

WEST HANTS REGIONAL MUNICIPALITY
Council Meeting Agenda **AMENDED**
September 27, 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 and Unsightly Premises
5. Declaration(s) of Conflict of Interest
6. Approval of Previous Meeting Minutes
 - a) 2022-07-26 Council Meeting Minutes
 - b) 2022-07-26 Public Hearing Meeting Minutes Wentworth Road, PID 45059631 Development Agreement
7. Presentations
 - a) Windsor Agricultural Society – Jason Casey and
8. Public Hearings
 - i. Community Way, PID 45055167, 45364775, 45421146, Development Agreement – Planner Poirier
9. Second Readings
 - i. Community Way, PID 45055167, 45364775, 45421146, Development Agreement – Planner Poirier
10. Unfinished Business/Postponed Motions - None
11. Mayor’s Report
12. Committee(s) of Council Excerpts/Recommendations
 - a) Committee of the Whole Excerpts (September 13, 2022)
 - i. Avondale Boat Launch - Award of Contract WWHPW22-03
 - ii. Bog Road Renewal Agreement
 - iii. Future of the Closed Cogmagun Landfill

- iv. Four-Post Vehicle Lift - Award of Contract WWHPW22-04
- v. (HMCC) Hantsport Memorial Community Annual Report
- vi. Invasive Plant Species Management Plan
- vii. Municipal Boundary
- viii. Municipal Complex
- ix. MFC Fall Debenture
- x. Municipal Spec Manual
- xi. Old Parish Cemetery Wall Upgrade, Award of tender WWCD22-04
- xii. Supply Generator for BFD #2, Award of Contract WWHPW22-02

b) Planning and Heritage Recommendations

- i. Hantsport Land Use By-law Amendments: Small Options Housing – Director LeMay
- ii. West Hants Land Use By-law Amendments: Small Options Housing – Director LeMay
- iii. Windsor Land Use By-law Amendments: Small Options Housing – Director LeMay
- iv. Heritage Plaque Recommendation Reports – Director LeMay

c) Municipal Climate Change Action Recommendations (September 15, 2022)

- i. Property Assessed Clean Energy (PACE) Draft By-Law – Coordinator Ogilvie

13. Councillor Municipal Business/Activity Reports

- a) Councillor Ivey, District 11 Activity Report

14. Correspondence

a) Information

- 1. Avon Causeway Activity Log as of September 22, 2022- No new correspondence
- 2. Correspondence Received Activity Log as of September 22, 2022
 - i. 2022-09-14 County of Annapolis Letter to Premier Tim Houston and Hon. Tim Halman re Moratorium on Aerial Herbicide Spraying
 - ii. 2022-09-14 Darren Porter re Dust mitigation and thanks expressed at the Committee of the Whole meeting
 - iii. 2022-09-16 Darren Porter Regarding the Avondale boat launch discussions at Committee of the Whole
 - iv. 2022-09-17 Philip Hyam Re Garlic Fest
- 3. Fort Edward Activity Log as of September 22, 2022 - No new correspondence
- 4. Storm Wastewater Activity Log as of September 22, 2022 - No new correspondence

b) Requests – None

c) Outgoing Correspondence Log as of September 22, 2022

- 1. POSSE letter of support sent August 14, 2022

15. New Business
 - a) Dry Well Report – Mayor Zebian
 - b) Electronic Sign for the Sports Complex/Community Advertising – Mayor Zebian
 - c) Amendments to the Meeting and Committee Procedural Policy Re PAC/HAC Citizen Composition – Mayor Zebian
 - d) Pumpkin Regatta – Mayor Zebian

16. In-Camera
 - a) 2022-07-26 In-Camera Council Meeting Minutes
 - b) MGA 22(2)(a) Land Matter
 - c) MGA 22(2)(a) Land Matter
 - d) MGA 22(2)(a) Personnel Matter

17. Next Meeting Date / Adjournment

WEST HANTS REGIONAL MUNICIPALITY
Council Meeting Minutes
September 27, 2022 - 6:00 p.m.
Sanford Council Chambers, 76 Morison Dr, Windsor, NS
And virtually via Zoom (also Facebook Livestreamed)



1. Call to Order - Mayor Zebian called the meeting to order at 6:00 p.m.

2. Attendance

Council:

Abraham Zebian, Mayor
Rupert Jannasch, Councillor, District 1
Scott McLean, Councillor, District 2
Jeff Hartt, Councillor, District 4
Debbie Francis, Councillor, District 5

Paul Morton, Deputy Mayor, District 8
Bob Morton, Councillor, District 6
Ed Sherman, Councillor, District 7
John A. Smith, Councillor, District 9
Jim Ivey, Councillor, District 11

Regrets:

Mark McLean, Councillor, District 3
Laurie Murley, Councillor, District 10

Staff & Guests:

Mark Phillips, Chief Administrative Officer
Diana Gibson, Dir. Financial Services
Todd Richard, Dir. Public Works
Shelleena Thornton, Mun. Admin Supervisor
Deanna Snair, Municipal Clerk
John Ogilvie, Municipal Climate Change Action Coordinator
Darren Shupe from Brighter Community Planning and Mr. Brison, Developer (ZOOM)
Jason Casey and Rod Corkum, Presenters from the Windsor Agricultural Society
Fourteen (14) residents in the Gallery

Madelyn LeMay, Dir. Planning & Development
Kathy Kehoe, Dir. Community Development
Sara Poirier, Sr. Planner

3. Announcements (6:01 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 this land and each other.
- Through funding provided by Council, the Province and private donations the Kempt Shore United Baptist Church (Heritage building) repairs have been completed. The building looks great.
- The Heritage Classic Beef Show has been rescheduled for October 14th and 15th. All are encouraged to attend.
- Huge shout out and appreciation extended to Public Works, Nova Scotia Power, all the volunteers with the Emergency Management Office (EMO) and everyone involved with

Hurricane Fiona. Most areas were fortunate. Crews worked and continue to work hard at the repairs and clean up.

- Supports were announced by the province to assist with losses due to the hurricane; \$100.00 for food lost for power outages of 48 hours or more, \$250.00 to assist with tree removal costs, an additional \$250.00 for the Senior's Care grant and up to \$200,000.00 per household for non-insured losses. Applications can be submitted online, through the MLA's office or at any Access NS locations.
- The Colonial location is open to residents who wish to drop off debris (brush, tree limbs, etc.) from the hurricane. Staff are looking into a special collection day as well.
- Congratulations extended to all the local paddlers who attended Nations this year. There were a number of representatives from our region who placed very well, Carter Naugler, Amelia Frank, Mora Macumber, Rylan Carrigan. Additional congratulations were extended to Carter on his journey to the Olympic trials and for being recognized as the 13th fastest paddler in the world.
- Due to the large number in the gallery emergency exits were reviewed. Deputy Mayor will make sure no one is left behind.

4. Approval of the Agenda, including additions or deletions (6:05 p.m.)

- a) Additions to the agenda: Item 16 (c) MGA 22(2)(a) Land Matter
Item 16 (d) MGA 22(2)(a) Personnel Matter

b) Dashboard – Action Items

Discussion Points

- The Nova Scotia Federation of Municipalities (NSFM) has arranged for Property Valuation Services Corporation (PVSC) to tour the province. Council would value a presentation from PVSC to assist in determining the impact on property values should the CAP be removed vs the value of the CAP remaining in place. With the recognition that the economic climate has changed, and the CAP was not being removed, there was still value in knowing what the values would be. The scheduled visit was a short stop on the way to other areas to say "hi". An inquiry will be made with respects to a presentation for Council.

Council voted unanimously in favor of the additions to the agenda.

Councillor Mark McLean sent regrets at 6:08 p.m.

**MOVED BY COUNCILLOR SHERMAN AND DEPUTY MAYOR P. MORTON
THE AGENDA BE APPROVED AS AMENDED. MOTION CARRIED**

5. Declaration of Conflict of Interest

There were no declarations made.

6. Approval of Previous Meeting Minutes (6:09 p.m.)

- 2022-07-26 Council Meeting Minutes
- 2022-07-26 Public Hearing Minutes – Wentworth Road, PID 45059631 Development Agreement

Discussion Points:

- The 2022-07-26 Council meeting minutes reflect that Councillor S. McLean made a request to have legal counsel join the in-camera discussion. Councillor S. MacLean requested an in-camera inclusion of legal counsel for the legal matter to be discussed.

MOVED BY COUNCILLORS IVEY AND HARTT THAT THE 2022-07-26 COUNCIL MINUTES BE AMENDED TO REFLECT THAT COUNCILLOR S. MCLEAN REQUESTED AN IN-CAMERA INCLUSION OF LEGAL COUNSEL FOR THE LEGAL MATTER TO BE DISCUSSED. MOTION CARRIED

MOVED BY DEPUTY MAYOR AND COUNCILLOR SHERMAN TO APPROVE THE FOLLOWING MINUTES:

- **2022-07-26 Council Meeting Minutes with amendment**
- **2022-07-26 Public Hearing Minutes – Wentworth Road, PID 45059631 Development Agreement**

MOTION CARRIED

7. Presentations (6:11 p.m.)

a) Windsor Agricultural Society Financial Assistance Request

Mr. Casey and Mr. Corkum representatives from the Windsor Agricultural Society providing background information and the current repairs needed for the O'Brien building in Windsor.

Discussion Points:

- The roof has holes in it, shingles are missing and have been blown off resulting in a need for a complete metal roof replacement that will provide an extended life expectancy. Structurally the building is sound.
- Strapping would be applied to the current roof. The metal roof would be secured to the strapping.
- There was some interior damage (this was not included in the request). There was confidence that these repairs can be completed in-house by staff.
- The Facility is rented year-round, housing the Farmer's market on rainy days, storage during the winter months along with housing the offices, meeting room and kitchen for the Agricultural Society.
- Tenders are out to gather a sense of the financial costs associated with this repair. One tender has been received and is below the \$45,000.00 request, two more tenders are expected to be submitted.
- The Society experienced a significant financial loss when Hurricane Fiona caused the second weekend of the exhibition to be cancelled. Not aware of any other grant opportunities
- The Canada Community Building Fund (CCBF) identifies the wording improvement, not aware of any identifying programs from other levels of government that would meet the criteria. The key for these applications is that the requirements that the request be made prior to the work being started. This is a time sensitive matter and Council can make special considerations related to emergency request.
- There is a requirement of the CCFB that when a third-party agreement is entered into, the

work must be paid for upfront and then the third party is reimbursed the amount for the improvement.

MOVED BY COUNCILLORS FRANCIS AND S. MCLEAN THAT COUNCIL APPROVE AN AMOUNT UP TO \$45,000.00 TO GO TOWARDS IMPROVEMENTS OF THE ROOF FOR THE O'BRIEN BUILDING WHICH IS OWNED BY THE WINDSOR AGRICULTURAL SOCIETY TO BE FUNDED THROUGH THE CANADA COMMUNITY BUILDING FUND. MOTION CARRIED

Mr. Casey and Mr. Corkum left the meeting at 6:10 p.m.

MOVED BY COUNCILLORS FRANCIS AND SHERMAN TO GO IN TO PUBLIC HEARING AT 6:30 P.M. MOTION CARRIED

The meeting moved into Public Hearing at 6:30 pm.

Further information on the Public Hearing is available in the 2022-09-27 Public Hearing Minutes – Community Way, PID 45055167, 45364775, 45421146 Development Agreement.

8. Public Hearings (6:30 p.m.)

a) Community Way, PID 45055167, 45364775, 45421146 Development Agreement (closing)
Planner Poirier reviewed the report highlighting the application process and considerations undertaken to permit two, 7-storey, 88-unit apartment buildings on the properties at PID 45055167 (portion of), 45364775, and 45421146 on Community Way. Two additional requests to the draft development agreement were requested for clarification; adding a definition of “active construction” and a statement that no additional parkland fees are required if subdivision occurs.

Members of the public provided comments and email correspondence was read by the clerk. This information can be found within the 2022-09-27 Public Hearing Minutes – Community Way, PID 45055167, 45364775, 45421146 Development Agreement.

At 7:36 p.m. Mayor Zebian declared the Public Hearing adjourned and the regular Council session commenced.

9. Second Readings (related to Item # 8 Public Hearings) (7:36 p.m.)

a) **Community Way, PID 45055167, 45364775, 45421146 Development Agreement (closing)**

MOVED BY COUNCILLOR SMITH AND DEPUTY MAYOR P. MORTON THAT COUNCIL GIVES SECOND READING TO AND APPROVES ENTERING INTO A DEVELOPMENT AGREEMENT TO PERMIT UP TO 176 APARTMENT UNITS WITHIN TWO APARTMENT BUILDINGS ON PID 45055167, 45364775 AND 45421146 ON COMMUNITY WAY IN WINDSOR IN A MANNER SUBSTANTIVELY THE SAME AS THE DRAFT SET OUT IN ATTACHMENT B OF THE REPORT TO COUNCIL #21-10 C DATED SEPTEMBER 27, 2022, 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 Nays: Hartt

MOVED BY COUNCILLOR SMITH AND DEPUTY MAYOR P. MORTON 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

Planner Poirier left the meeting at 8:02 p.m.

All ZOOM attendees and residents in the Gallery left the meeting at 8:02 p.m. with the exception of one (1) resident member.

10. Unfinished Business/Postponed Motions

There were no postponed motions or unfinished business.

11. Mayor's Report (8:02 p.m.)

Mayor Zebian provided a verbal report on activities attended since the July 27, 2022 meeting.

Discussion Points:

- The Avon River Wharf Days and Honey Harvest Festival in the Avondale area.
- The Crossing Yard sale, where sidewalks and streetlight concerns were raised.
- The Rolling Barrage at the Windsor Legion; highlighting the effects of PTSD.
- Community Health discussions pertaining to concerns related to hospital closures, shortages, etc.
- NSFM housing option meetings.
- Toured the new "Made with Local" company it will be online mid-October.
- The under13 Baseball championships,
- Met with a representative from the government to discuss the Highway 101 twinning and the Avon River.
- NSFM meeting regarding the By-law changes, it is important to be aware of the changes coming.
- Nova Scotia housing engagement session to discuss the housing needs.
- A short Diverse and Inclusive Communities Committee meeting to review applications, there was a lot of interest expressed. This will be a great addition.
- West Hants Historical Society to discuss the property and lands adjacent to the Fort, a presentation will be coming to the October Committee of the Whole.
- STAR consultation sessions for the region, a survey was completed with the Bay of Fundy being the primary focus for discussions (highlighting the quick excursions/experiences, history, culture, wineries, towns, villages, dyke ways and trails)
- The Garlic Festival, it was well attended successful event however there was still an odour present.
- The Queens funeral, it was a well-attended event and humbling to be a part of the celebration of the Queens life.

- Municipal Service agreement meeting, Council will be presented with this agreement soon.
- Provincial Volunteer banquet that was postponed has been rescheduled to November 7, 2022. The 2022 West Hants representative is Wheat Wilcox, who will also be at the Municipal Volunteer Banquet Wednesday evening.
- The Terry Fox run was another successful event. It was number one (1) within the province for the second the second year in a row, raising just shy of \$50,000.00. Congratulations extended to all involved in arranging the event.
- The Hants West Sports Complex is fully operational with no COVID-19 restrictions regarding food operations in place. An RFP has been issued for vending services.
- Truth and Reconciliation Day (September 30th), all are encouraged to pause and reflect on our past, how to improve and help bridge the gaps. The Truth and Reconciliation Flag will be raised on Thursday, September 29th at 4 p.m. at the community flagpole locate at the downtown Windsor area , near the Tim Hortons location. All are invited to attend.
- Department of Municipal Affairs and Housing and Communities Culture, Tourism and Heritage are consulting with municipalities on proposed amendments related to marketing levies. If approved this would permit municipalities to collect the tax on commercial accommodation providers. Currently there are four (4) in the province, Halifax, Cape Breton, Yarmouth and Digby.

12. Committees of Council Recommendations (8:13 p.m.)

a) Committee of the Whole Excerpts – (September 13, 2022)

Director Richard provided a supplementary information report and presentation for Council pertaining to the Avondale Boat Launch as new information was received prior to the meeting. Director Richard provided additional considerations for Council to review.

Discussion Points:

- Information will support the discussion pertaining to the 10-meter extension of the boat launch beyond the current plan.
- The design engineer who provided the current scope for the tendered project had concerns. At a minimum they would require input from a coastal engineer for a review and potential design of breakwaters to protect the extended launch, potentially leading to the designed structure requiring significant modifications and significant impacts on both construction costs and timelines. This is beyond the scope of the original project discussed. This project would need to go out for re-engineering again, resulting in increased costs and the project not being approved this year.
- The tendered work that could be award was engineered and approved. Design Point is comfortable with the existing scope of the project. The extension has not had any studies completed.
- Looking for direct from Council with additional funding to permit staff to have conversations with the contractor to explore options.
- Armour rock requires three- four (3-4) months to allow for settling. The \$75,000.00 quote was a lump sum bid, a conversation would need to occur with the contractor to determine the armour rock costs only.
- The extension would provide valuable time savings for emergency response boats to response to situations.

- Completing the original concrete ramp and adding the 10-meter extension at a later date was not discussed. This would limit the commercial fisher’s ability to launch.
- One of the quotes for the Hobbarts beach for the Armour Rock alone was \$80,000 alone.
- Under the current direct the only commitment is the Arbour stone. Staff will report back should the contractor (Dexter Construction) have no concerns and feel they have the expertise.

i. Avondale Boat Launch

MOVED BY COUNCILLORS IVEY AND HARTT THAT COUNCIL APPROVE THE AWARD OF TENDER WWHPW2022-03 FOR THE CONSRTRUCTION CONTRACT FOR THE AVONDALE BOAT LAUNCH TO THE LOW COMPLIANT BIDDER DEXTER CONSTRUCTION COMPANY LTD., FOR THE TENDERED PRICE OF \$347,260 AND APPROVE UPTO AN ADDITIONAL \$75,000 ESTIMATED EXPENDITURE FOR A 10-METER EXTENSION TO THE BOAT LAUNCH FOR A TOTAL PRICE OF \$422,260 PLUS 15% CONTINGENCY AND APPLICABLE TAXES.

Discussion Points:

- Under the current direct the only commitment is the Arbour stone. Staff will report back should the contractor (Dexter Construction) have no concerns and feel they have the expertise. The financial investment working out is the liability.
- This is a growing interest within the communities. This is a positive start to potentially a larger investment to consider when thinking of the tourism strategy and increased activity and access to water.
- The project is supported but safety needs to be done considered. The project may be a three-stage process; 1. Arbour stone is laid, 2. Engineer to confirming the steps required to complete the 10-foot extension and 3. Award the project as a whole with the 10-foot extension.
- Consensus was that laying the Arbour stone needed to be a separate motion on its own.

At 9:46 p.m. both the Mover and Seconder agreed the withdraw the motion.

MOVED BY COUNCILLORS IVEY AND JANNASCH THAT COUNCIL APPROVE THE AWARD OF TENDER WWHPW2022-03 FOR THE CONSTRUCTION CONTRACT FOR THE AVONDALE BOAT LAUNCH TO THE LOW COMPLIANT BIDDER DEXTER CONSTRUCTION COMPANY LTD., FOR THE TENDERED PRICE OF \$347,260 PLUS 15% CONTINGENCY AND APPLICABLE TAXES. MOTION CARRIED

MOVED BY COUNCILLORS IVEY AND SHERMAN THAT STAFF BE DIRECTED TO SECURE A COST AND QUOTE ON THE ARMOUR ROCK REQUIRED FOR AN ADDITIONAL 10-METER EXTENSION TO THE AVONDALE BOAT LAUNCH PROJECT AND A REPORT TO BE BROUGHT BACK TO COUNCIL. MOTION CARRIED

ii. Bog Road Renewal Agreement (8:52 p.m.)

Discussion Points:

- Felt that the scope of the project had changed. Want to do the work once and now cut into new pavement and then have repairs.
- Due to poor records, the age of the pipes was unable to be conclusively determined. Based on historical knowledge and residential development it was suggested that the watermain was mid 60's. Based on the history, condition, number of past breaks it is suggested that the mains do not warrant replacing before the road would be paved.
- The original estimated price for the road portion only was estimated to be just above \$90,000 by West Hants staff. Nova Scotia Public Works estimate was for \$60,000, this was the estimate carried forward as it was their job.
- The extra prices for the water and sewer services was above the \$90,000. The original project with the water and sewer plus contingency was \$235,000.
- The estimate from Nova Scotia Public Works came in over the 10% prompting the notification to the municipality. The proper funding was in place however it was brought back to see if there was still an appetite to proceed with the project.

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR IVEY THAT COUNCIL APPROVE IN ACCORDANCE WITH THE 2022-23 CAPITAL BUDGET, THE AMOUNT OF \$98,700 FOR THE STREET RENEWAL ONLY OF 200M OF MUNICIPALITY-OWNED BOG ROAD, TO BE PERFORMED BY NSDPW.

FURTHER

COUNCIL PROCEED WITH A COST-SHARE AGREEMENT WITH THE PROVINCE FOR 200M OF WEST HANTS OWNED ROAD REHABILITATION ON BOG ROAD IN HANTSPORT. MOTION DEFEATED Nays: Mayor Zebian, Deputy Mayor P. Morton and Councillors Jannasch, S. McLean, Hartt, Francis, Smith and Ivey.

iii. Future of the Closed Cogmagun Landfill (8:58 p.m.)

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS THAT COUNCIL REQUEST A STAFF REPORT ON THE FUTURE OF THE CLOSED COGMAGUN LANDFILL IN THE FORMER MUNICIPALITY OF WEST HANTS INCLUDING (A) A SUMMARY OF ANNUAL EXPENSES INCURRED SINCE THE CONSOLIDATION, (B) ESTIMATES OF FINANCIAL AND LEGAL LIABILITIES PERTAINING TO THE CLOSED LANDFILL ONCE THE LANDFILL CLOSURE RESERVE IS EXHAUSTED AND (C) A FINANCIAL PLAN, INCLUDING THE SOURCE OF FUNDS, SHOULD EXPENDITURES BE NECESSARY BEYOND THE LIFE OF THE CURRENT RESERVE. MOTION CARRIED

iv. Four Post Vehicle Lift - Award of Contact WWHPW22-04 (8:59 p.m.)

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS THAT COUNCIL APPROVE THE AWARD OF TENDER WWHPW22-04 FOR THE SUPPLY AND INSTALLATION OF A FOUR-POST VEHICLE LIFT TO THE

LOW COMPLIANT BIDDER, HUNTER ENGINEERING COMPANY, FOR THE TENDERED PRICE OF \$54,564.63 PLUS 10% CONTINGENCY AND APPLICABLE TAXES, TO COME FROM THE OPERATING AND EQUIPMENT RESERVES.MOTION CARRIED

v. Hantsport Memorial Community Annual Report (9:00 p.m.)
MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR JANNASCH THAT COUNCIL ACCEPTS THE FINANCIAL STATEMENTS PROVIDED BY HANTSPORT MEMORIAL COMMUNITY CENTRE (HMCC) AND THAT ANY 2021-22 HOLDBACKS AND ELIGIBLE 2022-23 AREA RATE PAYMENTS BE RELEASED TO HMCC FOR THE PURPOSES OF PROVIDING SERVICES DEFINED IN THE 2022-23 BUDGET. MOTION CARRIED

vi. Invasive Plant Species Management Plan (9:00 p.m.)
MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS THAT COUNCIL DIRECT STAFF TO PREPARE A REPORT FOR FUTURE DISCUSSION REGARDING INVASIVE SPECIES WITHIN THE WEST HANTS REGION WITH A VIEW TO ESTABLISHING A POLICY AND PLAN FOR ADDRESSING INVASIVE SPECIES WITHIN THE MUNICIPALITY.MOTION CARRIED Nays: Mayor Zebian

vii. Municipal Boundary Review (9:01 p.m.)
MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS THAT COUNCIL APPROVE THE AWARD OF CONTRACT FOR THE 2022 MUNICIPAL BOUNDARY REVIEW TO STANTEC CONSULTING LTD. AT A COST OF \$22,405.00 PLUS APPLICABLE TAXES, FOR A TOTAL OF \$25,766.90 WITH ADDITIONAL COSTS AS INDICATED IN THE REPORT AND COORDINATED THROUGH THE MUNICIPALITY FOR A MAIL OUT BALLOT, NOTING THAT \$12,250.00 TO BE FUNDED THROUGH THE BOUNDARY RESERVE AND THE REMAINING TO BE FUNDED THROUGH THE REGIONAL OPERATING RESERVE. MOTION CARRIED

viii. Municipal Complex (9:03 p.m.)

Discussion Points:

- Council was unsure the word “if” should have been used. It was thought that part of the previous conversation was whether Council was looking at satisfying a short-term need (cut costs and get everyone under the same roof) or from a greater vision as to where the municipal complex needs to be in future years. Was it better to invest in an existing building or explore an alternate option (build or lease).
- Looking for an independent firm to examine what Council currently has for options (100 King Street and 76 Morison Drive) or any other potential premises (the best location) that may suit the needs of the municipality.

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR B. MORTON THAT COUNCIL DIRECT THE CAO TO DRAFT AN RFP THAT WILL LOOK AT A) THE 100 KING STREET BUILDING B) THE 76 MORISON BUILDING AND C) TO

SEE IF A NEW LOCATION IS REQUIRED TO FACILITATE THE NEEDS OF THE MUNICIPALITY.

MOVED BY COUNCILLOR JANNASCH AND FRANCIS TO AMEND THE MOTION TO READ AS" C) OR AN ALTERNATIVE NEW LOCATION IS REQUIRED TO FACILITATE THE NEEDS OF THE MUNICIPALITY. MOTION CARRIED Nays: Smith

Full motion as amended:

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR B. MORTON THAT COUNCIL DIRECT THE CAO TO DRAFT AN RFP THAT WILL LOOK AT A) THE 100 KING STREET BUILDING B) THE 76 MORISON BUILDING AND C) OR AN ALTERNATIVE NEW LOCATION IS REQUIRED TO FACILITATE THE NEEDS OF THE MUNICIPALITY. MOTION CARRIED Nays: Smith and Mayor Zebian

ix. MFC Debenture (9:11 p.m.)

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS THAT COUNCIL APPROVES THE MAYOR AND MUNICIPAL CLERK TO SIGN THE RESOLUTION FOR PRE-APPROVAL OF DEBENTURE ISSUANCE, SUBJECT TO INTEREST RATE CONFIRMATION NOT TO EXCEED 6% TO ENABLE WEST HANTS REGIONAL MUNICIPALITY TO ISSUE A 15-YEAR DEBENTURE OF \$463,952, FOR PURCHASE OF TWO TWO-WHEEL JOHN DEERE LOADERS. MOTION CARRIED

x. Municipal Specs Manual (9:15 p.m.)

Discussion Points:

- The inclusion of sidewalks for developments is not region wide, it is established for growth centres, these are identified as Falmouth and Three Mile Plains as defined within the Planning Strategy.
- The additional costs and maintenance would be within the growth centres where the ask is for a sidewalk to increase walkability.
- There are also additional operational costs associated with maintain municipal infrastructure once the road is taken over by the municipality (water, sewer, storm, streets, streetlights, sidewalks. The flip side is there are decreased costs due to building everything to a specific standard there should be less maintenance.
- Developers are aware of the changes.

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS THAT COUNCIL APPROVE THE ATTACHED PROPOSED REVISION OF THE "MUNICIPAL SPECIFICATIONS MANUAL" USED TO PROVIDE DETAILED ENGINEERING SPECIFICATIONS BY DEVELOPERS WITHIN THE WEST HANTS REGIONAL MUNICIPALITY. MOTION CARRIED

xi. Old Parish Cemetery Wall Upgrade – Award of contract WWCD22-02 (9:21 p.m.)

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR SHERMAN THAT COUNCIL APPROVES THE AWARD OF TENDER WWCD22-04 FOR THE UPGRADE TO THE EXISTING CEMETERY STONE RETAINING WALL, OLD PARISH CEMETERY TO RIDGEMARK CONSTRUCTION & DESIGN LIMITED PROPOSAL 2 AT A COST OF \$215,000 PLUS 10% CONTINGENCY, PLUS APPLICABLE TAXES TO BE FUNDED THROUGH THE CANADIAN COMMUNITY BUILDING FUND. MOTION CARRIED

Councillor S. McLean was out of the room and did not vote.

- xii. Supply Generator for BFD Station 2 – Award of contract WWHPW22-02 (9:22 p.m.)

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR SHERMAN THAT COUNCIL APPROVE THE AWARD OF TENDER WWHPW22-02 FOR THE SUPPLY AND INSTALLATION OF A GENERATOR FOR BROOKLYN FIRE STATION #2 TO THE LOW COMPLIANT BIDDER, THOMPSON'S ELECTRIC LTD, FOR THE TENDERED PRICE OF \$83,650.00 PLUS 15% CONTINGENCY AND APPLICABLE TAXES. MOTION CARRIED

- b) Planning / Heritage Advisory Committee – September 8, 2022 (9:23 p.m.)

Director LeMay reviewed the report pertaining small options housing. Small options homes are community-based homes indistinguishable from those around it that typically support three (3) or four (4) residents who are able to live independently with supports. They're built and operated by the disability support program service providers and are licensed under the homes for special care act.

Last year the Department of Municipal Affairs and Housing published an information bulletin for all municipalities that provided an interpretation of accommodations and what was termed group homes in all municipal units. This information also supported supplemented the statement of provincial interest in housing. The document identified a need for change within existing planning documents within most municipalities. The change was intended to ensure a development permit would be issued for small options homes in any area where dwellings are permitted as a right and to ensure they would be considered by development agreement anywhere other residential development is considered by development agreement.

The proposed amendments are recommended for Hantsport, Windsor and West Hants. Intended to ensure a development permit would be issued for small options homes in any area where dwellings are permitted as a right and to ensure they would be considered by development agreement anywhere other residential development is considered by development agreement.

- i. Hantsport Land Use By-Law: Small Options Housing - First Reading

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COUNCIL GIVES FIRST READING AND WILL HOLD A PUBLIC HEARING TO CONSIDER AMENDING THE HANTSPORT LAND USE BY-LAW BY REDEFINING INSTITUTIONAL USE, HOME FOR SPECIAL CARE AND

DWELLING UNIT, DELETING THE TERMS AND DEFINITIONS GROUP HOME AND RESIDENTIAL CARE FACILITY; AND ADDING HOME FOR SPECIAL CARE TO THE LIST OF PERMITTED USES IN THE INSTITUTIONAL (I) ZONE, ALL AS SHOWN IN APPENDIX F OF THE SEPTEMBER 8, 2022 REPORT #22-06 HANTSPORT LAND USE BY-LAW AMENDMENT: SMALL OPTIONS HOUSING. MOTION CARRIED

ii. West Hants Land Use By-Law: Small Options Housing – First Reading (9:33 p.m.)
MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAJOR P. MORTON THAT COUNCIL GIVES FIRST READING AND WILL HOLD A PUBLIC HEARING TO CONSIDER AMENDING THE WEST HANTS LAND USE BY-LAW BY REDEFINING THE TERMS HOME FOR SPECIAL CARE, INSTITUTIONAL USE, AND DWELLING UNIT, DELETING THE TERMS AND DEFINITIONS RESIDENTIAL CARE FACILITY AND SENIOR CITIZEN HOUSING AND IN THE INSTITUTIONAL (I) ZONE REPLACING THE PHRASE ANY INSTITUTIONAL USE WHICH IS INCORPORATED UNDER THE SOCIETIES ACT WITH THE PHRASE ANY INSTITUTIONAL USE IN THE LIST OF PERMITTED USES IN THE INSTITUTIONAL (I) ZONE ALL AS SHOWN IN APPENDIX F OF THE SEPTEMBER 8, 2022 REPORT 22- 07 WEST HANTS LAND USE BY-LAW AMENDMENT: SMALL OPTIONS HOUSING. MOTION CARRIED

iii. Windsor Land Use By-Law: Small Options Housing – First Reading (9:34 p.m.)
MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON IVEY AND DEPUTY MAYOR P. MORTON THAT COUNCIL GIVES FIRST READING AND WILL HOLD A PUBLIC HEARING TO CONSIDER AMENDING THE WINDSOR LAND USE BY-LAW BY DELETING THE TERMS AND DEFINITIONS RESIDENTIAL CARE FACILITY, RETIREMENT HOME AND SENIOR CITIZEN HOUSING; REDEFINING THE TERMS HOME FOR SPECIAL CARE, INSTITUTIONAL USE AND DWELLING UNIT; AND REPLACING THE PERMITTED USE RESIDENTIAL CARE FACILITY IN THE HIGH DENSITY RESIDENTIAL (R-4) ZONE WITH THE PERMITTED USE HOME FOR SPECIAL CARE, ALL AS SHOWN IN APPENDIX F OF THE SEPTEMBER 8, 2022 REPORT FILE #22-08 WINDSOR LAND USE BY-LAW AMENDMENT: SMALL OPTIONS HOUSING.. MOTION CARRIED.

iv. Heritage Plaque Recommendation Report (9:36 p.m.)
Dir. LeMay reviewed the report highlighting that both the former Town of Windsor and former West Hants Regional Municipality both placed plaques on designated Heritage properties. In order for the Region to place a plaque, a new design is needed that represents the region. The Planning and Heritage committee have been reviewing designs since February. The new design encompasses the logo and font, along with the municipal name and the name of the designated property. If there is no name on the property, the artwork will be adjusted to ensure there is not a blank space on the plaque.

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COUNCIL APPROVES THE DESIGN AND USE OF A HERITAGE PLAQUE BEARING THE REGION'S NAME, THE STYLIZED SUN AND THE NAME OF THE REGISTERED PROPERTY, WITH THE APPEARANCE SIMILAR TO THAT SHOWN AS VERSION D IN APPENDIX A OF THE REPORT "MUNICIPAL HERITAGE PLAQUES" DATED SEPTEMBER 8, 2022.MOTION CARRIED

c) Municipal Climate Change Action Plan - Sept. 15, 2022 (9:37 p.m.)

i. Property Assessed Clean Energy (PACE) Draft By-Law-First Reading

Coordinator Ogilvie reviewed the information report.

Discussion Points:

- The draft PACE By-Law was created with advice from PACE Atlantic and research done into surrounding municipalities.
- A PACE By-Law does not compel the WHRM to adopt a PACE program, but one cannot be created without creating a By-Law.
- The By-Law lays out the general financing and administration structure of the program.
- Section 4.1 was amended; this provides Council with increased flexibility in determining individual allotments based on MCCAP priorities and available program funding.
- Section 6.2 had a minor amendment: adding the word "first" to ensure that the PACE program charges were treated in the same manner as taxes.
- Collecting the fees would be similar to the collection of Property Owners Association fees, it is a similar principle. PACE Atlantic would be the service provider. Their fee is 5% of the project.
- Interest would be determined by Council through the development of the policy.
- Future discussions will need to occur at MCCAP to determine individual allotments, individual loan terms, interest rates and what upgrades would be included based on priorities identified by MCCAP.

MOVED BY COUNCILLOR FRANCIS AND DEPUTY MAYOR P. MORTON THAT COUNCIL GIVE FIRST READING AND HOLD A PUBLIC HEARING TO CONSIDER ADOPTING A PROPERTY ASSESSED CLEAN ENERGY (PACE) BY-LAW IN A MANNER SUBSTANTIVELY THE SAME AS THE DRAFT IN ATTACHMENT A OF THE REPORT "PROPERTY ASSESSED CLEAN ENERGY (PACE) BY-LAW" TO COUNCIL, DATED SEPTEMBER 27, 2022. MOTION CARRIED

13. Councillor Municipal Activity Reports (9:49 p.m.)

Councillor Ivey reviewed the activity report highlighting meetings and events attended during the month of September.

Discussion Points:

- September 7, 2022 NSFM Special Member meeting via Zoom. The purpose of the special meeting was to review the organizational changes NSFM wishes to see introduced within its structure, recognizing "municipalities" as its membership and not individual councillors as its membership.

- September 15, 2022 STAR (Strategic Tourism for Areas and Regions) information session on hosted by the Valley Regional enterprise Network (VREN). The session presented information and summary findings from the engagement undertaken with our valley communities beginning late last year through this summer's on-site visits in which he connected directly with local community members while exploring the region and collecting insight.
- September 15, 2022 Allyship in the Workplace/Inclusive Leadership session. The session was a one-hour interactive workshop exploring inclusion and an allyship including: Self-assessment / reflection on an inclusion continuum, Allyship application in your personal and professional life and Workplace scenarios to consider for proactive and responsive allyship.
- September 15, 2022 Municipal Engagement session hosted by the Department of Municipal Affairs and Housing. The discussion was on housing needs and challenges within the West Hants Regional Municipality.
- September 15, 2022 Annapolis Regional Library Board Meeting.
- September 23, 2022 submission to NSFM seeking input for Councillor Code of Conduct. The survey was created by the code of conduct working group (COCWG) with recommendations for different aspects relating to municipal and village codes of conduct and focused on the standards that elected officials would be expected to follow.
- July 21 2022 Valley Community Fiber Network Annual General Meeting.
- Participated in several conversations with local residents expressing concerns related to flood risk within Windsor, within the downtown / Stannus Street and along Tremain in the Trecothic Marsh area.

At 10 p.m. Council voted by a show of hands to proceed with the meeting.

14. Correspondence (10:02 p.m.)

a) Information

- i) Avon River Causeway/Hwy 101 Twinning Project Correspondence Log
 - a) Current Avon Causeway correspondence received (as of Sept. 22, 2022)
- ii) All correspondence received (as of Sept. 22, 2022)
 - a) Correspondence received September 12, 2022, from the County of Annapolis Letter to Premier Tim Houston and Hon. Tim Halman re Moratorium on Aerial Herbicide Spraying
 - b) Correspondence received September 14, 2022, from Darren Porter re Dust mitigation and thanks expressed at the Committee of the Whole meeting
 - c) Correspondence received September 16, 2022, from Darren Porter Regarding the Avondale boat launch discussions at Committee of the Whole
 - d) Correspondence received September 17, 2022, from Philip Hyam Regarding the Garlic Festival. Staff to share the costs associated with hosting the Garlic Festival.
- iii) Fort Edward Lands Correspondence Log
- iv) Storm Wastewater Correspondence Log

- b) Requests – No requests were received
- c) Out-going (as it relates to motions of Council to other Provincial agencies/depts)
 - i) Letter sent on August 14, 2022, to POSSE to express support for the POSSE/Mi'kmaw Native Friendship Centre's application for the Youth Community Crisis Intervention and Outreach Project

Mayor Zebian stepped down as chair and Deputy Mayor P. Morton assumed the chair at 10:03 p.m.

15. New Business (10:03 p.m.)

a) Dry Well Report (10:03 p.m.)

Mayor Zebian reviewed the report highlighting the concerns and hardships experienced by residents who have been experiencing dry wells due to prolonged periods of dry weather.

Discussion Points:

- There is a large percentage of the population that rely on dug or drilled wells for their water needs. Some residents have expressed they feel the municipality is not for everyone; they feel they are forgotten on the day to day
- Some Nova Scotia Municipalities (Halifax and Lunenburg) have launched dry well relief programs to assist residents in need. Registered residents within the Municipal unit have an opportunity to fill personally supplied water jugs at no cost up to a limited amount as set by the Municipality with the intent to help those residents during a period of drought.
- This would have minimal costs to the municipality but help out residents on the day to day needs for a temporary period of time.
- The dead-end pipe could potentially provide treated water for residents experiencing water shortages. Access would need to be created. Interested in knowing the amount of water flowing at the pipes and the locations from a cost perspective and what can be done to better utilize this water.
- Smaller amounts of potable water will help some, but there is a greater need for another water filling station closer to the districts that utilize this resource. The old Gypsum mine was suggested. There is a large source of potable water at this location.

MOVED BY MAYOR ZEBIAN AND COUNCILLOR FRANCIS THAT COUNCIL DIRECT STAFF TO PROVIDE A REPORT AT THE NOVEMBER COMMITTEE OF THE WHOLE ON WHAT A POTENTIAL DRY WELL RELIEF PROGRAM COULD LOOK LIKE IN WEST HANTS REGIONAL MUNICIPALITY. MOTION CARRIED

b) Electric Sign for the Sports Complex (10:16 p.m.)

Mayor Zebian reviewed the report highlighting the many successful events and tournaments that the West Hants Sports Complex has already hosted and predicting this will only increase. An electronic community sign would be a welcome addition to the complex to help promote community events, activities, or advertise availability in the complex.

Discussion Points:

- It is a good opportunity to go the extra step to ensure everyone feels they are part of the municipality and receives communication outside the standard social media channels.
- Local businesses have made inquiries regarding advertising at the Sports Complex. Has this been explored?
- A professional who is experienced in signage should be engaged to determine the best location for signage to ensure visibility. Location is key.
- If Community Halls were selected for sign placements, consultation with the boards would be required.
- Council would benefit from update (email) to alert them of upcoming events.
- A broader discussion to occur if there is an appetite to create a program for additional signage throughout the communities. Signs could be two-sided and controlled from a central location, recognizing this would be an added expense.
- Messaging could be maintained by inhouse by staff.

MOVED BY MAYOR ZEBIAN AND COUNCLLOR B. MORTON THAT COUNCIL DIRECTS STAFF TO CREATE A REPORT ON THE PURCHASE OF AN ELECTRONIC SIGN FOR THE WEST HANTS SPORTS COMPLEX, THE COST OF THE SIGN, POSITION OR AREA OF LOCATION, AND ALL RELEVANT INFORMATION FOR COUNCIL TO CONSIDER. MOTION CARRIED

MOVED BY MAYOR ZEBIAN AND COUNCLLOR B. MORTON THAT COUNCIL DIRECTS STAFF TO BRING BACK A REPORT OR AN UPDATE AT THE OCTOBER COMMITTEE OF THE WHOLE ON CURRENT SPONSORSHIP WITHIN THE SPORTS COMPLEX. MOTION CARRIED

c) Amendments to the Meeting and Committee Procedural Policy RCGOE-3.00 (10:29 p.m.) Mayor Zebian reviewed the report pertaining to the composition of the Planning and Heritage Advisory Committee including both Council and resident member appointments.

Discussion Points:

- At the June 2021 Council meeting, Council passed amendments to the Meeting and Committee Procedural Policy which changed the structure of the Planning Advisory/Heritage Advisory Committee.
- There is value in having engaged resident members advising Council on planning related matters, it is important to keep this level of engagement and offering ample opportunity for residents to be involved.
- It is equally important to ensure all areas of the Region are represented.
- Changes would be in effect after the new term has been completed as advertising has been completed for new member appointments.

Discussion Points

- Concerned with the timing as the proposed motion reflects a reduction in resident committee member appointments.
- The confusion pertained to the amendment made at the June 2022 meeting. Council approved that the committee would consist of ten(10) members as follows: seven(7)

resident members from the region of West Hants who are not council members or municipal employees or immediate family members (defined as children, brother, sister, spouse, mother, father) of either council or municipal employees and three(3) members of council and further that this will take effect at the November PAC/HAC meeting.

- The intent was to keep the composition the same but to ensure that all areas of the Region are represented.

MOVED BY MAYOR ZEBIAN AND COUNCILLOR B. MORTON THAT COUNCIL DIRECT STAFF TO AMEND THE COMMITTEE AND PROCEDURAL POLICY, RCOGE-03.00, APPENDIX K, SECTION 3.1 TO READ..." THE COMMITTEE WILL CONSIST OF 9 MEMBERS AS FOLLOWS:

- 2 RESIDENT MEMBERS FROM THE FORMER MUNICIPALITY OF WEST HANTS AREA (EXCLUDING HANTSPORT) WHO ARE NOT COUNCIL MEMBERS OR MUNICIPAL EMPLOYEES
- 2 RESIDENTS FROM THE COMMUNITY OF HANTSPORT WHO ARE NOT COUNCIL MEMBERS OR MUNICIPAL EMPLOYEES
- 2 RESIDENT MEMBERS FROM THE COMMUNITY OF WINDSOR WHO ARE NOT COUNCIL MEMBERS OR MUNICIPAL EMPLOYEES
- 3 MEMBERS OF COUNCIL

WITH THE UNDERSTANDING ADVERTISEMENT FOR THE COMMITTEE HAS ALREADY TAKEN PLACE AND THAT THIS CHANGE WILL NOT AFFECT THE CURRENT PROCESS TO TAKE EFFECT NOVEMBER 2022.

MOVED BY MAYOR ZEBIAN AND COUNCILLOR B. MORTON TO AMEND THE MOTION TO READ AS 3 2 RESIDENT MEMBERS FROM THE FORMER MUNICIPALITY OF WEST HANTS AREA (EXCLUDING HANTSPORT) WHO ARE NOT COUNCIL MEMBERS OR MUNICIPAL EMPLOYEES. MOTION CARRIED

Full motion as amended:

MOVED BY MAYOR ZEBIAN AND COUNCILLOR B. MORTON THAT COUNCIL DIRECT STAFF TO AMEND THE COMMITTEE AND PROCEDURAL POLICY, RCOGE-03.00, APPENDIX K, SECTION 3.1 TO READ..." THE COMMITTEE WILL CONSIST OF 10 MEMBERS AS FOLLOWS:

- **3 RESIDENT MEMBERS FROM THE FORMER MUNICIPALITY OF WEST HANTS AREA (EXCLUDING HANTSPORT) WHO ARE NOT COUNCIL MEMBERS OR MUNICIPAL EMPLOYEES**
- **2 RESIDENTS FROM THE COMMUNITY OF HANTSPORT WHO ARE NOT COUNCIL MEMBERS OR MUNICIPAL EMPLOYEES**

- **2 RESIDENT MEMBERS FROM THE COMMUNITY OF WINDSOR WHO ARE NOT COUNCIL MEMBERS OR MUNICIPAL EMPLOYEES**
 - **3 MEMBERS OF COUNCIL**
- WITH THE UNDERSTANDING ADVERTISEMENT FOR THE COMMITTEE HAS ALREADY TAKEN PLACE AND THAT THIS CHANGE WILL NOT AFFECT THE CURRENT PROCESS TO TAKE EFFECT NOVEMBER 2022.** Nays: Sherman, Ivey and S. McLean

d) Pumpkin Regatta (10:37 p.m.)

Mayor Zebian reviewed the report highlighting the Pumpkin Regatta that took place for 20 years before a poor growing season limited the size of the event in 2019 and COVID-19 cancelling the 2020 and 2021 event.

The Windsor Pumpkin Regatta drew upwards of 15,000 spectators to the area. With the recent news that the event has been cancelled indefinitely, primarily because of a lack of water in Lake Pisiquid and being held in another municipality, the question was if Council should explore the possibility to request special consideration from the Federal Minister of Fisheries, Oceans and Canadian Coast Guard for water to be returned to Lake Pisiquid for a temporary duration deemed appropriate in order to continue this economic driver and treasured event to our Region.

Discussion Points:

- It has been suggested by multiple residents that Council had not tried hard enough to keep the Regatta in Windsor. The request was to see if there was an avenue of consideration for this event to be able to occur.
- Councillor Hartt stated he could not support the motion knowing that deleterious substances were being released through Cunnabel Creek.
- Councillor Ivey supported getting a regatta in place, but another community has been putting effort, energy and marketing into this event. The thought was that the event could have continued even with the lowered water levels without cancelling the event. The other concern was the timing of hearing of the event being held elsewhere. There was concern raised if this was the right time to explore this option.
- The type of water (salt or fresh) would be determined by the Minister.
- There was a thought that since the event would not be possible this year that Council take the time and get the motion right. Council had previously written a letter to have the Ministerial order lifted and then following up with a letter of apology removing the request for the order to be lifted. It is important to get the wording right (to get a yes as a response) and it be done with consultation.

MOVED BY MAYOR ZEBIAN AND COUNCILLOR SMITH THAT COUNCIL DIRECT STAFF TO WRITE A LETTER TO THE FEDERAL MINISTER OF FISHERIES, OCEANS AND THE CANADIAN COAST GUARD, THE HONOURABLE JOYCE MURRAY, REQUESTING IF SPECIAL CONSIDERATION MAY BE HAD FOR A TEMPORARY LIFTING OF THE MINISTERIAL ORDER (WHILE IN EFFECT) OR EQUIVALENT ALLOWING FOR WATER TO REFILL LAKE PISQUID FOR A DURATION DEEMED APPROPRIATE EVERY

OCTOBER TO ALLOW FOR THE CONTINUATION OF THE ANNUAL WINDSOR PUMPKIN REGATTA. MOTION CARRIED. Nays: Ivey, Hartt and S. McLean

Mayor Zebian assumed the chair at 10:45 p.m.

15. In-Camera (10:45 p.m.)

- a) 2022-07-26 In-Camera Council Meeting Minutes
- b) MGA 22(2)(a) Land Matter
- c) MGA 22(2)(a) Land Matter
- d) MGA 22(2)(a) Personnel Matter

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR SHERMAN TO MOVE THE MEETING IN-CAMERA. MOTION CARRIED

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS TO MOVE THE MEETING OUT OF IN-CAMERA. MOTION CARRIED

MOVED BY MAYOR ZEBIAN AND COUNCILLOR FRANCIS THAT COUNCIL DIRECT THE CAO TO ENACT SALES OF PID'S 45406162, 45406170 and 45406188 AS DISCUSSED IN-CAMERA. MOTION CARRIED

16. **Next Meeting Date / Adjournment** – October 11, 2022 Committee of the Whole.

MOVED BY DEPUTY MAYOR P. MORTON AND COUNCILLOR FRANCIS THAT AT 11:20 P.M., THE MEETING ADJOURN. MOTION CARRIED.

Mayor Abraham Zebian (Chair)

Deanna Snair, Municipal Clerk