



Town of Aurora  
Council Closed Session  
Public Minutes

Holland Room, Aurora Town Hall  
Tuesday, May 8, 2018

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**Attendance**

<b>Council Members</b>	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Kim, Mrakas, Thom, and Thompson (arrived at 5:48 p.m)
<b>Members Absent</b>	Councillor Humfryes and Pirri
<b>Other Attendees</b>	Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Development Services, Patricia De Sario, Town Solicitor and Michael de Rond, Town Clerk

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The Chair called the meeting to order at 5:45 p.m.

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

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

**1. Approval of the Agenda**

**Moved by Councillor Mrakas**

**Seconded by Councillor Gaertner**

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 Gaertner  
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. PDS18-057 – Proposed Settlement, 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 municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS18-059 – Potential Acquisition of Lands

**Carried**

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

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. PDS18-057 – Proposed Settlement, 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 Thompson  
Seconded by Councillor Mrakas**

1. That Closed Session Report No. PDS18-057 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 5            Nays: 2  
Voting Yeas:    Councillors Abel, Kim, Mrakas,  
                         Thompson, and Mayor Dawe  
Voting Nays:    Gaertner and Thom  
Absent:           Councillors Humfryes and Pirri

**2. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*);  
Re: Closed Session Report No. PDS18-059 – Potential Acquisition of Lands (Property 1)**

**Moved by Councillor Gaertner  
Seconded by Councillor Mrakas**

1. That Closed Session Report No. PDS18-059 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 5            Nays: 2  
Voting Yeas:    Councillors Abel, Gaertner, Mrakas,  
                         Thompson, and Mayor Dawe  
Voting Nays:    Kim and Thom  
Absent:           Councillors Humfryes and Pirri

**2. A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*);  
Re: Closed Session Report No. PDS18-059 – Potential Acquisition of Lands (Property 2)**

**Moved by Councillor Mrakas  
Seconded by Councillor Gaertner**

1. That the confidential direction to staff be confirmed.

**On a recorded vote the motion  
Carried**

Yeas: 6            Nays: 1  
Voting Yeas:    Councillors Abel, Gaertner, Kim,  
                         Mrakas, Thompson, and Mayor Dawe  
Voting Nays:    Thom  
Absent:           Councillors Humfryes and Pirri

#### 4. By-laws

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

That the following confirming by-law be enacted:

**6073-18**        Being a By-law to Confirm Actions by Council Resulting from a  
                         Council Closed Session on April 10, 2018.

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

Yeas: 5            Nays: 1  
Voting Yeas:    Councillors Abel, Kim, Mrakas,  
                         Thompson, and Mayor Dawe  
Voting Nays:    Thom  
Absent:           Councillors Gaertner, Humfryes and  
                         Pirri

#### 5. Adjournment

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

That the meeting be adjourned at 6:52 p.m.

**Carried**

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**Geoffrey Dawe, Mayor**

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**Michael de Rond, Town Clerk**