

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

**September 10<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) 2024-07-09 Committee of the Whole Minutes
7. Presentations
  - a) [Avon River Heritage Society – Kim Lake](#)
  - b) West Hants Broomball Association – Darrell Lyttle, Chairperson for the 2025 Canadian Senior Broomball Championships
8. Unfinished Business/Postponed Motions
  - a) Updated Flood Chronology Information Report – Councillor Ivey
  - b) [Sewer By-Law Recommendation Report – Director Richard](#)
  - c) Temporary Borrowing Resolution Recommendation Report – Director Rochon
  - d) [Residential Property Buyout Information Report – CAO Phillips](#)
  - e) Sainte-Famille Cemetery Transfer of Ownership – Director Kehoe (verbal update)
  - f) CET Position - Operations Budget Information Report – Director Richard
  - g) [Solid Waste Bylaw Recommendation Report – Director Richard](#)
  - h) [Waste Collection Transportation Services Contract Recommendation Report – Director Richard](#)
9. Reports
  - a) CAO Activity Update - Information Report
10. Correspondence

a) Information

1. Avon Causeway Activity Log as of September 5<sup>th</sup>, 2024 - None

2. Bear Lake Activity Log as of September 5<sup>th</sup>, 2024

- i. Dave Markle Re Bear Lake Wind Project
- ii. Paula Taylor Re Bear Lake Wind Farm

3. Correspondence Received Ledger as of September 5<sup>th</sup>, 2024

- i. Letter to WHRM from Mermaid Theatre
- ii. Carrilee Eddy Re sewage pollution in Windsor, NS
- iii. Brenda Shiers Re Maple Wood Cemetery
- iv. Honourable John A. Lohr, Minister of Municipal Affairs and Housing Re purchase of homes affected by overland stormwater
- v. Dawn Allen Re proposed West Hants (Cogmagun) Landfill expansion and Climate Change
- vi. Greg Miller Re Stannus Street flooding
- vii. Keith Aucoin Re Memo to Mayor Zebian CSO
- viii. Denise Forand Re Unacceptable flooding
- ix. Pierre Tabbiner Re Another flooding
- x. Carrilee Eddy Re Sewage flood risk
- xi. Denise Forand Re No new sewer or water hook ups permitted on systems until the flooding stops for downtown
- xii. Honourable John Lohr Re Letter to municipalities re code of conduct
- xiii. Natalie Lane Re Curbside garbage pickup
- xiv. Rob Blackwood Re Please help.....we need garbage removal
- xv. Marcie Lane Re Garbage pickup
- xvi. Barbara Gallagher Re proposed Cogmagun landfill expansion and consultation
- xvii. Jennifer Moore Re Vaccination for CSO exposure (WHRM copied)
- xviii. Rick Smith Re Amalgamate Windsor & West Hants Water Utilities
- xix. Jamie Willson Re Tax rebate extension
- xx. Sandra Watson Re PID 45215290 Riverview Drive, Brooklyn

b. Request(s)

- i. Avon Street Erosion Society Re Request for Letter of Support

c. Out-going Correspondence Ledger as of September 5<sup>th</sup>, 2024

- i. WHRM letter to Premier Houston, Minister Lohr, MP Blois and MLA Sheehy-Richard Re Financial support for the under housed population in West Hants
- ii. WHRM letter to the Annapolis Valley Regional Education Centre (AVRCE) Re Support to hire a fulltime equity coordinator in both the West Hants schools

11. New Business
  - a) Active Transportation & Trail Strategy WHRMCD24-06 Recommendation – AT Coordinator Waters
  - b) Brooklyn Fire Dept (Station 2) Battery-Powered Extrication Tools Recommendation Report – Municipal Operations Supervisor Thornton
  - c) Communication Changes (Social Media Comments and Mtg Livestreams) - Information Report – Municipal Operations Supervisor Thornton
  - d) Regional Council Remuneration Recommendation Report – CAO Phillips
  - e) HMCC Financial Statement Recommendation Report – Director Rochon
  - f) Encroachment Agreement: 98 Gerrish Street (PID 45057502) Recommendation Report – Director Poirier
  - g) System of Municipal Fire Inspections Policy Recommendation Report – Director Poirier
12. Public Participation Period
13. In-Camera
  - a) 2024-07-09 Committee of the Whole In-Camera Minutes
  - b) MGA 22(2)(a) Legal Matters
  - c) MGA 22 (2)(a) Personnel Matter
  - d) MGA 22(2)(a) Personnel Matter
  - e) MGA 22(2)(a) Legal Matter
14. Next Meeting Date / Adjournment – September 24<sup>th</sup>, 2024 Council Meeting at 6 p.m.