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## COMMITTEE OF THE WHOLE MEETING MINUTES

Monday, June 5, 2017 | 7:00 pm  
Council Chambers | Civic Centre

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**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  
Student Councillor James Stocovaz

### MEMBERS ABSENT

**STAFF PRESENT** Brian Tocheri, CAO/Clerk  
Ron Cooper, Director of Public Works  
April Marshall, Economic Development Manager  
Ken Roseborough, Fire Chief  
Sherri Walden, Director of Parks, Recreation & Culture

**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** – Nil

**4. HEALTH & SAFETY MESSAGE – Make Summer Safe for Kids** (Councillor Hopkins)

Drownings are one of the leading cause of injury death for young children ages 1 to 4. Always supervise children when in or around water. A responsible adult should constantly watch young children.

- Teach kids to swim. Formal swimming lessons can protect young children from drowning.
- Learn cardiopulmonary resuscitation (CPR). Your CPR skills could save someone's life.
- Recreational boating can be a wonderful way to spend time with family and friends. Make boating safety a priority.
- Wear a properly fitted life jacket every time you and your loved ones are on the water.

#### **Beat the heat and sun**

Heat-related illness happens when the body's temperature control system is overloaded. Infants and children up to 4 years of age are at greatest risk. Even young and healthy people can get sick from the heat if they participate in strenuous physical activities during hot weather. For heat-related illness, the best defence is prevention.

- Never leave infants, children, or pets in a parked car, even if the windows are cracked open.
- Dress infants and children in loose, lightweight, light-coloured clothing.
- Schedule outdoor activities carefully, for morning and evening hours.
- Stay cool with cool showers or baths.
- Seek medical care immediate if your child has symptoms of heat-related illness.

### 5. DELEGATIONS

**5.1 Amy Traverse – Presentation of the 2017 Ontario Senior of the Year Award**

Mayor Paterson congratulated Amy Traverse and presented her with the 2017 Senior of the Year Award, in recognition of her significant contribution to the Town of Hanover, through her volunteerism for over 20 years in school classrooms, at the Anglican Church and other programs in the community, including Meals on Wheels.

**5.2 Jacinda Rudolph, Ronan Bryson – Launch Pad Update**

Jacinda provided members of Council with an update on Launch Pad activities. As of May 23rd there are 316 members. Ronan showed a video that he produced at the Launch Pad. The kitchen is now complete and they have been holding cooking classes, which are generating revenue for the youth programs. Information was provided on the upcoming summer camps program. The AGM and Launch Pad Creations Festival is being held on June 28th at 4:00 pm.

**5.3 Melissa Avedesian, Sights & Sounds Coordinator – Sights & Sounds Festival Requests**

**Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR HOPKINS**

**THAT** the Council of the Corporation of the Town of Hanover declare that Hanover Sights & Sounds Festival is a Community Festival for Hanover;

**AND THAT** the Keg & Cork Festival being held on Saturday, July 22, 2016 from 12:00 to 6:00 pm is a municipally significant event;

**AND THAT** the closure of the following municipal parking lots be approved:

- 11th Street and 10th Avenue from Thursday, July 20 at 6:00 am until Monday, July 24 at 12:00 pm;
- 341 10th Street adjacent to the Clock Tower on Friday, July 21 from 4:00 pm to 10:00 pm and on Saturday, July 22nd from 8:00 am to 6:00 pm;

**AND THAT** the closure of the following streets be approved:

- 11th Street from 10th Avenue to 11th Avenue from Thursday, July 20 at 9:00 am to Sunday, July 23 at 7:00 pm
- 10th Avenue from 10th Street to 11th Street and 11th Avenue from 10th Street to 11th Street on Friday July 21 from 4:00 to 10:00 pm.
- 11th Avenue from 10th Street to 11th Street on Saturday, July 22 from 8:00 am to 5:00 pm;

**AND THAT** Hanover Council grant an exemption from the Noise By-law on Friday, July 21 from 11:00 pm to 1:00 am on Saturday, July 22 and on Saturday, July 22 from 11:00 pm to 1:00 am on Sunday, July 23.

**AND FURTHER THAT** the Committee provide notification of all road and parking lot closures to the immediately affected residents and businesses, and to Police, Fire and EMS Services.

**CARRIED**

**6. STAFF REPORTS****6.1 Report CAO-09-17 – Appointments to Council Remuneration Review Committee**

**Moved by DEPUTY MAYOR HICKS | Seconded by COUNCILLOR PRATT-PAIGE**

**THAT** Ms. Elaine Burrow, Mr. Ryan Craig, and Mr. Larry Lantz be appointed to the Council Remuneration Review Committee as outlined in Report CAO-09-17, and in accordance with the Terms of Reference.

**CARRIED**

**6.2 Report CAO-10-17 – Appointment of Fire Chief Jeff Dentinger and Platoon Chief – Training Jason Rahn**

**Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR HOPKINS**

**THAT** Mr. Jeff Dentinger be appointed Fire Chief of the Hanover Fire Department effective July 1, 2017;

**AND THAT** Mr. Jason Rahn be appointed Platoon Chief – Training for the Hanover Fire Department effective July 1, 2017;

**AND THAT** the appropriate by-laws be presented at the June 19, 2017 Council meeting.

**CARRIED**

**6.3 Report ED-03-17 – Appointments to the Hanover Economic Development Committee**

**Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR KING**

**THAT** Council approve the appointment of Curtis Schmalz, David Shefter and Bev Morgan to the Hanover Economic Development Committee as outlined in Report ED-03-17.

**CARRIED**

**6.4 Report PW-12-17 – Engineering Services and Contract Administration from 7th Avenue (County Road No. 10) from 12th Street to 16th Street Reconstruction**

**Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR FITZSIMMONS**

**THAT** Council accept the tender by Noveen Engineering Inc. for the design and contract administration for the reconstruction of 7<sup>th</sup> Avenue (County Road No. 10) from 12<sup>th</sup> Street to 16<sup>th</sup> Street;

**AND FURTHER THAT** the Mayor and Clerk be authorized to enter into a contract with the successful bidder.

**CARRIED**

**6.5 Report PW-13-17 – 2017 Road Resurfacing**

**Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR KING**  
**THAT** Council accept the tender by Duncor Enterprises Inc. for the supply and application of micro surfacing as identified for the 2017 road resurfacing for the cost of \$57,260 plus HST.  
**CARRIED**

**7. CORRESPONDENCE REQUIRING ACTION**

- 7.1** Town of Shelburne – challenging municipalities to participate in the Highway of Heros Canada 150 Tree Planting Initiative.

**Moved by COUNCILLOR HAMBLY | Seconded by DEPUTY MAYOR HICKS**  
**THAT** the Town of Hanover purchase a “Hero Tree” in the amount of \$150.00, to be planted along the Highway of Heroes, in acknowledgement of the sacrifice made by many Canadians who died while serving our Country during conflicts abroad.  
**CARRIED**

**8. REPORTS AND CORRESPONDENCE FOR INFORMATION**

- 8.1** Report PRC-07-17 – Sickel Mower and Commercial Tractor Mount Mower Tender
- 8.2** Report FI-09-17 – Monthly Activity and Inspection Report
- 8.3** Notice – 7th Avenue Water Tower Maintenance
- 8.4** Joint Health & Safety Committee – May 4, 2017 Meeting Minutes
- 8.5** Hanover Library Board – April 27, 2017 Meeting Minutes
- 8.6** Hanover Downtown Improvement Area – February 1, April 19, 2017 Meeting Minutes
- 8.7** Hanover Police Services Board – April 25, May 9, 2017 Meeting Minutes
- 8.8** Saugeen Mobility & Regional Transit – March 24, 2017 Meeting Minutes and First Quarter Operational Report

**9. PLANNING AND ZONING MATTERS**

- 9.1** Next Planning Advisory Committee Meeting – Tuesday, June 13, 2017 | 5:00pm
- 9.2** Notice of Public Meeting – Tuesday, June 13, 2017 | 7:00pm  
– Consent Applications (B1-17 & B2-17) – 761 to 767 15th Street
- 9.3** Notice of Public Meeting – Monday, June 19, 2017 | 7:00pm  
– Zoning By-law Amendment (Z1-17) – 761 to 767 15th Street

**10. DATES TO REMEMBER**

- 10.1 Service Delivery Review Workshop** – Monday, June 12, 2017 | 7:00pm
- 10.2 Next Regular Council Meeting** – Monday, June 19, 2017 | 7:00pm
- 10.3 Canadian Forces Snowbirds at Saugeen Municipal Airport** – June 21, 2017 | 6:30pm

**11. INTRODUCTION OF NEW BUSINESS****12. CLOSED MEETING****13. ADJOURNMENT**

**Moved by COUNCILLOR HAMBLY**  
**THAT** this meeting of Hanover Council now be adjourned at 8:22 pm.

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Sue Paterson, Mayor

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Brian Tocheri, CAO/Clerk