Town of Aurora
Council Closed Session
Public Minutes
Holland Room, Aurora Town Hall
Tuesday, July 23, 2019

Attendance

Council Members  Mayor Mrakas in the Chair; Councillors Gaertner, Gilliland, Humfries (arrived 6:15 p.m.), Kim, and Thompson

Members Absent  Councillor Gallo

Other Attendees  Doug Nadorozny, Chief Administrative Officer, David Waters, Director of Planning and Building Services, Patricia De Sario, Town Solicitor, and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:53 p.m.

Council consented to resolve into a Closed Session at 5:54 p.m.

Council reconvened into open session at 6:43 p.m.

Council reported out the items in reverse order: Items 3, 2, and 1.

1. Approval of the Agenda

Moved by Councillor Thompson
Seconded by Councillor Gaertner

That the confidential Council Closed Session meeting agenda be approved.

Carried
2. **Declaration 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. **Consideration of Items Requiring Discussion**

   **Moved by Councillor Kim**
   **Seconded by Councillor Gilliland**

   That Council resolve into Closed Session to consider the following matters:

   1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-065 – Minor Variance Appeals – 672 and 684 Henderson Drive

   2. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-031 – Community Advisory Committee Vacancy

   3. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-067 – Appointment of Design Review Panel Members and Revised Terms of Reference

   **Carried**

   **Moved by Councillor Thompson**
   **Seconded by Councillor Gaertner**

   That the Council Closed Session be reconvened into open session to rise and report from Closed Session.

   **Carried**

1. **Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-065 – Minor Variance Appeals – 672 and 684 Henderson Drive**
Moved by Councillor Kim
Seconded by Councillor Gaertner

1. That Closed Session Report No. PDS19-065 be received; and

2. That staff retain an external lawyer and any necessary external consultants to support Council’s decisions; and

3. That the external lawyer appear before LPAT:
   (a) in support of the Committee of Adjustment’s decision to refuse Minor Variance Application MV-2017-15A-C for the property at 672 Henderson Drive; and
   (b) in support of the Committee of Adjustment’s decision to refuse Minor Variance Application MV-2017-16A-C for the property at 684 Henderson Drive.

On a recorded vote the motion Carried
Yeas: 6 Nays: 0
Voting Yeas: Councillors Gaertner, Gilliland, Humfryes, Kim, Thompson, and Mayor Mrakas
Voting Nays: None
Absent: Councillor Gallo

2. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the Municipal Act, 2001); Re: Closed Session Report No. CS19-031 – Community Advisory Committee Vacancy

Moved by Councillor Thompson
Seconded by Councillor Kim

1. That Closed Session Report No. CS19-031 be received; and

2. That the confidential direction to staff be confirmed.

On a recorded vote the motion Carried
Yeas: 6  Nays: 0
Voting Yeas: Councillors Gaertner, Gilliland, Humfries, Kim, Thompson, and Mayor Mrakas
Voting Nays: None
Absent: Councillor Gallo

3. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the Municipal Act, 2001); Re: Closed Session Report No. PDS19-067 – Appointment of Design Review Panel Members and Revised Terms of Reference

Moved by Councillor Gilliland
Seconded by Councillor Thompson

1. That Closed Session Report No. PDS19-067 be received; and
2. That the confidential direction to staff be confirmed.

On a recorded vote the motion
Carried

Yeas: 6  Nays: 0
Voting Yeas: Councillors Gaertner, Gilliland, Humfries, Kim, Thompson, and Mayor Mrakas
Voting Nays: None
Absent: Councillor Gallo

4. By-laws

Moved by Councillor Thompson
Seconded by Councillor Gaertner

That the following confirming by-law be enacted:


Carried
5. **Adjournment**

   **Moved by Councillor Thompson**  
   **Seconded by Councillor Gaertner**

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

   **Carried**

   ____________________________________  ____________________________________
   Tom Mrakas, Mayor                        Michael de Rond, Town Clerk