
REGULAR COUNCIL MEETING MINUTES

Monday, February 9, 2015 | 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
Ken Roseborough, Fire Chief
Ron Cooper, Director of Public Works
Don Tedford, Director of Development/CBO
Sherri Walden, Director of Parks, Recreation and Culture

CHAIRPERSON Mayor Sue Paterson

Mayor Paterson called for a moment of silence in honour of Adam Brunt, a Durham College student who died accidentally on Sunday during a training exercise being held in Hanover.

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

1. DISCLOSURE OF PECUNIARY INTEREST – None declared.

2. DELEGATIONS

3. MINUTES OF PREVIOUS COUNCIL, BOARD AND COMMITTEE MEETINGS

3.1 Regular Council Meeting Minutes – January 19, 2015

17-15 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR FITZSIMMONS
THAT the minutes of the Monday, January 19, 2015 Regular Council Meeting be adopted
as printed and circulated. **CARRIED**

3.2 Committee of the Whole Minutes – February 2, 2015

18-15 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR HOPKINS
THAT the minutes and recommendations as contained in the Committee of the Whole
Minutes of Monday, February 2, 2015 be approved. **CARRIED**

3.3 Planning Advisory Committee Meeting Minutes – January 13, 2015

3.4 Hanover Heritage Committee Meeting Minutes – January 21, 2015

19-15 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR KING
THAT the minutes of the following Boards and Committees be received for information and
the recommendations contained therein be hereby approved:
– Planning Advisory Committee Meeting Minutes – January 13, 2015;
– Hanover Heritage Committee Meeting Minutes – January 21, 2015. **CARRIED**

4. CORRESPONDENCE FOR COUNCIL DECISION

5. REPORTS

Mayor Paterson asked members of Council if they wanted to provide any updates or information relating to the Committees they sit on.

6. CORRESPONDENCE & REPORTS FOR COUNCIL INFORMATION**6.1 Report FI-04-15 – Fire Department Annual Report 2014**

Mayor Paterson asked Chief Roseborough to pass along Council's thanks to all Fire Fighters for their good work and commitment.

6.2 Report FI-05-15 – Monthly Activity Report – January 2015**7. BY-LAWS****7.1 2882-15 – Amend Rates & Fees By-law 2869-14 – Schedule 'F' – Water and Sewage (pursuant to Report DCS-07-15)****7.2 2883-15 – Confirm Proceedings of January 19, 2015 Council Meeting**

20-15 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR PRATT-PAIGE THAT By-law Numbers 2882-15 and 2883-15 be now read a first time. **CARRIED**

21-15 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR PRATT-PAIGE THAT By-law Numbers 2882-15 and 2883-15 be now read a second time. **CARRIED**

22-15 Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR HAMBLY THAT By-law Numbers 2882-15 and 2883-15 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**8.1 Next Planning Advisory Committee Meeting – Tuesday, March 10, 2015 @ 7:00 pm****9. DATES TO REMEMBER****9.1 Family Day – Monday, February 16, 2015 (Municipal Office Closed)****9.2 ROMA/OGRA Conference – February 22 – 25, 2015****9.3 Downtown Streetscape Plan – Session 4: Final Design – March 3, 2015 | 7:00 – 9:00 pm – Community Hall****9.4 Grey County Transportation Master Plan – Municipal Information Session – March 6, 2015 | 1:30 – 4:30 pm at Grey Roots****9.5 Next Committee of the Whole Meeting – Monday, March 9, 2015 | 7:00pm****9.6 Budget Meeting – March 16, 2015 | 3:00pm****9.7 Next Regular Council Meeting – Monday, March 23, 2015 | 7:00pm****10. INTRODUCTION OF NEW BUSINESS**

10.1 Councillor Fitzsimmons inquired if there was an update on County's decision on funds being returned to Council. Christine Walker advised that there is no update at this time.

11. CLOSED MEETING**12. ADJOURNMENT**

23-15 Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR HAMBLY THAT this meeting of Hanover Council now be adjourned at 7:26 pm. **CARRIED**

Susan Paterson, Mayor

Brian Tocheri, CAO/Clerk