



Town of Aurora  
Council Closed Session  
Public Minutes

Leksand Room  
Aurora Town Hall  
Tuesday, February 28, 2017

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**Attendance**

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

**Members Absent** None

**Other Attendees** Doug Nadorozny, Chief Administrative Officer, Al Downey, Director of Parks, Recreation and Cultural Services, Marco Ramunno, Director of Planning and Building Services, Patricia De Sario, Town Solicitor, and Samantha Yew, Deputy Clerk

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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 6:53 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Thom**

**Seconded by Councillor Kim**

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 municipality or a local board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS17-005 – Highland Gate Rate Payers Association Inc.
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. PBS17-023 – Aurora United Church – Shared Parking, 15186 Yonge Street, File Numbers: OPA-2015-03, ZBA-2015-08 and SUB-2015-04
3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or a local board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Verbal Update – Zoning By-law Amendment Application, 22 and 26 Centre Street, File Number ZBA-2016-08

**Carried**

**Moved by Councillor Pirri**

**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 municipality or a local board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS17-005 – Highland Gate Rate Payers Association Inc.**

**Moved by Councillor Gaertner  
Seconded by Councillor Abel**

1. That the confidential direction to staff in respect to Closed Session Report No. CS17-005 – Highland Gate Rate Payers Association Inc., be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 8            Nays: 1  
Voting Yeas:    Councillors Abel, Gaertner, Humfries,  
Kim, Mrakas, Thom, Thompson, and  
Mayor Dawe  
Voting Nays:    Councillor 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. PBS17-023 – Aurora United Church – Shared Parking, 15186 Yonge Street, File Numbers: OPA-2015-03, ZBA-2015-08 and SUB-2015-04**

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

1. That the confidential direction to legal counsel in respect to Closed Session Report No. PBS17-023 – Aurora United Church – Shared Parking, 15186 Yonge Street, File Numbers: OPA-2015-03, ZBA-2015-08 and SUB-2015-04, be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 8            Nays: 1  
Voting Yeas: Councillors Gaertner, Humfryes, Kim,  
Mrakas, Pirri, Thom, Thompson, and  
Mayor Dawe  
Voting Nays: Councillor Abel

- 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or a local board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Verbal Update – Zoning By-law Amendment Application, 22 and 26 Centre Street, File Number ZBA-2016-08**

**Moved by Councillor Thom  
Seconded by Councillor Kim**

1. That the Verbal Update – Zoning By-law Amendment Application, 22 and 26 Centre Street, File Number ZBA-2016-08, be received for information.

**On a recorded vote the motion  
Carried**

Yeas: 8            Nays: 1  
Voting Yeas: Councillors Abel, Gaertner, Humfryes,  
Kim, Pirri, Thom, Thompson, and Mayor  
Dawe  
Voting Nays: Councillor Mrakas

#### **4. By-laws**

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

That the following confirming by-law be enacted:

- 5959-17**        Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session Meeting on February 28, 2017.

**Carried**

## **5. Adjournment**

**Moved by Councillor Pirri**

**Seconded by Councillor Thompson**

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

**Carried**

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**Geoffrey Dawe, Mayor**

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**Samantha Yew, Deputy Clerk**

The minutes of the Council Closed Session of February 28, 2017, are subject to final approval by Council on March 28, 2017.