



Town of Aurora
Special Council Meeting Minutes

Leksand Room
Aurora Town Hall
Tuesday, December 6, 2016

Attendance

Council Members Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim (arrived 6:32 p.m.), Mrakas, Pirri (arrived 6:32 p.m.), Thom, and Thompson

Members Absent None

Other Attendees Doug Nadorozny, Chief Administrative Officer, Ilmar Simanovskis, Director of Infrastructure and Environmental Services (departed 6:32 p.m.), Dan Elliott, Director of Financial Services (departed 6:32 p.m.), Marco Ramunno, Director of Planning and Building Services, Patricia De Sario, Town Solicitor, and Lisa Lyons, Town Clerk

The Chair called the meeting to order at 6 p.m.

Council consented to recess at 6:01 p.m. to resolve into a Closed Session, and reconvened into open session at 6:54 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 Thom
Seconded by Councillor Mrakas

That the agenda as circulated by Legislative Services be approved.

Carried

3. Delegations

None

4. Consideration of Business for Which Notice Was Given

Moved by Councillor Thom
Seconded by Councillor Thompson

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: Closed Session Report No. IES16-091; Re: Joint Operations Centre – Contractor Claim for Contract Extension.
2. 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: Closed Session Report No. PBS16-099 – Appeal to the Ontario Municipal Board re Ashlen Holdings Inc., OMB Case No. PL160781, Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision Applications, Ashlen Holdings Inc., 13859, 13875, 13887 Yonge Street, File Numbers: OPA-2015-03, ZBA-2015-08, and SUB-2015-04.
3. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. PBS16-100 – Appointment of Members, Town of Aurora Design Review Panel for Heritage Properties.

Carried

**Moved by Councillor Mrakas
Seconded by Councillor Thompson**

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: Closed Session Report No. IES16-091; Re: Joint Operations Centre – Contractor Claim for Contract Extension.**

**Moved by Councillor Pirri
Seconded by Councillor Thom**

1. That the confidential recommendation to staff in respect to Closed Session Report No. IES16-091; Re: Joint Operations Centre – Contractor Claim for Contract Extension be confirmed.

Carried

2. **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: Closed Session Report No. PBS16-099 – Appeal to the Ontario Municipal Board re Ashlen Holdings Inc., OMB Case No. PL160781, Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision Applications, Ashlen Holdings Inc., 13859, 13875, 13887 Yonge Street, File Numbers: OPA-2015-03, ZBA-2015-08, and SUB-2015-04.**

**Moved by Councillor Pirri
Seconded by Councillor Thom**

1. That the confidential recommendation to staff in respect to Closed Session Report No. PBS16-099 – Appeal to the Ontario Municipal Board re Ashlen Holdings Inc., OMB Case No. PL160781, Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision Applications, Ashlen Holdings Inc., 13859, 13875, 13887 Yonge Street, File Numbers: OPA-2015-03, ZBA-2015-08, and SUB-2015-04 be confirmed.

Carried

3. Personal matters about an identifiable individual, including a Town or Local Board employee (section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. PBS16-100 – Appointment of Members, Town of Aurora Design Review Panel for Heritage Properties

**Moved by Councillor Pirri
Seconded by Councillor Thom**

1. That the confidential recommendation to staff in respect to Closed Session Report No. PBS16-100 – Appointment of Members, Town of Aurora Design Review Panel for Heritage Properties be confirmed.

Carried

5. By-laws

**Moved by Councillor Kim
Seconded by Councillor Abel**

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

5931-16 Being a By-law to Confirm Actions by Council Resulting from a Special Council Meeting on December 6, 2016.

Carried

6. Adjournment

**Moved by Councillor Thom
Seconded by Councillor Gaertner**

That the meeting be adjourned at 9:09 p.m.

Carried

Geoffrey Dawe, Mayor

Lisa Lyons, Town Clerk

The minutes of the Special Council meeting of December 6, 2016, are subject to final approval by Council on December 13, 2016.