



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

**September 30, 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](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 2024-09-30-649**

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"**That** the agenda for the September 30, 2024 Public Works Committee be approved, as amended, to include the item 'Cobourg Yard Fuel System', under Other Matters Considered by Committee."

**Carried**

**4. Disclosures of Interest**

- No disclosures

**5. Moment of Silence**

- Moment of silence for National Day for Truth and Reconciliation

**6. Delegations**

N/A

**7. Business Arising from Last Meeting**

N/A

**8. Communications**

**8.a Correspondence, Egis and LEA Consulting Ltd. 'Notice of Completion - Detail Design and Environmental Assessment for Replacement of the Choate Road Bridge and Ganaraska River Bridge on Highway 401, Port Hope (GWP 4068-14-00)**

**Committee Resolution 2024-09-30-650**

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"**That** the Public Works Committee receive the correspondence from Egis and LEA Consulting Ltd. regarding 'Notice of Completion of the Detail Design and Environmental Assessment for Replacement of the Choate Road Bridge and Ganaraska River Bridge on Highway 401, Port Hope' for information; and

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

Carried

**8.b Correspondence, Municipality of Whitewater Region 'Ineligible Sources Recycling'**

**Committee Resolution 2024-09-30-651**

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"**That** the Public Works Committee receive the correspondence from the Municipality of Whitewater regarding 'Ineligible Sources Recycling' 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

**9. Staff Reports**

**9.a Report 2024-122, 'Transfer of Thompson Bridge from Northumberland County to the Municipality of Trent Hills'**

Denise Marshall, Director Public Works

**Committee Resolution 2024-09-30-652**

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"**Whereas** County Council postponed the consideration of By-law 06-2024 being a By-law to Transfer Ownership of and Jurisdiction over the Thompson Bridge from the Corporation of the County of Northumberland to the Corporation of the Municipality of Trent Hills to fall 2024 at the January 24, 2024 County Council meeting;

**Now Therefore Be It Resolved That** the Public Works Committee having considered Report 2024-122 'Transfer of Thompson Bridge from Northumberland County to the Municipality of Trent Hills', recommend that County Council approve the transfer of Thompson Bridge from the County of Northumberland to the Municipality of Trent Hills; and

**Further Be It Resolved That** the Committee recommend that County Council enact a by-law at the October 16, 2024 Council meeting to transfer the Thompson Bridge from the County of Northumberland to the Municipality of Trent Hills.”

**Carried**

**9.b Northumberland Radio Tower Project Update - Presentation**

Carol Coleman, Associate Director Engineering

**Committee Resolution 2024-09-30-653**

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

“**That** the Public Works Committee receive the presentation regarding 'Northumberland Radio Tower Project Update' for information; and

**Further That** the Public Works Committee recommend that County Council receive the PowerPoint presentation for information.”

**Carried**

**9.c Joint Operations Base Feasibility Needs Study - Presentation**

Denise Marshall, Director Public Works

Adam McCue, Associate Director Operations

Willie Reyms, Project Manager

Rob O'Neil, Facilities Manager

**Committee Resolution 2024-09-30-654**

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

“**That** the Public Works Committee receive the presentations regarding 'Joint Operations Base (JOB) Feasibility / Needs Study' for information; and

**Further That** the Public Works Committee recommend that County Council receive the PowerPoint presentations for information.”

**Carried**

**10. Other Matters Considered by Committee**

**10.a Cobourg Yard Fuel System - Verbal**

Chair Scott Jibb

Denise Marshall, Director Public Works

**Committee Resolution 2024-09-30-655**

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"**That** the Public Works Committee having considered the verbal update regarding 'Cobourg Yard Fuel System', recommend that County Council direct staff to bring forward a report to a future Committee / Council meeting."

**Carried**

**11. Media Questions**

**12. Closed Session**

N/A

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

N/A

**14. Next Meeting - Monday, November 4, 2024 at 1:00 p.m.**

**15. Adjournment**

- The meeting adjourned at 2:12 p.m.