



Recommendations from Committee of the Whole meetings held on May 23, June 12, and June 26, 2023:

COW-2023-137 23-May-23 BE IT RESOLVED THAT Memorandum 2023-FI-012, Indexing of the Township's Development Charge By-Law for 2023 be received.

CARRIED

COW-2023-138 23-May-23 BE IT RESOLVED THAT Report 2023-FI-013, Annual Report on Building Fees and Costs for 2022 be received.

CARRIED

COW-2023-140 23-May-23 BE IT RESOLVED THAT Memorandum 305/23, Maple Beach Road Streetlight Request be received; and

THAT Council follow the recommendation of not approving the streetlight request.

CARRIED

COW-2023-141 23-May-23 BE IT RESOLVED THAT Report 2023-DS-011 regarding Regional Official Plan Amendment (ROPA-2023-003) and Zoning By-law Amendment (ZBA-2023-01) applications for 1705 Concession Rd 7 – Recommendation Report, be received; and

THAT staff be authorized to advise the Region of Durham that the Township has no objections to the adoption of the proposed Regional Official Plan Amendment (ROPA-2023-003); and

THAT application ZBA-2023-01 to amend Zoning By-law 287-78-PL be approved; and

THAT the Zoning By-law appended to this report as Attachment 2 be brought forward to Council for adoption once the Region of Durham adopts the Regional Official Plan Amendment.

CARRIED

COW-2023-142 23-May-23 BE IT RESOLVED THAT Advisory Committees verbal update, provided by the Clerk/Deputy CAO be received; and

THAT Committee approve the updated Terms of Reference of the Brock Accessibility Advisory Committee; and

THAT the Mayor select a council liaison to serve on the Committee.

CARRIED

COW-2023-144 12-June-23 BE IT RESOLVED THAT the presentation by the Brock Historical Societies be received for information; and

THAT the Committee requests further information and recommendations from the Historical Societies to be provided to staff for consideration.

CARRIED

COW-2023-145 12-June-23 BE IT RESOLVED THAT Report 2023-CO-012, Tender B2023-PW-04 Replacement of Culvert 344 be received; and

THAT staff be authorized to proceed with the recommendation of awarding the tender to Four Brothers Construction Inc. in the amount of \$478,821.00 plus HST, with the entire funded from the Capital Reserve Fund – Roads and Bridges.

CARRIED

COW-2023-146 **12-June-23** BE IT RESOLVED THAT Report 2023-CO-011, Tender B2023-PW-14 Road Rehabilitation Tender be received; and

THAT staff be authorized to proceed with the recommendation of awarding the tender to Four Brothers Construction Inc. with an upset limit of \$538,000.00.

CARRIED

COW-2023-147 **12-June-23** BE IT RESOLVED THAT Report 2023-CO-015- Sidewalk Inventory and Plan be received; and

THAT staff be authorized to proceed with the recommendation of the three year plan.

CARRIED

COW-2023-148 **12-June-23** BE IT RESOLVED THAT Memorandum 2023-CO-016, Assumption of Private and Unassumed roads be received; and

THAT Council approve Assumption of Private and Unassumed roads policy.

CARRIED

COW-2023-149 **12-June-23** BE IT RESOLVED THAT Report 2023-PRF-018, 2023 Camp Subsidy Programs be received: and

THAT Council direct staff to enter into an agreement with the Region of Durham for Day Camp Subsidies in both the Ontario Works and the Regional/Ministry of Education Programs for 2023; and

THAT Staff report back to Council at the end of summer on the success of these programs for 2023 and make recommendations on continuation of these programs for 2024 (and future years).

CARRIED

COW-2023-150 **12-June-23** BE IT RESOLVED THAT Report 2023-PRF-012, Beaverton Town Hall LED Sign be received; and

THAT Committee direct staff to proceed with the replacement of the existing LED sign through Greentak Canada; and

THAT funding of this project be taken from the Public Buildings Reserve Fund; and

THAT this report be ratified at the June 26, 2023 Council meeting.

CARRIED

COW-2023-151 **12-June-23** BE IT RESOLVED THAT Council accept the final logo design for the Smallmouth Bass Capital of Canada.

CARRIED

COW-2023-152 **12-June-23** BE IT RESOLVED THAT Report 2023-DS-012, Proposed Provincial Planning Statement (2023) and Bill 97, be received; and

THAT staff be authorized to submit this report to the Province as the Township of Brock's comments on the proposed Provincial Planning Statement (2023) and Bill 97.

CARRIED

COW-2023-154 12-June-23 BE IT RESOLVED THAT Committee of the Whole rise & report from Closed Meeting at 1:28 p.m.; and,

THAT Committee endorse all direction provided to staff, at the Closed Meeting of Committee of the Whole, held on June 12, 2023. (Development Charges Appeal, Labour Relations)

CARRIED

COW-2023-### 26-June-23

BE IT RESOLVED THAT Report 2023-FI-015, Charity Golf Tournament Application Funding-2nd Intake be received; and

THAT Committee approve the disbursement of funds as outlined in Attachment No.1.; and

THAT this recommendation be ratified at the June 26 Council meeting.

COW-2023-### 26-June-23

BE IT RESOLVED THAT Report 2023-FI-016 to delegate specific authority to the Treasurer/Deputy Treasurer, be received;

THAT Council permit the Treasurer to enter into an extension agreement with a property owner to allow for payments to be made on an arrears account over the next seven (7) months to bring the account to current; AND

THAT Council consider Bylaw #3201-2023 to designate authority to the Treasurer/Deputy Treasurer to enter into and authorized extension agreements on behalf of Council; and

THAT this recommendation be ratified at the June 26, 2023 Council meeting.

COW-2023-### 26-June-23

BE IT RESOLVED THAT Report 2023-OP-004, tender B2023-PW-19 Ultrathin Resurfacing and Supply and Installation of Speed Humps be received; and

THAT staff be authorized to proceed with the recommendation of awarding the tender to Tri Son Contracting Inc. in the amount of \$246,717.00 (Excl. HST); and

THAT this recommendation be ratified at the June 26 Council meeting.

COW-2023-### 26-June-23

BE IT RESOLVED THAT Report 2023-OP-003, Tender B2023-PW-20 Slurry Seal be received; and

THAT staff be authorized to proceed with the recommendation of awarding the tender to Duncor Enterprises Inc. in the amount of \$167,620.95; and

THAT this recommendation be ratified at the June 26 Council meeting.

COW-2023-### 26-June-23

BE IT RESOLVED THAT Report 2023-GG-019, Tile Drainage Loan Application submitted by Candice Greer for the property Lot 10, Concession 11 be received; and
THAT Council approve the tile drain loan and pass the required Rating By-law 3202-2023; and
THAT Council approve the withdrawal of \$50,000 from By-law 2153-2008-FI leaving a remainder of \$72,400; and
THAT Staff submit the Rating By-law 3202-2023 and Schedule A to the Region of Durham and the Ministry of Agriculture, Food and Rural Affairs; and
THAT this recommendation be ratified at the Council meeting held on June 26, 2023.

COW-2023-### 26-June-23

BE IT RESOLVED THAT Report 2023-GG-020, Tile Drainage Loan Application submitted by Jason Creighton for the property Lot 9, Concession 11 be received; and
THAT Council approve the tile drain loan and pass the required Rating By-law 3202-2023; and
THAT Council approve the withdrawal of \$20,500.00 from By-law 2153-2008-FI leaving a remainder of \$51,900.00; and
THAT Staff submit the Rating By-law 3202-2023 and Schedule A to the Region of Durham and the Ministry of Agriculture, Food and Rural Affairs; and
THAT this recommendation be ratified at the Council meeting held on June 26, 2023.