

**WEST HANTS REGIONAL MUNICIPALITY**

**Council Meeting Agenda **AMENDED****

**January 28, 2025 - 6:00 p.m.**

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

Virtual via Zoom (also YouTube 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) 2024-12-10 Council Minutes
    - b) WHRMCD24-11 RFP Trail Maintenance Work Tender Award Recommendation Report –Manager Bennett
  7. Public Hearings
    - a) ~~439 Clifton Avenue (PID 45049921), Windsor Development Agreement~~
    - b) WHRM Sewer By-Law - Director Richard
  8. Second Readings (as it pertains to Public Hearings)
    - a) ~~439 Clifton Avenue (PID 45049921), Windsor Development Agreement~~
    - b) WHRM Sewer By-Law – Director Richard
  9. Unfinished Business/Postponed Motions
    - a) Windfarms
      - i. Response received from Department of Municipal Affairs Re WHRM Planning Strategy and Land Use By-law amendments
      - ii. Council discussion and direction stemming from Department of Municipal Affairs correspondence
  10. Mayor’s Report
  11. Financial Updates
    - a) General Operating as of November 30, 2024
    - b) Water Utility Operating as of November 30, 2024

- c) Water Consumption as of November 30, 2024

## 12. Committee(s) of Council Excerpts/Recommendations

- a) Committee of the Whole Excerpts (January 14, 2025)
  - i. 2025 Rand Street Hantsport Detailed Design Street Reconstruction
  - ii. Accessibility Advisory Committee Resident Member Appointments
  - iii. Diverse and Inclusive Communities Committee Citizen Member Appointments
  - iv. Epoxy Floor Coating Water Treatment Plant Floors
  - v. Fort Edward View Plane
  - vi. Meeting and Committee Procedural Policy RCOGE-003.00 Amendments
  - vii. Municipal Street Light Policy
  - viii. Windsor Community Centre Structural Assessment
  
- b) Police Advisory Board Excerpt (January 20, 2025)
  
- c) Solid Waste By-Law Recommendation (First Reading) – Coordinator LaPierre

## 13. Councillor(s) Municipal Business/Activity Monthly Reports (Districts 1-11)

## 14. Correspondence

- a) Information
  - i. Avon Causeway Activity Log (as of January 24, 2025) – None
  
  - ii. General Correspondence Received Activity Log (as of January 24, 2025)
    - a) Denise Forand Re Add exceptions to the new proposed land map use documents
    - b) Letter from Minister Masland Re Moving towards Consistent and Impactful Emergency Response
    - c) Response from Prime Minister Re Request for Financial Assistance to Support a Property Buyout Program
    - d) Garth Hazel Re Fire Director or Administrator
  
  - iii. Windfarm Correspondence Received (as of January 24, 2025)
    - a) Sana Amin Re Local Economic Impact of Nova Scotia Wind Projects
    - b) Seamus Marriott Re MPS-Visual Intrusiveness
    - c) Department of Municipal Affairs Re WHRM Planning Strategy and Land Use By-law amendments
  
- b) Requests (as of January 24, 2025)
  - i. St Croix Community Club Re Funding Request
  - ii. Petition against proposed cell phone tower location
  
- c) Outgoing Correspondence Log (as of January 24, 2025) - None

15. New Business
  - a) ~~WHRMCD24-11 RFP Trail Maintenance Work Tender Award Recommendation Report – Manager Bennett~~
  - b) Fibre Network Extension to HFD Station Recommendation Report – Director Rochon
  - c) Climate Action Committee Citizen Member Appointment Recommendation Report – Clerk Snair
  - d) Diverse and Inclusive Communities Committee Citizen Member Recommendation Report (Youth Representative) – Clerk Snair
  
16. In-Camera
  - a) 2024-12-10 Council In-Camera Minutes
  - b) MGA 22(2)(a) Land Matter
  - c) MGA 22(2)(a) Land Matter
  - d) MGA22(2)(a) Legal Matter
  - e) MGA 22(2)(a) Legal Matter
  - f) MGA 22(2)(a) Land Matter
  
17. Next Meeting Date / Adjournment – February 11, 2025 Committee of the Whole Meeting 6 p.m.