
REGULAR COUNCIL MEETING MINUTES

Monday, August 12, 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
Christine Walker, Director of Corporate Services/Treasurer
Don Tedford, Director of Development/CBO
Ron Cooper, Director of Public Works
Jeff Dentinger, Fire Chief
Andrew Smart, Chief Operator
Melissa Hilgendorff, HR Coordinator

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

4. AGENDA ADDITIONS OR DELETIONS – None

5. HEALTH AND SAFETY MESSAGE – Summer Water Safety

Active supervision

- The absence of adult supervision is a factor in most child drownings.
- Whether it's a pool, the bathtub, a water park, or the beach, always watch children actively around water— even if they can swim.
- Consider requiring all non-swimmers to wear a lifejacket to keep them at the surface to assist you while supervising.

Backyard pools

- Backyard pools are especially dangerous for small children. Ensure adequate barriers are in place such as four-sided fencing along with a self-closing, self-latching gate.
- Empty portable toddler pools after each use.

Diving

- Diving headfirst into water should be avoided unless the individual is properly trained and is sure that the water is deep enough.
- Avoid diving in home pools and always enter the water feet-first.

Open water

- Never underestimate the power of current. Swimmers or waders can be swept away in an instant, particularly if non-swimmers or weak swimmers get caught by current in rivers or out of their depth in abrupt drop-offs.
- Be cautious about swimming in currents and know what to do if caught in a current.

6. PUBLIC MEETING UNDER THE PLANNING ACT – None

7. DELEGATION

7.1 Hanover Kinsmen Club – Service Recognition

8. COUNCIL AND COMMITTEE OF THE WHOLE MINUTES

8.1 Regular Council Meeting Minutes – July 15, 2019

79-19 Moved by Councillor Koebel | Seconded by Councillor Hocking

THAT the minutes of the Monday July 15, 2019 Council meeting be adopted as printed and circulated.

CARRIED

9. STAFF REPORTS

9.1 CAO-22-19 – 18th Avenue Speed Limit Reduction

80-19 Moved by Councillor Dickert | Seconded by Councillor Fleet

THAT Report CAO-22-19 18th Avenue Speed Limit Reduction be received by council;
THAT Schedule K “Speed Limit Reduction” of By-law No. 3068-19 be amended adding a speed limit reduction to 40 km/hour on 18th Avenue from 2nd Street to 6th Street; and
THAT the required school zone signs be purchased and installed.

CARRIED

9.2 DCS-17-19 - 2019 Capital – Civic Centre Energy Conservation Project (Chiller)

81-19 Moved by Councillor Koebel | Seconded by Councillor Hocking

THAT Report DCS-17-19 – 2019 Capital – Civic Centre Energy Conservation Project (Chiller) be received; and

THAT the project be awarded to Johnson Controls for a quoted price of \$241,047.00 plus HST.

CARRIED

9.3 PB-20-19 - Site Plan Control Agreement By-Law (Ullah, Sibghat)

82-19 Moved by Councillor Dickert | Seconded by Councillor Fitzsimmons

THAT That Report PB-20-19 – Site Plan Control Agreement By-Law (Ullah, Sibghat) be received; and

THAT Council pass By-law No. 3080-19 to authorize the mayor and clerk to enter into a Site Plan Control Agreement to allow Sibghat Ullah to construct a gas bar, convenience store and restaurant located at 337 2nd Street.

CARRIED

10. COMMITTEES OF COUNCIL MINUTES

10.1 Age Friendly Advisory Committee Minutes – July 16, 2019

10.2 Parks, Recreation & Culture Advisory Committee Minutes – July 24, 2019

10.3 Economic Development Committee – July 17, 2019

10.4 Planning Advisory Committee Minutes – August 6, 2019

83-19 Moved by Councillor Fitzsimmons | Seconded by Deputy Mayor Hicks

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 – July 16, 2019
- Parks, Recreation & Culture Advisory Committee Minutes – July 24, 2019
- Economic Development Committee Minutes – July 17, 2019
- Planning Advisory Committee Minutes – August 6, 2019

CARRIED

11. BY-LAWS

11.1 3079-19 – Amend By-law 3068-19, being a By-law to regulate and/or control traffic in the Town of Hanover (pursuant to Report CAO-22-19)

11.2 3080-19 – Site Plan Control Agreement - 337 2nd Street (pursuant to Report PB-20-19)

11.3 3081-19 – Confirm Proceedings of Council – July 15, 2019

84-19 Moved by Councillor Dickert | Seconded by Councillor Fleet

THAT By-laws 3079-19, 3080-19 and 3081-19 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

12. CORRESPONDENCE REQUIRING ACTION

- 12.1** Town of Halton Hills Resolution regarding Reducing Litter and Waste in Our Communities was received for information.
- 12.2** Municipality of West Grey Resolution Declaring a Climate Crisis was received for information.

13. REPORTS AND CORRESPONDENCE FOR INFORMATION

- 13.1** PW-14-19 – April 1st to June 30th, 2019 Wastewater Treatment Plant Operations.
- 13.2** PW-15-19 – April 1st to June 30th, 2019 Water Treatment Plant Operations.
- 13.3** FI-14-19 – Monthly Activity Report June 2019
- 13.4** FI-15-19 – Monthly Activity Report July 2019
- 13.5** Joint Health and Safety Committee Minutes – July 11, 2019
- 13.6** Hanover Police Services Board Minutes – July 8, 2019
- 13.7** Hanover Public Library Board Minutes – July 25, 2019
- 13.8** Drinking Water Source Protection Committee Minutes – March 29, 2019
- 13.9** Saugeen Valley Conservation Authority Minutes – May 7, 2019
- 13.10** Saugeen Mobility and Regional Transit Minutes – May 10, 2019
- 13.11** Saugeen Mobility and Regional Transit Minutes – June 28, 2019
- 13.12** Saugeen Mobility and Regional Transit – 2019 Year to Date Operational Report
- 13.13** Saugeen Municipal Airport Minutes – June 19, 2019
- 13.14** Harold Sutherland Construction Ltd. Notice of sale to Walker Industries Holdings Ltd

14. COUNCILLOR AND STAFF UPDATES**15. PLANNING AND ZONING MATTERS**

- 15.1** Next Planning Advisory Committee Meeting – Tuesday, September 10, 2019 | 5:00pm
- 15.2** Notice of Public Meeting – Tuesday August 13, 2019 | 5:00pm | Minor Variance Application (A4-19) 648 23rd Avenue

16. DATES TO REMEMBER AND ANNOUNCEMENTS

- 16.1 AMO Conference** – August 18 – 21, 2019 in Ottawa
- 16.2 Labour Day** – September 2, 2019 (Municipal Office Closed)
- 16.3 Next Regular Committee of the Whole Meeting** – Tuesday September 3, 2019 | 7:00pm
- 16.4 Next Regular Council Meeting** – Tuesday September 16, 2019 | 7:00pm

17. NOTICE OF MOTION - None**18. CLOSED MEETING**

- 85-19 Moved by Councillor Dickert | Seconded by Councillor Fitzsimmons**
THAT the Council of the Town of Hanover meet in closed session in order to discuss matters 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 9:26 pm and the Chair confirmed that Hanover Council had gone in closed session and discussed matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board.

19. ADJOURNMENT

86-19 Moved by Councillor Hocking | Seconded by Councillor Fleet
THAT this meeting of Hanover Council now be adjourned at 9:28 pm.

CARRIED

Susan Paterson, Mayor

Brian Tocheri, CAO/Clerk