

CONSENT REPORT

Consent Items from the June 10, 2025, Committee of the Whole Meeting

1. OVRT Rest Stop (Communication 136060)

THAT Council approve proceeding with Option 2 to complete the entire Rest Stop Project in 2025 as outlined in the Communications Coordinator's report dated June 10, 2025.

2. 2025 Strategic Planning Update (Communication 136061)

THAT Council receive the CAO's report dated June 10, 2025, providing a progress update on the 2022-2026 Strategic Plan.

Consent Items from the June 24, 2025, Committee of the Whole Meeting

1. Water Financial Plan (Communication 136064)

THAT Council approve the Water Financial Plan prepared by Watson & Associates Economists Ltd. dated June 18, 2025, as outlined in the Director of Public Works report dated June 24, 2025; and

THAT notice of availability of the Water Financial Plan be advertised; and

THAT the Water Financial Plan dated June 18, 2025, be submitted to the Ministry of Municipal Affairs and Housing; and

THAT the Council resolution approving the Water Financial Plan be submitted to the Ministry of Environment, Conservation and Parks (MECP), satisfying the requirements under the Safe Drinking Water Act. (S.D.W.A. Section 32(5)2.ii.).

2. Recreation Concept Plan (Communication 136066)

THAT Council receive the report from the Property and Project Manager dated June 24, 2025, and presentation from +VG Architects, The Ventin Group on the Recreation Concept Plan as information; and

THAT Council provide staff with next steps with regard to the Recreation Concept Plan.

3. Request for Encroachment Agreement – 51 Hackberry Trail (Communication 136068)

THAT Council refuse the request by 51 Hackberry Trail for an encroachment agreement.

4. Potential Land Lease for Parking Lots (Communication 136071)

THAT Staff be directed to install parking lot signage on the Beckwith Street property to be leased for parking indicating that from Monday to Thursday between the hours of 8:00 a.m. to 4:30 p.m. the lot is reserved for staff use and available for public use outside of those timeframes.

5. Asset Management Report Presentation

THAT Council receive the Asset Management Report in accordance with Section 6.(1) of Ontario Regulation 588/17 prepared by PSD Citywide and authorize staff to post the report to the Town's website.