

The Corporation of the County of Northumberland
Corporate Support Committee
Agenda

Tuesday, February 2, 2021, 9:00 a.m.
Virtual Meeting - Zoom Conference

Join Zoom Meeting
<https://us02web.zoom.us/j/87265085738?pwd=ZlIEOEI2VktxZjVJdUZZVWkzaWlVUT09>
Meeting ID: 872 6508 5738
Passcode: 381995
Phone 855 703 8985 Canada Toll-free

Pages

1. Call to Order
 - 1.a. Territorial Land Acknowledgement
2. Approval of the Agenda

Recommended Motion:
"That the agenda for the February 2, 2021 Corporate Support Committee be approved."
3. Disclosures of Interest
4. Delegations
5. Business Arising from Last Meeting
6. Communications
 - 6.a. Correspondence, Municipality of West Grey re: Schedule 8 of Bill 229, Crown Lands and Species at Risk 4 - 5

Recommended Motion:
"That the Corporate Support Committee receive the resolution from the Municipality of West Grey regarding Provincial Bill 229, Crown Lands and Species at Risk, for information; and

Further That the Committee recommends that County Council receive the resolution for information."
7. Staff Reports

7.a. Report 2021-23 'County Forest - Scouts Canada Lease'

6 - 10

Recommended Motion:

"**That** the Corporate Support Committee recommends to County Council that By-law No. 2020-58, enacted by the County of Northumberland on December 16, 2020, be repealed."

7.b. Report 2021-26 Major Capital Projects 'Golden Plough Lodge and Northumberland County Archives and Museum Redevelopment - Construction Update'

11 - 13

Mark McIntosh, Manager Major Capital Projects

Kaela Esseghaier, Project Manager, Major Capital Projects

Recommended Motion:

"**That** the Corporate Support Committee receives Report 2021-26 'Golden Plough Lodge and Northumberland County Archives and Museum Redevelopment - Construction Update' for information; and

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

8. Other Matters Considered by Committee

9. Media Questions

10. Closed Session

Recommended Motion:

"**That** the Corporate Support Committee proceed with the next portion of the meeting, being closed to the public at _____ a.m., as permitted under the *Municipal Act*, Section 239.(2i), to discuss a staff report regarding technical and financial information relating to the County's Broadband strategy, supplied in confidence to Northumberland County, which if disclosed could prejudice the competitive position or interfere with the contractual or other negotiations of a group or organization; and

Further That Tony Paulic, Jennifer Moore, Nancy MacDonald and Maddison Ellis remain present."

11. Rise and Report from Closed Session

Recommended Motion:

"**That** the Corporate Support Committee rise from Closed Session at _____ a.m.; and

That the confidential resolution moved in Closed Session regarding Closed Report 2021-27 (the County's Broadband strategy) is hereby referred to the Committee for adoption; and

Further That the Committee recommends that Council receive the report for information."

12. **Next Meeting - Tuesday, March 2, 2021, 9:00 a.m.**

13. **Adjournment**

Recommended Motion:

"That Council adjourn at _____ a.m./p.m."



**Corporation of the
Municipality of West Grey**

402813 Grey Road 4
RR 2 Durham, ON N0G 1R0
519-369-2200

January 13, 2021

Re: Schedule 8 of the Provincial Budget Bill 229, Protect, Support and Recover from COVID-19 Act

WHEREAS the Ontario Government proposes amendments to the Crown Forest Sustainability Act in Schedule 8 of the Provincial Budget Bill 229, Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020;

WHEREAS the Crown Forest Sustainability Act applies to almost two thirds of Ontario's land base which amounts to over 70 million hectares of land that is habitat for many species at risk;

WHEREAS Bill 229 schedule 8 amends the Crown Forest Sustainability Act in order to exempt all forestry operations from mandatory consideration of species at risk protection and recovery as mandated by the Endangered Species Act;

WHEREAS Bill 229 schedule 8 removes the ability to issue orders in circumstances when there is imminent danger to a species at risk;

THEREFORE BE IT RESOLVED THAT West Grey council requests the Province of Ontario repeal schedule 8 of Bill 229 and that a copy of this resolution be forwarded to:

Premier Ford

Minister Philips, Minister of Finance

Minister Yakabuski, Minister of Natural Resources and Forestry

Minister Yurek, Minister of the Environment, Conservation and Parks

MPP Bill Walker, Bruce-Grey-Owen Sound

MPP Ian Arthur, NDP Environment Critic

Grey County Council
Ontario municipalities
Association of Municipalities of Ontario
Conservation Ontario
Saugeen Valley Conservation Authority
Grey Sauble Conservation Authority

Respectfully,

Genevieve Scharback,
Director of Administration / Clerk
Municipality of West Grey

www.westgrey.com

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Report 2021-23

Report Title: County Forest – Scouts Canada Lease

Committee Name: Corporate Support

Committee Date: February 2, 2021

Prepared by: Mike Muldoon, Acting Natural Heritage Manager

Reviewed by: Lisa Ainsworth, Director, Corporate Services

Approved by: Jennifer Moore, CAO

Strategic Plan Priorities: Sustainable Infrastructure and Services

Recommendation

“**That** the Corporate Support Committee recommend to County Council that By-law No. 2020-58, enacted by the County of Northumberland on December 16, 2020, be repealed.”

Purpose

To update the Corporate Support Committee and County Council on recent communications with Scouts Canada (Provincial Council for Ontario, Boy Scouts of Canada), and their desire to not extend their lease of property in the County Forest in 2021.

Background

The Provincial Council for Ontario; Boy Scouts Canada have leased property in the County Forest for approximately 31 years.

By Law No. 54-08 was the lease between the County of Northumberland as the “licensor” and the Provincial Council for Ontario; Boy Scouts of Canada as the “licensee” and it expired on

December 31, 2020 for compartment 49 (Lot 27, Conc. 7, Twp of Alnwick-Haldimand) in the Northumberland County Forest.

Based on Scouts Canada's intention to extend their lease with Northumberland County for property within the County Forest, By-law No. 2020-58 was enacted on December 16, 2020, for a short-term lease extension from January 1, 2021 to December 31, 2021.

Consultations

On December 22, 2020 County staff received correspondence from Scouts Canada – National Service Centre, indicating that their organization had re-considered the ongoing operational expenses and maintenance requirements for the property, which has been closed since March of 2020 due to the COVID-19 pandemic. Due to the ongoing pandemic and the uncertainty regarding future use of the property (regulations and permitted usage), Scouts Canada determined that it did not make sense to continue to invest in the property for a short-term lease, and that it was not financially viable. The organization stated that it was grateful for the partnership with the County over the past years and that local Scouting members were happy to have had the opportunity to use the property.

Legislative Authority/Risk Considerations

Staff will make recommendations to the Corporate Support Committee and County Council regarding future use of the property, when the Forest Master Plan is brought forward for consideration and adoption.

Discussion/Options

Forest staff are inspecting the site daily for vandalism and signs of trespassing. Facilities Staff will aid in the immediate management of the property. Risk Management Services will assist in securing short term insurance for the site. A feasibility study will be conducted to assess the needs of the County Forest and recommend options for redevelopment of the Scout Camp.

Financial Impact

Scouts Canada provided the estimated maintenance costs for 2020. Where necessary, these costs will be absorbed into Natural Heritage's 2021 budget.

- \$1500 – insurance
- \$800 – water testing
- \$1500 – snow removal/grounds/waste
- \$5000 – utilities

Member Municipality Impacts

There are no impacts to member municipalities.

Conclusion/Outcomes

Staff recommend that the Corporate Support Committee recommends to County Council that By-law No. 2020-58 be repealed.

Attachments

By-law 2020-58

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By-law 2020-58

A By-law to Repeal By-law 54-08 and Enter into a Lease Agreement between the County of Northumberland (as Licensor) and the Provincial Council for Ontario; Boy Scouts Canada (as Licensee)

Whereas the Ontario Municipal Act, 2001, S.O. 2001, c. 25, as amended, Section 8 provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other act; and

Whereas the Council of the Corporation of the County of Northumberland adopted a resolution to enter into a new lease agreement, as outlined in the attached document, with the Provincial Council for Ontario; Boy Scouts Canada, under the terms and conditions as outlined in the Agreement for a period of one year commencing on the first day of January 2021 and shall be fully completed and ended on the 31st day of December 2021;

Now Therefore Be It Enacted as a By-law of The Corporation of The County of Northumberland:

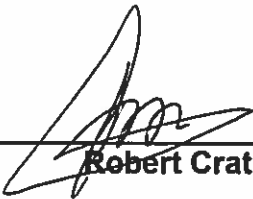
1. **That** the Corporation of the County of Northumberland enter into a lease agreement with the Provincial Council for Ontario; Boy Scouts Canada to lease the premises and lands as outlined in "Schedule A" of the Lease Agreement for a one year period commencing January 1, 2021 and ending December 31, 2021; and

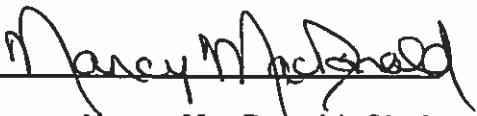
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2. That the Warden and Clerk are hereby authorized and instructed to execute the necessary documents on behalf of the County as set out in Schedule "A" attached hereto and forming part of this by-law.

That By-law No. 2020-58 be introduced and be deemed to be read a first, second and third time and passed, signed and sealed this 16th day of December, 2020.




Robert Crate, Warden


Nancy MacDonald, Clerk

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Report 2021-26

Report Title: Golden Plough Lodge and Northumberland County Archives and Museum Redevelopment – Construction Update

Committee Name: Public Works Committee
Community Health Committee
Corporate Support Committee

Committee Meeting Date: February 2, 2021 (Corporate Support Committee)

Prepared by: Kaela Esseghaier, Project Manager, Major Capital Projects
Mark McIntosh, Manager, Major Capital Projects

Approved by: Jennifer Moore, Chief Administrative Officer

Strategic Plan Priorities: Sustainable Growth
Thriving and Inclusive Communities

Information Report

Purpose

The purpose of this report is for Staff to provide the Public Works Committee and the Community Health Committee with an update on the construction of the Golden Plough Lodge (GPL) and Northumberland County Archives and Museum (NCAM) Redevelopment.

Background

In December 2020, the County received all required permits and authorizations to officially award the contract for the construction of the new GPL/NCAM to Matheson Constructors Ltd

(the Contractor). The Contractor mobilized to site and began construction on December 14, 2020.

Consultations

County Staff is working with the Town of Cobourg Staff on the Town's Development Agreement so that all concerns are addressed prior to its execution by both parties. County Staff also continues to consult and collaborate with Town Staff on any concerns that arise during construction and any other documentation required by the Town. In addition, County Staff continue to collaborate and consult with our internal and external stakeholders such as GPL Staff and our neighbours.

Legislative Authority/Risk Considerations

N/A

Discussion/Options

Courthouse Road is now owned by the County and Staff will be preparing a by-law for County Council to close the east-west section (middle section) of Courthouse Road to accommodate construction. The eastern leg of Courthouse Road (from Elgin Street West to Halcyon Place) will remain open. In addition, the western leg of Courthouse Road (from Elgin Street West to the Church on the Hill) will also remain open. County Staff will continue to work with Town of Cobourg Staff, Halcyon Place representatives, and Church On The Hill representatives, to ensure concerns are addressed prior to the roadway closure.

Pre-construction condition inspections have been performed by Golder Associates for the three neighbours that are closest to the construction site (Linmac Inc., Halcyon Place, and Church On The Hill). Seismic monitors have been installed on the west side of Halcyon Place's property in order to monitor vibration.

Bi-weekly construction meetings are being conducted with representatives from County Project Management Staff, the Contract Administrator (Salter Pilon Architecture), members of the Consulting Team (as required), the County's Site Representative (BTY Group) and the Contractor (Matheson Constructors Ltd.) where site activities are discussed.

To date, construction fencing has been installed, site trailers have been installed, and topsoil is being stripped and removed from the site. The Contractor is doing necessary preparations, and equipment is arriving on site for, the installation of the foundations including rammed aggregate piers.

Financial Impact

The first Payment Certificate has been issued by the Contractor in the amount of \$1,176,654.54 plus HST. This payment has been approved and payment is being processed by the County.

Member Municipality Impacts

County Staff are working with Town of Cobourg Staff to ensure the Town's Development Agreement is executed promptly. In addition, County Staff continue to work closely with Town of Cobourg Staff to ensure any concerns that arise during construction are diligently resolved.

Conclusion/Outcomes

Construction of the new GPL/NCAM is progressing well. Staff will bring a monthly report to the Committee/County Council to provide updates on the construction of the new GPL/NCAM.

Attachments

N/A