



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

**June 3, 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

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 Scott Jibb called the meeting to order at 1:01 p.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2024-06-03-362

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"**That** the agenda for the June 3, 2024 Public Works Committee be approved, as amended, to include an update regarding the radio communications tower project under 'Other Matters Considered by the Committee'."

Carried

4. Disclosures of Interest

- No disclosures

5. Delegations

5.a Delegation, Ministry of Transportation 'Update on MTO Preliminary Design Project - County Rd 28 Interchange to Hamilton Rd Bridge'

Laura Donaldson, Vice President, Transportation Structures, Egis
Chris Teepell, Project Manager, Ministry of Transportation

Committee Resolution 2024-06-03-363

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"**That** the Public Works Committee receive the presentation regarding 'Update on Ministry of Transportation Preliminary Design Project - County Road 28 Interchange to Hamilton Road Bridge'; and

Further That the Committee recommend that County Council receive the PowerPoint presentation for information."

Carried

6. Business Arising from Last Meeting

N/A

7. Communications

7.a Correspondence, City of Stratford 'Support of Ontario Energy Board to end Subsidization of Fossil Fuels'

Committee Resolution 2024-06-03-364

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"That the Public Works Committee receive the correspondence from the City of Stratford regarding 'Support of Ontario Energy Board to End Subsidization of Fossil Fuels' for information, noting that County Council previously considered correspondence regarding this subject matter at the April 17, 2024 Council meeting and subsequently received it for information; and

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

Carried

7.b Correspondence, Hastings County 'Sustainable Infrastructure Funding for Small Rural Municipalities'

Committee Resolution 2024-06-03-365

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"That the Public Works Committee, having considered the correspondence from Hastings County regarding 'Sustainable Infrastructure Funding for Small Rural Municipalities', recommend that County Council support the correspondence and direct staff to send a copy of this resolution to key stakeholders."

Carried

7.c Correspondence, Municipality of Arran-Elderslie 'Wind Turbine Projects'

Committee Resolution 2024-06-03-366

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"That the Public Works Committee receive the correspondence from the Municipality of Arran-Elderslie regarding 'Wind Turbine Projects' for information; and

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

Carried

7.d Correspondence, Municipality of Brighton 'Federal Infrastructure Funding'

Committee Resolution 2024-06-03-367

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"**That** the Public Works Committee, having considered the correspondence from the Municipality of Brighton regarding 'Federal Infrastructure Funding', recommend that County Council support the correspondence and direct staff to send a copy of this resolution to key stakeholders."

Carried

7.e Correspondence, Municipality of St. Charles 'Carbon Tax'

Committee Resolution 2024-06-03-368

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"**That** the Public Works Committee receive the correspondence from the Municipality of St. Charles regarding 'Carbon Tax' for information; and

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

Carried

7.f Correspondence, Township of Tay-Valley 'Declaration of a Climate Change Crisis'

Committee Resolution 2024-06-03-369

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"**That** the Public Works Committee receive the correspondence from the Township of Tay-Valley regarding 'Declaration of Climate Change Crisis' for information; and

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

Carried

8. Staff Reports

8.a Quarter 1, 2024 Financial Analysis

Matthew Nitsch, Director Finance / Treasurer

Committee Resolution 2024-06-03-370

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"**That** the Public Works Committee receive the Quarter 1, 2024 Financial Analysis for Transportation, Environmental Services (Waste), Facilities, and the Golden Plough Lodge (GPL) and Northumberland County Archives and Museum (NCAM) Redevelopment Project for information; and

Further That the Committee recommend that County Council receive the Quarter 1, 2024 Financial Analysis for information."

Carried

8.b Public Works Operations Update - Presentation

Adam McCue, Associate Director Operations

Committee Resolution 2024-06-03-371

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"**That** the Public Works Committee receive the 'Public Works Operations Update' for information; and

Further That the Committee recommend that County Council receive the PowerPoint presentation for information."

Carried

8.c Public Works Engineering Project Update - Presentation

Carol Coleman, Associate Director Engineering

Committee Resolution 2024-06-03-372

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"**That** the Public Works Committee receive the 'Public Works Engineering Project Update' for information; and

Further That the Committee recommend that County Council receive the PowerPoint presentation for information."

Carried

9. Other Matters Considered by Committee

9.a 'Radio Communications Tower Project' - Verbal Update

Denise Marshall, Director

Committee Resolution 2024-06-03-373

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"**That** the Public Works Committee receive the verbal update regarding the 'Radio Communications Tower Project' for information."

Carried

10. Media Questions

11. Closed Session

N/A

12. Motion to Rise and Result from Closed Session

N/A

13. Next Meeting - Monday, July 29, 2024 at 1:00 p.m.

- Note: 4 week summer recess taking place from July 1, 2024 - July 26, 2024

14. Adjournment

- The meeting adjourned at 2:23 p.m.