

| <u>Matter</u>                                                                                                                                                                                                                                                                 | <u>Start Date</u> | <u>Deadline / Update</u> | <u>Status/Progress Updates</u>                                                                                     | <u>Resp.</u> |
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| <b>Pedestrian Signage and Barriers</b> - 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 |
| <b>Glooscap First Nation &amp; WHRM Council Meeting</b> - 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        |
| <b>Request to Meet with Avon Causeway Gate Stakeholders</b> - 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    |
| <b>Solid Waste Collection By-Law</b> - 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                     | Approved                                                                                                           | PW           |
| <b>Noise By-Law/Peace and Good Order</b> - staff revisit the Noise By-Law/Peace and Good Order.                                                                                                                                                                               | 2023-09-12        | 2025                     | On-going                                                                                                           | CAO          |
| <b>Fresh Water Resources/Explore Ownership of the pond</b> - 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  |
| <b>Windsor and WH Water Utilities Detailed Audit</b> - CAO to secure an independent firm to undertake a detailed operational and financial audit of WH and Windsor water utilities.                                                                                           | 2024-01-23        | 2025                     | Approved - award the RFP WHRMFS24-01 – 2022-23 Water Operational Audit to MNP, for \$80,950 plus applicable taxes. | CAO/Fin      |
| <b>Industrial/Commercial Lands</b> - Staff report back on potential future industrial/commercial lands for future discussion.                                                                                                                                                 | 2024-03-26        | 2025                     | Ongoing                                                                                                            | Plan         |

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| <b>Payzant Wentworth Connection - Lights</b> - Staff to provide a Class D estimate on installing street lights at the intersection of Payzant and Wentworth                                                                                                                                                                                                                                                                                                   | 2024-04-09        | 2025                     | Ongoing                        | PW           |
| <b>Municipal Complex -</b><br><b>1.</b> 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.<br><b>2.</b> 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       |
| <b>Reserve Policy</b> - 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          |
| <b>CSO Sewer Charge Credit – For CSO Events on and into Private Properties</b> - 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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| <b>CSO Buyout Program Information -</b><br><b>1.</b> 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.<br><b>2.</b> 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.<br><b>3.</b> 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.<br><b>4.</b> 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          |
| <b>Active Living Strategy</b> - approve and adopt the West Hants Regional Municipality Active Living Strategy 2024-2028.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 2025-02-11        | 2025-02-25                   | Approved                       | CD           |
| <b>Region 6 Solid Waste Management 2025-26 Budget Approval</b> - Approves the 2025-26 operating budget for Region 6 Solid Waste Management for the amount of \$846,045, with the WHRM portion as \$27,448.05, as presented on February 11, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 2025-02-11        | 2025-02-25                   | Approved                       | Fin          |

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| <b>RFP Awarding WHRMPD24-2, Pre-approved Housing Design Options</b> - Award the Request for Proposals # WHRMPD24-2 to Passive Design Solutions and Upland to complete pre-approved housing design options as it relates to Action Item #6 of the Housing Action Plan at a project price of \$89,100.00 plus applicable taxes.                                 | 2025-02-11        | 2025-02-25               | Approved                       | PW           |
| <b>Riverview Road Renewal WHRMPW24 -</b> Approve the award of tender WHRMHPW24-08 for Riverview Road (Hantsport) Services & Street Renewal to the low compliant bidder, Gary Parker Excavating Ltd, for the tendered price of \$3,498,693.20 plus a 15% construction project contingency of \$524,803.98 for a total of \$4,023,497.18 plus applicable taxes. | 2025-02-11        | 2025-02-25               | Approved                       | PW           |
| <b>Avon Community Farmers Market Funding -</b> Approves an emergency start up grant in the amount of \$5,000 for the Avon Community Farmers Market to support their preparation for the 2025 Market Season.                                                                                                                                                   | 2025-02-11        | 2025-02-25               | Approved                       | CD/Fin       |
| <b>Windsor Food Bank Funding</b> - Continue to provide monthly funding beyound March 31, 2025 to the Windsor Food Bank in the amount of \$3700/month or until a final budgetary decison can be made during 2025/2026 budget deliberations. Funds to come from the Operating Reserve.                                                                          | 2025-02-11        | 2025-02-25               | Approved                       | CD/Fin       |
| <b>Flood Study Meeting Request</b> - Staff hold a public meeting to upodate residents on the CBCL report and options going forward.                                                                                                                                                                                                                           | 2025-02-25        | 2025-03-11               | Approved, Mtg scheduled        | CAO/PW       |

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| <b>Visual effects study of existing and proposed wind farms</b> - approve a visual effects study on existing and proposed wind farms in the Vaughan and Upper Vaughan area to Dillon Consulting Limited for the amount of \$60,845.00 plus applicable taxes plus an additional contingency of 10% or \$6,084.50 to support the project, further that the total funding amount of \$66,929.50 for the study be supported by the West Hants Regional Municipality's Operating Reserves. | 2025-03-11        | 2025-03-11               | Approved                       | Plan/Fin     |
| <b>Hantsport MPS and Hantsport LUB Amendments: Housing Accelerator Fund Initiatives #1-3</b> - 1. gives First Reading and hold a PH to consider amending the text and maps of the Hantsport MPS and LUB to accommodate a wider range of "missing middle" housing forms, create affordable housing policy, and relax parking requirements in a manner substantively the same as attachment A and B of the PACHAC report #23-21 dated January 9, 2025.                                  |                   |                          | Approved                       |              |
| <b>2.</b> gives First Reading and hold a PH to consider amending the map MAP of the Hantsport LUB to reflect the proposed changes in a manner substantively the same as the draft set out in figure 1 of the PACHAC report #23-21 dated January 9, 2025                                                                                                                                                                                                                               | 2025-03-11        | 2025-03-11               |                                | Plan         |

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| <b>West Hants MPS and Hantsport LUB</b><br><b>Amendments: Housing Accelerator Fund</b><br><b>Initiatives #1-3 - 1.</b> gives First Reading and hold a Public Hearing to consider amending the text and the maps of the West Hants MPS and West Hants LUB to accommodate a wider range of “missing middle” housing forms, create affordable housing policy, and relax parking requirements in a manner substantively the same as the draft set out in Attachment A and B of the PACHAC report #23-21 dated January 9, 2025. <b>2.</b> gives First Reading and hold Public Hearing to consider amending the map of the West Hants LUB to reflect the proposed zoning changes in a manner substantively the same as the draft set out in Figure 1, Figure 2, Figure 3, and Figure 4 of the PACHAC report #23-21 dated January 9, 2025. |                   |                              |                                | Plan         |

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| <b>Windsor MPS and Hantsport LUB<br/>Amendments: Housing Accelerator Fund<br/>Initiatives #1-3 - 1.</b> that Council gives First Reading and hold a Public Hearing to consider amending the text and the maps of the Windsor MPS and Windsor LUB to accommodate a wider range of “missing middle” housing forms, create affordable housing policy, and relax parking requirements in a manner substantively the same as the draft set out in Attachment A and B of the PACHAC report #23-21 dated January 9, 2025. <b>2.</b> gives First Reading and hold Public Hearing to consider amending the map of the Windsor LUB to reflect the proposed zoning changes in a manner substantively the same as the draft set out in Figure 1 of the PIACHAC report #23-21 dated January 9, 2025. | 2025-03-11        | 2025-03-11                   | Approved                       | Plan         |
| <b>Windsor Hockey Heritage Avon View Girls High School Provincial Championship Funding Request</b> - Approve \$10,000 grant amount for the Windsor Hockey Heritage Society to help with expenses for hosting the 2025 NS Provincial High School Girls Hockey Championship with funding to come from the West Hants Regional Municipality Operations Reserve.                                                                                                                                                                                                                                                                                                                                                                                                                            | 2025-03-11        | 2025-03-11                   |                                | CD/Fin       |

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| <b>Responsive Letter to Minister Lohr</b> - the Municipality respond to Minister Lohrs letter by asking for more details about the Provinces plans concerning resource extraction in West Hants, how the Municipality might be involved in the development of resources, how the Province anticipates this resource development might benefit West Hants, and how public safety; particularly water quality will be guaranteed along the way. | 2025-03-11        | 2025-03-11                   | Approved                       | CAO          |