
REGULAR COUNCIL MEETING MINUTES

Monday, March 21, 2016 | 7:00pm
Council Chambers | Civic Centre

MEMBERS PRESENT Mayor Sue Paterson
Councillor Steve Fitzsimmons
Councillor Rick Hopkins
Councillor Ed King
Councillor Hazel Pratt-Paige

MEMBERS ABSENT Deputy Mayor Selwyn Hicks
Councillor Peter Hambly

STAFF PRESENT Brian Tocheri, CAO/Clerk
Christine Walker, Director of Corporate Services/Treasurer
Ron Cooper, Director of Public Works
Ken Roseborough, Fire Chief
Savanna Schaus, Economic Development & Communications Coordinator
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. PUBLIC MEETING UNDER THE PLANNING ACT

2.1 Report PB-03-16 – Zoning By-Law Amendment No. 2923-16 (File No. Z1-16 Ward, Steven & Jessica)

Mayor Paterson advised that this Public Meeting under the Planning Act was to consider Zoning By-law Amendment No. 2923-16 (File No. Z1-16 Ward, Steven & Jessica).

Mayor Paterson asked the Clerk for the method of notice for the Public Meeting. The Clerk advised that notice for the Public Meeting was advertised in The Post on February 25, 2016 and mailed to all commenting agencies on February 25, 2016, in accordance with the Planning Act regulations. The application was reviewed by the Planning Advisory Committee on February 2, 2016. Comments were received from County of Grey Planning and Development Department and the Saugeen Valley Conservation Authority. Further comments were received by letter from Marion Fry and Lorne Fry on March 21, 2016.

Don Tedford, Director of Development/CBO then highlighted Report PB-03-16 for members of Council. The purpose of Zoning By-law Amendment Z1-16 is to rezone lands described as Part of Park Lot 1, Registered Plan 741 and known as 238 7th Street, from Residential Type 5 (R5) to Residential Type 4 Site Specific (R4-XX) Zone to allow four townhouse type dwellings to be constructed on the lands.

Mayor Paterson asked if any members of the public wished to speak on this matter. No one came forward.

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 and taking into consideration comments received from adjacent property owner Marion Fry, the following recommendation was made.

25-16 Moved by COUNCILLOR KING | Seconded by COUNCILLOR FITZSIMMONS
THAT Hanover Council defer 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, until an environmental assessment on the subject property is completed.

CARRIED

3. DELEGATIONS

3.1 Greg Dow, Consulting Director – Bruce Grey Mentorship

Mr. Dow provided members of Council with an overview of the Bruce Grey Mentorship organization. The organization was established in 2015, and their goal is to provide children and youth in the area with mentoring opportunities. They are currently seeking financial support for development of the infrastructure and becoming sustainable. Mayor Paterson thanked Mr. Dow for his presentation, and indicated that a decision on funding would be made once a business plan has been submitted to the Town.

4. MINUTES OF PREVIOUS COUNCIL, BOARD AND COMMITTEE MEETINGS

4.1 Regular Council Meeting Minutes – February 8, 2016

26-16 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR PRATT-PAIGE THAT the minutes of the Monday, February 8, 2016 Regular Council Meeting be adopted as printed and circulated. **CARRIED**

4.2 Committee of the Whole Meeting Minutes – March 7, 2016

27-16 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR KING THAT the minutes and recommendations as contained in the Committee of the Whole Minutes of March 7, 2016 be approved. **CARRIED**

4.3 Operating & Capital Budget Meeting Minutes – March 14, 2016

28-16 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR KING THAT the minutes of the Monday, March 14, 2016 Operating & Capital Budget Meeting be adopted as printed and circulated. **CARRIED**

4.4 Downtown Revitalization Implementation Committee Minutes – December 1, 2015

4.5 Economic Development Committee Minutes – February 17, 2016

4.6 Hanover Heritage Committee Minutes – February 17, 2016

4.7 Hanover Cemetery Board Minutes – February 19, 2016

4.8 Hanover-Walkerton Waste Management Committee Minutes – March 2, 2016

4.9 Planning Advisory Committee Minutes – March 8, 2016

29-16 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:

- Downtown Revitalization Implementation Committee Minutes – December 1, 2015;
- Economic Development Committee Minutes – February 17, 2016;
- Hanover Heritage Committee Minutes – February 17, 2016;
- Hanover Cemetery Board Minutes – February 19, 2016;
- Hanover-Walkerton Waste Management Committee Minutes – March 2, 2016;
- Planning Advisory Committee Minutes – March 8, 2016. **CARRIED**

5. CORRESPONDENCE FOR COUNCIL DECISION

6. REPORTS

6.1 Report ED-02-16 – Farmer's Market

30-16 Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR FITZSIMMONS THAT Council accept Report ED-02-16, granting permission to Eat Well Market to occupy Heritage Square on Fridays from 12:00 to 4:00 pm from June 3rd to October 7th, 2016, until October 2018 at which point a formal agreement will be prepared for Council's approval. **CARRIED**

6.2 Report PB-04-16 – Site Plan Agreement By-law No. 2925-16 (2176058 Ontario Inc.)

31-16 Moved by COUNCILLOR KING | Seconded by COUNCILLOR HOPKINS THAT Hanover Council adopt By-law No. 2925-16, authorizing the Mayor and Clerk to enter into a Site Plan Agreement, as per Section 41 of the Planning Act, to allow Hanover Honda to construct a warehouse at 100 18th Avenue. **CARRIED**

7. CORRESPONDENCE & REPORTS FOR COUNCIL INFORMATION

- 7.1 Community Improvement Partnership – February 11, 2016 Meeting Minutes
- 7.2 Hanover Downtown Improvement Area – February 9, 2016 Meeting Minutes
- 7.3 Hanover Library Board – January 21, 2016 Meeting Minutes
- 7.4 Council Members - Committee Reports

8. BY-LAWS

- 8.1 2923-16 – Zoning By-law Amendment Z1-16 Ward (pursuant to Report PB-03-16) - Deferred
- 8.2 2924-16 – Confirm Proceedings of February 8, 2016 Council Meeting
- 8.3 2925-16 – Site Plan Agreement – 2176058 Ontario Inc. (pursuant to Report PB-04-16)

32-16 Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR KING
THAT By-law Numbers 2924-16 and 2925-16 be now read a first time. **CARRIED**

33-16 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR FITZSIMMONS
THAT By-law Numbers 2924-16 and 2925-16 be now read a second time.
CARRIED

34-16 Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR HOPKINS
THAT By-law Numbers 2924-16 and 2925-16 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

9. PLANNING & ZONING MATTERS

- 9.1 Next Planning Advisory Committee Meeting – Tuesday, April 12, 2016 | 5:00pm

10. DATES TO REMEMBER

- 10.1 Chamber of Commerce AGM & Awards Banquet – March 23, 2015 | 5:00pm
- 10.2 Good Friday / Easter Monday – March 25, 28, 2016 – Municipal Offices Closed
- 10.3 Next Committee of the Whole Meeting – Monday, April 4, 2016 | 7:00pm
- 10.4 Next Regular Council Meeting – Monday, April 18, 2016 | 7:00pm

11. NEW BUSINESS – Nil**12. CLOSED MEETING**

The Chair advised that Hanover Council will meet in closed session in order to discuss a matter pertaining to labour relations or employee negotiations.

35-16 Moved by COUNCILLOR FITZSIMMONS | 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 labour relations or employee negotiations. **CARRIED**

Hanover Council reconvened in open session at 8:58 pm and the Chair confirmed that Hanover Council had gone in closed session and discussed a matter pertaining to labour relations or employee negotiations.

13. ADJOURNMENT

36-16 Moved by COUNCILLOR FITZSIMMONS
THAT this meeting of Hanover Council now be adjourned at 9:00 pm.

Susan Paterson, Mayor

Brian Tocheri, CAO/Clerk