



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

**September 4, 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

Council Members
Present (Non-Voting): Councillor John Logel (*attended virtually*)

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 1:00 p.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2024-09-04-583

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

"**That** the agenda for the September 4, 2024 Economic Development, Tourism, and Land Use Planning 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, Enbridge Gas 'Rate Rebasing Application and the Keep Energy Costs Down Act'

Committee Resolution 2024-09-04-584

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"**That** the Economic Development, Tourism, and Land Use Planning Committee receive the correspondence from Enbridge Gas regarding 'Rate Rebasing Application and the Keep Energy Costs Down Act' for information; and

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

Carried

7.b Correspondence, 'Northumberland County Draft Official Plan Growth Plan Amendment'

- Faye Langmaid
- Northumberland Federation of Agriculture

Committee Resolution 2024-09-04-585

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"**That** the Economic Development, Tourism, and Land Use Planning Committee receive the correspondence from Faye Langmaid and the Northumberland Federation of Agriculture regarding 'Northumberland County Draft Official Plan Growth Plan Amendment' for information, noting that public feedback / comments will be considered by staff as part of the Official Plan Amendment review process; and

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

Carried

7.c Correspondence, Town of The Blue Mountains 'Ridesharing Services'

Committee Resolution 2024-09-04-586

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 Town of The Blue Mountains regarding 'Ridesharing Services' for information, noting that County Council previously supported correspondence regarding this subject matter at the May 15, 2024 Council meeting; and

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

Carried

8. Staff Reports

8.a Report 2024-094 'Pre-consultation for Development Applications'

Dwayne Campbell, Acting Director Planning and Economic Development

Committee Resolution 2024-09-04-587

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

“**That** the Economic Development, Tourism and Land Use Planning Committee, having considered Report 2024-094 ‘Pre-consultation for Development Applications’, recommend that County Council enact a new pre-consultation by-law at the September 18, 2024 Council meeting.”

Carried

8.b Report 2024-113 'Strategic Initiatives Update'

Dan Borowec, Director Strategic Initiatives

TJ Flynn, Investment Attraction Specialist

Rob Day, Manager Economic Development

Matthew Stergios, Executive Assistant to CAO

Kailyn Coupland, Business Consultant

Committee Resolution 2024-09-04-588

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

“**That** the Economic Development, Tourism and Land Use Planning Committee receive Report 2024-113 ‘Strategic Initiatives Update’ for information; and

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

Carried

9. Other Matters Considered by Committee

9.a Proclamation, 'Hispanic Heritage Month' - October 2024

Committee Resolution 2024-09-04-589

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

“**That** the Economic Development, Tourism, and Land Use Planning Committee recommend that County Council proclaim October, 2024 as 'Hispanic Heritage Month' in Northumberland County at the September 18, 2024 County Council meeting.”

Carried

10. Media Questions

11. Closed Session

Committee Resolution 2024-09-04-590

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 1:38 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 matters pertaining to confidential negotiations regarding broadband, and that Jennifer Moore, Dan Borowec, Dwayne Campbell, TJ Flynn, Maddison Mather and Matthew Stergios remain present."

Carried

12. Motion to Rise and Results from Closed Session

Committee Resolution 2024-09-04-591

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"**That** this Committee rise from Closed Session at 1:50 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, October 2, 2024 at 1:00 p.m.

14. Adjournment

- The meeting adjourned at 1:51 p.m.