



Town of Aurora
Council Closed Session
Public Minutes

Leksand Room
Aurora Town Hall
Tuesday, February 14, 2017

Attendance

Council Members	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Kim, Mrakas, Pirri (arrived 6:22 p.m.), Thom, and Thompson
Members Absent	Councillor Humfryes
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Building Services, Patricia De Sario, Town Solicitor, and Samantha Yew, Deputy Clerk

The Chair called the meeting to order at 5:45 p.m.

Council consented to recess at 5:46 p.m. to resolve into a Closed Session.

Council reconvened into open session at 6:45 p.m.

1. Approval of the Agenda

Moved by Councillor Thom

Seconded by Councillor Thompson

That the agenda as circulated by Legislative Services 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*.

3. Consideration of Items Requiring Discussion

Moved by Councillor Mrakas

Seconded by Councillor Kim

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

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. CS17-004, Re: Alterations at 82 Centre Street, Aurora
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: Appeal to the Ontario Municipal Board Re: Ashlen Holdings Inc., OMB Case No. PL1607811, 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

Carried

Moved by Councillor Thompson

Seconded by Councillor Thom

That the Council Closed Session 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. CS17-004, Re: Alterations at 82 Centre Street, Aurora

Moved by Councillor Kim
Seconded by Councillor Pirri

That Closed Session Report No. CS17-004, Re: Alterations at 82 Centre Street, Aurora, be received for information.

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: Appeal to the Ontario Municipal Board Re: Ashlen Holdings Inc., OMB Case No. PL1607811, 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 Thompson
Seconded by Councillor Mrakas

That the confidential direction to legal counsel in respect to Appeal to the Ontario Municipal Board Re: Ashlen Holdings Inc., OMB Case No. PL1607811, 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

4. By-laws

Moved by Councillor Gaertner
Seconded by Councillor Thom

That the following confirming by-law be enacted:

- 5951-17** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session Meeting on February 14, 2017.

Carried

5. Adjournment

Moved by Councillor Kim
Seconded by Councillor Mrakas

That the meeting be adjourned at 6:47 p.m.

Carried

Geoffrey Dawe, Mayor

Samantha Yew, Deputy Clerk

The minutes of the Council Closed Session of February 14, 2017, received final approval by Council on February 28, 2017.