

<u>Matter</u>	<u>Start Date</u>	<u>Deadline / Update</u>	<u>Status/Progress Updates</u>	<u>Resp.</u>
Pedestrian Signage and Barriers - Have consistent and align with Branding outcomes. Staff prepare report for 2021/22 Capital & Operating budgets. (These items should be incorporated into our growth centres). Staff report back.	2020-09-22	On-going	Beautification Strategy presentation provided at Nov, 2023 COTW mtg. PRIME has been engaged to create how the signs will look and are working on gathering suitable photos for Hantsport, Windsor and West Hants.	PW/Comm. Dev
Panuke Rd Event - Event to be arranged by Mayor	2021-03-09	Late Spring/Summer 2024	On-going, an event will be scheduled this year.	Mayor
Glooscap First Nation & WHRM Council Meeting - Send formal invite for a meeting to discuss many topics including reconciliation.	2021-06-22		On-going, Item remains on the Dashboard, Awaiting mtg dates from Glooscap	Mayor
Request to Meet with Avon Causeway Gate Stakeholders - Send letter to Glooscap First Nation requesting immediate joint council mtg. to discuss Avon River Causeway/Aboiteau Gate System and Ministerial Order	2021-06-22	Unknown	Item remains on the Dashboard, Mayor will follow up.	Mayor/CAO
Subdivision Street Lighting - Create a policy to come back to Council for review.	2023-01-10	2024	Report at October COTW, More information will be presented to Council for discussion/decision.	PW
Waste Collection By-Law - initiate the process for consolidating the Windsor and West Hants waste by-law to remove the disparities that exist between the two.	2023-03-28	2024	Approved, staff are gathering information, a report will follow.	PW
Sidewalk Extension from Wentworth Road to the WH Sports Complex - prepare a report on what is required to extend the sidewalk from Wentworth Rd. to the WH Sports Complex and as a second step to include extending the sidewalk to the end of the block (intersection of Wentworth and Tregothic).	2023-04-11	2024	Approved, Report to follow	PW
Noise By-Law/Peace and Good Order - staff revisit the Noise By-Law/Peace and Good Order.	2023-09-12	2024	Item to remain on the Dashboard, Work in progress. Staff will provide regular updates/reports for consideration.	CAO

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Sewer Odours - staff explore options on masking sewer odours arising from the Combined Storm/Sewer System & report back to Council with recommendations.	2023-10-10	2024	Approved, Report to follow	PW
Fresh Water Resources/Explore Ownership of the pond - staff determine if the property known as Town Pond is or was ever a public resource, further if it was a public resource but is no longer, then when and how did it transition from public to private ownership.	2023-10-10	2024	Verbal update provided. Will remain on the agenda until follow up completed.	PW/PLAN/CAO
Dykeland Lodge Request - staff review possible options for an alternate route in and out of College Road.	2023-11-28	2024	Approved, Pending a report	PW
Floodzones - develop an Emergency plan for Windsor and Hantsport Floodzones and could encompass all areas that flood (intended to be a Regional program) and may include diverting of waters from residences and present it to Council by the March COTW meeting.	2024-01-09	2024	Approved, Motion was amended. Information report presented at March COTW. More info to follow.	PW
Windsor Stormwater Management - staff meet with CBCL to expand on the initial work completed to expand the project into a phase 2 stage in the interest of accelerating the process to determine next steps and analysis of work needing to be done for a broader Windsor Storm Water Management plan.	2024-01-09	2024	Approved, Pending a report	PW
Windsor and WH Water Utilities Detailed Audit - CAO to secure an independent firm to undertake a detailed operational and financial audit of WH and Windsor water utilities.	2024-01-23	2024	Approved, Pending an audit report	CAO/Fin

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Industrial/Commercial Lands - Staff report back on potential future industrial/commercial lands for future discussion.	2024-03-26	2024-07	Approved, Pending report	Plan
Deer Management Program - CAO directs staff to provide an information report on deer management for the June COTW mtg.	2024-04-09	2024-06-11	Information report presented June11/24	Plan/CAO
Dyke Concerns Request - CAO direct staff to write a letter of concern to the MLA, Dept. of Agriculture, Dept. Public Works, and the NS Premier addressing these concerns.	2024-04-09	2024-06	Letter sent June 19, 2024	CAO
Windsor Flood Study Phase 2 - approves the proposal from CBCL for the Windsor Flood Study Phase 2 for an estimated amount of \$240,500 plus applicable taxes.	2024-04-09	2024-04-23	Approved	PW
Payzant Wentworth Connection - Lights - Staff to provide a Class D estimate on installing street lights at the intersection of Payzant and Wentworth	2024-04-09	2024-09-13	Approved	PW
Emergency Plan for Windsor Flood Zone - Staff be directed to prepare a plan to be implemented that would close flood zone street sections to prevent traffic from creating waves of CSO during flood street events	2024-04-24	2024-05	Approved, follow up required (Home Flood Protection Pilot Program)	PW
Emergency Plan for Windsor Flood Zone - Staff be directed to expedite the grant system program and have it in place so residents have the ability to purchase their own emergency kits to store and have readily available when needed.	2024-04-24	2024-06	Approved, Report presented at May 28th mtg. (Home Flood Protection Pilot Program Policy)	Plan/Fin/PW

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Municipal Complex - 1. staff look at a rough class D estimate cost on an new build for a municipal complex looking at using existing municipal land or buying, estimates on rental options and/or purchases within the market. 2. staff bring back a report on costing of asbestos abatement at 100 King Street and an accessibility study and approximate costs of renovations at 100 King making it a functional and safe space.	2024-05-28	2024-06	Approved, awaiting reports	CAO/PW
Reserve Policy - staff bring back a report on developing policy to create 3 Reserve accounts from a) Landfill Tipping fees, b) deed transer tax and c) windfram revenues with the purpose of allocating a percentage of revenues from these sources to projects and expenditures decided upon by Council beginning in the 2025-26 budget year	2024-05-27	2024-05-29	Approved, awaiting the policies	Fin
Proposed Wind Farm Setback Amendments - engage the planning department for the purposes of bringing back a report for council which identifies property lines as the designation for measurement from wind farms and the distance be established 2.5 kms and a development agreement be part of the process.	2024-05-28	2024-06-25	Approved, Pending a report	Plan
Deer Management - Direct staff to report back to Council on a deer management strategy in the fall.	2024-06-11	2024-09-	Pending Approval	Plan

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Home Flood Protection Pilot Program Policy - approve the Home Flood Protection Pilot Program Policy in a manner substantively the same as Attachment A to the staff recommendation report entitled "Home Flood Protection Pilot Program Policy" dated June 11, 2024	2024-06-11	2024-06-25	Pending Approval	Plan
Nova Scotia Flood Risk Investment Infrastructure Program (FRIIP) Application - support an application to the Nova Scotia Flood Risk Infrastructure Investment Program, to assist in funding the Home Flood Protection Pilot Program, for which Council has allocated \$400,000 in the 2024-25 Operating Budget.	2024-06-11	2024-06-25	Pending Approval	Plan
Letter Requesting the AVRCE consider additional funding that would supprot Equity Coordinator in WHMS and AV schools - Council write a letter to the Annapolis Valley Regional Centre of Education expressing our support for seeing the school board hire a fulltime Equity Coordinator in both the West Hants Middle School and the Avon View High school to support the future generations in West Hants.	2024-06-11	2024-06-25	Pending Approval	CAO
Homes impacted by CSO flooding - 1. write a letter to DFA requesting information and support on funding for homes impacted by flooding as a result of combined sewer overflows within the region. 2. staff provide a summary written report as to what potential buyout options might look like for homes that have suffered with the combined sewer overflow events within the region.	2024-06-11	2024-06-25	Pending Approval	CAO

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2024/25 Grants and Contributions - Deferred until June 25th Council meeting process.	2024-06-11	2024-06-25	June 25, 2024 Meeting	CD
Vac Truck - purchase one Combination Vacuum Truck for the quoted Canoe Procurement price of \$724,542.75, from Joe John Equipment, plus a \$15,000 contingency for a total of \$739,542.75 plus net HST.	2024-06-11	2024-06-11	Defeated at the June 11, 2024 COTW Meeting	PW
Award – Design Services for Operations Building - approve the award of RFP WHRMPW24-01 for design services for the operations building contract to TA Scott Architecture for the price of \$214,040.00 plus applicable taxes.	2024-06-11	2024-06-25	Pending Approval	PW
Standing offer for Supply of Treatment Chemicals - approve the award of tender WHRMPW24-05 Supply of Treatment Chemicals to the following: • Brenntag for the majority of chemicals (See table in Appendix A) • Univar for Citric Acid • Northland Chemicals for Solve 210B Polymer • Chemtrade for Aluminum Sulphate	2024-06-11	2024-06-25	Pending Approval	PW
PCAP/FRIIP Funding - Windsor Flood Study Phase 2 (PCAP) Application - support the application to the 2024 Nova Scotia Provincial Capital Assistance Program (PCAP), to fund up to 50% of the Windsor Flood Study Phase 2.	2024-06-11	2024-06-25	Pending Approval	PW

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Nesbitt Street Services & Street Renewal (WHRMPW24-04) - approve the award of tender WHRMPW24-04 for Nesbitt Street (Windsor) Services & Street Renewal to the low compliant bidder, Dexter Construction Company Ltd., for the tendered price of \$2,171,940.00 plus a 15% construction project contingency of \$325,791.00 for a total of \$2,497,731.00 plus applicable taxes.	2024-06-11	2024-06-25	Pending Approval	PW