



**The Corporation of the County of Northumberland
Public Works Committee
Minutes**

**March 1, 2021, 9:00 a.m.
Virtual Meeting - Zoom Conference**

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

1. Call to Order

Chair Brian Ostrander called the meeting to order at 9:02 a.m.

1.a Territorial Land Acknowledgment

2. Approval of the Agenda

Resolution 2021-03-01-132

Moved by Warden Robert Crate

Seconded by Deputy Warden Mandy Martin

"**That** the agenda for the March 1, 2021 Public Works Committee be approved."

Carried

3. Disclosures of Interest

N/A

4. Delegations

4.a Ontario's Growing Climate Crisis, Ontario Clean Air Alliance (power point presentation attached)

Resolution 2021-03-01-133

Moved by Warden Robert Crate

Seconded by Deputy Warden Mandy Martin

"That the Public Works Committee direct staff to contact the Province to obtain information and prepare a report for the Committee's consideration (at or before the July 5th Committee meeting); and

Further That the Committee will consider the report and then make its recommendations to County Council."

Carried

5. Business Arising from Last Meeting

N/A

6. Communications

6.a Correspondence, Gravel Watch

Resolution 2021-03-01-134

Moved by Deputy Warden Mandy Martin

Seconded by Warden Robert Crate

"That the Public Works Committee receive the Gravel Watch Ontario letter dated January 8, 2021, and their report entitled "Ontario on the Rocks" for information, and

Further That the Committee recommends that County Council receive the correspondence for information and that the material be shared/forwarded to Transportation, Waste & Facilities and Land Use Planning staff for information and consideration."

Carried

6.b Correspondence, Infrastructure Funding

Resolution 2021-03-01-135

Moved by Deputy Warden Mandy Martin

Seconded by Warden Robert Crate

"That the Public Works Committee receive the correspondence from the Town of Bracebridge, and from the Township of Lake of Bays re: infrastructure funding for information; and

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

Carried

6.c Correspondence, Town of Orangeville 'Greenhouse Gas Emissions'

Resolution 2021-03-01-136

Moved by Deputy Warden Mandy Martin

Seconded by Warden Robert Crate

"That the Public Works Committee receive the correspondence from the Town of Orangeville re: greenhouse gas emissions for information; and

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

Carried

7. Staff Reports

7.a Report 2021-35 'Bill 197 - 'Proposed Changes to Approval Requirements for New Landfill Sites'

Resolution 2021-03-01-137

Moved by Deputy Warden Mandy Martin

Seconded by Warden Robert Crate

"That based on the information within Report 2021-35 'Bill 197 – Proposed Changes to Approval Requirements for New Landfill Sites' the Public Works Committee recommend that County Council call upon the Government of Ontario (Ministry of Environment, Conservation and Parks [MECP]) to amend Bill 197, 2020 *COVID-19 Economic Recovery Act*, to reduce the distance limitation relating to landfill development approval from adjacent municipalities, from the proposed 3.5 km to 500 m, which better aligns with MECP Guideline D-4 - Land Use on or Near Landfills and Dumps; and

Further That the Committee recommends that Council forward a copy of this motion to Premier Doug Ford, Jeff Yurek - Minister of Environment,

Conservation and Parks, Steve Clark - Minister of Municipal Affairs and Housing, local MPP David Piccini, and the Association of Ontario Municipalities.”

Carried

7.b Report 2021-36, 'Five Counties Energy From Waste Feasibility Assessment Committee'

Resolution 2021-03-01-138

Moved by Warden Robert Crate

Seconded by Chair Brian Ostrander

"**That** based on the information within Report 2021-36, 'Five Counties Energy from Waste Feasibility Assessment Committee', the Public Works Committee recommends that County Council decline the offer from the group to participate in the proposed Feasibility Assessment at the present time."

Carried

7.c Report 2021-37 'Consultation with the Municipality of Port Hope's Rural Ward Residents Regarding Waste Management Services'

Resolution 2021-03-01-139

Moved by Deputy Warden Mandy Martin

Seconded by Warden Robert Crate

"**That** based on the information within Report 2021-37, 'Consultation with Municipality of Port Hope's Rural Ward Residents Regarding Waste Management Services', the Public Works Committee recommends that County Council deny the Municipality of Port Hope's request to undertake further consultations of its rural ward residents; and

Further That the Committee recommends that Council advise the Municipality of Port Hope that, if their Council desires to have roadside waste collection services extended to the rural ward of Port Hope, the County will work with its Waste Collection Contractor to develop an implementation plan to do so, and will advise Port Hope's Council of the details of that plan."

Carried

7.d Report 2021-38 'Golden Plough Lodge/Northumberland County Archives and Museum Update'

Resolution 2021-03-01-140

Moved by Warden Robert Crate

Seconded by Deputy Warden Mandy Martin

"**That** the Public Works Committee receive the 'Golden Plough Lodge and Northumberland County Archives and Museum Update' Report 2021-38 for information; and

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

Carried

8. Other Matters Considered by Committee

N/A

9. Motion to Move into Closed Session

10. Rise and Report from Closed Session

11. Next Meeting - Thursday, April 8, 2021, 9:00 a.m.

- note date change due to Easter holiday

12. Adjournment

Resolution 2021-03-01-141

Moved by Warden Robert Crate

Seconded by Deputy Warden Mandy Martin

"**That** Council adjourn at 9:46 a.m."

Carried