

## WEST HANTS REGIONAL MUNICIPALITY

### Council Meeting Agenda

July 22, 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) 2025-06-24 Council Minutes
  - b) 2025-06-24 PH Minutes - 60 Old Walton Road Development Agreement
  - c) 2025-06-24 PH Minutes - Upper Water Street, Windsor Development Agreement Amendment
7. Public Hearings
  - a) Bent Ridge Geo Domes Development Agreement – Planner Dunphy
8. Second Readings (as it pertains to Public Hearings)
  - a) Bent Ridge Geo Domes Development Agreement – Planner Dunphy
9. Unfinished Business/Postponed Motions
  - a) Heritage Grant Application: 294 Falmouth Back Road - Planner Dunphy (**Moved up on the agenda**)
  - b) 8 Water Street DA (extend the commencement period) – Planner Dunphy (**Moved up on the agenda**)
  - c) Housing Accelerator Fund Update - Planner Hong (**Moved up on the agenda**)
  - d) Windsor WTP Expansion (Third Process Train) Tender Award Recommendation Report – Director Richard
10. Mayor's Report
11. Financial Updates
  - a) Water Consumption as of April 30, 2025

12. Committee(s) of Council Excerpts/Recommendations
  - a) Committee of the Whole Excerpts (July 8, 2025)
    - i. 2025-26 Chalet Hamlet Updated Taxing Resolution
    - ii. Code of Conduct - Appointment of Second Investigator
    - iii. Municipal Budget Process
    - iv. Municipal Complex - Buildings
    - v. NS Community Solar Project
    - vi. Upper Burlington Land Donation (includes supplementary information)
  - b) Planning and Heritage Advisory Committee Excerpts (First Reading)
    - i. Bear Lake Wind Farm Development Agreement (First Reading) – Act. Director Fougere
13. Councillor(s) Municipal Business/Activity Monthly Reports (Districts 1-11)
14. Councillor(s) Municipal Advisory Board Activity Reports
  - a) Annapolis Vallley Regional Library
  - b) Valley Regional Enterprise Network
15. New Business (moved up on the agenda)
  - a) Policy Change - Amending the time period required to provide a Notice of Reconsideration reducing it from 14 days – Councillor Ivey
  - b) Audit Committee Policy Change – Amend Section K, Audit Committee composition– Councillor Ivey
  - c) Crossing Community Tax Parity Report – Mayor Zebian
  - d) Finance and Development Request for Information – Mayor Zebian
  - e) Council Meeting Date Request – Clerk Snair
  - f) Special Council Meeting- July 22 Decision Request – Acting Director Fougere
16. Correspondence
  - a) Information
    - i. General Correspondence Received Activity Log (as of July 18, 2025)
      - Correspondence from DEM Re Response to Funding for Property Buyout Program
      - Todd and Staphanie Janes Re Residential waste collection Cozy Crescent, Falls Lake, Vaughan, NS
      - Rick Smith Re WHRM Water Utility Consumption Report Dated March 31, 2025
  - b) Outgoing Correspondence Log (as of July 18, 2025) – None
17. In-Camera
  - a) 2025-06-24 In-Camera Council Minutes

- b) MGA 22(2)(f) Enforcement/Legal Matter
- c) MGA 22(2)(g) Legal Matter
- d) MGA 22(2)(a) Land Matter
- e) MGA 22(2)(c) Personnel Matter
- f) MGA 22(2)(c) Personnel Matter
- g) MGA 22(2)(c) Personnel Matter

18. Next Meeting Date / Adjournment – September 9<sup>th</sup>, 2025 Committee of the Whole Meeting 6 p.m.