

County Standing Committees' Recommendations to Council
County Council Meeting January 22, 2025

Community Health Committee – January 7, 2025

Meeting was cancelled. Next meeting scheduled for February 4, 2025 at 9:00 a.m.

County Standing Committees' Recommendations to Council
County Council Meeting January 22, 2025

Corporate Support Committee – January 7, 2025

Meeting was cancelled. Next meeting scheduled for February 4, 2025 at 2:00 p.m.

County Standing Committees' Recommendations to Council
County Council Meeting January 22, 2025

Economic Development, Tourism, and Land Use Planning – January 8, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
5.a	Delegation, Report 2025-010 'Recommended Modifications to Official Plan Amendment No. 1 – Natural Heritage System' <ul style="list-style-type: none"> • Alexandra Haasen, Sifton Properties Limited • Emma West, Landlab 	Open	<ul style="list-style-type: none"> - Verbal delegations only – no Committee recommendation to Council <p><i>[Delegation attachments submitted by Emma West, Landlab have been attached to the meeting minutes, as they were not received within the agenda submission deadline]</i></p>
8.a	Report 2025-010 'Recommended Modifications to Official Plan Amendment No. 1 – Natural Heritage System' - Presentation	Open	<ul style="list-style-type: none"> - Endorse the recommended modifications in the report and supplemental memo to align with the new Provincial Planning Statement, 2024, and additional community consultations. - Direct staff to respectfully request the Minister of Municipal Affairs and Housing to modify and approve Official Plan Amendment No. 1 in substantially the form as endorsed, noting that the spatial extent of the Northumberland Natural Heritage System is not recommended to change
8.b	Report 2025-011 'Business and Entrepreneurship Centre Northumberland (BECN) 2024 Program Update'	Open	<ul style="list-style-type: none"> - Receive for information
8.c	Report 2025-012 'New Ontario Building Code - Plumbing and Sewage System Changes'	Open	<ul style="list-style-type: none"> - Receive for information
8.d	Report 2025-013 'Brighton Official Plan Amendment No. 13 - 207 Middle Ridge Road, Brighton'	Open	<ul style="list-style-type: none"> - Approve Brighton Official Plan Amendment No. 13 - 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 January 22, 2025

Economic Development, Tourism, and Land Use Planning – January 8, 2025 <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	N/A	Closed	N/A

County Standing Committees' Recommendations to Council
County Council Meeting January 22, 2025

Finance & Audit Committee – January 7, 2025

Meeting was cancelled. Next meeting scheduled for February 4, 2025 at 11:00 a.m.

County Standing Committees' Recommendations to Council
County Council Meeting January 22, 2025

Public Works – January 6, 2025			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
5.a	Delegation, Blue Dot Northumberland and Community Power Northumberland 'Corporate Greenhouse Gas Emissions Reduction Plan'	Open	- Receive the correspondence for information
7.a	Correspondence, 'Establishment of an Ontario Rural Road Safety Program' <ul style="list-style-type: none"> • County of Lambton • Municipality of Tweed • Township of Val Rita-Harty 	Open	- Receive for information
7.b	Correspondence, Municipality of St. Charles 'Deposit Return Program'	Open	- Support this correspondence - Direct staff to send a copy of this resolution to the Honourable Andrea Khanjin (Minister of Environment, Conservation and Parks), the Honourable Peter Bethlenfalvy (Minister of Finance), 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
8.a	Report 2025-001 'Corporate Greenhouse Gas Emissions Reduction Plan' - Presentation	Open	- Adopt the Corporate Greenhouse Gas Emissions Reduction Plan - Adopt a corporate greenhouse gas emissions reduction target of 65% below 2005 levels by 2030, and net zero by 2050

County Standing Committees' Recommendations to Council
County Council Meeting January 22, 2025

Public Works – January 6, 2025 (Continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8.b	Report 2025-002 'Defer Replacement of Structure No. 045111 on County Road 45 from 2025 to a Future Year and Reallocate Budget for Rehabilitation of Trent River Bridge on County Road 30 (near Peterborough County Boundary)'	Open	<ul style="list-style-type: none"> - Authorize staff to defer the replacement of Structure No. 045111 located on County Road 45 immediately south of County Road 22 from 2025 to a future year - Authorize staff to use the 2025 construction budget allocated for the replacement of Structure No. 045111 to complete emergency rehabilitation of the Trent River Bridge located on County Road 30 immediately south of County Road 42, and approve any savings realized at the project completion relative to the estimated total project cost of \$1,119,781 remaining in the 2025 budget to be used for other bridge construction projects
8.c	Report 2025-003 'Northumberland Radio Tower Project Update'	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.c) and (2.f) in order to address matters pertaining to a proposed or pending acquisition or disposition of land by Northumberland County and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Public Works)	Closed	- Adopt the confidential resolution moved in Closed Session regarding matters pertaining to a proposed or pending acquisition or disposition of land by Northumberland County and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Public Works).

County Standing Committees' Recommendations to Council
County Council Meeting January 22, 2025

Social Services – January 8, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Municipality of Port Hope 'Development of a County-Led Encampment Management Plan'	Open	- Receive for information - Identify this item for separate discussion at the January 22, 2025 County Council meeting
8.a	Report 2025-004 'Canada-Wide Early Learning and Child Care Expansion Plan December 2024 Update'	Open	- Receive for information
8.b	Report 2025-005 'Community Identification and Wellness Clinic'	Open	- Receive for Information
8.c	Report 2025-006 '310 Division Street, Cobourg Update'	Open	- Receive for Information
8.d	Report 2025-007 '310 Division Street, Cobourg Community Liaison Committee (CLC) Update' - Presentation	Open	- Receive for Information
9.a	Northumberland County Housing Corporation - Meeting Minutes	Open	- Receive for Information
9.b	10 Chapel Street, Cobourg	Open	- Verbal discussion only – no Committee recommendation to Council
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	Closed Session Northumberland County Housing Corporation Meeting Minutes	Closed	- Receive for information

County Standing Committees' Recommendations to Council
County Council Meeting January 22, 2025

Social Services – January 8, 2024

(Continued)

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.b) and (2.k) in order to address two matters pertaining to personal matters about an identifiable individual, including municipal or local board employees and confidential negotiations (Community & Social Services - Capital Grant Program)	Closed	<ul style="list-style-type: none"> - Adopt the confidential resolution moved in Closed Session regarding a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees and confidential negotiations (Community & Social Services - Capital Grant Program). <p>[Closed Session item 5.b was not deliberated on by Committee. This item has been added to the January 22, 2025 County Council Closed Session agenda]</p>
---------------	---	---------------	--