



**The Corporation of the County of Northumberland
Economic Development, Tourism and Planning Committee
Minutes**

**May 1, 2024, 1:00 p.m.
Council Chambers
555 Courthouse Road, Cobourg, ON K9A 5J6
Hybrid Meeting (In-Person and Virtual)**

Members Present: Chair Mandy Martin
Warden Brian Ostrander
Councillor Robert Crate

1. Notices

1.a Accessible Format

If you require this information in an alternate format, please contact the Accessibility Coordinator at accessibility@northumberland.ca or 1-800-354-7050 ext. 2327.

1.b Meeting Format

This Committee 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.

2. Call to Order

Chair Mandy Martin called the meeting to order at 1:01 p.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2024-05-01-322

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"**That** the agenda for the May 1, 2024 Economic Development, Tourism, and Land Use Planning Committee be approved."

Carried

4. Disclosures of Interest

- No disclosures

5. Delegations

5.a Delegation, 'Manufactured Modular Housing'

Steven Haylestrom and Matt Stearns

Committee Resolution 2024-05-01-323

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"**That** the Economic Development, Tourism, and Land Use Planning Committee receive the delegation from Steven Haylestrom and Matt Stearns regarding 'Manufactured Modular Housing' for information; and

Further That the Committee recommend that County Council refer this matter to staff for review, and direct staff to report back to Committee / Council at a future meeting date."

Carried

5.a.(1) Delegation, 'Northumberland Inter-Municipal Task Force on Housing and Homelessness and 'Manufactured Modular Housing'

Councillor Jeff Wheeldon (Municipality of Brighton)

Committee Resolution 2024-05-01-324

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

"**That** the Economic Development, Tourism, and Land Use Planning Committee receive the delegation from Councillor Jeff Wheeldon (Municipality of Brighton) regarding the Northumberland Inter-

Municipal Task Force on Housing and Homelessness and
Manufactured Modular Housing for information.”

Carried

6. Business Arising from Last Meeting

N/A

7. Communications

7.a Correspondence, Municipality of Brighton 'Ride-Sharing Services'

Committee Resolution 2024-05-01-325

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"**That** the Economic Development, Tourism, and Land Use Planning Committee, having considered the correspondence from the Municipality of Brighton regarding 'Ride-Sharing Services', recommend that County Council support this correspondence, and direct staff to send a copy of this resolution to the Honourable Prabmeet Singh Sarkaria (Minister of Transportation), the Honourable Paul Calandra (Minister of Municipal Affairs and Housing), the Honourable David Piccini (Minister of Labour, Immigration, Training and Skills Development and MPP for Northumberland-Peterborough South), the Association of Municipalities of Ontario (AMO), the Eastern Ontario Wardens' Caucus (EOWC), and Northumberland County's Member Municipalities.”

Carried

7.b Correspondence, Township of Puslinch 'Bill 165 Keeping Energy Costs Down Act, 2024'

Committee Resolution 2024-05-01-326

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"**That** the Economic Development, Tourism, and Land Use Planning Committee receive the correspondence from the Township of Puslinch regarding 'Bill 165 Keeping Energy Costs Down Act, 2024' for information; and

Further That the Committee recommend that County Council receive this correspondence for information."

Carried

8. Staff Reports

8.a Report 2024-066 'Alnwick/Haldimand Official Plan Amendment No. 2 – Alternate Notice Provisions'

Ashley Yearwood, Senior Planner

Committee Resolution 2024-05-01-327

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

"**That** the Economic Development, Tourism, and Land Use Planning Committee, having considered Report 2024-066 'Alnwick/Haldimand Official Plan Amendment No. 2 – Alternate Notice Provisions', recommend that County Council approve Alnwick/Haldimand Official Plan Amendment No. 2; and

Further That the Committee recommend that County Council direct staff to provide notice of the approval to the Township of Alnwick/Haldimand and all prescribed persons in accordance with the *Planning Act*."

Carried

8.b Report 2024-067 'Hamilton Official Plan Amendment No. 13 - Alternate Notice Provisions'

Ashley Yearwood, Senior Planner

Committee Resolution 2024-05-01-328

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"**That** the Economic Development, Tourism and Land Use Planning Committee, having considered Report 2024-067 'Hamilton Official Plan Amendment No. 13 – Alternate Notice Provisions', recommend that County Council approve Hamilton Official Plan Amendment No. 13; and

Further That the Committee recommend that County Council direct staff to provide notice of the approval to the Township of Hamilton and all prescribed persons in accordance with the *Planning Act*."

Carried

8.c Report 2024-068 'Township Subdivision Plans: Alnwick/Haldimand, Cramahe and Hamilton'

Ashley Yearwood, Senior Planner

Committee Resolution 2024-05-01-329

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

“**That** the Economic Development, Tourism, and Land Use Planning Committee receive Report 2024-068 ‘Township Subdivision Plans for Alnwick/Haldimand, Cramahe and Hamilton’ for information; and

Further That the Committee recommend that County Council receive this report for information.”

Carried

8.d Report 2024-069 'Settlement Services Update – Immigration, Refugees and Citizenship Canada (IRCC) and Shapiro Foundation'

Dan Borowec, Director Strategic Initiatives

Committee Resolution 2024-05-01-330

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

“**That** the Economic Development, Tourism and Land Use Planning Committee receive Report 2024-069 ‘Settlement Services Update – Immigration, Refugees and Citizenship Canada (IRCC) and Shapiro Foundation’ for information; and

Further That the Committee recommend that County Council receive this report for information.”

Carried

8.e Report 2024-070 'Tourism Funding Re-Allocation'

Dan Borowec, Director Strategic Initiatives

Committee Resolution 2024-05-01-331

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

“That the Economic Development, Tourism and Land Use Planning Committee, having considered Report 2024-070 ‘Tourism Funding Re-Allocation’, recommend that County Council approve reallocating \$68,000.00 from reserves, which were surplus in the 2023 Tourism budget, to the 2024 Tourism budget.”

Carried

9. Other Matters Considered by Committee

N/A

10. Media Questions

11. Closed Session

Committee Resolution 2024-05-01-332

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"That this Committee proceed with the next portion of the meeting being closed to the public at 2:04 p.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, Maddison Mather and Cheryl Sanders remain present."

Carried

12. Motion to Rise and Results from Closed Session

Committee Resolution 2024-05-01-333

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

That this Committee rise from Closed Session at 2:16 p.m.; and

Further That the confidential resolution moved in Closed Session regarding confidential negotiations regarding broadband, is hereby referred to the Economic Development, Tourism, and Land Use Planning Committee, which refers it to County Council for adoption."

Carried

13. Next Meeting - Wednesday, June 5, 2024 at 1:00 p.m.

14. Adjournment

- The meeting adjourned at 2:17 p.m.