



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

**June 5, 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. Public Meeting - Submissions and Delegations

Written Submissions for this meeting were accepted until 4:30 p.m. on June 4, 2024; they were included in the republished agenda prior to the meeting.

3. Call to Order

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

3.a Territorial Land Acknowledgement

4. Approval of the Agenda

Committee Resolution 2024-06-05-411

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"That the agenda for the June 5, 2024 Economic Development, Tourism, and Land Use Planning Committee be approved."

Carried

5. Disclosures of Interest

- No disclosures

6. Public Meeting

6.a Purpose of the Meeting

This was a Statutory Public Meeting held in accordance with the Planning Act. The purpose of the meeting was to discuss policy changes related to long-term growth and land needs in the Northumberland County Official Plan and to give the public an opportunity to ask questions, provide comments, and make representations on the proposed changes.

Notification of this meeting was provided, as per the Planning Act and the County Provision of Notice By-law, in a local newspaper, to prescribed persons, and on the County's public engagement website JoinIn.Northumberland.ca.

<https://www.northumberland.ca/en/news/upcoming-virtual-consultations-regarding-growth-management-amendment-to-county-official-plan.aspx>

6.b Proposed Official Plan Amendment - Growth Management

Dwayne Campbell, Acting Director Planning and Economic Development
Nick McDonald, President, Meridian Planning Consultant

Committee Resolution 2024-06-05-412

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

“That the Economic Development, Tourism and Planning Committee receive the presentation regarding ‘Proposed Official Plan Amendment - Growth Management ’ for information; and

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

Carried

6.c Report 2024-078 'Northumberland Next - Public Meeting for Growth Management Official Plan Amendment (2024)'

Dwayne Campbell, Acting Director Planning and Economic Development

Committee Resolution 2024-06-05-413

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

“That the Economic Development, Tourism and Planning Committee, receive Report 2024-078 ‘Northumberland Next - Public Meeting for Growth Management Official Plan Amendment’, for information; and

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

Carried

6.d Communications

6.d.a Correspondence, 'Northumberland County Draft Official Plan Growth Plan Amendment'

- Bruce Forrest
- Gary Bowen
- Jane Zednick
- John Buttell
- * Clive Cudmore

[Asterisk "" highlights correspondence that was added to the agenda prior to the meeting]*

Committee Resolution 2024-06-05-414

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

"**That** the Economic Development, Tourism and Land Use Planning Committee receive the correspondence from the following individuals regarding 'Northumberland County Draft Official Plan Growth Plan Amendment' for information:

- Bruce Forrest
- Gary Bowen
- Jane Zednick
- John Buttell
- Clive Cudmore

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

Carried

6.e Delegations

Committee Resolution 2024-06-05-415

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"**That** the Economic Development, Tourism and Land Use Planning Committee receive the delegations from the following individuals regarding the 'Proposed Official Plan Amendment - Growth Management' for information, noting that information / comments provided during delegations will be considered by staff as part of the Official Plan Amendment review process:

- Clive Cudmore;
- Willie Wham;
- Mark Hutchinson;
- Fay McFarlane (Blue Dot Northumberland);
- Wendy Cudmore;

- Bruce Forest;
- Emily Rowley;
- Gritt Koehl;
- Barbara Lamb;
- Dan Bulger; and
- Russ Christianson (Northumberland County Food Policy Council).”

Carried

7. Regular Meeting

[Committee recessed at 2:52 p.m. until 3:04 p.m.]

8. Delegations

N/A

9. Communications

N/A

10. Business Arising from Last Meeting

N/A

11. Staff Reports

11.a Quarter 1, 2024 Financial Analysis

Matthew Nitsch, Director Finance / Treasurer

Committee Resolution 2024-06-05-416

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"**That** the Economic Development, Tourism, and Land Use Planning Committee receive the Quarter 1, 2024 Financial Analysis for the Economic Development, Planning, and Strategic Initiatives Department for information; and

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

Carried

11.b Report 2024-079 'May 2024 Business and Entrepreneurship Centre Northumberland (BECN) Update'

Rob Day, Manager Economic Development

Committee Resolution 2024-06-05-417

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

“**That** the Economic Development, Tourism and Land Use Planning Committee receive Report 2024-079 ‘May 2024 Business and Entrepreneurship Centre Northumberland (BECN) Update’ for information; and

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

Carried

11.c Report 2024-080 'Commuter Connect Pilot Utilization Extension Review'

Dan Borowec, Director Strategic Initiatives
TJ Flynn, Investment Attraction Specialist

Committee Resolution 2024-06-05-418

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

“**That** the Economic Development, Tourism and Land Use Planning Committee, having considered Report 2024-080 ‘Commuter Connect Pilot Utilization Extension Review’, recommend that County Council conclude the Durham Line pilot project effective August 2, 2024.”

Carried

12. Other Matters Considered by Committee

N/A

13. Media Questions

14. Closed Session

Committee Resolution 2024-06-05-419

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

"**That** this Committee proceed with the next portion of the meeting being closed to the public at 3:24 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 Dan Borowec, Dwayne Campbell, Maddison Mather and Cheryl Sanders remain present."

Carried

15. Motion to Rise and Results from Closed Session

Committee Resolution 2024-06-05-420

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

That this Committee rise from Closed Session at 3:38 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

16. Next Meeting - Wednesday, July 31, 2024 at 1:00 p.m.

17. Adjournment

- The meeting adjourned at 3:39 p.m.