



Town of Aurora Special Council Meeting Minutes

Tannery Room
Aurora Town Hall
Wednesday, October 26, 2016

Attendance

Council Members	Mayor Dawe in the Chair; Councillors Abel, Gaertner, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson
Members Absent	None
Other Attendees	Doug Nadorozny, Chief Administrative Officer, Marco Ramunno, Director of Planning and Building Services, Stephanie Mackenzie-Smith, Manager of Corporate Communications, Patricia De Sario, Town Solicitor, Kim Mullin, Partner, and Denise Baker, Partner, WeirFoulds LLP, Lisa Lyons, Town Clerk, and Linda Bottos, Council/Committee Secretary

The Chair called the meeting to order at 6 p.m.

Council consented to recess at 6 p.m. to resolve into a Closed Session meeting, and recessed Closed Session at 6:56 p.m.

Council consented to reconvene Closed Session at 7:51 p.m. and reconvened into open session at 8:50 p.m.

1. Declaration of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. Approval of the Agenda

Moved by Councillor Thom
Seconded by Councillor Thompson

That the agenda as circulated by Legislative Services be approved.

Carried

3. Delegations

None

4. Consideration of Business for Which Notice Was Given

Moved by Councillor Thom
Seconded by Councillor Thompson

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

1. Litigation or potential litigation including matters before administrative tribunals, affecting the Town or a Local Board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Highland Gate Developments Inc. – Ontario Municipal Board Appeal – Mediation Update

Carried

Moved by Councillor Pirri
Seconded by Councillor Mrakas

That the Special Council meeting 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 Town or a Local Board (section 239(2)(e) of the *Municipal Act, 2001*); Re: Highland Gate Developments Inc. – Ontario Municipal Board Appeal – Mediation Update**

Moved by Councillor Pirri
Seconded by Councillor Kim

That Council endorse the settlement subject to the execution of Minutes of Settlement by all other parties; and

That the Mayor and Clerk be authorized to sign the Minutes of Settlement once signed by all other parties.

On a recorded vote the motion
Carried

Yeas: 6	Nays: 3
Voting Yeas:	Councillors Abel, Humfryes, Kim, Pirri, Thompson, and Mayor Dawe
Voting Nays:	Councillors Gaertner, Mrakas, and Thom

Moved by Councillor Humfryes
Seconded by Councillor Thompson

That the confidential direction (a) provided to staff in respect to Highland Gate Developments Inc. – Ontario Municipal Board Appeal – Mediation Update be confirmed.

Carried

Moved by Councillor Thompson
Seconded by Councillor Abel

That the confidential direction (b) provided to staff in respect to Highland Gate Developments Inc. – Ontario Municipal Board Appeal – Mediation Update be confirmed.

Carried

5. By-laws

Moved by Councillor Thompson
Seconded by Councillor Abel

That the following confirming by-law be given first, second, and third readings and enacted:

5917-16 Being a By-law to Confirm Actions by Council Resulting from a Special Council Meeting on October 26, 2016.

Carried

6. Adjournment

Moved by Councillor Kim

Seconded by Councillor Pirri

That the meeting be adjourned at 9:09 p.m.

Carried

Geoffrey Dawe, Mayor

Lisa Lyons, Town Clerk

The minutes of the Special Council meeting of October 26, 2016, received final approval by Council on November 8, 2016.