



SPECIAL COUNCIL MEETING AGENDA

TUESDAY, APRIL 7, 2015

6 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
SPECIAL COUNCIL
MEETING AGENDA**

Tuesday, April 7, 2015
6 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. CONSIDERATION OF ITEM**

- 4. CLOSED SESSION**

RECOMMENDED:

THAT Council resolve into a Closed Session meeting to consider:

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: PL15-006 - Appeal to the Ontario Municipal Board re Pandolfo et al., OMB Case Number: PL141259, Draft Plan of Subdivision Application, 14070 Yonge Street, File: SUB-2003-02 (Related Files: OPA-2012-03 & ZBA-2003-21)

5. READING OF BY-LAWS

RECOMMENDED:

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

5706-15 BEING A BY-LAW to Confirm Actions by Council pg. 4
Resulting from a Special Council Meeting on April 7,
2015.

6. ADJOURNMENT

AGENDA ITEM

- 1. CFS15-020 – Delegation of Authority to General Committee – Comments on the Central York Fire Services 2015 Budget** pg. 1

RECOMMENDED:

THAT Report No. CFS15-020 be received; and

THAT the authority to provide the Town of Newmarket with comments on the Central York Fire Services draft 2015 Budget be delegated to General Committee.



**TOWN OF AURORA
COUNCIL REPORT**

No. CFS15-020

SUBJECT: *Delegation of Authority to General Committee – Comments on the Central York Fire Services 2015 Budget*

FROM: *Dan Elliott, Director of Corporate & Financial Services - Treasurer*

DATE: *April 7, 2015*

RECOMMENDATIONS

THAT Report No. CFS15-020 be received; and

THAT the authority to provide the Town of Newmarket with comments on the Central York Fire Services draft 2015 Budget be delegated to General Committee.

PURPOSE OF THE REPORT

To advise Council that the Town of Newmarket *Committee of the Whole* (“Newmarket’s COW”) will be considering the Central York Fire Services draft 2015 Budget (“CYFS Budget”) on April 13, 2015, and to request that General Committee be delegated the authority to provide comments on the CYFS Budget

BACKGROUND

The Joint Council Committee (“JCC”) approved draft 2015 Budget for the Central York Fire Services (“CYFS”) will be considered by *Newmarket’s COW* on April 13, 2015. Report CFS15-016, titled *2015 Central York Fire Services Budget for Aurora Comment*, (“Report CFS15-016”) is on the General Committee Agenda for April 7, 2015. Report CFS-15-016 requests Council provide comment on the CYFS Budget to Newmarket by adopting resolutions. Under the Procedural By-law any resolution adopted by General Committee must be approved by Council before they take effect.

COMMENTS

Newmarket is the final budget approval authority for the CYFS. Under the agreement between Newmarket and Aurora, Aurora must be given the opportunity to provide comments on any CYFS Budget prior to adoption by Newmarket Council. *Newmarket’s COW* will consider the CYFS budget on April 13, 2015. Recommendations from the *Newmarket’s COW* meeting are expected to be adopted at the Newmarket Council meeting on April 20, 2015.

April 7, 2015

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Report No. CFS15-020

The Town's Procedural By-law requires that any recommendation of General Committee be approved by Aurora Council. Report CFS15-016 will be considered by General Committee on April 7, 2015 and by Council on April 14, 2015, or one (1) day after *Newmarket's COW* considers the CYFS Budget

In order to ensure that Aurora's comments on the CYFS Budget are available for consideration at both the *Newmarket's COW* and Newmarket Council meeting, it is recommended the General Committee be delegated the authority to provide comments to Newmarket on behalf of Council.

LINK TO STRATEGIC PLAN

None.

ALTERNATIVE TO THE RECOMMENDATIONS

Council may choose not to delegate to General Committee the authority to provide comment on the CYFS Budget in which case Aurora Council's Comments would not be considered when Newmarket's *Committee of the Whole* meets to consider the CYFS Budget on April 13, 2015.

FINANCIAL IMPLICATIONS

None.

CONCLUSIONS

Aurora Council must be given the opportunity to comment on the CYFS Budget. *Newmarket's COW* will consider the draft 2015 CYFS Budget on April 13, 2015. It would be appropriate for Council to delegate the authority to provide Aurora comments on the CYFS Budget to General Committee.

ATTACHMENTS

None

PRE-SUBMISSION REVIEW

Neil Garbe – April 1, 2015

April 7, 2015

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Report No. CFS15-020

Prepared by: Stephen M.A. Huycke, Town Clerk, ext. 4771



**Dan Elliott CA, CPA
Director of Corporate & Financial
Services - Treasurer**



**Neil Garbe
Chief Administrative Officer**

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5706-15

***BEING A BY-LAW to Confirm Actions by Council
Resulting from a Special Council Meeting on April
7, 2015***

**THE COUNCIL OF THE CORPORATION OF THE TOWN OF AURORA HEREBY
ENACTS AS FOLLOWS:**

1. THAT the actions by Council at its Council meeting held on April 7, 2015 in respect of each motion, resolution and other action passed and taken by the Council at the said meeting is, except where prior approval of the Ontario Municipal Board is required, hereby adopted ratified and confirmed.
2. THAT the Mayor and the proper officers of the Town are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix the corporate seal to all such documents.

READ A FIRST AND SECOND TIME THIS 7TH DAY OF APRIL, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 7TH DAY OF APRIL, 2015.

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK