



**The Corporation of the County of Northumberland  
County Council  
Minutes**

**January 25, 2023, 9:30 a.m.  
Council Chambers  
555 Courthouse Road, Cobourg, ON K9A 5J6  
Hybrid Meeting (In-Person and Virtual)**

Members Present: Warden Mandy Martin  
Councillor John Logel  
Councillor Lucas Cleveland  
Councillor Olena Hankivsky  
Councillor Scott Jibb  
Councillor Robert Crate  
Deputy Warden Brian Ostrander

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**1. Notices**

**1.a Accessible Format**

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**1.b Meeting Format**

This Council Meeting was held using a hybrid meeting model. The public were invited to attend in-person in Council Chambers, view the meeting via the live stream, or join online or by phone using Zoom Conference Technology.

**1.c Estimated time of Adjournment 4:30 p.m.**

**2. Call to Order**

Warden Mandy Martin called the meeting to order at 9:32 a.m.

**2.a Territorial Land Acknowledgement**

**3. Approval of the Agenda**

**3.a Agenda dated January 25, 2023**

**Council Resolution 2023-01-25-084**

**Moved by** Councillor Scott Jibb

**Seconded by** Deputy Warden Brian Ostrander

"That the County Council Agenda for Wednesday, January 25, 2023 be approved."

**Carried**

**4. Declarations of Interest**

- No declarations

**5. Presentations**

**5.a Declaration of Office by County Council Alternate Members**

Administered by Cheryl Sanders, Deputy Clerk

- Deputy Mayor Nicole Beatty, Town of Cobourg
- Deputy Mayor Ron Anderson, Municipality of Brighton
- Deputy Mayor Sandra Arthur, Township of Cramahe
- Deputy Mayor Michael Metcalf, Municipality of Trent Hills
- Deputy Mayor Joan Stover, Township of Alnwick/Haldimand
- Deputy Mayor Larry Williamson, Township of Hamilton

**6. Closed Session - TIMED ITEM**

**Confidential Negotiations Regarding Broadband (January 11, 2023  
Economic Development, Tourism, and Land Use Planning Committee,  
Closed Session Agenda Item 4.a.**

*Municipal Act, Section 239.(2.k)*

**Council Resolution 2023-01-25-085**

**Moved by** Deputy Warden Brian Ostrander

**Seconded by** Councillor Olena Hankivsky

"**That** this Council proceed with the next portion of the meeting being closed to the public at 9:50 a.m.; and

**Further That** the meeting is closed to the public as permitted under the *Municipal Act Section 239.(2.k)* in order to address confidential negotiations regarding broadband, and that Jennifer Moore, Dan Borowec, TJ Flynn, Robert Watson, Mark Rodger, Maddison Mather, and Cheryl Sanders remains present."

**Carried**

**7. Motion to Rise and Results from Closed Session**

**Council Resolution 2023-01-25-086**

**Moved by** Councillor Olena Hankivsky

**Seconded by** Councillor John Logel

"**That** this Council rise from Closed Session at 10:12 a.m.; and

**Further That** the confidential resolution moved in Closed Session regarding confidential broadband negotiations is hereby referred to this open session of Council for adoption."

**Carried**

**8. New Business**

**8.a 2023 Budget Deliberations - TIMED ITEM**

8.a.1 Departmental Overviews and Issue Papers (Non-Staffing)

*[Presented by Glenn Dees, Director Finance / Treasurer and Departmental Directors]*

1. Public Works

2. Community and Social Services

*[Councillor Cleveland left the meeting at 10:30 a.m. and returned at 10:32 a.m.]*

3. Corporate Services

4. Economic Development, Planning and Strategic Initiatives

5. Information Technology

6. Golden Plough Lodge

*[Council recessed at 11:37 a.m. until 11:48 a.m.]*

7. Northumberland Paramedics

8. Finance

9. Corporate Management, Governance, External Transfers and Communications

10. Communications

11. Legal Services

**Moved by** Councillor Lucas Cleveland

**Seconded by** Councillor John Logel

**8.a (1)**

"**That** County Council direct staff to eliminate the following issue paper from the 2023 budget:

- Human Resources National Day for Truth & Reconciliation – eliminated."

**Amended**

**Moved by** Councillor Olena Hankivsky

**Seconded by** Deputy Warden Brian Ostrander

**8.a (2)**

**Amendment**

*That the main motion be amended by adding the following clause:*

"**That** County Council direct staff to divert the \$52,000 towards education and training for National Day for Truth & Reconciliation."

**Amended**

**Moved by** Councillor Olena Hankivsky

**Seconded by** Councillor Lucas Cleveland

**8.a (3)**

**Amendment to the Amendment**

*That the amendment be further amended by:*

**“That** the budget amount be changed from \$52,000 to \$25,000.”

***Recorded vote requested by Councillor Hankivsky***

**Carried**

**Moved by** Councillor Olena Hankivsky

**Seconded by** Deputy Warden Brian Ostrander

**8.a (4)**

*The amendment to the main motion as then revised and carried as follows:*

**‘That** County Council direct staff to divert the \$25,000 towards education and training for National Day for Truth & Reconciliation.’”

**Carried**

**Council Resolution 2023-01-25-087**

**Moved by** Councillor Lucas Cleveland

**Seconded by** Councillor John Logel

**8.a (5)**

**Motion as Amended**

*The main motion, as amended, was then carried as follows:*

**“That** County Council direct staff to eliminate the following issue paper from the 2023 budget:

- Human Resources National Day for Truth & Reconciliation – eliminated; and

**Further That** County Council direct staff to divert \$25,000 towards education and training for National Day for Truth & Reconciliation.”

***Recorded vote requested by Councillor Crate***

**Carried**

**8.b 2023 Budget Deliberations - Next Steps**

- Glenn Dees, Director Finance / Treasurer

**Council Resolution 2023-01-25-088**

**Moved by** Deputy Warden Brian Ostrander

**Seconded by** Councillor Lucas Cleveland

**8.b(1)**

“**That** County Council approve a budget of \$75,000 to retain a consultant to update the 2007 ‘Policing Study Final Report for Northumberland County’, in order to investigate opportunities for a consolidated police service in Northumberland County.”

***Recorded vote requested by Councillor Cleveland***

**Carried**

***[Councillor Cleveland left the meeting at 12:27 p.m.]***

*[Council recessed at 12:27 p.m. until 1:04 p.m.]*

*[Councillor Hankivsky left the meeting at 1:04 p.m. and returned at 1:06 p.m.]*

**Council Resolution 2023-01-25-089**

**Moved by** Deputy Warden Brian Ostrander

**Seconded by** Councillor John Logel

**8.b(2)**

“**Whereas** at the January 18, 2023 Special County Council Meeting, Council deferred the following Issue Papers:

- Northumberland County Archives and Museum – Closed Session Issue Paper (\$6,001);
- Northumberland County Archives and Museum – Closed Session (\$67,000); and

**Whereas** at the January 18, 2023 Special County Council Meeting, Council approved an increase of \$50,000 for the 2023 warming room program base budget, financed from the levy; and

**Whereas** at the January 25, 2023 County Council Meeting, Council eliminated the following issue paper:

- Human Resources National Day for Truth & Reconciliation – eliminated; and

**Whereas** at the January 25, 2023 County Council Meeting, Council approved diverting \$25,000 towards education and training for National Day for Truth & Reconciliation; and

**Whereas** at the January 25, 2023 County Council Meeting, County Council approved a budget of \$75,000 to retain a consultant to update the 2007 'Policing Study Final Report for Northumberland County', in order to investigate opportunities for a consolidated police service in Northumberland County, noting that staff will provide a copy of the 2007 study to Council; and

**Be It Resolved That** County Council approve the 2023 Budget, inclusive of all other issue papers."

**Carried**

## **9. Adoption of Minutes**

### **9.a County Council Minutes**

#### **Council Resolution 2023-01-25-090**

**Moved by** Councillor Olena Hankivsky

**Seconded by** Councillor Scott Jibb

"**That** the Minutes of the Inaugural County Council meeting and Regular County Council meeting of December 14, 2022, and the Minutes of the Special County Council meetings on January 16, 2023 and January 18, 2023 be approved as distributed and the determinations contained therein be deemed those of Council."

**Carried**

## **10. Business arising from the Minutes**

N/A

**11. Communications**

N/A

**12. Determination of Items Requiring Separate Discussion**

**12.a January 9, 10, and 11, 2023 Standing Committees' Recommendations to Council - Summary Chart**

**12.b Community Health Committee - January 9, 2023**

**12.c Corporate Support Committee - January 10, 2023**

**12.d Economic Development, Tourism and Planning Committee - January 11, 2023**

**12.e Finance & Audit Committee - January 10, 2023**

**12.f Public Works Committee - January 9, 2023**

**12.g Social Services Committee - January 11, 2023**

**13. Adoption of Items Not Requiring Separate Discussion**

**Council Resolution 2023-01-25-091**

**Moved by** Councillor John Logel

**Seconded by** Deputy Warden Brian Ostrander

"**That** Council adopt all recommendations from the six Standing Committees, as contained within the Committee Minutes (meetings held January 9, 10, & 11, 2023), with the exception of the following items (referenced from the Standing Committee Minutes), that will be held for discussion."

**Carried**

**14. Consideration of Items Requiring Separate Discussion**

**14.a Motion(s) for Held Item(s)**

N/A

**14.b Items Recommended by Standing Committees for Separate Consideration**

14.b.1 Report 2023-002 'Construction Funding for Long-Term Care Homes

**Council Resolution 2023-01-25-092**

**Moved by** Councillor Scott Jibb

**Seconded by** Deputy Warden Brian Ostrander



"**Whereas** the Public Works Committee (January 9, 2023 meeting) and the Community Health Committee (January 9, 2023 meeting) considered Report 2023-02 'Construction Funding for Long-Term Care Homes';

**Be It Resolved That** County Council direct staff to send a letter to the Honourable Paul Calandra (Minister of Long-Term Care) regarding extending the eligibility of the supplemental funding to long-term care projects currently in the construction phase or provide a separate funding program to assist municipalities with the additional financial burden of these projects as a result of the current economic circumstances; and

**Further Be It Resolved That** County Council direct staff to acknowledge receipt of a revised Long-Term Care Development Agreement containing funding terms inconsistent with the recently announced enhancements and request further discussion and clarification on funding eligibility by the Ministry of Long-Term Care prior to signing the Long-Term Care Development Agreement."

**Carried**

14.b.2 Closed Session Item from the January 11, 2023 Economic Development, Tourism & Planning Committee Meeting

*Matters pertaining to confidential negotiations regarding broadband*

**15. Enactment By-laws**

**15.a By-Law to Consolidate and Regulate Payment of Various Fees And Charges within the Corporation of The County of Northumberland and to Repeal Previous By-Laws**

**Council Resolution 2023-01-25-093**

**Moved by** Councillor Olena Hankivsky

**Seconded by** Councillor John Logel

"**That** By-law 03-2023 being a By-law to Consolidate and Regulate Payment of Various Fees And Charges within the Corporation of The County of Northumberland and to Repeal Previous By-Laws be introduced, deemed to be read a first, second and third time, passed, signed and sealed this 25th day of January, 2023."

**Carried**

**15.b By-law to Authorize the Borrowing of 10,000,000**

**Council Resolution 2023-01-25-094**

**Moved by** Deputy Warden Brian Ostrander

**Seconded by** Councillor John Logel

"**That** By-law 04-2023 being a By-law to Authorize the Borrowing of 10,000,000 be introduced, deemed to be read a first, second and third time, passed, signed and sealed this 25th day of January, 2023."

**Carried**

**15.c By-law to Formulate the Corporate Occupational Health and Safety Policy 2023 and to Repeal By-law 01-2022**

**Council Resolution 2023-01-25-095**

**Moved by** Councillor Robert Crate

**Seconded by** Councillor Scott Jibb

"**That** By-law 05-2023 being a By-law to Formulate the Corporate Occupational Health and Safety Policy 2023 and to Repeal By-law 01-2022 be introduced, deemed to be read a first, second and third time, passed, signed and sealed this 25th day of January, 2023."

**Carried**

**15.d By-law to Adopt the Estimates for General Purposes for the Municipal Corporation of the County of Northumberland for the Year 2023**

**Council Resolution 2023-01-25-096**

**Moved by** Councillor Robert Crate

**Seconded by** Councillor John Logel

"**That** By-law 06-2023 being a By-law to Adopt the Estimates for General Purposes for the Municipal Corporation of the County of Northumberland for the Year 2023 be introduced, deemed to be read a first, second and third time, passed, signed and sealed this 25th day of January, 2023."

**Carried**

**16. New Business (Continued)**

**16.a Eastern Ontario Wardens' Caucus (EOWC) Update**

**Council Resolution 2023-01-25-097**

**Moved by** Councillor Olena Hankivsky

**Seconded by** Councillor John Logel

"**That** County Council receive the verbal update and newsletter regarding the Eastern Ontario Wardens' Caucus (EOWC) for information."

**Carried**

**17. Proclamations**

**17.a Proclamation, 'Black History Month' - February 2023**

**Council Resolution 2023-01-25-098**

**Moved by** Councillor John Logel

**Seconded by** Councillor Scott Jibb

"**Whereas** Black History Month was first recognized in Ontario in February 1993 – marking the 200th anniversary of a law prohibiting the importation of slaves into Upper Canada – followed by official recognition in Canada's House of Commons in 1995; and

**Whereas** As Northumberland County's population becomes increasingly diverse, Black History Month is an opportunity to celebrate and honour this diversity, and foster belonging and inclusion, through focused learning about the history and legacy of Black Canadians, and the important contributions they continue to make to Canada's growth and prosperity; and

**Whereas** Northumberland County is committed to fostering a thriving and inclusive community, and Black History Month is a time to build greater understanding about the accomplishments of, as well as the persistent discrimination and marginalization often faced by, Black Canadians, to further foster a community that values inclusion and opposes racism and discrimination of all kinds;

**Now Therefore Be It Resolved That** I, Warden Mandy Martin, on behalf of Northumberland County Council do hereby proclaim the Month of February to be Black History Month in Northumberland County."

**Carried**

**18. Media Questions**

**19. Confirming By-law**

**19.a A By-law to confirm the proceedings of a meeting of County Council held on January 25, 2023**

**Council Resolution 2023-01-25-099**

**Moved by** Deputy Warden Brian Ostrander

**Seconded by** Councillor Olena Hankivsky

"**That** By-law 07- 2023 being a By-law to confirm the proceedings of a meeting of County Council held on January 25, 2023 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

**Carried**

**20. Adjournment**

**Council Resolution 2023-01-25-100**

**Moved by** Councillor Scott Jibb

**Seconded by** Councillor Robert Crate

"**That** Council adjourn at 1:37 p.m."

**Carried**

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Mandy Martin, Warden

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Maddison Mather, Clerk



## County Council – Recorded Vote

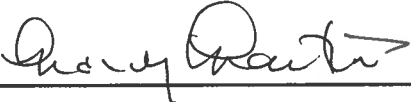
Resolution: \_\_\_\_\_ - \_\_\_\_\_ Date: January 25, 2023  
Item: 8.a(3)

Municipality	Councillor	Votes	YES	NO	Absent	Other
Town of Cobourg	Cleveland, L.	6	6			
Municipality of Trent Hills	Crate, R.	4		4		
Municipality of Port Hope	Hankivsky, O.	5	5			
Township of Hamilton	Jibb, S.	3		3		
Township of Alnwick/Haldimand	Logel, J.	2	2			
Township of Cramahe	Martin, M.	2		2		
Municipality of Brighton	Ostrander, B.	4	4			
<b>TOTALS</b>		<b>26</b>	<b>17</b>	<b>9</b>		

Absent: \_\_\_\_\_ Representing: \_\_\_\_\_ Votes YES: 17 NO: 9 TOTAL (26)

14 = carried

13 or less = defeated

Carried   
Warden's Signature

Defeated \_\_\_\_\_  
Warden's Signature



### County Council – Recorded Vote

Resolution: \_\_\_\_\_ - \_\_\_\_\_ Date: Jan. 25, 2023  
Item: 8.a(5)

Municipality	Councillor	Votes	YES	NO	Absent	Other
Town of Cobourg	Cleveland, L.	6	6			
Municipality of Trent Hills	Crate, R.	4		4		
Municipality of Port Hope	Hankivsky, O.	5	5			
Township of Hamilton	Jibb, S.	3	3			
Township of Alnwick/Haldimand	Logel, J.	2	2			
Township of Cramahe	Martin, M.	2		2		
Municipality of Brighton	Ostrander, B.	4	4			
<b>TOTALS</b>		<b>26</b>	<b>20</b>	<b>6</b>		

Absent: \_\_\_\_\_ Representing: \_\_\_\_\_ Votes YES: 20 NO: 6 TOTAL (26)

**14 = carried**

**13 or less = defeated**

Carried *Shandy Martin*  
Warden's Signature

Defeated \_\_\_\_\_  
Warden's Signature

## County Council – Recorded Vote

Resolution: 2023-01-25-088 Date: Jan. 25, 2023

Item: 8.b(i)

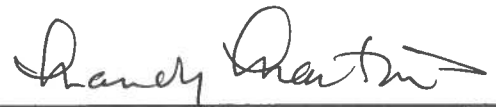
Municipality	Councillor	Votes	YES	NO	Absent	Other
Town of Cobourg	Cleveland, L.	6	6			
Municipality of Trent Hills	Crate, R.	4		4		
Municipality of Port Hope	Hankivsky, O.	5	5			
Township of Hamilton	Jibb, S.	3		3		
Township of Alnwick/Haldimand	Logel, J.	2	2			
Township of Cramahe	Martin, M.	2		2		
Municipality of Brighton	Ostrander, B.	4	4			
<b>TOTALS</b>		<b>26</b>	<b>17</b>	<b>9</b>		

Absent: \_\_\_\_\_ Representing: \_\_\_\_\_ Votes YES: 17 NO: 9 TOTAL (26)

14 = carried

13 or less = defeated

Carried



Warden's Signature

Defeated \_\_\_\_\_

Warden's Signature



## By-law 06-2023

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### **A By-law to Adopt the Estimates for General Purposes for the Municipal Corporation of the County of Northumberland for the Year 2023**

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**Whereas** the *Municipal Act, 2001, S.O. 2001, c. 25*, as amended, Section 289, Subsections (1) and (2) provides that the council of an upper tier municipality shall in each year, prepare and adopt estimates of all sums required during the year for the purposes of the upper tier municipality, including amounts sufficient to pay all debts of the upper tier municipality falling due within the year, amounts required to be raised for sinking funds, retirement funds and amounts in respect of debentured debt of lower tier municipalities for the payment of which the upper tier municipality is liable and amount required by law to be provided by the upper tier municipality for any of its local boards excluding school boards. The estimates shall set out the estimated revenues and expenditures in such detail and form as the Minister may require;

**Now Therefore Be It Enacted** as a By-law of the Council of the Corporation of the County of Northumberland as follows:

- 1. That** the total estimated expenditures for the general purposes of the Corporation for the year 2023 be adopted in the amount of \$213,488,513;
- 2. That** the total estimated revenues for the general purposes of the Corporation for the year 2023 be adopted in the amount of \$213,488,513; and
- 3. That** Schedule "A" providing the estimates of the 2023 expenditures and revenues shall form part of this by-law.

**That** By-law 06-2023 be introduced and be deemed to be read a first, second and third time, passed, signed and sealed this 25<sup>th</sup> day of January, 2023.

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**Mandy Martin, Warden**

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**Maddison Mather, Clerk**



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## Schedule “A” to By-law 06-2023

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<b>Revenues</b>	
Taxation	\$68,238,925
Grants & Subsidies	60,220,293
County Revenue	22,655,189
Transfers from Reserves	15,056,756
Long Term Debt	<u>47,317,350</u>
<b>Total Revenues</b>	<b>\$213,488,513</b>
<b>Expenditures</b>	
Operating Expenses	\$128,483,970
Capital Expenditures	75,758,522
Transfers to Reserves	<u>9,246,021</u>
<b>Total Expenditures</b>	<b>\$213,488,513</b>