



Recommendations from Committee of the Whole meetings held on March 27, April 11, and April 24, 2023:

COW-2023-086 27-Mar-23 BE IT RESOLVED THAT on the basis of the foregoing review, it is recommended:

THAT staff Report 2023-CO-005 Dust Suppressant be received; and
THAT staff be authorized to proceed with the recommendation of awarding the tender to Miller Paving Ltd.

CARRIED

COW-2023-089 27-Mar-23 BE IT RESOLVED THAT report No. 2023-PS-007 By-Law Amendments be received; and

THAT the By-Law amendments with respect to Animal Control, Breeding and Boarding, Campground, Doggie Day Care, Exotic Animals, Wrecking Yards, and Property Standards, be approved.

CARRIED

COW-2023-093 27-Mar-23 BE IT RESOLVED THAT Committee of the Whole rise & report from Closed Meeting at 5:49 p.m.; and,

THAT Committee endorse all direction provided to staff, at the Closed Meeting of Committee of the Whole, held on March 27, 2023

CARRIED

COW-2023-099 11-Apr-23 BE IT RESOLVED THAT Report 2023-PRF-008 Dog Park Proposal, be received; and

THAT Council approve the creation of the dog park in principle; and

THAT staff obtain suggested wordings for signage from the Municipal Insurance Pool to create Brock specific signage; and

THAT staff be directed to amend the existing Animal Control By-law 2446-2012-PP to include specific restrictions for the leash free dog park.

CARRIED

COW-2023-100 11-Apr-23 BE IT RESOLVED THAT Council approve to the establishment of a dog park in a location to be determined through the Parks, Recreation and Culture Master Plan.

CARRIED

COW-2023-101 11-Apr-23 BE IT RESOLVED THAT Report 2023-PRF-009 regarding the Award of RFP No. B2023- PW-02 Parks, Recreation and Culture Master Plan be received.

CARRIED

COW-2023-102 11-Apr-23 BE IT RESOLVED THAT Report 2023-DS-008, Envision Durham – Draft Regional Official Plan, be received; and

THAT a copy of this report be provided to the Region of Durham as the Township of Brock's input as part of the Region's Envision Durham process.

CARRIED

COW-2023-103 11-Apr-23 BE IT RESOLVED THAT Memorandum 2023-GG-012, Health and Safety Policy 2023 be received.

CARRIED

COW-2023-106 11-Apr-23 BE IT RESOLVED THAT Committee of the Whole rise & report from the Closed meeting at 12:48 p.m.; and

THAT Committee of the Whole endorse all direction provided to staff at the Closed meeting held on April 11, 2023.

CARRIED

COW-2023-107 11-Apr-23 BE IT RESOLVED THAT Report 2023-DS-007, Envision Durham – Beaverton Commons Employment Conversion Request be received; and

THAT the request for an employment conversion (either for a portion or the entire subject area) to allow for sensitive land uses in this area not be supported and that the Employment Area designation be maintained.

CARRIED

COW-2023-### 24-Apr-23 BE IT RESOLVED THAT Committee receive Report 2023-PRF-010 Boat Launch and Harbour Students, and

THAT Committee direct staff to not post for summer employment for the position of Tourist Information Officer, and

THAT this position be reviewed as part of the Waterfront Area and Open Space Plan, and

THAT this recommendation be brought forward for Council approval on the meeting of April 24, 2023

CARRIED

COW-2023-### 24-Apr-23 BE IT RESOLVED THAT Report 2023-FI-004, Tile Drainage Loan Application submitted by Chris Vestergaard for the property B1160 Concession 3, Beaverton be received; and

THAT Council approve the tile drain loan and pass the required rating by-law 3183-2023; and

THAT Council approve that the By-law 1785-2002-FI funds of \$22,300.00 be depleted in its entirety and the remaining balance of the loan of \$19,400.00 be withdrawn from the balance of By-law 2153-2008-FI leaving a remainder of \$122,400.00 on the borrowing by-law; and

THAT Staff submit the Rating By-law 3183-2023 and Schedule A to the Region of Durham and the Ministry of Agriculture, Food and Rural Affairs; and

THAT this recommendation be brought forward for Council approval on the meeting of April 24, 2023.

CARRIED