



Town of Aurora
Council Closed Session
Public Minutes

Holland Room
Aurora Town Hall
Tuesday, May 16, 2017

Attendance

Council Members Mayor Dawe in the Chair; Councillors Abel, Gaertner (arrived at 5:56 p.m.), Humfryes (arrived at 5:58 p.m.), Kim (arrived at 6:25 p.m.), Mrakas, Thom, and Thompson

Members Absent Councillor 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 5:45 p.m.

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

Council reconvened into open session at 6:42 p.m.

1. Approval of the Agenda

Moved by Councillor Mrakas
Seconded by Councillor Thom

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 Abel

Seconded by Councillor Mrakas

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

1. 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. PBS17-045 – Trinity Anglican Church
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. PBS17-041 - Aurora United Church-Proposed Public Parking Lease Arrangement, 15186 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. **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. PBS17-045 – Trinity Anglican Church**

Moved by Councillor Mrakas

Seconded by Councillor Thompson

1. That the confidential direction to staff in respect to Closed Session Report No. PBS17-045 – Trinity Anglican Church, 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. PBS17-041 - Aurora United Church-Proposed Public Parking Lease Arrangement, 15186 Yonge Street, File Numbers: OPA-2015-03, ZBA-2015-08 and SUB-2015-04**

Moved by Councillor Thom

Seconded by Councillor Thompson

1. That the confidential direction to staff in respect to Closed Session Report No. PBS17-041 - Aurora United Church-Proposed Public Parking Lease Arrangement, 15186 Yonge Street, File Numbers: OPA-2015-03, ZBA-2015-08 and SUB-2015-04, be confirmed.

Carried

4. By-laws

Moved by Councillor Humfryes

Seconded by Councillor Kim

That the following confirming by-law be enacted:

- 5985-17** Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session Meeting on May 16, 2017.

Carried

5. Adjournment

Moved by Councillor Mrakas

Seconded by Councillor Thompson

That the meeting be adjourned at 6:44 p.m.

Carried

Geoffrey Dawe, Mayor

Michael de Rond, Town Clerk