



Council Meeting Minutes
Tuesday, July 14, 2009
9:00 a.m.
Committee Room, Town Hall

Mayor M. Morrison (absent)
D. Belfort (arrived at 9:10 a.m.)
N. deBoer
A. Groves (absent)
G. McClure
R. Paterak
J. Payne (absent)
A. Thompson (absent – personal business)
R. Whitehead (arrived at 9:20 a.m.)

Director of Administration/Town Clerk: K. Landry
Deputy CAO/Director of Corporate Services/Treasurer: R. Kaufman
Town Counsel/Director: N. Koltun
Municipal Solicitor/Prosecutor: C. Grant
Director of Planning and Development: M. Hall
Acting Director of Public Works and Engineering: L. Koehle
Manager, Building Section: M. Schofield

1. **CALL TO ORDER**

The Chair, Councillor McClure called the meeting to order at 9:05 a.m.

2. **APPROVAL OF AGENDA**

Moved by N. deBoer – Seconded by R. Paterak

454-2009

That the agenda for the July 14, 2009 Council Workshop Meeting be approved; and

That Council convene into Council Workshop.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None

4. **COUNCIL WORKSHOP**

1. Election Sign By-law, Result of Public Information Meeting.

G. Blakely advised of the results of the Public Information Meeting held on July 8, 2009 regarding amendments to the Election Sign By-law.

The concerns raised at the public information meeting were as follows:

- There should not be a minimum lot frontage restriction imposed since smaller properties may have visual obstructions and be entitled to erect an election sign on municipal property as well;
- A property owner should be entitled to erect a sign for each registered candidate and not just one for each office since each property owner residing in the residence may have a difference of opinion as to who to vote for;
- It was also recommended that the sign area and height of a sign erected on municipal property should be restricted to the smaller standard election sign.

As a result, staff will report back to Council on September 1, 2009 to recommend the following amendments to the election sign by-law:

An election sign may be placed upon a road allowance provided:

- the election sign would be visually obstructed if placed upon the private property which abuts the road allowance;
- the owner of the property which abuts the road allowance has provided consent to the placing of the sign;
- the sign has a maximum size of .5 square metres;
- the sign has a maximum height of 1 metre;
- a maximum of one election sign for each candidate for which an election is being held is permitted on that portion of the road allowance; and
- the sign complies with the remaining requirements of this by-law.

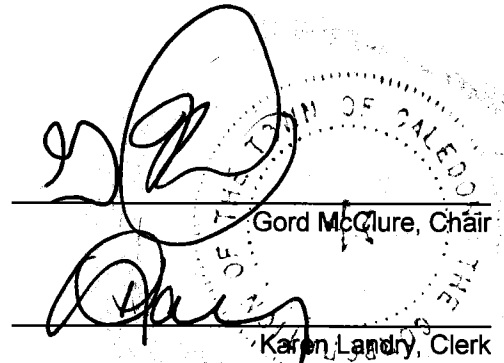
2. Audit Committee and Review Current Council/Committee Structure.

K. Landry reviewed information from other municipalities such as the Region of Peel, City of Brampton, Town of Oakville, City of Mississauga, City of Barrie and Town of Newmarket regarding the terms of reference for a Finance/Audit Committee.

K. Landry will bring back a draft terms of reference for an Audit Committee, and will work with staff on identifying the resources required.

5. **ADJOURNMENT**

On verbal motion moved by Councillor deBoer and seconded by Councillor Paterak, Council adjourned at 10:20 a.m.



The image shows two handwritten signatures in black ink. The top signature is over a horizontal line and is followed by the printed name "Gord McClure, Chair". The bottom signature is also over a horizontal line and is followed by the printed name "Karen Landry, Clerk". In the background, there is a faint circular stamp with the text "REGION OF PEEL" and "COUNCIL OF CALLED" visible.