



Committee of the Whole Recommendations from the meetings held on May 13 and May 27, 2024 to be adopted at the Council meeting on May 27, 2024:

COW-2024-124 13-May-24 "Be It Resolved That Report 2024-PRF-008, King Street Park be received; and

That the 300m running track with red clay surface proceed to be installed, and

That the soccer pitch installation be included in the project; and

That staff be directed to approach RK & Associates to manage this project on behalf of Brock Township and to oversee the construction and completion of the project."

COW-2024-125 13-May-24 "Be It Resolved That Report 2024-DS-006, Proposed Provincial Planning Statement (2024) and Bill 185, 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 (2024) and Bill 185."

COW-2024-126 13-May-24 "Be It Resolved That Report 2024-CLIM-002, Energy Conservation Demand Management Plan 2024-2029, be received; and

That the plan be approved by Committee of the Whole; and

That the plan be included on the Township of Brock website; and

That the plan be submitted to the Ministry of Energy by July 1, 2024."

COW-2024-### 27-May-24

Be It Resolved That Report 2024-OP-007, Fuel Slip Tank Request be received; and

That staff be directed to source the purchase and professional installation of a fuel slip tank of similar capacity and configuration as the existing unit, and

That the cost for this equipment be taken from the previously approved capital expenditure with an upset limit of \$5,000; and

That this resolution be ratified by Council at their meeting on May 27, 2024.

COW-2024-### 27-May-24

Be It Resolved That Report 2024-PRF-01, Cannington Lawn Bowling Club Roof Replacement - Tender Results be received; and

That staff be authorized to proceed with the awarding of the contract to Chouinard Bros Roofing in the amount of \$13,627.56, not including HST; and

That this resolution be ratified by Council at their meeting on May 27, 2024.

COW-2024-### 27-May-24

Be it Resolved That Report 2024-DS-007, Zoning By-law Amendment (ZBA-2024-01) application for Beaverton Commons Inc. – Recommendation Report, be received; and

That application ZBA-2024-01 to amend Zoning By-law 287-78-PL be approved; and

That the Zoning By-law appended to this report as Attachment 1 be brought forward to Council on May 27, 2024 for adoption.