



Special Council Meeting Minutes
Thursday, September 22, 2011
4:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
P. Foley
G. McClure
R. Mezzapelli (Absent – Personal Business)
R. Paterak
A. Thompson (Absent – Other Municipal Business)
R. Whitehead

Chief Administrative Officer: D. Barnes
Manager, By-law Enforcement & Property Standards: G. Blakely
Director of Public Works: C. Campbell
Council/Committee Co-ordinator: B. Karrandjas
Legislative Services Supervisor/Deputy Clerk: D. Thompson

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 4:02 p.m.

2. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by P. Foley 2011-555

That the agenda for the September 22, 2011 Special Council Meeting, be approved.

Carried.

3. **PRAYER AND O CANADA**

Councillor Paterak opened the meeting with a prayer.

4. **SUMMARY OF ADDENDUM ITEMS** – None.

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

6. **DELEGATIONS**

1. Paul Sturino, Agent for Deerfield Stables and Liz Shaughnessy re: Amendment to Sign By-law.

Moved by P. Foley – Seconded by R. Paterak 2011-556

That the delegation of Paul Sturino, Agent for Deerfield Stables and Liz Shaughnessy regarding Amendment to Sign By-law, be received.

Carried.

7. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**

- 7.1 Announcements - None.
7.2 Urgent Business - None.
7.3 Notices of Motion – printed with the agenda.

- (i) Councillor Whitehead re: Designate Community Event.

Moved by R. Whitehead – Seconded by N. deBoer 2011-557

Whereas the Vanner Fair will be hosted by DeerFields Stables Country Inn on September 24 and 25, 2011; and

Whereas Caledon Council recognizes such community events;

Therefore be it resolved that Council hereby recognizes Vanner Fair be designated as an agri-tourism event.

Carried.

7.4 Notices of Motion – presented at meeting - None.

7.5 Council Inquiries – None.

8. REGULAR BUSINESS

1. ADM-2011-066 re: Proposed Sign By-law Amendment.

Moved by R. Paterak – Seconded by G. McClure

2011-558

That Report ADM-2011-066 regarding Proposed Sign By-law Amendment be received;
and

That Council enacts a by-law to amend Sign By-law 94-14 to permit agri-tourism signage.

Carried.

9. PUBLIC QUESTION PERIOD

Liz Shaughnessy, resident personally invited all of Council to the Vanner Fair event.

10. BY-LAWS

Moved by R. Paterak – Seconded by G. McClure

2011-559

That the following by-laws be taken as read three times and finally passed in open council:

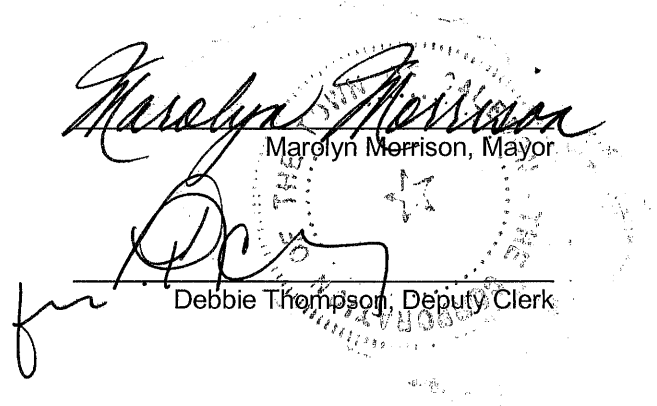
2011-124 To amend Sign By-law 94-14, as amended, to establish signage for agri-tourism events.

2011-125 To confirm the proceedings of the September 22, 2011 Council Meeting.

Carried.

11. ADJOURNMENT

On verbal motion moved by Councillor Whitehead and seconded by Councillor McClure, Council adjourned at 4:14 p.m.



Marilyn Morrison, Mayor

for Debbie Thompson, Deputy Clerk