
COMMITTEE OF THE WHOLE MEETING MINUTES

Monday, March 5, 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
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
John Fruin, Chief Operator – Water and Wastewater Treatment Plants

OTHERS PRESENT Bryan Whaling, Tim Kraemer, Don Tremble, Kevin Tremble

CHAIRPERSON Mayor Sue Paterson

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST – None declared.

3. AGENDA ADDITIONS OR DELETIONS

3.1 Item 12.1 – Deputy Mayor Hicks verbal report from OGRA Conference

4. PUBLIC MEETINGS UNDER THE PLANNING ACT

4.1 Report PB-02-18 – Public Meeting for Zoning By-law Amendment (File No. Z1-18 1953521 Ontario Inc. c/o Tremble, Don)

Mayor Paterson advised that this Public Meeting under the Planning Act was to consider Zoning By-Law Amendment File No. Z1-18 1953521 Ontario Inc. c/o Tremble, Don.

Mayor Paterson asked the Clerk for the method of notice for the Public Meeting. The Clerk advised that notice for the Public Meeting was advertised in The Post and mailed to all commenting agencies on February 8, 2018, in accordance with Sections 17 & 34 of the Planning Act regulations.

The application was reviewed by the Planning Advisory Committee on February 13, 2018. Comments were received from Grey County Planning and Development Department.

Don Tedford, Director of Development/CBO then highlighted Report PB-02-18 for members of Council. The purpose of the Zoning By-law Amendment is to rezone the lands described as Part of Lot 86, Registered Plan 702 from Residential Type 3 (R3) Zone to Residential Type 2 Site Specific (R2-24) Zone to permit the severance of the property to create a new detached dwelling and to retain the existing duplex with a reduced lot area and rear yard. Consent Application Number B1-18 is related to this zoning by-law amendment.

Mayor Paterson asked if any members of the public wished to speak on this matter. No one came forward. It was noted that Don and Kevin Tremble were in attendance to hear the proceedings.

Mayor Paterson indicated that the floor is now closed to the public and that debate would take place among members of Council. After general discussion, the following recommendation was made.

Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR HAMBLY

THAT Hanover Council agree to rezone the lands described as Part of Lot 86, Registered Plan 702 and located at 571-573 7th Avenue in the Town of Hanover in the County of Grey from Residential Type 3 (R3) to Residential Type 2 Site Specific (R2-24) Zone to permit the severance of the property;

AND THAT the appropriate by-law be presented at the March 19, 2018 regular meeting of Council.

CARRIED**4.2 Report PB-03-18 – Public Meeting for Zoning By-Law Amendment (File No. Z2-18 1786934 Ontario Inc. c/o Whaling, Bryan)**

Mayor Paterson advised that this Public Meeting under the Planning Act was to consider Zoning By-Law Amendment File No. Z2-18 1786934 Ontario Inc. c/o Whaling, Bryan.

Mayor Paterson asked the Clerk for the method of notice for the Public Meeting. The Clerk advised that notice for the Public Meeting was advertised in The Post and mailed to all commenting agencies on February 8, 2018, in accordance with Sections 17 & 34 of the Planning Act regulations.

The application was reviewed by the Planning Advisory Committee on February 13, 2018. Comments were received from Grey County Planning and Development Department and Saugeen Valley Conservation Authority.

Don Tedford, Director of Development/CBO then highlighted Report PB-03-18 for members of Council. The purpose of the Zoning By-law Amendment is to rezone the lands described as Lots 25 to 32, Registered Plan 16M-56 from Residential Type 3 (R3) to Residential Type 3 Site Specific (R3-25) to allow the semi-detached dwellings to be constructed on the lands known as 695 to 704 and 693 to 705 25th Avenue with a lesser exterior side yard, front yard, rear yard and increased lot coverage of 48%.

Mayor Paterson asked if any members of the public wished to speak on this matter. No one came forward. It was noted that Tim Kraemer and Bryan Whaling were in attendance to hear the proceedings.

Mayor Paterson indicated that the floor is now closed to the public and that debate would take place among members of Council. After general discussion, the following recommendation was made.

Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR PRATT-PAIGE

THAT Hanover Council agree to rezone the lands described as Lots 25 to 32, Registered Plan 16M-56 and known as 695 to 704 and 693 to 705 25th Avenue in the Town of Hanover in the County of Grey from Residential Type 3 (R3) to Residential Type 3 Site Specific (R3-25) Zone;

AND THAT the appropriate by-law be presented at the March 19, 2018 regular meeting of council.

CARRIED**5. HEALTH & SAFETY MESSAGE – (Deputy Mayor Hicks)**

LIFTING LESSONS – Avoid back injury by using these simple lifting techniques at work or home:

- Assess the load — small doesn't always mean light. If you need help, ask for it or use a dolly or lift.
- Check out your path — make sure there is a clear path with no obstacles in front of you.
- Get close to it — bend your knees to get to the object's level and bring the load close to your body before you lift. Never reach up or down to lift an object.
- Use your core and legs to lift — never use your back to pick up an object.
- Don't rely on a back belt — it won't help if you lift a load incorrectly.
- Carry the load straight and even — not to the side or on 1 shoulder.

6. DELEGATIONS

7. STAFF REPORTS

7.1 Report CAO-05-18 – 5th Street 3000 kVA Substation Replacement Tender Recommendation

Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR KING
THAT Council approve the purchase of the 3000 kVa distribution transformer from Stein Industries at a cost of \$100,970 plus HST. **DEFEATED**

Hanover Council requested that prior to the awarding of this tender, the CAO/Clerk be directed to confirm loads and capacity of this transformer, should there be future development of this area, and that the tender recommendation be brought forward to the March 19, 2018 Council meeting.

7.2 Report PW-05-18 – 2017 Drinking Water System Summary Report

Moved by DEPUTY MAYOR HICKS | Seconded by COUNCILLOR FITZSIMMONS
THAT Council acknowledge receipt of the 2017 Drinking Water System Summary Report, as per Schedule 22 of Ontario Regulation 170/03,
AND THAT the report be made available at the municipal office as per Report No. PW-05-18. **CARRIED**

7.3 Report FI-05-18 – Amendment to Enabling and Regulating By-law

Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR KING
THAT Council rescind By-law No. 2758-12 in its entirety;
AND THAT a new establishing and regulating by-law, as outlined in Report FI-05-18 be brought forward to the next council meeting. **CARRIED**

7.4 Report FI-07-18 – Opioid Exposure

Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR KING
THAT the Council of the Town of Hanover authorizes staff to proceed with enrolling in the Ontario Naloxone Program, and entering into an agreement with Grey Bruce Health Unit specifically focused at the protection of firefighters that may be exposed to opioids. **CARRIED**

8. CORRESPONDENCE REQUIRING ACTION

8.1 Saugeen Valley Conservation Authority – requesting letter of support regarding Conservation Authority Underfunding.

Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR PRATT-PAIGE
THAT Hanover Council send a letter of support to the Province regarding the provincial underfunding of Ontario's Conservation Authorities. **CARRIED**

9. REPORTS AND CORRESPONDENCE FOR INFORMATION

- 9.1 Committee of Adjustment – February 26, 2018 Meeting Minutes
- 9.2 Joint Health & Safety Committee – January 11, 2018 Meeting Minutes
- 9.3 Hanover Police Services Board – January 30, 2018 Meeting Minutes
- 9.4 Hanover Library Board – January 25, 2018 Meeting Minutes
- 9.5 Hanover & District Hospital – February 27, 2018 Board Meeting Summary
- 9.6 Saugeen Municipal Airport – January 17, 2018 Meeting Minutes
- 9.7 Saugeen Valley Conservation Authority – January 16, 2018 Meeting Minutes
- 9.8 Candidate Information Workshop – Saturday, May 5, 2018, Thornbury

10. PLANNING AND ZONING MATTERS

- 10.1 Next Planning Advisory Committee Meeting – Tuesday, March 13, 2018 | 5:00pm

11. DATES TO REMEMBER

11.1 Next Regular Council Meeting – Monday, March 19, 2018 | 7:00pm

11.2 Next Committee of the Whole Meeting – Monday, April 9, 2018 | 7:00pm

12. INTRODUCTION OF NEW BUSINESS

12.1 Deputy Mayor Hicks provided a verbal report to Council further to his recent attendance at the Good Roads Conference.

13. CLOSED MEETING

14. ADJOURNMENT

Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR HOPKINS
THAT this meeting of Hanover Council now be adjourned at 8:48 pm.

Sue Paterson, Mayor

Brian Tocheri, CAO/Clerk