WINDSOR TOWN COUNCIL  
Town Council Meeting Agenda  
May 28, 2019 – 7:00pm  
Windsor Council Chambers, 100 King St, Windsor, NS

1. CALL TO ORDER

2. ANNOUNCEMENTS / ACKNOWLEDGEMENTS  
   (a) World “No Tobacco Day” May 31, 2019

3. CITIZEN (GALLERY) ACKNOWLEDGEMENT

4. APPROVAL OF MINUTES – April 23, 2019 Council Minutes

5. APPROVAL OF ORDER OF BUSINESS & AGENDA (Additions/deletions if any)

6. PUBLIC HEARING(S)  
   (a) Development Agreement Second Reading – Jeff & Tina Smith, Nesbitt Street (PID 45056793) – Public Hearing was held prior to this Council meeting  
   (b) Bylaw #47 – Repeal of Electronic Voting Bylaw #43 Public Hearing/Second Reading  
   (c) Bylaw #48 – Repeal of Election, Plebiscites and Public Meetings Bylaw #05 Public Hearing/Second Reading

7. DELEGATIONS / PRESENTATIONS – None

8. BUSINESS ARISING FROM PREVIOUS MINUTES

9. MOTIONS OF RECONSIDERATION / RESCISSION  
   (a) Motion of Rescission of 2019/20 Town of Windsor Operating Budget (Clr Ivey)  
   (b) Motion of Rescission of 2019/20 Town of Windsor Capital Budget (Clr Ivey)

10. CONSIDERATION OF DEFERRED BUSINESS - None

11. REPORTS  
   11.1 Chief Administrative Officer  
       (a) Citizen Member Appointment to Planning Advisory Committee Recommendation Report  
       (b) Solid Waste Bylaw #16 Amended – First Reading Recommendation Report

   11.2 Committees of Council  
       (a) Committee of the Whole Recommendations  
           (i) Wheel Loader Purchase  
       (b) Strategy & Policy Committee Recommendations – None  
       (c) PAC / HAC Recommendations  
           (i) Waterfront Redevelopment Plan Amendments Recommendation Report – First Reading  
       (d) Police Advisory Board – Next Meeting is July 15, 2019 at 7pm  
       (e) Joint Council – None  
       (f) REMO - None  
       (g) Region 6
12. CORRESPONDENCE / PETITIONS & MEETING CALENDAR REVIEW

(a) Correspondence to be Formally Received by Council (Information Purposes Only)
   (i) Joint Municipalities Fire Services Committee Bulletin (Apr 2019)
   (ii) NS Municipal Affairs (20190501) – Confirming receipt of Bylaw #46 – Repeal of Fire Chief and Services Bylaw #29 (no Ministerial approval required so effective upon its publication)
   (iii) Minister Lloyd P. Hines (May 2019) – Response to Town of Windsor correspondence of Apr. 5, 2019 regarding Hwy. 101 construction and associated cost for utilities and the Dept. of Transportation and Infrastructure Renewal policy.
   (iv) Minister Chuck Porter (May 2019) – 12-months’ notice of provincial legislation, regulation or administrative actions (decrease revenues/increase expenditures)
   (v) Denise Forand (20190425) – Waterfront Development & other areas to be considered

(b) Correspondence to be Formally Received by Council (Requests)
   (i) Jewish Legion Centennial Society (20190521) – Follow-up letter to Apr. 8, 2019 meeting & request to enter into a Memorandum of Understanding (MOU) re purchase of old swimming pool site.
   (ii) NS SPCA (20190521) – Request for the Town to reconsider it grant decision to the NS SPCA
   (iii) Relay for Life (May 2019) - Request to be exempt from Noise Bylaw during June 1, 2019 event

(c) Petitions – None

(d) Meeting Calendar Review – June 2019

13. ITEMS ADDED TO AGENDA UNDER #5

14. IN-CAMERA MATTERS
   (a) Negotiations Matter
   (b) Personnel Matter

15. NOTICES OF MOTION – Given at the May 14, 2019 Committee of the Whole Meeting and addressed on this agenda as Matters #9(a) and (b)

16. ADJOURNMENT