



Recommendations from the Committee of the Whole Meetings on September 12 and September 26, 2022 be adopted at the September 26, 2022 Council meeting:

COW-2022-114 12-Sep-22 BE IT RESOLVED THAT Report 2022-CO-022, Concession 9(T) Speed Reduction and Community Safety Zone be received; and THAT staff be directed to implement traffic calming measures on Concession 9(T) from Hwy 12 to Reg Rd 47; and THAT staff be directed to reduce speed limits to 50 km/h; and THAT the area be signed a Community Safety Zone.

Carried

COW-2022-115 12-Sep-22 BE IT RESOLVED THAT Report 2022-PS-012 Traffic Control By-Law Amendments be received; and

THAT Council direct staff to prepare and present Amendments to the Traffic By-Law, for consideration and adoption at the Council meeting to be held on September 26th, 2022.

Carried

COW-2022-116 12-Sep-22 BE IT RESOLVED THAT Report 2022-PS-13 Short Term Rentals Final Report 2022 be received; and

THAT Council support the Seasonal Enhanced Enforcement Program for 2023 season with staff incorporating the final operating costs in the proposed 2023 budget.

Carried

COW-2022-118 12-Sep-22 BE IT RESOLVED THAT Report 2022-GG-025 - Brock Beats Hunger be received; and

THAT Committee support the donation of \$1,000 from the Township Golf Fund; and

THAT the donation be split three ways with \$333.33 being given to the Nourish Foundation Pantry and that \$666.66 be provided to the Brock Foodbank.

Carried

COW-2022-120 26-Sep-22 BE IT RESOLVED THAT Report 2022-FI-013, 2021 Operating Surplus be received; and

THAT \$1,491,511 2021 Operating Surplus be transferred to the Rate Stabilization Reserve.

Carried

COW-2022-121 26-Sep-22 BE IT RESOLVED Report 2022-FI-017, 2022 Charity Golf Tournament be received; and

THAT Council approve proceeding with implementation of the 2022 Golf tournament application process.

Carried

COW-2022-122 26-Sep-22 BE IT SOLVED THAT Report 2022-FI-018 - the Update on the Payroll and Human Resources Information System be received; and

THAT staff proceed with the award of the contract to Ceridian for the:

- a) Implementation of an integrated payroll and HR information system in the amount of \$48,968.50 plus HST, or \$49,830.65 inclusive of HST net of the rebate;
- b) Monthly subscription fee of \$17.53 per employee per month (subject to HST), for three years, renewal thereafter on an annual basis.

Carried

COW-2022-123 26-Sep-22 BE IT RESOLVED THAT Report 2022-CO-023, Tender B2022-PW-15 Beaverton Patrol Yard-Roof Replacement be received; and

THAT additional funding of \$22,220.47 be approved from the Building Reserve Fund; and

THAT staff be authorized to proceed with the recommendation of awarding the tender to Chouinard Bros. in the amount of \$71,954.08, excluding HST, or \$81,308.11 including HST.

Carried

COW-2022-124 26-Sep-22 BE IT RESOLVED THAT Report 2022-CO-024, Tender B2022-PW-16 – Supply and Delivery of One Propelled Ice Resurfacing Unit be received; and

THAT staff be authorized to proceed with the recommendation of awarding the tender to Olympia in the amount of \$88,990.00 excluding HST, or \$100,558.70 including HST.

Carried

COW-2022-125 26-Sep-22 BE IT RESOLVED THAT Report 2022-PRF-017 Arena Cost Savings be received; and

THAT Council approve staff to enter into an agreement for the installation of the Real Ice system with Elexicon at the Foster Hewitt Memorial Community Center, and;

THAT staff report back on cost savings and other data from this trial during the 2023 Budget Submissions.

Carried

COW-2022-126 26-Sep-22 BE IT RESOLVED THAT Report 2022-TED-012, Kayakomat at Centennial Beach be received; and

THAT Council enter into a 1-year free-use agreement with Kayakomat at Centennial Beach; and

THAT staff review rates and permits/licences after one year to ensure consistency across the municipality; and

THAT Kayakomat provide the Township with a Certificate of Insurance, naming the Township of Brock as additional insured.

Carried

COW-2022-127 26-Sep-22 BE IT RESOLVED THAT Memorandum 2022-PS-014, Traffic By-law Amendment Update be received.

Carried

COW-2022-128 26-Sep-22 BE IT RESOLVED THAT Memorandum 2022-GG-027, Customer Service Training Update be received.

Carried

COW-2022-129 26-Sep-22 "BE IT RESOLVED THAT Memorandum 2022-GG-26,
Balance of 2022 Council Meeting Dates be received; and

THAT Council approve the proposed changes to the 2022 Council Meeting Schedule.

Carried

COW-2022-130 26-Sep-22 BE IT RESOLVED THAT the verbal update of the Dog Park
Survey be received.

Carried