
COMMITTEE OF THE WHOLE MEETING MINUTES

Monday, October 7 2019 | 7:00 pm
Council Chambers | Civic Centre

MEMBERS PRESENT Mayor Sue Paterson
Deputy Mayor Selwyn Hicks
Councillor Harold Fleet
Councillor Dave Hocking
Councillor Brandon Koebel
Councillor Steve Fitzsimmons
Councillor Warren Dickert

STAFF PRESENT Brian Tocheri, CAO/Clerk
Christine Walker, Director of Corporate Services/Treasurer
Ron Cooper, Director of Public Works
Don Tedford, Director of Development/CBO
Jeff Dentinger, Fire Chief
Sherri Walden, Director of Parks, Recreation & Culture
April Marshall, Economic Development Manager

OTHERS PRESENT

CHAIRPERSON Mayor Sue Paterson

1. CALL TO ORDER

Mayor Paterson called the meeting to order at 7:00 pm.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. AGENDA ADDITIONS OR DELETIONS – None

4. HEALTH & SAFETY MESSAGE – Fall Health Tips (Councillor Dickert)

There's a host of scientific research that shows how our physical and mental health is affected by the decreasing temperatures and increasing time spent indoors. Be mindful of the following effects to your health and wellness.

- Vitamin D levels plummet- Low levels of vitamin D have been linked to everything from increased colon cancer risk to anxiety. The daily recommended dose of vitamin D from sun exposure is 10-15 minutes. With the sun out for fewer hours it becomes increasingly difficult to get this daily requirement. To increase your vitamin D level through diet, include fatty fishes (salmon, lake trout, albacore tuna), egg yolks, fortified cereals, and cheese. Supplements are another option (daily recommendation dose is 400-800 IU). Always speak with your doctor before starting any supplement.
- Your sleep cycles are out of whack - The decreasing amount of daylight can also interfere with our circadian rhythm and our body's internal awareness of when it's time to be tired and when it's time to be alert. Maintain a consistent sleep schedule and get 7 to 8 hours of sleep each night to combat this trend.
- You're dehydrated - We're actually more likely to be dehydrated in the cooler months than in the warmer months, according to research. Our thirst response diminishes during this time of year which can result in dry skin, dizziness, and lack of energy. You can increase hydration with in-season fruits and vegetables such as pomegranate, rainbow chard, butternut squash, apples, pears, celery, lettuces, cucumbers, and pineapple.

5. DELEGATIONS

- 5.1** George Bridge, David Leonce, Westario Power Inc. – Re: General Information Update. Council was provided with an overview of current operations and future initiatives eg. electric vehicle opportunities.

- 5.2** Shannon Wood, Communications Manager and Wayne Brohman, General Manager, SVCA – Re: Programs and Services. A brief history of the creation of conservation authorities was given along with information on their present core mandate, programs and services.

6. STAFF REPORTS

- 6.1** Report ED-09-19 – Creation of a Cultural Roundtable

Moved by Councillor Dickert | Seconded by Councillor Fitzsimmons

THAT Report ED-09-19 Creation of a Cultural Roundtable be received;

THAT council approve the Town of Hanover Cultural Roundtable Terms of Reference as amended; and

THAT a council representative and alternate be appointed to the Cultural Roundtable.

CARRIED

7. CORRESPONDENCE REQUIRING ACTION

- 7.1** Township of Mulmer – Resolution requesting the Ministry of the Solicitor General confer status to Special Constables to assist with enforcement under The Highway Traffic Act on local roads.

Moved by Councillor Koebel | Seconded by Councillor Hocking

THAT Hanover Council support the resolution of the Township of Mulmer requesting the Ministry of the Solicitor General confer status to Special Constables to assist with enforcement on local roads under the Highway Traffic Act.

CARRIED

8. REPORTS AND CORRESPONDENCE FOR INFORMATION

- 8.1** Report FI-18-19 – Monthly Activity Report
- 8.2** Report ED-08-19 – Municipal Intern for Youth Engagement Strategies Final Reports
- 8.3** Community Improvement Partnership – August 8, 2019 Meeting Minutes
- 8.4** Hanover Police Service Board – August 26 and September 16, 2019 Meeting Minutes
Discussion ensued concerning a potential by-law amendment to address vehicle noise and ATV's on municipal streets.
- 8.5** Saugeen Mobility and Regional Transit – July 26, 2019 Meeting Minutes and 2019-2022 Strategic Plan
- 8.6** Saugeen Municipal Airport – August 22 and September 3, 2019 Meeting Minutes
- 8.7** Committee of Adjustment – September 26, 2019 Meeting Minutes

9. PLANNING AND ZONING MATTERS

- 9.1** Next Planning Advisory Committee Meeting – Tuesday October 15, 2019 | 5:00pm

10. DATES TO REMEMBER AND ANNOUNCEMENTS

- 10.1 Municipal Office Closed** – Thanksgiving, Monday, October 14, 2019
- 10.2 Next Regular Council Meeting** – Monday, October 21, 2019 | 7:00pm
- 10.3 Grey County Warden's Banquet** – Friday, October 25, 2019 | 6:00pm

- 11. NOTICE OF MOTION** – Councillor Hocking provided notice regarding his intention to bring forth a recommendation to explore alternate policing options for the Town of Hanover.

12. CLOSED MEETING

The Chair advised that Hanover Council will meet in closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Moved by Councillor Koebel | Seconded by Councillor Fitzsimmons

THAT the Council of the Town of Hanover meet in closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Hanover Council reconvened in open session at 9:36 pm and the Chair confirmed that Hanover Council had gone in closed session and discussed a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

13. ADJOURNMENT

Moved by Councillor Dickert | Seconded by Deputy Mayor Hicks
THAT this meeting of Hanover Council now be adjourned at 9:36 pm.

CARRIED

Sue Paterson, Mayor

Brian Tocheri, CAO/Clerk