



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

Date: December 17, 2020, 3:30pm
Location: ZOOM

Members Present: **Carrie West** (Township of Madoc), **Chris Malette** (City of Belleville), **Dale Grant** (Stirling and Rawdon Township), **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 Kerby** (Centre Hastings Municipality), **Mike Stevens** (Marmora and Lake Municipality), **Nicki Gowdy** (Township of Central Frontenac), **Norm Roberts** (Township of South 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), **Jim Dunlop** (County of Prince Edward), **Ray Hobson** (County of Prince Edward)

Also Present: **Amy Dickens** (Source Water Protection Coordinator), **Brad McNevin** (CAO), **Christine Jennings** (Aquatic Science Coordinator), **David Carter** (Delegation), **Elizabeth Lowe** (Planning and Regulations Technician), **Maya Navrot** (Education and Stewardship Coordinator), **Sam Reid** (Corporate Services Assistant), **Sharlene Richardson** (Regulations Officer), **Tammy Smith** (Corporate Services Manager), **Tim Trustham** (Lands Operations Coordinator)

1. Call to Order

The Chair called the meeting to order at 3:33 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-20-100

Moved By: Steven Everhardus (Town of Deseronto)

Seconded By: Sean Kelly (City of Belleville)

THAT, the Agenda for the October 15, 2020 Executive Board Meeting be approved.

CARRIED

3. Approval of the Minutes of the Quinte Conservation Executive Board meeting of November 19, 2020

There was no discussion.

MOTION QC-20-101

Moved By: Henry Hogg (Addington Highlands Township)

Seconded By: Kate MacNaughton (County of Prince Edward)

THAT, the Minutes from the November 19, 2020 Quinte Conservation Executive Board Meeting be approved.

CARRIED

4. Action Items of the previous Quinte Conservation Executive Board Meeting

There was no discussion.

5. Business Arising from the Minutes

6. Disclosure of Pecuniary Interests

7. Delegations – David Carter

Chair made a statement saying that no names of staff members should be said during the delegation.

The delegator agreed.

The delegator talked about shoreline erosion statistics and specifically shoreline erosion in Prince Edward County. Talked about neighbouring properties to their property and the impacts it has had.

Chair opened it up for discussion.

Board Member said that they would like to see a formal report from staff in response to this delegation rather than trying to answer the questions now and not having the right information.

MOTION QC-20-102

Moved By: Mike Kirby (Centre Hastings Municipality)

Seconded By: Henry Hogg (Addington Highlands Township)

THAT, the Quinte Conservation Executive Board defer back to staff to provide a report in response to the delegation.

CARRIED

MOTION QC-20-103

Moved By: Heather Lang (Tyendinaga Township)

Seconded By: Tom Livingston (County of Prince Edward)

THAT, the delegation be received.

CARRIED

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

There was no discussion.

MOTION QC-20-104

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

Seconded By: Les Stanfield (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-20-105

Moved By: Tom Livingston (County of Prince Edward)

Seconded By: Kate MacNaughton (County of Prince Edward)

THAT, the Plan Review Summary be approved.

CARRIED

10. Budget Control (Motion to Approve)

Board Member asked about the low percentage of expenses on line items.

Staff answered that it the report went until the end of October and since then a lot of final payments and expenses has come in over November and December.

MOTION QC-20-106

Moved By:

Seconded By:

THAT, the Budge Control be approved.

CARRIED

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

There was no discussion.

MOTION QC-20-107

Moved By: John Hirsch (County of Prince Edward)

Seconded By: Janice Maynard (County of Prince Edward)

THAT, the Media Releases and Communications Report be received.

CARRIED

12. Part IV Transfer Agreements (Motion to Approve)

Staff explained that the current agreements are out of date and need to be renegotiated.

Staff added that Quinte Conservation needs to go to municipalities with a funding model for the 2022 budget.

Board Member asked if this is only of benefit to municipal water systems.

Staff answered yes.

Board Member suggested billing the individual and the use and pay philosophy.

Discussion on this topic followed.

MOTION QC-20-108

Moved By: Carrie West (Township of Madoc)

Seconded By: Chris Malette (City of Belleville)

THAT, the Quinte Conservation Executive Board approves the fifth funding scenario as the preferred method for determining municipal funding breakdown for the Risk Management Official/Inspector; AND THAT, the Board directs staff to take this information to the eight member municipalities with drinking water systems to begin renegotiation talks.

CARRIED

13. Great Lakes Local Action Fund: 2021 (Motion to Approve)

Staff explained the funding and the application process.

Board Member asked where the funding is coming from.

Staff answered that it is coming from the provincial government through the Ministry of Conservation and Parks.

MOTION QC-20-109

Moved By: Mike Kirby (Centre Hastings Municipality)

Seconded By: Ellen Johnson (Town of Greater Napanee)

THAT, the Quinte Conservation Executive Board directs staff to complete work on the Quinte Green Community initiative and Napanee River Recreational Enhancement funding applications and undertake the associated project work: AND THAT, the Chair or representative of the Board add their signature to a copy of this report to demonstrate the Board's support for these initiatives.

CARRIED

14. Quinte Conservation Foundation Report (Motion to Receive)

Staff explained that the money from the Carbon Offsetting program would be put into the foundation and it would fund projects within Quinte Conservation.

Board Member asked how many funding streams can feed into the foundation.

Staff answered that the foundation would be able to accept any donations.

Board Member asked about finding someone to raise money for the foundation.

Staff agreed and added that Quinte Conservation wants the foundation's board to be made of members from various different sectors.

MOTION QC-20-110

Moved By: Tom Livingston (County of Prince Edward)

Seconded By: Steven Everhardus (Town of Deseronto)

THAT, the Quinte Conservation Executive Board receive the Quinte Conservation Foundation report.

CARRIED

15. CAO Report on Bill 229 (Motion to Receive)

Staff explained report and had presentation.

Board Member asked if the Minister's Zoning Order (MZO) means that the Minister can change the zoning to develop land and completely override the planning process.

Staff confirmed.

Board Member asked what technical methodology the Minister would be using to make these decisions.

Staff answered that currently we do not know the answer.

Board Member asked if the Minister can issue a permit that overrides every organization and municipality.

Staff answered that technically yes but the Minister did say that they would only do this if they had support from the municipality.

Discussion on this topic followed.

MOTION QC-20-111

Moved By: John Hirsch (County of Prince Edward)

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

THAT, the Quinte Conservation Executive Board receive the staff report outlining the latest updates regarding Bill 229 and Schedule 6.

CARRIED

16. 2021 Proposed Budget (Motion to Approve)

There was no discussion.

MOTION QC-20-112

Moved By: Janice Maynard (County of Prince Edward)

Seconded By: Steven Everhardus (Town of Deseronto)

THAT, the 2021 budget presented with this staff report showing a \$24,796 increase to Quinte Conservation's operating budget, \$25,000 reserve build, and two capital levy investments for Quinte Conservation's water management structures and conservation areas be approved by weighted vote.

CARRIED

17. Barn Demolition Tender

Staff explained report.

Originally staff was going to recommend to award the tender to Environmental Contracting Services but recently Quinte Conservation heard of a company out of Midland that could possibly remove the barn for a much lower cost.

MOTION QC-20-113

Moved By: Ellen Johnson (Town of Greater Napanee)

Seconded By: John Hirsch (County of Prince Edward)

THAT, the Quinte Conservation Executive Board allow staff to enter into discussion with the barn demolition company out of Midland Ontario and anything under \$20,000 would be approved to have the Potter's Creek barn demolished.

CARRIED

18. Other Business

There was no discussion.

19. Date and Time of Next Meeting

The date and time of the next meeting is January 21, 2020 or earlier at the call of the chair.

20. Adjournment

The meeting was adjourned at 5:04 pm.

MOTION QC-20-114

Moved By: Tom Livingston (County of Prince Edward)

Seconded By: Dale Grant (Stirling and Rawdon Township)

CARRIED

THAT, the meeting be adjourned.


John Wise, Chair