
REGULAR COUNCIL MEETING MINUTES

Tuesday, May 22, 2018 | 7:00pm
Council Chambers | Civic Centre

MEMBERS PRESENT Mayor Sue Paterson
Deputy Mayor Selwyn Hicks
Councillor Steve Fitzsimmons
Councillor Peter Hambly
Councillor Rick Hopkins
Councillor Ed King

MEMBERS ABSENT Councillor Hazel Pratt-Paige

STAFF PRESENT Brian Tocheri, CAO/Clerk
Christine Walker, Director of Corporate Services/Treasurer
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

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 Barry Heaney, Kevin Tremble, BDO Canada LLP – Presentation of the Town of Hanover Audited Financial Statements for the year ended December 31, 2017.

47-18 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR FITZSIMMONS
THAT the Council of the Town of Hanover approves the Corporation of the Town of Hanover Financial Statements for the year ended December 31, 2017 as audited and presented by the municipal auditors BDO Canada LLP, Chartered Accountants, Licenced Public Accountants. **CARRIED**

6. COUNCIL AND COMMITTEE OF THE WHOLE MINUTES

- 6.1 Regular Council Meeting Minutes – April 23, 2018

48-18 Moved by COUNCILLOR KING | Seconded by COUNCILLOR HOPKINS
THAT the minutes of the Monday, April 23, 2018 Regular Council Meeting be adopted as printed and circulated. **CARRIED**

- 6.2 Committee of the Whole Minutes – May 7, 2018

49-18 Moved by COUNCILLOR FITZSIMMONS | Seconded by DEPUTY MAYOR HICKS
THAT the minutes and recommendations as contained in the Committee of the Whole Minutes of May 7, 2018 be approved. **CARRIED**

7. STAFF REPORTS

7.1 Report PB-12-18 – Part Lot Control (761A & 761B 15th Street)

50-18 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR HAMBLY
THAT Hanover Council pass the necessary by-law to authorize the Mayor and Clerk to allow part lot release for property known as 761A and 761B 15th Street;
AND THAT By-law No. 3021-18 be presented for Hanover Council's consideration.
CARRIED

7.2 Report ED-07-18 – Hotel / Accommodation Feasibility Study

51-18 Moved by COUNCILLOR KING | Seconded by COUNCILLOR FITZSIMMONS
THAT Hanover Council support the Tourism Development Fund Application to move forward with a hotel/accommodation feasibility study in 2018.
CARRIED

8. COMMITTEES OF COUNCIL MINUTES

8.1 Age Friendly Advisory Committee Minutes – April 17, 2018

8.2 Parks, Recreation Culture Advisory Committee Minutes – April 25, 2018

8.3 Downtown Revitalization Implementation Committee Minutes – May 2, 2018

8.4 Planning Advisory Committee Minutes – May 8, 2018

8.5 Economic Development Committee Minutes – May 16, 2018

52-18 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:

- Age Friendly Advisory Committee Minutes – April 17, 2018;
- Parks, Recreation Culture Advisory Committee Minutes – April 25, 2018;
- Downtown Revitalization Implementation Committee Minutes – May 2, 2018;
- Planning Advisory Committee Minutes – May 8, 2018;
- Economic Development Committee Minutes – May 16, 2018.

CARRIED

9. BY-LAWS

9.1 3020-18 – 2018 Tax Rates (pursuant to Report DCS-03-18 & 2018 Budget)

9.2 3021-18 – Part Lot Control (791A and 761B 15th Street) (pursuant to Report PB-12-18)

9.3 3022-18 – Confirm Proceedings of April 23, 2018 Regular Council Meeting

9.4 3023-18 – Tripartite Tiered Emergency Response Agreement (pursuant to Report FI-12-18)

53-18 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR HAMBLY
THAT By-laws 3020-18, 3021-18, 3022-18 and 3023-18 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 – Nil

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

11.1 Report FI-13-18 – April Activity Report

11.2 Committee of Adjustment – May 14, 2018 Meeting Minutes

11.3 Grey County Warden's Forum – April 24, 2018 Meeting Minutes

11.4 Community Improvement Partnership – April 12, 2018 Meeting Minutes

11.5 Saugeen Municipal Airport – April 18, 2018 Meeting Minutes

11.6 News Release – Ontario Supporting Horse Racing, Strengthening Local Economies

11.7 Grey County – support of resolution regarding funding for local libraries

12. COUNCILLOR AND STAFF UPDATES

12.1 Deputy Mayor Hicks – OSUM Conference Update

13. PLANNING AND ZONING MATTERS

13.1 Notice of Public Meeting – Monday, May 28, 2018 | 5:00pm
Minor Variance Application (A4-18) – 432 13th Avenue

13.2 Next Planning Advisory Committee Meeting – Tuesday, June 12, 2018 | 5:00pm

14. DATES TO REMEMBER

14.1 Next Committee of the Whole Meeting – Monday, June 4, 2018 | 7:00pm

14.2 Next Regular Council Meeting – Monday, June 18, 2018 | 7:00pm

15. INTRODUCTION OF NEW BUSINESS

15.1 Councillor Hambly indicated that the Warden's Breakfast is on June 8th at 7:30 am in Owen Sound at the County building.

16. CLOSED MEETING

The Chair advised that Hanover Council will meet in closed session in order to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board.

54-18 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR HOPKINS
THAT the Council of the Town of Hanover meet in closed session in order to discuss a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board. **CARRIED**

Hanover Council reconvened in open session at 9:10 pm and the Chair confirmed that Hanover Council had gone in closed session and discussed a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board.

17. ADJOURNMENT

55-18 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR KING
THAT this meeting of Hanover Council now be adjourned at 9:11 pm. **CARRIED**

Susan Paterson, Mayor

Brian Tocheri, CAO/Clerk