



**Committee of the Whole Recommendations from the meetings held on October 21, and November 4, 2024 to be adopted at the Council meeting on November 18, 2024:**

**COW-2024-182 21-Oct-24**

Be It Resolved That Report 2024-FI-029, Prior Year Surplus be received; and  
That Council direct staff to allocate the surplus from 2016 and 2017 as follows:

Rate Stabilization \$402,152  
Library Stabilization \$80,274  
Protection \$56,110  
Building \$113,311  
Public Works – Gravel \$34,319  
Public Works – Fleet \$105,802  
Public Works – Roads \$155,673  
Public Works – Sidewalks \$2,467  
Public Works – Streetlights \$7,569  
Public Works – Parking Lots \$4,655  
Public Works – Snow/Dust \$18,852  
Parks \$87,640  
Planning and Development \$47,018  
Public Buildings \$126,187  
Fire \$91,361  
Total \$1,333,391

**COW-2024-184 21-Oct-24**

Be It Resolved That Report 2024-PRF-025 Annual Camp Summary be received; and  
That Staff do not plan for a December 2024/January 2025 Winter Day Camp Program; and  
That Staff plan for a 2025 March Break Camp Program; and  
That Staff plan for a 2025 Summer Day Camp Program for 8 weeks in Beaverton and 8 weeks in Cannington, with no weeks being scheduled at Sunderland Arena due to the scheduled renovation; and  
That staff plan for Summer Camp with 3 short weeks – June 30th, August 5th, August 18th; and  
That Township continue providing the Ontario Works Subsidy Program and the Child Care Fee Subsidy Program; and  
That staff continue to engage and secure special guests for our summer camp offerings; and  
That staff continue to investigate the opportunity of off-site trips and provide proposed costs as part of budget discussions.

**COW-2024-185 21-Oct-24**

Be It Resolved That Report 2024-PRF-024, Outdoor Movies be received; and  
That the Township continue with Outdoor Movie nights; and  
That the Township work with community organizations to enhance the movie nights; and  
That the Township plan a Fall and Winter event for families and include a movie viewing.

**COW-2024-191 21-Oct-24**

Be It Resolved That Memorandum 2024-GG-032, Revised 2025 Budget Meeting Dates, be received; and  
That the new meeting dates within the memorandum be approved for the 2025 Budget deliberations; and  
That the Chair of the General Government Committee be added to the delegated authority along with the Mayor and CAO, with respect to discussions on any further Council meeting date changes.

**COW-2024-193 4-Nov-24**

Be It Resolved That Report, 2024-FI-022, Operating Results - Actual to Budget - September 2024 be received ; and  
That Staff be authorized to transfer any budget overages as a result of caring for sick and injured animals from the Sick & Injured Animals Trust account; and

That Staff be authorized to transfer \$18,393 from the Building Reserve to Rate Stabilization Reserve to repay the funds borrowed from Rate Stabilization in the 2024 budget.

**COW-2024-195 4-Nov-24**

Be It Resolved That Report 2024-PS-009, Fire Department Truck Replacement be received for information; and

That staff be directed to purchase an in-stock 2024 Spartan FC-94 custom cab pumper fire truck from Dependable Emergency Vehicles at a cost of \$778,000 + applicable taxes (option 1); and

That 2025 pre-budget approval be granted for this purchase; and

That the funds be withdrawn from reserves; and

That approval be granted to borrow from other capital reserves if needed in 2024; and

That sole source approval be granted; and

That 2025 budget include a contribution of 320K to the fire reserve to support this purchase; and

That staff be directed to develop a truck replacement program to replace pumper(s) upon reaching 20 years of age and replace tankers & rescue trucks upon reaching 25 years of age.

**COW-2024-199 4-Nov-24**

Whereas the Township of Brock has legislated responsibilities with respect to Capital Asset Management Planning; and

Whereas the Township of Brock received and adopted the Core Services Review (2023) and the Parks, Recreation and Culture Master Plan (2023), where both documents recommended the divestiture of assets; and

Whereas Wilfrid Town Hall generates a minimal amount of rental revenue, runs an operating deficit and has limited reserves for capital repairs or upgrades.

Be It Resolved That Council endorses the divestiture of Wilfrid Hall; and

That Council direct staff to proceed with the process for selling Wilfrid Hall, starting with the Notice of Public meeting to be held on December 18, 2024.