

County Standing Committees' Recommendations to Council
County Council Meeting October 16, 2024

Community Health – October 1, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
5.a	Delegation, Dr. Natalie Bocking, Medical Officer of Health and CEO, Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit 'Public Health in Northumberland County' – Presentation	Open	- Receive for information
6.a	County Wide Physician Recruitment Plan - Verbal Update	Open	Verbal update only – no Committee recommendation to Council
7.a	Correspondence, Town of Bradford West Gwillimbury and Township of Terrace Bay 'Joint Health Resolution Campaign - Physician Shortage'	Open	- Direct staff to send a letter to the Ministry of Health and all Ontario municipalities regarding the urgent need to provide more opportunities for the significant number of internationally trained doctors in Ontario to join the healthcare force.
7.b	Correspondence, Township of Terrace Bay 'Ontario Long Service Medals'	Open	- Receive for Information - County Council previously considered and supported correspondence regarding this subject matter at the September 18, 2024 County Council meeting
7.c	Correspondence, Northumberland Hills Hospital Foundation & Campbellford Memorial Hospital Foundation	Open	- Receive for information
8.a	Port Hope Medical Walk-In Clinic Update - Presentation	Open	- Receive for information
8.b	Report 2024-123, Northumberland Paramedics 'Response Time Performance Plan'	Open	- Approve the Response Time Performance Plan for 2025

County Standing Committees' Recommendations to Council
County Council Meeting October 16, 2024

Community Health – October 1, 2024 (Continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
9.a	Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit - Board of Directors' Minutes	Open	- Receive for information
Any Closed Session Committee Items / Recommendations held by Members for separate discussion, or recommended by Committee for separate discussion will be considered in Closed Session.			
Closed	N/A	Closed	N/A

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County Council Meeting October 16, 2024

Corporate Support – October 1, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Township of Stirling-Rawdon 'Public Sector Salary Disclosure'	Open	- Support the correspondence and direct staff to send a copy of this resolution to the Honourable Doug Ford (Premier of Ontario), the Honourable Paul Calandra (Minister of Municipal Affairs and Housing), the Honourable David Piccini (Minister of Labour, Immigration, Training and Skills Development and MPP for Northumberland- Peterborough South), the Association of Municipalities of Ontario (AMO), and all Ontario Municipalities
7.b	Correspondence, Township of Tay Valley 'Jurisdiction of Ontario's Ombudsman'	Open	- Receive for information
8.a	Corporate Services 'Human Resources-Payroll 2024 Activity Update' - Presentation	Open	- Receive for information
9.a	Proclamation 'Transgender Awareness Week' - November 13 to 19, 2024	Open	- Proclaim November 13 to 19, 2024 as 'Transgender Awareness Week' in Northumberland County, at the October 16, 2024 County Council meeting
9.b	Northumberland Accessibility Advisory Committee - Meeting Minutes	Open	- Receive for information
Any Closed Session Committee Items / Recommendations held by Members for separate discussion, or recommended by Committee for separate discussion will be considered in Closed Session.			
Closed	Item considered in Closed Session, as permitted under the Municipal Act Sections 239.(2.a.) in order to address matters pertaining to the security of the property of the municipality (Information Technology).	Closed	<ul style="list-style-type: none"> - Adopt the confidential resolution moved in Closed Session regarding matters pertaining to the security of the property of the municipality (Information Technology). - Identify this item for separate discussion at the August 14, 2024 County Council meeting (Closed Session)

County Standing Committees' Recommendations to Council
County Council Meeting October 16, 2024

Economic Development, Tourism, and Planning – October 2, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
5.b	Report 2024-130 'Inspection Services Fees Update'	Open	- Receive for information
9.a	Correspondence, Township of Terrace Bay 'Support for Ontario Immigrant Nominee Program (OINP)'	Open	- Receive for information
9.b	Correspondence, Ministry of Municipal Affairs and Housing 'Request to Repeal Official Plan Amendments Adopting By-law'	Open	<ul style="list-style-type: none"> - Direct staff to prepare a response letter to Minister Calandra to suggest an alternative approach wherein Northumberland County will draft modifications for Adopted Official Plan Amendment No. 1 to ensure alignment with the new Provincial Planning Statement, 2024, for the Minister's consideration - Direct staff to prepare a report outlining the modifications required for Adopted Official Plan Amendment No. 1 for Council's consideration - Direct staff to hold a public meeting to present the draft modifications and provide the public and interested parties the opportunity to provide input - Direct staff to respectfully request the Minister's approval for Adopted Official Plan Amendment No. 1, as proposed to be modified in a manner that considers both the Provincial Planning Statement, 2024, and any comments received from the public and interested parties
9.c	Correspondence, Horizons of Friendship 'Donation Thank you Letter'	Open	- Receive for information

County Standing Committees' Recommendations to Council
County Council Meeting October 16, 2024

Economic Development, Tourism, and Planning – October 2, 2024
(Continued)

Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
9.d	Correspondence, Ministry of Agriculture Food and Agribusiness 'Agricultural Workforce Equity and Diversity Initiative (AWEDI)'	Open	- Receive for information
9.e	Canadian Association of Nuclear Host Communities (CANHC) 'CAO and Elected Officials Aggregate Report'	Open	- Receive for information
10.a.(1)	Delegation, Peter Van Loan, Aird & Berlis LLP 'Northumberland Next: County Official Plan Amendment (OPA2) - What We Heard'	Open	Verbal delegation – no Committee recommendation to Council
10.a.(2)	Report 2024-131 'Northumberland Next: County Official Plan Amendment (OPA2) - What We Heard'	Open	- Receive for information and direct staff to send a copy of the report to each member municipality for information.
10.b	Report 2024-132 'Brighton Official Plan Amendment No. 16 - Westgate Development'	Open	- Approve Brighton Official Plan Amendment No. 16 - Direct staff to provide a decision notice to the Municipality of Brighton and all prescribed persons in accordance with the Planning Act
10.c	Report 2024-133 'Brighton Official Plan Amendment 17 - Bonn Road'	Open	- Approve Brighton Official Plan Amendment No. 17 - Direct staff to provide a decision notice to the Municipality of Brighton and all prescribed persons in accordance with the Planning Act

County Standing Committees' Recommendations to Council
County Council Meeting October 16, 2024

Economic Development, Tourism, and Planning – October 2, 2024 <i>(Continued)</i>			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
Any Closed Session Committee Items / Recommendations held by Members for separate discussion, or recommended by Committee for separate discussion will be considered in Closed Session.			
Closed	Item considered in Closed Session, as permitted under the Municipal Act Sections 239.(2.k) in order to address matters pertaining to confidential negotiations regarding broadband	Closed	<ul style="list-style-type: none"> - Adopt the confidential resolution moved in Closed Session regarding matters pertaining to confidential negotiations regarding broadband - Identify this item for separate discussion at the October 16, 2024 County Council meeting (Closed Session)

County Standing Committees' Recommendations to Council
County Council Meeting October 16, 2024

Finance & Audit – October 1, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, City of Quinte West 'Canada Community-Building Fund'	Open	- Support the correspondence and direct staff to send a copy of this resolution to the Honourable Chrystia Freeland (Deputy Prime Minister and Federal Minister of Finance), MP Philip Lawrence (Northumberland-Peterborough South), the Municipal Finance Officers' Association (MFOA), the Association of Municipalities of Ontario (AMO), Northumberland County's 7 Member Municipalities
7.b	Correspondence, City of Stratford 'Significant Financial and Budgetary Pressures Relating to Infrastructure Development'	Open	- Receive for information - County Council previously considered and supported correspondence regarding this subject matter at the June 19, 2024 Council meeting
7.c	Correspondence, Municipality of Wawa 'Asset Retirement Obligations'	Open	- Receive for information
7.d	Correspondence, Township of Emo 'Operational Budget Funding'	Open	- Receive for information - County Council previously considered correspondence regarding this subject matter and subsequently received the correspondence for information
7.e	Correspondence, Township of Emo 'Request for New Provincial-Municipal Fiscal Framework'	Open	- Receive for information - County Council previously considered and supported correspondence regarding this subject matter at the June 19, 2024 Council meeting
7.f	Correspondence, Township of Red Rock 'Catch and Release Justice'	Open	- Receive for information - County Council previously considered and supported correspondence regarding this subject matter at the June 19, 2024 Council meeting

County Standing Committees' Recommendations to Council
County Council Meeting October 16, 2024

Finance & Audit – October 1, 2024 (Continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8.a	Report 2024-124 'Write-Off of Accounts Receivable'	Open	- Authorize the Director of Finance / Treasurer to write off aged and uncollectible accounts receivables in the amount of \$6,139.83
8.b	Report 2023-125 'August 2024 Year-To-Date Financial Results'	Open	- Receive for information
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Closed	N/A	Closed	N/A

County Standing Committees' Recommendations to Council
County Council Meeting October 16, 2024

Public Works – September 30, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
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)	Open	- Receive for information
8.b	Correspondence, Municipality of Whitewater Region 'Ineligible Sources Recycling'	Open	- Receive for information - County Council previously considered and supported correspondence regarding this subject matter at the April 17, 2024 County Council meeting
9.a	Report 2024-122, 'Transfer of Thompson Bridge from Northumberland County to the Municipality of Trent Hills'	Open	- Approve the transfer of Thompson Bridge from the County of Northumberland to the Municipality of Trent Hills - 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
9.b	Northumberland Radio Tower Project Update - Presentation	Open	- Receive for information
9.c	Joint Operations Base Feasibility Needs Study - Presentation	Open	- Receive for information
10.a	Cobourg Yard Fuel System - Verbal	Open	- Direct staff to bring forward a report to a future Committee / Council meeting
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Closed	N/A	Closed	N/A

County Standing Committees' Recommendations to Council
County Council Meeting October 16, 2024

Social Services – October 2, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
5.a	Delegation, James Bisson 'Homelessness and Encampment Response Report'	Open	- Receive for information
7.a	Correspondence, Township of Whitewater Region 'Mental Health Addictions'	Open	- Receive for information
7.b	Correspondence, Segal Construction 'Authorization of Municipal Housing Development'	Open	- Receive for information
7.c	Correspondence, City of Cambridge 'Mental Health and Addictions Crisis'	Open	- Receive for information
8.a(1)	Delegation, Vivian Vandenhazel regarding 'Encampment Response and Progress on 310 Division Street, Cobourg Update – Presentation'	Open	Verbal delegation – no Committee recommendation to Council
8.a (2)	Encampment Response and Progress on 310 Division Street, Cobourg Update - Presentation	Open	- Direct staff to bring forward a feasibility report to a future Committee / Council meeting regarding next steps for sheltering services once 310 Division Street, Cobourg is fully operational, including options and financial resources available for expanding shelter services and other social services across Northumberland County's Member Municipalities, and also include an accounting of the costs incurred by the Town of Cobourg
8.b	Report 2024-127, 'Northumberland County Housing Corporation (NCHC) Purchase Services Agreement'	Open	- Direct staff to execute the agreement between the Northumberland County Housing Corporation (NCHC) and the County of Northumberland in accordance with the terms outlined in the agreement

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County Council Meeting October 16, 2024

Social Services – October 2, 2024 (Continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8.c	Report 2024-128 'Northumberland County as Sole Member of Halcyon Place'	Open	<ul style="list-style-type: none"> - Adopt option number two, being the 'NCHC Model', as outlined in this report - Approve calling a meeting of the member for the purpose of confirming the directors, approving the audited financial statements, and approving the revised by-laws of Halcyon Place - Approve the Director of Health and Human Services to be named as the County's delegate for the next scheduled meeting of the member and that the Financial Planning Services Manager be named to the Board of Directors of Halcyon Place as the staff appointment - Direct staff to update Halcyon Place's By-Laws to be updated to reflect this change in addition to requiring sixty (60) day's notice for a meeting of the member
8.d	Report 2024-129 'Ontario Works Centralized Intake Expansion'	Open	<ul style="list-style-type: none"> - Receive for information
8.e	Childcare Spaces - Verbal Update	Open	<p>Verbal update only – no Committee recommendation to Council</p> <ul style="list-style-type: none"> - Staff will bring forward a report to the October 16, 2024 County Council meeting for further discussion
9.a	Proclamations <ul style="list-style-type: none"> • Child Care Worker and Early Childhood Educator Appreciation Day - October 24, 2024 • Dress Purple Day - October 25, 2024 	Open	<ul style="list-style-type: none"> - Proclaim the following list of proclamations at the October 16, 2024 County Council meeting: <ul style="list-style-type: none"> ○ Child Care Worker and Early Childhood Educator Appreciation Day - October 24, 2024; and ○ Dress Purple Day - October 25, 2024

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Any Closed Session Committee Items / Recommendations held by Members for separate discussion, or recommended by Committee for separate discussion will be considered in Closed Session.			
Closed	Item considered in Closed Session, as permitted under the Municipal Act Sections 239.(2.c) and (2.k) in order to address matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board and confidential negotiations (sale of property – C&SS)	Closed	- Adopt the confidential resolution moved in Closed Session regarding matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board and confidential negotiations (sale of property – C&SS)