



Committee of the Whole Recommendations from the meetings held on April 8 and April 29, 2024 to be adopted at the Council meeting on April 29, 2024:

COW-2024-097 08-Apr-24 Be it Resolved That Report 2024-FI-010, 2023 Annual Report on Building Fees and Costs be received; and
That Council approve the transfer of \$120,135.00 from the Building Reserve Fund for 2023.

COW-2024-098 08-Apr-24 Be It Resolved That Report 2024-FI-008, Investment Policy Update and Summary of Investments as of December 2023 be received; and
That Council approve the new Municipal Investment Policy (Appendix A, attached).

COW-2024-099 08-Apr-24 Be It Resolved That Report 2024-OP-003, Tender B2024-PW-04-Half Ton Truck be received; and
That staff be authorized to proceed with the recommendation of awarding the tender to Finch Chevrolet, London in the amount of \$55,701.50 plus HST, and
That the entire purchase of \$55,701.50 (plus non refundable HST) be withdrawn from the Capital Reserve Funds-Work Equipment replacement.

COW-2024-100 08-Apr-24 Be It Resolved That Report 2024-OP-002, Tender B2024-PW-03 Three quarter ton truck be received; and
That staff be authorized to proceed with the recommendation of awarding the tender to Finch Chevrolet, London in the amount of \$69,246.50 plus HST; and
That the entire purchase of \$69,246.50 (plus non refundable HST) be withdrawn from the Capital Fleet Reserve Fund.

COW-2024-101 08-Apr-24 Be It Resolved That Report 2024-OP-004, Tender B2023-PW-024-One Ton Truck be received; and
That staff be authorized to proceed with the recommendation of awarding the tender to Fraiser Auto Group in the amount of \$91,472.78 plus HST; and
That the entire purchase of \$91,472.78 (plus non refundable HST) be withdrawn from the Capital Reserve Funds – Works equipment replacement.

COW-2024-102 08-Apr-24 Be it Resolved That Council direct staff to immediately release a communication message on all mediums that highlight the Lake Simcoe Region Conservation Authority's Low Impact Design (LID) project and the benefit to the long-term health of Lake Simcoe; and
That Council direct staff to prepare a report that outlines the project, its' design, functionality, ongoing maintenance costs, and the future Capital Asset Management aspect of the infrastructure related to the LID project.

COW-2024-103 08-Apr-24 Be It Resolved That Memorandum 2024-PRF-004, Annual Review of the Commemorative Donation program be received; and
That Council approve the suggested price changes for 2024; and
That Council direct staff to annually review the Commemorative Donation Program.

COW-2024-104 08-Apr-24 Be It Resolved That Report 2024-PRF-011, Rick MacLeish Memorial Community Centre Auditorium Roof be received; and
That Council authorize staff to proceed with a Request for Quote for the replacement of the roof membrane and associated items for the Rick MacLeish Memorial Community Centre Auditorium building roof; and
That the funding for this project be taken from the previously approved Rick MacLeish – Roof Replacement funding, project 21-031.

COW-2024-### 08-Apr-24 Be it Resolved That Report 2024-FI-012 be received; and
That the attached by-law for the 2024 Final Property Tax Levies be adopted and signed by the Mayor and the Township Clerk; and
That this resolution be ratified by Council at their meeting on April 29, 2024.

COW-2024-### 08-Apr-24 Be it Resolved That Report 2024-FI-13, relating to applications under Sections 357 & 358 of the Municipal Act be received; and
That the attached by-law for the Section 357 and 358 applications to cancel, reduce or refund property taxes be adopted and signed by the Mayor and the Township Clerk; and
That Council authorize the Tax Collector to adjust the tax accounts accordingly; and
That this resolution be ratified by Council at their meeting on April 29, 2024.

COW-2024-### 29-Apr-24 Be It Resolved That Report Number 2024,OP-006, Tender B2024-PW-05, Sidewalks - Installation of New be received, and
That staff be authorized to proceed with the issuance of the contract for the outlined work to Richvale Construction LTD in the amount of \$256,700.00, upon receipt of all required articles outlined in the tender document in regard to insurance coverages; and
That this resolution be ratified by Council at their meeting on April 29, 2024.

COW-2024-### 29-Apr-24 Be it Resolved that Report 2024-TED-002, Brock Tourism Advisory Committee Work Plan be received; and
That Committee of the Whole approve the items listed on the work plan within Appendix 1; and
That this resolution be ratified by Council at their meeting on April 29, 2024.

COW-2024-### 29-Apr-24 Be it Resolved That Report 2024-OP-005 entitled “LSRCA LID Retrofit Beaverton Fire Hall”, be received; and
THAT Council endorses the Low Impact Development Retrofit project at the Beaverton Fire Hall; and
That this resolution be ratified by Council at their meeting on April 29, 2024.

COW-2024-### 29-Apr-24 Be it Resolved That Report 2024-PS-007 entitled “Mini-Rescue Truck”, be received; and

That Council approve the non-competitive procurement as per the Township’s Procurement By-law 3148-2022-FI, Section 5.4 (a) for the purchase of the 2017 Ford F550 mini-rescue truck from Dependable Emergency Vehicles; and

That this resolution be ratified by Council at their meeting on April 29, 2024.