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## REGULAR COUNCIL MEETING MINUTES

Monday April 20, 2020 | 7:00pm  
Zoom Virtual Meeting

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

### MEMBERS ABSENT

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

**OTHERS PRESENT** Vicki McDonald, Administrative Assistant/Deputy Clerk  
Ethan Schwandt, Community Improvement Partnership Coordinator

**CHAIRPERSON** – Mayor Sue Paterson

### 1. NATIONAL ANTHEM

### 2. CALL TO ORDER

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

At this time Mayor Paterson, on behalf of Council and the Town of Hanover conveyed a message of sympathy to the RCMP on the loss of their Officer and to all those affected by the tragic loss of loved ones during the terrible events that transpired in Nova Scotia. Such incidents remind us that no community is immune and gives greater appreciation for our own Police Officers and the service they provide in keeping our residents safe.

The Town of Hanover extends deepest condolences to all Nova Scotians.

### 3. DISCLOSURE OF PECUNIARY INTEREST - None

### 4. AGENDA ADDITIONS OR DELETIONS - None

### 5. PUBLIC MEETING UNDER THE PLANNING ACT

#### 5.1 Report PB-09-20 – Public Meeting for Zoning By-Law Amendment (File Z4-20 – 2501563 Ontario Inc. c/o Ron Davidson Land Use Planning Consultant Inc.)

Mayor Paterson advised that this Public Meeting under the Planning Act was to consider Zoning By-Law Amendment File No. Z4-20, 2501563 Ontario Inc.

The Clerk advised that notice for the Public Meeting was advertised in The Post and mailed to all commenting agencies March 26<sup>th</sup> 2020, in accordance with Section 34 of the Planning Act regulations.

The application was reviewed by the Planning Advisory Committee on March 10<sup>th</sup>, 2020 for zoning by-law compliance. Comments were received from Saugeen Valley Conservation Authority, Grey County Planning and Development Department and Ron Cooper, Director of Public Works.

Ron Davidson, Land Use Planning Consultant provided an overview of the proposal on behalf of the applicant.

Don Tedford, Director of Development/CBO then highlighted Report PB-09-20 for members of Council.

The public was instructed to direct any comments or concerns regarding the zoning by-law amendment either in writing or by calling Brian Tocheri, CAO/Clerk, or Don Tedford, Director of Development/CBO, within ten (10) days of tonight's public meeting. Contact details were provided. The formal appeal process available through the Local Planning Authority Tribunal was also referenced for the public's information.

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

- 48-20 Moved by COUNCILLOR DICKERT | Seconded by COUNCILLOR FLEET**  
**THAT** Report PB-09-20 – Public Meeting for Zoning By-Law Amendment No. 3108-20 be received;  
**THAT** Council pass By-Law No. 3108-20 to rezone the land described Part of Lots 11, 12, 13, and 14, Concession 1 NDR in the Town of Hanover in the County of Grey from Residential Type 1 (R1) and Residential Type 2 (R2) zones to the Residential Type 3 Site Specific (R3-xx) Zone to allow for the construction of 22 semi-detached dwelling units instead of the 8 detached dwellings and 6 townhouses that were originally proposed in the draft plan of subdivision for these lands.  
**CARRIED**

- 5.2** Report PB-10-20 – Public Meeting for Zoning By-Law Amendment ( File No. Z5-20-Newman, Dennis)

Mayor Paterson advised that this Public Meeting under the Planning Act was to consider Zoning By-Law Amendment File No. Z5-20. Newman, Dennis.

The Clerk advised that notice for the Public Meeting was advertised in The Post and mailed to all commenting agencies March 26, 2020, in accordance with Section 34 of the Planning Act regulations.

The application was reviewed by the Planning Advisory Committee on March 10, 2020 for zoning by-law compliance. Comments were received from Grey County Planning and Development Department and Ron Cooper, Director of Public Works.

Don Tedford, Director of Development/CBO then highlighted Report PB-010-20 for members of Council.

The public was instructed to direct any comments or concerns regarding the zoning by-law amendment either in writing or by calling Brian Tocheri, CAO/Clerk, or Don Tedford, Director of Development/CBO, within ten (10) days of tonight's public meeting. Contact details were provided. The formal appeal process available through the Local Planning Authority Tribunal was also referenced for the public's information.

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

- 49-20 Moved by COUNCILLOR HOCKING | Seconded by DEPUTY MAYOR HICKS**  
**THAT** Report PB-10-20 – Public Meeting for Zoning By-Law Amendment No. 3109-20 be received; and  
**THAT** Council pass By-Law No. 3109-20 to rezone the land described as Lot 48, Registered Plan 770 and located at 182 12th Street in the Town of Hanover in the County of Grey from Residential Type 4 (R4) to Residential Type 5 (R5) Zone to allow 2 additional dwelling units for a total of 6 dwelling units to be located at lands known as 182 12th Street.  
**CARRIED**

## 6. DELEGATION

- 6.1** Dr. Ian Arra - Medical Officer of Health/CEO, Grey Bruce Health Unit – COVID-19 Update

Dr. Arra updated Council on the current status of the COVID-19 pandemic in Grey and Bruce Counties. While there are still concerns about the spread of the virus there is also a robust health care system in place and the response and commitment to flattening the curve by following physical distancing and isolation protocols has had a positive impact.

The provision of personal protective equipment (PPE) is not part of the regular mandate of the Grey Bruce Health Unit however they are assisting in the acquisition and distribution to populations and centre's most at risk such as private retirement homes and women's shelters. It is anticipated that within three weeks' time there will no longer be a shortage of PPE.

Swabbing criteria for the corona virus has been expanded and a medical directive now provides registered nurses the ability to administer swab without a physician needing to see the patient.

Although there have been very preliminary discussions about the process of a return to normalcy, there have been no definite plans or protocols developed at this time.

Dr. Arra was thanked for his presentation and the valuable and exceptional service he and all medical professionals are providing during this unprecedented time.

## **6.2 Barb Fedy – Director of Social Services, Grey County – COVID-19 Update**

Grey County Social Services is working to assist vulnerable persons within the county connect with and navigate support programs and services during the COVID-19 crisis. Two staff continue to work out of the Hanover office and are staying in touch with clients through phone or other available technology.

March statistics show Hanover with 148 Ontario Works cases and 619 Ontario Disability Support Program (ODSP) clients. Overall the County had 1,368 Ontario Works cases and 2,587 ODSP recipients in March 2020.

211 is an excellent and extremely responsive referral service that can assist persons in finding the right aid and support programs. The County COVID-19 website has a number of resources and residents can call or email social services for assistance. Ms. Fedy also briefly outlined a few of the benefit programs available that the department administers; Emergency Assistance, Discretionary Benefit and Social Services Relief Fund.

Barb Fedy was thanked for her presentation and for the support the social services department is providing to the residents of Hanover and the county.

## **7. COUNCIL AND COMMITTEE OF THE WHOLE MINUTES**

### **7.1 Regular Council Meeting Minutes – March 16, 2020**

**50-20 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR KOEBEL**  
**THAT** the minutes of the Monday March 16, 2020 Regular Council meeting be adopted as printed and circulated.

**CARRIED**

### **7.2 Special Council Meeting Minutes – March 26, 2020**

**51-20 Moved by COUNCILLOR DICKERT | Seconded by COUNCILLOR FLEET**  
**THAT** the minutes of the Thursday March 26, 2020 Special Council meeting be adopted as printed and circulated.

**CARRIED**

### **7.3 Committee of the Whole Minutes - April 6, 2020**

**52-20 Moved by COUNCILLOR HOCKING | Seconded by COUNCILLOR FITZSIMMONS**  
**THAT** the minutes of the Monday April 6, 2020 Committee of the Whole meeting be adopted as printed and circulated.

**CARRIED**

## **8. STAFF REPORTS**

### **8.1 Report DC-08 -20 – COVID-19 – 2020 Budget Impacts**

**53-20 Moved by DEPUTY MAYOR HICKS | Seconded by COUNCILLOR DICKERT**  
**THAT** Report DCS-08-20 – COVID-19 – 2020 Budget Impacts be received for Council's information.

**CARRIED**

### **8.2 Report PW-09-20 – Drinking Water System Inspection Report**

**54-20 Moved by COUNCILLOR KOEBEL | Seconded by COUNCILLOR FLEET**  
**THAT** Report PW-09-20 – Water Treatment Plant Inspection Report be received for Council's information.

**CARRIED**

### **8.3 Report PW-10-20 – Hanover/Walkerton Landfill Site Cell No. 2 Expansion Tender**

**55-20 Moved by COUNCILLOR DICKERT | Seconded by COUNCILLOR FITZSIMMONS**  
**THAT** Report PW-10-20 – Hanover/Walkerton Landfill Site Cell No. 2 Expansion Tender be received;  
**THAT** the project be awarded to Cedarwell Excavating Inc. at the tendered price of \$1,152,919.50 plus HST;  
**THAT** the savings based on the actual construction cost be utilized to reduce the transfer to Hanover/Walkerton landfill site budget for both municipalities; and  
**THAT** the Mayor and Clerk be authorized to enter into a contract with Cedarwell Excavating Inc.

**CARRIED**

**8.4 PB-11-20 – Site Plan Agreement By-Law (Wilke, Sandra and Christopher)**

- 56-20 Moved by COUNCILLOR HOCKING | Seconded by COUNCILLOR FITZSIMMONS**  
**THAT** Report PB-11-20 – Site Plan Agreement By-law No. 3110-20 (Wilke, Sandra & Christopher) be received; and  
**THAT** Council pass By-law No. 3110-20 to authorize the mayor and clerk to enter into a Site Plan Control Agreement to allow Sandra & Christopher Wilke to change the use of the property located at 210 8<sup>th</sup> Street to permit a new retail use (wool/yarn shop) with an accessory residential unit.
- CARRIED**

**9. COMMITTEES OF COUNCIL MINUTES**

**9.1** Cultural Roundtable Committee Minutes – March 4, 2020

**9.2** Hanover-Walkerton Waste Management Minutes – April 15, 2020

- 57-20 Moved by COUNCILLOR KEOBEL | Seconded by DEPUTY MAYOR HICKS**  
**THAT** the minutes of the following Boards and Committees be received for information and the recommendations contained therein be hereby approved:
- Cultural Roundtable Committee Minutes – March 4, 2020
  - Hanover-Walkerton Waste Management Minutes – April 15, 2020
- CARRIED**

**10. BY-LAWS**

- 10.1** By-Law 3106-20 - Confirm Proceedings of Regular Council Meeting March 16, 2020 and Special Council Meeting March 26, 2020.
- 10.2** By-Law 3107-20 – Emergency Relief Services Agreement with the Governing Council of the Salvation Army in Canada.
- 10.3** By-Law 3108-20 – Zoning By-Law Amendment (File Z4-20, 2501563 Ontario Inc.).
- 10.4** By-Law 3109-20 – Zoning By-Law Amendment (File Z5-20, Newman, Dennis).
- 10.5** By-Law 3110-20 – Site Plan Agreement – Wilke, Sandra & Christopher.

- 58-20 Moved by COUNCILLOR DICKERT | Seconded by DEPUTY MAYOR HICKS**  
**THAT** By-Law numbers 3106-20, 3107-20, 3108-20, 3109-20 and 3110-20 be introduced;  
**AND THAT** they be taken as read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and inserted in the By-law book.
- CARRIED**

**11. CORRESPONDENCE REQUIRING ACTION****12. REPORTS AND CORRESPONDENCE FOR INFORMATION**

- 12.1** Saugeen Mobility & Regional Transit Committee Minutes – February 21, 2020
- 12.2** Downtown Improvement Association Minutes – October 16, November 12, December 12, 2019. January 15 and February 15, 2020.

**13. COUNCILLOR AND STAFF UPDATES****14. PLANNING AND ZONING MATTERS**

- 14.1** Next Planning Advisory Committee – Tuesday May 12, 2020 | 5:00pm

**15. DATES TO REMEMBER AND ANNOUNCEMENTS**

- 15.1** Next Committee of the Whole Meeting – Monday May 4, 2020 | 7:00pm
- 15.2** Next Regular Council Meeting – Tuesday May 19, 2020 | 7:00pm

**16. NOTICE OF MOTION**

**17. CLOSED MEETING**

**18. ADJOURNMENT**

**59-20      Moved by COUNCILLOR FLEET | Seconded by DEPUTY MAYOR HICKS**  
**THAT** this meeting of Hanover Council now be adjourned at 9:51pm.

**CARRIED**

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Susan Paterson, Mayor

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Brian Tocheri, CAO/Clerk

DRAFT