



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

**April 2, 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 (*attended virtually*)

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 2025-04-02-291

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"**That** the agenda for the April 2, 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, Champlain Township 'U.S. Tariff Threats on the Steel Sector'

Committee Resolution 2025-04-02-292

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 Township of Champlain regarding 'U.S. Tariff Threats on the Steel Sector' for information; and

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

Carried

7.b Correspondence, 'Proposed U.S. Tariffs on Canadian Goods'

Committee Resolution 2025-04-02-293

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 Municipality of Huron

East and Township of Limerick regarding 'Proposed U.S. Tariffs on Canadian Goods' for information, noting that County Council previously considered and supported correspondence regarding this subject matter at the February 19, 2025 County Council meeting; and

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

Carried

7.c Correspondence, City of Port Colborne 'Sovereignty of Canada'

Committee Resolution 2025-04-02-294

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 City of Port Colborne regarding 'Sovereignty of Canada' for information, noting that County Council previously considered correspondence regarding this subject matter at the March 19, 2025 County Council meeting and subsequently received for information; and

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

Carried

7.d Correspondence, Town of LaSalle 'Interprovincial Trade Barriers'

Committee Resolution 2025-04-02-295

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 Town of LaSalle regarding 'Interprovincial Trade Barriers', recommend that County Council support this correspondence and direct staff to send a copy of this resolution to key stakeholders."

Carried

7.e Correspondence, Eastern Ontario Wardens' Caucus (EOWC) 'Alto High Speed Rail Network Project Cutting Through Eastern Ontario'

Committee Resolution 2025-04-02-296

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 Eastern Ontario Wardens' Caucus (EOWC) regarding 'Alto High Speed Rail Network Project Cutting Through Eastern Ontario' for information; and

Further That the Committee recommend that County Council receive this correspondence for information; and

Further That the Committee recommend that County Council identify this item for separate discussion at the April 16, 2025 County Council meeting."

Carried

8. Staff Reports

8.a Report 2025-069 'Annual Development Activity 2024'

Dwayne Campbell, Director Planning, Development and Strategic Initiatives

Ashley Yearwood, Manager of Planning

Committee Resolution 2025-04-02-297

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

"**That** the Economic Development, Tourism and Land Use Planning Committee having considered Report 2025-069 'Annual Development Activity 2024', recommend that County Council receive this report for information and direct staff to send a copy of the report and attachments to Northumberland County's seven member municipalities for information."

Carried

8.b Report 2025-070 'Cramahe Official Plan Amendment 19 - 218 Orchard Road, Colborne'

Ashley Yearwood, Manager Land Use Planning

Committee Resolution 2025-04-02-298

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

“That the Economic Development, Tourism and Land Use Planning Committee, having considered Report 2025-070 ‘Cramahe Official Plan Amendment No. 19, 218 Orchard Road, Colborne’, recommend that County Council approve Cramahe Official Plan Amendment No. 19; and

Further That the Committee recommend that County Council direct staff to provide a decision notice to the Township of Cramahe and all prescribed persons in accordance with the *Planning Act*.”

Carried

8.c Report 2025-071‘Illegal Land Use Enforcement’

Dwayne Campbell, Director Planning, Development and Strategic Initiatives

Darrell Mast, Municipal Solicitor

Committee Resolution 2025-04-02-299

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

“That the Economic Development, Tourism, and Land Use Planning Committee receive Report 2025-071‘Illegal Land Use Enforcement’ for information; and

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

Carried

8.d Northumberland County Broadband Project - Verbal Update

Dwayne Campbell, Director Planning, Development and Strategic Initiatives

Committee Resolution 2025-04-02-300

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"That the Economic Development, Tourism, and Land Use Planning Committee receive the verbal update regarding the 'Northumberland County Broadband Project' 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, May 7, 2025 at 1:00 p.m.

14. Adjournment

- The meeting adjourned at 1:27 p.m.