



Committee of the Whole Recommendations from the March 28 and April 19, 2022 meetings to be adopted at the April 25, 2022 Council meeting:

COW-2022-037 28-Mar-22 "BE IT RESOLVED THAT Council receive Report 2022-FI-003: Capital Projects Closing Report as at December 31, 2021 for information; and THAT Council approve the following transfers to/from Reserves/ Reserve Funds:

Canada Community Building Fund - Transfer From \$9,987.98
Capital Reserve Fund-Works Equipment Replacement - Transfer From \$37,164.02
Development Charges - Transfer From \$22,105.13
Capital Reserve Fund-Streetlights - Transfer to \$50,000.00
Committed Projects Reserve - Transfer From \$20,938.00
Capital Reserve Fund-Sidewalks - Transfer From \$28,037.98
Capital Reserve Fund-Bylaw/Canine - Transfer to \$9,500.00"

CARRIED

COW-2022-038 28-Mar-22 "BE IT RESOLVED THAT Council receive Report 2022-FI-004, 2021 Charity Golf Tournament, for information; and THAT Council approve the payment of \$15,000.00 to Grandview Children's Centre, to support capital undertakings, funded from the Golf Tournament Reserve."

CARRIED

COW-2022-039 28-Mar-22 "BE IT RESOLVED THAT on the basis of the foregoing review, it is recommended:
THAT staff Report 2022-CO-007, Tender B2022-PW-01 – Rick MacLeish Memorial Community Centre roof repair be received; and
THAT staff be authorized to proceed with the recommendation of awarding the tender to National Coatings of Canada in the amount of \$184,600.00 excluding HST"

CARRIED

COW-2022-040 28-Mar-22 "BE IT RESOLVED THAT Committee of the Whole proceed into a Closed Meeting of Municipal Council at 2:14 p.m. to discuss the following matters:

- a proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Section 239(2)(c) of the Municipal Act - Potential sale of Township owned lands; and
- Labour relations or employee negotiations pursuant to Section 239(2)(d) of the Municipal Act - Public Works Review conducted by the CAO."

COW-2022-041 28-Mar-22 BE IT RESOLVED THAT Committee of the Whole rise & report from Closed Meeting of Municipal Council at 4:32 p.m.; and, THAT Council endorse all direction provided to staff, at the Closed Meeting of Municipal Council held on March 28, 2022.

CARRIED

COW-2022-043 19-Apr-22 BE IT RESOLVED THAT the Greener Homes Program presentation by Ian McVey, Manager of Sustainability, Durham Region, be received.

CARRIED

COW-2022-044 19-Apr-22 "BE IT RESOLVED THAT report 2022-PCA-006 be approved and;
THAT staff be directed to provide the report to Brad Anderson, Principal Planner in the Planning and Economic Development Department of the Region of Durham for consideration in the Regional Municipal Comprehensive Review process / Envision Durham."

CARRIED

COW-2022-045 19-Apr-22 "BE IT RESOLVED THAT Report Number 2022-GG-006, entitled "Election Sign By-law", be received, and;
THAT Council direct the Clerk/Deputy CAO to prepare and present Election Sign By-law Number 3114-2022 as amended, attached as Appendix '1' to Report Number 2022-GG-006, for consideration and adoption at the Council meeting to be held on April 25, 2022; and
THAT By-law Number 2781-2018-AP be repealed in its entirety, upon adoption of the proposed Election Sign By-law Number 3114-2022."

CARRIED

COW-2022-046 19-Apr-22 BE IT RESOLVED THAT Motion COW-2022-045 be amended and that the timing for election signs placement be changed to 36 calendar days prior to Voting Day, within By-law Number 3114-2022

CARRIED

COW-2022-047 19-Apr-22 "BE IT RESOLVED THAT Report Number 2022-GG-007, entitled "Short-Term Rentals and Proposed By-laws", be received; and
THAT Council direct the Clerk/Deputy CAO to prepare and present Public Nuisance By-law Number 3017-2022; Noise By-law Number 3018-2022; Fireworks By-law Number 3019-2022, as amended; and Burning By-law Number 3020-2022, attached as Appendix '1', Appendix '2', Appendix '3', and Appendix '4' to Report Number 2022-GG-007, for consideration and adoption at the Council meeting to be held on April 25, 2022; and

THAT By-law Number 2389-2011-PP, By-law Number 2535-2014-PP, By-law Number 2915-2019 and all amendments thereto, be repealed, upon adoption of proposed by-laws: Public Nuisance By-law Number 3017-2022; Noise By-law Number 3018-2022; Fireworks By-law Number 3019-2022; and Burning By-law Number 3020-2022."

CARRIED

COW-2022-048 19-Apr-22 BE IT RESOLVED THAT Motion COW-2022-047 be amended, and that fireworks sales period be extended out to the previous length of 14 days with By-law Number 3019-2022.

CARRIED

COW-2022-050 19-Apr-22 "BE IT RESOLVED THAT Committee of the Whole proceed into a Closed Meeting of Municipal Council at 1:45 p.m. to discuss the following matters:

- a proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Section 239(2)(c) of the Municipal Act - Potential purchase of land"

CARRIED

COW-2022-051 19-Apr-22 "BE IT RESOLVED THAT Committee of the Whole rise & report from the Closed Meeting of Municipal Council at 2:48 p.m.; and, THAT Committee endorse all direction provided to staff at the Closed Meeting of Municipal Council held on April 19, 2022."

CARRIED