



The Corporation of the County of Northumberland
Public Works Committee
Minutes

February 3, 2025, 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

Council Members Councillor Robert Crate (*attended virtually*)
Present (non-voting): Councillor Mandy Martin

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 Scott Jibb called the meeting to order at 1:00 p.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2025-02-03-063

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"**That** the agenda for the February 3, 2025 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, 'Deposit Return Program'

- City of Stratford
- Town of Bradford West Gwillimbury

Committee Resolution 2025-02-03-064

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"**That** the Public Works Committee receive the correspondence from the City of Stratford and Town of Bradford West Gwillimbury regarding 'Deposit Return Program' for information, noting that County Council previously considered and supported correspondence regarding this subject matter at the January 22, 2025 County Council meeting; and

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

Carried

7.b Correspondence, 'Establishment of an Ontario Rural Roads Safety Program'

- City of Stratford
- Township of South Stormont

Committee Resolution 2025-02-03-065

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"**That** the Public Works Committee receive the correspondence from the City of Stratford and Township of South Stormont regarding 'Establishment of an Ontario Rural Road Safety Program' for information, noting that County Council previously considered and supported correspondence regarding this subject matter at the November 20, 2024 County Council meeting; and

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

Carried

7.c Correspondence, Stantec Consulting Limited 'Notice of Completion - Highway 401 Nagle Road Interchange Study (GWP 4059-17-00)'

Committee Resolution 2025-02-03-066

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"**That** the Public Works Committee receive the correspondence from Stantec Consulting Limited regarding 'Notice of Completion - Highway 401 Nagle Road Interchange Study (GWP 4059-17-00)' for information; and

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

Carried

8. Staff Reports

8.a Report 2025-018 'Golden Plough Lodge Northumberland County Archives and Museum (GPL / NCAM) Construction Update'

Denise Marshall, Director Public Works

Committee Resolution 2025-02-03-067

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

“That the Public Works Committee receive Report 2025-018 ‘Golden Plough Lodge Northumberland County Archives and Museum (GPL/ NCAM) Redevelopment - Construction Update’ for information; and

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

Carried

8.b Report 2025-019 'Golden Plough Lodge and Northumberland County Archives and Museum (GPLNCAM) Redevelopment - Encroachment Agreement with Northumberland Supportive Non-Profit Housing Corporation O/A Halcyon Place

Denise Marshall, Director Public Works

Committee Resolution 2025-02-03-068

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

“That the Public Works Committee, having considered Report 2025-019 ‘Golden Plough Lodge and Northumberland County Archives and Museum (GPLNCAM) Redevelopment – Encroachment Agreement with Northumberland Supportive Non-Profit Housing Corporation O/A Halcyon Place’, recommend that County Council direct staff to enter into an encroachment agreement with Halcyon Place for a portion of retaining wall and sidewalk placed on Halcyon Place Lands as part of the adjacent GPLNCAM redevelopment.”

Carried

9. Other Matters Considered by Committee

9.a Recycling Collection - Verbal

Adam McCue, Associate Director Operations

Committee Resolution 2025-02-03-069

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"That the Public Works Committee receive the verbal update regarding recycling collection in Northumberland County for information; and

Further That the Committee recommend that County Council direct staff to share information with the public regarding recycling collection."

Carried

9.b Fire and EMS Base / Emergency Detour Routes / Correspondence

Committee Resolution 2025-02-03-070

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"That the Public Works Committee receive the verbal updates regarding the below items for information:

- Next steps for a Fire and EMS Base in the Municipality of Brighton;
- Emergency Detour Routes in Northumberland County; and
- Eliminating duplicate correspondence."

Carried

10. Media Questions

11. Closed Session

Committee Resolution 2025-02-03-071

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"That this Committee proceed with the next portion of the meeting being closed to the public at 1:25 p.m.; and

Further That the meeting is closed to the public as permitted under the Municipal Act Sections 239.(2.b), (2.c), and (2.k) in order to address matters

pertaining to personal matters about identifiable individuals, a proposed or pending acquisition or disposition of land by the municipality, and confidential negotiations (Easement Agreement - Public Works), and that Jennifer Moore, Denise Marshall, Darrell Mast, Peter Deshane, Carol Coleman, Maddison Mather, and Cheryl Sanders remain present."

Carried

12. Motion to Rise and Result from Closed Session

Committee Resolution 2025-02-03-072

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"**That** this Committee rise from Closed Session at 1:33 p.m.; and

Further That the confidential resolution moved in Closed Session regarding matters pertaining to personal matters about identifiable individuals, a proposed or pending acquisition or disposition of land by the municipality, and confidential negotiations (Easement Agreement - Public Works), is hereby referred to the Open Session of the Public Works Committee, which refers it to County Council for adoption."

Carried

13. Next Meeting - Monday, March 3, 2025 at 1:00 p.m.

14. Adjournment

- The meeting adjourned at 1:34 p.m.