
COMMITTEE OF THE WHOLE MEETING MINUTES

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

MEMBERS PRESENT Mayor Sue Paterson
Councillor Steve Fitzsimmons
Councillor Peter Hambly
Councillor Rick Hopkins
Councillor Ed King
Councillor Hazel Pratt-Paige

MEMBERS ABSENT Deputy Mayor Selwyn Hicks

STAFF PRESENT Brian Tocheri, CAO/Clerk
Christine Walker, Director of Corporate Services/Treasurer
Ron Cooper, Director of Public Works
Jeff Dentinger, Fire Chief
Sherri Walden, Director of Parks, Recreation and Culture
John Fruin, Chief Operator, Water & Wastewater Treatment Plants

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

3.1 8.15 Mayor Paterson Verbal Report - Update on Hanover/West Grey Police Amalgamation

4. HEALTH & SAFETY MESSAGE – Make Sure Your Car Is Ready For Fall Weather (Councillor King)

Changing fall weather conditions means it's time to make sure your car is ready for the colder weather.

Tips To Get Your Car Ready For Fall

- **Wiper blades** - Check the condition of your wiper blades to make sure they are in good condition for colder weather. You can also switch to winter wiper blades which are designed for cold and winter conditions.
- **Winter washer fluid** – When fall comes switch to winter washer fluid which is designed to work in cold weather and not freeze.
- **Tire pressure** – Keep an eye on your tire pressure. Fluctuating temperatures can cause your tires to expand and contract leading to loss of tire pressure.
- **Winter tires** – Winter or cold weather tires are designed for temperatures below 7°C.
- **Head lights** – Are you having trouble seeing ahead at night. Make sure your head lights are clean, working properly and aimed correctly.

5. DELEGATIONS

5.1 Jacinda Rudolph – Launch Pad Update

Jacinda provided an update on activities at the Launch Pad. She outlined the fall programs, of which 92% of available spots were filled, and provided information on the Youth Action Council, which recognizes and supports youth development. Launch Pad has initiated their Sustainability Campaign and are recruiting more skilled volunteers to deliver programs to youth.

6. STAFF REPORTS

6.1 Report PRC-10-17 – Appointments to the Parks, Recreation & Culture Advisory Committee

Moved by COUNCILLOR HAMBLY | Seconded by COUNCILLOR HOPKINS
THAT Neil Simpson and Ryan Enright be appointed to the Parks, Recreation and Culture Advisory Committee for the remainder of the current term of Council.

CARRIED

6.2 Report PRC-11-17 – Parks, Recreation and Culture Master Plan RFP Recommendation

Moved by COUNCILLOR KING | Seconded by COUNCILLOR PRATT-PAIGE
THAT the proposal to complete the Town of Hanover Parks, Recreation and Culture Master Plan as presented by prc solutions be accepted;
AND THAT the Mayor and Clerk be authorized to enter into an agreement with prc solutions for an upset limit of \$43,980 plus HST.

CARRIED

7. CORRESPONDENCE REQUIRING ACTION

7.1 Saugeen Conservation – Re: 2018 Draft Budget

Moved by COUNCILLOR HOPKINS | Seconded by COUNCILLOR FITZSIMMONS
THAT Hanover Council approve the 2018 Draft Budget for the Saugeen Valley Conservation Authority.

CARRIED

8. REPORTS AND CORRESPONDENCE FOR INFORMATION

8.1 Report PW-21-17 – July 1 – September 30, 2017 Wastewater Treatment Plant Operations

8.2 Report PW-22-17 – July 1 – September 30, 2017 Water Treatment Plant Operations Report

8.3 Report FI-20-17 – October Activity & Inspections Report

8.4 Report PRC-12-17 – Age Friendly Speaker Series Launched

8.5 Launch Pad Board of Directors – July 20, September 21, 2017 Meeting Minutes

8.6 Community Improvement Partnership – July 13, August 10, September 21, October 11, 2017 Meeting Minutes

8.7 Hanover Police Services Board – September 22, 26, 2017 Meeting Minutes

8.8 Hanover Library Board – September 28, 2017 Meeting Minutes

8.9 SMART – July 28, September 22, 2017 Meeting Minutes & 3rd Quarter Operational Report

8.10 Saugeen Valley Conservation Authority – July 18, September 19, 2017 Meeting Minutes

8.11 Hanover & District Hospital – October 24, 2017 Board Meeting Summary

8.12 Ministry of Finance – Re: legalization of non-medical cannabis

8.13 Grey Bruce Health Unit – Building Healthy Communities Together; 2016 Municipal Wellness Mapping Report

8.14 OSH Foundation – Hospital Campaign Report

8.15 Mayor Paterson Verbal Report - Update on Hanover/West Grey Police Amalgamation

9. PLANNING AND ZONING MATTERS

9.1 Next Planning Advisory Committee Meeting – Tuesday, November 14, 2017 | 5:00pm

10. DATES TO REMEMBER

10.1 Remembrance Day Services – Saturday, November 11, 2017 | 10:30am

10.2 Next Regular Council Meeting – Monday, November 20, 2017 | 7:00pm

10.3 Council Planning Session – Monday, November 27, 2017 | 7:00pm

10.4 Next Committee of the Whole Meeting – December 4, 2017 | 7:00pm

11. INTRODUCTION OF NEW BUSINESS – Nil

12. CLOSED MEETING

13. ADJOURNMENT

Moved by COUNCILLOR PRATT-PAIGE

THAT this meeting of Hanover Council now be adjourned at 8:06 pm.

Sue Paterson, Mayor

Brian Tocheri, CAO/Clerk