



**Minutes of the meeting of the
Quinte Conservation Executive Board Meeting
AGENDA FOR 2020 BUSINESS**

Date: May 21, 2020, 3:30pm
Location: Teleconference

Members Present: **Chris Malette** (City of Belleville), **Dale Grant** (Stirling and Rawdon Township), **Ellen Johnson** (Town of Greater Napanee), **Heather Lang** (Tyendinaga Township), **Henry Hogg** (Addington Highlands Township), **James Flieler** (Municipality of Tweed), **Janice Maynard** (County of Prince Edward), **Kate MacNaughton** (County of Prince Edward), **Les Stanfield** (County of Prince Edward), **Mike Stevens** (Marmora and Lake Municipality), **Nicki Gowdy** (Township of Central Frontenac), **Paul Carr** (City of Belleville), **Sean Kelly** (City of Belleville), **Steven Everhardus** (Town of Deseronto), **Tom Livingston** (County of Prince Edward)

Members Absent: **Bob Bridger** (Tudor and Cashel Townships), **Carrie Smith** (Township of Madoc), **Don Kuntze** (City of Quinte West), **Jim Dunlop** (County of Prince Edward), **John Hirsch** (County of Prince Edward), **John Wise** (Stone Mills Township), **Mike Kerby** (Centre Hastings Municipality), **Norm Roberts** (Township of South Frontenac), **Ray Hobson** (County of Prince Edward),

Also Present: **Brad McNevin** (CAO), **Amy Dickens** (Source Water Protection Coordinator), **Christine Jennings** (Planning and Regulations Technician), **Christine McClure** (Water Resources Manager), **Darcy Clow** (Napanee Field Operations), **Elizabeth Lowe** (Planning and Regulations Technician), **Lindsay Nash** (Environmental and Regulations Technician), **Mark Boone** (Drought Management Project Coordinator), **Paul McCoy** (Planning and Regulations Manager), **Sam Reid** (Corporate Services Assistant), **Sharlene Richardson** (Regulations Officer)

Public Present: George Novotny, David Joyce, David Aspinwall, Mathew Tibinsky, Peter Silverman, Shirley Sutherland, Brian Hardcastle

1. Call to Order

The Chair called the meeting to order at 3:32 PM.

a. Notice Regarding Cell Phones and Pagers

Cell phones and pagers are not permitted to be turned on during the meeting, except in an event of an emergency. If the device is to be left on, it must be announced at the beginning of the meeting.

b. Collection of Personal Information for Board Minutes

This is addressed to anyone that is not a board member and/or staff person of Quinte Conservation: Your name will be used in the board meeting minutes and the minutes will become public information after review and approval of the board. If you are present for a delegation or hearing, the context of your presentation will be recorded in the minutes of the board meeting.

2. Approval of the Agenda

There was no discussion.

MOTION QC-20-031

Moved By: Henry Hogg (Addington Highlands Township)

Seconded By: Dale Grant (Stirling-Rawdon Township)

THAT, the Agenda for the May 21, 2020 Executive Board Meeting be approved

CARRIED

3. Approval of the Minutes of the Quinte Conservation Executive Board meeting of April 16, 2020

There was no discussion.

MOTION QC-20-032

Moved By: Heather Lang (Tyendinaga Township)

Seconded By: Tom Livingston (County of Prince Edward)

THAT, the Minutes from the April 16, 2020 Quinte Conservation Executive Board Meeting be approved.

CARRIED

4. Business Arising from the Minutes
5. Disclosure of Pecuniary Interests
6. Delegations- Brian Hardcastle (Motion to Receive)

Brian Hardcastle did a presentation on behalf of the Wellers Bay Shoreline Protection Group (WBSPG).

There was no discussion.

MOTION QC-20-033

Moved By: Steven Everhardus (Town of Deseronto)

Seconded By: Les Stanfield (County of Prince Edward)

THAT, the Quinte Conservation Executive Board receive Brian Hardcastle's delegation.

CARRIED

7. Review and Approval of the Section 28 Regulations and Permits (Motion to Approve)

Board Member commented that 14 of the permits issued were shoreline protection in Prince Edward County.

Board Member asked about having the permits issued on a map for tracking and to have a visual.

MOTION QC-20-034

Moved By: Mike Stevens (Municipality of Marmora and Lake)

Seconded By: Chris Malette (City of Belleville)

THAT, staff will be directed to send a report on excel spreadsheet and mapping of the shoreline hardening to present at the next Quinte Conservation Executive Board Meeting.

CARRIED

MOTION QC-20-035

Moved By: Henry Hogg (Addington Highlands Township)

Seconded By: Les Stanfield (County of Prince Edward)

THAT, the Review and Approval of the Section 28 Regulations and Permits be approved.

CARRIED

8. Plan Review Summary (Motion to Approve)

There was no discussion.

MOTION QC-20-036

Moved By: Paul Carr (City of Belleville)

Seconded By: Chris Malette (City of Belleville)

THAT, the Plan Review Summary be approved.

CARRIED

9. Budget Control (Motion to Approve)

Board Member asked about impact of revenue with COVID-19.

Staff answered saying that not too much has changed in revenue except for Depot Lakes Campground.

Board Member asked if any programs have been impacted.

Staff answered that not a lot of programs have been impacted at this time.

MOTION QC-20-037

Moved By: Janice Maynard (County of Prince Edward)

Seconded By: Sean Kelly (City of Belleville)

THAT, the Budge Control be approved.

CARRIED

10. Hydro Report (Motion to Approve)

Board Member asked about maintenance that occurred.

Staff answered.

Discussion followed.

MOTION QC-20-038

Moved By: Paul Carr (City of Belleville)

Seconded By: Chris Malette (City of Belleville)

THAT, the Hydro Report be approved.

CARRIED

11. Media Releases and Communications Report (Motion to Receive)

There was no discussion.

MOTION QC-20-039

Moved By: Heather Lang (Tyendinaga Township)

Seconded By: Kate MacNaughton (County of Prince Edward)

THAT, the Media Releases and Communications Report be received.

CARRIED

12. 2020 Spring Freshet Summary Report (Motion to Receive)

There was no discussion.

MOTION QC-20-040

Moved By: Henry Hogg (Addington Highlands Township)

Seconded By: Les Stanfield (County of Prince Edward)

THAT, the 2020 Spring Freshet Report be received.

CARRIED

13. Changes to the Personnel Policy (Motion to Approve)

There was no discussion.

MOTION QC-20-041

Moved By: Les Stanfield (County of Prince Edward)

Seconded By: Kate MacNaughton (County of Prince Edward)

THAT, the proposed changes to the Quinte Conservation Personnel Policy (June 15, 2017) outlined in the staff report be approved.

CARRIED

14. Other Business

Board Member brought up water quality concerns in Napanee River.

Staff said they would look into it and that it could possibly be algae related.

Board Member asked about the H.R. Frink Centre opening.

Staff answered that there has been no concerns brought to our attention since the reopening.

Board Member asked if parking is a problem at the H.R. Frink Centre.

Staff stated that with the recent upgrades to the parking lot there are not any concerns with space and functionality of the parking lot at this time.

15. Date and Time of Next Meeting

The date and time of the next meeting is June 18, 2020 or earlier at the call of the chair.

16. Adjournment

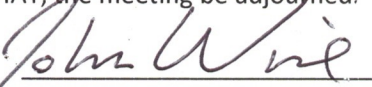
The meeting was adjourned at 4:25 PM.

MOTION QC-20-042

Moved By: Chris Malette (City of Belleville)

Seconded By: Tom Livingston (County of Prince Edward)

THAT, the meeting be adjourned.



John Wise, Chair