
REGULAR COUNCIL MEETING MINUTES

Monday, September 23, 2013 | 7:00pm
Council Chambers | Civic Centre

MEMBERS PRESENT Mayor Kathi Maskell
Deputy Mayor Bob White
Councillor Peter Hambly
Councillor Selwyn Hicks
Councillor Rick Hopkins
Councillor Ed King
Councillor Sue Paterson

MEMBERS ABSENT

STAFF PRESENT Mike Dunlop, CAO/Clerk
Christine Walker, Director of Corporate Services/Treasurer
Ron Cooper, Director of Public Works
Don Tedford, Director of Development/CBO
Sherri Walden, Director of Parks, Recreation & Culture

CHAIRPERSON Mayor Kathi Maskell

Mayor Maskell 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 – August 12, 2013

111-13 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR PATERSON
THAT the minutes of the Monday, August 12, 2013 Regular Council Meeting be adopted
as printed and circulated. **CARRIED**

3.2 Special Council Meeting Minutes – September 9, 2013

112-13 Moved by COUNCILLOR PATERSON | Seconded by COUNCILLOR HOPKINS
THAT the minutes of the Monday, September 9, 2013 Special Council Meeting be
adopted as printed and circulated. **CARRIED**

3.3 Committee of the Whole Meeting Minutes – September 9, 2013

113-13 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR HAMBLY
THAT the minutes and recommendations as contained in the Committee of the Whole
Minutes of Monday, September 9, 2013 be approved. **CARRIED**

3.4 Planning Advisory Committee Meeting Minutes – August 13 & September 17, 2013

3.5 Hanover Heritage Committee Meeting Minutes – August 21 & September 8, 2013

3.6 Hanover Homecoming 2014 Committee Meeting Minutes – August 14, 2013

3.7 Downtown Revitalization Implementation Committee Meeting Minutes – September 10,
2013

3.8 Hanover-Walkerton Waste Management Committee Meeting Minutes – September 17,
2013

114-13 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR HOPKINS
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 of August 13 & September 17, 2013;
- Hanover Heritage Committee Meeting Minutes of August 21 & September 8, 2013;
- Hanover Homecoming 2014 Committee Meeting Minutes of August 14, 2013;
- Downtown Revitalization Implementation Committee Meeting Minutes of September 10, 2013;
- Hanover-Walkerton Waste Management Committee Meeting Minutes of September 17, 2013.

CARRIED

4. CORRESPONDENCE FOR COUNCIL DECISION

- 4.1 Hanover Public Library – request to proclaim Ontario Public Library Week – October 20-26, 2013

115-13 Moved by COUNCILLOR PATERSON | Seconded by COUNCILLOR HOPKINS
WHEREAS Canada's libraries are partners in fostering lifelong learning; playing a vital role in helping Canadians of all ages access the information and tools that they need to live, learn and work;
AND WHEREAS libraries in Canada enhance the quality of life for all Canadians, plus help ensure Canadian culture continues to flourish and thrive;
BE IT RESOLVED THAT Hanover Council hereby designate October 20th to 26th, 2013 as Public Library Week in the Town of Hanover. **CARRIED**

- 4.2 Saugeen Toastmasters – request to proclaim October 2013 as Toastmasters' Month in the Town of Hanover

116-13 Moved by DEPUTY MAYOR WHITE | Seconded by COUNCILLOR HICKS
THAT Hanover Council hereby proclaim October 2013 as Toastmasters Month in the Town of Hanover. **CARRIED**

- 4.3 Ontario Coalition for Better Child Care and CUPE – request to proclaim October 30, 2013 as Child Care Worker & Early Childhood Educator Appreciation Day

117-13 Moved by COUNCILLOR HICKS | Seconded by DEPUTY MAYOR WHITE
THAT Hanover Council proclaim October 30, 2013 as Child Care Worker & Early Childhood Educator Appreciation Day in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community. **CARRIED**

5. REPORTS

- 5.1 Report CAO-05-13 – OLG Municipality Contribution Agreement

118-13 Moved by DEPUTY MAYOR WHITE | Seconded by COUNCILLOR HICKS
THAT Municipal Council approve the amended and restated Municipality Contribution Agreement with the Ontario Lottery and Gaming Corporation, as summarized in Report CAO-05-13 and appended to By-law 2826-13;
AND THAT Mayor Maskell and the CAO/Clerk be authorized to execute the Agreement. **CARRIED**

- 5.2 Report PB-25-13 – Site Plan Agreement (Hammell, Sam Ran)

119-13 Moved by DEPUTY MAYOR WHITE | Seconded by COUNCILLOR HICKS
THAT Hanover Council pass the necessary by-law to authorize the signing of a Site Plan Agreement, as per Section 41 of the Planning Act, to allow construction of an industrial building with a total floor area of 4,000 square feet at 600 1st Street (Part of Lot 1, Plan 842). **CARRIED**

- 5.3 Report PW-15-13 – Engineering Services for 18th Avenue from 2nd to 6th Street Construction

120-13 Moved by COUNCILLOR HICKS | Seconded by DEPUTY MAYOR WHITE
THAT Hanover Council accept the proposal from Genivar for the engineering services for the design and contract administration of 18th Avenue from 2nd to 6th Street Construction. **CARRIED**

6. CORRESPONDENCE & REPORTS FOR COUNCIL INFORMATION

- 6.1 Report PB-24-13 – Local Official Plan Amendment No. OPA-18 - Update
 6.2 Alzheimer Society – correspondence regarding National Dementia Strategy
 6.3 City of Kenora – Re: Provincial Ban of Flying Lanterns

7. BY-LAWS

- 7.1 2822-13 – Agreement with JGM Consulting (pursuant to Report CAO-04-13)
 7.2 2823-13 – Amend Fireworks By-law 2566-07 (pursuant to Report FI-10-13)
 7.3 2824-13 – Site Plan Agreement – Hammell (pursuant to Report PB-25-13)

7.4 2825-13 – Confirm Proceedings of August 12, 2013 Regular Council & September 9, 2013 Special Council Meetings

7.5 2826-13 – OLG Municipality Contribution Agreement (pursuant to Report CAO-05-13)

121-13 Moved by COUNCILLOR PATERSON | Seconded by COUNCILLOR HOPKINS
THAT By-law Numbers 2822-13, 2823-13, 2824-13, 2825-13 and 2826-13 be now read a first time. **CARRIED**

122-13 Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR HAMBLY
THAT By-law Numbers 2822-13, 2823-13, 2824-13, 2825-13 and 2826-13 be now read a second time. **CARRIED**

123-13 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR PATERSON
THAT By-law Numbers 2823-13, 2824-13, 2825-13 and 2826-13 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**

Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR PATERSON
THAT By-law Number 2822-13 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 Notice of Public Meeting – Proposed Official Plan Amendment – Monday, October 7, 2013 | 7:00pm

8.2 Next Planning Advisory Committee Meeting – Tuesday, October 15, 2013 | 7:00pm

9. DATES TO REMEMBER

9.1 Pop-Up Museum – Hanover Community Hall, September 27, 28 & 29, 2013

9.2 Next Committee of the Whole Meeting – Monday, October 7, 2013 | 7:00pm

9.3 Next Regular Council Meeting – Monday, October 21, 2013 | 7:00pm

10. INTRODUCTION OF NEW BUSINESS

11. CLOSED MEETING

12. ADJOURNMENT

124-13 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR HOPKINS
THAT this meeting of Hanover Council now be adjourned. **CARRIED**

Kathi Maskell, Mayor

Mike Dunlop, CAO/Clerk