



The Corporation of the County of Northumberland

Public Works Committee

Minutes

February 1, 2021, 9:00 a.m.

Virtual Meeting - Zoom Conference

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

1. Call to Order

Chair Brian Ostrander called the Committee meeting to order at 9:01 a.m.

1.a Territorial Land Acknowledgement

2. Approval of the Agenda

Resolution 2021-02-01-070

Moved by Councillor Mandy Martin

Seconded by Warden Robert Crate

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

Carried

3. Disclosures of Interest

- no declarations

4. Delegations

- no delegations

5. Business Arising from Last Meeting

- no discussion

6. Communications

6.a Town of South-West Oxford re: Automatic Speed Enforcement

Resolution 2021-02-01-071

Moved by Warden Robert Crate

Seconded by Councillor Mandy Martin

"**That** the County's Public Works Committee receive the correspondence from the Township of South-West Oxford, dated January 11, 2021, regarding Automatic Speed Enforcement, noting that the Inter-Municipal Public Works Committee has formed a working group in order to address speeding throughout Northumberland County, and that staff will bring forward a report and recommendations to the Public Works Committee in 2022; and

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

Carried

6.b Town of Plympton-Wyoming re: Municipal Drainage Matters and Coordination with National Railways

Resolution 2021-02-01-072

Moved by Councillor Mandy Martin

Seconded by Warden Robert Crate

"**That** the Public Works Committee receive the correspondence from the Town of Plympton-Wyoming, dated January 18, 2021, regarding municipal drainage matters and the need for coordination with the national railways, noting that coordination between municipalities and national railways is critical for all projects that intersect with railway track infrastructure; and

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

Carried

7. Staff Reports

7.a 2021 Program Review & Priorities - Presentation

Resolution 2021-02-01-073

Moved by Warden Robert Crate

Seconded by Councillor Mandy Martin

"**That** the Public Works Committee receive the presentation regarding the 2021 Program Review and Priorities for information; and

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

Carried

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

Resolution 2021-02-01-074

Moved by Councillor Mandy Martin

Seconded by Warden Robert Crate

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

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

Carried

8. Other Matters Considered by Committee

- no discussion

9. Media Questions

10. Closed Session

Resolution 2021-02-01-075

Moved by Warden Robert Crate

Seconded by Councillor Mandy Martin

"**That** the Public Works Committee proceed with the next portion of the meeting, being closed to the public at 10:13 a.m. as permitted under the Municipal Act Section 239.(2d) in order to address matters pertaining to labour relations, and that Jennifer Moore, Mo Pannu, Lisa Ainsworth, Adam McCue, Nancy MacDonald, and Maddison Ellis remain present."

Carried

11. Rise and Report from Closed Session

Resolution 2021-02-01-076

Moved by Warden Robert Crate

Seconded by Councillor Mandy Martin

"**That** this Committee rise from Closed Session at 10:36 a.m.; and

Further That the Public Works Committee adopt the resolution moved in Closed Session regarding labour relations; and

Further That the Committee recommends that County Council adopt the resolution."

Carried

12. Next Meeting - Monday, March 1, 2021, 9:00 a.m.

13. Adjournment

Resolution 2021-02-01-077

"**That** the Public Works Committee adjourn at 10:37 a.m."