



County Council Meeting

Minutes

January 27, 2021, 9:30 a.m.

Virtual Meeting - Zoom Conference

Members Present: Warden Robert Crate
Deputy Warden Mandy Martin
Councillor William Cane
Councillor John Henderson
Councillor Gail Latchford
Councillor Brian Ostrander
Councillor Robert Sanderson

1. Notices

1.a Accessible Format:

If you require this information in an alternate format, please contact the Accessibility Coordinator at accessibility@northumberlandcounty.ca or 1-800-354-7050 ext 2327.

1.b Meeting Format

- Due to the ongoing Corona virus/COVID-19 pandemic, and in the interests of public health and safety, this meeting was conducted using Zoom conference technology for meeting participants (Council, County staff, media).

- The public were invited to live-stream meetings on YouTube:
<https://www.youtube.com/user/CountyNorthumberland>

1.c Estimated time of Adjournment 2:00 p.m.

2. Call to Order

Warden Crate called the meeting to order at 9:32 a.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

3.a Agenda dated January 27, 2021

Res No 2021-01-27-051

Moved by Deputy Warden Mandy Martin

Seconded by Councillor Brian Ostrander

"Now Therefore Be It Resolved That the County Council Agenda for Wednesday, January 27, 2021 be approved."

Carried

4. Declarations of Interest

- no declarations

5. Oaths of Office

5.a Deputy Warden

Mandy Martin, Township of Cramahe

5.b Council Alternate for the Municipality of Trent Hills

Deputy Mayor Michael Metcalf

6. Presentations

6.a Northumberland County Staff Service Awards

7. Adoption of Minutes

7.a County Council Minutes

Res No 2021-01-27-052

Moved by Warden Robert Crate

Seconded by Councillor John Henderson

"That the Minutes of the County Council Session of December 16, 2020, and the Minutes of the Special County Council Session of January 11, 2021 be approved as distributed and the determinations contained therein be deemed those of Council."

Carried

8. Business arising from the Minutes

- N/A

9. Communications

- N/A

10. Determination of Items Requiring Separate Discussion

10.a Community Health Committee

Community Health Committee (Item 7e), Held by: Councillor Ostrander
Report 2021-15 Paramedics 'Surplus Ambulance Donation'

10.b Corporate Support Committee

Corporate Support Committee (item 7f), Held by: Councillor Ostrander
Report 2021-18 'Snowmobile Trails License Agreement'

10.c Economic Development, Tourism and Planning Committee

10.d Finance and Audit Committee

10.e Public Works Committee

Public Works Committee (Item 6a), Held by: Councillor Cane
Correspondence from Mark Bateman re: Waste Bag Tag Fees

10.e.1 Waste Management Services Programs and Costs Overview - Staff
Presentation

Res No 2021-01-27-53

Moved by Councillor John Henderson

Seconded by Councillor Brian Ostrander

"**That** Northumberland County Council receive the correspondence regarding waste bag tag fees for information; and

Further That Northumberland County Council receive the staff presentation regarding Waste Management Service Programs and Costs Overview for information."

Carried

10.f Social Services Committee

11. Adoption of Items Not Requiring Separate Discussion

[Corporate Support Committee (item 7f) - Report 2021-18 'Snowmobile Trails License Agreement' was discussed in Closed Session]

[Public Works Committee (Item 6a) - Correspondence from Mark Bateman re: Waste Bag Tag Fees was discussed as part of the Waste Management Services Programs and Cost Overview presentation]

Res No 2021-01-27-54

Moved by Councillor William Cane

Seconded by Councillor Gail Latchford

"**That** County Council approve all Resolutions from the County's six Standing Committee meetings held on January 11, 12, and 13, 2021, and contained within the Committees' Minutes, with the exception of the 1 item identified by Members which Council will consider individually."

Carried

12. Consideration of Items Requiring Separate Discussion

Res No 2021-01-27-55

Moved by Councillor Brian Ostrander

Seconded by Councillor Gail Latchford

"**That** County Council adopt the following recommendation put forward by the Standing Committee, as presented within the Standing Committee Minutes:

- Community Health Committee (Item 7e) - Report 2021-15 Paramedics 'Surplus Ambulance Donation'."

Carried

13. Enactment By-laws

13.a By-law to Authorize the Borrowing of \$10,000,000

Res No 2021-01-27-56

Moved by Deputy Warden Mandy Martin

Seconded by Councillor Gail Latchford

"That By-law 02-2021 being a by-law to authorize the borrowing of \$10,000,000. be deemed to be read a first, second and third time, passed, signed and sealed this 27th day of January, 2021."

Carried

13.b By-law to Amend Schedule 'A' of By-Law 2020-15 Being a By-Law to Consolidate and Regulate Payment of Various Fees And Charges within the Corporation of The County of Northumberland

Res No 2021-01-27-057

Moved by Councillor William Cane

Seconded by Deputy Warden Mandy Martin

"That By-law No. 03-2021 being a by-law to amend Schedule 'A' of By-Law 2020-15, being a by-Law to consolidate and regulate payment of various fees and charges within the Corporation of The County of Northumberland be introduced, deemed to be read a first, second and third time, passed, signed and sealed this 27th day of January, 2021."

Carried

13.c By-law to Rescind By-law 2020-05 and Adopt the 2021 Corporate Occupational Health and Safety Policy

Res No 2021-01-27-058

Moved by Councillor John Henderson

Seconded by Councillor Brian Ostrander

"That By-law 04-2021, a by-law to rescind By-law 2020-05 and adopt the '2021 Corporate Occupational Health and Safety Policy' and Schedule 'A' be introduced, deemed to be read a first, second, and third time and passed, signed, and sealed this 27th day of January 2021."

14. New Business

14.a Eastern Ontario Wardens' Caucus Update

Res No 2021-01-27-059

Moved by Councillor John Henderson

Seconded by Councillor Gail Latchford

"That the verbal update provided by Warden Crate regarding the Eastern Ontario Wardens' Caucus be received for information."

Carried

15. Proclamations

N/A

16. Media Questions

17. Closed Session

[Timed Item - 10:00 a.m.]

Res No 2021-01-27-060

Moved by Councillor Brian Ostrander

Seconded by Councillor John Henderson

"**That** this Council proceed with the next portion of the meeting being closed to the public at 9:55 a.m.; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239.(2f) in order to address matters pertaining to advice regarding County-owned lands that is subject to solicitor-client privilege, and that Jennifer Moore, Lisa Ainsworth, Charles Painter, Mike Muldoon, Nancy MacDonald, and Maddison Ellis remain present; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239.(2c) in order to address matters pertaining to a proposed acquisition of land by the County, and that Jennifer Moore, Lisa Ainsworth, Mike Muldoon, Glenn Dees, Nancy MacDonald and Maddison Ellis remain present; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239.(2i) in order to address matters pertaining to technical and financial information, supplied in confidence to Northumberland County, regarding the County's Broadband Strategy, and that Jennifer Moore, Dan Borowec, Tony Paulic, Glenn Dees, Nancy MacDonald, and Maddison Ellis remain present."

Carried

18. Motion to Rise and Results from Closed Session

Res No 2021-01-27-061

Moved by Councillor Robert Sanderson

Seconded by Councillor William Cane

"That this Council rise from Closed Session at 12:45 p.m.; and

Further That the confidential resolution moved in Closed Session regarding the legal advice provided by Charles Painter concerning County-owned lands is hereby referred to Council for adoption; and

Further That the confidential resolution moved in Closed Session regarding the proposed land acquisition matter is hereby referred to Council for adoption; and

Further That the confidential resolution moved in Closed Session regarding Northumberland County's Broadband Strategy is hereby referred to Council for adoption."

Carried

19. Confirming By-law

19.a A By-law to confirm the proceedings of a meeting of County Council held on January 27, 2021

Res No 2021-01-27-062

Moved by Councillor Brian Ostrander

Seconded by Deputy Warden Mandy Martin

"That By-law 05-2021 being a By-law to confirm the proceedings of a meeting of County Council held on January 27, 2021 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

Carried

20. Adjournment

Res No 2021-01-27-063

"That Council adjourn at 1:35 p.m."

Nancy MacDonald, Clerk

Robert Crate, Warden