

## **November 5 Standing Committees Meeting**

- Presentation received from the City of Brampton Automated Speed Enforcement Processing Centre
- Monthly reports were received from the Environmental Manager, Public Works Manager, Fire Chief, BISB and BESB and the CAO-Treasurer.
- Report from the Public Works Manager regarding a tree on Campbellford Road received with recommendation to remove the tree.
- Request received to install a sidewalk from 99 John Street to Aberdeen Street with recommendation that staff determine if the Township owns the subject lands.
- Correspondence received both in support and against consideration of an automated speed enforcement camera system.
- The following Fire SOGs were approved:
  - SOG 8014 Members on WSIB or medical restriction Final 2024
  - SOG 8015 Resetting Alarm Panels Final 2024
  - SOG 8016 Weekly Vehicle and Hall Inspections Final 2024
  - SOG 8017 Member Attendance at Meetings and Calls 2024
  - SOG 8019 Hiring Boundaries 2024
- Report from the Fire Chief regarding a proposal for a Junior Firefighter program was received and recommended for approval and inclusion in the 2025 budget.
- Request received from the Stirling & District Horticultural Society for use of the covered bridge on May 24 and September 27 with recommendation to approve.
- Report from the CAO-Treasurer requesting that motion made at the October 1 Standing Committees meeting regarding the 2025 Capital Budget be rescinded and a new motion be considered. Recommendation to Council that the following projects proceed to tender/RFP for further review and discussion during the 2025 budget deliberations:
  - Mower
  - · New utility trailer
  - Vermeer chipper



- Engineering only for James Street from Victoria to Gore, and Gore from James Street to North Street
- · Springbrook Storm Drainage
- Springbrook Road East tar and chip
- #23 Green Road bridge
- #27 Wellmans Road North bridge
- #21 Bedford Road bridge
- Public Works Garage upgrades
- · Well 5 decommissioning
- Backflow replacement for Water Treatment Plant
- New well
- UV lights for Water Treatment Plant

Further recommendation that the Fire Department reserve be set at \$100,000 for 2025. Recommendation to approve.

- Report from the CAO-Treasurer regarding budget review meeting dates received. Preliminary reviews will take place on November 27 at 10 am for operating budget and January 29 at 10 am for capital budget. Recommendation to approve.
- Report from the CAO-Treasurer regarding replacement of chiller at the Curling Club was received with recommendation that the Arena Board and Curling Club reimburse the Township in full.
- Report from the CAO-Treasurer regarding storm drainage at the Stirling Festival Theatre was received with recommendation that RFP be awarded to Henderson Construction in the amount of \$19,210.00 including HST.
- Draft budgets were received from both the Lower Trent Conservation and Quinte Conservation Authorities with recommendation to forward to 2025 budget deliberations.
- Report from Garland Canada regarding the train station/Rotary Club roof with recommendation that option 3 be forwarded to 2025 budget deliberations.
- Request for financial support received from Heart of Hastings
   Hospice with recommendation to approve \$1000.00 donation and
   that they be reminded of the Community Fund application process.
- Discussion regarding fees and charges with a recommendation to bring forward fees charged by other municipalities for ball diamond rentals and planning related fees to 2025 budget deliberations.
- Decommendation that water and sower feet increase 50% as of

## November 18 Council Meeting

- Report received from CAO-Treasurer regarding the November 5
  presentation by the City of Brampton regarding their automated speed
  enforcement processing centre. Direction to obtain further
  information.
- Motion to support the Town of Aurora's request for redistribution of the land transfer tax and the goods and services tax to municipalities for sustainable infrastructure funding.
- The following by-laws were enacted:
  - 54-24 Development Charges
  - 55-24 Zoning By-law Amendment Tuftsville & Goods Road
  - 56-24 Zoning By-law Amendment Tuftsville & Goods Road
  - 48-24 Zoning By-law Amendment 597 Harold Road



