

REGULAR COUNCIL MEETING
HANOVER COUNCIL CHAMBERS

MONDAY, OCTOBER 3, 2011
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
S. Walden, Director of Parks, Recreation & Culture

CHAIRPERSON: Mayor Kathi Maskell

Mayor Kathi Maskell called the meeting to order at 7:00 p.m.

1. **DISCLOSURE OF PECUNIARY INTEREST:** None declared.

2. **DELEGATIONS:** Nil

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

(a) Regular Council Meeting Minutes – September 12, 2011

103-11 Moved by COUNCILLOR KING, Seconded by COUNCILLOR HICKS

THAT the minutes of the Monday, September 12, 2011 Regular Council Meeting be adopted as printed and circulated. **CARRIED**

(b) Committee of the Whole Meeting Minutes – September 26, 2011

104-11 Moved by COUNCILLOR HICKS, Seconded by COUNCILLOR KING

THAT the minutes and recommendations as contained in the Committee of the Whole Minutes of Monday, September 26, 2011 be approved. **CARRIED**

(c) Hanover Heritage Committee Meeting Minutes – September 14, 2011

(d) Hanover Planning Advisory Committee Meeting Minutes – September 20, 2011

(e) Hanover Parks, Recreation & Culture Advisory Committee Meeting Minutes – September 21, 2011

(f) Hanover Economic Development Committee Meeting Minutes – September 21, 2011

105-11 Moved by DEPUTY MAYOR WHITE, Seconded by COUNCILLOR HICKS

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

- Hanover Heritage Committee Minutes of September 14, 2011

- Planning Advisory Committee Meeting Minutes of September 20, 2011

- Hanover Parks, Recreation & Culture Advisory Committee Minutes of September 21, 2011

- Economic Development Committee Minutes of September 21, 2011 **CARRIED**

4. **CORRESPONDENCE FOR COUNCIL DECISION:**

1. Ontario Public Library Week Proclamation – October 16th – 22nd, 2011

106-11 Moved by COUNCILLOR PATERSON, Seconded by COUNCILLOR HOPKINS

THAT the Council of the Town of Hanover proclaim the week of October 16th to 22nd, 2011 to be Ontario Public Library Week, and encourage everyone to experience the boundless opportunities of Ontario's public libraries this week and throughout the year. **CARRIED**

2. Canada World Youth – Request for Proclamation of Canada World Youth Week – October 17 – 23, 2011

107-11 Moved by COUNCILLOR HOPKINS, Seconded by COUNCILLOR HAMBLY

THAT the Council of the Town of Hanover proclaim the week of October 17th to 23rd, 2011 to be Canada World Youth Week in celebration of the 40th anniversary of the Canada World Youth organization.

CARRIED

5. **REPORTS:** Nil

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

- A) Town of Hanover Downtown Revitalization Public Meeting Notes – September 13, 2011
- B) Hanover Downtown Improvement Area – August 25, 2011 Meeting Minutes
- C) Hanover Library Board – August 25, 2011 Meeting Minutes
- D) Hanover Raceway – August 23, 2011 Meeting Minutes
- E) Grey Bruce Health Unit – Flu Clinics

7. **BY-LAWS:**

1. 2737-11 – Site Plan Agreement – Hanover Raceway (pursuant to Report PB-20-11)
2. 2738-11 – Purchase Property – Part of Lot 7 & 8, Concession 2, SDR (pursuant to Report PB-19-11)
3. 2739-11 – Fire Dispatch Agreement (pursuant to Report FI-12-11)

108-11 Moved by COUNCILLOR HAMBLY, Seconded by COUNCILLOR HOPKINS

THAT By-law Numbers 2737-11, 2738-11 and 2739-11 be now read a first time. **CARRIED**

109-11 Moved by COUNCILLOR PATERSON, Seconded by COUNCILLOR HOPKINS

THAT By-law Numbers 2737-11, 2738-11 and 2739-11 be now read a second time.

CARRIED

110-11 Moved by COUNCILLOR KING, Seconded by COUNCILLOR HICKS

THAT By-law Numbers 2737-11, 2738-11 and 2739-11 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 – October 18, 2011 @ 7:00 pm.

9. **DATES TO REMEMBER:**

1. Next Committee of the Whole Meeting – **Monday, October 17, 2011 @ 7:00 p.m.**
2. Next Regular Council Meeting – **Monday, October 24, 2011 @ 7:00 p.m.**

10. **NEW BUSINESS:** Nil

11. **CLOSED MEETING:**

The Chair advised that Hanover Council will meet in closed session in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

111-11 Moved by COUNCILLOR HICKS, Seconded by DEPUTY MAYOR WHITE

THAT the Council of the Town of Hanover meet in closed session in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **CARRIED**

Hanover Council reconvened in open session @ 7:57 p.m. and the Chair confirmed that Hanover Council had gone in closed session and discussed a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

12. ADJOURNMENT:

112-11 Moved by DEPUTY MAYOR WHITE, Seconded by COUNCILLOR HICKS
THAT this meeting of Hanover Council now be adjourned. CARRIED

Kathi Maskell, Mayor

Michael Dunlop, CAO/Clerk