



**Minutes of the meeting of the
Quinte Conservation Executive Board Meeting**

Date: June 18, 2020, 3:30pm
Location: Teleconference

Members Present: **Chris Malette** (City of Belleville), **Carrie Smith** (Township of Madoc), **Don Kuntze** (City of Quinte West), **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), **John Hirsch** (County of Prince Edward), **John Wise** (Stone Mills Township), **Kate MacNaughton** (County of Prince Edward), **Les Stanfield** (County of Prince Edward), **Mike Stevens** (Marmora and Lake Municipality), **Nicki Gowdy** (Township of Central Frontenac), **Sean Kelly** (City of Belleville), **Steven Everhardus** (Town of Deseronto), **Tom Livingston** (County of Prince Edward)

Members Absent: **Bob Bridger** (Tudor and Cashel Townships), **Dale Grant** (Stirling and Rawdon Township), **Jim Dunlop** (County of Prince Edward), **Mike Kerby** (Centre Hastings Municipality), **Norm Roberts** (Township of South Frontenac), **Paul Carr** (City of Belleville), **Ray Hobson** (County of Prince Edward)

Also Present: **Brad McNevin** (CAO), **Christine McClure** (Water Resources Manager), **Curtis Vance** (GIS Technician), **Darcy Clow** (Napanee Field Operations), **Elizabeth Lowe** (Planning and Regulations Technician), **Lindsay Nash** (Environmental and Regulations Technician), **Mark Boone** (Drought Management Project Coordinator), **Maya Navrot** (Education and Stewardship Coordinator), **Paul McCoy** (Planning and Regulations Manager), **Sam Reid** (Corporate Services Assistant), **Sharlene Richardson** (Regulations Officer), **Tim Trustham** (Lands Operations Coordinator)

1. Call to Order

The Chair called the meeting to order at 3:39 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

Amendment- Change item 17 (Frontenac County Septic Program) to follow item 6.

MOTION QC-20-043

Moved By: Sean Kelly (City of Belleville)

Seconded By:

THAT, the Agenda for the June 18, 2020 Executive Board Meeting with the proposed amendment be approved

CARRIED

3. Approval of the Minutes of the Quinte Conservation Executive Board meeting of May 21, 2020

There was no discussion.

MOTION QC-20-044

Moved By: Henry Hogg (Addington Highlands Township)

Seconded By: Tom Livingston (County of Prince Edward)

THAT, the Minutes from the May 21, 2020 Quinte Conservation Executive Board Meeting be approved.

CARRIED

4. **Business Arising from the Minutes**
5. **Disclosure of Pecuniary Interests**
6. **Delegations**
7. **Frontenac County Septic Program (Motion to Approve)**

Staff explained the program to the Executive Board.

Terry Davidson from Rideau Valley Conservation Authority provided the Executive Board with information on the program and the history.

Discussion followed.

MOTION QC-20-045

Moved By: Don Kuntze (City of Quinte West)

Seconded By: Heather Lang (County of Prince Edward)

THAT, the Frontenac County Septic Program proposal be received; and, THAT, staff be directed to further explore a partnership opportunity with RVCA to offer septic system program delivery to municipalities within Frontenac County.

CARRIED

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

There was no discussion.

MOTION QC-20-046

Moved By: Janice Maynard (County of Prince Edward)

Seconded By: Kate MacNaughton (County of Prince Edward)

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

CARRIED

9. Plan Review Summary (Motion to Approve)

There was no discussion.

MOTION QC-20-047

Moved By: Henry Hogg (Addington Highlands Township)

Seconded By: Chris Malette (City of Belleville)

THAT, the Plan Review Summary be approved.

CARRIED

10. Lake Ontario/Bay of Quinte Shoreline Permits Report (Motion to Receive)

Board Member asked if there is a threshold for the amount of shoreline hardening along the Bay of Quinte.

Staff answered that there is no communitive consideration when issuing permits but QC does try to encourage softer measures.

Discussion followed.

MOTION QC-20-048

Moved By: Tom Livingston (County of Prince Edward)

Seconded By: Chris Malette (City of Belleville)

THAT, the Lake Ontario Shoreline Permitting Update- September 2019- 2020 YTD report be received.

CARRIED

MOTION QC-20-049

Moved By: Les Stanfield (County of Prince Edward)

Seconded By: Kate MacNaughton (County of Prince Edward)

THAT, QC staff include cumulative effects and geomorphology in the proposal to the board to develop a shoreline management plan.

CARRIED

11. Budget Control (Motion to Approve)

There was no discussion.

MOTION QC-20-050

Moved By: Henry Hogg (Addington Highlands Township)

Seconded By: Sean Kelly (City of Belleville)

THAT, the Budge Control be approved.

CARRIED

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

There was no discussion.

MOTION QC-20-051

Moved By: Sean Kelly (City of Belleville)

Seconded By: Chris Malette (City of Belleville)

THAT, the Media Releases and Communications Report be received.

CARRIED

13. Carbon Offsetting Agreement between QC and Blue Source (Motion to Approve)

Board Member that is on the lands committee commented on the complexity and the amount of work that has been put in to the agreement.

Board Member asked for clarification on the agreement and how it works.

Staff answered.

Discussion followed.

MOTION QC-20-052

Moved By: Chris Malette (City of Belleville)

Seconded By: Don Kuntze (City of Quinte West)

THAT, as the Executive Board directs staff to enter into the agreement with Bluesource Canada and provide regular updates through the Lands Committee.

CARRIED

14. Lands Committee Update (Motion to Receive)

There was no discussion.

MOTION QC-20-053

Moved By: Henry Hogg (Addington Highlands Township)

Seconded By: Don Kuntze (City of Quinte West)

THAT, the Lands Committee Update report be received.

CARRIED

15. Drought Project Update (Motion to Receive)

Staff explained the report to the Executive Board.

Discussion followed.

MOTION QC-20-054

Moved By: Tom Livingston (County of Prince Edward)

Seconded By: Sean Kelly (City of Belleville)

THAT, the Quinte Conservation Executive Board receive the update report on the Quinte Region Drought Project.

CARRIED

16. Low Water Update and Lake Ontario Summer Outlook (Motion to Receive)

Staff explained the report to the Executive Board.

MOTION QC-20-055

Moved By: John Hirsch (County of Prince Edward)

Seconded By: Sean Kelly (City of Belleville)

THAT, the Low Water Update and Lake Ontario Summer Outlook be received.

CARRIED

17. 2020 WECI Projects Update (Motion to Receive)

Staff explained the report to the Executive Board.

Discussion followed.

MOTION QC-20-056

Moved By: Heather Lang (Tyendinaga Township)

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

THAT, the 2020 Capital Dam Projects Report be received.

CARRIED

18. Depot Lakes Campground (Motion to Approve)

Staff explained the report to the Executive Board.

Board Member asked about summer students at Depot Lakes Campground.

Discussion followed.

Some additional protocols were added to the modifications.

MOTION QC-20-057

Moved By: Steven Everhardus (Town of Deseronto)

Seconded By: Chris Malette (City of Belleville)

THAT, the Quinte Conservation Executive Board approve the Depot Lakes Campground – Modified Operations for the 2020 Camping Season – COVID-19

CARRIED

19. Other Business

Staff noted that there is a Source Water Protection Committee meeting next Thursday June 25, 2020 at 6:30pm.

Staff proposed to have a Source Water Protection Executive meeting immediately following to approve a proposal the committee has.

20. Date and Time of Next Meeting

The date and time of the next meeting is September 17, 2020 or earlier at the call of the chair.

21. Adjournment

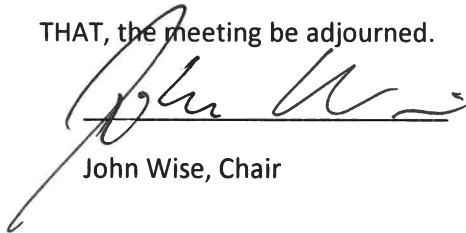
The meeting was adjourned at 5:17 pm.

MOTION QC-20-058

Moved By:

Seconded By:

THAT, the meeting be adjourned.



John Wise, Chair

