



Town of Aurora  
Council Closed Session  
Public Minutes

Holland Room  
Aurora Town Hall  
Tuesday, April 11, 2017

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**Attendance**

**Council Members** Mayor Dawe in the Chair; Councillors Abel, Gaertner (arrived 5:55 p.m.), Humfryes, Kim, Mrakas, Pirri (arrived 6:03 p.m.), Thom, and Thompson

**Members Absent** None

**Other Attendees** Doug Nadorozny, Chief Administrative Officer, Patricia De Sario, Town Solicitor, Marco Ramunno, Director of Planning and Building Services, Anthony Ierullo, Manager of Long Range and Strategic Planning, Michael de Rond, Town Clerk, and Samantha Yew, Deputy Clerk

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The Chair called the meeting to order at 5:47 p.m.

Council consented to recess at 5:49 p.m. to resolve into a Closed Session.

Council reconvened into open session at 6:37 p.m.

**1. Approval of the Agenda**

**Moved by Councillor Mrakas**

**Seconded by Councillor Thompson**

That the confidential Council Closed Session meeting agenda as circulated by Legislative Services be approved.

**Carried**

## **2. Declarations 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 Thom**  
**Seconded by Councillor Mrakas**

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 local board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. PBS17-028 – Appeal to the Ontario Municipal Board re 22 & 26 Centre Street, Zoning By-law Amendment Application, 1428420 Ontario Limited, File Number: ZBA-2016-08
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. PBS17-031 – Potential Purchase of Lands – Yonge Street

**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 municipality or local board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Closed Session Report No. PBS17-028 – Appeal to the Ontario Municipal Board re 22 & 26 Centre Street, Zoning By-law Amendment Application, 1428420 Ontario Limited, File Number: ZBA-2016-08**

**Moved by Councillor Pirri  
Seconded by Councillor Humfryes**

That Closed Session Report No. PBS17-028 – Appeal to the Ontario Municipal Board re 22 & 26 Centre Street, Zoning By-law Amendment Application, 1428420 Ontario Limited, File Number: ZBA-2016-08 be received; and

That the confidential direction to Planning and Building Services regarding the appeal to the Ontario Municipal Board re: 1428420 Ontario Ltd. Be confirmed.

**Carried**

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. PBS17-031 – Potential Purchase of Lands – Yonge Street**

**Moved by Councillor Thompson  
Seconded by Councillor Abel**

That Closed Session Report No. PBS17-031 – Potential Purchase of Lands – Yonge Street be received; and

That the confidential direction to Planning and Building Services regarding the potential purchase of lands on Yonge Street be confirmed.

**On a recorded vote the motion was  
Carried**

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

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

**Moved by Councillor Abel**  
**Seconded by Councillor Thom**

That the following confirming by-law be enacted:

**5972-16** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session Meeting on April 11, 2017.

**Carried**

#### **5. Adjournment**

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

That the meeting be adjourned at 6:38 p.m.

**Carried**

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**Geoffrey Dawe, Mayor**

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**Michael de Rond, Town Clerk**

The public minutes of the Council Closed Session of April 11, 2017, are subject to final approval by Council on April 25, 2017.