



Town of Aurora Additional Items to Special Meeting of Council Agenda

Tuesday, August 25, 2020
7 p.m., Council Chambers

Note: According to the Procedure By-law, the consent of Council is required to permit the addition of Delegations (c) and (d) to the agenda.

- **Revised Special Meeting of Council Agenda Index**
- **Delegation (a) Debra Wilson, Chair, Board of Directors, Aurora Chamber of Commerce**
Re: Item 1 – CMS20-019 – Library Square – Tender Award and Update
- **Delegation (b) Susan Walmer, Resident**
Re: Item 3 – FIN20-001 – Library Square – Final Capital Investment Financing Strategy
- **Delegation (c) Suzanne Haines, Executive Director, and Eric Acker, President, Aurora Cultural Centre**
Re: Library Square Project
- **Delegation (d) Bruce Gorman, Chief Executive Officer, Aurora Public Library**
Re: Library Square Project
- **Item 4 – Memorandum from Mayor Mrakas**
Re: Appointment to the Joint Council Committee
- **By-law (b) By-law Number XXXX-20 Being a By-law to amend By-law Number 6228-19, as amended, to govern the proceedings of Council and Committee meetings of the Town of Aurora.**



**Town of Aurora
Special Meeting of Council
Agenda (Revised)**

Tuesday, August 25, 2020
7 p.m., Council Chambers

- 1. Approval of the Agenda**
- 2. Declarations of Pecuniary Interest and General Nature Thereof**
- 3. Delegations**
 - (a) Debra Wilson, Chair, Board of Directors, Aurora Chamber of Commerce**
Re: Item 1 – CMS20-019 – Library Square – Tender Award and Update
(Added Item)
 - (b) Susan Walmer, Resident**
Re: Item 3 – FIN20-001 – Library Square – Final Capital Investment Financing Strategy
(Added Item)
 - (c) Suzanne Haines, Executive Director, and Eric Acker, President, Aurora Cultural Centre**
Re: Library Square Project
(Added Item)
 - (d) Bruce Gorman, Chief Executive Officer, Aurora Public Library**
Re: Library Square Project
(Added Item)
- 4. Consideration of Items Requiring Discussion**

1. CMS20-019 – Library Square – Tender Award and Update

Recommended:

1. That Report No. CMS20-019 be received; and
2. That Tender 2020-55-CMS for the Construction of the Library Square Project be awarded to Chandos Construction Ltd. in the amount of \$41,009,865 which includes additional allocated funds of \$328,000 resulting in a total project budget of \$51,939,500.

2. FIN20-019 – Library Square – Final Capital Investment Funding Strategy

Recommended:

1. That Report No. FIN20-019 be received; and
2. That Council approve the proposed adjustments to its previously approved funding strategy for Capital Project No. 81019 – Library Square, as presented.

3. FIN20-001 – Library Square – Final Capital Investment Financing Strategy

Recommended:

1. That Report No. FIN20-001 be received; and
2. That the use of a construction line of credit up to a maximum value of \$38 million to fund the Library Square project during its construction be approved; and
3. That the Town finance any balance remaining in its construction line of credit as of substantial project completion through a floating rate capital loan for a period of up to a maximum of five years; and
4. That up to a maximum of \$12.9 million in long-term debt authority for the refinancing of the floating rate capital loan in the form of a debenture with up to a maximum repayment period of twenty years be issued within five years of the project's substantial completion; and

5. That the Treasurer be authorized to determine the appropriate value and repayment period for both the floating rate capital loan and long-term debt to be issued when it is required within the constraints as defined by Council; and
6. That Council approve the Library Square project's interim/long-term debt financing by-law; and
7. That upon finalization of the long-term financing plan, an informational report be provided to Council which outlines the details of such, including interest rates and net cost of borrowing.

4. Memorandum from Mayor Mrakas

Re: Appointment to the Joint Council Committee

(Added Item)

Recommended:

1. That the memorandum regarding Appointment to the Joint Council Committee be received; and
2. That Councillor Thompson replace Mayor Mrakas as one of the Town's representatives on the Joint Council Committee.

5. By-laws

Recommended:

That the following by-laws be enacted:

- (a) **By-law Number XXXX-20** Being a By-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for temporary and long-term financing of one or more capital works of The Corporation of the Town of Aurora (the "Lower-tier Municipality") pursuant to a floating rate capital loan facility made available by OILC to the Regional Municipality of York (the "Upper-tier Municipality").

(b) By-law Number XXXX-20 Being a By-law to amend By-law Number 6228-19, as amended, to govern the proceedings of Council and Committee meetings of the Town of Aurora.

(Added Item)

6. Confirming By-law

Recommended:

That the following confirming by-law be enacted:

By-law Number XXXX-20 Being a By-law to confirm actions by Council resulting from a Special Meeting of Council on August 25, 2020.

7. Adjournment



100 John West Way
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(905) 727-3123
aurora.ca

Town of Aurora

Delegation Request

Legislative Services

This Delegation Request form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to Legislative Services.

Council or Committee Meeting Date: Tuesday, August 25, 2020	
Subject: Library Square	
Name of Spokesperson: Debra Wilson, Chair, Board of Directors, Aurora Chamber of Commerce	
Name of Group or Person(s) being Represented (if applicable):	
Brief Summary of Issue or Purpose of Delegation: To provide comments related to the proposed tender award for the Library Square Project.	
Have you been in contact with a Town staff or Council member regarding your matter of interest? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If yes, with whom?	Date:
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



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Electronic Delegation Request
Legislative Services

This Delegation Request form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to Legislative Services.

Council or Committee Meeting Date: August 25, 2020		
Subject: Library Square - FIN20-001		
Name of Spokesperson and Name of Group or Person(s) being Represented (if applicable): Susan Walmer		
Brief Summary of Issue or Purpose of Delegation: Pause and Think!		
Have you been in contact with a Town staff or Council member regarding your matter of interest? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
If yes, with whom? Sandra Humpryes - Councillor	Date: July- Aug 2020	
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.		
I wish to submit my delegation by (select one):		
<input type="checkbox"/> Video/audio*	<input type="checkbox"/> Phone*	<input type="checkbox"/> Written Correspondence

*must attend electronic meeting. Please click here for more information.



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Electronic Delegation Request

Legislative Services

This Delegation Request form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to Legislative Services.

Council or Committee Meeting Date: August 25, 2020		
Subject: Library Square Project		
Name of Spokesperson and Name of Group or Person(s) being Represented (if applicable): Suzanne Haines, Executive Director, Aurora Cultural Centre Eric Acker, President, Aurora Cultural Centre		
Brief Summary of Issue or Purpose of Delegation: We will speak to the Library Square project from the position of the Aurora Cultural Centre.		
Have you been in contact with a Town staff or Council member regarding your matter of interest? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
If yes, with whom? Robin McDougall	Date: 2020-08-20	
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.		
I wish to submit my delegation by (select one): In person		
<input type="checkbox"/> Video/audio*	<input type="checkbox"/> Phone*	<input type="checkbox"/> Written Correspondence

*must attend electronic meeting. Please click here for more information.



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Delegation Request

Legislative Services

This Delegation Request form and any written submissions or background information for consideration by either Council or Committees of Council must be submitted to Legislative Services.

Council or Committee Meeting Date: August 25, 2020	
Subject: Library Square	
Name of Spokesperson: Bruce Gorman, CEO, Aurora Public Library	
Name of Group or Person(s) being Represented (if applicable): Aurora Public Library	
Brief Summary of Issue or Purpose of Delegation: To speak as a community partner of the Library Square project	
Have you been in contact with a Town staff or Council member regarding your matter of interest? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If yes, with whom?	Date:
<input checked="" type="checkbox"/> I acknowledge that the Procedure By-law permits five (5) minutes for Delegations.	



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**Town of Aurora
Office of the Mayor**

Memorandum

Date: August 25, 2020
To: Members of Council
From: Mayor Tom Mrakas
Re: **Appointment to the Joint Council Committee**

Recommendation

- 1. That the memorandum regarding Appointment to the Joint Council Committee be received; and**
- 2. That Councillor Thompson replace Mayor Mrakas as one of the Town's representatives on the Joint Council Committee.**

Background

Mayor Mrakas has served on the Joint Council Committee as both a councillor and since being elected Mayor.

Due to several other committee commitments, the Mayor will be stepping down immediately and replacing him will be Councillor Michael Thompson.

The Corporation of the Town of Aurora

By-law Number XXXX-20

Being a By-law to amend By-law Number 6228-19, as amended, to govern the proceedings of Council and Committee meetings of the Town of Aurora.

Whereas under subsection 238 (2) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended (the "*Municipal Act, 2001*"), every municipality and local board shall pass a procedure by-law for governing the calling, place and proceedings of meetings;

And whereas on December 10, 2019, the Council of The Corporation of the Town of Aurora (the "Town") enacted By-law Number 6228-19, being a by-law to govern proceedings at Council and Committee meetings;

And whereas on March 19, 2020 the Province of Ontario enacted the Bill 187, *Municipal Emergency Act, 2020* to amend the *Municipal Act, 2001* to permit meetings to be held electronically during an emergency declared pursuant to the *Emergency Management and Civil Protection Act*, R.S.O. 1990, c. E.9, as amended;

And whereas on March 31, 2020, the Council of the Town enacted By-law Number 6246-20 to amend By-law Number 6228-19, to provide that, during emergencies, should they choose to, members of council who participate electronically in open and closed meetings may be counted for purposes of quorum;

And whereas on May 26, 2020, the Council of the Town enacted By-law Number 6258-20 to amend By-law Number 6228-19, to provide that, during emergencies, should they choose to, members of local boards and committees who participate electronically in open and closed meetings may be counted for purposes of quorum;

And whereas on July 21, 2020, the Province of Ontario enacted Bill 197, *COVID-19 Economic Recovery Act, 2020*, to amend several provisions of the *Municipal Act, 2001* in response to COVID-19, to provide that a member of council, of a local board or of a committee of either of them, can participate electronically in a meeting to the extent and in the manner set out in the procedure by-law;

And whereas the Council of the Town deems it necessary and expedient to further amend By-law Number 6228-19, as amended, to allow and provide for electronic participation in meetings;

Now therefore the Council of The Corporation of the Town of Aurora hereby enacts as follows:

1. By-law Numbers 6246-20 and 6258-20 be and are hereby repealed.
2. Section 19 of By-law Number 6228-19, as amended, be and is hereby amended by adding the following section:

"i) Electronic Participation

- i) Any Member may participate electronically in a Meeting that is open to the public or in Closed Session.
- ii) Any Member who is participating electronically in a Meeting shall be counted in determining whether or not a Quorum is present at any point in time during the Meeting.

By-law Number XXXX-20

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- iii) For staffing and scheduling purposes, any Council Member who is participating electronically in a General Committee or Council Meeting shall notify the Clerk, at least twenty-four (24) hours prior to the General Committee or Council Meeting.
- iv) Delegates may participate electronically in a Meeting, by completing and submitting an Electronic Delegation Request Form to **clerks@aurora.ca**, in accordance with the Delegation protocols and submission deadlines outlined in this by-law.
- v) A Member who participates electronically in a Meeting shall have the same rights and responsibilities as if they were in physical attendance, including the right to vote.
- vi) Electronic participation in a Meeting shall be conducted by way of electronic means, including, but not limited to, audio teleconference, video teleconference, or by means of the internet, following instructions provided by the Clerk in order to ensure that a Meeting may proceed in the most transparent and successful manner under the current timelines and circumstances.”

Enacted by Town of Aurora Council this 25th day of August, 2020.

Tom Mrakas, Mayor

Michael de Rond, Town Clerk