



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

Date: Tuesday, July 5, 2022
Time: 5:45 p.m.
Location: Council Chambers, Aurora Town Hall

Council Members: Mayor Tom Mrakas (Chair)
 Councillor Wendy Gaertner*
 Councillor Sandra Humfries*
 Councillor Michael Thompson

Members Absent: Councillor Harold Kim
 Councillor Rachel Gilliland
 Councillor John Gallo

Other Attendees: Doug Nadorozny, Chief Administrative Officer
 Marco Ramunno, Director of Planning and Development Services
 Lisa Hausz, Manager, Economic Development and Policy*
 (arrived 6:15 p.m.)
 Matthew Volpintesta, Senior Planner, Land Use Policy & Real
 Estate* (arrived 6:15 p.m.)
 Patricia De Sario, Town Solicitor
 Michael de Rond, Town Clerk

*Attended electronically

1. Call to Order

The Mayor called the meeting to order at 5:51 p.m.

Council consented to resolve into a Closed Session at 5:51 p.m.

Council reconvened into open session at 6:16 p.m.

2. Approval of the Agenda

Moved by Councillor Thompson
Seconded by Councillor Gaertner

That the confidential Council Closed Session 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 Humfries
Seconded by Councillor Gaertner

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. PDS22-111 - Updated Settlement of Appeal to Official Plan Amendment 2016-03 and Zoning By-law Amendment 2016-07, RP Planning Partners Aurora Limited (Royal Park Homes), 15286 and 15306 Leslie Street, File Numbers: OPA-2016-03 and ZBA-2016-07
2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Section 239(2)(k) of the *Municipal Act, 2001*); Re: Council Closed Session Report No. PDS22-112 - Land Negotiations - 14483 Yonge Street

Carried

4.1 Council Closed Session Report No. PDS22-111 - Updated Settlement of Appeal to Official Plan Amendment 2016-03 and Zoning By-law Amendment 2016-07, RP Planning Partners Aurora Limited (Royal Park Homes), 15286 and 15306 Leslie Street, 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 Thompson

Seconded by Councillor Humfryes

1. That Council Closed Session Report No. PDS22-111 be received; and
2. That the confidential direction to staff be confirmed.

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

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

Carried (4 to 0)

4.2 Council Closed Session Report No. PDS22-112 - Land Negotiations - 14483 Yonge Street

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Section 239(2)(k) of the *Municipal Act, 2001*)

Motion to defer

Moved by Councillor Humfryes

Seconded by Councillor Gaertner

1. That Council Closed Session Report No. PDS22-112 be deferred to the July 12, 2022 Council Closed Session.

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

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

Carried (4 to 0)

5. Confirming By-law

5.1 By-law No. 6436-22 Being a By-law to confirm actions by Council resulting from a Council Closed Session on July 5, 2022

Moved by Councillor Thompson

Seconded by Councillor Humfryes

That the confirming by-law be enacted.

Carried

6. **Adjournment**

Moved by Councillor Gaertner

Seconded by Councillor Thompson

That the meeting be adjourned at 7:03 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk