



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

**Minutes**

**July 6, 2022, 9:00 a.m.  
555 Courthouse Road,  
County Council Chambers  
Cobourg, Ontario**

Members Present: Chair Robert Sanderson  
Warden Robert Crate  
Councillor Gail Latchford

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**1. Call to Order**

Chair Sanderson called the meeting to order at \_\_\_\_\_ a.m./p.m.

**1.a Territorial Land Acknowledgement**

**2. Approval of the Agenda**

**Committee Resolution 2022-07-06-477**

**Moved by** Warden Robert Crate

**Seconded by** Chair Robert Sanderson

"**That** the agenda for the July 6, 2022 Economic Development, Tourism, and Land Use Planning Committee be approved."

**Carried**

**3. Disclosures of Interest**

- no disclosures of interest

**4. Delegations**

N/A

**5. Business Arising from Last Meeting**

N/A

**6. Communications**

**6.a Correspondence, Town of Fort Erie 'Bidding Wars on Apartments'**

**Committee Resolution 2022-07-06-478**

**Moved by** Councillor Gail Latchford

**Seconded by** Warden Robert Crate

"**That** the Economic Development, Tourism and Planning Committee receive the correspondence from the Town of Fort Erie regarding 'Bidding Wars on Apartments' for information; and

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

**Carried**

**6.b Correspondence, Lanark Highlands 'Ontario Must Build It Right the First Time'**

**Committee Resolution 2022-07-06-479**

**Moved by** Warden Robert Crate

**Seconded by** Councillor Gail Latchford

"**Whereas** the Economic Development, Tourism and Planning Committee and County Council previously considered correspondence from municipalities regarding 'Ontario Make It Right the First Time';

**Be It Resolved That** the Committee receive the correspondence from Lanark Highlands for information; and

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

**Carried**

**6.c Correspondence, Town of East Gwillimbury 'Bill 109'**

**Committee Resolution 2022-07-06-480**

**Moved by** Warden Robert Crate

**Seconded by** Councillor Gail Latchford

"**Whereas** the Economic Development, Tourism and Planning Committee and County Council previously considered correspondence from municipalities regarding 'Bill 109';

**Be It Resolved That** the Committee receive the correspondence from the Town of East Gwillimbury for information; and

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

**Carried**

**6.d Correspondence, Town of Orangeville 'Dissolve Ontario Land Tribunal'**

**Committee Resolution 2022-07-06-481**

**Moved by** Warden Robert Crate

**Seconded by** Councillor Gail Latchford

"**Whereas** the Economic Development, Tourism and Planning Committee and County Council previously considered correspondence from municipalities regarding 'Dissolve [the] Ontario Land Tribunal';

**Be It Resolved That** the Committee receive the correspondence from the Town of Orangeville for information; and

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

**Carried**

**7. Staff Reports**

**7.a Report 2022-094, 'Municipal Services Corporation Business Case'**

**Committee Resolution 2022-07-06-482**

**Moved by** Warden Robert Crate

**Seconded by** Councillor Gail Latchford

**"Whereas** County Council adopted Report 2022-094 'Municipal Services Corporation' and the Business Case at its June 15, 2022 meeting;

**Therefore Be It Resolved That** the Economic Development, Tourism and Planning Committee receive these items for information."

**Carried**

**7.b Report 2022-111 'Department Activities Summary Update'**

**Committee Resolution 2022-07-06-483**

**Moved by** Warden Robert Crate

**Seconded by** Councillor Gail Latchford

**"That** the Economic Development, Tourism and Planning Committee receive Report 2022-111, 'Department Activities Summary Update', for information; and

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

**Carried**

**7.c Report 2022-095, 'Procedure for Part-Lot Control Exemption'**

**Committee Resolution 2022-07-06-484**

**Moved by** Councillor Gail Latchford

**Seconded by** Chair Robert Sanderson

**"That** the Economic Development, Tourism and Planning Committee, having considered Report 2022-095, 'Procedure for Part-Lot Control Exemption', recommend that County Council enact a by-law for County Planning to administer part-lot control exemption, at the July 20, 2022 County Council meeting."

**Carried**

**8. Other Matters Considered by Committee N/A**

**9. Media Questions**

**10. Closed Session**

**Committee Resolution 2022-07-06-485**

**Moved by** Councillor Gail Latchford

**Seconded by** Warden Robert Crate

"**That** this Committee proceed with the next portion of the meeting being closed to the public at 9:40 a.m.; and

**Further That** the meeting is closed to the public as permitted under the *Municipal Act* Section 239.(2.f), in order to address infrastructure matters pertaining to broadband advice that is subject to solicitor-client privilege, and that Jennifer Moore, Dan Borowec, Glenn Dees, Darrell Mast, TJ Flynn, Maddison Ellis, Cheryl Sanders, and Nancy MacDonald remain present."

**Carried**

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

**Committee Resolution 2022-07-06-486**

**Moved by** Councillor Gail Latchford

**Seconded by** Warden Robert Crate

"**That** this Council rise from Closed Session at 10:34 a.m.; and

**Further That** the confidential resolution moved in Closed Session regarding an infrastructure matter pertaining to broadband is hereby referred to the Committee for adoption."

**Carried**

**12. Next Meeting - Wednesday, August 3, 2022, 9:00 a.m.**

**13. Adjournment**

- The meeting adjourned at 10:35 a.m.