

# Town of Aurora Special Meeting of Council Agenda

Date: Monday, November 25, 2024

**Time:** 6 p.m.

**Location:** Council Chambers, Aurora Town Hall

Meetings are available to the public in person and via live stream on the <u>Town's YouTube channel</u>. To participate, please visit <u>aurora.ca/participation</u>.

**Pages** 

- 1. Call to Order
- 2. Land Acknowledgement
- 3. Approval of the Agenda
- 4. Declarations of Pecuniary Interest and General Nature Thereof
- 5. Delegations
- 6. Consideration of Items Requiring Discussion
- 7. Proposed Budget Amendments
  - 7.1 Councillor Gaertner; Re: Amendment 001 Victoria Hall Refurbishment
    - 1. That the scope of Project AM0259: Victoria Hall Refurbishment be reduced to only improvements to the structure of the building.
  - 7.2 Councillor Gaertner; Re: Amendment 002 Aurora Family Leisure Complex (AFLC) Fitness Equipment Replacement
    - 1. That Project AM-F-0355: AFLC Fitness Equipment Replacement 2025, be removed from the 2025 budget.
  - 7.3 Councillor Gaertner; Re: Amendment 003 Youth Room Refresh
    - 1. That Project AM-F-0507: Youth Room Refresh, be removed from the 2025 budget.
  - 7.4 Councillor Gaertner; Re: Amendment 004 Stronach Aurora Recreation Complex (SARC) Pre-School Room Refresh

1. That Project AM-F-0510: SARC Pre-School Room Refresh, be removed from the 2025 budget.

#### 7.5 Councillor Gaertner; Re: Amendment 005 - Yonge Street Plaza Repairs

1. That Project AM-F-0501: Yonge Street Plaza Repairs, be removed from the 2025 budget.

# 7.6 Councillor Gaertner; Re: Amendment 006 - Stronach Aurora Recreation Complex (SARC) Toyota Arena Accessibility Updates

1. That Project AM-F-0511: SARC Toyota Arena Accessibility Updates, be removed from the 2025 budget.

# 7.7 Councillor Gaertner; Re: Amendment 007 - Stronach Aurora Recreation Complex (SARC) External Mural

1. That Project GN-F-0103: SARC External Mural, be removed from the 2025 budget.

### 7.8 Councillor Gallo; Re: Amendment 008 - Tennis Court Reconstruction – David English Park

1. That Project AM-F-0346: Tennis Court Reconstruction – David English Park, be removed from the 2025 budget.

#### 7.9 Councillor Gallo; Re: Amendment 009 - Tennis Courts Resurface - Thomas Coates

1. That Project AM-F-0353: Tennis Courts Resurface – Thomas Coates, be removed from the 2025 budget.

# 7.10 Councillor Gallo; Re: Amendment 010 - Rehabilitation of Marksbury Court, Gilbank Drive, Lacey Court, McLeod Court

1. That the funding request for Project AM0239: Rehabilitation of Marksbury Court, Gilbank Drive, Lacey Court, McLeod Court, be removed from the 2025 budget.

### 7.11 Councillor Gallo; Re: Amendment 011 - Unplanned Emergency Repairs Contingency

1. That Project AM-F-0313: Unplanned Emergency Repairs Contingency, be removed from the 2025 budget.

#### 7.12 Councillor Gallo: Re: Amendment 012 - Town Parking Lot Maintenance

1. That the funding request for Project AM0342: Town Parking Lot

Maintenance, be removed from the 2025 budget.

#### 7.13 Councillor Gallo; Re: Amendment 013 - South Town Hall Parking Lot

1. That the funding request for Project AM0366: South Town Hall Parking Lot, be removed from the 2025 budget.

# 7.14 Councillor Gallo; Re: Amendment 014 - Heating Ventilation and Air Conditioning Technician

1. That the new position of Heating Ventilation and Air Conditioning Technician be removed from the 2025 budget.

#### 8. Confirming By-law

- 8.1 By-law Number XXXX-24 Being a By-law to confirm actions by Council resulting from a Special Meeting of Council on November 27, 2024
- 9. Adjournment

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#### The Corporation of The Town of Aurora

**By-law Number XXXX-24** 

Being a By-law to confirm actions by Council resulting from a Special Meeting of Council on November 25, 2024.

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

- That the actions by Council at its Special Meeting of Council held on November 25, 2024, in respect of each motion, resolution and other action passed and taken by the Council at the said meeting is hereby adopted, ratified and confirmed.
- 2. That the Mayor and the proper officers of the Town are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix the corporate seal to all such documents.

Enacted by Town of Aurora Council this 25th day of November, 2024.

Tom Mrakas, Mayor
Michael de Rond, Town Clerk