

WEST HANTS REGIONAL MUNICIPALITY

Committee of the Whole - Meeting Agenda **AMENDED FEBRUARY 18, 2025**

February 11th, 2025 - 6:00 p.m.

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

Virtual via Zoom (also YouTube 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) 2025-01-14 Committee of the Whole Minutes
7. Presentations
 - a) ~~Hants Shore Karate Club~~
 - b) EPR Details/Transition and Region 6 2025/26 Budget Update (includes motion)
 - c) **Active Living Strategy Recommendation Report – Active Living Coordinator**
8. Unfinished Business/Postponed Motions
 - a) **Cunnabel Creek Stormwater Management Report – CBCL**
 - b) Traffic Calming in School Zones Information Report – Director Richar/CAO Phillips
 - c) Tremaine Crescent Information Report – CAO Phillips
 - d) Wind Farms Information Report – CAO Phillips
9. Reports
 - a) CAO Activity Update - Information Report
10. Correspondence
 - a) Information
 1. Avon Causeway Activity Log as of February 7th, 2025 - None
 2. Correspondence Received Ledger as of February 7th, 2025
 - i. Wind Farms
 - Karen Wallace Re Wind Amendment

- Shared Tower Letter to Council Re Telecom Infrastructure
- ii. Citizen Committee Participation
 - Markus Kehoe Re PAC HAC Members Dismissed
 - Tim Carr Re Citizen Participation PAHAC
 - Margaret Johnston Re Planning Committee Restructuring Amendment
 - Jane Davis Re Deep Disappointment in Decision to Reduce Citizen Representation on PACHAC
 - KJ Conyers-Steede Re Concern Over the Restructuring of the Planning Advisory Committee
 - Guide Furlani Re Planning and Heritage Committee re-instatement amendment and motion
 - Alicia Hennessey Re Concerned Citizen about the PACHAC committee
 - Amanda Dunfield Re WHRM PACHAC Restructuring
 - Carol Bradley Re West Hants PACHAC
 - Vanessa Brunt Re Concerned Citizen about the PACHAC committee
- b. Request(s)
 - i. Avon Community Farmers Market Board of Directors Funding Request
 - ii. Hon D. Ritchey Re Library Funding Formula Increase (WHRM copied)
 - c. Out-going Correspondence Ledger as of February 7th, 2025
11. New Business
 - a) Windsor Food Bank Funding Recommendation Report – Mayor Zebian
 - b) ~~Active Living Strategy Recommendation Report – Active Living Coordinator Waters~~
 - c) RFP Awarding: WHRMPD24-2, Pre-approved Housing Design Options – Planner Dunphy
 - d) Riverview Street & Services Reconstruction Construction Recommendation Report- Director Richard
 12. Public Comment Period
 13. In-Camera
 - a) 2025-01-14 Committee of the Whole In-Camera Minutes
 - b) MGA 22(2)(a) Land Matter
 - c) MGA 22(2)(a) Land Matter
 - d) MGA 22(2)(a) Legal Matter
 - e) MGA 22(2)(a) Legal Matter
 - f) MGA 22(2)(a) Personnel Matter
 - g) MGA 22(2)(a) Personnel Matter

14. Next Meeting Date / Adjournment – February 25th, 2025 Council Meeting at 6 p.m.