

**WEST HANTS REGIONAL MUNICIPALITY**  
**Council Meeting Agenda - **AMENDED****  
**July 26, 2022 - 6:00 p.m.**  
**Virtual via Zoom (also FB Livestream)**



1. Call to Order
2. Attendance
3. Announcements
4. Approval of the Agenda, including additions or deletions
  - a) Dashboard Action Items – Information Log
  - b) Dashboard Action Items – Dangerous/Unsightly
5. Declaration(s) of Conflict of Interest
6. Approval of Previous Meeting Minutes
  - a) 2022-06-28 Council Meeting Minutes
  - b) 2022-06-28 Public Hearing Meeting Minutes, 65 Fort Edward Street (Municipal Lands), Redesignation and Concurrent Rezoning
7. Presentations: None
8. Public Hearings
  - i. Wentworth Road, PID 45059631 Development Agreement
9. Second Readings
  - i. Wentworth Road, PID 45059631 Development Agreement
10. Unfinished Business/Postponed Motions
11. Mayor's Report
12. Committee(s) of Council Excerpts/Recommendations
  - a) Committee of the Whole Excerpts (July 12, 2022)
    - i. Appointment of Building and Fire Official
    - ii. Boundary Review Recommendation
    - iii. Council Appointment to the Diverse and Inclusive Communities Committee
    - iv. In-Camera Land Matter Excerpt
    - v. Meeting Minute Format
    - vi. Meeting Submission Deadline
    - vii. Shelter for People Experiencing Homelessness
    - viii. Windsor Agricultural Society Funding Request

- b) Planning and Heritage Recommendations
  - i. Community Way Development Agreement PID 45055167, 45364775, 45421146, First Reading
  - ii. Heritage Grant Request - 376 Falmouth Dyke Road
- 13. Councillor Municipal Business/Activity Reports
- 14. Correspondence
  - a) Information
    - 1. Avon Causeway Activity Log – No new correspondence
      - i. 2022-07-12 Hon. Joyce Murray re the Ministerial Order to improve fish passage on the Avon River
    - 2. Correspondence Received Activity Log
      - i. Combined Correspondence Received as of July 21, 2022
    - 3. Fort Edward Activity Log – No new correspondence
      - i. Combined Current Correspondence Received as of July 21, 2022
    - 4. Storm Wastewater Activity Log – No new correspondence
      - i. Combined Current Correspondence received as of July 21, 2022
  - b) Requests – None
  - c) Outgoing Correspondence Log – No new correspondence sent
    - 1. Current Correspondence Sent as of July 21, 2022
- 15. New Business
  - a) Property Assessed Clean Energy (PACE) program Recommendation Report – John Ogilvie, Climate Action Coordinator
- 16. In-Camera
  - a) 2022-04-26 In-Camera Council Meeting Minutes
  - b) 2022-05-24 In-Camera Council Meeting Minutes
  - c) Land Matter MGA 22(2)(a)
  - d) ~~Legal Matter MGA 22(2)(a)~~
- 17. Next Meeting Date / Adjournment

**WEST HANTS REGIONAL MUNICIPALITY**  
**Council Meeting Agenda Amended September 30, 2022**  
**July 26, 2022, 6:00-9:00 p.m.**  
**Virtual via Zoom (also FB Livestream)**



1. Call to Order – Mayor Zebian called the meeting to order at 6:00 pm.
2. Attendance

Council:

Abraham Zebian, Mayor	Paul Morton, Deputy Mayor, District 8
Rupert Jannasch, Councillor, District 1	Bob Morton, Councillor, District 6
Scott McLean, Councillor, District 2	Ed Sherman, Councillor, District 7
Mark McLean, Councillor, District 3	John A. Smith, Councillor District 9
Jeff Hartt, Councillor, District 4	Laurie Murley, Councillor, District 10
Debbie Francis, Councillor District 5	Jim Ivey, Councillor, District 11

Staff & Guests:

Mark Phillips, Chief Administrative Officer	Diana Gibson, Acting Dir. Financial Services
Shelleena Thornton, Mun. Operations Super.	Todd Richard, Dir. Public Works
Carmen Dewar-Miller, Acting Mun. Clerk	Madelyn LeMay, Dir. Planning and Development
Sara Poirier, Senior Planner	Ben Croll, Brighter Community Planning
Planner Fuller, Brighter Community Planning	
Suzanne Milner, Gallery attendant via Zoom (for Public Hearing)	

Regrets:

Kathy Kehoe, Dir. Community Development  
Deanna Snair, Municipal Clerk

3. Announcements (6:02 p.m.)
  - Mayor Zebian acknowledged that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People and that this land is governed by the treaties of Peace and Friendship signed in 1726. West Hants Regional Municipality also recognizes that we are all treaty people and have responsibilities to each other and this land.
  - Walton Fire Department's Family Fun Day is on Saturday, July 30<sup>th</sup>.
  - Farmers' markets are a go, both the local Thursday and Sunday markets.
  - Hants Aquatic Centre is open but running at reduced staffing levels. Please be patient.
  - The walking track at the Sports Complex is in process of being rubberized and will not be in service.
  - There is still space available in the Space Explorers' Day Camp, running Aug. 15 – 19 at the Vaughan Fire Hall.
  - The Terry Fox run is happening in person this year on Sept. 18<sup>th</sup>. The theme is "I Am Not a Quitter". Every toonie for Terry counts.
  - Well wishes were extended to baseball player Mitchell Brown of Brooklyn, and lacrosse player Erika Swinamer of Falmouth, both representing our region as part of Team Nova Scotia at the Canada Summer Games in Niagara, ON.
  - Voting will be by show of hands.

4. Approval of the Agenda, including additions or deletions (6:05 p.m.)  
a) Dashboard Action Items – Information Log (6:06 p.m.)

Discussion Points:

- Councillor S. McLean inquired as to whether local commercial fishers were consulted before the Avondale boat launch went to tender. He had a resident inquire about the project. Director Richard advised that there was a working group and locals were consulted. This is not a commercial boat launch. The project involves pouring concrete over the existing gravel launch. It has gone to tender, and staff are reviewing. A more detailed report will follow in September.
- ~~Councillor Scott Mclean requested legal counsel be present for the In-Camera portion of the meeting.~~ Councillor S. MacLean requested an in-camera inclusion of legal counsel for the legal matter to be discussed. A vote occurred to give direction from Council on this matter. **VOTE DEFEATED**; Nays: Mayor Zebian, Councillors Francis, Murley, Jannasch, Smith, and Deputy Mayor P. Morton.
- CAO Phillips had comments from the solicitor that would be shared during the agenda item discussion.

**MOVED BY COUNCILLORS SHERMAN AND DEPUTY MAYOR P. MORTON  
THAT THE AGENDA BE APPROVED. MOTION CARRIED**

5. Declaration(s) of Conflict of Interest (6:09 p.m.)  
Mayor Zebian initially declared a conflict related to the Community Way Development Agreement at the most recent PAC meeting. Since that time, he has sought advice on the matter and determined that he is not in conflict and can participate in any discussion.
6. Approval of Previous Meeting Minutes (6:10 p.m.)  
a) 2022-06-28 Council Meeting Minutes  
b) 2022-06-28 Public Hearing Meeting Minutes 65 Fort Edward Street (Municipal Lands), Redesignation and Concurrent Rezoning.

**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS  
THAT THE 2022-06-28 COUNCIL MEETING MINUTES, 2022-06-28 PUBLIC  
HEARING MEETING MINUTES (65 FORT EDWARD STREET (MUNICIPAL  
LANDS), REDESIGNATION AND CONCURRENT REZONING BE APPROVED.  
MOTION CARRIED**

7. Presentations  
There were no presentations.
8. Public Hearings (6:10 p.m.)  
i. Wentworth Road, PID 45059631 Development Agreement

**MOVED BY COUNCILLORS B. MORTON AND SHERMAN THAT AT 6:10 P.M.  
THE MEETING MOVE INTO PUBLIC HEARINGS. MOTION CARRIED**

The meeting moved into Public Hearing at 6:10 pm. Further information on the Public Hearing is available in the 2022-07-26 Public Hearing Minutes - Wentworth Road, PID 45059631 Development Agreement.

Planner Poirier reviewed the report highlighting the application, the requested usage, any amendments considered for this application and the processed undertaken to date.

At 6:36 p.m. Mayor Zebian declared the Public Hearing adjourned and the regular Council meeting resumed.

9. Second Readings (6:36 p.m.)

i. Wentworth Road, PID 45059631 Development Agreement

Planner Poirier reviewed the report highlighting the application, the requested usage, any amendments considered for this application and the processed undertaken to date.

Discussion Points:

- Construction activity around the major intersection and connector road would be managed like any other development. The contractor would need to develop a traffic plan that would require approval from the Traffic Authority.
- All inquiries were sent out to all the officials at the same time. The Building and Fire Officials response was the first one received. To paraphrase Building Official's comments, "Development looks okay from their end, just make sure they have sewer and water capacity." The municipal project engineer, Brad Carrigan (Public Works) had no concerns with sewer and water capacity especially for sprinkler systems, based on the required height through the building code.
- Based on Council approving and investing in Capital budget, there is capacity within the Windsor system. When it comes to peak demands and capacity at the plant, we are at about 50%. No concern Confident with maxing out capacity although storage will become an issue. This will be a discussion later.
- The water deficit as it related to sprinklers was pertaining to storage capacity. There is an Atlantic Canada guideline for storage capacity and peak demands (early morning and evening). There is a need to have a balance within the storage capacity so as not to get down to our fire emergency reserve. A deficit has potential to be created if there was a major water line break compounded by a fire.

**MOVED BY COUNCILLORS FRANCIS AND MURLEY THAT COUNCIL GIVES  
SECOND READING TO AND APPROVES ENTERING INTO A DEVELOPMENT  
AGREEMENT TO PERMIT 240 APARTMENT UNITS, 10,000 SQ. FT. OF  
COMMERCIAL SPACE, AND 17 TOWNHOUSE DWELLINGS ON PID  
45059631 ON WENTWORTH ROAD IN A MANNER SUBSTANTIVELY THE  
SAME AS THE DRAFT SET OUT IN ATTACHMENT D OF THE REPORT TO THE  
PLANNING AND HERITAGE ADVISORY COMMITTEE REPORT #22-03  
DATED JUNE 9, 2022. MOTION CARRIED**

**MOVED BY COUNCILLORS FRANCIS AND MURLEY THAT COUNCIL REQUIRES THAT THE DEVELOPMENT AGREEMENT WITH FH DEVELOPMENT GROUP INC. REGARDING PID 45059631 ON WENTWORTH ROAD BE SIGNED WITHIN 120 DAYS FROM THE DATE OF FINAL APPROVAL BY COUNCIL OR THE DATE THAT ANY APPEALS HAVE BEEN DISPOSED OF; OTHERWISE THIS APPROVAL WILL BE VOID AND OBLIGATIONS ARISING HEREUNDER SHALL BE AT AN END. MOTION CARRIED**

Planner Poirier left the meeting at 6:47 p.m.

10. Unfinished Business/Postponed Motions

There were no Unfinished Business/Postponed Motions discussed.

11. Mayor's Report (6:47 p.m.)

Mayor Zebian gave a verbal report.

Discussion Points:

- Attended the Ardoise Hall sign opening along with Councillors Hartt, M. McLean and Ivey.
- The Valley REN has been meeting actively. The IMCA is being worked on, Council will see this in the Fall. In the coming years the Valley REN will follow municipal budget preparation and presentation template to make it easier to follow and understand.
- Hantsport Canada Day celebrations were a success. Next year will mark 75 years since inception.
- The Municipal Complex Committee met; Council should see a recommendation in September.
- Participated in a guided tour of the Cheverie Causeway and Hobart's Beach area with consultant Richard Innis of the Valley REN Star Program. Richard will be providing Valley REN and partners with a draft regional tourism strategy in early fall. Currently a related survey available to fill out at ValleyRen.ca.
- Tim Horton's Camp Day celebrations were successful.
- Attended the area rate hearing for HFD with Kings County. The rate was approved.
- Attended the Windsor Bluefins swim meet, it is a great economic driver for our area.
- Advised the public and council on a correction regarding the last update on hospital closures. It was referenced that there were no advance care paramedics in the province which was incorrect. There are many advance care paramedics but no advance care paramedic programs.
- Participated in a housing meeting with the Federal Minister of Housing, the Honourable Ahmed Hussen along with CAO Phillips. As it pertains to housing, the term "affordable" means 80% of the average market rent of the area. That can fluctuate depending on the area you live in. For any project that will qualify for funding, 40% of the units must be affordable. There are multiple federal programs offered for all types of housing – rentals, low-income, rent subsidies, and financing programs. All non-profits were encouraged to take note of the programs offered where non-profit groups come together and pitch projects. There are also tax credits for investing in secondary suites, energy efficiency upgrades, accessibility, greener homes, etc.
- The recent CLC met recently. Two scenarios (brackish lake and dampened tidal) continue to be explored. Questions were raised that were associated with water level

heights quoted for each scenario and residents were advised to ask questions to be more informed and better understand the information that was presented. No approvals have been given to date. There is still a lot of work to be done and the project has to meet standards and pass the Fisheries Act.

- Exit 6 will be completed the fall of 2023 and Exit 7 will be completed this fall. Concerns were raised pertaining to there being a potential Mi'kmaq burial site where the Falmouth interchange is being built.

Planner Fuller and Mr. Croll left the meeting at 6:50 p.m.

At 6:57 p.m. Mayor Zebian stepped down as Chair to make a motion, Deputy Mayor Paul Morton assumed the chair.

**MOVED BY MAYOR ZEBIAN AND COUNCILLOR IVEY THAT COUNCIL WRITE A LETTER TO THE MINISTER OF PUBLIC WORKS, THE HONOURABLE KIM MASLAND AND COPYING MLA MELISSA SHEEHY-RICHARD HIGHLIGHTING THE POSSIBILITY OF A MI'KMAQ GRAVESITE NEAR EXIT SIX (6) AND THAT THE PROVINCE EXPLORE THIS POSSIBILITY TO ENSURE THAT NONE EXISTS. MOTION CARRIED**

At 6:59 p.m. Mayor Zebian assumed the chair.

- Concern was raised pertaining to the West Hants Regional Municipal branding on the Ardoise sign. This is a separate entity from the municipality. Financial Services or Community Development will follow up for informational purposes.

12. Committee(s) of Council Excerpts/Recommendations

a) Committee of the Whole Excerpts (July 12<sup>th</sup>, 2022)

i. Appointment of Building and Fire Official (7:02 p.m.)

**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS THAT COUNCIL APPOINT DONALD BURNS EFFECTIVE JULY 18, 2022, AS BUILDING OFFICIAL IN ACCORDANCE WITH SECTION 5(2) OF THE NOVA SCOTIA BUILDING CODE ACT AND AS FIRE OFFICIAL IN ACCORDANCE WITH SECTION 19(1)(B) OF THE NOVA SCOTIA FIRE CODE. MOTION CARRIED**

ii. Boundary Review Recommendation (7:03 p.m.)

**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS THAT COUNCIL LEAVE THE COUNCIL SIZE TO ELEVEN (11) DISTRICTS PLUS ONE (1) MAYOR AS STATUS QUO, PENDING CONSULTATION WITH THE PUBLIC. MOTION CARRIED** Nays: Councillor Murley

iii. Council Appointment to the Diverse and Inclusive Communities Committee (7:05 p.m.)

**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR SHERMAN THAT COUNCIL APPOINT MAYOR ZEBIAN AS A COUNCIL REPRESENTATIVE AND COUNCILLOR IVEY AS THE ALTERNATE COUNCIL REPRESENTATIVE TO ACT AS MEMBERS AND SIT ON THE DIVERSE AND INCLUSIVE COMMUNITIES COMMITTEE. MOTION CARRIED**

- iv. In-camera Land Matter Excerpt (7:05 p.m.)  
**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR B. MORTON THAT COUNCIL DIRECT THE CAO TO PROCEED WITH THE SALE OF LAND AS DIRECTED IN-CAMERA. MOTION CARRIED**
- v. Meeting Minute Format (7:06 p.m.)  
**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR B. MORTON THAT COUNCIL DIRECT STAFF TO MAKE THE NECESSARY CHANGES TO THE MINUTE TAKING PROCESS TO ADD PRESENTATION POINTS AND TIMESTAMPS TO THE REPORTS IN THE OFFICIAL MINUTES. MOTION CARRIED**
- vi. Meeting Submission Deadline (7:08 p.m.)  
**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS THAT COUNCIL DIRECT STAFF TO AMEND THE MEETING AND COMMITTEE PROCEDURAL POLICY RCOGE-003.00 SUCH THAT "ALL TOPICS AND SUPPORTING MATERIAL FOR AN AGENDA WILL BE SUBMITTED TO THE STAFF MEMBER PREPARING THE AGENDA BY 12:00 NOON THREE (3) BUSINESS DAYS BEFORE A REGULAR SCHEDULED MEETING. MOTION CARRIED**
- vii. Shelter for People Experiencing Homelessness (7:06 p.m.)  
**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR MURLEY THAT COUNCIL ASK THE PLANNING AND DEVELOPMENT DEPARTMENT AND COMMUNICATIONS STAFF TO DETERMINE THROUGH PUBLIC NOTICE WHICH GROUPS OR INDIVIDUALS WOULD LIKE TO COLLABORATE WITH WHRM, THE FAMILY RESOURCE CENTRE AND THE POSSE PROJECT IN A WORKING GROUP FOCUSED ON SOLUTIONS TO HOMELESSNESS AND DEVELOPING A HOUSING STRATEGY BASED ON A CONTINUUM OF NEEDS. MOTION CARRIED**
- MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR MURLEY THAT COUNCIL PROVIDE STAFF TIME FOR ALL DEPARTMENTS AS NEEDED, TO PARTICIPATE IN A WORKING GROUP TRYING FIND SOLUTIONS TO THE ISSUES SURROUNDING HOMELESSNESS. MOTION CARRIED**
- viii. Windsor Agricultural Society Funding Request (7:07 P.M.)  
**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS THAT COUNCIL APPROVE THE \$5000.00 GRANT REQUEST FROM THE WINDSOR AGRICULTURAL SOCIETY TO BE FUNDED FROM THE REMAINING 2022-2023 BUDGETED FUNDS FOR GRANTS AND CONTRIBUTIONS. MOTION CARRIED**

b) Planning and Heritage Recommendations

- i. Community Way Development Agreement PID 45055167, 45364775, 45421146, First Reading (7:09 p.m.)

Planner Poirier reviewed the report outlining the scope of the agreement, maps and overlay regarding plans, design (including parking), generalized future land use and zoning.

Discussion Points:

- A completed application was received on May 17, 2022, from Brighter Community Planning and Consulting on behalf of property owner, 3229190 Nova Scotia Limited. This request was for two multiple unit apartment buildings on the subject lots.
- The MPS and LUB for both Windsor and West Hants were reviewed.
- Within the Development Agreement the following requirements were reviewed (max. building height, min. side yard, min. parking space and recreation space, responsibility of property owner for snow plowing and garbage collection, pedestrian walkway and 10 ft. buffer strip, stormwater management, water and sewer servicing connection design plans, water, sewer and stormwater-related easement to the Municipality). The DA access and egress, substantive matters and WMPS and WHMPS specific and general criteria have all been met.
- A virtual Public Information Meeting was held on June 9 with most feedback surrounding traffic concerns. There was a related Intersection Infrastructure Needs Assessment done in 2021. A roundabout was recommended for the intersection of Wentworth Road and Payzant Drive. There were no plans to construct a connection between King Street and Payzant.
- There was a written request from the Applicant for two additions to the draft DA for clarification. A definition of “active construction”, as well as the statement that no additional parkland fees are required if subdivision occurs were requested. These requests are considered minor and can be accommodated through adding the definition in Section 1.1 and adding a clause to section 2.13.
- Booster pumps in the proposed buildings would be the responsibility / requirement of the developer (domestic boosting).

**MOVED BY COUNCILLORS IVEY AND MURLEY THAT COUNCIL GIVES FIRST READING AND WILL HOLD A PUBLIC HEARING TO CONSIDER ENTERING INTO A DEVELOPMENT AGREEMENT TO PERMIT UP TO 176 APARTMENT UNITS WITHIN TWO APARTMENT BUILDINGS ON PI 45055167, 45364775 AND 45421146 ON COMMUNITY WAY IN WINDSOR IN A MANNER SUBSTANTIVELY THE SAME AS THE DRAFT SET OUT IN ATTACHMENT C OF THE REPORT TO THE PLANNING AND HERITAGE ADVISORY COMMITTEE #21-10 DATED JULY 14, 2022, WITH THE ADDITION OF A DEFINITION FOR “ACTIVE CONSTRUCTION” AND CLARIFICATION OF PARKLAND FEES, TAKING NOTE THAT THIS DEVELOPMENT AGREEMENT WILL DISCHARGE AND REPLACE THE DEVELOPMENT AGREEMENT RECORDED ON PID**

**45421146 AT THE REGISTRY OF DEEDS ON MAY 16, 2019 AS DOCUMENT #114457773. MOTION CARRIED**

**MOVED BY COUNCILLORS SMITH AND SHERMAN THAT COUNCIL REQUIRES THAT THE DEVELOPMENT AGREEMENT WITH MITCH BRISON WHICH PERMITS UP TO 176 APARTMENT UNITS WITHIN TWO APARTMENT BUILDINGS ON PID 45055167, 45364775 AND 45421146 ON COMMUNITY WAY IN WINDSOR BE SIGNED WITHIN 120 DAYS FROM THE DATE OF FINAL APPROVAL BY COUNCIL OR THE DATE THAT ANY APPEALS HAVE BEEN DISPOSED OF; OTHERWISE, THIS APPROVAL WILL BE VOID AND OBLIGATIONS ARISING HEREUNDER SHALL BE AT AN END. MOTION CARRIED**

ii. Heritage Grant Request - 376 Falmouth Dyke Road (7:27 pm)

Planner Poirier reviewed the Heritage Grant Application, the requested work to be done along with and eligibility requirements within the guidelines and determined that the proposed work was eligible for funding.

Discussion Points:

- A completed application was received from Maureen Perry on July 5, 2022.
- This applicant has received two (2) grants in the past, from the former Municipality of the District of West Hants.
- This grant is being requested in a new five-year period and the maximum amount of \$10,000 can be considered by Council.
- The proposed work to be done includes replacing the kitchen door, repairing parts of the stone foundations and replacing the railing and gate to match existing heritage rail. The proposed alterations are not substantial and do not require a Heritage Permit. She reviewed the funding guidelines and available funding.
- No other applications have been received this year.
- Prior to funds being released the municipality would make sure we have the invoice for the work being done are received and a site visit would be conducted.

**MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COUNCIL PROVIDE UP TO 50% OF ELIGIBLE PROJECT COSTS TO A MAXIMUM OF \$10,000 TO MRS. MAUREEN PERRY, OWNER OF 376 FALMOUTH DYKE ROAD, IN ORDER TO FACILITATE THE REPLACEMENT OF THE KITCHEN DOOR AND REPAIRS TO THE STONE FOUNDATION OF THE MAIN BUILDING LOCATED AT 376 FALMOUTH DYKE ROAD, AND REPLACEMENT OF RAILING AND GATE ATTACHED TO THE BUILDING, AND THAT THE FUNDING BE PROVIDED FROM ACCOUNT # 01-2-00-26-560-21130 ONLY IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL HERITAGE PROPERTY CONSERVATION WORK GRANT GUIDELINES. MOTION CARRIED**

13. Councillor Municipal Business/Activity Reports

Councillor M. Mclean provided a verbal update (7:36 p.m.)

Discussion Points:

- Attended the Brooklyn Fire Hall for the outdoor movie in the park. It was well-attended.
- Extended invitations to the public to check out the summer art exhibit at the Bread Gallery in Brooklyn that runs to September 4.
- Reminded the public that The Meander River Brewery hosts live music throughout the summer.

Councillor Ivey provided a verbal update (7:37 p.m.)

Discussion Points:

- Attended the recent CLC meeting and reminded the public that there is a need to ask questions.
- The maritime barrel racing championships were recently held in Windsor. It is a phenomenal industry and sport that comes to this town. There were 125 horses registered for the event. The yard was full of trailers. Great to see people out.
- The full circle music festival and wharf days coming up in Avondale.
- He has received calls about invasive species. A report will follow in September. The public should be aware that there is a large area of wild parsnip growing along Wentworth Road that is known to cause burns and blindness.
- A report will be presented at the September Committee of the Whole meeting with respects to a snow removal tender document.
- Removed the In-Camera agenda item for this meeting. It will return to the September Committee of the Whole meeting.

Councillor S. McLean provided a verbal update. (7:41 p.m.)

Discussion Points:

- Referenced that the Avondale Wharf Days are coming up, there are full daytime events with great bands and lots of activities for all.

14. Correspondence (7:41 p.m.)

a) Information

1. Avon Causeway Activity Log
  - i. 2022-07-12 Hon. Joyce Murray re the Ministerial Order to improve fish passage on the Avon River
2. Current Correspondence Received as of July 21, 2022
  - i. Combined Correspondence Received as of July 21, 2022
3. Fort Edward Activity Log
  - i. Combined Correspondence as of July 21, 2022
4. Storm Wastewater Activity Log
  - i. Combined Correspondence as of July 21, 2022

b) Requests – There was no requested correspondence.

c) Outgoing

- i. Combined Correspondence Sent as of July 21, 2022

Discussion Points:

- There was value in noting the correspondence received from the Minister of Fisheries recognizing the level of appreciation with receiving the letter sent on May 5, 2022.

15. New Business

a) Property Assessed Clean Energy (PACE) Recommendation Report (7:42 p.m.)

Climate Change Action Coordinator Ogilvie reviewed the report highlighting what the PACE program is the process undertaken by Council to date.

Discussion Points:

- PACE is a program intended to assist residents, and potentially small businesses, in completing efficiency and clean energy upgrades. Administered by PACE Atlantic on behalf of West Hants. Potential projects can include heat pump and solar installations, windows and doors, insulation and other upgrades. MCCAP will be involved.
- At the February 22, 2022, Council approved allocating funds to support the joint application for funding to develop and carry out a PACE Program. Council will review this application before it is submitted.
- The program goals were outlined with forecasted annual program activity. Mr. Ogilvie then reviewed the financial implications for each of the partners (\$10,000 for WHRM).
- WHRM's PACE initiative will be in partnership with Kentville and the Federation of Canadian Municipalities (FCM).
- The application for funding to support detailed program design and marketing (not for the actual program itself) will be submitted near the end of July 2022.
- PACE pertains mostly to residential projects. LED lighting replacement is free program through Efficiency Nova Scotia. VFD drives pertain more to wastewater and water treatment plants and would be assessed through detailed audits performed by Efficiency Nova Scotia.
- There is value that PACE funding can be stacked with Efficiency Nova Scotia programs and other federal programs so funding can be put where it is most beneficial.

**MOVED BY COUNCILLOR MURLEY AND DEPUTY MAYOR P. MORTON THAT COUNCIL APPROVE THE JOINT APPLICATION TO THE FEDERATION OF CANADIAN MUNICIPALITIES' (FCM) COMMUNITY EFFICIENCY FINANCING (CEF) PROGRAM TO ASSIST WITH FUNDING A PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM. MOTION CARRIED**

16. In-Camera (7:50 p.m.)

- a) 2022-04-26 In-Camera Council Meeting Minutes
- b) 2022-05-24 In-Camera Council Meeting Minutes
- c) Land Matter MGA 22(2)(a)

**MOVED BY COUNCILLOR MURLEY AND DEPUTY MAYOR P. MORTON TO MOVE IN-CAMERA AT 7:50 PM. MOTION CARRIED**

**MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR SHERMAN TO MOVE OUT OF IN-CAMERA AT 8:56 PM. MOTION CARRIED**

**MOVED BY COUNCILLOR MURLEY AND DEPUTY MAYOR P. MORTON THAT COUNCIL AUTHORIZE STAFF TO NEGOTIATE THE LAND PURCHASE OF PID 45003431 TO ALLOW THE CONSTRUCTION OF A WATER STORAGE TANK, AS DISCUSSED IN CAMERA. MOTION CARRIED**

17. Next Meeting Date / Adjournment – Next regular meeting will be 6 p.m. on September 13<sup>th</sup> for Committee of the Whole.

**MOVED BY COUNCILLORS B. MORTON AND SHERMAN THAT AT 9 P.M. THE MEETING ADJOURN. MOTION CARRIED**

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Mayor Abraham Zebian (Chair)

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Deanna Snair, Exec. Asst./Municipal Clerk