



**Northumberland County
Agriculture Advisory Group Meeting
Minutes
June 25, 2024 at 7:30 p.m.**

Present:

P. Burnham, A. Carruthers, L. Meekes, M. Opsteen, S. Jibb

Staff Present:

D. Borowec - Director Economic Development, Tourism & Land Use Planning
D. Campbell - Manager, Planning and Community Development / Chief Planner
D. Marshall - Director Public Works
T. Mellor - Manager Agri-Food
J. Moore - CAO
M. Nitsch - Deputy Treasurer
M. Stergios – EA to the CAO

Regrets:

B. Crews, A. Botha

1) Welcome

2) Approval of the June 25, 2024 Agenda

- June 25, 2024 agenda approved

3) Approval of the February 20, 2024 Minutes

- February 20, 2024 minutes approved

4) Action Items and Follow Up from Previous Meeting

5) Communications

- a) Open Surveys/Consultations

6) New/Other Business

a) Conservation Authorities New Regulations

- Dwayne to investigate changes to conservation authorities

b) Traffic Studies on County Roads

- High cost of traffic study, Denise is aware of the the history of the property in question.
- There are requirements that must be fulfilled.
- It is the owner of the property's responsibility to share the study if they wish, since they are responsible for undertaking it in the first place
- Denise –Entrance and setback policy is on website. Guideline documents being worked on.

c) Drainage Agreement Updates/Discussion

- Draft policy has been reviewed and feedback received provided changes.
- Paul – some concern about making sure its just an outlet permit and not a drainage permit, still want opportunity to drain land without having to go to County to get permission.
- In order to drain into a County ditch it must be an approved outlet.
- If there are still more comments, let Denise know.
- Denise to send copy of revised plan to the group.

d) Brighton Development Update

- From planning policy perspective, it meets everything required.
- Feedback from community is negative, does not want to see development
- EOWC conversations about how we can get some of our small and mid size communities more dense. Comes down to infrastructure capacity.

7) Next Meeting

- Agenda items?
- Date to be determined