



The Corporation of the County of Northumberland
Public Works Committee
Minutes

March 31, 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
Present (non-voting): Councillor Mandy Martin (*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 Scott Jibb called the meeting to order at 1:01 p.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

Committee Resolution 2025-03-31-247

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"**That** the agenda for the March 31, 2025 Public Works Committee be approved, as amended to include Item 9.b under 'Other Matters Considered by Committee' regarding 'Construction Work on County Road 45, Baltimore – Verbal Update'."

Carried

4. Disclosures of Interest

- No disclosures

5. Delegations

N/A

6. Business Arising from Last Meeting

N/A

7. Communications

7.a Correspondence, 'Establishment of an Ontario Rural Road Safety Program'

Committee Resolution 2025-03-31-248

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"**That** the Public Works Committee receive the correspondence from the following municipalities / organizations 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 December 18, 2024 County Council meeting:

- Ministry of Rural Affairs;

- City of Woodstock;
- Municipality of St. Charles;
- Town of Kearney;
- Township of North Dundas;
- Township of South Stormont;
- Township of Zorra; and

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

Carried

7.b Correspondence, Township of Limerick 'Deposit Return Program'

Committee Resolution 2025-03-31-249

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"**That** the Public Works Committee receive the correspondence from the Township of Limerick 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 this correspondence for information."

Carried

7.c Correspondence, County of Frontenac 'Increase Tile Drainage Loan Limit'

Committee Resolution 2025-03-31-250

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"**That** the Public Works Committee receive the correspondence from the County of Frontenac regarding 'Increase Tile Drainage Loan Limit' for information, noting that County Council previously considered and supported correspondence regarding this subject matter at the December 18, 2024 County Council meeting; and

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

Carried

8. Staff Reports

8.a Report 2025-055 'Northumberland Radio Tower Project Update - March 2025'

Committee Resolution 2025-03-31-251

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"**That** the Public Works Committee receive Report 2025-055 'Northumberland Radio Tower Project Update – March 2025' for information; and

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

Carried

9. Other Matters Considered by Committee

9.a Northumberland County Agricultural Advisory Group - Meeting Minutes

Committee Resolution 2025-03-31-252

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"**That** the Public Works Committee receive the Minutes from the June 25, 2024 and September 24, 2024 meeting of the Agricultural Advisory Group for information; and

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

Further That the Committee recommend that County Council direct staff to bring forward additional information to the next Public Works Committee meeting regarding changes to conservation authorities."

Carried

9.b Construction Work on County Road 45, Baltimore - Verbal Update

Committee Resolution 2025-03-31-253

Moved by Councillor John Logel

Seconded by Warden Brian Ostrander

"**That** the Public Works Committee receive the verbal update regarding 'Construction Work on County Road 45, Baltimore' for information."

Carried

10. Media Questions

11. Closed Session

Committee Resolution 2025-03-31-254

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 1:22 p.m.; and

Further That the meeting is closed to the public as permitted under the Municipal Act Sections 239.(2.e) and (2.f) in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding minutes of settlement with respect to a minor encroachment on private property, and that 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 2025-03-31-255

Moved by Warden Brian Ostrander

Seconded by Councillor John Logel

"**That** this Committee rise from Closed Session at 1:29 p.m.; and

Further That the confidential resolution moved in Closed Session regarding matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that

purpose regarding minutes of settlement with respect to a minor encroachment on private property, 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, May 5, 2025 at 1:00 p.m.

14. Adjournment

- The meeting adjourned at 1:30 p.m.