



Recommendations from Committee of the Whole meetings held on January 16, 30 (10:00 am), 30 (3:00 pm) and February 6, 2023:

COW-2023-005 16-Jan-23 BE IT RESOLVED THAT Report No. 2023-FI-001 titled "Capital Projects Status Report – December 2022" be received; and,

THAT the projects as identified in Appendix A to Report No. 2023-FI-001, be approved for closure and any surplus funds be transferred to the original funding source; and,

THAT the Sunderland Town Hall Rose Window reflect \$150,000 in Schedule A; and

THAT \$20,064 be transferred from Reserves and Reserve Funds to the projects identified under section 3 a) of this report as follows:

\$14,276 from Capital Reserve Fund – Fleet

\$5,788 from Capital Reserve Fund – Public Buildings

THAT \$3,000 be transferred from the Manilla Hall Reserve Fund to the Manilla Hall Outdoor LED Sign project; and

THAT a Capital Reserve Fund – Parks be established for the purpose of Park related capital requirements; and

THAT \$485,156 be transferred from the Committed Projects Reserve to the following reserve funds:

\$13,500 to Capital Reserve Fund – Arena (Cannington)

\$35,783 to Capital Reserve Fund – Arena (Beaverton)

\$21,000 to Capital Reserve Fund – Arena (Sunderland)

\$40,000 to Capital Reserve Fund - Fleet

\$51,500 to Capital Reserve Fund Parking Lots

\$62,360 to Capital Reserve Fund – Public Buildings

\$63,367 to Beaverton Harbour Reserve Fund

\$64,185 to a new Capital Reserve Fund – Parks

\$133,461 to Capital Reserve Fund – Roads

THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

COW-2023-014 30-Jan-23 BE IT RESOLVED THAT staff report 2023-OP-001, Road Rehabilitation and Forecast be received; and

THAT Road Rationalization and Forecast be referred to the 2023 budget discussions; and

THAT Council approve a four-year Road Rehabilitation program; and

THAT Council approve a transfer of \$1,080,000 from the Tax Rate Stabilization Fund to the Capital Reserve Fund - Roads; and

THAT the four-year Road Rehabilitation program be funded 50% from the OCIF grant funds and 50% from the Capital Reserve Fund - Roads.

CARRIED

COW-2023-023 **Jan 30, 2023** at 3pm BE IT RESOLVED THAT Report 2023-CO-004, 4 way stop request, be received; and

THAT staff be authorized to continue with road maintenance operations of brushing and clearing along Sideroad 17 and Concession 14 B; and

THAT a sign be posted should it be warranted.

CARRIED

COW-2023-026 **Jan 30, 2023** at 3pm BE IT RESOLVED THAT Report 2023-DS-002, regarding Envision Durham – Growth Allocations and Settlement Area Boundary Expansions, be received; and

THAT Council endorse the Region's proposed growth forecasts and settlement area boundary expansions within the Township of Brock; and

THAT a copy of this report be provided to the Region of Durham as the Township of Brock's input as part of the Region's Envision Durham process.

CARRIED

COW-2023-036 **06-Feb-23** BE IT RESOLVED THAT Report 2023-TED-002, be received; and

THAT Committee approve a logo contest for 'Small Mouth Bass Capital of Canada'; and

THAT a committee of volunteers be selected to review and nominate three designs to Council for their decision; and

THAT staff contact the Region of Durham to ensure that the Township can work with their requirements.

CARRIED

COW-2023-037 **06-Feb-23** BE IT RESOLVED THAT Report 2023-GG-006, COVID-19 Vaccination Policy Amendment be received; and

THAT Committee approves the amended COVID-19 Policy, which replaces the previous policy.

CARRIED