

WEST HANTS REGIONAL MUNICIPALITY

Council Meeting Agenda

September 24, 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

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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) 2024-07-23 Council Minutes
 - b) 2024-07-24 Council Minutes (continuation of the 2024-07-23 Council meeting)
 - c) 2024-08-28 Special Council Minutes
 - d) 2024-07-23 PH Minutes Large-scale wind turbine setbacks, WHMPS & WHLUB Amendments
 - e) 2024-07-23 PH Minutes 368 Nesbitt Street, PID 45056447 and PID 45227279, Colonial Road, WMPS & WLUB Amendments
 - f) 2024-07-23 PH Minutes Payzant Drive, Windsor Development Agreement: PIDs 45053030, 45343878, 45343894, and 45234382
 7. Public Hearings
 - a) Windsor Back Road, Three Mile Plains Development Agreement PID 45402831 – Planner Dunphy
 - b) 198 Water Street, Windsor PID 45056926 Development Agreement – Planner Dunphy
 - c) 4859 Highway 1, Three Mile Plains PID 45016763 WHLUB Map Amendment – Planner Dunphy
 - d) 1781 King Street, Windsor (PID 45162005) and PID 45408374, Edward Drive, Garlands Crossing Development Agreement – Director Poirier
 8. Second Readings (as it pertains to Public Hearings)
 - a) Windsor Back Road, Three Mile Plains Development Agreement PID 45402831 –Planner Dunphy
 - b) 198 Water Street, Windsor PID 45056926 Development Agreement – Planner Dunphy
 - c) 4859 Highway 1, Three Mile Plains PID 45016763 WHLUB Map Amendment – Planner Dunphy

- d) 1781 King Street, Windsor (PID 45162005) and PID 45408374, Edward Drive, Garlands Crossing Development Agreement – Director Poirier
 - e) WHMPS and WHLUB Amendments: Large-scale wind turbine setbacks; File# 24-10 – Director Poirier
9. Unfinished Business/Postponed Motions
- a) Flood Chronology Information Report – Councillor Ivey
 - b) Brooklyn Fire Dept (Station 2) Battery-Powered Extrication Tools Recommendation Report –Municipal Operations Supervisor Thronton
 - c) Financial Services Assistance Policies Information Report – Director Rochon
 - d) Temporary Borrowing Resolution Recommendation Report – Director Rochon
 - e) Water Utility Consolidation Executive Summary – Director Rochon
 - f) CET Position Recommendation Report – Director Richard
 - g) Regional Council Remuneration Recommendation Report – CAO Phillips
 - h) Residential Property Buyout Report Request for Direction – CAO Phillips
10. Mayor’s Report
11. Financial Updates
- a) 2024-25 Capital Report as of June 30, 2024
 - b) 2024-25 Financial Update as of June 30, 2024
12. Committee(s) of Council Excerpts/Recommendations
- a) Committee of the Whole Excerpts (September 10, 2024)
 - i. Active Transportation Trail Strategy RFP Award
 - ii. Avon Street Erosion Society Letter of Support
 - iii. Avon River Heritage Society Funding Request
 - iv. Encroachment Agreement 98 Gerrish Street (PID 45057502) - **Supplementary Information included immediately after the excerpt**
 - v. HMCC 2023-24 Financial Statements
 - vi. Request for advocacy to have vaccinations covered for those exposed to Combined sewer overflow events
 - vii. Sewer By-Law
 - viii. Solid Waste By-Law - **Supplementary Information included immediately after the excerpt**
 - ix. System of Municipal Fire Inspections Policy
 - x. Waste Collection Transportation Services Contract
 - xi. West Hants Broomball Association Request for Support
 - b) Planning and Heritage Advisory Committee Recommendations (September 12, 2024) (as it relates to First Readings)

- a) 1809 Highway 1, Falmouth (PID 45026820) Development Agreement – Planner Dunphy
 - b) Ellershouse 3 Wind Project Development Agreement – Planner Dunphy
- 13. Councillor Municipal Business/Activity Reports
 - a) Councillor Ivey, District 11 Activity Report
- 14. Correspondence
 - a) Information
 - i. Avon Causeway Activity Log – None
 - ii. Ever Wind/Bear Lake Wind Farm – None
 - iii. Correspondence Received Activity Log
 - i. Steven and Jason Hart Re Follow up Windfarm Setbacks
 - ii. Suzanne Ley Re Response to WHRM letter for Support for the Unhoused
 - b) Requests
 - i. Stephen Adams Re Beech Brook Road Upgrade Request
 - c) Outgoing Correspondence Log - None
- 15. New Business
 - a) Emergency Funding for Sweets Corner Community Hall – Mayor Zebian
 - b) Grant for Early Bird Hockey Tournament - Valley Jets – Councillor Smith
- 16. In-Camera
 - a) 2024-07-24 In-Camera Meeting Minutes
 - b) 2024-08-28 In-Camera Special Council
 - c) MGA 22(2)(a) Land Matters
 - d) MGA 22(2)(a) Land Matters
- 17. Next Meeting Date / Adjournment – October 12th, 2024 Committee of the Whole Meeting 6 p.m.