



Council Meeting Minutes  
Wednesday, July 10, 2013  
1:00 p.m.  
Council Chamber, Town Hall

Mayor M. Morrison  
D. Beffort (Left at 4:04 p.m.)  
N. de Boer (Arrived at 1:20 p.m.)  
P. Foley  
G. McClure  
R. Mezzapelli (Absent – Personal Business)  
R. Paterak  
A. Thompson  
R. Whitehead (Arrived at 1:12 p.m., left at 3:56 p.m.)

Chief Administrative Officer: D. Barnes  
Manager of Regulatory and Inspection Services: L. Butko  
Director of Administration/Town Clerk: C. deGorter  
Director of Development Approval and Planning Policy: M. Hall  
Council/Committee Co-ordinator: B. Karrandjas  
Director/Chief Financial Officer/Deputy CAO: R. Kaufman  
Manager of Corporate Communications: B. Lee  
Director of Human Resources: J. Porter  
Treasurer: F. Wong

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order in the Council Chamber at 1:07 p.m.

2. **PRAYER AND O CANADA**

Councillor Paterak opened the meeting with a prayer, those in attendance joined in singing O Canada.

3. **SUMMARY OF ADDENDUM ITEMS** - none

4. **APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by D. Beffort 2013-452

That the agenda for the July 10, 2013 Council Meeting, be approved. Carried.

5. **DISCLOSURE OF PECUNIARY INTEREST** – None stated

6. **WORKSHOP**

Moved by P. Foley - Seconded by R. Paterak 2013-453

That Council convene into Council Workshop. Carried.

1. **TOWN HALL CAMPUS PLAN.**

Lisa Rapaport of PLANT Architect Inc. provided a presentation regarding the Town Hall Campus Plan. (See attached Presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter and Town staff.

Mayor Morrison thanked Ms. Rapaport for her presentation.

2. **COUNCIL SPEAKER SYSTEM.**

Amedeo Valentino, Manager of Purchasing and Risk Management provided a presentation regarding the Council Speaker System. (See attached Presentation). Members of Council asked a number of questions concerning the information provided and received responses from Town staff.

Mayor Morrison thanked Mr. Valentino for his presentation.

**Council recessed at 2:39 p.m. and resumed the meeting at 3:02 p.m.**

**3. SIGNS BY-LAW.**

Leo Butko, Manager of Regulatory and Inspection Services provided a presentation regarding the Signs By-law. (See attached Presentation). Members of Council asked a number of questions concerning the information provided and received responses from Town staff.

Mayor Morrison thanked Mr. Butko for his presentation.

**Councillor Whitehead left the meeting at 3:56 p.m.**

**Councillor Beffort left the meeting at 4:04 p.m.**

Moved by R. Paterak – Seconded by N. de Boer

2013-454

That Council rise out of Council Workshop.

Carried.

**7. PUBLIC QUESTION PERIOD**

1. **ROGER SINGH**, President of Effective Media and Director at Chamber of Commerce expressed concern that promotional banners, promotional flag banners and window graphics were not addressed as part of the Signs By-law Workshop. He provided comments concerning vehicle signs.

Staff provided a response to the inquiry.

**8. BY-LAWS**

Moved by A. Thompson - Seconded by P. Foley

2013-455

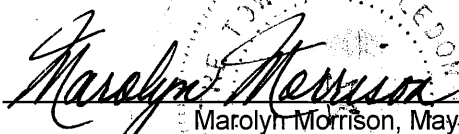
That the following by-laws be read a first, second and third time and finally passed:

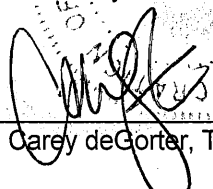
BL-2013-076 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 10th day of July, 2013.

Carried.

**9. ADJOURNMENT**

On verbal motion moved by Councillor Thompson and seconded by Councillor de Boer, Council adjourned at 4:17 p.m.

  
Marilyn Morrison, Mayor

  
Carey deGorter, Town Clerk

*(Note: A circular seal of the Town of Caledon is visible in the background of the signatures.)*