



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

**February 5, 2025, 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

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 2025-02-05-123

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

"**That** the agenda for the February 5, 2025 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, Media Release 'Ontario Exploring New Nuclear Energy Generation in Port Hope'

Committee Resolution 2025-02-05-124

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"**That** the Economic Development, Tourism, and Land Use Planning Committee having considered the media release regarding 'Ontario Exploring New Nuclear Energy Generation in Port Hope', recommend that County Council support the correspondence and direct staff to send a letter of support the Premier of Ontario, the Minister of Energy and Electrification, the Office of the MPP for Northumberland-Peterborough South, Nicolle Butcher (President and CEO of Ontario Power Generation), Canadian Association of Nuclear Host Communities (CANHC) and Northumberland County's 7 Member Municipalities."

Carried

7.b Correspondence, Town of Kearney 'Planning Act Changes - More Homes Built Faster Act, 2022 & Cutting Red Tape to Build More Homes Act, 2024'

Committee Resolution 2025-02-05-125

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 Kearney regarding 'Planning Act Changes - More Homes Built Faster Act, 2022 & Cutting Red Tape to Build More Homes Act, 2024' for information; and

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

Carried

7.c Correspondence, Eastern Ontario Wardens' Caucus (EOWC) 'Support for Fortress AM-CAN'

Committee Resolution 2025-02-05-126

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"**That** the Economic Development, Tourism, and Land Use Planning Committee, having considered the correspondence from the Eastern Ontario Wardens' Caucus (EOWC) regarding 'Support for Fortress AM-CAN', recommend that County Council support the correspondence and direct staff to send a letter of support to the Premier of Ontario, the Minister of Economic Development, Job Creation and Trade, the Office of the MPP for Northumberland-Peterborough South, the EOWC, and Northumberland County's 7 Member Municipalities."

Carried

7.d Correspondence, 'Ontario Agri-Food Venture Centre (OAFVC)'

Committee Resolution 2025-02-05-127

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

"**That** the Economic Development, Tourism, and Land Use Planning Committee receive the correspondence from the following individuals regarding 'Ontario Agri-Food Venture Centre (OAFVC)' for information;

- Abdallah El Bacha (Beytoot)
- Arisbe Castellanos (Mi Cocina Foods)
- Beverley Shepherd (Verano Food)
- Biola Oluwajuyigbe (HealX Foods)
- Christine Manning (Manning Canning Kitchens)
- Dan Reilly (George Brown College Food Innovation & Research Studio)
- John Hale (Hale Food)
- Lori Latendresse (Dirty Dog Cider Company)
- Mark Reynolds (Uncle Chester's Flaming Hot)
- Michael Mosuwaifo (House of Tigernut)
- Nicole Detlor (Conestoga Food Research & Innovation Lab)
- Rahul Jain (Saha International Cuisine)
- Sharon Kelly (Situ's Kitchen)
- Will Harvey (Electric Juice Factory); and

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

Carried

8. Staff Reports

8.a Report 2025-030 'Broadband Communication and Implementation Strategy'

Dwayne Campbell, Director Planning, Development and Strategic Initiatives
Peter Deshane, Infrastructure Manager
Scott Berry, Communications Officer

Committee Resolution 2025-02-05-128

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

“That the Economic Development, Tourism and Land Use Planning Committee receive Report 2025-030 ‘Broadband Communications and Implementation Strategy’ for information; and

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

Carried

8.b Report 2025-031 'Planning, Economic Development & Strategic Initiatives Department Quarter 4, 2024 Update'

Dwayne Campbell, Director Planning, Development and Strategic Initiatives

Committee Resolution 2025-02-05-129

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

“That the Economic Development, Tourism and Land Use Planning Committee receive Report 2025-031 ‘Planning, Economic Development & Strategic Initiatives Department Quarter 4, 2024 Update’ for information; and

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

Carried

9. Other Matters Considered by Committee

N/A

10. Media Questions

11. Closed Session

N/A

12. Motion to Rise and Results from Closed Session

N/A

13. Next Meeting - Wednesday, March 5, 2025 at 1:00 p.m.

14. Adjournment

- The meeting adjourned at 1:18 p.m.