



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, February 12, 2019

Attendance

Council Members	Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfries (arrived at 6:01 p.m.) Kim and Thompson
Members Absent	None
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Patricia De Sario, Town Solicitor, Lawrence Kuk, Acting Director of Planning and Development Services and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:48 p.m.

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

Council reconvened into open session at 6:30 p.m.

1. Approval of the Agenda

Moved by Councillor Kim

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 Gilliland**

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

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. PDS19-014 – Applications for Zoning By-law Amendment and Draft Plan of Subdivision, Shimvest Investments Ltd., Prato Estates Inc. and Preserve Homes Corp., 323 River Ridge Boulevard, Block 156, Plan 65M-4485, Block 231, Plan 65M-3971 an Block 164, Plan 65M-3946, File Numbers: ZBA-2017-09 and SUB-2017-04

Carried

**Moved by Councillor Kim
Seconded by Councillor Gilliland**

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. PDS19-014 – Applications for Zoning By-law Amendment and Draft Plan of Subdivision, Shimvest Investments Ltd., Prato Estates Inc. and Preserve Homes Corp., 323 River Ridge Boulevard, Block 156, Plan 65M-4485, Block 231, Plan 65M-3971 an Block 164, Plan 65M-3946, File Numbers: ZBA-2017-09 and SUB-2017-04**

Moved by Councillor Gallo
Seconded by Councillor Humfryes

1. That Council Closed Session Report No. PDS19-014 be received; and
2. That staff be directed to appear at the Local Planning Appeal Tribunal and communicate Council's request to postpone the pre-hearing conference and the case management conference to allow a final report to proceed through a full Council meeting cycle; and
3. That Council commit to making a final decision on or before Tuesday, April 9, 2019.

On a recorded vote the motion
Carried

Yeas: 7 Nays: 0
Voting Yeas: Councillors Gallo, Gaertner, Gilliland,
Humfryes, Kim, Thompson, and Mayor
Mrakas
Voting Nays: None

4. By-laws

Moved by Councillor Gaertner
Seconded by Councillor Kim

That the following confirming by-law be enacted:

6154-19 Being a By-law to Confirm Actions by Council Resulting from a
Council Closed Session on February 12, 2019.

Carried

5. Adjournment

Moved by Councillor Thompson
Seconded by Councillor Gilliland

That the meeting be adjourned at 6:45 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk