



## Town of Aurora Council Meeting Minutes

Council Chambers, Aurora Town Hall  
Tuesday, December 12, 2017

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### **Attendance**

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

**Members Absent** Councillor 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 Development Services, Al Downey, Director of Parks, Recreation and Cultural Services, Lisa Warth, Acting Director of Community Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, and Linda Bottos, Council/Committee Secretary

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

Council consented to recess the meeting at 9:04 p.m. and reconvened at 9:13 p.m.

On a motion of Councillor Thompson seconded by Councillor Gaertner, Council consented to extend the hour past 10:30 p.m.

On a motion of Councillor Pirri seconded by Councillor Kim, Council consented on a two-thirds vote to extend the hour to 11:15 p.m.

## 1. Approval of the Agenda

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

That the agenda as circulated by Legislative Service be approved.

**Carried**

## 2. Declarations of Pecuniary Interest and General Nature Thereof

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

## 3. Presentations

None

## 4. Delegations

### (a) Tyler Barker, Chair of Accessibility Advisory Committee

**Re: Item C6 – Accessibility Advisory Committee Meeting Minutes of November 8, 2017; and Item C1(R1) PBS17-096 – Preferred Design for Library Square**

Mr. Barker expressed appreciation to the developer, MBH Aurora Lodging GP Ltd., for its inclusion of accessible amenities and consideration of comments and suggestions from the Accessibility Advisory Committee regarding the hotel development at the northeast corner of Goulding Avenue and Eric T. Smith Way. Mr. Barker also requested that the Accessibility Advisory Committee have the opportunity to provide input regarding the design of Library Square.

**Moved by Councillor Gaertner**  
**Seconded by Councillor Abel**

That the comments of the delegation be received and referred to Item C6 and Item C1(R1).

**Carried**

**(b) Suzanne Haines, Executive Director, Aurora Cultural Centre**  
**Re: Item C1(R1) PBS17-096 – Preferred Design for Library Square**

Ms. Haines, on behalf of the Aurora Cultural Centre Board, provided an overview of the Centre's involvement in the consultative process with The Planning Partnership, and expressed support for the preferred Concept 2, the lowered square option.

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

That the comments of the delegation be received and referred to Item C1(R1).

**Carried**

## **5. Consent Agenda**

Council consented to consider Item C1 (sub-items R1 and R14) under Section 6, Consideration of Items Requiring Discussion (Regular Agenda) as Items R7 and R8, respectively.

**Moved by Councillor Humfryes**  
**Seconded by Councillor Thompson**

That the following Consent Agenda items—C1 (with the exception of sub-items R1 and R14) to C10 inclusive—be approved:

### **C1. General Committee Meeting Report of December 5, 2017**

1. That the General Committee meeting report of December 5, 2017, be received and the following recommendations carried by the Committee approved:

**(C2) PRCS17-044 – Award of Tender 2017-99-PRCS Construction of Multi-Purpose Synthetic Turf Sports Field at Sheppard's Bush Park**

1. That Report No. PRCS17-044 be received; and

2. That Tender 2017-99-PRCS Construction of Multi-Purpose Synthetic Turf Sports Field at Sheppard's Bush Park be awarded to TDI International Ag Inc. dba Eco Blue Systems in the amount of \$1,189,730.13, 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.

**(C3) PBS17-088 – Request for Street Name Approval, Ballymore Building (South Aurora) Corporation, 14452 Yonge Street, Part Lot 75, Concession 1, Related File Numbers: ZBA-2016-09, SUB-2016-02, CDM-2016-04**

1. That Report No. PBS17-088 be received; and
2. That Street "A" within approved Plan of Subdivision SUB-2016-02 be named Black Walnut Court:

Street "A"      Black Walnut Court

**(R2) FS17-047 – 2017 Year End Surplus/Deficit Financial Control By-law**

1. That Report No. FS17-047 be received; and
2. That a by-law be adopted to authorize the Treasurer and the Chief Administrative Officer to make necessary year-end financial adjustments and to allocate any 2017 Operating Fund surplus or deficit as set out in Report No. FS17-047; and
3. That the provisions of the by-law also authorize the Treasurer and the Chief Administrative Officer to allocate any 2017 surplus or alternatively fund any deficit in the Water, Wastewater, or Stormwater budgets to or from the appropriate related reserve accounts; and

4. That the adjustments authorized herein are to occur with an effective date of December 31, 2017, and which may be determined prior to or after December 31, 2017; and
5. That the Treasurer and Chief Administrative Officer report to Council through General Committee after the year-end surplus/deficit control adjustments and allocations have been completed.

**(R3) FS17-051 – Creation of Additional Reserve Funds**

1. That Report No. FS17-051 be received; and
2. That By-law No. 5553-13 be amended to add the Economic Development reserve fund and the Winter Control reserve fund as set out in Attachments #1 and #2 respectively; and
3. That the new Economic Development reserve fund be initially funded by the transfer and closure of the unspent balances in Capital Project #81015: Community Improvement Plan; and
4. That the necessary by-law be presented at a future meeting for adoption.

**(R4) FS17-057 – Annual Cancellation, Reduction or Refund of Property Taxes Under Sections 357 and 358 of the *Municipal Act***

1. That Report No. FS17-057 be received; and
2. That a meeting be held in accordance with Sections 357 and 358 of the *Municipal Act, 2001* as amended (the Act) in respect of the applications filed with the Treasurer by owners of property listed in this report at which applicants may make representation; and
3. That total property taxes in the amount of \$1,687.93 due from the property owners be adjusted pursuant to Section 357 of the Act; and

4. That total property taxes in the amount of \$1,742.27 due to the property owners be adjusted pursuant to Section 358 of the Act; and
5. That any associated interest charged applicable to these adjustments be cancelled in proportion to the total property taxes adjusted; and
6. That the Director of Financial Services – Treasurer be directed to remove said property taxes from the collector's roll reflecting these property tax adjustments.

**(R5) FS17-058 – 2018 Interim Property Tax Levy**

1. That Report No. FS17-058 be received; and
2. That a by-law be adopted to authorize the levying of 2018 Interim Property Taxes on all rateable properties and to establish installment due dates.

**(R6) IES17-043 – Purchase Order Increase for CIMCO**

1. That Report No. IES17-043 be received; and
2. That Purchase Order No. 1149 to CIMCO Refrigeration Division Toromont Industries Ltd. be increased by \$60,000 from the amount of \$90,000 to \$150,000, excluding taxes, for the one-year term of 2017.

**(R7) IES17-045 – Award of RFP IES2017-125 – Maintenance and  
Emergency Response to Sanitary Lift and Water  
Boost Stations**

1. That Report No. IES17-045 be received; and
2. That Request for Proposal IES2017-125 – Maintenance and Emergency Response to Sanitary Lift and Water Booster Stations be awarded to 709125 Ontario Limited o/a Pump System Interfacing for five (5) years at the unit prices tendered, including

the option to renew for an additional two, one-year periods based on satisfactory performance of the Contractor; and

3. That the Director of the Water/Sewer Division be authorized to obtain a Purchase Order not to exceed a total of \$1,200,945.64, for the five (5) years of the contract, excluding taxes, to be assigned to 709125 Ontario Limited o/a Pump System Interfacing at the discretion of the Director; 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.

**(R8) IES17-046 – Purchase Order Increase for HVAC Services**

1. That Report No. IES17-046 be received; and
2. That the Contract for Carmichael Engineering Ltd, and Dunlis Mechanical Services as established through RFP IES 2015-35 be extended to the 2018 option year; and
3. That Purchase Order No. 713 in favour of Carmichael Engineering Ltd. be increased by \$117,000 from the amount of \$321,975 to \$438,975, excluding taxes, for the contract term of 2018; and
4. That the Director of the Facilities Division be authorized to execute future year extensions of their Agreement subject to satisfactory performance; and
5. That Purchase Order No. 714 in favour of Dunlis Mechanical Services be increased by \$151,000 from the amount of \$404,769 to \$555,769, excluding taxes, for the contract term of 2018.

**(R9) IES17-047 – Purchase Order Increase for Supply and Delivery of Waterworks and Sewer Materials**

1. That Report No. IES17-047 be received; and
2. That the Contract for Wolesley Canada Inc. as established through RFQ IES 2016-12 be extended to the 2018 option year; and

3. That Purchase Order No. 745 in favour of Wolesley Canada Inc. be increased by \$50,000 from the amount of \$106,546 to \$156,546, excluding taxes, for the contract term of 2018.

**(R10) IES17-048 – Award of RFP IES2017-116 – Emergency Sewer and Watermain Repairs**

1. That Report No. IES17-048 be received; and
2. That Request for Proposal IES2017-116 – Emergency Repairs to the Town of Aurora Water Distribution and Sewer Systems be awarded to A. Donofrio Construction Ltd. and V. M. DiMonte Construction Ltd., for a (5) five-year period at the unit prices tendered including the option to renew for an additional two (2), one (1) year periods based on satisfactory performance of the Contractor; and
3. That the Director responsible for Water/Wastewater Division be authorized to obtain a Purchase Order not to exceed a total of \$300,000, for each year of the five (5) year contract, excluding taxes, to be assigned to A. Donofrio Construction Ltd, and V. M. DiMonte Construction Ltd. at the discretion of the Director subject to satisfactory performance; 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.

**(R11) PRCS17-042 – Sheppard’s Bush Property Use and Maintenance Agreement**

1. That Report No. PRCS17-042 be received; and
2. That the Mayor and Town Clerk be authorized to execute the Agreement between the Town of Aurora and the Lake Simcoe Region Conservation Authority for the use and maintenance of the Sheppard’s Bush Conservation Area, including any and all documents and ancillary agreements required to give effect to same.

**(R12) PRCS17-043 – Facility Sponsorship Program – BionX International Corporation**

1. That Report No. PRCS17-043 be received; and
2. That the Director responsible for the Business Support Division be authorized to execute the Agreement between the Town of Aurora and BionX International Corporation for the Facility Sponsorship of the Spin Cycle Room at the Aurora Family Leisure Complex, including any and all documents and ancillary agreements required to give effect to same.

**(R13) PRCS17-046 – Arboretum Community Partnership Agreement**

1. That Report No. PRCS17-046 be received; and
2. That the updated Arboretum Master Plan, as presented on May 31, 2017, be approved; and
3. That the Director of the Parks Division be authorized to enter into a new Community Partnership Agreement between the Town of Aurora and the Aurora Community Arboretum for a ten-year period commencing January 1, 2018, including any and all documents and ancillary agreements required to give effect to same.

**(R15) FS17-060 – Final 2018 Operating Budget Adjustments**

1. That Report No. FS17-060 be received; and
2. That the adjustments proposed for the 2018 Operating Budget be approved; and
3. That the Treasurer bring forward a final budget approval report reflecting all adjustments recommended by the Committee directly to Council on December 12, 2017.

**(R16) IES17-044 – Update on the Regional Road Projects in Aurora**

1. That Report No. IES17-044 – Update on the Regional Road Projects in Aurora be deferred to the General Committee meeting in January 2018.

**C2. Council Meeting Minutes of November 28, 2017**

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

**C3. Council Closed Session Minutes of November 14, 2017**

1. That the Council Closed Session minutes of November 14, 2017, be adopted as printed and circulated.

**C4. Council Closed Session Public Minutes of November 14, 2017**

1. That the Council Closed Session Public minutes of November 14, 2017, be adopted as printed and circulated.

**C5. Council Public Planning Meeting Minutes of November 22, 2017**

1. That the Council Public Planning meeting minutes of November 22, 2017, be adopted as printed and circulated.

**C6. Accessibility Advisory Committee Meeting Minutes of November 8, 2017**

1. That the Accessibility Advisory Committee meeting minutes of November 8, 2017, be received for information.

**C7. Budget Committee Meeting Minutes of November 18, 2017**

1. That the Budget Committee meeting minutes of November 18, 2017, be received for information.

**C8. Budget Committee Meeting Minutes of November 20, 2017**

1. That the Budget Committee meeting minutes of November 20, 2017, be received for information.

**C9. Budget Committee Meeting Minutes of November 27, 2017**

1. That the Budget Committee meeting minutes of November 27, 2017, be received for information.

**C10. Memorandum from Mayor Dawe**

**Re: Lake Simcoe Region Conservation Authority Board Meeting  
Highlights of November 24, 2017**

1. That the memorandum regarding Lake Simcoe Region Conservation Authority Board Meeting Highlights of November 24, 2017 be received for information.

**Carried**

**6. Consideration of Items Requiring Discussion (Regular Agenda)**

Council consented to consider items in the following order: R8 (formerly C1(R14)), R4 and R7 (formerly C1(R1)) together, R1, R2, R3, and R5 and R6 together.

**R1. CS17-039 – Approval of 2018 Meeting Schedule**

**Moved by Councillor Mrakas**

**Seconded by Councillor Gaertner**

1. That Report No. CS17-039 be received; and
2. That the 2018 Meeting Schedule (Attachment No. 1) be approved.

**Carried**

**R2. FS17-050 – 2018 Operating Budget Final Approval**

**Moved by Councillor Thompson**

**Seconded by Councillor Kim**

1. That Report No. FS17-050 be received; and
2. That the 2018 Operating Budget summarized in Attachment #1 which reflects all revisions recommended for approval by the Budget Committee, resulting in a total expenditure plan of \$64,095,000 and a

total tax levy of \$44,453,300, resulting in an estimated 3.1% increase on the Aurora share of property tax bills, and a 2.3% residential tax bill increase when combined with the regional and education shares of the tax bill, be approved; and

3. That the Town's full-time staff complement be increased by three (3) to 224 staff (excluding Library Board and Central York Fire Services) as presented in Attachment #2 and funded in the 2018 Operating Budget; and
4. That the necessary by-law be enacted at a future Council Meeting to set the final billing 2018 tax rates and payment dates.

**Carried**

**R3. FS17-061 – Interim Operating Budget Forecast – as at October 31, 2017**

**Moved by Councillor Humfryes**  
**Seconded by Councillor Thompson**

1. That Report No. FS17-061 be received for information.

**Carried**

**R4. PBS17-100 – Preferred Design for Library Square – Additional Information**

On a motion by Councillor Thompson seconded by Councillor Pirri, Council consented to consider Item R4, together with Item R7 (formerly Item C1(R1)), following consideration of Item R8.

David Leinster, Partner of The Planning Partnership, provided a summary and two sub-options to the Concept 2, lowered square option, which was presented at General Committee on December 5, 2017. He presented an overview of the options in Refinement A and Refinement B to address the concerns regarding parking, including accessible parking and short-term parking, loading and delivery, vehicular access and traffic direction, and pedestrian spaces.

**Moved by Councillor Gaertner**  
**Seconded by Councillor Thompson**

That the presentation be received and referred to Item R4.

**Carried**

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

1. That Report No. PBS17-096 and Report No. PBS17-100 be received;  
and
2. That Council endorse Option 2, the lowered square option as the preferred option for the Library Square design; and
3. That staff be directed to proceed with the detailed design for the development of Library Square.

**Carried**

**R5. IES17-037 – Award of Request for Proposal 2017-81-IES – For Consulting Services to Develop the Town of Aurora’s Community Energy Plan**

Council consented to consider Item R5 together with Item R6.

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

1. That Report No. IES17-037 and Report No. IES17-041 be received for information.

**Carried**

**R6. IES17-041 – Additional Information to Report No. IES17-037 – Award of Request for Proposal 2017-81-IES – For Consulting Services to Develop the Town of Aurora’s Community Energy Plan**

Council consented to consider Item R6 together with Item R5.

**R7. PBS17-096 – Preferred Design for Library Square**  
(Formerly Item C1(R1))

Council consented to consider Item R7 together with Item R4.

**R8. PBS17-099 – Post-Secondary Partnership – Niagara College**  
(Formerly Item C1(R14))

Council consented to consider Item R8 prior to consideration of Item R1.

**Moved by Councillor Pirri**  
**Seconded by Councillor Humfryes**

1. That Report No. PBS17-099 be received for information.

**On a recorded vote the motion  
Carried**

Yeas: 7	Nays: 1
Voting Yeas:	Councillors Gaertner, Humfryes, Kim, Mrakas, Pirri, Thompson and Mayor Dawe
Voting Nays:	Councillor Abel
Absent:	Councillor Thom

**7. Notices of Motion**

None

**8. Motions**

- (a) Councillor Abel**  
**Re: Affordable Housing Plan**

**Moved by Councillor Abel**  
**Seconded by Councillor Gaertner**

Whereas the province has legislated the *Affordable Housing Act 2016*, an Act that allows for a Strategy to meet demands for affordable units; and

Whereas the Act does provide the framework, however there is further direction required from municipalities in order to meet the demand in affordable rental stock; and

Whereas the Town of Aurora has approved Secondary Suites; and

Whereas the Act, works best where there is urban growth; and

Whereas, the York Region Local Municipal Housing Working Group has been exploring options to address housing supply and affordability issues and to develop an affordable ownership and rental housing incentives framework; and

Whereas the Ministry of Municipal Affairs with the Ministry of Housing have signalled they will include Inclusionary Zoning, which is a discretionary tool for Municipalities to employ, to require private-market development to include below-market-rate rental and/or ownership housing; and

Whereas planning and thinking before funding programs become available is a sound strategic investment of resources, and creates clarity and certainty for Municipalities; and

Whereas Rental Stock allows for all ranges of incomes aging in a familiar community and revenue opportunities;

1. Now Therefore Be It Hereby Resolved That staff report back with municipal guidelines for affordable housing, for our Official Plan policies and Zoning By-laws; and
2. Be It Further Resolved That the report refer to and incorporate guidelines, funding and policies from the three (3) upper tier governments, being the Region, Provincial and Federal governments.

**Carried**

**(b) Councillor Mrakas**

**Re: Interim Control By-law – Stable Neighbourhoods**

On a motion by Councillor Abel seconded by Councillor Mrakas, Council consented to consider Motion (b) following consideration of Item R4.

**Main motion**

**Moved by Councillor Mrakas**

**Seconded by Councillor Pirri**

Whereas the Town has experienced a significant amount of pressure for infill residential development that has resulted in intensification through the construction of additions, conversion of existing floor area and the demolition of existing buildings for the construction of larger, more intense forms of development; and

Whereas staff are conducting a study of the Town's existing zoning policies and regulations regarding infill housing and intensification in stable neighbourhoods; and

Whereas protecting the integrity of “Stable Neighbourhoods” is of the utmost importance to our residents; and

Whereas Section 38 of the *Planning Act* allows municipalities to pass an Interim Control By-law (ICBL), to be in effect for a period not exceeding one year, prohibiting the use of land, buildings or structures for specific purposes in a defined area;

1. Now Therefore Be It Hereby Resolved That staff propose an Interim Control By-law aimed at restricting development or alterations for a period not to exceed one year from the date of the passing of the by-law, which should define a specific area that includes areas within the existing “Stable Neighbourhoods” that contain older housing stock that contains predominantly single-storey dwellings, with the purpose of restricting new residential dwellings or additions to an existing residential dwelling that exceeds the current development standards of the existing residential zones; and
2. Be It Further Resolved That staff report back to General Committee in the January 2018 meeting cycle with a draft Interim Control By-law for Council’s consideration and enactment.

**Amendment**

**Moved by Councillor Abel**

**Seconded by Councillor Kim**

That the main motion be amended by adding the following clause:

“Be It Further Resolved That, for clarity, no portion of the former Highland Gate Golf Club lands be subject to the proposed Interim Control By-law.”

**Carried**

**Main motion as amended**

**Moved by Councillor Mrakas**

**Seconded by Councillor Pirri**

1. Now Therefore Be It Hereby Resolved That staff propose an Interim Control By-law aimed at restricting development or alterations for a period not to exceed one year from the date of the passing of the by-law, which should define a specific area that includes areas within the existing “Stable Neighbourhoods” that contain older housing stock that contains predominantly single-storey dwellings, with the purpose of restricting new residential dwellings or additions to an existing residential dwelling that exceeds the current development standards of the existing residential zones; and
2. **Be It Further Resolved That, for clarity, no portion of the former Highland Gate Golf Club lands be subject to the proposed Interim Control By-law; and**
3. Be It Further Resolved That staff report back to General Committee in the January 2018 meeting cycle with a draft Interim Control By-law for Council’s consideration and enactment.

**Carried as amended**

## **9. Regional Report**

None

## **10. New Business**

Councillor Gaertner inquired about the Joint Operations Centre (JOC) audit results, and staff agreed to obtain an update.

Councillor Gaertner expressed concerns regarding boulevard trees on Lensmith Drive and Cady Court, which are sitting higher than the grass level and resulting in various resident efforts to prevent water runoff. Staff agreed to investigate this matter.

Councillor Humfries expressed concerns regarding York Region's recent decision to implement a by-law, which allows businesses to stay open on statutory holidays, and inquired about whether there was an opportunity for reconsideration and public consultation. Councillor Gaertner inquired about the Regional process. The Mayor agreed to raise this matter at the Region and provide further information to Council.

Councillor Kim inquired about the turf and fencing at Mavrinac Park, and staff advised that the fence will be removed once the turf area has become firm.

## **11. Public Service Announcements**

Councillor Abel extended best wishes to Jim Tree on his retirement, and to Chris Catania who will also be leaving the Town. He further extended best wishes to everyone for a Happy Holiday and Merry Christmas.

Councillor Gaertner noted that December 12, 2017, is the first night of Hanukkah and she extended wishes to all those of Jewish faith for a Happy Holiday.

Councillor Mrakas noted that the Town's Christmas Tree Lighting ceremony and first mini Christmas Market held on December 6, 2017, were a great success. He expressed appreciation to staff for their efforts, and to fellow Councillors for their participation.

Mayor Dawe announced the business community members recently appointed to the Aurora Economic Development Board, which will begin operating in January 2018: James Cunningham, Tim Hammill, Marilee Harris, and Steve Hinder.

Mayor Dawe announced that winter overnight parking restrictions are in effect. He noted that the Town's Toys for Tickets program, which has now ended, was very successful.

Mayor Dawe advised that there was still an opportunity to sign up and participate in the fundraising efforts of the Salvation Army Christmas Kettle Campaign.

Mayor Dawe announced that the final Canada 150 event—a special fireworks display at 9 p.m.—will be held at Family First Night on Sunday, December 31, 2017, which will be held from 6 p.m. to 9 p.m. at the Aurora Family Leisure Complex.

Mayor Dawe extended wishes to everyone for a Merry Christmas, Happy Hanukkah, and safe and Happy Holidays.

## 12. By-laws

**Moved by Councillor Abel**

**Seconded by Councillor Thompson**

That the following by-laws be enacted:

- (a) **By-law Number 6035-17** Being a By-law to appoint a Chief Building Official for The Corporation of the Town of Aurora.
- (b) **By-law Number 6036-17** Being a By-law to exempt municipal capital facility lands (Aurora Sports Dome) from taxes.
- (c) **By-law Number 6037-17** Being a By-law to allocate any 2017 Operating Fund surplus and any 2017 Water and Wastewater Operating Fund surplus or deficit.
- (d) **By-law Number 6038-17** Being a By-law to amend By-law Number 5553-13, as amended, to establish various Reserve Funds for the Town of Aurora.
- (e) **By-law Number 6039-17** Being a By-law to levy Interim Property Taxes for the 2018 taxation year.
- (f) **By-law Number 6040-17** Being a By-law to provide for the annual remuneration to be paid to the Mayor and Members of Council.

**Carried**

## 13. Closed Session

None

#### **14. Confirming By-law**

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

That the following confirming by-law be enacted:

**By-law Number 6041-17** Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on December 12, 2017.

**Carried**

#### **15. Adjournment**

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

That the meeting be adjourned at 11:14 p.m.

**Carried**

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**Geoffrey Dawe, Mayor**

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**Michael de Rond, Town Clerk**

The minutes of the Council meeting of December 12, 2017, are subject to final approval by Council on January 30, 2018.