



**MUNICIPALITY OF THE DISTRICT OF WEST HANTS**  
**Special Council Minutes**  
**May 28, 2018 3:00 p.m.**  
**Sanford Council Chambers**

1. Call to Order

Warden Zebian called the meeting to order at 3:00 p.m.

2. Call of Roll

|          |             |  |
|----------|-------------|--|
| Present: | A. Zebian   | Warden   |
|          | K. Monroe   | Councillor District 2                          |
|          | D. Keith    | Councillor District 3                          |
|          | T. Leopold  | Councillor District 4                          |
|          | D. Francis  | Councillor District 5                          |
|          | R. Hussey   | Councillor District 6                          |
|          | J. Daniels  | Councillor District 7                          |
|          | R. Zwicker  | Councillor District 10                         |
|          | M. Laycock  | Chief Administrative Officer                   |
|          | B. Carrigan | Director of Public Works                       |
|          | C. McClare  | Waste Reduction Coordinator                    |
|          | R. Brown    | Municipal Clerk                                |
|          | C. Remme    | Executive Assistant/Communications Coordinator |
| Regrets: | P. Morton   | Deputy Warden                                  |
|          | R. Jannasch | Councillor, District 1                         |

There were no members of the public in attendance.

3. Announcements

Warden Zebian welcomed everyone and passed on regrets from Deputy Warden Morton and Councillor Jannasch. The Warden reviewed the fire evacuation procedure.

4. Approval of Agenda, including additions or deletions

**MOVED and SECONDED that the agenda be approved as circulated.**  
**Motion Carried.**

5. Business Arising from Minutes and any Related Correspondence

- a. Notice of Rescission of the motion of March 13, 2018 Council Meeting  
"...that should the Town of Windsor withdraw from the UARB Amalgamation process that Council agree to work with the Town of Windsor and the Province on a regional governance project."

Councillor Monroe gave a notice of rescission of the motion of March 13, 2018 Council meeting "...that should the Town of Windsor withdraw from the UARB Amalgamation process that Council agree to work with the Town of Windsor and the Province on a regional governance project."

6. Report(s) of the Committee(s) and Officer(s)

- a. Report of the Chief Administrative Officer
  - i. Supply of Additional Organic Carts (Recommendation Report)

CAO Laycock advised Council that, due to the demand for the carts being greater than expected, additional organic carts are needed. Councillor Monroe questioned if there was a possibility that the carts that residents do not want could be circulated to those residents who wish to have them. The Waste Coordinator responded that refusal has been minimal, noting that rejected carts have already been recirculated.

Councillor Francis asked how residents go about getting smaller organic carts, to which the Waste Coordinator stated residents should contact her. The Councillor went on to ask if the requested 840 organic carts will be enough to cover the demand and asked for clarification on distribution of organic carts on lanes in West Hants. CAO Laycock noted that lanes are treated the same as private roads in the Municipality.

Councillor Zwicker questioned if a log was being kept of the carts that had been returned and asked if a property was to change hands if it would be up to the new owner to contact the Municipality to obtain a cart if they wished to have one. The Waste Coordinator

responded that the rejected carts are being recorded and new property owners would contact the Municipality to receive a cart.

Councillor Francis expressed that as residents living on lanes in the Municipality are permitted to place the maximum amount of garbage and recycling bags out for pick up she did not understand why they would not be permitted to each have an organics cart. She went on to say that private roads, such as those in the Vaughan area have arrangements for their waste pick up questioning who would be responsible for cleaning the shared carts on lanes in the Municipality.

Councillor Monroe voiced that every resident should have a right to have a cart if they desire one. Councillor Leopold stated that she has issues with not supplying carts to residents wishing to have them as well, asking if it was possible for those requesting them to be able to obtain one. The Waste Coordinator responded that those on private roads were not included in the cost projection for the carts.

CAO Laycock spoke on the definition of private road as provided by the Director of Planning and Development to Council via email on May 8<sup>th</sup>. The CAO went on to say that he, the Director of Public Works and the Waste Coordinator would discuss options and come back to Council with potential solutions to the issue.

Councillor Francis expressed that she was unclear on why there would not be a cart available for every resident on lanes as the maximum amount of garbage and recyclables were permitted. She asked if the recommendation of 840 carts would be enough to fulfill the ask from the residents living on private roads. The Waste Coordinator replied that additional carts would be required to cover those residents. CAO Laycock suggested that the required figure be determined, adding that he believed there would be enough carts to deal with the requests that had been received.

**MOVED and SECONDED that Council approve funds for the supply up to an additional 840 organics carts to Speed Eco in the amount of \$50,400 plus applicable taxes, to be funded from the Operating Reserve.**

Councillor Leopold reiterated that she would like to ensure that the carts are available to those who have requested them.

**Motion Carried.**

**MOVED and SECONDED that Council award a contract for assembly and distribution of up to 840 organics carts to Speed Eco in the amount of \$5,040 plus applicable taxes, to be funded from the Operating Reserve.**

**Motion Carried.**

- ii. Water Reservoir Rehabilitation - Standpipe Coating (Recommendation Report)

The Director of Public Works reviewed the report.

**MOVED and SECONDED that Council award a contract to Byron MacDonald Ltd. for Water Reservoir Rehabilitation – Standpipe Coating, in the amount of \$607,060 plus applicable taxes with \$420,000 of the funding coming from the Gas Tax Reserve and the remaining \$88,260 plus applicable taxes to be funded from the Falmouth Water Utility Depreciation Reserve.**

CAO Laycock noted that the motion is for the full amount of the cost of the project as well as the contingency noting that there is a portion that will be paid by the Town of Windsor as it is a joint project.

Councillor Zwicker asked what type of warranty was offered on the work to which the Director of Public Works responded he would get back to Council with the information.

Councillor Monroe questioned how long the tank would be required to be empty. The Director replied six weeks noting water would be pumped directly from the water plants for that time. Councillor Zwicker asked if the fire chiefs had been notified. The Director replied yes, adding that REMO had been advised as well.

**Motion Carried.**

7. Date of Next Meeting – June 12, 2018

The next Regular Council meeting will be held June 12, 2018 at 7:00 p.m.

8. Adjournment

**MOVED and SECONDED that the meeting be adjourned.  
Motion Carried.**

The meeting adjourned at 3:24p.m.

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Abraham Zebian, Warden

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Rhonda Brown, Municipal Clerk