

REGULAR COUNCIL MEETING
HANOVER COUNCIL CHAMBERS

MONDAY MARCH 19, 2012
7:00 P.M.

THOSE PRESENT: Mayor: K. Maskell
Deputy Mayor: B. White
Councillors: P. Hambly
S. Hicks
R. Hopkins
E. King
S. Paterson

THOSE ABSENT:

STAFF PRESENT: M. Dunlop, CAO/Clerk
C. Walker, Director of Corporate Services/Treasurer
R. Cooper, Director of Public Works
D. Tedford, Director of Development/CBO
S. Walden, Director of Parks, Recreation & Culture

CHAIRPERSON: Mayor Kathi Maskell

1. **DISCLOSURE OF PECUNIARY INTEREST:**

Councillor Hambly made a disclosure of pecuniary interest on items 3 (e) Planning Advisory Committee Meeting Minutes – February 21, 2012 and 5 a) Report PB-04-12 – Part Lot Control By-law Nos. 2751-12 & 2752-12 as the individuals involved are clients of his employer. Councillor Hambly refrained from discussion or voting on these items.

2. **DELEGATIONS:**

1. Duncan McKinlay, Warden & Lance Thurston, CAO – County of Grey – Annual Visit

The Strategic Plan recently approved by the County was reviewed and highlighted. The Collaborative Effort Paper was also reviewed, as was the status of Grey and Bruce County's role in economic development. It was noted that the Warden's Forum is on April 26th in Blue Mountains.

3. **MINUTES OF PREVIOUS COUNCIL AND COMMITTEE MEETINGS:**

(a) Regular Council Meeting Minutes – February 13, 2012

17-12 **Moved by COUNCILLOR PATERSON, Seconded by COUNCILLOR HOPKINS**

THAT the minutes of the Monday, February 13, 2012 Regular Council Meeting be adopted as printed and circulated. **CARRIED**

(b) Committee of the Whole Meeting Minutes – March 5, 2012

18-12 **Moved by COUNCILLOR PATERSON, Seconded by COUNCILLOR HOPKINS**

THAT the minutes and recommendations as contained in the Committee of the Whole Minutes of Monday, March 5, 2012 be approved. **CARRIED**

(c) Hanover Heritage Committee Meeting Minutes – February 8, 2012

(d) Economic Development Committee Meeting Minutes – February 15, 2012

(e) Planning Advisory Committee Meeting Minutes – February 21, 2012

(f) Hanover Parks, Recreation & Culture Advisory Committee Meeting Minutes – February 22, 2012

(g) Hanover-Walkerton Waste Management Committee Meeting Minutes – March 14, 2012

19-12 **Moved by COUNCILLOR HOPKINS, Seconded by COUNCILLOR PATERSON**

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

- Hanover Heritage Committee Meeting Minutes of February 8, 2012;

- Economic Development Committee Meeting Minutes of February 15, 2012;

- Planning Advisory Committee Meeting Minutes of February 21, 2012;

- Hanover Parks, Recreation & Culture Advisory Committee Meeting Minutes of February 22, 2012;

- Hanover-Walkerton Waste Management Committee Meeting Minutes of March 14, 2012.

CARRIED

4. **CORRESPONDENCE FOR COUNCIL DECISION:** Nil

5. **REPORTS:**

- a) PB-04-12 – Part Lot Control By-law Nos. 2751-12 & 2752-12 (188 8th Street & 546 9th Avenue)

20-12 **Moved by COUNCILLOR PATERSON, Seconded by COUNCILLOR HOPKINS**

THAT Hanover Council approve By-law Nos. 2751-12 and 2752-12 to allow part lot release for properties known as 188 8th Street and 546 9th Avenue, Hanover. **CARRIED**

6. **CORRESPONDENCE & REPORTS FOR COUNCIL INFORMATION:**

- A) Memo – Request for Council Endorsement of Municipal Resolutions
- B) Bill Walker, MPP Bruce-Grey-Owen Sound - Re: Diamond Jubilee Medal
- C) 2012 Senior Achievement Award & 2012 Senior of the Year Award
- D) 2012 AMO Conference – Program Update
- E) AMCTO – Re: Reforms to the Municipal Elections Act
- F) Hanover Bentinck & Brant Agricultural Society – Carriage Hall Press Release

7. **BY-LAWS:**

- 1. 2750-12 – Hanover Bentinck & Brant Agricultural Society Loan Guarantee Agreement (pursuant to Report DCS-17-11, as amended and Resolution dated June 27/11)
- 2. 2751-12 –Part Lot Control – 188 8th Street (pursuant to Report PB-04-12)
- 3. 2752-12 – Part Lot Control – 546 9th Avenue (pursuant to Report PB-04-12)

21-12 **Moved by COUNCILLOR HOPKINS, Seconded by COUNCILLOR PATERSON**

THAT By-law Numbers 2750-12, 2751-12 and 2752-12 be now read a first time. **CARRIED**

22-12 **Moved by COUNCILLOR KING, Seconded by DEPUTY MAYOR WHITE**

THAT By-law Numbers 2750-12, 2751-12 and 2752-12 be now read a second time.

CARRIED

23-12 **Moved by DEPUTY MAYOR WHITE, Seconded by COUNCILLOR HAMBLY**

THAT By-law Number 2750-12 be tabled at third reading;

AND THAT By-law Numbers 2751-12 and 2752-12 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

8. **PLANNING & ZONING MATTERS:**

1. Next Planning Advisory Committee Meeting – March 20, 2012 @ 7:00 pm.

9. **DATES TO REMEMBER:**

- 1. 2012 Budget Meeting – **Monday, March 26, 2012 @ 3:00 p.m.**
- 2. Next Committee of the Whole Meeting – **Monday, April 2, 2012 @ 7:00 p.m.**
- 3. Next Regular Council Meeting – **Monday, April 23, 2012 @ 7:00 p.m.**

10. **NEW BUSINESS:**

11. **CLOSED MEETING:**

The Chair advised that Hanover Council will meet in closed session in order to address matters pertaining to labour relations or employee negotiations, a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

24-12 **Moved by COUNCILLOR KING, Seconded by DEPUTY MAYOR WHITE**
 THAT the Council of the Town of Hanover meet in closed session in order to address matters pertaining to labour relations or employee negotiations, a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **CARRIED**

Hanover Council reconvened in open session @ 9:27 p.m. and the Chair confirmed that Hanover Council had gone in closed session and discussed matters pertaining to labour relations or employee negotiations, a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

12. **ADJOURNMENT:**

25-12 **Moved by DEPUTY MAYOR WHITE, Seconded by COUNCILLOR KING**
 THAT this meeting of Hanover Council now be adjourned. **CARRIED**

Kathi Maskell, Mayor

Michael Dunlop, CAO/Clerk