
COMMITTEE OF THE WHOLE MEETING MINUTES

Monday, February 3, 2014 | 7:00pm
Council Chambers | Civic Centre

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

MEMBERS ABSENT Councillor Selwyn Hicks

STAFF PRESENT Mike Dunlop, CAO/Clerk
Christine Walker, Director of Corporate Services/Treasurer
Ron Cooper, Director of Public Works
Sherri Walden, Director of Parks, Recreation and Culture
John Fruin, Chief Operator Water Pollution Control Plant
Wayne Sickel, Chief Operator Water Treatment Plant

OTHERS PRESENT 812 Squadron Hanover Air Cadets

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. **STAFF REPORTS AND RECOMMENDATIONS**

3.1 **Report CAO-01-14 – Method of Voting - 2014 Municipal Election**

Moved by COUNCILLOR HAMBLY | Seconded by DEPUTY MAYOR WHITE

THAT Municipal Council authorize “Vote by Mail” to be the method for voting in the 2014 Municipal Election;

AND FURTHER THAT vote tabulators be utilized to count all received election ballots;

AND FURTHER THAT the Town of Hanover enter a Memorandum of Understanding with Comprint Systems Inc. (DataFix) for Municipal VoterView Services for the 2014 Municipal Election;

AND FURTHER THAT the CAO/Clerk be authorized to prepare the required by-laws and sign related agreements relative to the recommendations within Report CAO-01-14.

CARRIED

3.2 **Report PW-03-14 - 2013 Waterworks Annual Water Quality Report**

Moved by COUNCILLOR PATERSON | Seconded by COUNCILLOR HOPKINS

THAT Council acknowledge receipt of the 2013 Waterworks Annual Water Quality Report as per Section 11 of Ontario Regulation 170/03;

AND THAT the report be made available at the municipal office and posted on the Town’s website as per Report No. PW-03-14.

CARRIED

3.3 **Report PW-04-14 - Small, Rural and Northern Municipal Infrastructure Contribution Agreement/Council Resolution**

Moved by COUNCILLOR HAMBLY | Seconded by DEPUTY MAYOR WHITE

THAT the Council of the Town of Hanover approve the execution of a Contribution Agreement with the Province for the Hanover Well No. 2 Rehabilitation. **CARRIED**

4. **STAFF REPORTS AND CORRESPONDENCE FOR INFORMATION**

4.1 **Report PW-01-14 - 2013 Water Pollution Control Plant Year 2013 – July 1st to December 31st Operations Report**

- 4.2 Report PW-02-14 - 2013 Treatment Plant - Year 2013 – July 1st to December 31st Operations Report
- 4.3 Report PRC-02-14 – Labyrinth of Distinction Nominations for the 2014 Induction
- 4.4 Grey County – Correspondence regarding Bill 34, Highway Traffic Statute Law Amendment Act, 2013
- 4.5 Grey County Media Release – Ontario Expands Community Role for Paramedics
- 4.6 OSUM Conference & Trade Show – April 30 – May 2, 2014 – Parry Sound
- 4.7 Canada Post releases guiding principles for converting door-to-door to community mailbox delivery
- 4.8 Town of Tillsonburg – OPP Billing Model Resolution

5. CORRESPONDENCE REQUIRING COMMITTEE ACTION

6. PLANNING AND ZONING MATTERS

- 6.1 Next Planning Advisory Committee Meeting – Tuesday, February 18, 2014 | 7:00pm

7. DATES TO REMEMBER

- 7.1 Next Regular Council Meeting – Monday, February 10, 2014 | 7:00pm
- 7.2 Operating & Capital Budget Meeting – Monday, March 3, 2014 | 3:00pm
- 7.3 Next Committee of the Whole Meeting – Monday, March 17, 2014 | 7:00pm

8. INTRODUCTION OF NEW BUSINESS

Councillor Paterson advised members of Council that the Hanover Public Library won the Minister's Award for Innovation at the Ontario Library Conference for their English as a Second Language Café project.

9. CLOSED MEETING

10. ADJOURNMENT

Moved by COUNCILLOR HAMBLY | Seconded by DEPUTY MAYOR WHITE
THAT this meeting of Hanover Council now be adjourned at 8:01 pm. **CARRIED**

Kathi Maskell, Mayor

Mike Dunlop, CAO/Clerk