



TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Council Chambers
Aurora Town Hall
Tuesday, July 28, 2015

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Kim, Mrakas, Pirri, Thom, and Thompson
MEMBERS ABSENT	Councillor Humfryes
OTHER ATTENDEES	Director of Parks and Recreation Services (Acting Chief Administrative Officer), Town Clerk, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 7:01 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. APPROVAL OF THE AGENDA

Moved by Councillor Mrakas
Seconded by Councillor Thompson

THAT the agenda as circulated by Legal and Legislative Services be approved.

CARRIED

3. DELEGATIONS

None

4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

- 1. Memorandum from 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**

**Moved by Councillor Pirri
Seconded by Councillor Kim**

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.”

CARRIED (two-thirds vote)

**Moved by Councillor Thom
Seconded by Councillor Thompson**

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.

CARRIED

- 2. Closed Session Items**

On a motion of Councillor Pirri seconded by Councillor Thom, Council consented to resolve into a Closed Session meeting at 7:05 p.m. 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. PR15-021 – Purchase of 50 – 100 Bloomington Road

CARRIED

On a motion of Councillor Thompson seconded by Councillor Thom, Council consented to reconvene into open session at 8:28 p.m. to rise and report from Closed Session.

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**

**Moved by Councillor Pirri
Seconded by Councillor Kim**

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 Legal & Legislative Services/Town Solicitor; Re: Potential Acquisition of Land for a New Central York Fire Services Facility be approved and staff be authorized to proceed as directed by Council on July 28, 2015, in Closed Session.

CARRIED

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. PR15-021 – Purchase of 50 – 100 Bloomington Road**

**Moved by Councillor Abel
Seconded by Councillor Thompson**

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. PR15-021 – Purchase of 50 – 100 Bloomington Road be approved and staff be authorized to proceed as directed by Council on July 28, 2015, in Closed Session.

CARRIED

5. READING OF BY-LAW

**Moved by Councillor Thompson
Seconded by Councillor Mrakas**

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

CARRIED

6. ADJOURNMENT

**Moved by Councillor Thom
Seconded by Councillor Pirri**

THAT the meeting be adjourned at 8:30 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF JULY 28, 2015 RECEIVED FINAL APPROVAL BY COUNCIL ON AUGUST 11, 2015.