
REGULAR COUNCIL MEETING MINUTES

Monday, July 15, 2013 | 7:00pm
Council Chambers | Civic Centre

MEMBERS PRESENT Mayor Kathi Maskell
Deputy Mayor Bob White
Councillor Peter Hambly
Councillor Ed King
Councillor Sue Paterson

MEMBERS ABSENT Councillor Selwyn Hicks
Councillor Rick Hopkins

STAFF PRESENT Mike Dunlop, CAO/Clerk
Christine Walker, Director of Corporate Services/Treasurer
Ken Roseborough, Fire Chief
Don Tedford, Director of Development/CBO
Sherri Walden, Director of Parks, Recreation & Culture
Savanna Schaus, Economic Development Coordinator

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 – June 24, 2013

83-13 Moved by COUNCILLOR PATERSON | Seconded by COUNCILLOR HAMBLY
THAT the minutes of the Monday, June 11, 2013 Regular Council Meeting be adopted
as printed and circulated. **CARRIED**

3.2 Hanover Homecoming 2014 Committee Meeting Minutes – June 11, 2013

3.3 Hanover Heritage Committee Meeting Minutes – June 19, 2013

3.4 Planning Advisory Committee Meeting Minutes – July 9, 2013

84-13 Moved by COUNCILLOR PATERSON | Seconded by COUNCILLOR HAMBLY
THAT the minutes of the following Boards and Committees be received for information
and the recommendations contained therein be hereby approved:
- Hanover Homecoming 2014 Committee Meeting Minutes of June 11, 2013
- Hanover Heritage Committee Meeting Minutes of June 19, 2013
- Planning Advisory Committee Meeting Minutes of July 9, 2013. **CARRIED**

4. **CORRESPONDENCE FOR COUNCIL DECISION**

5. **REPORTS**

5.1 Report PB-18-13 – Site Plan Agreement By-law No. 2813-13 (Kim Hallman)

85-13 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR PATERSON
THAT Hanover Council approve By-Law No. 2813-13 to authorize the signing of a Site
Plan Agreement, as per Section 41 of the Planning Act, to allow for a 2500 sq. ft.
addition to an existing building located at 341186 Grey Road No. 28 (767 24th Street).
CARRIED

- 5.2 Report PB-19-13 – Site Plan Agreement By-law No. 2814-13 (Jetim Inc.)
- 86-13 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR PATERSON**
THAT Hanover Council approve By-Law No. 2814-13 to authorize the signing of a Site Plan Agreement, as per Section 41 of the Planning Act, to allow for a 4,800 sq. ft. addition to the existing building, plus a future 9,760 sq. ft. separate building located at 580 1st Street. (Lots 2 & 3, Registered Plan 842). **CARRIED**
- 5.3 Report PW-20-13 – Site Plan Agreement By-law No. 2815-13 (D. Lahn Construction Ltd.)
- 87-13 Moved by COUNCILLOR PATERSON | Seconded by COUNCILLOR HAMBLY**
THAT Hanover Council approve By-Law No. 2815-13 to authorize the signing of a Site Plan Agreement, as per Section 41 of the Planning Act, allowing construction of an industrial building with a total floor area of 2,400 square feet at 47 16th Avenue (Part of Lot 6, Concession 2, S.D.R., Part 2, Reference Plan 16R-10013). **CARRIED**
- 5.4 Report PW-21-13 – Site Plan Agreement By-law No. 2816-13 (Parrish & Heimbecker / 1029098 Ontario Limited)
- 88-13 Moved by COUNCILLOR KING | Seconded by DEPUTY MAYOR WHITE**
THAT Hanover Council approve By-Law No. 2816-13 to authorize the signing of a Site Plan Agreement, as per Section 41 of the Planning Act, to allow an air handling addition, fuel filling station, a sanitary sewer easement for the Town of Hanover and paving of the parking lot at 252 14th Street (Lot 77, Part of Lots 78,81,94, Registered Plan 702, Lots 99 to 103, Part of Lots 104,107, 108 to 110, Registered Plan 710). **CARRIED**
- 5.5 Report ED-05-13 – Downtown Revitalization – Parkette Reconstruction
- 89-13 Moved by DEPUTY MAYOR WHITE | Seconded by COUNCILLOR KING**
THAT Hanover Council approve the recommendation of the Downtown Revitalization Implementation Committee to accept the proposal submitted by Ground Effects Landscaping to redesign and construct the DIA Parkette located at 273 10th St. Hanover for \$25,700 + HST. **CARRIED**
- 5.6 Report FI-10-13 – Amend By-law 2566-07 – Regulate the Sale and Discharge of Fireworks
- 90-13 Moved by COUNCILLOR KING | Seconded by DEPUTY MAYOR WHITE**
THAT Hanover Council approve the recommendation to ban the sale and use of fireworks known as Flying or Floating Lanterns, as detailed in Report FI-10-13;
AND THAT By-law No. 2566-07 be amended accordingly. **CARRIED**

6. CORRESPONDENCE & REPORTS FOR COUNCIL INFORMATION

- 6.1 West Grey / Hanover Joint Servicing Agreement – Status Update
 Mayor Maskell updated Council on the status of the agreement development and the County's Public Meeting on July 15th in the Municipality of West Grey.
- 6.2 Report DCS-16-13 – Monthly Financial Statement and Accounts Payable Listing – June 2013
- 6.3 Report FI-09-13 – June Activity Report
- 6.4 Hanover Public Library Board – May 23, Meeting Minutes
- 6.5 Hanover Police Services Board – April 30 & May 28, 2013 Meeting Minutes
- 6.6 Ministry of Rural Affairs – Municipal Infrastructure Investment Initiative (MIII)
- 6.7 News Release – Emerald Ash Borer Confirmed in Grey County
- 6.8 Drinking Water Source Protection – April 26, 2013 Meeting Minutes
- 6.9 Drinking Water Source Protection – July 2013 Bulletin
- 6.10 Keystone Child, Youth & Family Services – Thank you for donation
- 6.11 Sun Times Article – Insecticide chief suspect in demise of honey bees
 Hanover Council requested that correspondence be forwarded to Health Canada and the Province, and copied to MP Miller, MPP Walker and local bee keepers, expressing Hanover's concern for the honey bees' devastation.

6.12 Grey County – Industrial Wind Turbines**Moved by COUNCILLOR HAMBLBY | Seconded by DEPUTY MAYOR WHITE****THAT** Hanover Council supports the County of Grey resolution to request the Province of Ontario to provide lower tier municipalities in the County of Grey that have declared they are not a willing host to industrial wind turbines, the authority to deny this type of development, through the passing of a by-law or power of a veto;**AND FURTHER THAT** this motion be circulated to the County of Grey, Premier Wynn, MPP Bill Walker, MP Larry Miller, Minister of Environment and Minister of Energy.**CARRIED****6.13 Alzheimer Society – Dementia Care Strategy****Moved by COUNCILLOR HAMBLBY | DEPUTY MAYOR WHITE****Whereas** Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired;**Whereas** Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and**Whereas** Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and**Whereas** Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and**Whereas** an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and**Whereas** there is no known cause or cure for this devastating illness; and**Whereas** the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and**Whereas** Canada, unlike many countries, does not have a national dementia strategy; and**Whereas** there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and**Whereas** MP Claude Gravelle Nickel Belt has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and non partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more);**Now therefore**, the Town of Hanover calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.**CARRIED****6.14 Township of Killaloe, Hagarty and Richards – Toronto Transit – received and filed.****7. BY-LAWS****7.1** 2813-13 – Site Plan Agreement - Kim Hallman (pursuant to Report PB-18-13)**7.2** 2814-13 – Site Plan Agreement – Jetim Inc. (pursuant to Report PB-19-13)**7.3** 2815-13 – Site Plan Agreement – D. Lahn Construction Ltd. (pursuant to Report PB-20-13)**7.4** 2816-13 – Site Plan Agreement – Parrish & Heimbecker Limited | 1029098 Ontario Limited (pursuant to Report PB-21-13)**7.5** 2817-13 – Confirm Proceedings of June 24, 2013 Regular Council Meeting**91-13 Moved by COUNCILLOR KING | Seconded by DEPUTY MAYOR WHITE****THAT** By-law Numbers 2813-13, 2814-13, 2815-13, 2816-13 and 2817-13 be now read a first time.**CARRIED****92-13 Moved by COUNCILLOR KING | Seconded by DEPUTY MAYOR WHITE****THAT** By-law Numbers 2813-13, 2814-13, 2815-13, 2816-13 and 2817-13 be now read a second time.**CARRIED**

- 93-13 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR KING**
THAT By-law Numbers 2813-13, 2814-13, 2815-13, 2816-13 and 2817-13 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** Next Planning Advisory Committee Meeting – Tuesday, August 13, 2013 | 7:00pm
- 8.2** Notice of Public Hearing – Minor Variance Application (A1-13 – 195 9th Street) – Wednesday, July 17, 2013 | 7:00pm

9. DATES TO REMEMBER

- 9.1** Sights & Sounds Festival – July 22 – 28, 2013
- 9.2** Next Regular Council Meeting – Monday, August 12, 2013 | 7:00pm
- 9.3** Ontario Lifeguard Championships – August 3, 4, 2013 – Hanover Regional Aquatic Centre

10. INTRODUCTION OF NEW BUSINESS

- 10.1** Deputy Mayor White – Appeal to Municipalities regarding the Town of Lac-Mégantic Tragedy

Moved by DEPUTY MAYOR WHITE | Seconded by COUNCILLOR HAMBLY
THAT the Town of Hanover donate \$1,000.00 to the Town of Lac-Mégantic to help its residents to rebuild their community in the wake of the tragedy caused by the July 5th derailment and explosion of an oil tanker train. **CARRIED**

11. CLOSED MEETING

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

- 94-13 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR PATERSON**
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 at 8:47 pm 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

- 95-13 Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR PATERSON**
THAT this meeting of Hanover Council now be adjourned. **CARRIED**

Kathi Maskell, Mayor

Mike Dunlop, CAO/Clerk