



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, January 23, 2018

Attendance

Council Members	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson
Members Absent	None
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Development Services, Patricia De Sario, Town Solicitor, Anthony Ierullo, Manager, Long Range and Strategic Planning, and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:46 p.m.

Council consented to resolve into a Closed Session at 5:47 p.m.

Council reconvened into open session at 6:44 p.m.

1. Approval of the Agenda

Moved by Councillor Thompson

Seconded by Councillor Kim

That the confidential Council Closed Session meeting 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 Pirri

Seconded by Councillor Thom

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. PBS17-041 – Aurora United Church – Proposed Public Parking Lease Arrangement, 15186 Yonge Street, File Numbers: OPA-2015-03, ZBA-2015-08 and SUB-2015-04
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. PDS18-011 – Letter of Intent – Trinity Anglican Church
3. 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: Verbal Update - 15165 Yonge Street

Carried

Moved by Councillor Thom

Seconded by Councillor Gaertner

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. PBS17-041 – 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 Gaertner
Seconded by Councillor Thompson**

1. That Closed Session Report No. PBS17-041 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion
Carried**

Yeas: 7 Nays: 1
Voting Yeas: Councillors Gaertner, Kim, Mrakas, Pirri,
Thom, Thompson, and Mayor Dawe
Voting Nays: Councillor Abel
Absent: Councillor Humfryes

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. PDS18-011 – Letter of Intent – Trinity Anglican Church**

**Moved by Councillor Pirri
Seconded by Councillor Kim**

1. That Closed Session Report No. PDS18-011 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion
Carried**

Yeas: 8 Nays: 0
Voting Yeas: Councillors Abel, Gaertner, Kim,
Mrakas, Pirri, Thom, Thompson, and
Mayor Dawe
Voting Nays: None
Absent: Councillor Humfryes

3. **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: Verbal Update – 15165 Yonge Street**

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

1. That the confidential direction to staff be confirmed.

**On a recorded vote the motion
Carried**

Yeas: 8 Nays: 0
Voting Yeas: Councillors Abel, Gaertner, Kim,
Mrakas, Pirri, Thom, Thompson, and
Mayor Dawe
Voting Nays: None
Absent: Councillor Humfries

4. By-laws

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

That the following confirming by-law be enacted:

6044-18 Being a By-law to Confirm Actions by Council Resulting from a
Council Closed Session on January 23, 2018.

Carried

5. Adjournment

**Moved by Councillor Thom
Seconded by Councillor Gaertner**

That the meeting be adjourned at 6:50 p.m.

Carried