



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

**March 6, 2024, 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

Council Members Present (Non-Voting): Councillor John Logel

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 2024-03-06-163

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

"**That** the agenda for the March 6, 2024 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, Eastern Ontario Wardens Caucus (EOWC) 'Support for Modernizing the Energy Infrastructure Construction Approval Process'

Committee Resolution 2024-03-06-164

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 'Support for Modernizing the Energy Infrastructure Construction Approval Process' for information; and

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

Carried

7.b Correspondence, City of Brantford 'Reliable and Accessible Public Rail Transit - CN Rail'

Committee Resolution 2024-03-06-165

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 City of Brantford regarding 'Reliable and Accessible Public Rail Transit - CN Rail' for information; and

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

Carried

8. Staff Reports

8.a Report 2024-039 'Annual Development Activity 2023'

Dwayne Campbell, Acting Director

Committee Resolution 2024-03-06-166

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

"**That** the Economic Development, Tourism and Land Use Planning Committee receive Report 2024-039 'Annual Development Activity 2023' for information; and

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

Carried

8.b Report 2024-040 'Sewage System Agreement Renewal'

Dwayne Campbell, Acting Director

Committee Resolution 2024-03-06-167

Moved by Warden Brian Ostrander

Seconded by Councillor Robert Crate

"**That** the Economic Development, Tourism and Land Use Planning Committee, having considered Report 2024-040 'Sewage System Agreement Renewal', recommend that County Council authorize staff to

prepare a by-law for a renewed sewage system agreement between the County and local municipalities; and

Further That the Committee recommend that County Council approve staff to execute the agreement as presented, subject to any minor amendments recommended by the Municipal Solicitor; and

Further That the Committee recommend that County Council direct staff to send a copy of the renewed sewage service agreement to each local municipality for signature; and

Further That the Committee recommend that upon the local municipalities signing the agreement, County Council enact a by-law to ratify the agreement at the June 19, 2024 County Council meeting.”

Carried

9. Other Matters Considered by Committee

N/A

10. Media Questions

11. Closed Session

Committee Resolution 2024-03-06-168

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

"**That** this Committee proceed with the next portion of the meeting being closed to the public at 1:23 p.m.; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239. (2.k) in order to address confidential negotiations regarding broadband, and that Jennifer Moore, Dwayne Campbell, TJ Flynn, Cheryl Sanders and Matthew Stergios remain present; and

Carried

12. Motion to Rise and Results from Closed Session

Committee Resolution 2024-03-06-169

Moved by Councillor Robert Crate

Seconded by Warden Brian Ostrander

That this Committee rise from Closed Session at 1:31 p.m.; and

Further That the confidential resolution moved in Closed Session regarding confidential negotiations regarding broadband, is hereby referred to the Economic Development, Tourism, and Land Use Planning Committee, which refers it to County Council for adoption."

Carried

13. Next Meeting - Wednesday, April 3, 2024 at 1:00 p.m.

14. Adjournment

- The meeting adjourned at 1:32 p.m.