



TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Council Chambers
Aurora Town Hall
Tuesday, March 1, 2016

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel, Gaertner (arrived 6:08 p.m.), Humfryes, Kim (arrived 6:05 p.m.), Mrakas, Thom, and Thompson
MEMBERS ABSENT	Councillor Pirri
OTHER ATTENDEES	Chief Administrative Officer, Acting Director of Legal & Legislative Services/Town Clerk, Associate Solicitor, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 6:01 p.m.

Council consented to recess at 6:03 p.m. to resolve into a Closed Session meeting and reconvened into open session at 6:38 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, ***with the following addition***, be approved:

- Item 1 – Memorandum from Director of Building & Bylaw Services
Re: Appointment of an Acting Chief Building Official

CARRIED

3. DELEGATIONS

None

4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

- 1. Memorandum from Director of Building & Bylaw Services**
Re: Appointment of an Acting Chief Building Official
(Added Item)

Moved by Councillor Thompson
Seconded by Councillor Abel

THAT the memorandum titled “Appointment of an Acting Chief Building Official” be received; and

THAT the Manager of Building Services be appointed Acting Chief Building Official to fulfill the duties of the Chief Building Official as set out in the *Building Code Act, S.O. 1992, c. 23*, during the absence of the Director of Building and By-law Services.

CARRIED

Moved by Councillor Mrakas
Seconded by Councillor Abel

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: Closed Session Report No. PDS16-017 – Potential Purchase of Lands – 15085 Yonge Street
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: Closed Session Report No. CFS16-003 – 12 Industrial Parkway South, Tax Sale Property
3. 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: Closed Session Report No. PDS16-016 - Agreement of Purchase and Sale - Eric T. Smith Way

CARRIED

Moved by Councillor Thom
Seconded by Councillor Humfryes

THAT the Special Council meeting be reconvened into open session to rise and report from Closed Session.

CARRIED

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: Closed Session Report No. PDS16-017 – Potential Purchase of Lands – 15085 Yonge Street**

Moved by Councillor Humfryes
Seconded by Councillor Kim

THAT the confidential direction to staff in respect to confidential Closed Session Report No. PDS16-17 – Potential Purchase of Lands – 15085 Yonge Street, be confirmed.

CARRIED

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: Closed Session Report No. CFS16-003 – 12 Industrial Parkway South, Tax Sale Property**

Moved by Councillor Thom
Seconded by Councillor Abel

THAT the confidential direction to staff in respect to confidential Closed Session Report No. CFS16-003 – 12 Industrial Parkway South, Tax Sale Property, be confirmed.

CARRIED

Closed Session Item

- 3. 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: Closed Session Report No. PDS16-016 - Agreement of Purchase and Sale - Eric T. Smith Way**

Moved by Councillor Thompson
Seconded by Councillor Mrakas

THAT the confidential direction to staff in respect to confidential Closed Session Report No. PDS16-016 - Agreement of Purchase and Sale - Eric T. Smith Way, be confirmed.

CARRIED

5. BY-LAWS

**Moved by Councillor Abel
Seconded by Councillor Mrakas**

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

5825-16 BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on March 1, 2016.

CARRIED

6. ADJOURNMENT

**Moved by Councillor Thom
Seconded by Councillor Humfryes**

THAT the meeting be adjourned at 6:40 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF MARCH 1, 2016, ARE SUBJECT TO FINAL APPROVAL BY COUNCIL ON MARCH 8, 2016.