
REGULAR COUNCIL MEETING MINUTES

Monday, June 17, 2019 | 7:00pm
Council Chambers | Civic Centre

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
Ron Cooper, Director of Public Works
Jeff Dentinger, Fire Chief
April Marshall, Economic Development Manager
Don Tedford, Director of Development/CBO
Sherri Walden, Director of Parks, Recreation and Culture
Aashima Verma, Youth Intern

OTHERS 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 Jason Diaz and Lauren Millier of MDB Insight presented the Hanover Cultural Plan.

6. COUNCIL AND COMMITTEE OF THE WHOLE MINUTES

6.1 Audit Committee Meeting Minutes – May 21, 2019

Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR KOEBEL
58-19 THAT the minutes of the Tuesday May 21, 2019 Audit Committee Meeting be adopted as printed and circulated. **CARRIED**

6.2 Regular Council Meeting Minutes – May 21, 2019

Moved by COUNCILLOR FLEET | Seconded by COUNCILLOR HOCKING
59-19 THAT the minutes of the Tuesday May 21, 2019 Regular Council Meeting be adopted as printed and circulated. **CARRIED**

6.3 Committee of the Whole Minutes – June 3, 2019

Moved by COUNCILLOR DICKERT | Seconded by COUNCILLOR FITZSIMMONS
60-19 THAT the minutes and recommendations as contained in the Committee of the Whole Minutes of June 3, 2019 be approved. **CARRIED**

7. STAFF REPORTS

7.1 Report CAO-18-19 – Appointment of Deputy Clerk

61-19 Moved by COUNCILLOR KOEBEL | Seconded by COUNCILLOR DICKERT
THAT Report CAO-18-19 Appointment of Deputy Clerk be received; and
THAT Vicki McDonald be appointed deputy clerk for the Town of Hanover. **CARRIED**

7.2 Report PW-13-19 – 2019 Road Resurfacing

62-19 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR DICKERT
THAT Report PW-13-19 2019 Road Resurfacing be received; and
THAT the quote from Duncor Enterprises Inc. for the supply and application of micro surfacing for identified roads be accepted at a cost of \$64,839.00 plus HST. **CARRIED**

7.3 Report ED-05-19 – Hanover Cultural Plan

63-19 Moved by COUNCILLOR HOCKING | Seconded by COUNCILLOR FLEET
THAT Report ED-05-19 Hanover Cultural Plan be received; and
THAT council approve the Hanover Cultural Plan as presented. **CARRIED**

7.4 Report ED-06-19 – Municipal Intern: Youth Engagement Strategies Work Plan

64-19 Moved by COUNCILLOR KOEBEL | Seconded by DICKERT
THAT Report ED-06-19 Municipal Intern: Youth Engagement Strategies Work Plan be received for information. **CARRIED**

7.5 Report PRC-05-19 – Energy Conservation and Demand Management Plan

65-19 Moved by DEPUTY MAYOR HICKS | Seconded by COUNCILLOR FITZSIMMONS
THAT Report PRC-05-19 – Energy Conservation and Demand Management Plan be received for council's information. **CARRIED**

7.6 Report PB-13-19 – Subdivision Agreement (2501563 Ontario Inc – Saugeen Cedar Heights East.)

66-19 Moved by COUNCILLOR HOCKING | Seconded by COUNCILLOR FLEET
THAT Report PB-13-19 – Subdivision Agreement By-Law (2501563 Ontario Inc. - Saugeen Cedar Heights East) be received; and
THAT Council pass By-law No. 3071-19 to authorize the signing of a Subdivision Agreement with 2501563 Ontario Inc. for the Plan of Subdivision (File No. 42T-2018-09). **CARRIED**

8. COMMITTEES OF COUNCIL MINUTES

8.1 Parks, Recreation & Culture Advisory Minutes – May 8, 2019 & May 22, 2019

8.2 Economic Development Committee Minutes – May 15, 2019

8.3 Age Friendly Advisory Committee Minutes – May 21, 2019

8.4 Hanover-Walkerton Waste Management Committee Minutes – June 7, 2019

8.5 Planning Advisory Committee Minutes – June 11, 2019

67-19 Moved by COUNCILLOR DICKERT | Seconded by COUNCILLOR FITZSIMMONS
THAT the minutes of the following Boards and Committees be received for information and the recommendations contained therein be hereby approved:

- Parks, Recreation & Culture Advisory Minutes – May 8, 2019 & May 22, 2019;
- Economic Development Committee Minutes – May 15, 2019;
- Age Friendly Advisory Committee Minutes – May 21, 2019;
- Hanover-Walkerton Waste Management Minutes – June 7, 2019;
- Planning Advisory Committee Minutes – June 11, 2019.

CARRIED

9. BY-LAWS

9.1 3071-19 – Subdivision Agreement – Saugeen Cedar Heights (pursuant to Report PB-13-19)

9.2 3072-19 – Amend Procedure By-law No. 2943-16 (pursuant to Report CAO-16-19)

9.3 3073-19 – Establish and Regulate a Fire Department (pursuant to Report FI-10-19)

9.4 3074-19 – Confirm Proceedings of Council – May 21, 2019

9.5 3075-19 – Appoint a Deputy Clerk (pursuant to Report CAO-18-19)

68-19 Moved by COUNCILLOR HOCKING | Seconded by COUNCILLOR KOEBEL
THAT By-laws 3071-19, 3072-19, 3073-19, 3074-19 and 3075-19 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 FI-13-19 – May 2019 Activity Report. Deputy Mayor Hicks requested a year to year comparison of fire calls.

11.2 Committee of Adjustment Minutes – June 11, 2019

11.3 Hanover Police Service Board Minutes – April 23, 2019 & May 28, 2019

11.4 Household Hazardous Waste Day Notice

11.5 MPP Bill Walker News Release – SOLS Inter-Library Loan Program

11.6 Thank You Letter from Canadian Armed Forces

11.7 Saugeen Economic Development Corporation Newsletter

11.8 Canada Day Flyer

12. COUNCILLOR AND STAFF UPDATES

13. PLANNING AND ZONING MATTERS

13.1 Next Planning Advisory Committee Meeting – Tuesday, July 9, 2019 | 5:00pm

13.2 Notice of Public Meeting – Tuesday July 9, 2019 | 7:15pm
Consent Application (B1-19) & Minor Variance Application (A3-19) 185 9th Street

13.3 Notice of Public Meeting – Tuesday July 15, 2019 | 7:00pm
Zoning By-Law Amendment Application (Z3-19)

14. DATES TO REMEMBER

14.1 **Canada Day (Municipal Office Closed)** – Monday July 1, 2019

14.2 **Next Regular Council Meeting** – Monday, July 15, 2019 | 7:00pm

15. INTRODUCTION OF NEW BUSINESS

16. CLOSED MEETING

17. ADJOURNMENT

69-19 Moved by COUNCILLOR HOCKING | Seconded by COUNCILLOR FLEET
THAT this meeting of Hanover Council now be adjourned at 9:11pm. **CARRIED**

Susan Paterson, Mayor

Brian Tocheri, CAO/Clerk