



**Recommendations from Committee of the Whole meetings held on May 8, 2023:**

**COW-2023-122 08-May-23** BE IT RESOLVED THAT Report 2023-FI-007, Asset Retirement Obligations be received; and

THAT Council authorize staff to prepare an RFQ for consulting service relating to the requirements under the Asset Retirement Obligations standard; and

THAT Staff report back on the results of the RFQ and award of service, taking into consideration the appropriate funding source.

CARRIED

**COW-2023-124 08-May-23** BE IT RESOLVED THAT Report 2023-CO-006 Tender B2023-PW-09 Winter Sand be received; and

THAT Council authorize staff to award Tender B2023-PW-09 Winter Sand to Robert E. Young Construction Ltd.

CARRIED

**COW-2023-125 08-May-23** BE IT RESOLVED THAT report 2023-CO-007, Tender B2023-PW-16-Three quarter ton truck be received; and

THAT staff be authorized to proceed with the recommendation of awarding the tender to Polito Ford Lincoln LMT in the amount of \$66,512.81 plus HST; and

THAT the entire purchase of \$66,512.81 (plus non refundable HST) be withdrawn from the Capital Reserve Funds – Works equipment replacement.

CARRIED

**COW-2023-126 08-May-23** BE IT RESOLVED THAT Report 2023-CO-008, James Street Parking Concerns be received; and

THAT Council approve no parking along the entire west side of James Street from River Street to Doble Street; and

THAT Council approve no parking on the west and east side on James Street within 30 metres northerly from River Street; and

That Council authorize staff to amend consolidated Traffic By-law 957-88-PP to enact the no parking restrictions on James Street as outlined in Report 2023-CO-008.

CARRIED

**COW-2023-127 08-May-23** BE IT RESOLVED THAT Report 2023-PRF-013, Electric Ice Resurfacer Tender Results be received; and

THAT staff be directed to enter into a contract with Zamboni Company Ltd. for an electric ice resurfacing unit at a cost of \$135,835.00 not including HST to be funded as follows:

- \$100,000 from the 2022 Capital Budget
- \$35,835 from the Capital Reserve Fund – Arena

CARRIED

**COW-2023-130 08-May-23** BE IT RESOLVED THAT Report 2023-GG-016 Equity, Diversity, and Inclusion be received; and

THAT the Equity, Diversity, and Inclusion Commitment, attached as Appendix "1" to report 2023-GG-016, be adopted by Council; and

THAT staff work toward implementation of the recommended next steps as listed in the Equity, Diversity, and Inclusion Commitment.

- To build an internal ED&I Committee.
- To build a Township of Brock ED&I dedicated webpage.

CARRIED

**COW-2023-### 23-May-23** BE IT RESOLVED THAT Memorandum 2023-FI-014, Development Charge Study be received; and

THAT Council direct staff to proceed with the tender process in 2023; and

THAT this recommendation be ratified at the Council meeting held on May 23, 2023.

CARRIED