
COMMITTEE OF THE WHOLE MEETING MINUTES

Monday, April 1, 2019 | 6:00 pm
Council Chambers | Civic Centre

MEMBERS PRESENT Mayor Sue Paterson
Deputy Mayor Selwyn Hicks
Councillor Warren Dickert
Councillor Steve Fitzsimmons (arrived at 6:50pm)
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 (arrived at 7:00pm)
Jeff Dentinger, Fire Chief
Don Tedford, Director of Development/CBO
Sherri Walden, Director of Parks, Recreation & Culture
Andrew Smart, Chief Operator – Water and Wastewater Treatment Plants

OTHERS PRESENT

CHAIRPERSON Mayor Sue Paterson

1. CALL TO ORDER

Mayor Paterson called the meeting to order at 6:00 pm.

2. DISCLOSURE OF PECUNIARY INTEREST – None declared.

3. AGENDA ADDITIONS OR DELETIONS – Nil

4. HEALTH & SAFETY MESSAGE – Spring Cleaning Safety Tips (Councillor Hocking)

From clearing out eavestroughs to firing up the BBQ, it's finally spring cleaning season! Just make sure to avoid any potential hazards that might result in a visit to the emergency room.

Ladders – When cleaning out eavestroughs, place ladders on solid footing and have a spotter. Avoid overextending your reach by taking the time to move the ladder into a proper position. If you need any tools for the job you are doing, have them close at hand and easy to reach.

Backyards – Do a quick walk through your yard to check for stones, debris or garbage that may have accumulated over the winter. Severe injuries can result from stepping on objects or hitting them with your lawnmower, so make sure your grass and walkways are clear.

BBQs – Before turning on your grill, examine all the components to make sure they haven't been broken or damaged during the winter. Thoroughly clean all grilling surfaces before placing food on them.

Medicine Cabinet – Spring is the perfect time to give your medicine cabinet a once over. Dispose of any expired or unneeded medications at a pharmacy with a proper take back program. Never pour medications down the sink or flush them down the toilet.

Air it out – If cleaning indoors, try to opt for natural cleaners like vinegar, water and baking soda. Not only are they effective at removing dirt and cleaning windows, but they won't expose you to potentially harmful chemicals.

5. DELEGATIONS

5.1 Hugh Simpson, President – Grey County Federation of Agriculture (6:00 pm)

The Grey County Federation of Agriculture is the regional affiliate of the Ontario Federation of Agriculture. They work to advocate for the farming sector in Grey County. The three primary areas of focus are 1) rural economic development, 2) farm property taxation, and 3) environmental stewardship and working with Municipalities and Conservation Authorities. Mr. Simpson responded to questions from Hanover Council.

5.2 Sandra Schreinert – Hanover Hike for Hospice – Sunday, May 5, 2019

Mrs. Schreinert updated Hanover Council on the progress of the Grey/Bruce Residential Hospice, and the upcoming Hanover Hike for Hospice being held on Sunday, May 5th.

5.3 Rick Byers – Nomination Candidate for Bruce-Grey-Owen Sound

Rick Byers introduced himself to Hanover Council. He is seeking the nomination for the Conservative Party of Canada in Bruce-Grey-Owen Sound.

6. STAFF REPORTS – Nil**7. CORRESPONDENCE REQUIRING ACTION****7.1 Bonnie Shewfelt, Dave Hocking, Co-Chairs of JDSS Closing Doors Reunion – request to proclaim May 4, 2019 as “JDSS Day” in the Town of Hanover.**

**Moved by COUNCILLOR HOCKING | Seconded by COUNCILLOR FITZSIMMONS
THAT May 4, 2019 be proclaimed as “JDSS Day” in the Town of Hanover.**

CARRIED

8. REPORTS AND CORRESPONDENCE FOR INFORMATION**8.1 Report CAO-14-19 – Municipal Modernization Funding Announcement****8.2 Report PRC-02-19 – Trails – Safety Meeting Follow-up and Action Plan****8.3 Report PW-06-19 – Water Treatment Plant Inspection Report****8.4 Community Improvement Partnership – February 14, 2019 Meeting Minutes****8.5 Hanover Downtown Improvement Area – February 20, 2019 Meeting Minutes****8.6 Saugeen Mobility and Regional Transit – February 22, 2019 Meeting Minutes****9. PLANNING AND ZONING MATTERS****9.1 Next Planning Advisory Committee Meeting – Tuesday, April 9, 2019 | 5:00pm****10. DATES TO REMEMBER****10.1 Next Regular Council Meeting – Monday, April 15, 2019 | 7:00pm****10.2 Next Committee of the Whole Meeting – Monday, May 6, 2019 | 7:00pm****10.3 Warden’s Forum – Thursday, April 4, 2019 | 4:00pm | Lion’s Den, P & H Centre****11. INTRODUCTION OF NEW BUSINESS****12. CLOSED MEETING****13. ADJOURNMENT**

**Moved by COUNCILLOR FLEET | Seconded by COUNCILLOR HOCKING
THAT this meeting of Hanover Council now be adjourned at 8:13 pm.**

CARRIED

Sue Paterson, Mayor

Brian Tocheri, CAO/Clerk