



Town of Aurora
Council Closed Session
Public Minutes

Holland Room, Aurora Town Hall
Tuesday, July 23, 2019

Attendance

Council Members	Mayor Mrakas in the Chair; Councillors Gaertner, Gilliland, Humfries (arrived 6:15 p.m.), Kim, and Thompson
Members Absent	Councillor Gallo
Other Attendees	Doug Nadorozny, Chief Administrative Officer, David Waters, Director of Planning and Building Services, Patricia De Sario, Town Solicitor, and Michael de Rond, Town Clerk

The Chair called the meeting to order at 5:53 p.m.

Council consented to resolve into a Closed Session at 5:54 p.m.

Council reconvened into open session at 6:43 p.m.

Council reported out the items in reverse order: Items 3, 2, and 1.

1. Approval of the Agenda

Moved by Councillor Thompson
Seconded by Councillor Gaertner

That the confidential Council Closed Session meeting agenda 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, R.S.O. 1990, c. M.50*.

3. Consideration of Items Requiring Discussion

Moved by Councillor Kim

Seconded by Councillor Gilliland

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

1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-065 – Minor Variance Appeals – 672 and 684 Henderson Drive
2. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-031 – Community Advisory Committee Vacancy
3. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-067 – Appointment of Design Review Panel Members and Revised Terms of Reference

Carried

Moved by Councillor Thompson

Seconded by Councillor Gaertner

That the Council Closed Session be reconvened into open session to rise and report from Closed Session.

Carried

- 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-065 – Minor Variance Appeals – 672 and 684 Henderson Drive**

**Moved by Councillor Kim
Seconded by Councillor Gaertner**

1. That Closed Session Report No. PDS19-065 be received; and
2. That staff retain an external lawyer and any necessary external consultants to support Council's decisions; and
3. That the external lawyer appear before LPAT:
 - (a) in support of the Committee of Adjustment's decision to refuse Minor Variance Application MV-2017-15A-C for the property at 672 Henderson Drive; and
 - (b) in support of the Committee of Adjustment's decision to refuse Minor Variance Application MV-2017-16A-C for the property at 684 Henderson Drive.

**On a recorded vote the motion
Carried**

Yeas: 6	Nays: 0
Voting Yeas:	Councillors Gaertner, Gilliland, Humfryes, Kim, Thompson, and Mayor Mrakas
Voting Nays:	None
Absent:	Councillor Gallo

2. **Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-031 – Community Advisory Committee Vacancy**

**Moved by Councillor Thompson
Seconded by Councillor Kim**

1. That Closed Session Report No. CS19-031 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion
Carried**

Yeas: 6 Nays: 0
Voting Yeas: Councillors Gaertner, Gilliland,
 Humfryes, Kim, Thompson, and Mayor
 Mrakas
Voting Nays: None
Absent: Councillor Gallo

3. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-067 – Appointment of Design Review Panel Members and Revised Terms of Reference

**Moved by Councillor Gilliland
Seconded by Councillor Thompson**

1. That Closed Session Report No. PDS19-067 be received; and
2. That the confidential direction to staff be confirmed.

**On a recorded vote the motion
Carried**

Yeas: 6 Nays: 0
Voting Yeas: Councillors Gaertner, Gilliland,
 Humfryes, Kim, Thompson, and Mayor
 Mrakas
Voting Nays: None
Absent: Councillor Gallo

4. By-laws

**Moved by Councillor Thompson
Seconded by Councillor Gaertner**

That the following confirming by-law be enacted:

6195-19 Being a By-law to Confirm Actions by Council Resulting from a
 Council Closed Session on July 23, 2019.

Carried

5. Adjournment

Moved by Councillor Thompson
Seconded by Councillor Gaertner

That the meeting be adjourned at 6:48 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk