



Town of Aurora
Special Meeting of Council
Minutes

Council Chambers, Aurora Town Hall
Tuesday, December 17, 2019

Attendance

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

Members Absent Councillor Gaertner

Other Attendees Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services, Rachel Wainwright-van Kessel, Director of Finance, Jason Gaertner, Manager, Financial Management Services, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, Linda Bottos, Council/Committee Coordinator

The Chair called the meeting to order at 7:01 p.m.

1. Approval of the Agenda

Moved by Councillor Gilliland

Seconded by Councillor Thompson

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. CMS19-031 – Library Square Project – Update and Additional Funds

Ms. Robin McDougall, Director of Community Services, provided a project update and overview of the changes since July 2019, including the revised detailed design, cost estimate and budget, as well as options and next phase of the project, and presented updated images of the various elements of Library Square.

Main motion

Moved by Councillor Thompson

Seconded by Councillor Humfries

1. That Report No. CMS19-031 be received; and
2. That Option A be approved resulting in the Library Square Project No. 81019 total approved budget being increased to \$51,611,700 representing an increase of \$2,056,800 (including \$1,660,900 in previously approved capital works).

Amendment

Moved by Councillor Kim

Seconded by Councillor Humfries

That the main motion be amended by adding the following two clauses:

That staff be authorized to further increase the budget and proceed to tendering the project provided the final Class A estimate remains within a maximum 5% increase; and

That staff report back on the status of the funding application before the tender is awarded.

Carried

Main motion as amended
Moved by Councillor Thompson
Seconded by Councillor Humfries

1. That Report No. CMS19-031 be received; and
2. That Option A be approved resulting in the Library Square Project No. 81019 total approved budget being increased to \$51,611,700 representing an increase of \$2,056,800 (including \$1,660,900 in previously approved capital works); **and**
3. **That staff be authorized to further increase the budget and proceed to tendering the project provided the final Class A estimate remains within a maximum 5% increase; and**
4. **That staff report back on the status of the funding application before the tender is awarded.**

Carried as amended

2. FS19-042 – Library Square – Updated Library Square Funding Strategy

Moved by Councillor Humfries
Seconded by Councillor Kim

1. That Report No. FS19-042 be received; and
2. That the updated funding strategies for Capital Project No. 81019 – Library Square be approved as presented, subject to results of the final class ‘A’ estimate and the Town’s grant application success.

Carried

5. Confirming By-law

Moved by Councillor Humfries
Seconded by Councillor Thompson

That the following confirming by-law be enacted:

By-law Number 6231-19 Being a By-law to confirm actions by Council resulting from a Special Meeting of Council on December 17, 2019.

Carried

6. Adjournment

Moved by Councillor Gallo
Seconded by Councillor Kim

That the meeting be adjourned at 8:21 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk