



**Town of Aurora
Council Closed Session Public
Meeting Minutes**

Date: Tuesday, November 24, 2020

Time: 5:45 p.m.

Location: Video Conference

Council Members: Mayor Mrakas (Chair)
Councillor Gaertner
Councillor Gallo
Councillor Gilliland
Councillor Humfryes (arrived 5:58 p.m.)
Councillor Kim
Councillor Thompson

Other Attendees: Doug Nadorozny, Chief Administrative Officer
David Waters, Director of Planning and Development Services
Patricia De Sario, Town Solicitor
Michael de Rond, Town Clerk

1. Procedural Notes

This meeting was held electronically as per Section 19. i) of the Town's Procedure By-law No. 6228-19, as amended, due to the COVID-19 situation.

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 6:42 p.m.

2. Approval of the Agenda

Moved by Councillor Gaertner

Seconded by Councillor Kim

That the confidential Council Closed Session meeting agenda be approved.

Carried

3. Declarations 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*.

4. Consideration of Items Requiring Discussion

Moved by Councillor Kim

Seconded by Councillor Thompson

That Council resolve into a 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: Council Closed Session Report No. PDS20-043 – Proposed Settlement of Appeal to Official Plan Amendment 2016-03 and Zoning By-law Amendment ZBA-2016-07, RP Partners Aurora Limited (Royal Park Homes), 15286 and 15306 Leslie Street, Part Lot 21, Concession 2 (W), RP 65R-2640, Part of Part 2, File Numbers: OPA-2016-03 and ZBA-2016-07
2. Personal matters about an identifiable individual, including municipal or local board employee (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Council Closed Session Report No. CS20-027 – Environmental Advisory Committee Recruitment
3. Personal matters about an identifiable individual, including municipal or local board employee (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Council Closed Session Report No. CS20-017 – Community Advisory Committee Vacancy (deferred from Council Closed Session of September 22, 2020)

Carried

- 4.1 **Council Closed Session Report No. PDS20-043 – Proposed Settlement of Appeal to Official Plan Amendment 2016-03 and Zoning By-law Amendment ZBA-2016-07, RP Partners Aurora Limited (Royal Park Homes), 15286 and 15306 Leslie Street, Part Lot 21, Concession 2 (W), RP 65R-2640, Part of Part 2, File Numbers: OPA-2016-03 and ZBA-2016-07**

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239(2)(e) of the *Municipal Act, 2001*)

Moved by Councillor Kim

Seconded by Councillor Thompson

1. That Closed Session Report No. PDS20-043 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (4): Mayor Mrakas, Councillor Gaertner, Councillor Kim, and Councillor Thompson

Absent (3): Councillor Gallo, Councillor Gilliland, and Councillor Humfries

Carried (4 to 0)

4.2 Council Closed Session Report No. CS20-027 – Environmental Advisory Committee Recruitment

Personal matters about an identifiable individual, including municipal or local board employee (Section 239(2)(b) of the *Municipal Act, 2001*)

Moved by Councillor Thompson

Seconded by Councillor Kim

1. That Closed Session Report No. CS20-027 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (4): Mayor Mrakas, Councillor Gilliland, Councillor Kim, and Councillor Thompson

Nays (1): Councillor Gaertner

Absent (2): Councillor Gallo, and Councillor Humfries

Carried (4 to 1)

4.3 Council Closed Session Report No. CS20-017 – Community Advisory Committee Vacancy (deferred from Council Closed Session of September 22, 2020)

Personal matters about an identifiable individual, including municipal or local board employee (Section 239(2)(b) of the *Municipal Act, 2001*)

Moved by Councillor Kim

Seconded by Councillor Humfryes

1. That Closed Session Report No. CS20-017 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (5): Mayor Mrakas, Councillor Gaertner, Councillor Humfryes, Councillor Kim, and Councillor Thompson

Absent (2): Councillor Gallo, and Councillor Gilliland

Carried (5 to 0)

5. Confirming By-law

5.1 By-law Number 6292-20 Being a By-law to confirm actions by Council resulting from a Council Closed Session on November 24, 2020

Moved by Councillor Humfryes

Seconded by Councillor Thompson

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Kim

Seconded by Councillor Thompson

That the meeting be adjourned at 7:02 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk