



Town of Aurora
Special Meeting of Council
Minutes

Council Chambers, Aurora Town Hall
Tuesday, March 19, 2019

Attendance

Council Members Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes, Kim, and Thompson

Members Absent None

Other Attendees Doug Nadorozny, Chief Administrative Officer, Jason Gaertner, Acting Director of Financial Services, Anca Mihail, Manager of Engineering, Michael de Rond, Town Clerk, and Ishita Soneji, Council/ Committee Coordinator

The Chair called the meeting to order at 6:01 p.m.

1. Approval of the Agenda

Moved by Councillor Gilliland

Seconded by Councillor Kim

That the agenda as circulated by Legislative Services 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, R.S.O. 1990, c. M.50.*

3. Delegations

None

4. Consideration of Items Requiring Discussion

1. FS19-008 – Update to Development Charges By-law

Mr. Gary Scandlan, Consultant from Watson & Associates Economists Inc., presented an overview of the Development Charges Background Study highlighting the current Town Policy, the approach to the calculation of the development charge, current Town exemptions from the by-law, details of the growth forecast summary, comparison between residential and non-residential rates, and description changes from the previous by-law. He further provided details on the proposed new Development Charges By-law.

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

1. That Report No. FS19-008 be received; and
2. That the Development Charges Background Study and Proposed Development Charges By-law, be received as presented; and
3. That the proposed by-law included in the study be amended to:
 - a) mirror York Region's By-law definitions for a large and small apartment; and
 - b) include a revised definition for special care facilities; and
 - c) include a new definition and DC rate for special care/special dwellings; and
 - d) remove clause 3.9 Hotels and Motels; and
4. That any new comments, questions and suggestions arising from the statutory Public Meeting be referred to staff for consideration; and

5. That Council hereby determines that no further public meetings are required under section 12 of the *Development Charges Act, 1997*.

Carried

5. Confirming By-law

Moved by Councillor Thompson

Seconded by Councillor Kim

That the following confirming by-law be enacted:

- 6159-19** Being a By-law to Confirm Actions by Council Resulting from a Special Meeting of Council on March 19, 2019.

Carried

6. Adjournment

Moved by Councillor Gilliland

Seconded by Councillor Kim

That the meeting be adjourned at 6:48 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk