Legislative Services
Michael de Rond
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Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

October 12, 2017

The Honourable Charles Sousa
Minister of Finance
7 Queen's Park Crescent, 7th floor
Toronto, Ontario
M7A 1Y7

Re: Municipal Capital Facility Tax Exemption – Notice to the Minister of Finance

I am writing to you today to fulfill the Town of Aurora's obligations under the *Municipal Act, 2001*, and specifically Section 110(5), which states the following;

> (5) Upon the passing of a by-law permitting a municipality to enter into an agreement under this section, the clerk of the municipality shall give written notice of the by-law to the Minister of Finance.

On July 11, 2017, The Town of Aurora passed the following motion;

Moved by Councillor Thompson
Seconded by Councillor Thom

1. That Report No. PRCS17-027 be received; and

2. That the Aurora Sports Dome (Soccer Dome) be declared a Municipal Capital Facility for the purposes of the municipality and for public use; and

3. That a by-law be enacted authorizing the Mayor and Clerk to enter into a Municipal Capital Facility Agreement with the operators of the Aurora Sports Dome; and

4. That, once the Municipal Capital Facility Agreement is entered into, a bylaw be enacted to exempt the portion of the lands upon which the Aurora Sports Dome is located from all of the taxes for municipal and school purposes; and

5. That the Mayor and Town Clerk be authorized to execute any necessary agreements, including any and all documents and ancillary agreements required to give effect to same.

This motion was confirmed by By-law 6002-17. An extract for that motion, as well as a copy of the Confirming By-law from that evening's Council meeting are enclosed with this letter.

If you require further information, please do not hesitate to contact me.

Sincerely,

Michael de Rond
Town Clerk
Town of Aurora

Cc: The Region of York
Aurora Sports Dome

Extract from Council Meeting of Tuesday, July 11, 2017

6. Consideration of Items Requiring Discussion (Regular Agenda)

R4. PRCS17-027 – Tax Exempt Status for Sports Dome

Moved by Councillor Thompson
Seconded by Councillor Thom

1. That Report No. PRCS17-027 be received; and
2. That the Aurora Sports Dome (Soccer Dome) be declared a Municipal Capital Facility for the purposes of the municipality and for public use; and
3. That a by-law be enacted authorizing the Mayor and Clerk to enter into a Municipal Capital Facility Agreement with the operators of the Aurora Sports Dome; and
4. That, once the Municipal Capital Facility Agreement is entered into, a by-law be enacted to exempt the portion of the lands upon which the Aurora Sports Dome is located from all of the taxes for municipal and school purposes; and
5. That the Mayor and Town Clerk be authorized to execute any necessary agreements, including any and all documents and ancillary agreements required to give effect to same.

On a recorded vote the motion Carried

Yeas: 9	Nays: 0
Voting Yeas:	Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, Thompson, and Mayor Dawe
Voting Nays:	None

EXTRACT/CORRESPONDENCE ROUTING INFORMATION						
External Correspondence was sent by Council Secretariat:		**YES**		**NO**	**X**	
External Correspondence to be sent by:						
ACTION: (To Director/Assistant)	CAO	CS	FS	IES	PRCS **X**	PBS
ACTION STAFF: (If other than above)						
INFO: (To Director/Assistant)	CAO	CS	FS	IES	PRCS	PBS
INFO STAFF: (If other than above)	P. De Sario, B. De Bartolo, P. Bulshtein					

The Corporation of The Town of Aurora

By-law Number 6002-17

Being a By-law to Confirm Actions by Council Resulting from a Council Meeting on July 11, 2017.

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

1. That the actions by Council at its Council meeting held on July 11, 2017, in respect of each motion, resolution and other action passed and taken by the Council at the said meeting is, except where prior approval of the Ontario Municipal Board is required, 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 11th day of July, 2017.

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk