

County Standing Committees' Recommendations to Council
County Council Meeting April 17, 2024

Community Health Committee – April 2, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, City of Clarence-Rockland 'National Suicide and Crisis Hotline'	Open	- Receive for information
7.b	Correspondence, Municipality of Port Hope 'Port Hope Walk-in Clinic Proposal'	Open	- Receive for information
8.a	Report 2024-046 'Northumberland Community Paramedics - 2023 Year End Report'	Open	- Receive for information
8.b	Report 2024-047 'Northumberland Paramedics - 2023 Year End Report'	Open	- Receive for information
8.c	Report 2024-048 'Golden Plough Lodge - Quarter 1, 2024 Update'	Open	- Receive for information
9.a	Youth Wellness Hub Funding	Open	Verbal update only – no Committee recommendation to Council
9.b	Haliburton, Kawartha, Pine Ridge (HKPR) District Health Unit - Board of Directors' Minutes	Open	- Receive for information
9.c	Proclamation, 'First Responders Day' - May 1, 2024	Open	- Proclaim May 1, 2024 as 'First Responders Day' in Northumberland County, at the April 17, 2024 County Council meeting
9.d	Proclamation, 'National Nursing Week' - May 6 - 12, 2024	Open	- Proclaim the week of May 6 to 12, 2024 as 'National Nursing Week' in Northumberland County, at the April 17, 2024 County Council meeting
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.			
Closed	N/A	Closed	N/A

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Corporate Support Committee – April 2, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Town of Aurora 'Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement'	Open	- Receive for information - County Council previously considered and supported correspondence regarding this subject matter at the July 19, 2023 County Council meeting
7.b	Correspondence, Town of Aurora 'Strong Mayors Powers'	Open	- Receive for information
7.c	Correspondence, Town of Goderich 'Return to Combined ROMA and OGRA Conferences'	Open	- Receive for information
7.d	Correspondence, Township of Puslinch 'Amendment to the Occupational Health and Safety Act to Clarify the Definition of Employer'	Open	- Receive for information - County Council previously considered and supported correspondence regarding this subject matter at the February 21, 2024 County Council meeting
8.a	Report 2024-052, Corporate Services '2024 Non-Union Cost of Living Adjustment'	Open	- Receive for information
9.a	Proclamations	Open	- Proclaim the following list of proclamations at the April 17, 2024 County Council meeting: <ul style="list-style-type: none"> ○ Proclamation, 'Earth Day' - April 22, 2024; ○ Proclamation, 'National Day of Mourning' - April 28, 2024; ○ Proclamation, 'Emergency Preparedness Week' - May 5 - 11, 2024; and ○ Proclamation 'Safety and Health Week' - May 6 - 11, 2024
9.b	Northumberland Accessibility Advisory Committee - Meeting Minutes	Open	- Receive for information

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Corporate Support Committee – April 2, 2024 <i>(Continued)</i>			
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Closed	N/A	Closed	N/A

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Economic Development, Tourism & Planning – April 3, 2024

Meeting was cancelled. Next meeting scheduled for May 1, 2024

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Finance & Audit – April 2, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Municipality of St. Charles 'Reduce Municipal Insurance Costs'	Open	- Receive for information - County Council previously considered and supported correspondence regarding this subject matter at the May 17, 2023 County Council meeting
7.b	Correspondence, Township of Limerick, Township of Puslinch 'Social and Economic Prosperity Review'	Open	- Receive for information
7.c	Correspondence, Municipality of Powassan 'Operational Budget Funding'	Open	- Receive for information
8.a	Report 2024-049 '2024 Budget By-law Amendment for Approved 2023 Carryovers'	Open	- Approve the transfer of funds from reserve for financing 2023 carryover items in 2024 as identified in By-law 36-2023. - Enact a by-law at the April 17, 2024 County Council meeting to amend By-law 41-2023 to authorize the incorporation of approved 2023 carryovers into the 2024 Budget
8.b	Report 2024-050 '2024 Property Tax Policy'	Open	- Enact by-laws to authorize the 2024 tax ratios and tax rates at the April 17, 2024 County Council meeting
8.c	Report 2024-051 'February 2024 Year-To-Date Financial Results'	Open	- Receive for information
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Public Works – April 4, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, Egis and LEA Consulting Ltd. 'Notice of Study Commencement - Highway 401 Cranberry Road Underpass and Highway 401 County Road 28 Underpass'	Open	- Receive for information
7.b	Correspondence, Municipality of St. Charles 'Municipal Equipment Operator Course'	Open	- Receive for information - County Council previously considered and supported correspondence regarding this subject matter at the February 21, 2024 County Council meeting
7.c	Correspondence, County of Lambton 'Major Municipally-Owned Highways'	Open	- Receive for information
7.d	Correspondence, Township of Amaranth 'Pause Advancement on Proposed Highway 413'	Open	- Receive for information
7.e	Correspondence, Township of Loyalist, Town of Perry 'Request to the Province to Amend Blue Box Regulation for 'Ineligible' Sources'	Open	- Support the correspondence and direct staff to send a copy of this resolution to the Honourable Doug Ford (Premier of Ontario), the Honourable Andrea Khanjin (Minister of the Environment, Conservation and Parks), the Honorable David Piccini (Minister of Labour, Immigration, Training and Skills Development and MPP for Northumberland-Peterborough South), and to the Association of Municipalities of Ontario.
7.f	Correspondence, Municipality of St. Charles 'Proposal to Expand the Use of Permit-by-Rule'	Open	- Receive for information

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Public Works – April 4, 2024 (Continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
8.a	Report 2024-054 'Castlegrove Homes Cost Sharing Agreement'	Open	<ul style="list-style-type: none"> - Direct staff to enter into a cost sharing agreement with Castlegrove Homes (Cobourg) Inc. for infrastructure work to be completed on Elgin Street West, Cobourg, noting that this work is included in the County's Development Charge Background Study and in the 2024 Capital Construction Plan, and that it will be funded from County Development Charges, with the County's portion to be approximately \$1,295,906.34
8.b	Report 2024-055 'Tribute Homes - Completion of Elgin Street Works'	Open	<ul style="list-style-type: none"> - Approve the reimbursement of \$213,214.71, including non-recoverable HST, to Tribute (Cobourg) Limited, for infrastructure work completed on Elgin Street West, Cobourg, noting that this work is included in Northumberland County's Development Charge Background Study - Approve \$27,248.84 to be funded from County Development Charges and the remaining \$185,965.87 be funded from the general reserve. - Authorize the Chief Administrative Officer and Director of Finance / Treasurer, with the advice of the Municipal Solicitor, to execute any agreements with Tribute (Cobourg) Limited for the purposes of reimbursements described in Report 2024-055
8.c	Northumberland Radio Tower Project Update - Presentation	Open	<ul style="list-style-type: none"> - Receive for information

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Public Works – April 4, 2024 <i>(Continued)</i>			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
9.a	County Road 64, Brighton - Verbal Update	Open	Verbal update only – no Committee recommendation to Council
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Closed	N/A	Closed	N/A

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Social Services – April 3, 2024			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.a	Correspondence, City of Quinte West 'Housing Funding'	Open	- Receive for information
7.b	Correspondence, Municipality of Port Hope 'Community Integration Opportunities - 310 Division Street, Cobourg'	Open	- Receive for information
7.c	Correspondence, Municipality of St. Charles 'Amendments to the Residential Tenancies Act'	Open	- Receive for information
7.d	Correspondence, Municipality of St. Charles 'Guaranteed Livable Income'	Open	- Receive for information
7.e	Correspondence, Northumberland Sleeping Cabin Collective 'Advocating for Sleeping Cabins for Transitional Emergency Housing in Northumberland'	Open	- Receive for information
7.f	Correspondence, Ministry of Municipal Affairs and Housing 'Urgent Service Manager Notification - Ontario's National Housing Strategy Action Plan'	Open	<ul style="list-style-type: none"> - Direct staff to continue working with partners to advocate to the Federal and Provincial Government for continued National Housing Strategy Action Plan' funding - County Council also advocate for the reestablishment of funding and direct staff to send a copy of this resolution to key stakeholders regarding this urgent issue, including to the Prime Minister of Canada, the Premier of Ontario, the Federal Minister of Housing, the Provincial Minister of Municipal Affairs and Housing, MP, and MPP for Northumberland-Peterborough South
7.g	Correspondence, Ontario Human Rights Commission 'Emergency Care Establishment By-law'	Open	- Receive for information

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Social Services – April 3, 2024 (Continued)			
Committee Item	Business or Report # & Title	Open / Closed	Committee Recommendations to Council (summarized)
7.h	Correspondence, Cobourg's Legal Counsel (LLF Lawyers LLP) to the Chief Commissioner of the Ontario Human Rights Commission regarding 'Town of Cobourg Emergency Care Establishment By-law No. 018-2024'	Open	- Receive for information
9.a	Northumberland Inter-Municipal Task Force on Housing and Homelessness, 'Request for Resolution of Support Regarding Housing and Social Services Funding'	Open	- Pass a resolution of support at the April 17, 2024 County Council meeting regarding housing and Social Services funding
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Closed	Closed Session Northumberland County Housing Corporation Meeting Minutes	Closed	- Receive for information
Closed	Item was considered in Closed Session, as permitted under the Municipal Act Section 239. (2.k) in order to address matters pertaining to confidential negotiations (Memorandum of Understanding with community non-profit)	Closed	- Adopt the confidential resolution moved in Closed Session regarding matters pertaining to confidential negotiations (Memorandum of Understanding with community non-profit)

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Social Services – April 3, 2024 (Continued)			
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Closed	Item was considered in Closed Session, as permitted under the Municipal Act Sections 239. (2.c) and (2.k) in order to address matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board and confidential negotiations (Community Housing)	Closed	- Adopt the confidential resolution moved in Closed Session regarding matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board and confidential negotiations (Community Housing)
Closed	Item was considered in Closed Session, as permitted under the Municipal Act Section 239. (2.k) in order to address matters pertaining to confidential negotiations (Community Development)	Closed	- Adopt the confidential resolution moved in Closed Session regarding matters pertaining to confidential negotiations (Community Development)
Closed	Item was considered in Closed Session, as permitted under the Municipal Act Section 239. (2.f) and (2.k) in order to address matters pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential negotiations (310 Division Street, Cobourg)	Closed	- Adopt the confidential resolution moved in Closed Session regarding matters pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose and confidential negotiations (310 Division Street, Cobourg)