

FEBRUARY MEETING HIGHLIGHTS



February 5 Council Meeting

- Councillor Graff was appointed to the Central Hastings Police Service Board and his appointment to the Central Hastings Community Policing Advisory Committee was rescinded.
- Appointments were made to the Stirling-Rawdon BIA Board of Management.
- Council passed a resolution of support regarding modernizing the energy infrastructure construction approval process to reduce red tape for more cost-effective and timely energy connections in Ontario.

February 6 Environmental Committee Meeting

- Environmental Manager's Report for January 2024 was received.

February 6 Transportation Committee Meeting

- Public Works Manager's Report for January 2024 was received.

February 13 Special Finance and Personnel Committee Meeting

- Stirling-Rawdon BIA 2024 budget was received.
- Lower Trent Conservation Authority – 2024 Levy apportionment was received.
- Revision of some user fees was discussed.
- John Street Storm Sewer Replacement tender results were received.
- 44 North Street Repair of Stormwater Infrastructure tender results were received with award to QBT Excavating Services Ltd. in the amount of \$103,764.77 (including HST).
- Stirling-Marmora Road Reconstruction (stormwater) tender results were received.
- Further 2024 budget discussion was had with some revisions to reduce the overall budget levy, which would provide for a draft budget with a 16.3% levy increase and a 14.16% tax rate increase.
- Recommendation that the draft budget be approved as presented.

February 20 Council Meeting

- The following by-laws were enacted:
- 04-24 – Interim Tax Levy
- 05-24 – Zoning By-law Amendment 23-16 2770 Springbrook Road
- 06-24 – Zoning By-law Amendment 23-17 2770 Springbrook Road
- 07-24 – Zoning By-law Amendment 23-18 743 Tuftsville Road
- 08-24 – Zoning By-law Amendment 24-01 1007 Sarles Road
- 09-24 - Zoning By-law Amendment 24-02 1007 Sarles Road
- 10-24 - Zoning By-law Amendment 24-03 726 Sarles Road

February 27 Protection to Persons and Property Meeting

- Fire Chief's Report for January 2024 along with the following SOGs were received:
 - 3010 – Fire Watch Final
 - 3011 – Vehicle Fires
 - 3012 – Hazardous materials response awareness level Final
 - 3013 – Hydro Fires – Arcing responses Final
 - 3014 – Medical Responses Final
 - 3015 – Water and Ice Rescue – Land Based Draft
 - 3016 – Water and Ice Rescue – Entry Level Draft
 - 3017 – Natural Gas Incidents Final
 - 3018 – Carbon Monoxide Calls Final
 - 3019 – Do Not Resuscitate Confirmation Forms Final
- By-law Enforcement Services Board Report for January 2024 was received.
- Building Inspection Services Board Report for January 2024 was received.
- Recommendation to Council that the appointment of Matthew Richmond as the representative of the Lower Trent Municipal Group on the Trent Conservation Coalition Source Protection Committee be supported.

February 27 Finance and Personnel Meeting

- CAO-Treasurer's Report was received.
- Discussion regarding review of the Procedural By-law.