

<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	On-going	PW/Comm. Dev
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	2025	Approved	PW
Solid 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	2025	Public Hearing and Second Reading in February	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	2025	Approved in the 2024/25 budget. Included within Active Transportation.	PW
Noise By-Law/Peace and Good Order - staff revisit the Noise By-Law/Peace and Good Order.	2023-09-12	2025	On-going	CAO

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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	2025	Verbal update provided. Will remain on the agenda until follow up completed.	PW/PLAN/CAO
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	2025	Report being presented at February COTW	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	2025	Ongoing, RFP closed.	CAO/Fin
Industrial/Commercial Lands - Staff report back on potential future industrial/commercial lands for future discussion.	2024-03-26	2025	Ongoing	Plan
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	2025	Ongoing	PW
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	On-going	Ongoing	CAO/PW

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Reserve Policy - staff bring back a report on developing policy to create 3 Reserve accounts from a) Landfill Tipping fees, b) deed transfer tax and c) windfarm 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	2025	Ongoing	Fin
CSO Sewer Charge Credit – For CSO Events on and into Private Properties - staff to prepare a report outlining the criteria and process for the issuance of a no-fault credit, equal to but not to exceed the annual sewer charges for each year an affected property has been impacted by a CSO event (over-the-curb /onto the property), from July 2021 to date and for future CSO events that may occur.	2024-07-09	2025	Ongoing	Fin

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CSO Buyout Program Information - 1. undertake expedited property appraisals of the homes involved for the purposes of determining a cost estimate for their inclusion in the CSO residential buyout program as discussed at the July 24/24 meeting & further fund these through the operating reserve. 2. undertake an expedited estimate of additional costs expected to be involved & include as part of the cost estimate for the CSO residential program as discussed at the July 24/24 meeting. 3. undertake on an expedited basis the development of a CSO residential buyout program as originally directed at the July 9th COTW meeting with input from the council meeting on July 24 taken into account. 4. present results of the costs and program not later than the September 10, 2024 Committee of the Whole meeting or sooner through a special meeting of council.	2024-07-24	On-going	On-going	CAO
2025 Rand Street Hantsport Detailed Design Street Reconstruction - Approve the award of tender WHRMPW24-11 – engineering & design services for rand street, Hantsport – to DesignPoint engineering & surveying ltd. (DesignPoint) for the tendered price of \$58,004.00, plus value added service of a legal survey at \$8,174.00, for a total of \$66,178.00 before applicable taxes.	2025-01-14	2025-01-28	Approved	PW

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2025 Accessibility Advisory Citizen Member Appointments - 1. Appoint Michel Bourgeois, Amie Deleavey and Denise Long to the accessibility advisory committee beginning January 14, 2025 and ending October 31, 2026. 2. Appoint Jordan Stephens and Roseanna Boyd to the accessibility advisory committee beginning January 14, 2025 and ending October 31, 2027.	2025-01-14	2025-01-28	Approved	CAO
Diverse and Inclusive Communities Committee Citizen Member Appointments - Appoint Anne Bishop, Lisa Bland, Alma Crnalic, Jamie Patterson, Domenic Padula and Charlotte Paul to become representatives and support to the Diverse and Inclusive Communities Committee.	2025-01-14	2025-01-28	Approved	CAO
Epoxy Floor Coating – Water Treatment Facilities(WHRMPW24-12) - Approve the award of RFP WHRMPW24-12, surface preparation & epoxy floor coating – water treatment facilities, to the low compliant bidder, Stonhard, for the tendered price of \$74,916.00, plus a 20% construction project contingency of \$14,983.20, plus applicable taxes.	2025-01-14	2025-01-28	Approved	PW

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Fort Edward View Plane - acknowledge the work of the report from Jane Davis submitted to PAC/HAC on December 12, 2024 and direct staff to create new MPS policy through the plan review project, taking into consideration information provided by Jane Davis and discussions from the December 12, 2024 PAC/HAC meeting, that speaks to the protection of the historic view planes surrounding the Fort Edward National Historic site, preserving its cultural, historical, and scenic integrity.	2025-01-14	2025-01-28	Approved	Plan
Municipal Street Light Policy - Approve Street Light Policy RCOPW-002.00, as presented.	2025-01-14	2025-01-28	Approved	PW
Windsor Community Centre Structural Assessment - Direct staff to proceed with an RFP for a structural assessment of the Hants County War Memorial Community Centre.	2025-01-14	2025-01-28	Approved	CD
Meeting and Committee Procedural Policy Amendments - Direct the CAO to engage staff to make the necessary changes to the Meeting and Committee Procedural Policy RCOGE-003.00 following the discussion of Council at the January 14, 2025 COTW meeting.	2025-01-14	2025-01-28	Approved as amended	CAO
Climate Action Committee Citizen Member Appointment - Jamie Juteau be appointed to the Climate Action Committee for the term January 28, 2025 to January 31, 2027.	2025-01-28	2025-01-28	Approved	CAO

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Diverse and Inclusive Communities Committee - Youth Representative Appointment - Mattea Sexton be appointed to the Diverse and Inclusive Communities Committee for the term January 28, 2025 to October 31, 2026.	2025-01-28	2025-01-28	Approved	CAO
Fibre Network Extension - Hantsport Fire Station - Approves an additional \$13,425.35 to be used towards the Fibre Network Extension to Hantsport Fire Station, from the WHRM Operating Reserve.	2025-01-28	2025-01-28	Approved	Fin
WHRM Sewer By-Law Public Hearing - Approves the Respecting the Regulation of Connections and Discharges to Public Sewer Systems By-Law RS-001 in a manner substantively the same as Attachment A as presented at the September 10, 2024 Committee of the Whole meeting, which includes the repeal of the Sewers and Sewage Discharges Bylaw # 11 for the former Town of Windsor and the Sewerage and Stormsewer Connection, Discharge and Charges By-law S-003 for the former Municipality of the District of West Hants.	2025-01-28	2025-01-28	Approved	PW/Fin
Windfarms - Review potential options for amendments to the MPS, such as windmill height, volume, and other means which may serve to limit the total volume of wind turbines within WHRM over time.	2025-01-28	2025-01-28	Approved	CAO/Plan
WHRMCD24-11 RFP Trail Maintenance Work Tender - approves the award of tender WHRMCD24-11 RFP to Meehan's Garage Trucking Ltd Equipment for work listed in the RFP in the amount of \$128,945.00 plus applicable taxes and 5% contingency.	2025-01-28	2025-01-28	Approved	CD

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Traffic Calming Measures - Staff engage with NS Department of Public Works and MLA Sheehy-Richard to ascertain potential traffic calming measures up to and including exploring digital speed signage for all school zones within WHRM.	2025-01-28	2025-01-28	Approved	CAO/PW
St. Croix Community Hall Funding - approve an amount up to \$5,000 to undertake the emergency upgrades to the St. Croix Community Hall and funded through the Operating Reserve.	2025-01-28	2025-01-28	Approved	Fin/CD