
REGULAR COUNCIL MEETING MINUTES

Monday, June 22, 2015 | 7:00pm
Council Chambers | Civic Centre

MEMBERS PRESENT Mayor Sue Paterson
Deputy Mayor Selwyn Hicks
Councillor Steve Fitzsimmons
Councillor Peter Hambly
Councillor Rick Hopkins
Councillor Ed King
Councillor Hazel Pratt-Paige

MEMBERS ABSENT

STAFF PRESENT Brian Tocheri, CAO/Clerk
Christine Walker, Director of Corporate Services/Treasurer
Ron Cooper, Director of Public Works
Savanna Schaus, Economic Development & Communications Coordinator
Don Tedford, Director of Development/CBO
Sherri Walden, Director of Parks, Recreation and Culture

OTHERS PRESENT Ron Davidson, Scott Taylor, Stephen Cobean, Travis Burnside
(Public Meeting attendees)

CHAIRPERSON Mayor Sue Paterson

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

1. DISCLOSURE OF PECUNIARY INTEREST

2. PUBLIC MEETING UNDER THE PLANNING ACT – None declared.

- 2.1 County of Grey Plan of Subdivision Application (File No. 42T-2015-01 - Saugeen Riverside Developments)
- 2.2 Report PB-12-15 – Zoning By-law Amendment No. 2896-15 (File No. Z1-15 Saugeen Riverside Developments)

Mayor Paterson advised that this Public Meeting under the Planning Act was to consider County of Grey Plan of Subdivision Application File No. 42T-2015-01 – Saugeen Riverside Developments and Zoning By-law Amendment No. 2896-15 (File No. Z1-15 Saugeen Riverside Developments).

Mayor Paterson asked the Clerk for the method of notice for the Public Meeting. The Clerk advised that a notice for the Plan of Subdivision was circulated to all who live or own property within 120 metres of the proposed development location and to all commenting agencies on April 16, 2015, in accordance with the Planning Act regulations.

Comments were received from Historic Saugeen Metis, Union Gas, Saugeen Valley Conservation Authority, Hydro One, Westario Power Inc. and Rogers Communications Inc.

The Clerk advised that notice for the Public Meeting for Zoning By-law Amendment Z1-15 was advertised in The Post on May 28, 2015 and mailed to all commenting agencies on May 28, 2015, in accordance with the Planning Act regulations. The application was reviewed by the Planning Advisory Committee on April 1, May 19 and June 16, 2015.

Comments were received from Saugeen Conservation.

Don Tedford, Director of Development/CBO then highlighted Report PB-12-15 for members of Council. The purpose of Zoning By-law Amendment Z1-15 is to rezone lands described as Part of Lot 7, Concession 1, S.D.R. and known as 160 18th Avenue in the Town of Hanover from Institutional (I) to Residential Type 1 (R1h) Zone to allow construction of single detached dwellings on 32 lots created by a Plan of Subdivision.

Mayor Paterson asked if any members of the public wished to speak on this matter. Ron Davidson, Planner representing Saugeen Riverside Development came forward and stated that he and the project engineer, Stephen Cobean of WSP were in attendance to answer any questions or concerns that Council or the public may have

Mayor Paterson indicated that the floor is now closed to the public and that debate would take place among members of Council. After general discussion, the following recommendation was made.

- 64-15 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR PRATT-PAIGE**
THAT Hanover Council pass By-law No. 2896-15 to rezone lands at 160 18th Avenue from Institutional (I) to Residential Type 1 holding (R1h) Zone. **CARRIED**

3. DELEGATIONS

3.1 Simon Blakeney & Destiny Kieffer – Creators of the Launch Pad logo

Simon and Destiny presented the logo that they created for the Launch Pad. Mayor Paterson congratulated them on their collaboration.

3.2 Lisa Schnittker – represented Canada in Kickboxing Championships in South Africa

Lisa provided a presentation for members of Council on her recent participation in the Kickboxing Championships in South Africa. She thanked Council for their support and indicated it was a great experience and is looking forward to further competitions. Mayor Paterson congratulated her on her achievements in kickboxing.

3.3 Francesca Dobbyn, United Way Grey Bruce – re: Utility Assistance Program

Francesca provided a presentation on the United Way Grey Bruce's Utility Assistance Program. Deputy Mayor Hicks asked Councillor Hambly what Westario's position was. He indicated it was discussed at the Board level and a communique from the CEO of Westario will be coming out soon. Deputy Mayor Hicks was in favour of putting a resolution forward to Westario to encourage them to work with United Way. Councillor Fitzsimmons agreed. Councillor Hambly suggested that Council wait until they receive the communique. Council requested that this issue be brought forward to the July 13th Council meeting.

4. MINUTES OF PREVIOUS COUNCIL, BOARD AND COMMITTEE MEETINGS

4.1 Regular Council Meeting Minutes – May 25, 2015

- 65-15 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR KING**
THAT the minutes of the Monday, May 25, 2015 Regular Council Meeting be adopted as printed and circulated. **CARRIED**

4.2 Committee of the Whole Meeting Minutes – June 8, 2015

- 66-15 Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR FITZSIMMONS**
THAT the minutes and recommendations as contained in the Committee of the Whole Minutes of June 8, 2015 be approved. **CARRIED**

4.3 Youth Activity & Technology Centre Ad Hoc Steering Committee (YATC) Meeting Minutes – April 24, 2015

4.4 Hanover Heritage Committee Meeting Minutes – May 20, 2015

4.5 Parks, Recreation & Culture Advisory Committee Meeting Minutes – May 27, 2015

4.6 Planning Advisory Committee Meeting Minutes – June 16, 2015

4.7 Economic Development Committee Meeting Minutes – June 17, 2015

- 67-15 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR KING**
THAT the minutes of the following Boards and Committees be received for information and the recommendations contained therein be hereby approved:
- Youth Activity & Technology Centre Ad Hoc Steering Committee Meeting Minutes – April 24, 2015;
 - Hanover Heritage Committee Meeting Minutes – May 20, 2015;
 - Parks, Recreation & Culture Advisory Committee Meeting Minutes – May 27, 2015;
 - Planning Advisory Committee Meeting – June 16, 2015;
 - Economic Development Committee Meeting Minutes – June 17, 2015.
- CARRIED**

5. CORRESPONDENCE FOR COUNCIL DECISION

- 5.1 Taryn Hagan, Assistant Coordinator – various requests related to Sights & Sounds Festival – July 20-26, 2015

- 68-15 Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR HAMBLY**
THAT the Council of the Corporation of the Town of Hanover declare that Hanover Sights & Sounds Festival is a Community Festival for Hanover;
AND THAT the closure of the following municipal parking lots be approved:
- 11th Street and 10th Avenue from Thursday, July 23rd at 6:00 am until Sunday, July 26th at 7:00 pm;
 - 341 10th Street adjacent to the Clock Tower on Saturday, July 25th from 8:00 am to 5:00 pm;
- AND THAT** the closure of the following streets be approved:
- 11th Street from 10th Avenue to 11th Avenue from Thursday, July 23rd at 9:00 am to Sunday, July 26th at 7:00 pm
 - 10th Avenue from 10th Street to 11 Street and 11th Avenue from 10th Street to 11th Street on Friday July 24th from 4:00 to 10:00 pm.
 - 11th Avenue from 10th Street to 11th Street on Saturday, July 25th from 8:00 am to 5:00 pm;
- AND THAT** Hanover Council grant an exemption from the Noise By-law on Friday, July 24th from 11:00 pm to 12:30 am on Saturday, July 25th and on Saturday, July 25th from 11:00 pm to 1:00 am on Sunday, July 26th.
- CARRIED**

- 5.2 Town of the Blue Mountains – requesting support of resolution regarding weighted voting by property assessment value at County Council.

There was general discussion on the impact that weighted vote by municipal property assessment value would have on Hanover. Christine Walker explained that this would reduce Hanover's voting power from the current 6 votes down to 4.5 votes.

- 69-15 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR FITZSIMMONS**
THAT Hanover Council not support the resolution of the Town of The Blue Mountains requesting that the method of voting currently utilized at the County of Grey being by weighted vote by the number of municipal electors be reconsidered by Grey County Council, to a system by way of weighted vote by municipal property assessment value.
- CARRIED**

6. REPORTS

- 6.1 Report PB-13-15 – Site Plan Agreement (Wilhelm, Jessica)

- 70-15 Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR FITZSIMMONS**
THAT Hanover Council adopt By-law No. 2897-15 authorizing the Mayor and Clerk to enter into a Site Plan Agreement, as per Section 41 of the Planning Act, to allow for Jessica-Lynn Wilhelm to construct a 720 square foot addition plus barrier-free ramp located at 529 10th Street.
- CARRIED**

- 6.2 Report PB-14-15 – Cash-In-Lieu of Parking (By-law No. 2898-15 – Wilhelm, Jessica)

- 71-15 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR KING**
THAT Hanover Council adopt By-law No. 2898-15 authorizing the Mayor and Clerk to enter into a Cash-in-Lieu of Parking Agreement, as per Section 40 of the Planning Act, to allow for Jessica-Lynn Wilhelm to construct a 720 square foot addition plus barrier-free ramp located at 529 10th Street (Part Lot 23, Plan 700, SDR).
- CARRIED**

- 6.3 Report ED-09-15 – Downtown Streetscape Plan

Mayor Paterson indicated that the Downtown Streetscape Plan will proceed only as funding becomes available.

- 72-15 Moved by COUNCILLOR HAMBLY | Seconded by DEPUTY MAYOR HICKS**
THAT Hanover Council approve the Downtown Streetscape Plan as presented and outlined in Report ED-09-15.
- CARRIED**

- 6.4 Report PW-12-15 – 2015 Road Resurfacing Tender

- 73-15 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR FITZSIMMONS**
THAT Hanover Council accept the tender by Duncor Enterprises Inc. for the supply and application of micro surfacing as identified for the 2015 road resurfacing for the cost of \$57,099.90 plus HST.
- CARRIED**

6.5 Report PRC-13-15 – P & H Centre 200 Amp Electrical Service

- 74-15 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR HAMBLY**
THAT Hanover Council agree to partner with the Hanover Bentinck Brant Agricultural Society to proceed with the installation of 200 amp electrical service at the P & H Centre at a cost of \$15,250.00. **CARRIED**
 The funds are to be taken from reserves.

6.6 Report PRC-14-15 – Regional Aquatic Centre Roof Replacement Deferral

- 74B-15 Moved by DEPUTY MAYOR HICKS | Seconded by COUNCILLOR HAMBLY**
THAT Hanover Council approve the deferral of the aquatic centre roof replacement;
AND FURTHER THAT staff be directed to seek the opinion of a roof consultant. **CARRIED**

7. CORRESPONDENCE & REPORTS FOR COUNCIL INFORMATION

7.1 Report PRC-12-15 – Canada Day Celebrations – Wednesday, July 1, 2015

- Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR FITZSIMMONS**
THAT the following closures be approved to facilitate Canada Day celebrations in Heritage Square
 – 11th Street from 10th Avenue to 11th Avenue from 8:00am to 4:00pm
 – Municipal Parking Lot at 10th Avenue and 11th Street from 8:00am to 4:00pm. **CARRIED**

7.2 Committee of Adjustment – June 9, 2015 Meeting Minutes

7.3 Ministry of Transportation – Re: Off-Road Vehicle Use in Ontario

7.4 Community Foundation grey Bruce – Re: Vital Signs Survey

7.5 Hanover Council Members – Committee Reports

8. BY-LAWS

- 8.1 2896-15 – Zoning By-law Amendment Z1-15 Saugeen Riverside Developments (pursuant to Report PB-12-15)**
8.2 2897-15 – Site Plan Agreement – Wilhelm, Jessica (pursuant to Report PB-13-15)
8.3 2898-15 – Cash-In-Lieu of Parking – Wilhelm, Jessica (pursuant to Report PB-14-15)
8.4 2899-15 – Confirm Proceedings of May 25, 2015 Council Meeting

- 75-15 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR PRATT-PAIGE**
THAT By-law Numbers 2896-15, 2897-15, 2898-15 and 2899-15 be now read a first time. **CARRIED**

- 76-15 Moved by DEPUTY MAYOR HICKS | Seconded by COUNCILLOR PRATT-PAIGE**
THAT By-law Numbers 2896-15, 2897-15, 2898-15 and 2899-15 be now read a second time. **CARRIED**

- 77-15 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR FITZSIMMONS**
THAT By-law Numbers 2896-15, 2897-15, 2898-15 and 2899-15 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**

9. PLANNING & ZONING MATTERS

- 9.1 Next Planning Advisory Committee Meeting – Tuesday, July 7, 2015 | 7:00pm**
9.2 Notice of Public Meeting – July 8, 2015 | 7:00pm
 – Minor Variance Application A5-15 – 575 1st Street

10. DATES TO REMEMBER

- 10.1 Country Meadows Rest Area Dedication Ceremony – Saturday, June 27, 2015 @ 12:00pm**
10.2 Canada Day Celebrations – Heritage Square – Wednesday, July 1, 2015 (Municipal Office Closed)
10.3 Next Regular Council Meeting – Monday, July 13, 2015 | 7:00pm
10.4 Sights & Sounds Festival – July 20 – 26, 2015

11. INTRODUCTION OF NEW BUSINESS**12. CLOSED MEETING**

The Chair advised that Hanover Council will meet in closed session in order to address a matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 78-15 Moved by COUNCILLOR HAMBLY | Seconded by DEPUTY MAYOR HICKS**
THAT the Council of the Town of Hanover meet in closed session in order to address a matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose. **CARRIED**

Hanover Council reconvened in open session at 9:35 pm and the Chair confirmed that Hanover Council had gone in closed session and discussed a matter pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 79-15 Moved by COUNCILLOR KING | Seconded by DEPUTY MAYOR HICKS**
WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.
AND WHEREAS the Province's FIT Program encourages the construction and operation of Waterpower generation projects (the "Projects");
AND WHEREAS one or more Projects may be constructed and operated in the Town of Hanover;
AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;
NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Hanover supports the construction and operation of the Projects anywhere in Hanover.

This resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose.

This resolution shall expire twelve (12) months after its adoption by Council.

- 79B-15 Moved by COUNCILLOR HAMBLY | Moved by COUNCILLOR FITZSIMMONS**
THAT Hanover Council approve and execute the Term Sheet, Joint Venture Agreement, Resolution and Municipal Council Blanket Support Resolution as presented;
AND FURTHER THAT Administration be directed to develop a lease/license that provides the applicant the right to build, operate and maintain the project and facility for the term of the FIT contract. **CARRIED**

13. ADJOURNMENT

- 80-15 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR FITZSIMMONS**
THAT this meeting of Hanover Council now be adjourned at 9:38 pm. **CARRIED**

Susan Paterson, Mayor

Brian Tocheri, CAO/Clerk