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## REGULAR COUNCIL MEETING MINUTES

Monday, April 18, 2016 | 7:00pm  
Council Chambers | Civic Centre

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**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  
Ken Roseborough, Fire Chief  
Don Tedford, Director of Development/CBO  
Sherri Walden, Director of Parks, Recreation and Culture

### OTHERS PRESENT

**CHAIRPERSON** Mayor Sue Paterson

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

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

### 2. DELEGATIONS

2.1 Donald G. McDonald (arrived at 7:15pm)

Mr. McDonald was present at Hanover Council to voice his concerns on a few municipal issues including; property taxes, policing, by-law enforcement of parking, freedom of speech and right to protection.

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

3.1 Regular Council Meeting Minutes – March 21, 2016

**37-16 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR KING**  
**THAT** the minutes of the Monday, March 21, 2016 Regular Council Meeting be adopted as printed and circulated. **CARRIED**

3.2 Committee of the Whole Meeting Minutes – April 4, 2016

**38-16 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR PRATT-PAIGE**  
**THAT** the minutes and recommendations as contained in the Committee of the Whole Minutes of April 5, 2016 be approved. **CARRIED**

3.3 Parks, Recreation & Culture Committee Minutes – March 22, 2016

3.4 Planning Advisory Committee Minutes – April 12, 2016

**39-16 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR PRATT-PAIGE**  
**THAT** the minutes of the following Boards and Committees be received for information and the recommendations contained therein be hereby approved:  
– Parks, Recreation & Culture Committee Minutes – March 22, 2016;  
– Planning Advisory Committee Minutes – April 12, 2016. **CARRIED**

#### 4. CORRESPONDENCE FOR COUNCIL DECISION

- 4.1 Laurie Scott, MPP – requesting support of Municipal Resolution on Anti-Human Trafficking Task Force and Bill 158, *Saving the Girl Next Door Act, 2016*.

**Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR KING**

**THAT** Hanover Council support the Municipal Resolution on Anti-Human Trafficking Task Force and Bill 158, *Saving the Girl Next Door Act, 2016*, as proposed by Laurie Scott, MPP.

**CARRIED**

#### 5. REPORTS

- 5.1 Report FI-09-16 – Hanover Fire Department Dispatch Services

**40-16 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR KING**

**THAT** the Hanover Fire Department give written notice to the Owen Sound Police Service that it is terminating its agreement for dispatch services effective December 31, 2016;

**AND FURTHER THAT** the Mayor and Clerk be authorized to enter into a five year agreement with the Tillsonburg Fire Department for fire dispatch services effective January 1, 2017.

**CARRIED**

- 5.2 Report PB-05-16 – Public Meeting for Zoning By-law Amendment No. 2923-16 (File No. Z1-16 Ward, Steven & Jessica) Update

**41-16 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR HOPKINS**

**THAT** Hanover Council adopt By-Law No. 2923-16 to rezone the land described as Part of Park Lot 1, Registered Plan 741 and known as 238 7th Street in the Town of Hanover in the County of Grey from Residential Type 5 (R5) to Residential Type 4 Site Specific (R4-20) Zone to allow four townhouse type dwellings to be constructed on the lands known as 238 7th Street.

**CARRIED**

- 5.3 Report PB-06-16 – Site Plan Agreement By-law No. 2926-16 (Living on Fourteenth Inc.)

**42-16 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR FITZSIMMONS**

**THAT** Council adopt By-Law No. 2926-16 authorizing the Mayor and Clerk to enter into a Site Plan Agreement, as per Section 41 of the Planning Act, to allow for Living on Fourteenth Inc. to construct four new townhouse-type buildings (16 units) located at 712 to 718 14th Street (Block 101, Plan 1131).

**CARRIED**

- 5.4 Report PB-07-16 – Site Plan Agreement By-law No. 2927-16 (Hope Community Church)

**43-16 Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR HOPKINS**

**THAT** Hanover Council adopt By-Law No. 2927-16 authorizing the Mayor and Clerk to enter into a Site Plan Agreement, as per Section 41 of the Planning Act, to allow for The Trustees for the Congregation of the Community Church to construct a 10,028 square foot church located at 373 18th Avenue.

**CARRIED**

- 5.5 Report PRC-01-16 – Canada 150 Community Infrastructure Program Contribution Agreement

**44-16 Moved by COUNCILLOR HAMBLY | Seconded by DEPUTY MAYOR HICKS**

**THAT** the Mayor and CAO/Clerk be authorized to enter into a contribution agreement for funding with the Federal Economic Development Agency for Southern Ontario under the Canada 150 Community Infrastructure Program for up to \$116,550 for the Rehabilitation of the Hanover Aquatic Centre in the P & H Centre (Parrish and Heimbecker Centre), as detailed in Report PRC 01-16;

**AND FURTHER THAT** By-law No. 2930-16 be approved at the April 18, 2016 Council meeting.

**CARRIED**

- 5.6 Report PRC-02-16 – Grand Piano Surplus Declaration and Disposal Plan

**45-16 Moved by COUNCILLOR FITZSIMMONS | Seconded by DEPUTY MAYOR HICKS**

**THAT** Council declare the existing piano surplus to the requirements of the municipality and the disposal plan, as detailed in PRC-02-16, as amended, be implemented by staff;

**AND THAT** the minimum bid be changed from \$2,500 to \$2,000.

**CARRIED**

- 5.7 Report PRC-03-16 – Canada Day 2017 – Canada's 150th Birthday

Council provided a number of ideas with regard to an expanded community celebration for Canada's 150th birthday in 2017, including the possibility of corporate sponsorship, partnering with the Agricultural Society/Raceway, establishing an ad hoc committee, creating a permanent commemorative fixture within Heritage Square, and a celebration of heritage.

**5.8 Report PW-07-16 – Reconstruction of 9<sup>th</sup> Street from 7<sup>th</sup> to 10<sup>th</sup> Avenue**

- 46-16 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR PRATT-PAIGE**  
**THAT** the 9<sup>th</sup> Street from 7<sup>th</sup> to 10<sup>th</sup> Avenue Project be awarded to Cedarwell Excavating Ltd., for a total cost of \$967,917 with an additional \$127,514.10 taken from sewer reserves;  
**AND FURTHER THAT** the Mayor and Clerk be authorized to enter into a contract with the successful bidder. **CARRIED**

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

- 6.1 Report DCS-10-16 – Monthly Financial Statement and Accounts Payable Listing – March 2016
- 6.2 Report DCS-11-16 – 2016 Final Blended Tax Rates
- 6.3 Community Improvement Partnership – March 10, 2016 Meeting Minutes
- 6.4 Saugeen Valley Conservation Authority – February 25, 2016 Meeting Minutes
- 6.5 Keystone Child, Youth & Family Services – thank you for donation
- 6.6 Council Members - Committee Reports

**7. BY-LAWS**

- 7.1 2923-16 – Zoning By-law Amendment Z1-16 Ward (pursuant to Report PB-05-16)
- 7.2 2926-16 – Site Plan Agreement – Living on Fourteenth Inc. (pursuant to Report PB-06-16)
- 7.3 2927-16 – Site Plan Agreement – The Trustees for the congregation of the Community Church (pursuant to Report PB-07-16)
- 7.4 2928-16 – 2016 Tax Levy (pursuant to 2016 Operating & Capital Budget; Report DCS-11-16)
- 7.5 2929-16 – Confirm Proceedings of March 21, 2016 Council Meeting
- 7.6 2930-16 – Agreement with FedDev Ontario – Canada 150 Community Infrastructure Program (pursuant to Report PRC-01-16)

- 47-16 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR PRATT-PAIGE**  
**THAT** By-law Numbers 2923-16, 2926-16, 2927-16, 2928-16, 2929-16 and 2930-16 be now read a first time. **CARRIED**

- 48-16 Moved by COUNCILOR HOPKINS | Seconded by DEPUTY MAYOR HICKS**  
**THAT** By-law Numbers 2923-16, 2926-16, 2927-16, 2928-16, 2929-16 and 2930-16 be now read a second time. **CARRIED**

- 49-16 Moved by COUNCILLOR KING | Seconded by COUNCILLOR FITZSIMMONS**  
**THAT** By-law Numbers 2923-16, 2926-16, 2927-16, 2928-16, 2929-16 and 2930-16 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 Notice of Public Meeting – April 26, 2016 | 6:30pm  
 – Committee of Adjustment Minor Variance Application A1-16 (324 14th Street)
- 8.2 Next Planning Advisory Committee Meeting – Tuesday, May 10, 2016 | 5:00pm

**9. DATES TO REMEMBER**

- 9.1 **National Day of Mourning Ceremony** – Heritage Square, April 28, 2016 | 11:00am
- 9.2 **Next Committee of the Whole Meeting** – Monday, May 2, 2016 | 7:00pm
- 9.3 **2016 OSUM Conference** – May 3 – 6, 2016 in Goderich
- 9.4 **Next Regular Council Meeting** – Monday, May 16, 2016 | 7:00pm

**10. NEW BUSINESS –**

**11. CLOSED MEETING**

The Chair advised that Hanover Council will meet in closed session in order to discuss a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board.

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- 50-16      Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR PRATT-PAIGE**  
**THAT** the Council of the Town of the Town of Hanover meet in closed session in order to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board. **CARRIED**

Hanover Council reconvened in open session at 9:38 pm and the Chair confirmed that Hanover Council had gone in closed session and discussed a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board.

## **12. ADJOURNMENT**

- 51-16      Moved by COUNCILLOR HAMBLY**  
**THAT** this meeting of Hanover Council now be adjourned at 9:38 pm.

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Susan Paterson, Mayor

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Brian Tocheri, CAO/Clerk