

WEST HANTS REGIONAL MUNICIPALITY

Council Meeting Agenda

July 23, 2024 - 6:00 p.m.

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

Virtual via Zoom (also FB Livestream)



West Hants
something inspiring awaits

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 or Unsightly Premises](#)
5. Declaration(s) of Conflict of Interest
6. Approval of Previous Meeting Minutes
 - a) 2024-06-25 Council Meeting Minutes
 - b) 2024-06-25 PH Minutes Payzant Drive, Windsor Development Agreement: PIDs 45053030, 45343878, 45343894, and 45234382
 - c) 2024-06-25 PH Minutes WMPS Text Amendments: Policy 5.4.6 Criteria for Development Agreements
7. Public Hearing – Variance Appeal
 - a) [111 Stark Road, Newport Station \(PID 45015385\) – Development Officers MacInnis and Burns](#)
8. Public Hearings
 - a) [Large-scale wind turbine setbacks, WHMPS and WHLUB Amendments – Director Poirier](#)
 - b) [368 Nesbitt Street, PID 45056447 and PID 45227279, Colonial Road, WMPS and WLUB Amendments – Director Poirier](#)
 - c) [Payzant Drive, Windsor Development Agreement: PIDs 45053030, 45343878, 45343894, and 45234382 - Planner Dunphy](#)
9. Second Readings (as it pertains to Public Hearings)
 - a) Large-scale wind turbine setbacks, WHMPS and WHLUB Amendments – Director Poirier
 - b) 368 Nesbitt Street, PID 45056447 and PID 45227279, Colonial Road, WMPS and WLUB Amendments: – Director Poirier
 - c) Payzant Drive, Windsor Development Agreement: PIDs 45053030, 45343878, 45343894, and 45234382 - Planner Dunphy

10. Presentations
 - a) [Canada Mortgage and Housing Corporation \(CMHC\) Housing Accelerator Fund Update - Planner Will Hong](#)
 - b) [2025-26 West Hants Municipality MYFP - Financial Tables – Staff Sergeant Ferguson](#)
 - c) [Irven Drive Extension - Chrystal Fuller, Brighter Community Planning and Consulting](#)

11. Unfinished Business/Postponed Motions
 - a) [Flood Chronology Information Report – Councillor Ivey](#)
 - b) [CSO Buyout Program Info Requested and Recommendation Report – Councillor Ivey](#)

12. Mayor’s Report

13. Committee(s) of Council Excerpts/Recommendations
 - a) [Committee of the Whole Excerpts \(July 9, 2024\)](#)
 - i. [College Road Emergency Access](#)
 - ii. [CSO Sewer Charge Credit](#)
 - iii. [Right to Know Week](#)
 - iv. [Riverview Road Tender](#)
 - v. [Tender Award WHRMCD24-05 Commercial High Back Cargo Van](#)
 - vi. [WFD Rescue Engine RFP Tender Award](#)
 - vii. [WH Historical Society](#)

 - b) [Planning and Heritage Advisory Committee Recommendations \(July 11, 2024\) \(as it relates to First Readings\)](#)
 - i. [Windsor Back Road, Three Mile Plains Development Agreement PID 45402831 – Planner Dunphy](#)
 - ii. [198 Water Street, Windsor PID 45056926 Development Agreement – Planner Dunphy](#)
 - iii. [4859 Highway 1, Three Mile Plains PID 45016763 WHLUB Map Amendment – Planner Dunphy](#)
 - iv. [Irven Drive Extension Development Agreement – Director Poirier](#)

14. Councillor Municipal Business/Activity Reports
 - a) [Councillor Ivey, District 11 Activity Report](#)

15. Correspondence
 - a) [Information](#)
 - i. [Avon Causeway Activity Log – None](#)

 - ii. [Ever Wind/Bear Lake Wind Farm – Additional correspondence included in the Wind Farm Setback Public Hearing Package](#)

 - iii. [Correspondence Received Activity Log](#)

- i. Jennifer Moore Re Flood advisory
- ii. Peter Moore Re Windsor Flood Zone Resident Buy-Out program
- iii. Colleen Walsh-Bouman Re Combined Sewer Overflow Stannus Street
- iv. Honourable Greg Morrow Re Response to WHRM Dyke Maintenance
- v. Jennifer Moore Re CSO event, July 8, 2024
- vi. Alicia Hennessey Re Stannus Street flooding and impacts
- vii. Gerry Parfitt Re Windsor NS Contaminated Flood Zone
- viii. Peter Moore Re Information from or for the Buy Out Input on Possible Program
- ix. Peter Moore Re CSO smell
- x. Honourable John A. Lohr Re Letter to Mayors and Wardens - Emergency Alerts
- xi. Residents of Forest Lakes Re Waste Collection
- xii. Assistant Commissioner Commanding Officer RCMP Nova Scotia Re Correspondence to CAO Phillips
- xiii. Cathy Ross Re home flooding on Sunset Ave.
- xiv. Jennifer Moore Re Medical treatment after CSO exposure
- xv. Honourable John Lohr Re CCBF
- xvi. Media Statement NSFM Collaborates on Enhanced Emergency Alert System
- xvii. Pierre Tabbiner Re Flooding of Gray Street, July 2024
- xviii. Amanda Dunfield Re WHRM Windsor Combined Sewer Overflows

b) Requests

- i. Darren Porter Request to amend water testing policy

c) Outgoing Correspondence Log - None

15. New Business

- a) Committee Terms of Reference Recommendation Report – Mayor Zebian
- b) Request to Province for Road Maintenance Resources Recommendation Report – Mayor Zebian
- c) Splash Pad Site Selection Options Recommendation Report – Mayor Zebian
- d) Streetlight and Private Road Policy Recommendation Policy – Mayor Zebian
- e) Under Housed Support Recommendation Report – Mayor Zebian
- f) Veteran Banner Project Recommendation Report – Mayor Zebian
- g) Request for Proposal for Consultative Services to support Equity, and Anti-Racism Strategy Plan Development and Accessibility Plan Update Recommendation Report – HR Specialist Taylor
- h) WFD Boat Replacement Purchase and SWH Fire Boat Purchase Recommendation Report – Municipal Operations Supervisor Thornton
- i) HMCC's CCBF Remaining Grant Recommendation Report – Director Rochon
- j) Updated 2024 Taxation Resolution Correction Recommendation Report – Director Rochon
- k) Financial Update Ending March 31, 2024 - Director Rochon
- l) Sidewalk Machine Recommendation Report – Director Richard
- m) Standard Offer for Engineering Services Recommendation Report – Director Richard
- n) Third Process Train Equipment Recommendation Report – Director Richard

16. In-Camera

- a) 2024-06-25 In-Camera Meeting Minutes

b) MGA 22(2)(a) Land Matter

17. Next Meeting Date / Adjournment – September 10th, 2024 Committee of the Whole Meeting 6 p.m.