
REGULAR COUNCIL MEETING MINUTES

Monday September 20, 2021 | 7:02pm
Zoom Virtual Meeting

MEMBERS PRESENT Mayor Sue Paterson
Deputy Mayor Selwyn Hicks
Councillor Warren Dickert
Councillor Steve Fitzsimmons
Councillor Harold Fleet
Councillor Dave Hocking
Councillor Brandon Koebel

MEMBERS ABSENT

STAFF PRESENT Brian Tocheri, CAO/Clerk
Christine Walker, Director of Corporate Services/Treasurer
Ron Cooper, Director of Public Works
Jeff Dentinger, Fire Chief
Don Tedford, Director of Development/CBO
April Marshall, Economic Development Manager
Melissa Hilgendorff, Human Resources Coordinator
Vicki McDonald, Administrative Assistant/Deputy Clerk

OTHERS PRESENT Stuart Doyle
Scott Taylor, County of Grey
Bev Morgan, Cultural Roundtable Committee
Susan Sakal, Cultural Roundtable Committee

CHAIRPERSON – Mayor Sue Paterson

1. CALL TO ORDER

Mayor Paterson called the meeting to order at 7:00pm.

2. DISCLOSURE OF PECUNIARY INTEREST

Don Tedford, Director of Development/CBO declared a conflict of interest with respect to item 4.1 and item 8.6 as he is the proponent of the zoning by-law amendment.

3. AGENDA ADDITIONS OR DELETIONS – None

4. PUBLIC MEETING UNDER THE PLANNING ACT

4.1. Report PB-21-21 – Public Meeting for Zoning By-Law Amendment Z4-21 (Part of Lots 18 and 30, Judges Plan 55 and Parts 2 and 3, Concession 1, NDR, Don and Donna Tedford)

Mayor Paterson advised that this Public Meeting under the Planning Act was to consider Zoning By-law Amendment No. Z4-21. The public was advised that when the floor was open for public comment, they could participate by phone or make their request by using the chat feature in the virtual meeting platform.

The Clerk advised that notice for the Public Meeting was advertised in The Post and mailed to all commenting agencies on August 26, 2021, in accordance with Section 34 of the *Planning Act*, R.S.O. 1990. The notice was circulated to abutting landowners within 120 metres of the subject land in accordance with O.Reg. 545/06.

The application was reviewed by the Planning Advisory Committee on July 6, 2021 and August 3, 2021 for zoning by-law compliance. Scott Taylor, Senior Planner, County of Grey reviewed the application on behalf of the Town. Comments were received from Grey County Planning, Saugeen Valley Conservation Authority, Amanda Courtney, Gordon Francis, Brittany Lelieveld, Matt Schierz, Lauralea & Dan Bruton and Jordan Whitmore. Comments were also received from Loukia Georgiou today.

Brian Tocheri, CAO/Clerk then highlighted Report PB-21-21 for members of Council.

At this time the floor was open to any member of the public that wished to speak to the proposed zoning by-law amendment.

Mayor Paterson indicated the floor is now closed to the public and that debate would take place among members of Council.

- 117-21 Moved by DEPUTY MAYOR HICKS | Seconded by COUNCILLOR HOCKING**
THAT Report PB-21-21 – Public Meeting for Zoning By-Law Amendment No. Z4 - 21 (File No. Z4- 21 - Tedford, Don & Donna c/o Doyle, Stuart) be received for information. **CARRIED**

5. DELEGATIONS

5.1. Bev Morgan and Susan Sakal - Cultural Roundtable Committee Update

Susan Sakal and Bev Morgan provided an overview of the initiatives undertaken in 2021 by the Cultural Roundtable Committee in promoting local arts and culture. Council commended the efforts of the committee.

6. COUNCIL AND COMMITTEE OF THE WHOLE MINUTES

6.1. Regular Council Meeting Minutes – Monday August 9, 2021

- 118-21 Moved by COUNCILLOR DICKERT | Seconded by COUNCILLOR KOEBEL**
THAT the minutes of the Monday August 9, 2021 Regular Council Meeting be adopted as printed and circulated. **CARRIED**

6.2. Audit Committee Meeting Minutes – Monday August 9, 2021

- 119-21 Moved by COUNCILLOR FLEET | Seconded by COUNCILLOR FITZSIMMONS**
THAT the minutes of the Monday August 9, 2021 Audit Committee Meeting be adopted as printed and circulated. **CARRIED**

6.3. Committee of the Whole Meeting Minutes – September 7, 2021

- 120-21 Moved by DEPUTY MAYOR HICKS | Seconded by COUNCILLOR KOEBEL**
THAT the minutes of the Tuesday September 7, 2021 Committee of the Whole Meeting be adopted as printed and circulated. **CARRIED**

7. STAFF REPORTS

7.1. Report ED-08-21 – Cultural Roundtable Event Development Program Overview and Application

- 121-21 Moved by COUNCILLOR HOCKING | Seconded by COUNCILLOR KOEBEL**
THAT Report ED-08-21 Cultural Roundtable Event Development Program Overview and Application be received; and
THAT Council approve the Cultural Roundtable Event Development Program as presented. **CARRIED**

7.2. Report ED-09-21 – Community Improvement Partnership Surplus Item Declaration

- 122-21 Moved by COUNCILLOR DICKERT | Seconded by COUNCILLOR FITZSIMMONS**
THAT Report ED-09-21 Community Improvement Partnership Surplus Item Declaration be received;
THAT Council declare the assets identified below as surplus to the requirements of the municipality; and
THAT the surplus assets be disposed of in the manner recommended. **CARRIED**

7.3. Report HR-05- 21 – Infection Control - COVID-19 Immunization Policy

- 123-21 Moved by COUNCILLOR FLEET | Seconded by COUNCILLOR DICKERT**
THAT Report HR-05-21 JHS-037 Infection Control - COVID-19 Immunization Policy be received; and
THAT Council approve JHS-037 Infection Control - COVID-19 Policy as presented. **CARRIED**

7.4. Report PB-22-21 – Site Plan Agreement 552-554 7th Ave (Seifried, Cynthia)

- 124-21 Moved by COUNCILLOR FLEET | Seconded by COUNCILLOR KOEBEL**
THAT Report PB-22-21 – Site Plan Agreement (Seifried, Cynthia) be received; and

THAT Council pass By-law No. 3177-21 to authorize the Mayor and Clerk to enter into a Site Plan Control Agreement to allow Cynthia Seifried to construct a 25' X 30' two-storey addition to the property located at 552-554 7th Avenue for the purposes of adding three additional dwelling units to the existing triplex.

CARRIED

8. COMMITTEES OF COUNCIL MINUTES

- 8.1.** Hanover Cemetery Board Meeting Minutes – August 16, 2021
- 8.2.** Parks, Recreation & Culture Advisory Committee Minutes – August 25, 2021
- 8.3.** Cultural Roundtable Committee Minutes – September 1, 2021
- 8.4.** Emergency Management Program Committee Minutes – September 8, 2021
- 8.5.** Joint Health and Safety Committee Minutes – September 10, 2021
- 8.6.** Planning Advisory Committee Minutes – September 14, 2021
- 8.7.** Economic Development Committee Minutes – September 15, 2021

125-21 Moved by COUNCILLOR DICKERT | Seconded by DEPUTY MAYOR HICKS

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

- Hanover Cemetery Board – August 16, 2021
- Parks, Recreation & Culture Advisory Committee – August 25, 2021
- Cultural Roundtable Committee – September 1, 2021
- Emergency Management Program Committee – September 8, 2021
- Joint Health and Safety Committee Minutes – September 10, 2021
- Planning Advisory Committee – September 14, 2021
- Economic Development Committee – September 15, 2021

CARRIED

9. BY-LAWS

- 9.1.** By-Law 3174-21 – Confirm Proceedings of the August 9, 2021 Regular Council Meeting
- 9.2.** By-Law 3175-21 – Amend By-law 3073-19 to Establish and Regulate a Fire Department
- 9.3.** By-Law 3176-21 – Authorize Internet and Telephone Voting for 2022 Municipal Election
- 9.4.** By-Law 3177-21 – Site Plan Agreement (Seifried, Cynthia)

126-21 Moved by COUNCILLOR FITZSIMMONS | Seconded by COUNCILLOR HOCKING

THAT By-law numbers 3174-21, 3175-21, 3176-21 and 3177-21 be introduced; and **THAT** they be taken as read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and inserted in the By-law book.

CARRIED

10. CORRESPONDENCE REQUIRING ACTION

- 10.1.** Municipality of Grey Highlands resolution in support of 128-bed redevelopment of Grey Gables.

Mayor Paterson advised that Grey County Council had paused the redevelopment project at this time due to the increased construction costs. Subsequently, Council agreed to note and file the correspondence.

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- 11.1.** Report FI-14-21 – Monthly Activity Report August 2021
- 11.2.** Report PRC-10-21 – Proof of Vaccination Facility Access
- 11.3.** Committee of Adjustment Minutes – September 13, 2021

12. COUNCILLOR AND STAFF UPDATES

13. PLANNING AND OTHER MEETINGS

- 13.1.** Planning Advisory Committee – Tuesday October 12, 2021 | 5:00pm
<https://us02web.zoom.us/j/85006353813>
- 13.2.** Cultural Roundtable Committee – Wednesday October 6, 2021 | 7:00pm
<https://us02web.zoom.us/j/87866661089>
- 13.3.** Age Friendly Committee – Tuesday October 19, 2021 | 2:00pm
<https://us02web.zoom.us/j/83482024376>
- 13.4.** Economic Development Committee – Wednesday October 20, 2021 | 9:00am
<https://us02web.zoom.us/j/86579114415>
- 13.5.** Heritage Committee – Thursday October 21, 2021 | 10:00am (via teleconference call – contact the P&H Centre for information)
- 13.6.** Parks, Recreation and Culture Advisory Committee – Wednesday October 27, 2021 | 7:00pm
<https://us02web.zoom.us/j/84302027365>
- 13.7.** Hanover Police Service Board – Monday October 18, 2021 | 10:00am (via videoconference - contact Police Service Board Secretary for information)
- 13.8.** Saugeen Municipal Airport Meeting – Wednesday October 20, 2021 | 1:30pm
meeting link posted on website; <https://www.saugeenmunicipalairport.com/>
- 13.9.** Hanover Public Library Board – Thursday October 28, 2021 | 6:00pm (via electronic meeting – contact Library CEO for information)

14. DATES TO REMEMBER AND ANNOUNCEMENTS

- 14.1. Next Committee of the Whole Meeting** – Monday October 4, 2021 | 7:00pm
- 14.2. Thanksgiving** - Monday October 11, 2021 | Municipal Office Closed
- 14.3. Council Planning Session** – Monday October 18, 2021 | 5:00pm
- 14.4. Next Regular Council Meeting** – Monday October 18, 2021 | 5:00pm

15. NOTICE OF MOTION - None**16. CLOSED MEETING**

- 127-21** **Moved by COUNCILLOR KOEBEL | Seconded by COUNCILLOR FLEET**
THAT the Council of the Town of Hanover meet in closed session in order to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board. **CARRIED**

Hanover Council reconvened in open session at 10:21pm and the Chair confirmed that Hanover Council had gone in closed session in order to address a matter pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board.

17. ADJOURNMENT

- 128-21** **Moved by DEPUTY MAYOR HICKS | Seconded by COUNCILLOR KOEBEL**
THAT this meeting of Hanover Council now be adjourned at 10:21pm. **CARRIED**

Susan Paterson, Mayor

Brian Tocheri, CAO/Clerk