

WEST HANTS REGIONAL MUNICIPALITY

Council Meeting Agenda **Amended October 1, 2025**

September 23, 2025 - 6:00 p.m.

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

Virtual via Zoom (also YouTube Livestream)



1. Call to Order
2. Attendance
3. Announcements
4. Approval of the Agenda, including additions or deletions
 - a) Dashboard Action Items – Information Log
5. Declaration(s) of Conflict of Interest
6. Approval of Previous Meeting Minutes
 - a) 2025-07-22 Council Minutes
 - b) 2025-07-22 PH Minutes - Bent Ridge Geo Domes Development Agreement
 - c) 2025-08-08 Special Council Minutes
7. Public Hearings
 - a) Bear Lake Windfarm Development Agreement – Acting Director Fougere
8. Second Readings (as it pertains to Public Hearings)
 - a) Bear Lake Windfarm Development Agreement – Acting Director Fougere
9. Presentations
 - a) West Hants RCMP 5 Year Multi Year Financial Plan (includes Motion)
 - b) Barrier Free Small Business Accessibility Grant Policy - Recommendation Report – Manager Johnston-Isenor **(Moved up on the agenda)**
 - c) Trail Grading and Finishing WHRMCD-07 - Recommendation Report – Manager Bennett **(Moved up on the agenda)**
10. Unfinished Business/Postponed Motions
 - a) Elmcroft Play Structure Recommendation Report – Director Kehoe
 - b) 2025-26 Tax Rate Re the Correction from 2023-24 Budget - Councillor Ivey
11. Mayor's Report
12. Financial Updates

- a) Water Consumption Ending July 31, 2025 – Director Rochon
- 13. Committee(s) of Council Excerpts/Recommendations
 - a) Committee of the Whole Excerpts (September 9, 2025)
 - i. 2025 Fall Debenture Recommendation Report
 - ii. Appointment of Alternate Development Officer
 - iii. Diverse, Equitable, Inclusive Communities Committee Member Appointment
 - iv. Emergency Funding Request – Falmouth Wastewater Treatment Sludge Removal
 - v. O’Brien Street Renewal Engineering Services RFP Award
 - vi. Transportation Feasibility Study RFP Award WHRMPL 25-01
 - vii. Updated HMCC Taxing Resolution
 - viii. WHRM’s Active Transportation Plan
 - ix. Windsor Sidewalk Replacement Tender Award
 - b) Planning and Heritage Advisory Committee Excerpts (First Reading)
 - i. Development Agreement: PID 45053220 King St, Windsor – Planner Will Hong
- 14. Councillor(s) Municipal Business/Activity Monthly Reports (Districts 1-11)
- 15. Councillor(s) Municipal Advisory Board Activity Reports
 - a) Police Advisory Board (PAB)
- 16. New Business (moved up on the agenda)
 - a) ~~Avon View High School Ice Time Invoice – Request for Leniency Regarding Outstanding Ice Time Invoice – Councillor Bob Morton~~
 - b) Installation of Street Lights in The Crossing Request for Decision – Councillor B. Morton
 - c) Traffic Calming in The Crossing Request for Decision – Councillor B. Morton
 - d) Closure of the Windsor Court House – Proposal to Deem Property Surplus and Issue Request for Proposals – CAO Phillips
 - e) Consulting Services – Comprehensive Needs Assessment Parks & Recreation Facilities WHRMCD25-08 – Recommendation Report – Kathy Kehoe
 - f) Windsor WTP Expansion – GRID Application Recommendation Report – Director Richard
- 17. Correspondence
 - a) Information
 - i. General Correspondence Received Activity Log (as of September 19, 2025)
2025-09-16 NSFM Letter to Elected Officials Re Strong Mayors Powers
 - b) Outgoing Correspondence Log (as of September 19, 2025) – None
- 17. In-Camera - None
- 18. Next Meeting Date / Adjournment – October 14, 2025 Committee of the Whole Meeting 6 p.m.