

REGULAR COUNCIL MEETING MINUTES

Monday, October 16, 2017 | 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

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 Pamela Hillier, Executive Director, Community Connection/211 Central East Ontario Re: Bruce & Grey Community Information Portal

Ms. Hillier provided a presentation on the Bruce & Grey Community Information Portal. 211 Ontario's Community Resources is a continually updated province-wide inventory of over 60,000 listings of community, social, health and government services. The portal offers search access to almost 1,500 organizations & programs located in or serving Bruce and Grey Counties. A hyperlink to the portal can be placed on the town website for easy access and sharing through email and social media.

6. COUNCIL AND COMMITTEE OF THE WHOLE MINUTES

- 6.1 Regular Council Meeting Minutes September 18, 2017
- 133-17 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR KING
 THAT the minutes of the Monday, September 18, 2017 Regular Council Meeting be
 adopted as printed and circulated.

 CARRIED
 - **6.2** Special Council Meeting Minutes October 2, 2017
- 134-17 Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR HAMBLY THAT the minutes of the Monday, October 2, 2017 Special Council Meeting be adopted as printed and circulated.

 CARRIED
 - 6.3 Committee of the Whole Minutes October 2, 2017
- 135-17 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR KING
 THAT the minutes and recommendations as contained in the Committee of the Whole
 Minutes of October 2, 2017 be approved.
 CARRIED

7. STAFF REPORTS

- 7.1 Report MAYOR-02-17 Appointments to Bluewater Community Radio Board of Directors
- 136-17 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR PRATT-PAIGE
 THAT Ed King, Steve Fitzsimmons, April Marshall and Brian Tocheri be appointed to the
 Bluewater Community Radio Board of Directors for the remainder of the current term of
 Council.

 CARRIED
 - **7.2** Report PW-20-17 2017/2018 Equipment Rental & Materials for Winter Control including Maintenance
- 137-17 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR KING
 THAT Council approve the award of the tender for equipment rental and materials for winter control including maintenance as outlined in Report PW-20-17. CARRIED
 - **7.3** Report PB-22-17 Site Plan Agreement Walkerton-Hanover Veterinary Professional Corporation
- 138-17 Moved by COUNCILLOR HAMBLY | Seconded by DEPUTY MAYOR HICKS
 THAT Hanover Council pass the necessary by-law to authorize the Mayor and Clerk to
 enter into a Site Plan Agreement to allow Walkerton-Hanover Veterinary Professional
 Corporation to construct a veterinary clinic / animal hospital and kennel at 101 18th Avenue;
 AND THAT By-law No. 2991-17 be presented for Hanover Council's consideration.

 CARRIED
 - **7.4** Report DCS-23-17 Banking Services 2018 2022 Request for Proposal
- Moved by COUNCILLOR KING | Seconded by COUNCILLOR FITZSIMMONS
 THAT the Town of Hanover enter into an agreement with the Meridian Credit Union,
 Hanover Branch, to provide banking services for a five year term from January 1, 2018 to
 December 31, 2022, and;
 FURTHER THAT a by-law be prepared and presented at a future Council meeting for
 Council's consideration.

 CARRIED

8. COMMITTEES OF COUNCIL MINUTES

- **8.1** Age-Friendly Advisory Committee Minutes September 19, 2017
- 8.2 Parks, Recreation & Culture Advisory Committee Minutes September 20, 2017
- 8.3 Hanover-Walkerton Waste Management Committee Minutes October 5, 2017
- 8.4 Planning Advisory Committee Minutes October 10, 2017
- 140-17 Moved by COUNCILLOR KING | Seconded by COUNCILLOR HOPKINS
 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 September 19, 2017;
 - Parks, Recreation & Culture Advisory Committee Minutes September 20, 2017;
 - Hanover-Walkerton Waste Management Committee Minutes October 5, 2017;
 - Planning Advisory Committee Minutes October 10, 2017.

 CARRIED

9. BY-LAWS

- 9.1 2991-17 Site Plan Agreement Walkerton-Hanover Veterinary Professional Corporation (pursuant to Report PB-22-17)
- 9.2 2992-17 Agreement with Fire Marque Inc. (pursuant to Report FI-18-17)
- 9.3 2993-17 Amend Schedule 'H' Fire of Rates & Fees By-law No. 2949-16 (pursuant to Report FI-18-17)
- 9.4 2994-17 Confirm Proceedings of September 18, 2017 Regular Council Meeting & October2, 2017 Special Council Meeting
- 141-17 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR KING
 THAT By-law Numbers 2991-17; 2992-17; 2993-17 and 2994-17 be now read a first time.
 CARRIED
- 142-17 Moved by COUNCILLOR PRATT-PAIGE | Seconded by DEPUTY MAYOR HICKS
 THAT By-law Numbers 2991-17; 2992-17; 2993-17 and 2994-17 be now read a second time.

 CARRIED

- 143-17 Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR HOPKINS
 THAT By-law Numbers 2991-17; 2992-17; 2993-17 and 2994-17 be now read a third time,
 passed, signed by the Mayor and the CAO/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 DCS-22-17 Budget Status Report as at September 30, 2017 (January September 2017 Budget vs Actual)
- 11.2 Report FI-19-17 September Activity Report
- 11.3 Joint Health & Safety Committee October 5, 2017 Meeting Minutes
- 11.4 Hanover Library Board July 27, 2017 Meeting Minutes
- 11.5 Hanover & District Hospital September 26, 2017 Board Meeting Summary
- **11.6** 2018 OSUM Conference May 2 4, 2018 in Niagara Falls
- 11.7 June Callwood Outstanding Achievement Award for Voluntarism
- 12. COUNCILLOR AND STAFF UPDATES
- 13. PLANNING AND ZONING MATTERS
 - 13.1 Next Planning Advisory Committee Meeting Tuesday, November 14, 2017 | 5:00pm
- 14. DATES TO REMEMBER
 - 14.1 Next Committee of the Whole Meeting Monday, November 6, 2017 | 7:00pm
 - **14.2 Next Regular Council Meeting** Monday, November 20, 2017 | 7:00pm
- 15. INTRODUCTION OF NEW BUSINESS -
- 16. CLOSED MEETING
- 17. ADJOURNMENT
- 144-17 Moved by COUNCILLOR HAMBLY

THAT this meeting of Hanover Council now be adjourned at 8:32 pm.

Susan Paterson, Mayor	
Brian Tocheri, CAO/Clerk	