



**The Corporation of the County of Northumberland  
Public Works Committee  
Minutes**

**April 29, 2024, 1:00 p.m.  
Council Chambers  
555 Courthouse Road, Cobourg, ON K9A 5J6  
Hybrid Meeting (In-Person and Virtual)**

Members Present: Chair Scott Jibb  
Warden Brian Ostrander  
Councillor John Logel

Council Members Present: (non-voting): Mandy Martin (*attended virtually*)

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**1. Notices**

**1.a Accessible Format**

If you require this information in an alternate format, please contact the Accessibility Coordinator at [accessibility@northumberland.ca](mailto: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 Scott Jibb called the meeting to order at 1:00 p.m.

**2.a Territorial Land Acknowledgement**

**3. Approval of the Agenda**

**Committee Resolution 2024-04-29-306**

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"**That** the agenda for the April 29, 2024 Public Works Committee be approved."

**Carried**

**4. Disclosures of Interest**

- No disclosures

**5. Delegations**

N/A

**6. Business Arising from Last Meeting**

N/A

**7. Communications**

**7.a Correspondence, Town of Cobourg 'Request to the Province to Amend Blue Box Regulation for 'Ineligible' Sources'**

**Committee Resolution 2024-04-29-307**

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"**That** the Public Works Committee receive the correspondence from the Town of Cobourg regarding 'Request to the Province to Amend Blue Box Regulation for 'Ineligible' Sources' for information, noting that County Council previously considered and supported correspondence regarding this subject matter at the April 17, 2024 County Council meeting; and

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

**Carried**

**7.b Correspondence, Township of Adelaide Metcalfe, Town of Plympton-Wyoming 'Tile Drain Loan Limit'**

**Committee Resolution 2024-04-29-308**

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"**That** the Public Works Committee receive the correspondence from the Township of Adelaide Metcalfe and the Town of Plympton-Wyoming regarding 'Tile Drain Loan Limit' for information; and

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

**Carried**

**7.c Correspondence, Town of Whitby 'Ontario Energy Board's Decision to End the Gas Pipeline Subsidy'**

**Committee Resolution 2024-04-29-309**

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"**That** the Public Works Committee receive the correspondence from the Town of Whitby regarding 'Ontario Energy Board's Decision to End the Gas Pipeline Subsidy' for information; and

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

**Carried**

**8. Staff Reports**

**8.a Report 2024-061 'RFQ 24-09 - 2024 Paving of Various County Roads Award'**

Peter Deshane, Infrastructure Manager

**Committee Resolution 2024-04-29-310**

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"**That** the Public Works Committee, having considered report 2024-061 'RFQ 24-09 - 2024 Paving of Various County Roads Award', recommend

that County Council award RFQ 24-09 (2024 Paving of Various County Roads) to Drain Bros. Excavating Limited in the amount of \$2,789,075.73 (inclusive of provisional items and non-recoverable HST); and

**Further That** the Public Works Committee recommend that County Council approve any savings realized at project completion relative to the estimated total project cost of \$3,119,075.73 be transferred back into the Public Works Capital Reserve to be used towards financing other 2024 programs or future years capital works projects.”

**Carried**

**9. Other Matters Considered by Committee**

**9.a Proclamation, 'National Public Works Week' - May 19-25, 2024**

**Committee Resolution 2024-04-29-311**

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

**"That** the Public Works Committee recommend that County Council proclaim the week of May 19 to 25, 2024 as 'National Public Works Week' in Northumberland County, at the May 15, 2024 County Council meeting."

**Carried**

**10. Media Questions**

**11. Closed Session**

N/A

**12. Motion to Rise and Result from Closed Session**

N/A

**13. Next Meeting - Monday, June 3, 2024 at 1:00 p.m.**

**14. Adjournment**

- The meeting adjourned at 1:13 p.m.