



The Corporation of the County of Northumberland

Public Works Committee

Minutes

January 11, 2021, 9:00 a.m.

Virtual Meeting - Zoom Conference

Members Present: Chair Brian Ostrander
Warden Robert Crate
Councillor Mandy Martin

Staff Present: Mo Pannu, Director Transportation, Waste and Facilities
Jennifer Moore, CAO
Nancy MacDonald, Clerk
Maddison Ellis, Deputy Clerk

1. Call to Order

Chair Brian Ostrander called the meeting to order at 9:00 a.m.

2. Approval of the Agenda

Res 2021-01-11-001

Moved by Councillor Mandy Martin

Seconded by Warden Robert Crate

"**That** the agenda for the January 11, 2021 Public Works Committee be approved."

Carried

3. Disclosures of Interest

N/A

4. Delegations

4.a Mike Chopowick, Ontario Waste Management Association, re: Development Approval Requirements for Landfills, Bill 197

Res 2021-01-11-002

Moved by Councillor Mandy Martin
Seconded by Warden Robert Crate

"**That** the Public Works Committee permit the delegation from the Ontario Waste Management Association regarding Development Approval Requirements for Landfills, Bill 197."

Carried

Res 2021-01-11-003

Moved by Warden Robert Crate
Seconded by Chair Brian Ostrander

"**That** the Public Works Committee directs staff to prepare a recommendation report on supporting St. Catharine's motion on development approval requirements for landfills, Bill 197; and

Further That the Committee directs staff to bring this recommendation report to the February 1, 2021 meeting of the Public Works Committee, for their review."

Carried

4.b Dr. Ray March, Mr. Ed McLellan re: Five Counties Energy From Waste Project

Res 2021-01-11-004

Moved by Warden Robert Crate
Seconded by Councillor Mandy Martin

"**That** the Public Works Committee receives this presentation for information; and

Further That staff be directed to prepare a recommendation report on the County's participation in this Feasibility Study, and to bring that report to the March 1, 2021 Public Works Committee meeting, for review."

Carried

5. Business Arising from Last Meeting

N/A

6. Communications

6.a Mark Bateman re: Waste Bag Tag Fees

Res 2021-01-11-005

Moved by Warden Robert Crate

Seconded by Chair Brian Ostrander

"**That** the Public Works Committee receive the correspondence regarding waste bag tag fees for information; and

That the Committee recommend that Council receive this correspondence for information; and

Further That the Committee direct staff to prepare a report regarding waste service costs and diversion program tonnages, for Council to consider at its January 27, 2021 meeting."

Carried

7. Staff Reports

7.a Hamilton Unnamed 07 East Tributary Master Drainage Plan

Res 2021-01-11-006

Moved by Councillor Mandy Martin

Seconded by Warden Robert Crate

"**That** the Public Works Committee receive the information and presentation from Wills Partners regarding the Hamilton Unnamed 07 East Tributary Master Drainage Plan; and

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

Carried

8. Other Matters Considered by Committee

N/A

9. Motion to Move into Closed Session

N/A

10. Rise and Report from Closed Session

N/A

11. Next Meeting - Monday, February 1, 2021, 9:00 a.m.

12. Adjournment

Res 2021-01-11-007

Moved by Warden Robert Crate

Seconded by Councillor Mandy Martin

"**That** the Public Works Committee adjourn at 10:08 a.m."

Carried