
REGULAR COUNCIL MEETING MINUTES

Monday January 13, 2020 | 7:00 pm
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
Christine Walker, Director of Corporate Services/Treasurer
Ron Cooper, Director of Public Works
Jeff Dentinger, Fire Chief
Don Tedford, Director of Development/CBO
April Marshall, Economic Development Manager
Sherri Walden, Director of Parks, Recreation and Culture

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 - Nil

4. AGENDA ADDITIONS OR DELETIONS

Item 11.1 – South Bruce Grey Youth Literacy Council – Request to proclaim January 27th, 2020 as Family Literacy Day

5. HEALTH & SAFETY MESSAGE – (Councillor Brandon Koebel)

Winter Safety

- Recognize and address winter driving hazards. Always remove ice and snow from windows, mirrors, and lights. Warm up your vehicle before driving. Increase your following distance from 3-4 seconds to 8-10 seconds on wet or snowy roads to leave room in case you need to stop.
- Wear footwear with non-slip or non-skid treads for increased traction.
- Wear brightly colored or reflective clothing to make yourself visible to drivers.
- Don't overexert yourself in the cold. Frigid temperatures can increase the risk of heart attack — even in otherwise healthy individuals.
- Know the signs of hypothermia and frostbite. Seek immediate medical attention if you suspect either condition:

Hypothermia: Shivering, Slurred speech or mumbling, Clumsiness or lack of coordination, Confusion.

Frostbite: Itching, burning, or 'pins and needles' feeling, Pale, shiny, or waxy skin, Blisters or swelling.

6. DELEGATIONS - Nil

7. COUNCIL AND COMMITTEE OF THE WHOLE MINUTES

7.1 Regular Council Meeting Minutes – December 16, 2019

- 01-20 Moved by Deputy-Mayor Hicks | Seconded by Councillor Fitzsimmons**
THAT the minutes of the Monday December 16, 2019 Regular Council Meeting be adopted as printed and circulated. **CARRIED**

8. STAFF REPORTS

- 8.1** Report CAO-01-20 – Joint Community Safety and Well-Being Plan
- 02-20 Moved by Councillor Dickert | Seconded by Councillor Fleet**
THAT Report CAO-01-20 – Joint Community Safety and Well-Being Plan be received by Council;
THAT Council approve By-Law No. 3094-20 to enter into an agreement for a Joint Community Safety and Well-Being Plan for the Town of Hanover as led by the Counties of Bruce and Grey; and
THAT the CAO/Clerk and Hanover Chief of Police act as the Town of Hanover's representatives on the advisory committee for the Joint Community Safety and Well-Being Plan. **CARRIED**
- 8.2** Report DCS-01-20 – Interim Tax Levy By-Law
- 03-20 Moved by Councillor Fitzsimmons | Seconded by Councillor Dickert**
THAT Report DCS-01-20 – Interim Tax Levy By-Law be received; and
THAT By-Law No. 3093-20 be presented for Council's consideration. **CARRIED**
- 8.3** Report FI-02-20 – Joint Health and Safety Committee 2020 Policy Statement and Work Plan
- 04-20 Moved by Councillor Koebel | Seconded by Councillor Fleet**
THAT Report FI-02-20 – Health and Safety Policy Statement for 2020 and the Health and Safety Work Plan for 2020 be received; and
THAT Council approve the attached Health and Safety Policy Statement for 2020 and the Health and Safety Work Plan for 2020. **CARRIED**
- 8.4** Report FI-03-20 – Joint Health and Safety Committee Terms of Reference
- 05-20 Moved by Councillor Fitzsimmons | Seconded by Councillor Dickert**
THAT Report FI-03-20 – Joint Health and Safety Committee Terms of Reference be received;
THAT Council approve the Joint Health and Safety Committee Terms of Reference as presented; and
THAT the Joint Health and Safety Committee Terms of Reference be posted on all Town Health and Safety Bulletin Boards. **CARRIED**
- 8.5** Report ED-01-20 – Revised Community Improvement Partnership Agreement
- 06-20 Moved by Councillor Hocking | Seconded by Councillor Koebel**
THAT Report ED-01-20 – Revised Community Improvement Partnership Agreement be received; and
THAT Council approve revisions to the Town of Hanover's Community Improvement Partnership By-Law No. 2910-15 as proposed. **CARRIED**
- 8.6** Report PB-02-20 – Appeal of Zoning By-Law Amendment No. 3088-19 (File No. Z4-19 1864322 Ontario Limited c/o Hope Community Church)
- 07-20 Moved by Councillor Fleet | Seconded by Councillor Dickert**
THAT Report PB-02-20 – Appeal of Zoning By-Law Amendment No. 3088-19 be received by Council; and
THAT Council hereby authorize staff to proceed with a zoning by-law amendment to amend lands within the 600-foot arc of Magwood barn from Institutional (I) to Open Space (OS) Zone as per the request in the appeal dated December 17, 2019. **CARRIED**

9. COMMITTEES OF COUNCIL MINUTES

- 9.1** Emergency Management Program Committee Minutes – December 10, 2019
- 9.2** Age Friendly Advisory Committee Minutes – December 17, 2019
- 9.3** Economic Development Committee Minutes – December 18, 2019
- 9.4** Joint Health and Safety Committee Minutes – December 19, 2019

08-20 Moved by Councillor Fitzsimmons | Seconded by Councillor Koebel

THAT the minutes of the following Boards and Committees be received for information and the recommendations contained therein be hereby approved:

- Emergency Management Program Committee Minutes – December 10, 2019
- Age Friendly Advisory Committee Minutes – December 17, 2019
- Economic Development Committee Minutes – December 18, 2019
- Joint Health and Safety Committee Minutes – December 19, 2019

CARRIED**10. BY-LAWS**

10.1 By-Law 3092-20 Confirm Proceedings of December 16, 2019 Regular Council Meeting

10.2 By-Law 3093-20 Interim Tax Levy By-Law

10.3 By-Law 3094-20 Joint Community Safety and Well-Being Plan Agreement

09-20 Moved by Councillor Hocking | Seconded by Councillor Fitzsimmons

THAT By-Law numbers 3092-20, 3093-20 and 3094-20 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**

11.1 South Bruce Grey Youth Literacy Council – Request to proclaim January 27th, 2020 as Family Literacy Day

12-20 Moved by Councillor Hocking | Seconded by Councillor Fleet

WHEREAS solid literacy skills are vital to our social and economic development as a municipality;

AND WHEREAS research shows that parents have a strong influence on the literacy development of their children;

AND WHEREAS the South Grey Bruce Literacy Council, in tandem with our schools and libraries, serve to secure a solid learning foundation for our children;

AND WHEREAS family learning helps maintain the literacy levels of adults and encourages the development of lifelong readers and learners;

NOW THEREFORE, Council does hereby proclaim January 27th, 2020 as FAMILY LITERACY DAY in the Town of Hanover.

CARRIED**12. REPORTS AND CORRESPONDENCE FOR INFORMATION**

12.1 Report DCS-02-20 – 2020 Assessment Impact to 2020 Budget

12.2 Report FI-01-20 - Monthly Activity Report – December 2019

12.3 Report PB-01-20 – 2019 Building Permit Statistics

12.4 Launch Pad Board of Directors – November 4, 2019 Meeting Minutes

12.5 Community Improvement Partnership – October 10, November 14, 2019 Meeting Minutes

12.6 Saugeen Municipal Airport – November 27, 2019 Meeting Minutes

12.7 Hanover Police Service Board – December 16, 2019 Meeting Minutes

12.8 Community Safety and Well-Being Planning Advisory Committee – November 29, 2019 Meeting Minutes

12.9 Community Safety and Well-Being Planning Steering Committee – December 4, 2019 Meeting Minutes

12.10 Thank You – Emergency Services Chief's Levee

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

14.1 Next Planning Advisory Committee – Tuesday, February 11, 2020 | 5:00pm

15. DATES TO REMEMBER AND ANNOUNCEMENTS

15.1 Next Committee of the Whole Meeting – Monday, February 3, 2020 | 7:00pm

15.2 Municipal Office Closed – Monday, February 17, 2020

15.3 Next Regular Council Meeting – Tuesday, February 18, 2020 | 7:00pm

16. NOTICE OF MOTION

Councillor Koebel indicated that he will be bringing forth a motion to discuss the Winter Maintenance Policy PW-003 at a future meeting.

17. CLOSED MEETING

The Chair advised that Hanover Council will meet in closed session in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

10-20 Moved by Councillor Dickert | Seconded by Councillor Hocking

THAT the Council of the Town of Hanover meet in closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

CARRIED**18. ADJOURNMENT****11-20 Moved by Councillor Dickert | Seconded by Deputy-Mayor Hicks**

THAT this meeting of Hanover Council now be adjourned at 9:12pm.

CARRIED

Susan Paterson, Mayor

Brian Tocheri, CAO/Clerk