

COMMITTEE OF THE WHOLE MEETING MINUTES

Monday, March 6, 2017 | 7:00 pm Council Chambers | Civic Centre

MEMBERS PRESENT Mayor Sue Paterson

Deputy Mayor Selwyn Hicks Councillor Steve Fitzsimmons Councillor Peter Hambly Councillor Ed King

Councillor Hazel Pratt-Paige

Student Councillor James Stocovaz

MEMBERS ABSENT Councillor Rick Hopkins

STAFF PRESENT Brian Tocheri, CAO/Clerk

Christine Walker, Director of Corporate Services/Treasurer

Ron Cooper, Director of Public Works

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** Councillor Hambly

Eat Healthy – Choose healthy meals and snacks at home, in restaurants, and on the go to improve your health. A healthy lifestyle involves choosing a balanced diet or healthy eating plan that also helps you manage your weight, and includes a variety of foods you may not have considered. If "healthy eating" makes you think about the foods you can't have, try refocusing on all the new foods you can eat.

- Choose fruits, vegetables, and whole grains rather than foods high in sugar, salt, and fat.
- Grab a healthy snack on the go and limit processed foods that are high in salt.
- Read Nutrition Fact Labels to find the healthiest options for your favorite foods.
- Choose water instead of sugary drinks.

5. DELEGATIONS

5.1 Phil Englishman, Saugeen Municipal Airport – Re: Snowbirds Event June 21, 2017

Mr. Englishman provided Hanover Council with an update on the Snowbirds Air Show that is coming to the Saugeen Municipal Airport on June 21, 2017, including a short video and the proposed budget for the event. After general discussion, the following resolution was approved.

Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR KING THAT the Town of Hanover contribute \$5,000 to the Saugeen Municipal Airport for the Snowbirds Air Show being held on June 21, 2017. CARRIED

6. STAFF REPORTS

6.1 Report PRC-03-17 - Canada 150 Event Update and Financial Plan

Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR PRATT-PAIGE THAT Council support the revised Canada Day 2017 budget and approve up to an additional \$10,000 from General Reserves to be utilized for the Canada 150 Celebrations.

CARRIED

6.2 Report PRC-04-17 - Age-Friendly Advisory Committee Terms of Reference

Moved by COUNCILLOR PRATT-PAIGE | Seconded by COUNCILLOR KING THAT Council support the Age – Friendly Advisory Committee Terms of Reference as proposed and direct staff to bring back a by-law to the March 20 Council meeting establishing the Town of Hanover Age – Friendly Advisory Committee. CARRIED

6.3 Report PW-04-17 – Financing for Construction Projects: 8th Avenue from 12th to 14th Street and 10th Avenue North of 14th Street

Moved by DEPUTY MAYOR HICKS | Seconded by COUNCILLOR HAMBLY THAT the 8th Avenue, from 12th to 14th Street, and 10th Avenue projects proceed to tendering with the proposed financing arrangement. **CARRIED**

7. CORRESPONDENCE REQUIRING ACTION

7.1 Westario Power – Special Resolution of the Shareholders – Confirmation of Directors

Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR FITZSIMMONS THAT the following persons are hereby confirmed as Directors of the Corporation effective April 13, 2017: David Smith, William Goetz, Peter Hambly, George Bridge, David Inglis, Mitch Twolan, Glen King, Randy Hughes, Bart Cameron. CARRIED

8. REPORTS AND CORRESPONDENCE FOR INFORMATION

- 8.1 Report DCS-06-17 2016 Council Remuneration and Expenses
- 8.2 Report FI-04-17 Monthly Activity Report February 2017
- 8.3 Hanover Library Board January 26, 2017 Meeting Minutes
- 8.4 Hanover Police Services Board January 31, 2017 Meeting Minutes
- 8.5 Saugeen Mobility and Regional Transit January 27, 2017 Meeting Minutes
- 8.6 Saugeen Municipal Airport January 18, 2017 Meeting Minutes & Manager's Report
- 8.7 Community Wealth Transfer and Business Ownership Succession Forum March 21, 2017
- 8.8 2017 Senior of the Year Award

9. PLANNING AND ZONING MATTERS

9.1 Next Planning Advisory Committee Meeting - Tuesday, March 14, 2017 | 5:00pm

10. DATES TO REMEMBER

- 10.1 Next Regular Council Meeting Monday, March 20, 2017 | 7:00pm
- 10.2 Next Committee of the Whole Meeting Monday, April 3, 2017 | 7:00pm

11. INTRODUCTION OF NEW BUSINESS

- **11.1** Deputy Mayor Hicks reported on the Ontario Good Roads Conference which he recently attended.
- **11.2** Councillor Pratt-Paige indicated that March 8th is International Women's Day.
- **11.3** Councillor Hambly indicated that the Chamber of Commerce Annual Meeting & Awards Banquet is on March 22nd at the Hanover Legion.

12. CLOSED MEETING

13. ADJOURNMENT

Move	ed by	COUN		or fi	TZSO	MMONS
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THAT this meeting of Hanover Council now be adjourned at 8:18 pm.

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Sue Paterson, Mayor		
Brian Tocheri, CAO/Clerk		