



Town of Aurora
Special Council Meeting Minutes

Council Chambers, Aurora Town Hall
Thursday, October 6, 2016

Attendance

Council Members Mayor Dawe in the Chair; Councillors Abel, Gaertner, Kim, Mrakas, Pirri, Thom, and Thompson

Members Absent Councillor Humfryes

Other Attendees Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate Services, Al Downey, Director of Parks, Recreation and Cultural Services, Marco Ramunno, Director of Planning and Building Services, Patricia De Sario, Town Solicitor, Lisa Lyons, Town Clerk, Linda Bottos, Council/Committee Secretary, Samantha Yew, Council/Committee Secretary

Mayor Dawe called the meeting to order at 6:06 p.m.

Council consented to recess at 7:28 p.m. and reconvened at 7:33 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 Gaertner
Seconded by Councillor Pirri

That the agenda as circulated by Legislative Services be approved.

Carried

3. Delegations

None

4. Consideration of Items Requiring Separate Discussion

1. Procedural By-law Review Council Workshop

Ms. Lisa Lyons, Town Clerk, presented an overview of the background and status of the Procedural By-law review, including a summary of the decisions of Council during the workshops held on November 24 and December 15, 2015. She presented suggestions based on current and best practices that could be incorporated into a new draft Procedure By-law that would be presented to Council at a future meeting and Council provided feedback.

Moved by Councillor Pirri

Seconded by Councillor Kim

1. That the presentation regarding Procedural By-law Review Council Workshop be received; and
2. That the comments provided by Council be considered by staff in the development of a new Procedure By-law.

Carried

2. Cultural Master Plan (2014-2019) Update

Mr. Doug Nadorozny, Chief Administrative Officer, noted that this update is an opportunity to refresh Council on Aurora's current Cultural Master Plan and noted that a community workshop will be arranged to engage the whole community in embracing the goals of the Plan.

Mr. Al Downey, Director of Parks, Recreation and Cultural Services, presented an update to the Cultural Master Plan, which was approved by Council in May 2014. He reviewed the action steps taken to date and discussed the need to define key performance indicators related to the implementation of the Cultural Master Plan. Mr. Downey also provided an overview of the Cultural partners website portal and features, noting that the site would be populated by all partners in the community and administered by the Town.

Moved by Councillor Pirri
Seconded by Councillor Thom

1. That the Cultural Master Plan (2014-2019) Update be received for information.

Carried

5. By-laws

Moved by Councillor Thompson
Seconded by Councillor Thom

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

5906-16 Being a By-law to Confirm Actions by Council Resulting from a Special Council Meeting on October 6, 2016.

Carried

6. Adjournment

Moved by Councillor Kim
Seconded by Councillor Pirri

That the meeting be adjourned at 8:10 p.m.

Carried

Geoffrey Dawe, Mayor

Lisa Lyons, Town Clerk

The minutes of the Special Council meeting of October 6, 2016, received final approval by Council on November 8, 2016.