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## REGULAR COUNCIL MEETING MINUTES

Monday, November 20, 2017 | 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  
Jeff Dentinger, Fire Chief  
Don Tedford, Director of Development/CBO  
Sherri Walden, Director of Parks, Recreation and Culture

### OTHER PRESENT

**CHAIRPERSON** Mayor Sue Paterson

#### 1. NATIONAL ANTHEM

#### 2. CALL TO ORDER

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

#### 3. DISCLOSURE OF PECUNIARY INTEREST – None declared.

#### 4. AGENDA ADDITIONS OR DELETIONS – Nil

#### 5. DELEGATIONS

- 5.1 Dave Kennedy, Airport Manager & David Schmidt, Vice Chairman – Re: Saugeen Municipal Airport

Hanover Council was provided an update on the monies spent to implement the 2017 – 2018 Action Plan for the Saugeen Municipal Airport. Many of the projects are nearing completion, including the flight training centre, kitchen renovations and 2nd access to the hangars. The restaurant has new owners, Tilly's Café & Bakery is now open 7 days a week from 8:00am to 3:00pm.

#### 6. COUNCIL AND COMMITTEE OF THE WHOLE MINUTES

- 6.1 Regular Council Meeting Minutes – October 16, 2017

**145-17 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR HAMBLY**  
**THAT** the minutes of the Monday, October 16, 2017 Regular Council Meeting be adopted as printed and circulated. **CARRIED**

- 6.2 Committee of the Whole Minutes – November 6, 2017

**146-17 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR KING**  
**THAT** the minutes and recommendations as contained in the Committee of the Whole Minutes of November 6, 2017 be approved. **CARRIED**

## 7. STAFF REPORTS

7.1 Report CAO-16-17 – Council Remuneration Review

**147-17 Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR KING**  
**THAT** Hanover Council accept the report and recommendations of the 2017 Council Remuneration Review Committee as presented and attached to Report CAO-16-17; **AND THAT** the recommendations commence January 1, 2019, following the 2018 municipal election. **CARRIED**

7.2 Report CAO-17-17 – Use of Corporate Resources for Election Campaign Purposes Policy

**148-17 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR KING**  
**THAT** Hanover Council approve Policy ADM-015 Use of Corporate Resources for Election Campaign Purposes, as outlined in Report CAO-17-17. **CARRIED**

## 8. COMMITTEES OF COUNCIL MINUTES

8.1 Age Friendly Advisory Committee Minutes – October 17, 2017

8.2 Hanover Heritage Committee Minutes – October 18, 2017

8.3 Hanover Cemetery Board Minutes – October 27, 2017

8.4 Downtown Revitalization Implementation Committee Minutes – November 1, 2017

8.5 Parks, Recreation & Culture Advisory Committee Minutes – November 8, 2017

8.6 Planning Advisory Committee Minutes – November 14, 2017

**149-17 Moved by COUNCILLOR PRATT-PAIGE | 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:

- Age Friendly Advisory Committee Minutes – October 17, 2017;
- Hanover Heritage Committee Minutes – October 18, 2017;
- Hanover Cemetery Board Minutes – October 27, 2017;
- Downtown Revitalization Implementation Committee Minutes – November 1, 2017;
- Parks, Recreation & Culture Advisory Committee Minutes – November 8, 2017;
- Planning Advisory Committee Minutes – November 14, 2017. **CARRIED**

## 9. BY-LAWS

9.1 2995-17 – Agreement with Meridian Credit Union Limited – Banking Services 2018 - 2022 (pursuant to Report DCS-23-17)

9.2 2996-17 – Agreement with Service Line Warranties of Canada – Sewer and Water Lateral Warranty Service (pursuant to Report CAO-15-17)

9.3 2997-17 – Confirm Proceedings of October 16, 2017 Regular Council Meeting

**150-17 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR FITZSIMMONS**  
**THAT** By-law Numbers 2995-17, 2996-17, and 2997-17 be now read a first time. **CARRIED**

**151-17 Moved by COUNCILLOR PRATT-PAIGE | Seconded by DEPUTY MAYOR HICKS**  
**THAT** By-law Numbers 2995-17, 2996-17, and 2997-17 be now read a second time. **CARRIED**

**152-17 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR KING**  
**THAT** By-law Numbers 2995-17, 2996-17, and 2997-17 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**

## 10. CORRESPONDENCE REQUIRING ACTION

10.1 Township of Montague – requesting support of resolution regarding on-call provisions in Bill 148 – received and filed with no further action taken.

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## **11. REPORTS AND CORRESPONDENCE FOR INFORMATION**

- 11.1 Report DCS-24-17 – Monthly Financial Statement – October 2017
- 11.2 West Grey – Re: West Grey-Hanover Police Steering Committee
- 11.3 County of Grey – Re: Resolution on Direct Election of the Warden
- 11.4 Hanover Community Players – Re: upcoming production of “Robin Hood and the Heroes of Sherwood Forest”
- 11.5 LAS – Re: LAS Natural Gas Program

## **12. COUNCILLOR AND STAFF UPDATES**

## **13. PLANNING AND ZONING MATTERS**

- 13.1 Next Planning Advisory Committee Meeting – Tuesday, December 12, 2017 | 5:00pm
- 13.2 Notice of Public Meeting – Tuesday, December 5, 2017 | 7:00 pm
  - Minor Variance and Consent Applications A4-17 & B5-17 – 430 5th Avenue

## **14. DATES TO REMEMBER**

- 14.1 **Council Planning Session** – Monday, November 27, 2017 | 7:00pm
- 14.2 **Kinsmen Santa Claus Parade** – Saturday, December 2, 2017 | 7:00pm
- 14.3 **Next Committee of the Whole Meeting** – Monday, December 4, 2017 | 7:00pm
- 14.4 **Next Regular Council Meeting** – Monday, December 18, 2017 | 7:00pm

## **15. INTRODUCTION OF NEW BUSINESS – Nil**

## **16. CLOSED MEETING**

## **17. ADJOURNMENT**

- 153-17 **Moved by COUNCILLOR HOPKINS**  
**THAT** this meeting of Hanover Council now be adjourned at 8:48 pm.

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Susan Paterson, Mayor

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Brian Tocheri, CAO/Clerk