



Town of Aurora
Council Closed Session
Public Minutes

Holland Room
Aurora Town Hall
Tuesday, May 2, 2017

Attendance

Council Members	Mayor Dawe in the Chair; Councillors Abel, Kim (arrived 6:03 p.m.), Mrakas, Thom, and Thompson
Members Absent	Councillors Humfryes, Gaertner, and Pirri
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, Marco Ramunno, Director of Planning and Building Services, Anthony Ierullo, Manager of Long Range and Strategic Planning

The Chair called the meeting to order at 5:51 p.m.

Council consented to recess at 5:53 p.m. to resolve into a Closed Session.

Council Closed Session recessed into open session at 6:07 p.m.

Council consented to the addition of an item to the agenda for discussion in Closed Session under the provision of Personal matters about an identifiable individual, including municipal or local board employees (section 239(2)(b) of the *Municipal Act, 2001*); Re: Verbal Update from CAO.

Council reconvened into Closed Session at 6:09 p.m.

Council reconvened into open session at 6:20 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 Thompson
Seconded by Councillor Thom

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. PBS17-034 – Appeal to the Ontario Municipal Board re 7, 15 and 19 Cousins Drive, Zoning By-law Amendment Application, Nunzio Grossi, File Number: ZBA-2015-12
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. PBS17-036 – Offer to Purchase – 95 Eric T. Smith Way

Carried

Moved by Councillor Mrakas
Seconded by Councillor Thom

That the Council Closed Session be recessed into open session.

Carried

Moved by Councillor Mrakas
Seconded by Councillor Thom

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

3. A personal matter about an identifiable individual, including municipal or local board employees (section 239(2)(b) of the *Municipal Act, 2001*) Re: Verbal Update from CAO
(Added Item)

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. PBS17-034 – Appeal to the Ontario Municipal Board re 7, 15 and 19 Cousins Drive, Zoning By-law Amendment Application, Nunzio Grossi, File Number: ZBA-2015-12**

Moved by Councillor Thompson
Seconded by Councillor Mrakas

1. That Closed Session Report No. PBS17-034 – Appeal to the Ontario Municipal Board re 7,15 and 19 Cousins Drive, Zoning By-law Amendment Application, Nunzio Grossi, File Number ZBA 2015-02, be received; and
2. That the confidential direction to the Director of Planning and Building Services regarding the appeal to the Ontario Municipal Board concerning 7, 15 and 19 Cousins Drive 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. PBS17-036 – Offer to Purchase – 95 Eric T. Smith Way**

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

1. That Closed Session Report No. PBS17-036 – Offer to Purchase – 95 Eric T. Smith Way be received; and
2. That the confidential direction to the Director of Planning and Building Services regarding the offer to purchase – 95 Eric T. Smith Way be confirmed.

Carried

- 3. A personal matter about an identifiable individual, including municipal or local board employees (section 239(2)(b) of the *Municipal Act, 2001*) Re: Verbal Update from CAO**

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

1. That the verbal update from the CAO be received.

Carried

4. By-laws

**Moved by Councillor Thompson
Seconded by Councillor Thom**

That the following confirming by-law be enacted:

- 5980-16** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session Meeting on May 2, 2017.

Carried

5. Adjournment

Moved by Councillor Thompson
Seconded by Councillor Thom

That the meeting be adjourned at 6:20 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk

The public minutes of the Council Closed Session of May 2, 2017, received final approval by Council on May 23, 2017.