



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

**October 6, 2021, 9:00 a.m.  
Virtual Meeting - Zoom Conference**

Members Present:     Warden Robert Crate  
                              Acting Chair Gail Latchford

Regrets:                 Chair Robert Sanderson

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**1.     Call to Order**

Acting Chair Gail Latchford called the meeting to order at 9:01 a.m.

1.a   Territorial Land Acknowledgement

**2.     Approval of the Agenda**

**Resolution 2021-10-06-672**

**Moved by** Warden Robert Crate

**Seconded by** Acting Chair Gail Latchford

"**That** the agenda for the October 6, 2021 Economic Development, Tourism, and Planning Committee be approved."

**Carried**

**3.     Disclosures of Interest**

- no disclosures

**4.     Delegations**

- 4.a Delegation, 'Northumberland Manufacturers' Association Rides Commuter Shuttle'

**Resolution 2021-10-06-673**

**Moved by** Warden Robert Crate

**Seconded by** Acting Chair Gail Latchford

"**That** the Economic Development, Tourism and Planning Committee receive the verbal delegation and information regarding the commuter shuttle for information; and

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

**Carried**

**5. Business Arising from Last Meeting**

N/A

**6. Communications**

- 6.a Correspondence, Municipality of Chatham-Kent 'Affordable Internet'

**Resolution 2021-10-06-674**

**Moved by** Warden Robert Crate

**Seconded by** Acting Chair Gail Latchford

"**That** the Economic Development, Tourism and Planning Committee receive the correspondence from the Municipality of Chatham-Kent regarding 'Affordable Internet' for information; and

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

**Carried**

- 6.b Correspondence, Regional Municipality of Halton 'Glen Abbey Lands'

**Resolution 2021-10-06-675**

**Moved by** Acting Chair Gail Latchford

**Seconded by** Warden Robert Crate

"**That** the Economic Development, Tourism and Planning Committee receive the correspondence from the Regional Municipality of Halton regarding 'Glen Abbey Lands' for information; and

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

**Carried**

## **7. Staff Reports**

- 7.a Report 2021-163 'Brighton Official Plan Amendment No. 5 – 300 and 314 Whites Road'

**Resolution 2021-10-06-676**

**Moved by** Warden Robert Crate

**Seconded by** Acting Chair Gail Latchford

**“That** the Economic Development, Tourism and Planning Committee, having considered Report 2021-163 ‘Brighton Official Plan Amendment No. 5’, recommend that County Council approve Amendment No. 5 to the Brighton Official Plan; and

**Further That** the Committee recommend that Council direct staff to provide notice to the Municipality of Brighton and all prescribed persons in accordance with the Planning Act.”

**Carried**

- 7.b Report 2021-164 'Brighton Official Plan Amendment No. 7 – Brighton Meadows Development'

**Resolution 2021-10-06-677**

**Moved by** Warden Robert Crate

**Seconded by** Acting Chair Gail Latchford

**“That** the Economic Development, Tourism and Planning Committee, having considered Report 2021-164 ‘Brighton Official Plan Amendment No. 7 – Brighton Meadows Development’, recommend that County Council approve Amendment No. 7 to the Brighton Official Plan; and

**Further That** the Committee recommend that Council direct staff to provide notice to the Municipality of Brighton and all prescribed persons in accordance with the Planning Act.”

**Carried**

- 7.c Report 2021-165 'Northumberland Youth Programs 2021'

**Resolution 2021-10-06-678**

**Moved by** Warden Robert Crate

**Seconded by** Acting Chair Gail Latchford

"**That** the Economic Development, Tourism and Planning Committee receive Report 2021-165 'Northumberland Youth Programs 2021' for information; and

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

**Carried**

**8. Other Matters Considered by Committee**

**8.a Monthly Highlights**

**Resolution 2021-10-06-679**

**Moved by** Acting Chair Gail Latchford

**Seconded by** Warden Robert Crate

"**That** the Economic Development, Tourism and Planning Committee receive the information provided in the Monthly Highlights verbal update."

**Carried**

**9. Media Questions**

**10. Closed Session**

N/A

**11. Motion to Rise and Results from Closed Session**

N/A

**12. Next Meeting - Wednesday, November 3, 2021 at 9:00 a.m.**

**13. Adjournment**

- The meeting adjourned at 9:57 a.m.