



**The Corporation of the County of Northumberland
Economic Development, Tourism and Planning Committee
including Statutory Public Meeting re: County Official Plan
Amendments – Natural Heritage System Plan**

Minutes

**April 7, 2021, 9:00 a.m.
Virtual Meeting - Zoom Conference**

Members Present Acting Chair Robert Crate
 Councillor Robert Sanderson
 Councillor Gail Latchford

1. Call to Order

Acting Chair, Warden Robert Crate called the meeting to order at 9:11 a.m.

2.a Territorial Land Acknowledgement

2. Approval of the Agenda

Resolution 2021-04-07-227

Moved by Councillor Robert Sanderson

Seconded by Warden Robert Crate

"**That** the agenda for the April 7, 2021 Economic Development, Tourism and Planning Committee be approved."

Carried

3. Disclosures of Interest

N/A

4. Presentations / Delegations / Questions from the Public

- 4.a Statutory Public Meeting
Proposed Official Plan Amendments - Natural Heritage System

Resolution 2021-04-07-228

Moved by Councillor Robert Sanderson

Seconded by Councillor Latchford

“That the Economic Development, Tourism and Planning Committee receives the presentation ‘Proposed Official Plan Amendment – Natural Heritage System’ from Meridian Planning Consultants for information; and

Further That the Committee recommends that County Council receives the presentation for information; and

Further That the Committee direct County staff to prepare information for the April 21, 2021 Council meeting regarding all options available to the County in considering the Natural Heritage System.”

Carried

- 4.b Delegations re: Proposed Official Plan Amendments - Natural Heritage System

- Laura Toms
- Sean Malby
- Scott Milson
- Rod McLean
- Suzanne Atkinson
- Russ Christianson
- Sheree Rasmussen

Resolution 2021-04-07-229

Moved by Councillor Gail Latchford

Seconded by Councillor Bob Sanderson

“That the Economic Development, Tourism and Planning Committee receives the delegations from the public regarding the ‘Proposed Official Plan Amendments – Natural Heritage System’, for information.”

Carried

5. Business Arising from Last Meeting

N/A

6. Communications

- 6.a Correspondence, Ministry of Agriculture, Food and Rural Affairs, '2021 ROMA Conference'
- 6.b Correspondence, Municipality of Halton, 'Municipal Comprehensive Review - Official Plan Update'
- 6.c Correspondence, Township of Brock, 'Cannabis Licensing and Enforcement'
- 6.d Correspondence, Town of Orangeville, 'Bill 257'
- 6.e Correspondence, City of Sarnia, 'Colour Coded Capacity Limits - COVID-19 Response Framework'
- 6.f Correspondence, Town of Plympton-Wyoming, 'Colour Coded Capacity Limits - COVID-19 Response Framework'
- 6.g Correspondence, Township of Lake of Bays, 'COVID-19 Restaurant Capacity Limits'

Resolution 2021-04-07-230

Moved by Councillor Latchford

Seconded by Councillor Robert Sanderson

"**That** the Economic Development, Tourism and Planning Committee receives the correspondence items 6.a. - 6.g. for information; and

Further That the Committee recommends that County Council receives the correspondence for information."

Carried

7. Staff Reports

- 7.a Report 2021-66 'Northumberland Tourism Strategy Preliminary Facilitation'

Resolution 2021-04-07-231

Moved by Councillor Robert Sanderson

Seconded by Councillor Latchford

"**That** the Economic Development, Tourism and Planning Committee receives Report 2021-66 'Northumberland Tourism Strategy Preliminary Facilitation' for information; and

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

Carried

- 7.b Economic Development and Tourism Departmental Activity Summary - Verbal Updates

Resolution 2021-04-07-232

Moved by Councillor Latchford

Seconded by Councillor Robert Sanderson

“That the Economic Development, Tourism and Planning Committee receives the verbal updates provided by staff, including: Tourism, the Business Entrepreneurship Centre of Northumberland, Investment Attraction, and Economic Development, for information.”

Carried

8. Other Matters Considered by Committee

N/A

9. Media Questions

10. Closed Session

N/A

11. Rise and Report from Closed Session

N/A

12. Next Meeting - Wednesday, May 5, 2021, 9:00 a.m.

13. Adjournment

- The Committee adjourned at 11:22 a.m.