

County Standing Committees' Recommendations to Council

County Council Meeting October 20, 2021

Community Health Committee – October 4, 2021			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
4a	The Charles H. Best Diabetes Centre, 'Building on the Best' Expansion Campaign	Open	Receive for information
6a	Correspondence, Municipality of Trent Lakes 'OHIP Eye Care'	Open	Receive for information
6b	Correspondence, Town of Greater Napanee 'Lyme Disease Awareness'	Open	Receive for information
7a	Report 2021-155, Paramedics 'Community Paramedicine - Long Term Care Funding'	Open	Advocate for and request funding from Ontario's Community Paramedic and Long-Term Care program, for Northumberland Paramedics
7b	Report 2021-156, Paramedics "Response Time Standards Performance Plan"	Open	Approve the Response Time Performance Plan as presented
7c	Report 2021-154, Paramedics 'Community Paramedicine - Clerical Support and Paramedic Team Lead'	Open	Approve the Ontario Health Team Northumberland (OHT-N) funding for the Community Paramedicine Program: Clerical Support and Community Paramedic Team Lead, for the duration of the 2021 fiscal year
8a	Haliburton Kawartha Pine Ridge District Health Unit - Board of Directors' Meeting Minutes (April 15, 2021, May 20, 2021, and June 17, 2021)	Open	Receive for information
Closed	N/A	Closed	N/A

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Corporate Support Committee – October 5, 2021			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
6a	Correspondence, Town of Plympton-Wyoming 'Bill-C 313 Banning Symbols of Hate Act'	Open	Receive for information
7a	Report 2021-162, Information Technology 'Infrastructure Upgrades'	Open	Approve this pre-budget approval request and direct the IT Director to proceed with procuring the necessary networking equipment and licenses
8a	Northumberland Accessibility Advisory Committee - Meeting Minutes (June 10, 2021)	Open	Receive for information
Closed	N/A	Closed	N/A

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Economic Development, Tourism & Planning – October 6, 2021			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
4a	Delegation, 'Northumberland Manufacturers' Association Rides Commuter Shuttle'	Open	Receive for information
6a	Correspondence, Municipality of Chatham-Kent 'Affordable Internet'	Open	Receive for information
6b	Correspondence, Regional Municipality of Halton 'Glen Abbey Lands'	Open	Receive for information
7a	Report 2021-163 'Brighton Official Plan Amendment No. 5 – 300 and 314 Whites Road'	Open	<ul style="list-style-type: none"> - Approve Amendment No. 5 to the Brighton Official Plan - Direct staff to provide notice to the Municipality of Brighton and all prescribed persons in accordance with the Planning Act
7b	Report 2021-164 'Brighton Official Plan Amendment No. 7 – Brighton Meadows Development'	Open	<ul style="list-style-type: none"> - Approve Amendment No. 7 to the Brighton Official Plan - Direct staff to provide notice to the Municipality of Brighton and all prescribed persons in accordance with the Planning Act
7c	Report 2021-165 'Northumberland Youth Programs 2021'	Open	Receive for information
Closed	N/A	Closed	N/A

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Finance & Audit Committee – October 5, 2021			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
6a	Correspondence, Municipality of Leamington 'Joint and Several Liability'	Open	Receive for information
6b-6d	Correspondence, City of St. Catharines, Township of Alberton, Township of Champlain 'Changes to Provincial Offences Act'	Open	Receive for information
6c	Correspondence, County of Northumberland 'Response Letter to Northumberland Builders and Construction Association (NBACA) re: Development Charges'	Open	Receive for information
7a	Report 2021-158 'Court Security Funding Review'		<ul style="list-style-type: none"> - Direct staff to immediately cease court security payments to the municipalities of Brighton, Trent Hills, and Port Hope - Reaffirm support to the Town of Cobourg and direct staff to continue to provide its share of the annual Provincial Court Security and Prisoner Transportation funding, as well as levy funds (up to \$275,000) to the Town of Cobourg; and - Review court security funding annually as part of the annual budget process
7b	Report 2021-159 'August 2021 Year-To-Date Financial Results'		Receive for information
7c	Report 2021-160 'In-house Legal Counsel'		-Approve the addition of an In-house Solicitor and a Paralegal/Prosecutor to the organizational chart to realize net cost savings, enhanced risk management and business continuity and ensure compliance with the Memorandum of Understanding with the Ministry of the Attorney General.

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Finance & Audit Committee – October 5, 2021 (continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7d	Report 2021-161 '2022 Budget Engagement Results'	Open	<ul style="list-style-type: none"> - Receive the report for information, during consideration of the 2022 Budget - Authorize staff to request feedback from County stakeholders regarding how to optimize public input in future years - Consider as a separate item on the October 20, 2021 Northumberland County Council agenda
Closed	N/A	Closed	N/A

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Public Works Committee – October 4, 2021			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
6a	Petition, 'Thompson Bridge'	Open	Receive for information
6b	Correspondence, 'Thompson Bridge', Compiled	Open	Receive for information
6c	Correspondence, City of Port Colborne 'Phase Out Ontario's Gas Plants'	Open	Receive for information
7a	Report 2021-157 'Award of RFQ 21-33 Supply and Delivery of Pre-Treated Bulk Highway Course Salt'	Open	Award the contract to Cargill Salt, Road Safety, a Division of Cargill Limited, being the successful proponent, at the bid price of \$2,095,210.00 (excl. HST) for a 3-year period
7b	Report 2021-167, 'Seymour Community Recycling Centre - Weigh Scale Replacement Tender Award'	Open	<ul style="list-style-type: none"> - Award the contract to Rose Scale Ltd, being the successful proponent, at a price of \$89,880 (plus tax) - Approve surplus MRF revenues and savings in landfill leachate management costs to make up the short fall between the approved budget and the quoted price to replace the existing weigh scale at the Seymour Community Recycling Centre - Authorize any insufficient funds available from the projected surplus in MRF revenues and projected savings in landfill leachate management costs to be made up from the Waste Services Divisions Capital Reserves
Closed	N/A	Closed	N/A

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Social Services Committee – October 6, 2021			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7a	Report 2021-166 'Food 4 All Revised Membership Model/Fee Structure'	Open	-Approve the Food 4 All Revised Membership Fee Structure -Include the fee structure in the County's 2022 Fees and Charges By-Law
7b	Enumeration Update - Presentation	Open	Receive for information
8a	Northumberland County Housing Corporation - Meeting Minutes (from August 18, 2021 meeting)	Open	Receive for information
<p style="text-align: center;">Any Closed Session Committee Items / Recommendations held by Members for separate discussion, or recommended by Committee for separate discussion will be considered in Closed Session.</p>			
11	Proposed property acquisition	Closed	- Adopt the confidential resolution moved in Closed Session regarding a proposed acquisition of land by Northumberland County. - Staff will provide an update to Council at the October 20, 2021 meeting.