



Committee of the Whole Recommendations from the meetings held on September 23 and October 7, 2024 to be adopted at the Council meeting on October 21, 2024:

COW-2024-170 23-Sep-24

"Be it Resolved That Memorandum 2024-PRF-021, Capital Projects Update, be received; and
That the \$25,000 for the Beaverton Harbour Upgrades be placed back into the Beaverton Harbour Reserve."

COW-2024-173 23-Sep-24 "Be It Resolved That Report 2024-GG-028 entitled Backyard Hens be received; and

That Council direct staff to forward draft By-law 3290-2024 to the Ministry of Attorney General for review and comment prior to being presented to Council for adoption at the October 21, 2024 meeting."

COW-2024-177 7-Oct-24

Be It Resolved That Report 2024-PRF-023 Fairgate Park Swings be received; and

That staff be directed to proceed with the installation of the swing set and engineered wood fiber surface; and

That the funding for this installation be taken from the Parks Reserve Fund.

COW-2024-178 7-Oct-24

Be It Resolved That Report 2024-PRF-022, MacLeod Park Plan Revision be received; and

That Council directs staff to publish to the public, Concept 1 and and Concept 2, holding an Open House for public input from residents and community groups; and

That Council directs staff to complete the public Open House and return back with a report by the end of 2024.

COW-2024-### 21-Oct-2024

Be It Resolved That Report 2024-PRF-026, Amendment to the Community Sports and Recreation Infrastructure Fund Grant Application be received; and

That staff be directed to proceed with the grant application based on an amended scope including replacing the boards, backers and glass, chiller, condenser, dehumidifier, infrared controller unit, and flooring and lighting upstairs; and

That the funding for the Township's portion of this project be taken from the Beaverton Arena Reserve; and

That this be ratified at the Council meeting of October 21, 2024

COW-2024-### 21-Oct-2024

Be It Resolved That Report 2024-DS-009 Zoning By-law Amendment (ZBA-2024-02) application for 15-17 Munro Street West – Recommendation Report, be received; and

That application ZBA-2024-02 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 for adoption at the Council meeting on October 21.

COW-2024-### 21-Oct-2024

Be It Resolved That Report 2024-DS-010 Street Names for the Logan Homes Subdivision (S-B-2017-01), be received; and

That the following streets names be approved for the Logan Homes subdivision (S-B-2017-01) – Dobson Drive, Miller Drive, Speedie Lane; and

That these recommendations be ratified at the Council meeting on October 21, 2024.