



SPECIAL COUNCIL MEETING AGENDA

TUESDAY, JULY 28, 2015

7 P.M.

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
SPECIAL COUNCIL
MEETING AGENDA**

Tuesday, July 28, 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. DELEGATIONS

4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

- 1. Memorandum from Director of Legal & Legislative Services/Town Solicitor** pg. 1
Re: Reconsideration of Council's June 9, 2015 Decision Pertaining to the Potential Acquisition of Land for a New Central York Fire Services Station

RECOMMENDED (1st Part):

THAT the memorandum regarding Reconsideration of Council's June 9, 2015 Decision Pertaining to the Potential Acquisition of Land for a New Central York Fire Services Station be received; and

THAT in accordance with section 8.14 of Procedural By-law Number 5330-11, as amended, Council reconsider the following resolutions adopted at the Council meeting of June 9, 2015:

“THAT the confidential recommendations in respect to a proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. CAO15-007 – Potential Acquisition of Land for a new Central York Fire Services Station, be approved; and ...

THAT Aurora Council direct staff to proceed with a land securement, subject to a report for final approval in 2015, for construction of a new fire facility to include a suppression crew only”.

RECOMMENDED (2nd Part):

THAT staff proceed with negotiations to acquire land for the construction of a new fire facility to include any combination of Administration, Training, and Suppression Crew, and provide for the possible inclusion of a Fire Prevention Division, and report back to Council with the results of same; and

THAT the Joint Council Committee and the Town of Newmarket be notified of Council's decision.

2. Closed Session Items

RECOMMENDED:

THAT Council resolve into Closed Session to consider the following matters:

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
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: Report No. PR15-21 – Purchase of 50 – 100 Bloomington Road

5. READING OF BY-LAW

RECOMMENDED:

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

5752-15 BEING A BY-LAW to Confirm Actions by Council pg. 3
Resulting from a Special Council Meeting on July 28,
2015.

6. ADJOURNMENT



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Town of Aurora
Legal & Legislative Services

COUNCIL MEMORANDUM

DATE: July 28, 2015

TO: Mayor and Members of Council

FROM: Warren Mar, Director of Legal & Legislative Services/Town Solicitor

RE: Reconsideration of Council's June 9, 2015 Decision Pertaining to the Potential Acquisition of Land for a New Central York Fire Services Station

RECOMMENDATIONS – 1st PART

(requires two-thirds (2/3) majority for adoption)

THAT the memorandum regarding Reconsideration of Council's June 9, 2015 Decision Pertaining to the Potential Acquisition of Land for a New Central York Fire Services Station be received; and

THAT in accordance with section 8.14 of Procedural By-law Number 5330-11, as amended, Council reconsider the following resolutions adopted at the Council meeting of June 9, 2015:

"THAT the confidential recommendations in respect to a proposed or pending acquisition or disposition of land by the Town or Local Board; Re: Report No. CAO15-007 – Potential Acquisition of Land for a new Central York Fire Services Station, be approved; and...

THAT Aurora Council direct staff to proceed with a land securement, subject to a report for final approval in 2015, for construction of a new fire facility to include a suppression crew only".

RECOMMENDATIONS – 2nd PART

(requires regular majority for adoption)

THAT staff proceed with negotiations to acquire land for the construction of a new fire facility to include any combination of Administration, Training, and Suppression Crew, and provide for the possible inclusion of a Fire Prevention Division, and report back to Council with the results of same; and

THAT the Joint Council Committee and the Town of Newmarket be notified of Council's decision.

July 28, 2015

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Memo re: Council Reconsideration
of June 9, 2015 CYFS Decision

COMMENTS

On June 9, 2015, Council adopted the following public resolutions:

THAT Aurora Council direct staff to proceed with a land securement, subject to a report for final approval in 2015, for construction of a new fire facility to include a suppression crew only; and

THAT the Joint Council Committee and the Town of Newmarket be notified of Aurora Council's decision.

At a special meeting of the Joint Council Committee ("JCC") on July 21, 2015, the JCC received an update of Council's June 9, 2015 direction and received a representation from Central York Fire Services ("CYFS") Fire Chief Ian Laing regarding the need to acquire land for the construction of a new fire facility in accordance with the "2014 Fire Department Master Plan Update". As a result of that meeting, Council may wish to reconsider its previous June 9, 2015 direction to staff regarding the acquisition of land for the construction of a new fire facility.

The words in Council's previous direction to staff, "to include a suppression crew only", places restrictions on Town staff's ability to advise Council on all relevant factors when debating the acquisition of land for new CYFS facilities (e.g. number of acres and the variety of various CYFS functions that can be accommodated within any acquired acreage).

Adoption of the proposed resolution "*THAT staff proceed with negotiations to acquire land for the construction of a new fire facility to include any combination of Administration, Training, and Suppression Crew, and provide for the possible inclusion of a Fire Prevention Division, and report back to Council with the results of same*" will provide staff with the ability to bring forward options for Council to consider during the proposed July 28, 2015 Closed Session meeting and any other meetings that may be required pertaining to any new CYFS facility. Additionally, adoption of the proposed resolution will provide Council with the flexibility to consider the various provisions of the "2014 Fire Department Master Plan Update", which was endorsed by Council on April 14, 2015, and how it impacts any land acquisition.

Subject to the adoption of the above recommendations, Council will then be requested to move into closed session to consider the acquisition of land for a new CYFS facility.

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

THE CORPORATION OF THE TOWN OF AURORA

By-law Number 5752-15

**BEING A BY-LAW to Confirm Actions by Council
Resulting from a Special Council Meeting on July
28, 2015**

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

1. THAT the actions by Council at its Special Council meeting held on July 28, 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 28TH DAY OF JULY, 2015.

READ A THIRD TIME AND FINALLY PASSED THIS 28TH DAY OF JULY, 2015.

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK