



TOWN OF AURORA SPECIAL COUNCIL MEETING MINUTES

Council Chambers
Aurora Town Hall
Tuesday, March 8, 2016

ATTENDANCE

COUNCIL MEMBERS Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes (arrived 6:23 p.m.), Kim, Mrakas, Pirri, Thom, and Thompson

MEMBERS ABSENT

OTHER ATTENDEES Chief Administrative Officer, Acting Director of Legal & Legislative Services/Town Clerk, Associate Solicitor, and Council/Committee Secretary

Mayor Dawe called the meeting to order at 6:03 p.m.

Council consented to recess at 6:04 p.m. to resolve into a Closed Session meeting.

Council consented to recess the Special Council Closed Session meeting from 6:49 p.m. to 10:28 for the regular Council meeting at 7:00 p.m.

Council reconvened into open session at 11:05 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 Thom

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

CARRIED

3. DELEGATIONS

None

4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

Moved by Councillor Thompson

Seconded by Councillor Mrakas

THAT Council resolve into Closed Session to consider the following matter:

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; (section 239(2)(e) of the *Municipal Act, 2001*); Re: 497 Wellington Street West – Ontario Municipal Board Appeal
2. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239 (2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. LLS16-011 – Wellington Street and Yonge Street

CARRIED

Moved by Councillor Thom

Seconded by Councillor Kim

THAT the Special Council meeting be reconvened into open session to rise and report from Closed Session.

CARRIED

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board; (section 239(2)(e) of the *Municipal Act, 2001*); Re: 497 Wellington Street West – Ontario Municipal Board Appeal

Moved by Councillor Thom

Seconded by Councillor Abel

THAT the confidential direction to staff in respect to 497 Wellington Street West – Ontario Municipal Board Appeal, be confirmed.

On a recorded the motion

CARRIED

YEAS: 5

NAYS: 4

VOTING YEAS:

Councillors Abel, Kim, Thom, Thompson,
and Mayor Dawe

VOTING NAYS:

Councillors Gaertner, Humfries, Mrakas,
and Pirri

2. A proposed or pending acquisition or disposition of land by the Town or Local Board (section 239 (2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. LLS16-011 – Wellington Street and Yonge Street

Moved by Councillor Thompson
Seconded by Councillor Humfryes

THAT confidential Closed Session Report No. LLS16-011 – Wellington Street and Yonge Street, be received for information.

CARRIED

5. BY-LAWS

Moved by Councillor Thom
Seconded by Councillor Pirri

THAT the following confirming by-law be given first, second, and third readings and enacted:

5828-16 BEING A BY-LAW to Confirm Actions by Council Resulting from a Special Council Meeting on March 8, 2016.

CARRIED

6. ADJOURNMENT

Moved by Councillor Gaertner
Seconded by Councillor Thom

THAT the meeting be adjourned at 11:07 p.m.

CARRIED

GEOFFREY DAWE, MAYOR

STEPHEN M.A. HUYCKE, TOWN CLERK

THE MINUTES OF THE SPECIAL COUNCIL MEETING OF MARCH 8, 2016 RECEIVED
FINAL APPROVAL BY COUNCIL ON MARCH 29, 2016.