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## REGULAR COUNCIL MEETING MINUTES

Monday, October 1, 2018 | 7:00pm  
Council Chambers | Civic Centre

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**MEMBERS PRESENT** Mayor Sue Paterson  
Councillor Steve Fitzsimmons  
Councillor Peter Hambly  
Deputy Mayor Selwyn Hicks  
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  
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 Hanover Minor Hockey – Adam Stanley, Dan Bailey – Re: Hanover Hockey Day

Adam Stanley & Dan Bailey were present to advise Council regarding their fundraising proposal to declare November 3rd as Hockey Day in Hanover. The Mayor advised that they file the appropriate application with Corporate Services regarding their funding request.

**Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR HOPKINS**  
**THAT** Hanover Council declare November 3, 2018 as Hockey Day in Hanover.

**CARRIED**

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

##### 6.1 Regular Council Meeting Minutes – September 17, 2018

##### 93-18 **Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR HAMBLY**

**THAT** the minutes of the Monday, September 17, 2018 Regular Council Meeting be adopted as printed and circulated.

**CARRIED**

#### 7. STAFF REPORTS

##### 7.1 Report CAO-17-18 – Grey County Compliance Audit Committee

**94-18 Moved by COUNCILOR KING | Seconded by COUNCILLOR FITZSIMMONS**  
**THAT** council approve the appointments of David Nusko, Miranda Lahtinen, Kenneth Paul Duffy, Ann Dumyn, John Joseph Cameron, Dan Sullivan, and Sonya Mount to the Grey County Compliance Audit Committee;  
**AND THAT** By-law No. 3034-18 be presented for council's approval.

**CARRIED**

## 7.2 Report CAO-18-18 – HPS Traffic Management Plan

- 95-18 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR HOPKINS**  
**THAT** Council agree to purchase 3 SafePace Evolution 15FM variable message signs with the funds coming from reserves;  
**AND FURTHER THAT** Council defer all other recommendations from the Traffic Management Plan until staff have had an opportunity to consult, research, and report in detail each recommendation. **CARRIED**

## 7.3 Report DCS-11-18 – Proposed Revisions to Policy FIN-011 – Council Per Diem Policy

- 96-18 Moved by COUNCILLOR KING | Seconded by COUNCILLOR PRATT-PAIGE**  
**THAT** revisions to FIN-011 Council Per Diem Policy be accepted as proposed and outlined in Report DCS-11-18. **CARRIED**

## 7.4 Report DCS-12-18 – Proposed Revisions to Policy HR-006 – Civic Recognition Policy

- 97-18 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR KING**  
**THAT** revisions to HR-006 Civic Recognition Policy be accepted as proposed and outlined in Report DCS-12-18. **CARRIED**

## 7.5 Report FI-19-18 – Municipal Fire Protection Agreement with Municipality of West Grey

- 98-18 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR KING**  
**THAT** Council approve the Municipal Fire Protection Agreement between the Corporation of the Town of Hanover and the Corporation of the Municipality of West Grey as outlined in Report FI-19-18;  
**AND FURTHER THAT** By-law No. 3036-18 authorizing this agreement be presented for council's approval. **CARRIED**

## 7.6 Report PRC-07-18 – Heritage Committee and Parks, Recreation & Culture Advisory Committee Terms of Reference

- 99-19 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR FITZSIMMONS**  
**THAT** Council approve the Hanover Heritage Committee and Parks, Recreation and Culture Advisory (PRCAC) Committee Terms of Reference as outlined in Report PRC-07-18. **CARRIED**

## 8. COMMITTEES OF COUNCIL MINUTES

- 8.1** Hanover Heritage Committee Minutes – September 19, 2018
- 8.2** Age Friendly Advisory Committee Minutes – September 18, 2018
- 8.3** Hanover-Walkerton Waste Management Committee Minutes – September 24, 2018
- 100-18 Moved by COUNCILLOR HAMBLY | 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:
- Hanover Heritage Committee Minutes – September 19, 2018;
  - Age Friendly Advisory Committee Minutes – September 18, 2018;
  - Hanover-Walkerton Waste Management Committee Minutes – September 24, 2018.
- CARRIED**

## 9. BY-LAWS

- 9.1** 3034-18 – Grey County Compliance Audit Committee
- 9.2** 3035-18 – Confirm Proceedings of September 17, 2018 Regular Council Meeting
- 9.3** 3036-18 – West Grey – Hanover Fire Protection Agreement
- 101-18 Moved by COUNCILLOR HAMBLY | Seconded by DEPUTY MAYOR HICKS**  
**THAT** By-laws 3034-18, 3035-18 and 3036-18 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**

## 10. CORRESPONDENCE REQUIRING ACTION

**11. REPORTS AND CORRESPONDENCE FOR INFORMATION**

- 11.1 Report PW-18-18 – Fall Leaf Pickup
- 11.2 Report FI-20-18 – Approval of Regional Training Centre for Ontario Fire College
- 11.3 Committee of Adjustment – September 13, 2018 Meeting Minutes
- 11.4 Launch Pad Board of Directors – June 21, 2018 Meeting Minutes
- 11.5 Hanover Police Services Board – July 31, 2018 Meeting Minutes

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

- 13.1 Notice of Public Meeting – Tuesday, October 9, 2018 | 7:15 pm
  - Minor Variance Application (A7-18) – 504 8th Street
  - Minor Variance Application (A8-18) – 188 12th Avenue
  - Minor Variance Application (A9-18) – 413 18th Avenue
  - Consent Application (B3-18) – 936 and 948 10th Street
- 13.2 Next Planning Advisory Committee Meeting – Tuesday, October 9, 2018 | 5:00pm

**14. DATES TO REMEMBER**

- 14.1 **Next Regular Council Meeting** – Monday, November 5, 2018 | 7:00pm
- 14.2 **Municipal Office Closed – Thanksgiving** – Monday, October 8, 2018
- 14.3 **2018 Municipal Election Voting Period** – Friday, October 12th to Monday, October 22, 2018

**15. INTRODUCTION OF NEW BUSINESS****16. CLOSED MEETING**

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

- 102-18 Moved by COUNCILLOR KING | Seconded by COUNCILLOR HOPKINS**  
**THAT** the Council of the Town of Hanover meet in closed session in order to address a matter pertaining to advise that is subject to solicitor-client privilege, including communications necessary for that purpose. **CARRIED**

Hanover Council reconvened in open session at 9:18 pm and the Chair confirmed that Hanover Council had gone in closed session and discussed a matter pertaining to advise that is subject to solicitor-client privilege, including communications necessary for that purpose.

**17. ADJOURNMENT**

- 103-18 Moved by COUNCILLOR KING | Seconded by COUNCILLOR FITZSIMMONS**  
**THAT** this meeting of Hanover Council now be adjourned at 9:18 pm. **CARRIED**

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Susan Paterson, Mayor

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Brian Tocheri, CAO/Clerk