



Committee of the Whole Recommendations from the meetings held on November 18, December 2, and December 16, 2024 to be adopted at the Council meeting on December 16, 2024:

COW-2024-203 18-Nov-24

Be It Resolved That Report 2024-FI-032, Asset Management Financing be received; and That Council directs staff to include the increased levy funding for increased asset management requirements in the upcoming 2025 budget deliberations.

COW-2024-205 18-Nov-24

Be it Resolved that Council receive Report 2024-TED-004 from the Brock Tourism Advisory Committee; and That Council approve the proposed revisions to the BTAC workplan to include adding the consideration of overnight accommodations, and removal of the Tourism Ambassador Program; and That Council approve the carry forward of the \$5,000 from the 2024 Tourism budget; and That Council forward an additional \$5,000 request to the 2025 budget consideration; and That Council approves the installation of bike repair stations in Cannington and Sunderland for 2025, in consultation with the Director of Parks, Recreation and Facilities, drawing the funds from the BTAC budget.

COW-2024-207 18-Nov-24

Be It Resolved That Report 2024-DS-014, New Swimming Pool Enclosure By-law, be received; and That staff be directed to consider all public, Council and agency input and bring back the Swimming Pool Enclosure by-law to Council for adoption on December 16, 2024.

COW-2024-214 02-Dec-24

Be It Resolved That Report 2024-FI-033, By-Law to provide for 2025 Interim Tax Levies be received for information; and THAT a by-law for the 2025 Interim Tax Levies be brought forward at the Council meeting to be held on December 16, 2024, for adoption."

COW-2024-215 02-Dec-24

Be It Resolved That Report 2024-OP-015, Blackwater Bridge be received; and That Staff be authorized to close Blackwater bridge as soon as possible for the winter season; and That Staff be authorized to proceed with Chisholm Fleming and Associates as the project manager for the rehabilitation of Blackwater Bridge in the amount of \$76,681 (including non-refundable HST); and That staff utilize \$407,242 from the Roads and Bridges Reserve Fund; and That staff be authorized to tender the required work as soon as possible."

COW-2024-216 02-Dec-24

Be It Resolved That Report 2024-GG-036, Non-Profit Sector Advisory Committee Year End Report 2024 be received; and That a dedicated budget of \$5,000 continue to be included in the 2025 budget for Council approval; and That the Bi-Annual Mayor's Networking events include one dedicated to the Non-Profit sector and community organizations for 2025; and That the NPSAC continue to meet virtually."

COW-2024-217 02-Dec-24

Be it Resolved That Report 2024-GG-027, Brock Accessibility Advisory Committee Annual Report 2024 be received; and That the 2025-2026 BAAC workplan attached to this report as Appendix #1 be approved by Council; and That a dedicated budget of \$1,000.00 be included in the 2025 budget for Council consideration.

COW-2024-###

Be It Resolved That **Report 2024-DS-015**, Zoning By-law Amendment (ZBA/2024/03) application for 21025 Lake Ridge Road – Recommendation Report, be received; and That application ZBA/2024/03 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 December 16, 2024