



Committee of the Whole Recommendations from the meetings held on June 10, and June 24, 2024 to be adopted at the Council meeting on June 24, 2024:

COW-2024-142 10-June-24 Be it Resolved That the presentation and Communication Number 576/24 presented by Ted Shepherd, Olav Randoja, and Michael Jones of the Cannington Lions Club with respect to Basketball Court Request in MacLeod Park be received; and

That Council accept these donations as outlined in the donations policy; and
That staff work with the Cannington Lions Club to coordinate the installations in conjunction with the resurfacing of the former skateboard area; and

That that contractor provide a certificate of insurance in the amount of \$5,000,000.00 (five million) naming the Township of Brock as additional insured prior to the start of any work.

COW-2024-146 10-June-24 Be It Resolved That Memorandum 2024-OP-009, Traffic Calming Measures Main Street East, Beaverton be received; and

That the recommended traffic calming measures for Main Street East from Mara Road to start of the 40 km/h zone include:

- Installation of "Dragons Teeth" road markings, to be completed with all other road markings in the 2024 budget tender
- Exchange of speed limit signage with new 40 km/h speed limit signage
- Installation of an LED Speed indicator sign set to 40 km/h, after signage changes
- Traffic Calming Zone signage on the east bound direction of travel; and

That notice be provided to DRPS of the speed limit change in this section of Main Street East with a request for additional patrol of this area; and

That the costs for the these changes be assigned to the traffic calming budget approved in the 2024 budget; and

That Council approve the amended traffic bylaw at its next regular Council meeting held on June 24, 2024.

COW-2024-147 10-Jun-24 Be It Resolved That Memorandum 2024-OP-008, Four Way Stop Bay Street and York Street, Beaverton be received; and

That a four way stop be installed at the intersection of Bay Street and York Street in the town of Beaverton; and

That Council approve the amended traffic bylaw at its next regular Council meeting held on June 24, 2024.

COW-2024-149 10-Jun-24 Be It Resolved That Report 2024-GG-012, Durham Region Family Physician Recruitment Program be received; and

That Council authorize staff to enter into the Family Physician Recruitment Program Memorandum of Understanding, attached as Appendix "1" to Report 2024-GG-012; and

That Council direct staff to re-establish GL Number 10-12-100-5120-6380 Doctor Recruitment to cover cost for budget years 2025, 2026 and 2027.

COW-2024-### 24-Jun-24 Be it Resolved That the presentation by Steve Stewart, Deloitte LLP, and Deloitte Report to Committee of the Whole - 2023 Financial Audit - Township of Brock Audited Financial Statements be received; and

That this resolution be ratified by Council at their meeting on June 24, 2024.

COW-2024-### 24-Jun-24 Be It Resolved That Report 2024-FI-019, Exemptions to the Fees and Charges By-Law – January to May be received; and

That Staff continue to track the alternative fee agreements and report back to Council later in 2024, as part of the 2025 budget.

COW-2024-### 24-Jun-24 Be it Resolved That Report 2024-FI-016, 2023 Year-End Deficit and Year-End Reserves Balances be received; and
That Council approve the transfer from Rate Stabilization of \$43,294 to cover the 2023 year-end Deficit; and
That Council approve the transfer of \$11,570 to the Library Rate Stabilization Reserve for year-end 2023; and
That this resolution be ratified by Council at their meeting on June 24, 2024.

COW-2024-### 24-Jun-24 Be It Resolved That Report 2024-PRF-016, Real Ice Review be received; and
That staff be directed to arrange for the removal and return of the Real Ice system and associated equipment, save any plumbing installations, to Elexicon Energy; and
That Council permit the reassignment of the previously approved capital funds for this system to be held for the 2025 Capital budget deliberations for the replacement of the Infrared system at the Foster Hewitt Memorial Community Centre; and
That this resolution be ratified by Council at their meeting on June 24, 2024.

COW-2024-### 24-Jun-24 Be it Resolved that Council receive Report 2024-PRF-015 Arena Advertising for information; and
That staff be permitted to amend the 2024 Fees Bylaw to include in-ice advertising for the 2024-2025 season; and
That staff be directed not to collect advertising for the Sunderland Arena due to the scheduled renovation; and
That this resolution be ratified by Council at their meeting on June 24, 2024.

COW-2024-### 24-Jun-24 Be It Resolved That Memorandum 2024-TED-003, Non Profit Sector Advisory Committee Use of Funding Request be received; and
That Council approve the use of the Non Profit Sector Advisory Committees request to use funding to purchase a flag; and
That Council approve the use of the Brock Township logo within the design of the new flag.

COW-2024-### 24-Jun-24 Be It Resolved That Memorandum 2024-GG-014, 2024 Township of Brock and Durham Region Accessibility Awards be received; and
That Council endorse the recommended nomination of the Thrift Hub for the Brock and Durham Region Accessibility Awards.

COW-2024-### 24-Jun-24 Be it Resolved that staff Report 2024-DS-008, regarding the Downtown Community Improvement Plan Recommendation Report, be received; and
That Council endorse the new Downtown Community Improvement Plan and Community Improvement Project Areas found in Attachments 1 and 2; and
That the draft by-laws found in Attachments 1, 2, and 3 be adopted by Council at the June 24 Council meeting.