



## TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Council Chambers  
Aurora Town Hall  
Tuesday, April 7, 2015

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### ATTENDANCE

<b>COUNCIL MEMBERS</b>	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, and Thompson (arrived 6:27 p.m.)
<b>MEMBERS ABSENT</b>	Councillor Thom
<b>OTHER ATTENDEES</b>	Director of Corporate and Financial Services/Treasurer, Director of Legal and Legislative Services/Town Solicitor, Town Clerk, and Council/Committee Secretary

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Mayor Dawe called the meeting to order at 6:02 p.m.

### 1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

### 2. APPROVAL OF THE AGENDA

**Moved by Councillor Mrakas**  
**Seconded by Councillor Gaertner**

THAT the agenda as circulated by Legal and Legislative Services be approved.

**CARRIED**

**3. CONSIDERATION OF ITEM**

**1. CFS15-020 – Delegation of Authority to General Committee – Comments on the Central York Fire Services Draft 2015 Budget**

**Moved by Councillor Humfryes  
Seconded by Councillor Abel**

THAT Report No. CFS15-020 be received; and

THAT the authority to provide the Town of Newmarket with comments on the Central York Fire Services draft 2015 Budget be delegated to General Committee.

**CARRIED**

**4. CLOSED SESSION**

**Moved by Councillor Mrakas  
Seconded by Councillor Kim**

THAT Council resolve into a Closed Session meeting at 6:10 p.m. to consider:

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: LLS15-027 – Appeal to the Ontario Municipal Board re Pandolfo et al. – Update, OMB Case Number: PL141259, Draft Plan of Subdivision Application, 14070 Yonge Street, File: SUB-2003-02, (Related Files: OPA-2012-03 & ZBA-2003-21)

**CARRIED**

On a motion of Councillor Pirri seconded by Councillor Abel, Council reconvened following Closed Session at 6:27 p.m.

1. **Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; Re: LLS15-027 – Appeal to the Ontario Municipal Board re Pandolfo et al. – Update, OMB Case Number: PL141259, Draft Plan of Subdivision Application, 14070 Yonge Street, File: SUB-2003-02, (Related Files: OPA-2012-03 & ZBA-2003-21)**

**Moved by Councillor Mrakas  
Seconded by Councillor Abel**

THAT Closed Session Report No. LLS15-027 be received; and

THAT the confidential directions to staff in respect of an appeal to the Ontario Municipal Board re Pandolfo et al., OMB Case Number PL141259, Draft Plan of Subdivision Application, be approved.

**CARRIED**

**5. READING OF BY-LAWS**

**Moved by Councillor Pirri  
Seconded by Councillor Kim**

**5706-15** BEING A BY-LAW to Confirm Actions by Council Resulting from Special Council Meeting on April 7, 2015.

**CARRIED**

**6. ADJOURNMENT**

**Moved by Councillor Humfryes  
Seconded by Councillor Abel**

THAT the meeting be adjourned at 6:28 p.m.

**CARRIED**

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**GEOFFREY DAWE, MAYOR**

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**STEPHEN M. A. HUYCKE, TOWN CLERK**

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF APRIL 7, 2015 RECEIVED FINAL APPROVAL BY COUNCIL ON APRIL 14, 2015.