



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

Date: Tuesday, December 1, 2020

Time: 5:45 p.m.

Location: Video Conference

Council Members: Mayor Mrakas (Chair)
Councillor Gaertner
Councillor Gallo (arrived 5:59 p.m.)
Councillor Gilliland
Councillor Humfryes
Councillor Kim
Councillor Thompson

Other Attendees: Doug Nadorozny, Chief Administrative Officer
David Waters, Director of Planning and Development Services
(departed 6:51 p.m.)
Robin McDougall, Director of Community Services (arrived 6:42 p.m.)
John Firman, Manager, Business Support (arrived 6:42 p.m.)
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.

The Chair called a recess at 6:58 p.m.

The meeting resumed at 9:29 p.m.

Council consented to resolve into a Closed Session at 10:25 p.m.

Council reconvened into open session at 10:27 p.m.

2. Approval of the Agenda

Moved by Councillor Kim

Seconded by Councillor Thompson

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 Humfryes

Seconded by Councillor Kim

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. PDS20-059 – Proposed Settlement - Appeal to Official Plan Amendment, Zoning By-law Amendment and Site Plan Applications for Metro Square 180, 190 & 220 Wellington Street East, OPA-2015-05, ZBA-2015-05 & SP-2016-10
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: Council Closed Session Report No. PDS20-080 – Potential Property Acquisitions
3. 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: Council Closed Session Report No. CMS20-030 – Proposed Facility Purchase

Carried

- 4.1 **Council Closed Session Report No. PDS20-059 – Proposed Settlement - Appeal to Official Plan Amendment, Zoning By-law Amendment and Site Plan Applications for Metro Square 180, 190 & 220 Wellington Street East, OPA-2015-05, ZBA-2015-05 & SP-2016-10**

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 Gaertner

1. That Council Closed Session Report No. PDS20-059 be received; and
2. That the confidential direction to staff be confirmed.

Yeas (7): Mayor Mrakas, Councillor Gaertner, Councillor Gallo, Councillor Gilliland, Councillor Humfryes, Councillor Kim, and Councillor Thompson

Carried (7 to 0)

4.2 Council Closed Session Report No. PDS20-080 – Potential Property Acquisitions

A proposed or pending acquisition or disposition of land by the municipality or local board (Section 239(2)(c) of the *Municipal Act, 2001*)

Moved by Councillor Humfryes

Seconded by Councillor Kim

1. That Council Closed Session Report No. PDS20-080 be received.

Yeas (7): Mayor Mrakas, Councillor Gaertner, Councillor Gallo, Councillor Gilliland, Councillor Humfryes, Councillor Kim, and Councillor Thompson

Carried (7 to 0)

4.3 Council Closed Session Report No. CMS20-030 – Proposed Facility Purchase

A proposed or pending acquisition or disposition of land by the municipality or local board; (Section 239(2)(c) of the *Municipal Act, 2001*)

Moved by Councillor Gallo

Seconded by Councillor Gaertner

1. That Council Closed Session Report No. CMS20-030 be referred back to staff.

Yeas (7): Mayor Mrakas, Councillor Gaertner, Councillor Gallo, Councillor Gilliland, Councillor Humfryes, Councillor Kim, and Councillor Thompson

Carried (7 to 0)

5. Confirming By-law

5.1 By-law Number 6297-20 Being a By-law to confirm actions by Council resulting from a Council Closed Session on December 1, 2020

Moved by Councillor Kim

Seconded by Councillor Gaertner

That the confirming by-law be enacted.

Carried

6. Adjournment

Moved by Councillor Kim

Seconded by Councillor Gilliland

That the meeting be adjourned at 10:29 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk