

---

## REGULAR COUNCIL MEETING MINUTES

Monday, February 10, 2014 | 7:00pm  
Council Chambers | Civic Centre

---

**MEMBERS PRESENT** Deputy Mayor Bob White  
Councillor Peter Hambly  
Councillor Selwyn Hicks  
Councillor Rick Hopkins  
Councillor Ed King  
Councillor Sue Paterson

**MEMBERS ABSENT** Mayor Kathi Maskell

**STAFF PRESENT** Marilyn Zettler, Deputy Clerk  
Christine Walker, Director of Corporate Services/Treasurer  
Ken Roseborough, Fire Chief  
Don Tedford, Director of Development/CBO

**CHAIRPERSON** Deputy Mayor Bob White

Deputy Mayor White called the meeting to order at 7:00 pm

1. **DISCLOSURE OF PECUNIARY INTEREST** – None declared.

2. **DELEGATIONS**

3. **MINUTES OF PREVIOUS COUNCIL, BOARD AND COMMITTEE MEETINGS**

3.1 Regular Council Meeting Minutes – January 20, 2014

**09-14 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR PATERSON**  
**THAT** the minutes of the Monday, January 20, 2014 Regular Council Meeting be  
adopted as printed and circulated. **CARRIED**

3.2 Committee of the Whole Meeting Minutes – February 3, 2014

**10-14 Moved by COUNCILLOR PATERSON | Seconded by COUNCILLOR HOPKINS**  
**THAT** the minutes and recommendations as contained in the Committee of the Whole  
Minutes of Monday, February 3, 2014 be approved. **CARRIED**

3.3 Hanover Homecoming 2014 Committee Meeting Minutes – January 8, 2014

3.4 Planning Advisory Committee Meeting Minutes – January 21, 2014

3.5 Hanover Heritage Committee Meeting Minutes – January 23, 2014

3.6 Downtown Revitalization Implementation Committee Meeting Minutes – January 30, 2014

**11-14 Moved by COUNCILLOR PATERSON | Seconded by COUNCILLOR HOPKINS**  
**THAT** the minutes of the following Boards and Committees be received for information  
and the recommendations contained therein be hereby approved:  
– Hanover Homecoming 2014 Committee Meeting Minutes – January 8, 2014;  
– Planning Advisory Committee Meeting Minutes – January 21, 2014;  
– Hanover Heritage Committee Meeting Minutes – January 23, 2014;  
– Downtown Revitalization Implementation Committee Meeting Minutes – January 30, 2014.  
**CARRIED**

4. **CORRESPONDENCE FOR COUNCIL DECISION**

5. **REPORTS**

6. **CORRESPONDENCE & REPORTS FOR COUNCIL INFORMATION**

6.1 Report DCS-05-14 – 2013 Statement of Remuneration and Expenses

6.2 Report FI-03-14 – Monthly Activity Report – January 2014

6.3 Hanover Public Library Board – November 28, 2014 Meeting Minutes

6.4 Bluewater Radio Board – December 4, 2013 Meeting Minutes

6.5 Ministry of Citizenship & Immigration - Senior of the Year Award

## 7. BY-LAWS

7.1 2843-14 – Vote by Mail and Use of Vote Tabulators for 2014 Municipal Election (pursuant to Report CAO-01-14)

7.2 2844-14 – Confirm Proceedings of January 20, 2014 Regular Council

12-14 **Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR PATERSON**  
**THAT** By-law Numbers 2843-14 and 2844-14 be now read a first time.

**CARRIED**

13-14 **Moved by COUNCILLOR PATERSON | Seconded by COUNCILLOR HOPKINS**  
**THAT** By-law Numbers 2843-14 and 2844-14 be now read a second time.

**CARRIED**

14-14 **Moved by COUNCILLOR PATERSON | Seconded by COUNCILLOR HOPKINS**  
**THAT** By-law Numbers 2843-14 and 2844-14 be now read a third time, passed, signed by the Mayor and the CAO/Clerk, sealed with the seal of the Corporation and inserted in the By-law Book.

**CARRIED**

## 8. PLANNING & ZONING MATTERS

8.1 Next Planning Advisory Committee Meeting – Tuesday, February 18, 2014 | 7:00pm

## 9. DATES TO REMEMBER

9.1 Operating & Capital Budget Meeting – Monday, March 3, 2014 | 3:00pm

9.2 Next Committee of the Whole Meeting – Monday, March 17, 2014 | 7:00pm

9.3 Next Regular Council Meeting – Monday, March 31, 2014 | 7:00pm

## 10. INTRODUCTION OF NEW BUSINESS - Nil

## 11. CLOSED MEETING

## 12. ADJOURNMENT

15-14 **Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR PATERSON**  
**THAT** this meeting of Hanover Council now be adjourned at 7:30 pm. **CARRIED**

---

Bob White, Deputy Mayor

---

Marilyn Zettler, Deputy Clerk