



Town of Aurora Council Meeting Minutes

Council Chambers
Aurora Town Hall
Tuesday, March 28, 2017

Attendance

Council Members Mayor Dawe (departed 9:07 p.m.) in the Chair; Councillors Abel, Humfryes, Kim, Mrakas, Pirri, and Thompson

Members Absent Councillors Gaertner and Thom

Other Attendees Doug Nadorozny, Chief Administrative Officer, Techa van Leeuwen, Director of Corporate Services, Dan Elliott, Director of Financial Services, Marco Ramunno, Director of Planning and Building Services, Al Downey, Director of Parks, Recreation and Cultural Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor, Samantha Yew, Deputy Clerk, and Linda Bottos, Council/Committee Secretary

The Chair called the meeting to order at 7 p.m.

On a motion of Councillor Mrakas seconded by Councillor Thompson, Council consented to recess the meeting at 9:07 p.m. On a motion of Councillor Mrakas seconded by Councillor Kim, Council consented to reconvene the meeting at 9:17 p.m.

Deputy Mayor Abel assumed the Chair at 9:17 p.m.

1. Approval of the Agenda

On a motion of Councillor Mrakas seconded by Councillor Pirri, Council consented on a two-thirds vote to waive the requirements of the Procedure By-law to allow the addition of Delegations (d) and (e).

Moved by Councillor Kim
Seconded by Councillor Pirri

That the agenda as circulated by Legislative Services, with the following additions, be approved:

- Delegation (c) Kent Taylor, Taylor Design Group Inc.; Re: Item R2 – Summary of Committee Recommendations Report No. 2017-02; Re: Heritage Advisory Committee Meeting Minutes of February 13, 2017
- Delegation (d) Bob Lepp, Resident; Re: Item R2 – Summary of Committee Recommendations Report No. 2017-02; Re: Parks, Recreation and Cultural Services Advisory Committee Meeting Minutes of February 16, 2017
- Delegation (e) Helen Clarke, Resident; Re: Item R2 – Summary of Committee Recommendations Report No. 2017-02; Re: Parks, Recreation and Cultural Services Advisory Committee Meeting Minutes of February 16, 2017

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

Councillor Mrakas declared a pecuniary interest under the *Municipal Conflict of Interest Act* respecting Motion (c) Councillor Thompson, Re: York University GO Train Station, as a family member works at York University and is a regular user of the GO Train Station.

3. Presentations

**(a) Nick Spensieri, Director, Corridor Infrastructure, and Erin Moroz, Director, Communications and Community Relations, Metrolinx
Re: Update on Metrolinx Projects and GO Expansion Plans**

On a motion of Councillor Thompson seconded by Councillor Kim, Council consented on a two-thirds vote to waive the requirements of the Procedure By-law to extend the time allowed for the presentation past ten minutes.

Mr. Spensieri and Ms. Moroz presented an update on the GO Expansion Program including an overview of the Barrie Corridor Program, planned

service improvements, electrification, new track and stations, infrastructure in Aurora, level crossings and grade separations, and community engagement.

Moved by Councillor Pirri
Seconded by Councillor Humfryes

That the presentation be received for information.

Carried

4. Delegations

(a) Klaus Wehrenberg, Resident
Re: Metrolinx – Trail Crossings

Mr. Wehrenberg stated that Aurora is strongly pro-trails and referenced survey statistics that show high support for a trails infrastructure in Aurora. He expressed concern regarding the lack of commitment from Metrolinx to invest in grade-separated trail crossings, as demonstrated at public meetings and in a level crossing strategy report prepared by Metrolinx in February.

Moved by Councillor Kim
Seconded by Councillor Pirri

That the comments of the delegation be received for information.

Carried

(b) Reg Chappell, representing Ducks Swimming, Sport Aurora
Re: Item R2 – Summary of Committee Recommendations Report No. 2017-02; Re: Parks, Recreation and Cultural Services Advisory Committee Meeting Minutes of February 16, 2017

Mr. Chappell noted that most of the current sports facilities in Aurora are at capacity and the population growth is ahead of past planning expectations. He expressed support for the recommendation of the Parks, Recreation and Cultural Services Committee to move forward the discussions for a new, multi-purpose sports facility, and made suggestions to facilitate community input.

Moved by Councillor Thompson
Seconded by Councillor Kim

That the comments of the delegation be received and referred to Item R2.

Carried

(c) Kent Taylor, Taylor Design Group Inc.

Re: Item R2 – Summary of Committee Recommendations Report No. 2017-02; Re: Heritage Advisory Committee Meeting Minutes of February 13, 2017

Mr. Taylor expressed support for the recommendation in the Heritage Advisory Committee Meeting Minutes of February 13, 2017, respecting Item 1, HAC17-001 – Request to Demolish a Property on the Aurora Register of Properties of Cultural Heritage Value or Interest, 14574 Leslie Street.

Moved by Councillor Thompson
Seconded by Councillor Pirri

That the comments of the delegation be received and referred to Item R2.

Carried

(d) Bob Lepp, Resident

Re: Item R2 – Summary of Committee Recommendations Report No. 2017-02; Re: Parks, Recreation and Cultural Services Advisory Committee Meeting Minutes of February 16, 2017

Mr. Lepp expressed concerns regarding the off-leash dog park with respect to the gate, fencing, ground cover, safety issues, maintenance, and parking lot.

Moved by Councillor Thompson
Seconded by Councillor Mrakas

That the comments of the delegation be received and referred to Item R2.

Carried

(e) Helen Clarke, Resident

Re: Item R2 – Summary of Committee Recommendations Report No. 2017-02; Re: Parks, Recreation and Cultural Services Advisory Committee Meeting Minutes of February 16, 2017

Ms. Clarke spoke in support of the leash-free dog park and the recommendation of the Parks, Recreation and Cultural Services Advisory Committee. She acknowledged some of the issues and improvements to be made respecting fencing, wood chips, maintenance, parking lot, lighting, water, and accessibility. Ms. Clarke further noted that volunteers play a vital role in maintaining the park.

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

That the comments of the delegation be received and referred to Item R2.

Carried

5. Consent Agenda

Council consented to consider Item C7, Canada 150 Ad Hoc Committee Meeting Minutes of March 1, 2017, under the Regular Agenda section as Item R3.

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

That the following Consent Agenda item be approved:

C1. General Committee Meeting Report of March 21, 2017

1. That the General Committee meeting report of March 21, 2017, be received and the following recommendations carried by the Committee approved.

(C1) FS17-008 – Statement of Remuneration and Expenses for Members of Council, Committees and Local Boards

1. That Report No. FS17-008 be received for information.

(C2) PRCS17-005 – Aurora Town Park Building Roof and Painting Maintenance for the Bandshell and Washroom

1. That Report No. PRCS17-005 be received; and
2. That this report satisfy Council's conditional budget approval for Capital Project No. 73190 Town Park Bandshell and Washroom Building Roof and Painting Maintenance; and
3. That staff be authorized to proceed with Capital Project No. 73190 Town Park Bandshell and Washroom Building Roof and Painting Maintenance.

(C3) PBS17-011 – Request for Street Name Approval, BG Properties Aurora Inc., 14222, 14314, 14358 and 14378 Yonge Street, File Number: CDM-2016-03, Related File Numbers: SUB-2012-03, ZBA-2012-16

1. That Report No. PBS17-011 be received; and
2. That the following street names be approved for the proposed private roads within the approved Plan of Condominium, CDM-2016-03:

Street "A"	Butternut Ridge Trail
Street "B"	Cannon Valley Court
Street "C"	Cottonwood Hollow Court

(C4) PBS17-014 – Request for Street Name Approval, Leslie-Wellington Developments Inc., 1289 Wellington Street East, File Number: SUB-2016-01, Related File Numbers: OPA-2016-01, ZBA-2016-03

1. That Report No. PBS17-014 be received; and
2. That the following street names be approved for the proposed roads within the approved Plan of Subdivision, SUB-2016-01:

Street "A"	Kaleia Avenue
Street "B"	Touch Gold Crescent
Street "C"	Botelho Circle

(C5) Finance Advisory Committee Meeting Minutes of January 25, 2017

1. That the Finance Advisory Committee meeting minutes of January 25, 2017, be received for information.

(C6) Accessibility Advisory Committee Meeting Minutes of February 1, 2017

1. That the Accessibility Advisory Committee meeting minutes of February 1, 2017, be received for information.

(C7) Governance Review Ad Hoc Committee Meeting Minutes of February 10, 2017

1. That the Governance Review Ad Hoc Committee meeting minutes of February 10, 2017, be received for information.

(C8) Community Recognition Review Advisory Committee Meeting Minutes of February 22, 2017

1. That the Community Recognition Review Advisory Committee meeting minutes of February 22, 2017, be received for information.

(C9) Finance Advisory Committee Meeting Minutes of February 22, 2017

1. That the Finance Advisory Committee meeting minutes of February 22, 2017, be received for information.

(R1) FS17-005 – 2017 Water, Wastewater and Stormwater Operations and Rates Budget

1. That Report No. FS17-005 be received; and
2. That the 2017 combined Water, Wastewater and Stormwater budget of \$22,620,969 be approved; and

3. That the 2017 retail water rate of \$2.29 per cubic meter and the retail wastewater rate of \$2.04 per cubic meter of water be approved; and
4. That the 2017 flat rate stormwater charge of \$5.01 per unit per month for residential and condominium properties and \$63.63 per unit per month for metered non-residential commercial/industrial and multi-residential properties be approved; and
5. That the new approved retail water, retail wastewater and stormwater charge rates become effective for all billings issued by the Town on or after May 1, 2017, and be retroactive for all consumption newly billed on such billings; and
6. That the 2017 bulk water purchase rate of \$4.33 per cubic meter dispensed effective May 1, 2017 be approved; and
7. That the necessary by-law be enacted to implement the 2017 retail water rate, retail wastewater rate, stormwater charge and bulk water purchase rate.

**(R2) IES17-009 – Water Meter Replacement Program Contract Renewal
Additional Information**

1. That Report No. IES17-009 be received; and
2. That WAMCO be awarded the contract for the replacement of up to 1,500 meters in 2017 at a cost of up to \$502,500 excluding taxes under the single source provisions of the Purchasing By-law, and the Director of Infrastructure and Environmental Services be authorized to renew the contract with WAMCO for 2018 and 2019 pending an annual analysis and performance review by the Director; and
3. That the Director of Infrastructure and Environmental Services be authorized to execute the necessary agreements, including any and all documents and ancillary agreements required to give effect to same.

(R3) FS17-007 – Development Charges Forecast for JOC and Firehall Projects

1. That Report No. FS17-007 be received; and
2. That the construction phase of the Fire Station 4-5 Capital Project No. 21006 be funded as set out in Report No. FS17-001, with the final budget and funding to be approved at time of construction tender award.

(R4) PRCS17-007 – Amendments to the 2017 Fees and Charges By-law

1. That Report No. PRCS17-007 be received; and
2. That a by-law be enacted to amend Schedule “D” of the 2017 Fees and Charges By-law.

(R5) PRCS17-006 – Tax Exempt Status for Sports Dome and Tennis Dome

1. That Report No. PRCS17-006, Tax Exempt Status for Sports Dome and Tennis Dome, be referred back to staff for consideration of Council’s comments and to bring back a separate report on each facility providing further information.

(R6) IES17-010 – Award of Tender 2017-06-IES – For the Reconstruction of Algonquin Crescent and Haida Drive from Algonquin Crescent to Aurora Heights Drive

1. That Report No. IES17-010 be received; and
2. That Tender 2017-06-IES – For the reconstruction of Algonquin Crescent and Haida Drive from Algonquin Crescent to Aurora Heights Drive be awarded to Mar-King Construction Company Limited in the amount of \$1,456,100.51, excluding taxes; and
3. That the Mayor and Town Clerk be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same.

(R7) IES17-011 – Replacement of Shell and Tube Brine Chillers in the McAlpine Ford and McAlpine Lincoln Arenas at the Aurora Community Centre

1. That Report No. IES17-011 be received; and
2. That a single source contract for the replacement of the shell and tube brine chillers in both McAlpine Ford and McAlpine Lincoln arenas at the Aurora Community Centre (ACC) be awarded to CIMCO Refrigeration in the amount of \$367,480, excluding taxes.

(R8) IES17-013 – LED Lighting for the SARC and ACC Facilities

1. That Report No. IES17-013 be received; and
2. That a single source contract for LED lighting for the pool and the two (2) arenas in the Stronach Aurora Recreation Complex (SARC) building be awarded to Conrad Lighting Solutions in the amount of \$281,306 excluding taxes; and
3. That a single source Contract for LED lighting for the two (2) arenas in the Aurora Community Centre (ACC) building be awarded to Conrad Lighting Solutions in the amount of \$157,892 excluding taxes.

(R9) PBS17-018 – Applications for Zoning By-law Amendment and Site Plan, Marie Debono, 24 Larmont Street, Part of Lot 12, South Side of Wellington Street, Registered Plan 68, File Numbers: ZBA-2016-10, SP-2016-07

1. That Report No. PBS17-018 be received; and
2. That the Application to Amend the Zoning By-law File Number ZBA-2016-10 (Marie Debono), to rezone the subject lands from “Special Mixed Density Residential (R5) Zone” to “Special Mixed Density Residential (R5) Exception Zone” to allow a business and professional office be approved; and

3. That Site Plan Application File Number SP-2016-07 (Marie Debono) to permit development of the subject lands for a business and professional office be approved; and
4. That the implementing Zoning By-law Amendment be presented at a future Council meeting; and
5. That the Mayor and Town Clerk be authorized to execute the site plan agreement, including any and all documents and ancillary agreements required to give effect to same.

(R10) PRCS17-008 – Engagement of a Design Architect and Scheduling for the new Central York Fire Services Fire Hall, Headquarters, and Training Centre

1. That Report No. PRCS17-008 be received; and
2. That RFP PRCS 2017-47 for Design and Project Management Services for the Construction of a Fire Hall (4-5) be awarded to Thomas Brown Architects Inc. in the amount of \$600,000, excluding disbursements and taxes; and
3. That staff be authorized to proceed with the Design Phase; and
4. That the Mayor and Town Clerk be authorized to execute the necessary Agreement, including any and all documents and ancillary agreements required to give effect to same.

Carried

**Moved by Councillor Thompson
Seconded by Councillor Pirri**

That the following Consent Agenda items be approved:

C2. Council Meeting Minutes of February 28, 2017

1. That the Council meeting minutes of February 28, 2017, be adopted as printed and circulated.

C3. Council Closed Session Minutes of February 28, 2017

1. That the Council Closed Session minutes of February 28, 2017, be adopted as printed and circulated.

C4. Council Closed Session Public Minutes of February 28, 2017

1. That the Council Closed Session Public minutes of February 28, 2017, be adopted as printed and circulated.

C5. FS17-017 – Additional Information to Report No. IES17-013 – LED Lighting for the SARC and ACC Facilities

1. That Report No. FS17-017 be received for information.

C8. Heritage Advisory Committee Meeting Minutes of February 13, 2017

1. That the Heritage Advisory Committee meeting minutes of February 13, 2017, be received for information.

C9. Heritage Advisory Committee Meeting Minutes of March 6, 2017

1. That the Heritage Advisory Committee meeting minutes of March 6, 2017, be received for information.

C10. Parks, Recreation and Cultural Services Advisory Committee Meeting Minutes of February 16, 2017

1. That the Parks, Recreation and Cultural Services Advisory Committee meeting minutes of February 16, 2017, be received for information.

Carried

C6. Memorandum from Mayor Dawe, Re: Lake Simcoe Region Conservation Authority Board Meeting Highlights of February 24, 2017

Motion to defer

Moved by Councillor Mrakas

Seconded by Councillor Pirri

That Item C6, Memorandum from Mayor Dawe, Re: Lake Simcoe Region Conservation Authority Board Meeting Highlights of February 24, 2017, be deferred to the Council meeting of April 11, 2017.

**Motion to defer
Carried**

6. Consideration of Items Requiring Discussion (Regular Agenda)

Items were discussed in the following order: R2 (tabled), R3 (formerly C7), R1, and R2 (removed from table).

R1. CS17-008 – Magna Golf Club – Fireworks Display

**Moved by Councillor Pirri
Seconded by Councillor Mrakas**

1. That Report No. CS17-008 be received; and
2. That the setting off of a Fireworks Display to honour a local business man at a birthday celebration at the Magna Golf Club on April 1, 2017, between 8:30 p.m. and 10:00 p.m., be approved.

Carried

R2. Summary of Committee Recommendations Report No. 2017-02

On a motion of Councillor Abel seconded by Councillor Pirri, Council consented to consider Item R2 following consideration of Delegation (e). Council requested to consider each Committee in the Summary separately.

**Moved by Councillor Abel
Seconded by Councillor Pirri**

1. That Summary of Committee Recommendations Report No. 2017-02 be received; and
2. That the Committee recommendations contained within this report respecting the Parks, Recreation and Cultural Services Advisory Committee Meeting Minutes of February 16, 2017, be approved.

Carried

On a motion of Councillor Pirri seconded by Councillor Mrakas, Council consented to table Item R2 prior to consideration of the Consent Agenda. On a motion of Councillor Pirri seconded by Councillor Mrakas, Council consented to remove Item R2 from the table following consideration of Item R1.

Moved by Councillor Abel
Seconded by Councillor Pirri

1. That the Committee recommendations contained within this report respecting the Canada 150 Ad Hoc Committee Meeting Minutes of March 1, 2017, be approved, including the amended recommendation under Delegation (e) Jamie MacDonald, Music Aurora, Re: Canada 150 Music Festival, which now reads “That staff be directed to work with Music Aurora and report back to the Canada 150 Ad Hoc Committee.”; and
2. That the Committee recommendations contained within this report respecting the Heritage Advisory Committee Meeting Minutes of February 13, 2017, and March 6, 2017, be approved.

Carried

R3. Canada 150 Ad Hoc Committee Meeting Minutes of March 1, 2017

Council considered Item R3 (formerly Item C7) prior to consideration of Item R1.

Main motion
Moved by Councillor Thompson
Seconded by Councillor Kim

1. That the Canada 150 Ad Hoc Committee meeting minutes of March 1, 2017, be received for information.

Amendment
Moved by Councillor Thompson
Seconded by Councillor Kim

That the recommendation under Delegation (e) Jamie MacDonald, Music Aurora, Re: Canada 150 Music Festival, be amended by deleting the words “and investigate the feasibility of creating a summer music festival,” so that the recommendation will read “That staff be directed to

work with Music Aurora and report back to the Canada 150 Ad Hoc Committee.”

Carried

Main motion as amended

Moved by Councillor Thompson

Seconded by Councillor Kim

1. That the Canada 150 Ad Hoc Committee meeting minutes of March 1, 2017, be received; **and**
2. **That the recommendation under Delegation (e) Jamie MacDonald, Music Aurora, Re: Canada 150 Music Festival, be amended to read “That staff be directed to work with Music Aurora and report back to the Canada 150 Ad Hoc Committee.”**

On a recorded vote the main motion as amended

Carried

Yeas: 5	Nays: 1
Voting Yeas:	Councillors Abel, Humfryes, Kim, Mrakas, and Thompson
Voting Nays:	Councillor Pirri
Absent:	Councillors Gaertner, Thom, and Mayor Dawe

7. Notices of Motion

None

8. Motions

(a) Councillor Mrakas

Re: By-law Right-of-Entry Powers

Main motion

Moved by Councillor Mrakas

Seconded by Councillor Humfryes

Whereas the provinces of Alberta, Manitoba and Saskatchewan all require that bylaw officers give reasonable notice before showing up on private property; and

Whereas they must then seek a warrant if the property owner does not give permission for them to take a look about;

1. Now Therefore Be It Hereby Resolved That staff report back to Council with a notification process to private property owners where rights of entry to properties will be exercised; and
2. Be It Further Resolved That the staff report shall identify protocols where immediate access to property is required, to ensure public health and safety, and protection of property and/or the environment.

Amendment

Moved by Councillor Mrakas

Seconded by Councillor Humfries

That the main motion be amended by inserting the following clause after the first clause:

Be It Further Resolved That staff provide the options available for when a property owner refuses permission or is absent, including the option of requiring a warrant, to ensure public health and safety, and protection of property and/or the environment.

Carried

Main motion as amended

Moved by Councillor Mrakas

Seconded by Councillor Humfries

1. Now Therefore Be It Hereby Resolved That staff report back to Council with a notification process to private property owners where rights of entry to properties will be exercised; and
2. **Be It Further Resolved That staff provide the options available for when a property owner refuses permission or is absent, including the**

option of requiring a warrant, to ensure public health and safety, and protection of property and/or the environment; and

3. Be It Further Resolved That the staff report shall identify protocols where immediate access to property is required, to ensure public health and safety, and protection of property and/or the environment.

**On a recorded vote the main motion as amended
Carried**

Yeas: 6	Nays: 0
Voting Yeas:	Councillors Abel, Humfryes, Kim, Mrakas, Pirri, and Thompson
Voting Nays:	None
Absent:	Councillors Gaertner, Thom, and Mayor Dawe

(b) Mayor Dawe

Re: By-law Number 5642-14 – Relating to the Keeping, Licensing and Controlling of Animals in the Town of Aurora

Motion to defer

Moved by Councillor Mrakas

Seconded by Councillor Thompson

That Motion (b) Mayor Dawe, Re: By-law Number 5642-14 – Relating to the Keeping, Licensing and Controlling of Animals in the Town of Aurora, be deferred to the Council meeting of April 11, 2017.

**Motion to defer
Carried**

(c) Councillor Thompson

Re: York University GO Train Station

On a motion of Councillor Thompson seconded by Councillor Abel, Council consented to consider Motion (c) following Presentation (a).

Councillor Mrakas did not participate in the discussion or voting on this item.

Moved by Councillor Thompson
Seconded by Councillor Humfryes

Whereas Metrolinx is discussing the potential closure of the York University GO Train Station; and

Whereas the York University GO Train Station has been operating for 14 years and provides an essential transit access point to York's Keele Campus and the businesses surrounding the area; and

Whereas York University has more than 53,000 students and 14,000 staff and faculty members who commute daily to the Keele Campus; and

Whereas York University's Secondary Plan predicts significant future growth with up to 24,500 new residents and over 20,000 new jobs on the land surrounding the University; and

Whereas the University has implemented many initiatives to reduce the use of single-occupant vehicles including a dedicated shuttle bus service between the Keele campus and the York University GO Train Station;

1. Now Therefore Be It Hereby Resolved That a letter be sent to Metrolinx requesting that it not close the York University GO Train Station on Canarctic Drive; and
2. Be It Further Resolved That a copy of the letter be sent to our local MPP's office, Regional Council, York University and all municipalities within York Region and along the Barrie rail corridor.

On a recorded vote the motion
Carried

Yeas: 6	Nays: 0
Voting Yeas:	Councillors Abel, Humfryes, Kim, Pirri, Thompson, and Mayor Dawe
Voting Nays:	None
Absent:	Councillors Gaertner, Mrakas, and Thom

9. Regional Report

York Regional Council Highlights – March 23, 2017

Motion to defer

Moved by Councillor Pirri

Seconded by Councillor Humfries

That the Regional Report of March 23, 2017, be deferred to the Council meeting of April 11, 2017.

**Motion to defer
Carried**

10. New Business

Councillor Pirri noted that the federal budget was recently announced and many of the issues for which FCM (Federation of Canadian Municipalities) advocated were addressed, including investments, affordable housing, and transit. He advised that the FCM report would be brought forward to Council when available.

Councillor Mrakas noted that the federal government has decided to cut the non-refundable public transit tax credit.

11. Public Service Announcements

Deputy Mayor Abel extended a reminder that Aurora's Easter Egg Hunt will be held on Saturday, April 15, 2017, at the Aurora Seniors' Centre from 9:30 a.m. to 1 p.m.

12. By-laws

Moved by Councillor Pirri

Seconded by Councillor Thompson

That the following by-laws be enacted:

- (a) 5964-17** Being a By-law to exempt Block 13 on Plan 65M-4467 from Part-Lot Control (Country Wide Homes at Aurora Inc.).

- (b) 5965-17** Being a By-law to adopt Official Plan Amendment No. 13.
- (c) 5966-17** Being a By-law to amend Zoning By-law Number 2213-78, as amended (Cwenar & Worthman – 19-21 Machell Avenue).
- (d) 5967-17** Being a By-law to amend By-law Number 5870-16, to appoint Municipal By-law Enforcement Officers and Property Standards Officers for The Corporation of the Town of Aurora.
- (e) 5968-17** Being a By-law to amend By-law Number 5920-16 to govern the proceedings of Council and Committee meetings of the Town of Aurora.
- (f) 5969-17** Being a By-law to appoint a Clerk and to delegate certain authority to the Clerk on behalf of The Corporation of the Town of Aurora.

Carried

13. Closed Session

None

14. Confirming By-law

Moved by Councillor Humfryes

Seconded by Councillor Pirri

That the following confirming by-law be enacted:

- 5970-17** Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on March 28, 2017.

Carried

15. Adjournment

**Moved by Councillor Humfryes
Seconded by Councillor Kim**

That the meeting be adjourned at 10:21 p.m.

Carried

Geoffrey Dawe, Mayor

Samantha Yew, Deputy Clerk

The minutes of the Council meeting of March 28, 2017, are subject to final approval by Council on April 11, 2017.