

**WEST HANTS REGIONAL MUNICIPALITY**  
**Committee of the Whole - Meeting Agenda**

**May 14<sup>th</sup>, 2024 - 6:00 p.m.**

**In-person Sanford Council Chambers, 76 Morison Dr, Windsor, NS**

**Virtual via Zoom (also FB Livestream)**

*Agenda is subject to change due to additions that may not be able to be reflected until after the meeting.*

---



**West Hants**  
something inspiring awaits

1. Call to Order
2. Attendance
3. Approval of the Agenda, including additions or deletions
  - a) Dashboard Action Items – Information Log
  - b) Dashboard Action Items – Dangerous or Unsightly Premises
4. Declaration(s) of Conflict of Interest
5. Announcements
6. Approval of Previous Meeting Minutes
  - a) 2024-04-09 Committee of the Whole Minutes
7. Presentations
  - a) Coastal Protection Presentation – Department of Environment
  - b) Hospice Presentation- Kathryn Murphy
8. Unfinished Business/Postponed Motions
  - a) Water Rate Study Update Submitted to UARRB – April 2, 2024 – Councillor Ivey
  - b) Water Rate Study Update Submitted to UARRB – May 7, 2024 – Councillor Ivey
  - c) Flood Zone Property Option Recommendation Report – Councillor Ivey
  - d) Flood Zone and Stannus Street - Cunnable Creek Recommendation Report –Councillor Ivey
  - e) Emergency Solutions for Stannus Street Supplementary Discussion with CBCL –Director Richard
  - f) Home Flood Protection and Emergency Plan – Coordinator Ogilvie
  - g) Legal Costs related to Permit D2023-019 Information Report – Director Poirier
9. Reports
  - a. CAO Activity Update - Information Report
  - b. Climate Action Committee Solar Feasibility Study Information Report – Coordinator Ogilvie
  - c. Climate Action Committee Solar Capital Project Excerpt - Coordinator Ogilvie
10. Correspondence

- a. Information
    - 1. Avon Causeway Activity Log as of May 14<sup>th</sup>, 2024 - None
    - 2. Everwind/Bear Lake Wind Farm Activity Log
      - a) Combined Correspondence as of May 14, 2024
    - 3. Correspondence Received Ledger as of May 14<sup>th</sup>, 2024
      - a) Mayor Blair to Minister Lohr Letter re Service Exchange (WHRM copied)
      - b) Hon. John Lohr Letter to A. Zebian Mayor - Canyon Point (revised)
      - c) Sydney Caldwell Re Potentia Windfarm Ellershouse
      - d) Eleanor Roulston, Warden Re Rails to Trails - Windsor-Hantsport Railway
      - e) Minister Masland Re Trunk 1 concerns
      - f) Lisa Bland Re Paintball facility feedback
      - g) Pamela Dreiling Re NO to rapid, irreversible population growth and development in West Hants (WHRM copied)
      - h) Grace Crawford Re Ellershouse 3 wind turbine project and wetlands -flood control
      - i) Minister Lohr to Mayors and Wardens Re MGA Amendments
      - j) Amanda Dunfield Re WHRM WINDSOR STORMWATER re Emerg Resp Plan
      - k) Anne-Marie Tetrault Re Gray Street Development
  - b. Request(s)
    - i. Sally Ross Re Request to take over ownership of the Sainte Famille Cemetery
    - ii. Craig MacPherson Re Funding for Pickleball
    - iii. Avon Street Erosion Society Re Invite to WHRM Council
    - iv. Chantz Silver Re Help for a permanent warming centre in Windsor
    - v. Art Crowell Re The bay of fundy adventure trail letter request
    - vi. WTBA Re Request for Long-term Strategic Funding for Windsor Township Business Association
  - c. Out-going Correspondence Ledger as of May 14<sup>th</sup>, 2024 - None
11. New Business
- a) Parks & Grounds Articulating Mower Lease Recommendation Report – Manager Bennett
  - b) Parks & Grounds Sub-Compact Mowers (Tractors) Recommendation Report – Manager Bennett
  - c) Recreational Water Testing Information Report – Director Kehoe
  - d) Fees Policy Amendments pertaining to Secondary Suites Recommendation Report – Planner Fredericks
  - e) Financial Services Polices - Recommendation Report – Director Rochon
  - f) After-Action Review Flash Flood (July 2023) Information Report – EMO Coordinator Thornton
  - g) 2024 Municipal and CSAP Election Budget Recommendation Report – Clerk Snair

- h) Diverse and Inclusive Communities Committee Recommendation Report – Clerk Snair
  - i) Municipal Complex RFQ Recommendation Report – Clerk Snair
  - j) Planning and Heritage Advisory Committee Citizen Appointments – Clerk Snair
12. Public Participation Period
13. In-Camera
- a) 2024-02-13 In-Camera Meeting Minutes
  - b) MGA 22(2)(a) Legal Matter
  - c) MGA 22(2)(a) Legal Matter
  - d) MGA 22(2)(a) Land Matter
  - e) MGA 22(2)(a) Land Matter
  - f) MGA 22(2)(a) Land Matter
14. Next Meeting Date / Adjournment – May 28<sup>th</sup> Council Meeting at 6 p.m.