



Committee of the Whole Recommendations from the meetings held on February 5, 8, 12, 15, 21 and February 26, 2024 to be adopted at the February 26, 2024 Council Meeting.

COW-2024-016 05-Feb-24

BE IT RESOLVED THAT the Budget Committee endorse in principle the Township of Brock Public Libraries 2024 Operating Budget with a \$20,000 reduction in the municipal contribution.

COW-2024-017 05-Feb-24 BE IT RESOLVED THAT the Budget Committee endorse in principle the Development Services 2024 Operating Budget including a reduction of \$25,380 to reflect a shared Planning Technician with a neighbouring municipality, or an increase in consulting services, or the shared services from Region of Durham staff; and THAT Budget Committee approve borrowing from the Rate Stabilization Reserve Fund (RSRF) expenditures of approximately up to \$18,393 with the intent to repay to the RSRF with future revenue; and THAT Budget Committee approve funding half of the consulting expense from RSRF in the amount of \$10,000.

COW-2024-019 05-Feb-24 BE IT RESOLVED THAT the Budget Committee endorse in principle the Clerks 2024 Operating Budget with consideration of a full time contract position for the Communication and Tourism Coordinator for one year; and THAT Budget Committee direct staff to return by mid-year 2024 with a detailed communication strategy and evaluation.

COW-2024-020 05-Feb-24 BE IT RESOLVED THAT Budget Committee reduce the operating budget by \$10,000 in the transfer from legal reserves.

COW-2024-022 05-Feb-24 BE IT RESOLVED THAT the Budget Committee endorse in principle the By-law/Animal Services 2024 Operating Budget removing the Cloudpermit new initiative and supporting hardware; and THAT Budget Committee direct staff to come back with a report on the on-call services; and THAT Budget Committee direct staff to report back on options and alternatives for a permitted parking system which would incorporate day use/hourly parking.

COW-2024-023 05-Feb-24

BE IT RESOLVED THAT Budget Committee approve the new 2024 staffing request for a March Break and Summer Day Camp Inclusion Counsellor at a wage rate at an upset limit of \$9,300 to be funded from Tax Levy; and THAT Budget Committee direct staff to proceed with posting the March Break and Summer Day Camp Inclusion Counsellor immediately.

COW-2024-025 08-Feb-24 BE IT RESOLVED THAT the Budget Committee endorse in principle the Treasury 2024 Operating Budget; and THAT Budget Committee approve a reduction to the Senior Rebate Program of \$2,000 to \$37,000 and a reduction to the Tax Write-offs of \$5,000 to \$60,000.

COW-2024-027 08-Feb-24 BE IT RESOLVED THAT the Budget Committee endorse in principle the Corporate Accounts 2024 Operating Budget; and THAT Budget Committee approve \$20,000 of contingencies be funded from Rate Stabilization Reserve; and that \$5,000 of the Corporate Conference and Education budget be funded from Rate Stabilization if needed.

COW-2024-032 08-Feb-24 BE IT RESOLVED THAT the Budget Committee endorse in principle the Parks and Recreation 2024 Operating Budget; and THAT the Camp Revenue be increased by \$8,700 to \$100,000; and THAT Recreation and Leisure Program Registration Revenue be increased by \$5,000 to \$20,000; and THAT Recreation and Leisure Meeting and Training be reduced by \$2,000 to \$2,000; and THAT Sign Advertising revenue be increased to \$4,000 for all three arenas in total, which is an increase of \$1,335 for each arena; and THAT gate receipts for all three community centres be increased to \$5,000 for a total of \$15,000; and THAT Building Maintenance for the Beaverton-Thorah Community Centre be decreased by \$3,000 to \$32,500; and THAT Hydro expenditures at the Beaverton-Thorah Community Centre be decreased by \$3,500 to \$48,000; and THAT Hydro expenditures at the Cannington Community Centre be increased by \$10,000 to \$40,000; and THAT any savings recognized by the Sunderland Memorial Arena closure be transferred into the Sunderland Memorial Arena Reserve; and THAT custodial costs for the Wilfrid Hall be reduced by \$1,000 to \$3,000; and THAT Parks materials be reduced by \$5,000 to \$20,000.

COW-2024-034 08-Feb-24 BE IT RESOLVED THAT Report No. 2024-PRF-01, entitled King Street Park, be received, and THAT Council approve an upset limit of \$205,000 with the funding sources as outlined in Report No. 2024-PRF-001, including all professional and consulting fees incurred; and THAT Council authorize staff to proceed with design and costing with a landscape architect firm, for four King Street Park Redesign Options:

- 200 m track and half-sized soccer pitch
- 250 m and half-sized soccer pitch
- 300 m track and half-sized soccer pitch no track; and

THAT the design options and budget be presented to the public for input; and THAT staff report back to Council on the results of the public input for consideration.

COW-2024-035 08-Feb-24 BE IT RESOLVED THAT the Budget Committee endorse in principle the Parks and Recreation and Public Buildings 2024 Capital Budget Projects:

- Off Leash Dog Park - carry over of \$15,000 to 2024 Budget from the Parks Reserve
- Thorah Island Harbour Decking Replacement - \$35,000 from the Thorah Island Harbour Reserve
- Pickleball Courts - \$20,000 from the Canada Community Building Fund
- MacLeod Park Pedestrian Bridge - \$10,000 from the Canada Community Building Fund
- MacLeod Park Drawing Revisions - \$5,000 from the Parks Reserve
- Play Structure Replacements - \$100,000 from the Canada Community Building Fund
- Sunderland Electric Zamboni - \$140,000 from the Sunderland Arena Reserve (pre-approved budget item)
- Beaverton Arena Auditorium - \$80,000 from the Beaverton Arena Reserve
- Real Ice - Beaverton Arena - \$45,000 from the Beaverton Arena Reserve

- Thorah Island Dock Repairs - \$35,000 from the Thorah Island Harbour Reserve

AND THAT the following projects be removed from the Parks and Recreation Capital Budget:

- Tree Inventory \$45,000 from the Parks Reserve; and
- THAT \$35,000 be left in the Parks Reserve and be dedicated to MacLeod Park

COW-2024-040 12-Feb-24 BE IT RESOLVED THAT Report 2024-PRF-002, Marydel Park Block Naming Request be received; and
THAT Council approve the "McHattie Park" for the park block between McCaskell Street and Foster Hewitt Street.

COW-2024-042 12-Feb-24 BE IT RESOLVED THAT Communication Number 54/24, Durham One Net Easement Request - Foster Hewitt Memorial Community Centre Parking Lot be received for information; and
THAT Council approve the request for an easement of 60 metres under the Foster Hewitt Memorial Community Centre parking lot as indicated on the map provided.

COW-2024-046 12-Feb-24 BE IT RESOLVED THAT Budget Committee direct \$50,000 from Parks Reserve to be allocated to the construction of the replacement picnic pavilion in MacLeod Park, should the Ontario Trillium Grant be denied; and
THAT Budget Committee reallocate the \$35,000 for the replacement picnic pavilion in MacLeod Park, initially proposed for a MacLeod Park Master Plan Study from the Parks Reserve, included in the 2024 budget; and
THAT the remainder of the costs for constructing the replacement picnic pavilion in MacLeod Park come from fundraising initiatives by the Cannington Lions.

COW-2024-048 12-Feb-24 BE IT RESOLVED THAT Budget Committee approve \$15,000 from the Rate Stabilization Reserve to be allocated to the construction of the replacement picnic pavilion in MacLeod Park, should the Ontario Trillium Grant be denied.

COW-2024-050 12-Feb-24 BE IT RESOLVED THAT the Budget Committee endorse in principle the Public Buildings 2024 Capital Budget Projects:

- Sunderland Town Hall - Main Entrance Accessibility Door at a reduced capital of \$60,000 from the Canada Community Building Fund
- Man Lift (Scissor Lift) - \$20,000 from Public Building Reserve
- Security Cameras - \$10,000 from Insurance Reserve and \$10,000 from DRPS funding for a total of \$20,000
- Roof Replacement Cannington Lawn Bowling Club - \$35,000 from the Canada Community Building Fund
- Beaverton Library LED Lighting Upgrade - \$50,000 from Public Building Capital Reserve
- Cannington Library LED Lighting Upgrade - \$40,000 from Public Building Capital Reserve
- Washer and Dryer Canine - \$10,000 from Public Building Capital Reserve
- Beaverton Town Hall Accessibility Improvements - \$35,000 from the Canada Community Building Fund
- Backup Power Generator Foster Hewitt Memorial Community Centre - \$90,000 from the Canada Community Building Fund

COW-2024-054 12-Feb-24 BE IT RESOLVED THAT the Budget Committee endorses in principle, the Fire and Emergency Services 2024 Capital Budget items:

- Mini Rescue Truck
- Portable Radio (Year 2 of 3)
- PPE Washing Extractor and Dryer"

COW-2024-057 15-Feb-24 BE IT RESOLVED THAT Report PRF-005, February 15, 2024, Sunderland Arena Renovation and Expansion Project Update, be received; and THAT Council provide staff with direction to proceed with increasing the operating line of credit to \$3 million to be used only if required; and THAT Council allocate \$280,000 from the Tax Rate Stabilization Reserve to the Sunderland Arena Reserve for the Sunderland Arena Renovation and Expansion Project; and THAT Council provide staff with direction to proceed with the required procurement documents to implement the Sunderland Arena Renovation and Expansion Project.

COW-2024-059 15-Feb-24 BE IT RESOLVED THAT the Budget Committee endorse in principle the Public Works 2024 Operating Budget including the reductions to the following:

- THAT the Brush/Tree machine rental external GL 10-25-252-5630-6520 be reduced from 40,000 to \$20,000;
- THAT Ditching machine rental external GL 10-25-252-5640-6520 reduced from 19,000 to 10,000;
- THAT Dust layer new initiative GL 10-25-256-5770-6620 be reduced from \$35,000 to \$10,000;
- THAT Safety devices miscellaneous new initiatives GL 10-25-260-5850-6630 be reduced from \$45,600 to \$20,000;
- THAT \$96,311 be removed from Roads Administration Salaries GL 10-25-100-5900-6010 as it relates to the Mechanic position; and
- THAT \$46,800 be removed from Roads Administration Mechanic Savings GL 10-25-100-5900-6255.

COW-2024-060 15-Feb-24 BE IT RESOLVED THAT the Budget Committee endorse an additional \$20,000 to the Public Works 2024 Operating Budget for Thorah Island Road Reserve.

COW-2024-063 21-Feb-24 BE IT RESOLVED THAT the Budget Committee endorse in principle the Public Works 2024 Capital Budget projects as follows:

- HL-2 Ultra Thin Resurfacing - \$200,000 from Development Charges
- Double Surface Treatment - \$550,000 from Canada Community Building Fund
- Gravel Placement - \$375,000 from OCIF
- Sidewalk Installation – NEW - \$200,000 from Development Charges
- Sidewalk Installation – Removal and Replacement - \$100,000 from Roads Capital Reserve
- Parking Lot Resurfacing - \$65,000 from Parking Lot Reserve and \$10,000 from Capital Reserve Roads
- Road Rehabilitation/Repair - \$269,000 from OCIF and \$269,999 Capital Reserve Roads for a total of \$538,000
- Boundary Agreement with Uxbridge Township - \$51,000 from OCIF
- Bridge and Culvert Construction - \$1000,000 from OCIF, \$263,000 from Canada Community Building Fund and \$200,000 from Capital Reserve Roads for a total of \$563,000
- Bridge 41 – Concession 3 (T) east of Hwy 12 (rehabilitation) \$50,000
- Bridge 323 – Concession 1 (T) east of Hwy 12 (rehabilitation) \$200,000
- Culvert 201 – Concession 11 (B) west of Wetheral Sideroad (rehabilitation) \$50,000
- Culvert 335 – Concession 3 (T) east of Thorah Sideroad (rehabilitation) \$220,000
- Bridge 353 – Concession 10 (T) west of Simcoe Street (rehabilitation) \$31,000

- Bridge 301 – Concession 1 (B) east of Regional Road 23 (rehabilitation) \$12,000
- Tandem – Preapproved - \$87,000 from Capital Reserve Fleet
- ¾ ton crew cab - \$90,000 from Capital Reserve Fleet
- ½ ton crew cab - \$85,000 from Capital Reserve Fleet
- Kubota – Beaverton Sidewalks - \$55,000 from Capital Reserve Fleet
- Kubota – Grass Crew – including attachments/cab - \$55,000 from Capital Reserve Fleet
- Kubota – Beaverton Grass (zero turn), including attachments/cab - \$47,000 from Capital Reserve Fleet

THAT an additional \$20,000 funded through the Public Works Operating Budget be transferred into the Thorah Island Reserve for a total of \$80,000 to be used for the Thorah Island Gravel program;

AND THAT the following items be removed from the Public Works 2024 Capital Budget:

- ¾ ton crew cab – 2wd - \$90,000 from Capital Reserve Fleet
- ¾ ton crew cab - \$90,000 from Capital Reserve Fleet
- ½ ton crew cab - \$85,000 from Capital Reserve Fleet

COW-2024-066 21-Feb-24 BE IT RESOLVED THAT Budget Committee utilize \$135,064 from the Rate Stabilization Reserve to offset the follow budget deficits:

- Day Camp Budget deficit be reduced by \$17,670 (eliminated)
- Recreation Programs budget deficit be reduced by \$11,500 (eliminated)
- Rent budget deficit be reduced by \$5,000 (approx. 50%)
- Rent Past Due budget deficit be reduced by \$50,000 (approx. 50%)
- Ice Rental Discount budget deficit be reduced by \$10,070 (33%)
- Manilla Hall budget deficit be reduced by \$7,782.50 (50%)
- Wilfrid Hall budget deficit be reduced by \$8,395.50 (50%)
- Beaverton Town Hall budget deficit be reduced by \$7,900 (25%)
- Sunderland Town Hall budget deficit be reduced by \$5,000 (25%)
- Harbour budget deficit be reduced by \$11,746.35 (33%)

AND THAT Staff be directed to commence an extensive review of all user fees and rental revenue, in order to make recommendations to Council regarding operating deficits.

COW-2024-068 21-Feb-24 BE IT RESOLVED THAT Budget Committee endorses a further reduction to the Brock Township Libraries Grant of \$23,000 which will total a 5% increase for the grant rather than the proposed 8%.

COW-2024-070 21-Feb-24 BE IT RESOLVED THAT Budget Committee add \$100,000 to the Public Works Operating Budget to be allocated to the Roads Fleet Reserve to be funded as follows:

- \$51,000 from Tax Levy; and
- \$49,000 from Tax Rate Stabilization Reserve

COW-2024-### **26 Feb 24** BE IT RESOLVED THAT Report 2024-PRF-006, Public Ice Program Policy be received for information; and THAT Report 2024-PRF-006, Public Ice Program Policy be ratified at the February 26th, 2024 Council meeting; and THAT Public Ice Program Policy come into effect immediately.