



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

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

Members Present:     Acting Chair John Logel  
                              Warden Brian Ostrander

Members Regrets:     Chair Scott Jibb

Council Members

Present (Non-Voting): Councillor 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**

Acting Chair Logel called the meeting to order at 1:01 p.m.

**2.a Territorial Land Acknowledgement**

**3. Approval of the Agenda**

**Committee Resolution 2024-09-05-594**

Moved by Warden Brian Ostrander

Seconded by Acting Chair John Logel

"**That** the agenda for the September 5, 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, Municipality of Trent Hills 'Request for Safety Improvement at Intersection of County Road 29 and County Road 30'**

**Committee Resolution 2024-09-05-595**

Moved by Warden Brian Ostrander

Seconded by Acting Chair John Logel

"**That** the Public Works Committee, having considered the correspondence from the Municipality of Trent Hills regarding 'Request for Safety Improvement at Intersection of County Road 29 and County Road 30', recommend that County Council direct staff to include a review of the intersection in the Transportation Master Plan update in 2025, including traffic signal warrants and review of collision data that will provide recommendations, ranking, and proposed timing for improvements compared to other County Road intersections; and

**Further That** the Public Works Committee recommend that County Council direct staff to forward the resolution and available Motor Vehicle Collision (MVC) data to the OPP for enforcement of Highway Traffic Act offenses that may be contributing to the safety concerns brought forward by the Municipality of Trent Hills."

**Carried**

## **8. Staff Reports**

### **8.a Public Works, '2024 to 2026 Budget Issue Papers' - Presentation**

Denise Marshall, Director

#### **Infrastructure**

Carol Coleman, Associate Director of Engineering

- Issue Paper #1 - Digital Mobile Radio System

#### **Facilities**

Adam McCue, Associate Director of Operations

- Issue Paper #2 - Security Systems Improvements [*Considered in Closed Session*]

#### **Committee Resolution 2024-09-05-596**

Moved by Warden Brian Ostrander

Seconded by Acting Chair John Logel

"**That** the Public Works Committee receive the presentation regarding the Public Works Department's 2025 to 2026 Budget Issue Papers for information; and

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

**Carried**

### **8.b Report 2024-115 'Consolidated Speed Limit By-law 2024 Update'**

Peter Deshane, Manager of Infrastructure

#### **Committee Resolution 2024-09-05-597**

Moved by Warden Brian Ostrander

Seconded by Acting Chair John Logel

**“That** the Public Works Committee, having considered the Report 2024-115 ‘Consolidated Speed Limit By-law 2024 Update’, recommend that County Council direct staff to update the by-law to include a 60 KM transition zone of 1 KM east into Brighton; and

**Further That** Committee recommend that County Council enact the updated by-law at the September 18, 2024, County Council meeting to amend By-Law 22-2022, being a By-law To Prescribe the Maximum Rate of Speed for Highways Under the Jurisdiction of the County of Northumberland, in order to update the maximum rate of speed on County Roads; and

**Further That** the Committee recommend that County Council direct staff to report back at a future Public Works Committee meeting regarding County Road 23, between Highway 401 and County Road 22.”

**Carried**

**8.c Report 2024-116 'Draft Corporate Greenhouse Gas Emissions Reduction Plan' - Presentation**

Adam McCue, Associate Director Operations  
Korey McKay, Environmental Officer

**Committee Resolution 2024-09-05-598**

Moved by Warden Brian Ostrander  
Seconded by Acting Chair Logel

**“That** the Public Works Committee receive Report 2024-116 ‘Draft Corporate Greenhouse Gas Emissions Reduction Plan’ 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 Proclamations**

**Committee Resolution 2024-09-05-599**

Moved by Warden Brian Ostrander  
Seconded by Acting Chair

**That** the Public Works Committee recommend that County Council proclaim the following list of proclamations at the September 18, 2024 County Council meeting:

- 'Rail Safety Week' - September 23 to 29, 2024; and
- 'Ontario Agriculture Week' - October 6 to 12, 2024."

**Carried**

**10. Media Questions**

**11. Closed Session**

**Committee Resolution 2024-09-05-600**

Moved by Warden Brian Ostrander  
Seconded by Acting Chair John Logel

**That** this Committee proceed with the next portion of the meeting being closed to the public at 1:44 p.m.; and

**Further That** the meeting is closed to the public as permitted under the Municipal Act Section 239.(2.a) in order to address matters pertaining to the security of the property of the municipality or local board (Security Systems Improvements), and that Jennifer Moore, Denise Marshall, Adam McCue, Colleen McCabe, Lisa Ainsworth, Rob O'Neil, Maddison Mather and Matthew Stergios remain present; 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 (Recycling Collection Services), and that Jennifer Moore, Denise Marshall, Adam McCue, Maddison Mather and Matthew Stergios remain present."

**Carried**

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

**Committee Resolution 2024-09-05-601**

Moved by Warden Brian Ostrander  
Seconded by Acting Chair John Logel

**That** this Committee rise from Closed Session at 2:12 p.m.; and

**Further That** the confidential resolution moved in Closed Session regarding matters pertaining to the security of the property of the municipality or local board (Security Systems Improvements), is hereby referred to the Public Works Committee, which refers it to County Council for adoption."

**Carried**

**Committee Resolution 2024-09-05-602**

Moved by Warden Brian Ostrander

Seconded by Acting Chair John Logel

"**That** the confidential resolution moved in Closed Session regarding matters pertaining to confidential negotiations (Recycling Collection Services), is hereby referred to the Public Works Committee, which refers it to County Council for adoption."

**Carried**

**13. Next Meeting - Monday, September 30, 2024 at 1:00 p.m.**

**14. Adjournment**

- The meeting adjourned at 2:13 p.m.