's By-law Number 4291-01.F, as amended or successor thereto and applicable policies)."; and</p> <p>THAT Condition No. 54 of the Draft Plan of Subdivision Conditions of Approval for File: D12-01-14 be deleted and replaced with the following wording:</p> <p>"54. The Owner shall covenant and agree in the Subdivision Agreement to convey certain lands to the Town as open space/trail lands, in accordance with the required Trail Location Plan, at no charge and free of all encumbrances, to the satisfaction of the Director of Parks & Recreation Services and the Town Solicitor."</p>	Yea	Yea	Nay	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	8-1
2015-02-10	Motion (a)	Councillor Pirri Re: Renaming of Aurora's Portion of the Nokiidaa Trail in Honour of Tim Jones	Main Motion	NOW THEREFORE BE IT HEREBY RESOLVED THAT staff bring forward a report to Council regarding the renaming of Aurora's portion of the Nokiidaa Trail in honour of Tim Jones.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	9-0
2015-02-24	Motion (d)	Councillor Mrakas Re: Winter Maintenance Service	Main Motion	NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to return the winter maintenance service levels to those in effect for the 2013-2014 winter maintenance season; and	Nay	Nay	Absent	Yea	Nay	Yea	Nay	Nay	Nay	Nay	Defeated	2-6
2015-02-24	Motion (d)	Councillor Mrakas Re: Winter Maintenance Service	Main Motion	BE IT FURTHER RESOLVED THAT staff be directed to report to Council, following the end of the 2014-2015 winter maintenance season, with recommendations on how to provide the residents of and businesses in Aurora with better winter service provisions especially as it speaks to snow removal.	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	8-0
2015-03-10	1(5)	IES15-014 - Clear Bag Program for Waste Collection, Follow-up Report	Motion to Amend	THAT Council endorse the implementation of a voluntary Clear Bag Program for waste collection; and	Yea	Yea	Yea	Nay	Nay	Nay	Nay	Nay	Nay	Nay	Defeated	3-6
2015-03-10	1(5)	IES15-014 - Clear Bag Program for Waste Collection, Follow-up Report	Motion to Amend	THAT staff be directed to provide members of the public with information on the benefits of a Clear Bag Program; and	Yea	Yea	Yea	Nay	Nay	Nay	Nay	Yea	Nay	Nay	Defeated	4-5
2015-03-10	1(5)	IES15-014 - Clear Bag Program for Waste Collection, Follow-up Report	Motion to Amend	THAT staff be directed to report back on any feedback received in respect to the voluntary Clear Bag Program.	Yea	Nay	Yea	Nay	Nay	Nay	Nay	Nay	Nay	Nay	Defeated	2-7
2015-03-10	1(6)	IES15-011 - Questions on the Ballot - 2014 Municipal Elections Results	Motion to Amend	<p>"THAT the composition of the Council of The Corporation of the Town of Aurora be changed from nine (9) members to seven (7) members, comprised of one (1) Mayor, who shall be the Head of Council, and six (6) Councillors; and</p> <p>THAT the change in the composition of Council come into force following the next regular municipal election in accordance with the provisions of subsection 217(3) of the Municipal Act, 2001; and</p> <p>THAT the necessary by-law be brought forward at the March 31, 2015 meeting of Council for enactment to change the composition of Council for The Corporation of the Town of Aurora from nine (9) members to seven (7) members, comprised of one (1) Mayor, who shall be the Head of Council, and six (6) Councillors."</p>	Nay	Yea	Nay	Nay	Nay	Nay	Yea	Nay	Nay	Nay	Defeated	2-7
2015-03-31	1(4)	PL15-019 - Site Plan Application, Skygrove Developments Inc., 233 East Stewart Drive, File: SP-2014-09	Main Motion	<p>THAT Report No. PL15-019 be received; and</p> <p>THAT Site Plan Application File SP-2014-09 (Skygrove Developments Inc.) be approved to permit the development of the subject lands for a stand-alone restaurant with drive-thru facility and two (2) multi-unit commercial buildings; and</p> <p>THAT the Mayor and Town Clerk be authorized to execute the Site Plan Agreement, including any and all documents and ancillary agreements required to give effect to same.</p>	Yea	Yea	Nay	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	7-1
2015-03-31	6	Memorandum from Director of Planning & Development Services Re: Additional Information, Administrative Zoning By-law Amendment No. 5701-15, 30 Eric T. Smith Way	Main Motion	THAT the memorandum regarding Additional Information - Administrative Zoning By-law Amendment No. 5701-15 - 30 Eric T. Smith Way be received for information.	Yea	Yea	Nay	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	7-1
2015-03-31	By-law	5701-15 BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (30 Eric T. Smith Way).	Main Motion	<p>THAT the following by-law be given first, second, and third readings and enacted:</p> <p>5701-15 BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (30 Eric T. Smith Way).</p>	Yea	Yea	Nay	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Carried	7-1
2015-04-14	Motion (b)	Councillor Mrakas Re: Training and Development Budget	Main Motion as Amended	NOW THEREFORE BE IT HEREBY RESOLVED THAT staff provide a report, for Council consideration at the next Budget meeting, that includes the following information: for the year 2014, an itemized list of all conferences and/or training and/or development courses attended by all members of staff, the cost of each conference and/or training and/or development course attended.	Nay	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Nay	Yea	Carried	7-2
2015-04-28	1(12)	PR15-010 - Aurora King Baseball Association Provision of Maintenance Service at Stewart Burnett Park Baseball Diamond.	Main Motion	<p>THAT PR15-010 be received; and</p> <p>THAT the maintenance service level for Stewart Burnett Park baseball diamond be enhanced as set out in attached Schedule "A" entitled S. B. Maintenance Services; and</p> <p>THAT the requirements of Schedule "A" entitled S. B. Maintenance Services be included in the facility maintenance agreement between the Aurora King Baseball Association (AKBA) and the Town authorized by Council on April 14, 2015; and</p> <p>THAT \$7,000.00 be added to the 2015 Parks Operations Budget for the enhanced baseball diamond maintenance service level; and</p> <p>THAT the Town compensate the AKBA in an amount not to exceed \$7,000.00 for the provision of said maintenance services; and</p> <p>THAT the AKBA provision of enhanced maintenance services at Stewart Burnett Park baseball diamond be identified as a one (1) year pilot project; and</p> <p>THAT staff report back on the pilot project after the conclusion of the 2015 baseball season.</p>	Nay	Yea	Nay	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	6-2
2015-04-28	Motion (b)	Councillor Thompson Re: Corporate Communication Policy	Main Motion	<p>NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora's Corporate Communications Plan (2011) and the Corporate Communications Policy be placed on the next Agenda for review and direction from Council; and</p> <p>BE IT FURTHER RESOLVED THAT staff bring forward, for Council's approval, a revised Corporate Communications Plan and Corporate Communications Policy prior to the end of 2015.</p>	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Carried	8-0

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2015-04-28	By-laws	5713-15 BEING A BY-LAW to declare as surplus and sell municipal lands (55 Eric T. Smith Way). 5714-15 BEING A BY-LAW to declare as surplus and sell municipal lands (30 Eric T. Smith Way).	Main Motion	THAT the following by-laws be given first, second, and third readings and enacted: 5713-15 BEING A BY-LAW to declare as surplus and sell municipal lands (55 Eric T. Smith Way). 5714-15 BEING A BY-LAW to declare as surplus and sell municipal lands (30 Eric T. Smith Way).	Yea	Yea	Nay	Yea	Yea	Yea	Absent	Yea	Yea	Carried	7-1
2015-04-28	Closed Session Item 1	Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board, Re: Aurora Family Leisure Complex	Main Motion	THAT the confidential recommendations in respect to the Aurora Family Leisure Complex be approved and staff be authorized to proceed as directed by Council on April 28, 2015 in closed session.	Yea	Yea	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	8-0
2015-05-11	1(11)	LLS15-025 – Audio Recording of Closed Session Meetings – Additional Information	Motion to Amend	THAT staff be directed to commence audio recordings of closed session meetings; and THAT staff report back on protocols to maintain audio recordings of closed session meetings.	Nay	Nay	Yea	Yea	Nay	Yea	Nay	Nay	Yea	Defeated	4-5
2015-05-11	1(11)	LLS15-025 – Audio Recording of Closed Session Meetings – Additional Information	Motion to Amend	THAT a letter, signed by the Mayor and all Members of Council, be sent to the Premier of Ontario, the Newmarket-Aurora Member of Provincial Parliament, and all other Members of Provincial Parliament, to request the implementation of the necessary legislation to protect audio recordings of municipal closed session meetings from disclosure except in order to ensure compliance with the closed meeting requirements of the <i>Municipal Act, 2001</i> .	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	9-0
2015-05-11	2	LLS15-037 – General Committee Closed Session Report of May 5, 2015	Main Motion	THAT consideration of the May 5, 2015 Closed Session Item 1, regarding personal matters about an identifiable individual, including a Town or Local Board employee, Re: Staff Performance, be deferred to a General Committee Closed Session meeting on May 19, 2015.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	9-0
2015-05-11	Motion (c)	Councillor Mrakas Re: Canada Post Community Mailboxes	Main Motion as Amended	NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora endorse the City of Hamilton's opposition to the elimination of home mail delivery and installation of community mailboxes; and	Nay	Nay	Yea	Yea	Yea	Yea	Nay	Nay	Yea	Carried	5-4
2015-05-11	Motion (c)	Councillor Mrakas Re: Canada Post Community Mailboxes	Main Motion as Amended	BE IT FURTHER RESOLVED THAT Council direct the Mayor to send a letter, copied to Members of Parliament, Ontario Members of Provincial Parliament, and all Ontario municipalities, that requests the Federal Minister of Transport, who oversees Canada Post, to require Canada Post to halt installation of community mailboxes immediately and to adhere to its Five-point Action Plan requirement to engage in full and meaningful consultation with all stakeholders, including the Town and its residents; and	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	9-0
2015-05-11	Motion (c)	Councillor Mrakas Re: Canada Post Community Mailboxes	Main Motion as Amended	BE IT FURTHER RESOLVED THAT Council direct staff to bring forward recommendations to the next Council meeting to align the Town's by-laws with the City of Hamilton's By-law Number 15-091 which regulates the installation of equipment on roads; and	Yea	Yea	Yea	Yea	Yea	Yea	Nay	Yea	Yea	Carried	8-1
2015-05-11	Motion (c)	Councillor Mrakas Re: Canada Post Community Mailboxes	Main Motion as Amended	BE IT FURTHER RESOLVED THAT Council direct staff to develop appropriate standards to require Canada Post to apply for permits with an appropriate fee that reflects the resources required and costs incurred by the Town to install and maintain community mailboxes in established neighbourhoods; and	Yea	Yea	Yea	Yea	Yea	Yea	Nay	Yea	Yea	Carried	8-1
2015-05-11	Motion (c)	Councillor Mrakas Re: Canada Post Community Mailboxes	Main Motion as Amended	BE IT FURTHER RESOLVED THAT staff bring back a new bylaw for Council's enactment at the next Council meeting.	Nay	Nay	Yea	Yea	Yea	Yea	Nay	Nay	Yea	Carried	5-4
2015-05-26	1(2)	LLS15-035 – Request for an Encroachment Agreement (29 Mendy's Forest)	Motion to Defer	THAT Item 1(2), Report No. LLS15-035 – Request for an Encroachment Agreement (29 Mendy's Forest), be deferred until such time that staff reports back to Council regarding the policy for management of encroachments throughout the Town.	Yea	Absent	Yea	Yea	Yea	Yea	Nay	Yea	Nay	Carried	6-2
2015-05-26	7	CFS15-018 – 2015 Final Operating Budget Approval	Main Motion	THAT Report No. CFS15-018 be received; and THAT the 2015 Operating Budget summarized in Attachment #2 which reflects all revisions recommended for approval by the Budget Committee, resulting in a total tax levy of \$36,996,300 and a total expenditure plan of \$56,020,700, generating a 3.91% Town of Aurora share tax increase, which results in an estimated 2.69% residential tax bill increase when combined with the regional and education shares of the tax bill, be approved; and THAT the Town's full-time staff complement be increased by four (4) (two of which have already been preapproved by Council for hiring) and reduced by one (1) to 211 (excluding Library Board and Central York Fire Services staff) as presented in Attachment #6 and funded in the 2015 Operating Budget; and THAT a general wage increase of 2.0% effective April 1, 2015, be applied to the Salary Schedule for Full-time Permanent Non-Bargaining Unit Positions, and to the Rate Schedule for Other-Than-Continuous-Full-time Non-Bargaining Unit Positions, both being Attachments to Policy #7; and THAT By-law Number 5729-15 be adopted to set 2015 tax rates and payment dates.	Yea	Yea	Nay	Yea	Yea	Yea	Yea	Yea	Yea	Carried	8-1
2015-05-26	Motion (c)	Councillor Gaertner Re: Draft Tree Protection By-law	Main Motion	NOW THEREFORE BE IT HEREBY RESOLVED THAT staff place the matter of the Draft Tree Protection By-law on a future General Committee agenda for discussion and direction, with a copy of all previous staff reports dealing with this matter as well as a copy of the Town's current Tree By-law and Tree Destruction Permit; and BE IT FURTHER RESOLVED THAT staff be directed to prepare and bring a comprehensive report to General Committee prior to the end of September 2015 containing a written summary of the review process and all written or verbal input received from the general public at the Public Planning meeting and other Council meetings outlined in this motion; and BE IT FURTHER RESOLVED THAT that staff be directed to provide Council with options for meeting dates for Council to invite the public to comment and offer input on the Draft Tree Protection By-law.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	9-0
2015-05-26	By-law	5733-15 BEING A BY-LAW to regulate the manner in which persons may enter onto boulevards, rights-of-way, and highways within the Town of Aurora for the purpose of constructing access driveways, service connections, mail receptacles, or other works and equipment.	Main Motion	THAT the following by-law be given first, second, and third readings and enacted: 5733-15 BEING A BY-LAW to regulate the manner in which persons may enter onto boulevards, rights-of-way, and highways within the Town of Aurora for the purpose of constructing access driveways, service connections, mail receptacles, or other works and equipment.	Nay	Yea	Yea	Yea	Yea	Yea	Nay	Yea	Yea	Carried	7-2
2015-06-09	1(3)	PL15-038 – Proposed Rogers Radiocommunication & Broadcasting Antenna, Rogers Communications Inc., 1030 Bloomington Road, File Number: SP(T)-2014-01	Main Motion	THAT Council's position of Concurrence regarding the proposed 35 metre high monopole design telecommunication tower at 1030 Bloomington Road be forwarded to Industry Canada; and	Yea	Nay	Nay	Nay	Nay	Nay	Yea	Absent	Nay	Defeated	2-6

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2015-06-09	1(3)	PL15-038 – Proposed Rogers Radiocommunication & Broadcasting Antenna, Rogers Communications Inc., 1030 Bloomington Road, File Number: SP(T)-2014-01	Main Motion	THAT Council's position of Non-Concurrence regarding the proposed 35 metre high monopole design telecommunication tower at 1030 Bloomington Road be forwarded to Industry Canada, with a summarization of Council's comments on reasons for Non-Concurrence.	Nay	Yea	Yea	Yea	Yea	Yea	Nay	Absent	Yea	Carried	6-2
2015-06-09	1(5)	PR15-014 – 2015 Concerts in the Park Series	Main Motion as Amended	THAT Report No. PR15-014 be received; and THAT a stand-alone event to be presented by the Aurora Winter Blues Festival be approved; and THAT staff be directed to promote all music events occurring within the Town of Aurora over the 2015 summer months; and THAT the Aurora Winter Blues Festival be provided with a community grant of \$1,000, and an additional support of up to \$1,000 from the Council Contingency Account to support the stand-alone event.	Yea	Yea	Nay	Yea	Yea	Yea	Yea	Absent	Yea	Carried	7-1
2015-06-09	5	Memorandum from Director of Planning & Development Services Re: Noise and Vibration Study Review, Proposed Official Plan Amendment and Zoning By-law Amendment, Brookfield Homes (Ontario) Limited, 155 Vandorf Sideroad (Timberlane Athletic Club property), Files: OPA-2014-01 and ZBA-2014-03	Main Motion	THAT the memorandum regarding Noise and Vibration Study Review, Proposed Official Plan Amendment and Zoning By-law Amendment, Brookfield Homes (Ontario) Limited, 155 Vandorf Sideroad (Timberlane Athletic Club property), Files: OPA-2014-01 and ZBA-2014-03, be received; and THAT the recommendations in the Public Planning meeting Report No. PL15-029 be adopted as follows: THAT Report No. PL15-029 be received; and THAT Application to Amend the Official Plan File: OPA-2014-01 be approved, to re-designate the subject lands from "Private Open Space" and "Cluster Residential" to "Cluster Residential – Site Specific Policy" to facilitate the development of the subject lands for a 56 detached residential unit condominium development; and THAT Application to Amend the Zoning By-law File: ZBA-2014-03 be approved, to rezone the subject lands from "Major Open Space (O-4) Exception Zone" to "Detached Dwelling Second Density (R2-X) Exception Zone" and "Major Open Space (O-Y) Exception Zone"; and THAT a total of 56 units of water and sewage capacity be allocated to the subject lands; and THAT the by-laws to adopt the Official Plan Amendment and implementing zoning be presented at a future Council meeting for enactment.	Yea	Yea	Nay	Yea	Yea	Nay	Yea	Absent	Yea	Carried	6-2
2015-06-09	Closed Session Item 2	Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the <i>Municipal Act, 2001</i>) and Labour relations or employee negotiations (section 239(2)(d) of the <i>Municipal Act, 2001</i>); Re: Chief Administrative Officer Recruitment	Motion to Defer	THAT consideration of the following third clause be deferred to a future Council meeting as determined by Council: THAT a CAO Selection Committee be formed, comprised of the Mayor and two (2) Councillors selected by the Mayor, to lead the search for a new permanent CAO.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Absent	nay	Carried	7-1
2015-06-23	7	PR15-019 – Tree Permit Application for 2 Woodsend Crescent	Main Motion	THAT Report No. PR15-019 be received; and THAT a permit be issued to the property owner for the removal of forty-eight (48) trees from a property located at 2 Woodsend Crescent.	Yea	Yea	Nay	Yea	Yea	Yea	Yea	Yea	Yea	Carried	8-1
2015-07-14	2	PR15-022 – Community Radio Station and Sound Studio	Main Motion	THAT Report No. PR15-022 be received; and THAT the additional program space at the Aurora Family Leisure Complex (AFLC) be allocated as space for the Community Radio Station and Sound Studio; and THAT the 2015 Capital Budget be increased by \$10,000, funded from the Growth and New Infrastructure Reserve Fund, to renovate the space necessary to accommodate a Community Radio Station and Sound Studio; and THAT staff be directed to consult with Mr. Ferguson Mobbs on the layout and design of the Community Radio Station and Sound Studio at the AFLC prior to renovating the space.	Yea	Yea	Nay	Yea	Yea	Nay	Yea	Yea	Yea	Carried	7-2
2015-07-14	By-laws	5748-15 BEING A BY-LAW to adopt Official Plan Amendment No. 8. 5749-15 BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Brookfield Homes (Ontario) Limited – 155 Vandorf Sideroad).	Main Motion	THAT the following by-law be given first, second, and third readings and enacted: 5748-15 BEING A BY-LAW to adopt Official Plan Amendment No. 8. 5749-15 BEING A BY-LAW to amend Zoning By-law Number 2213-78, as amended (Brookfield Homes (Ontario) Limited – 155 Vandorf Sideroad).	Yea	Absent	Nay	Yea	Yea	Nay	Yea	Yea	Yea	Carried	6-2
2015-08-11	10	IES15-047 – Water Operator Vacancy – Four-Month Gapping Rule	Main Motion	THAT Report No. IES15-047 be received; and THAT staff be authorized to immediately recruit for the Water Operator position.	Yea	Absent	Yea	Yea	Nay	Nay	Yea	Yea	Yea	Carried	6-2
2015-08-11	Motion (a)	Councillor Mrakas Re: 2016 Hiring Freeze	Main Motion as Amended	NOW THEREFORE BE IT HEREBY RESOLVED THAT The Town of Aurora implement a one-year hiring freeze on all new positions for the 2016 fiscal year; and	Nay	Absent	Yea	Yea	Yea	Yea	Nay	Nay	Nay	Defeated	4-4
2015-08-11	Motion (a)	Councillor Mrakas Re: 2016 Hiring Freeze	Main Motion as Amended	BE IT FURTHER RESOLVED THAT the Interim Chief Administrative Officer develop a vacancy control program and bring forward a proposal for Council's consideration as soon as possible; and	Yea	Absent	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	8-0
2015-08-11	Motion (a)	Councillor Mrakas Re: 2016 Hiring Freeze	Main Motion as Amended	BE IT FURTHER RESOLVED THAT the hiring freeze would not apply to positions mandated by legislation and/or seasonal positions provided that they do not exceed approved budgeted levels.	Yea	Absent	Yea	Yea	Yea	Yea	Yea	Nay	Nay	Carried	6-2
2015-08-25	11	Memorandum from Councillor Mrakas Re: Reconsideration of Council's August 11, 2015 Decision Pertaining to Motion for Which Notice Has Been Given (a) 2016 Hiring Freeze	Motion to Defer	THAT Item 11, Memorandum from Councillor Mrakas, Re: Reconsideration of Council's August 11, 2015 Decision Pertaining to Motion for Which Notice Has Been Given (a) 2016 Hiring Freeze, be deferred to the Council meeting of September 29, 2015.	Nay	Nay	Yea	Yea	Absent	Yea	Nay	Nay	Yea	Defeated	4-4

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42	2015-08-25	11	Memorandum from Councillor Mrakas Re: Reconsideration of Council's August 11, 2015 Decision Pertaining to Motion for Which Notice Has Been Given (a) 2016 Hiring Freeze	Motion to Refer	THAT Item 11, Memorandum from Councillor Mrakas, Re: Reconsideration of Council's August 11, 2015 Decision Pertaining to Motion for Which Notice Has Been Given (a) 2016 Hiring Freeze, be referred to the Council meeting of September 29, 2015.	Nay	Nay	Yea	Yea	Absent	Yea	Nay	Nay	Yea	Defeated	4-4	
43	2015-08-25	11	Memorandum from Councillor Mrakas Re: Reconsideration of Council's August 11, 2015 Decision Pertaining to Motion for Which Notice Has Been Given (a) 2016 Hiring Freeze	Main Motion	THAT the memorandum regarding Reconsideration of Council's August 11, 2015 Decision Pertaining to Motion for Which Notice Has Been Given (a) 2016 Hiring Freeze be received; and THAT The Town of Aurora implement a one-year hiring freeze on all new positions for the 2016 fiscal year.	Nay	Nay	Yea	Yea	Absent	Yea	Nay	Nay	Nay	Defeated	3-5	
44	2015-09-15	5	PR15-026 – Award of Request for Proposal PRS 2015-77 – Cultural Precinct Plan	Main Motion	THAT Report No. PR15-026 be received; and THAT the 2015 Capital Budget be increased by \$58,815.00 to be funded from the Tax Rate Stabilization Reserve Fund; and THAT Request for Proposal PRS 2015-77 – Cultural Precinct Plan be awarded to Fotenn Consultants Inc. in the amount of \$57,797.50, excluding HST.	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Yea	Yea	Carried	8-0	
45	2015-09-15	Motion (a)	Councillor Kim Re: Mavrinac Boulevard Land – Block 208	Main Motion as Amended	NOW THEREFORE BE IT HEREBY RESOLVED THAT staff be directed to investigate and report back to Council on options for the use of Block 208 on Mavrinac Boulevard as green space and/or other recreational usage in accordance with the Town's Parks and Recreation Master Plan and any updates to the Master Plan; and BE IT FURTHER RESOLVED THAT staff be directed to investigate and report back to Council on options to remove the fence around Lot 208 on Mavrinac Boulevard, clean up the lot, place mulch paths across the lot where possible, and provide notice to the public advising that the Town is considering options for future use of the land.	Nay	Yea	Absent	Yea	Yea	Nay	Yea	Yea	Carried	6-2		
46	2015-09-21	1	PL15-069 – Proposed Zoning By-law Amendment 2419059 Ontario Inc. 497 Wellington Street West File: ZBA-2014-07 Related File: SP-2015-01	Motion to Amend	THAT the second clause of the main motion be amended by replacing the words "General Committee" with the words "Public Planning"	Nay	Nay	Absent	Absent	Nay	Nay	Yea	Nay	Nay	Defeated	1-6	
47	2015-09-21	1	PL15-069 – Proposed Zoning By-law Amendment 2419059 Ontario Inc. 497 Wellington Street West File: ZBA-2014-07 Related File: SP-2015-01	Main Motion	THAT Report No. PL15-069 be received; and THAT comments presented at the Public Planning meeting be addressed by Planning & Development Services in a comprehensive report outlining recommendations and options at a future General Committee meeting.	Yea	Nay	Absent	Absent	Yea	Nay	Yea	Nay	Nay	Defeated	3-4	
48	2015-09-21	1	PL15-069 – Proposed Zoning By-law Amendment 2419059 Ontario Inc. 497 Wellington Street West File: ZBA-2014-07 Related File: SP-2015-01	Main Motion	THAT Report No. PL15-069 be received; and THAT the proposed Zoning By-law Amendment regarding 2419059 Ontario Inc. 497 Wellington Street West, File: ZBA-2014-07, Related File: SP-2015-01 be refused due to lack of compatibility with the surrounding properties, concerns raised by area residents, and citing Section 3.3 (e) (i) of the Town of Aurora Official Plan regarding the accommodation of residential intensification.	Yea	Yea	Absent	Absent	Nay	Yea	Nay	Yea	Yea	Carried	5-2	
49	2015-09-22	Closed Session Item 2	Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the Municipal Act, 2001); Re: Staff Performance	Main Motion	THAT the confidential recommendations in respect to personal matters about an identifiable individual, including a Town or Local Board employee; Re: Staff Performance be approved and the Interim Chief Administrative Officer be authorized to proceed as directed by Council in Closed Session on September 22, 2015.	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Yea	Yea	Carried	8-0	
50	2015-09-29	1(1)	IES15-052 – Award of Contract – Town-wide Conversion to L.E.D. Street Lighting	Main Motion	THAT Report No. IES15-052 be received; and THAT the Investment Grade Audit submitted by RealTerm Energy be received; and THAT capital project #34709 be funded in the amount of \$3,267,700 with external debenture financing with Infrastructure Ontario, with repayments funded from operational savings gained through the project, per the sample repayments schedule contained in this report; and THAT this report satisfy Council's previous conditional budget approval and that staff be authorized to proceed with Capital Project #34709, L.E.D. Street Lighting Conversion; and THAT a contract be awarded to RealTerm Energy for the Town-wide conversion of street lighting to L.E.D. lights for \$3,211,159 excluding taxes; and THAT the Treasurer be authorized to arrange debenture financing with Infrastructure Ontario at prevailing interest rates and terms for an upset limit of \$3,267,700 being the contract amount excluding taxes, plus the non-recoverable portion of HST; and THAT the necessary financing by-law(s) be presented to Council to authorize same; and THAT the Mayor and Town Clerk, or the Treasurer, be authorized to execute any and all documents and agreements necessary for same, including any required to arrange for the necessary approvals from York Region; and THAT upon completion of the debenture issuance, and settlement with the vendor, that a report be presented to Council with the final details of the financing, including an updated payment schedule for information purposes.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	9-0
51	2015-09-29	1(4)	CAO15-012 – Canada 150	Main Motion	THAT Report No. CAO15-012 be received; and THAT staff be authorized to apply for a Canada 150 Fund grant from the Government of Canada, to cover 100 per cent of costs for stand-alone events.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	9-0	
52	2015-09-29	1(4)	CAO15-012 – Canada 150	Main Motion	THAT the Town proceed with advertising for five (5) members of the public to volunteer on a Canada 150 Ad Hoc Committee, pending notification from the Government of Canada of a successful grant application.	Nay	Nay	Yea	Nay	Nay	Yea	Yea	Nay	Nay	Defeated	3-6	
53	2015-09-29	1(15)	PR15-030 – Award of RFP PRS 2015-63 Repurposing Study of Five Town Facilities	Main Motion	THAT Report No. PR15-030 be received; and THAT Council engage the services of AECOM Canada Architects Ltd. in the amount of \$46,595.00 excluding HST.	Yea	Nay	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	8-1	

Meeting Date (YYYYMMDD)	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Dawe	Councillor Abel	Councillor Gaertner	Councillor Humfries	Councillor Kim	Councillor Mrakas	Councillor Pirri	Councillor Thom	Councillor Thompson	Carried or Defeated	Overall Results
2015-10-14	1	PL15-067 – Proposed Draft Plan of Subdivision and Zoning By-law Amendment Applications Coppervalley Estates Inc. 1756 St. John's Sideroad Part of Lot 26, Concession 3 File: SUB-2015-05 and ZBA-2015-09	Main Motion	THAT Report No. PL15-067 be received; and THAT comments presented at the Public Planning Meeting be addressed by Planning & Development Services in a comprehensive report outlining recommendations and options at a future General Committee Meeting.	Yea	Absent	Nay	Yea	Absent	Yea	Yea	Absent	Yea	Carried	5-1
2015-10-27	Closed Session Item 1	A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the Municipal Act, 2001); Re: Memorandum from Director of Legal & Legislative Services/Town Solicitor; Re: Potential Acquisition of Land for a New Central York Fire Services Facility	Main Motion	1. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the Municipal Act, 2001); Re: Potential Acquisition of Land for a New Central York Fire Services Facility	Yea	Yea	Yea	Absent	Yea	Nay	Yea	Absent	Nay	Carried	5-2
2015-10-27	Closed Session Item 3	Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the Municipal Act, 2001); Re: Report No. LLS15-061 – Economic Development Advisory Committee Membership	Motion to Defer	THAT consideration of this matter be deferred and staff be directed to report back at a Closed Session meeting on November 10, 2015.	Yea	Yea	Yea	Absent	Yea	Yea	Yea	Nay	Yea	Carried	7-1
2015-11-10	1(6)	PR15-034 – Pedestrian Underpasses – Leslie Street and St. John's Sideroad	Main Motion	THAT Report No. PR15-034 be received; and THAT the construction of Underpasses C and D, as outlined in this report, and in accordance with the Town of Aurora Trails Master Plan, be approved; and THAT funding in the amount of \$212,882 be approved; and THAT 90% of the funds required to construct the underpasses be allocated from the applicable Development Charges Reserve and that the remaining 10% funding be allocated from the applicable Parks and Recreation related reserves; and THAT staff be directed to enter into an Agreement with The Regional Municipality of York to facilitate the process of construction of the two underpasses, the associated financial arrangements, and any matters dealing with the future operation and maintenance of these underpasses; and THAT the Town only consider proceeding with the construction of Underpass A in the event that funding is provided by The Regional Municipality of York; and THAT the Mayor and Town Clerk be authorized to execute the necessary Form of Agreement including any and all documents and ancillary agreements required to give effect to same.	Absent	Nay	Nay	Nay	Yea	Yea	Yea	Yea	Yea	Carried	5-3
2015-11-10	Motion (a)	Councillor Kim Re: Procurement Policy	Motion to Refer	THAT this Motion be referred back to staff for consideration as part of the 2016 procurement process audit and a report back to Council within 120 days.	Absent	Yea	Nay	Nay	Nay	Yea	Yea	Yea	Yea	Carried	5-3
2015-11-10	Motion (b)	Councillor Mrakas Re: Door-to-Door Salespeople	Main Motion as Amended	NOW THEREFORE BE IT HEREBY RESOLVED THAT The Town of Aurora staff develop and report back to Council on options for a by-law that would regulate and control door-to-door sales, solicitation and distribution of advertising material; and BE IT FURTHER RESOLVED THAT said report and by-law be brought back to Council for approval in the first quarter of 2016.	Absent	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	8-0
2015-11-10	Closed Session Item 2	A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239(2)(c) of the Municipal Act, 2001); Re: Memorandum from Director of Parks and Recreation Services; Re: Potential Acquisition of Land for a New Central York Fire Services Facility	Main Motion	THAT the confidential recommendations in respect to a proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Memorandum from Director of Parks and Recreation Services; Re: Potential Acquisition of Land for a New Central York Fire Services Fire Facility be approved and staff be authorized to proceed as directed by Council in Closed Session on November 10, 2015.	Absent	Yea	Absent	Absent	Nay	Nay	Yea	Yea	Yea	Carried	4-2
11/17/2015	Motion (a)	Councillor Thompson Re: Election of Regional Chair for Region of York	Main Motion	NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora endorse the Motion to Elect the Regional Chair from Regional Councillor Li and Mayor Altmann; and BE IT FURTHER RESOLVED THAT the Town of Aurora send a letter to the Region of York expressing our support for the concept of an elected Regional Chair; and BE IT FURTHER RESOLVED THAT the Town of Aurora express its support to the Province for Bill 42 which would require the head of council of The Regional Municipality of York to be elected by general vote in accordance with the Municipal Elections Act, 1996, beginning in the next municipal election.	Nay	Yea	Yea	Yea	Yea	Yea	Absent	Yea	Yea	Carried	7-1
2015-11-24	1	IES15-069 - Aurora Family Leisure Complex Additional Modification Request	Motion to Amend	THAT the second clause of the main motion be amended by replacing the words "those with qualified disabilities" with the words "all members".	Nay	Nay	Nay	Yea	Nay	Yea	Nay	Nay	Nay	Defeated	2-7
2015-11-24	1	IES15-069 - Aurora Family Leisure Complex Additional Modification Request	Motion to Amend	THAT the second clause of the main motion be amended by adding the words "and mobility challenges" after the word "disabilities".	Yea	Yea	Yea	Yea	Yea	Yea	Nay	Yea	Nay	Carried	7-2
2015-11-24	1	IES15-069 - Aurora Family Leisure Complex Additional Modification Request	Main Motion as Amended	THAT staff proceed with the purchase of new lockers in the amount of \$166,000 with funding provided from the Facilities Repair and Replacement Reserve; and	Nay	Nay	Nay	Nay	Nay	Nay	Nay	Nay	Nay	Defeated	0-9

Meeting Date (YYYYMMDD)	Agenda Item No.	Agenda Item Title	Motion Type	Motion	Mayor Dawe	Councillor Abel	Councillor Gaertner	Councillor Humfries	Councillor Kim	Councillor Mrakas	Councillor Pirri	Councillor Thom	Councillor Thompson	Carried or Defeated	Overall Results
2015-11-24	1	IES15-069 - Aurora Family Leisure Complex Additional Modification Request	Main Motion as Amended	THAT Report No. IES15-069 be received; and THAT staff proceed with the modifications to the north pool access door for entrance by those with qualified disabilities and mobility challenges at a budget requirement of \$15,000 with funding provided from the Facilities Repair and Replacement Reserve; and THAT staff monitor the operation and performance of the Aurora Family Leisure Complex areas being considered for additional modification as outlined in Report No. IES15-069 for a 12-month period; and THAT staff consider any additional projects outlined in Report No. IES15-069 in the 2017 Capital Budget.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	9-0
2015-11-24	Motion (a)	Councillor Gaertner Re: Highland Gate Developments Inc. Reports	Main Motion as Amended	NOW THEREFORE BE IT HEREBY RESOLVED THAT Council direct staff to provide a report including the following: <input type="checkbox"/> All of the reports and correspondence related to the application from experts, authorities and staff received by the Town; and a report from the department of Parks and Recreation Services; <input type="checkbox"/> A review and report on the newspaper articles about any and all development related to the subject lands preceding and following the time that the one-foot buffers were established; and at the time of the first redevelopment, in order to establish the publicly expressed terms of the original agreement and its intent; <input type="checkbox"/> The results of a search, for information about the understanding of the purpose and effect of the one-foot buffer when it was obtained, based on publishing a public notice requesting that any party with knowledge of the decision step forward and provide related historical information to the process; and having a letter sent to all living municipal councillors from the time and to all persons identifiable from the public record at the time as having participated in related public meetings, seeking their best recollections of the facts of the matter; <input type="checkbox"/> A thorough report produced by expert legal counsel independent of, but to be retained by, the Town of Aurora and reporting to Aurora Town Council as a whole to objectively summarize the facts and frame the legal context of the buffers, as they relate to the proposed development, in order to properly inform the planning process; <input type="checkbox"/> A report on the potential construction impacts, including noise, dust, road and traffic disruption, implications for public health, placement of construction vehicles and materials, safety-related issues including road, property and personal, effect on existing infrastructure including the ability of roads and subsurface utilities facilities to handle weight and volume of construction vehicles without damage; and quality of life effects on the neighbourhood; <input type="checkbox"/> A report on growth targets for the Town, including how Aurora is meeting or exceeding its growth targets; <input type="checkbox"/> A report on whether the Highland Gate Developments Inc. application will impact the Parks and Recreation Master Plan; and BE IT FURTHER RESOLVED THAT this information be disclosed publicly at a future General Committee meeting, well ahead of an appeal being heard at the Ontario Municipal Board.	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Yea	Carried	8-1
2015-12-08	4	CFS15-055 – 2016 Final Operating Budget	Main Motion	THAT Report No. CFS15-055 be received; and THAT the 2016 Operating Budget summarized in Attachment #3 which reflects all revisions recommended for approval by the General Committee – Budget resulting in an estimated total tax levy of \$38,959,100 and a total expenditure plan of \$58,169,900 generating a 1.8% Town of Aurora share tax increase, which results in an estimated 1.9% residential tax bill increase when combined with the regional and education shares of the tax bill, be approved; and THAT the Town's full-time staff complement remain unchanged at 2015 levels (excluding Library Board and Central York Fire Services staff); and THAT a general wage increase of 1.0% effective April 1, 2016, be approved and applied to the Salary Schedule for Full-time Permanent Non-Bargaining Unit Positions, and to the Rate Schedule for Other-Than-Continuous-Full-time Non-Bargaining Unit Positions, both being Attachments to Policy #7; and THAT the necessary bylaw establishing tax rates and due dates for 2016 property taxation be presented for adoption at a future Council meeting.	Yea	Yea	Yea	Yea	Yea	Yea	Nay	Yea	Yea	Carried	8-0
2015-12-08	8	Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board (section 239(2)(e) of the Municipal Act, 2001); Re: Closed Session Report No. LLS15-070 – Ontario Municipal Board Appeal – Highland Gate Developments Inc.	Main Motion	THAT the December 4, 2015 offer for the Town to purchase the lands municipally known as 21 Golf Links Drive, Aurora, put forward by Highland Gate Developments Inc., be rejected; and	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Yea	Yea	Carried	5-3
2015-12-08	8	Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board (section 239(2)(e) of the Municipal Act, 2001); Re: Closed Session Report No. LLS15-070 – Ontario Municipal Board Appeal – Highland Gate Developments Inc.	Main Motion	THAT Highland Gate Developments Inc. be requested to hold off on addressing any encroachments until such time as the OMB appeal matter is fully decided; and THAT Highland Gate Developments Inc. and the Highland Gate Ratepayers Association be encouraged to continue their dialogue to resolve this matter, with the facilitation of Town staff; and THAT Town staff continue to update Council regarding the outcomes of any such future discussions between Highland Gate Developments Inc. and the Highland Gate Ratepayers Association; and THAT Town staff respond to the lawyers for Highland Gate Developments Inc. informing them of Council's direction and position on this matter.	Nay	Yea	Absent	Yea	Nay	Yea	Nay	Yea	Yea	Carried	8-0
2015-12-08	8	Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board (section 239(2)(e) of the Municipal Act, 2001); Re: Closed Session Report No. LLS15-070 – Ontario Municipal Board Appeal – Highland Gate Developments Inc.	Main Motion	THAT the Town Solicitor retain legal counsel and necessary experts to represent the Town at the OMB regarding the appeal by Highland Gate Developments Inc.; and	Yea	Yea	Absent	Yea	Nay	Yea	Nay	Yea	Yea	Carried	6-2
2015-12-08	8	Councillor Abel Re: Regional GO Transit Shuttle	Main Motion as Amended	NOW THEREFORE BE IT HEREBY RESOLVED THAT the Region of York ("the Region") be requested to use the increased provincial funding to develop and implement a pilot rapid, dedicated, intensified, innovative GO Station Shuttle Service, to encourage residents to use Public Transit to travel to and from the GO Station; and BE IT FURTHER RESOLVED THAT the Region be requested to consult with the Town of Aurora on the development of the pilot GO Station Shuttle Service; and	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Yea	Yea	Carried	8-0
2015-12-08	8	Councillor Abel Re: Regional GO Transit Shuttle	Main Motion as Amended	BE IT FURTHER RESOLVED THAT Metrolinx be requested to investigate charging a nominal parking fee at the Aurora GO Station; and BE IT FURTHER RESOLVED THAT the Region be requested to support the Town's request that Metrolinx investigate implementing a nominal parking fee for the Aurora GO Station.	Yea	Yea	Absent	Nay	Nay	Yea	Nay	Yea	Yea	Carried	5-3

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73	2015-12-15	2	Appointment of a Chief Administrative Officer	Main Motion	THAT, pending successful employment history and reference checks by the Interim Chief Administrative Officer, the individual recommended by General Committee at its Closed Session Meeting of November 26, 2015 (continued on December 4, 2015, and December 12, 2015) be appointed as Chief Administrative Officer for the Town; and THAT the Mayor and Interim Chief Administrative Officer be authorized to negotiate and execute an employment agreement and any documentation required to hire a Chief Administrative Officer; and THAT the name of the individual hired as Chief Administrative Officer only be disclosed upon execution of the employment agreement.											
					Yea	Yea	Yea	Absent	Yea	Yea	Yea	Yea	Yea	Carried	8-0	