



**Minutes of the meeting of the
Quinte Conservation Source Protection Authority Meeting
AGENDA**

Date: October 15, 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), **Norm Roberts** (Township of South Frontenac), **Paul Carr** (City of Belleville), **Ray Hobson** (County of Prince Edward), **Sean Kelly** (City of Belleville), **Tom Livingston** (County of Prince Edward)

Members Absent: **Bob Bridger** (Tudor and Cashel Townships), **Jim Dunlop** (County of Prince Edward), **Nicki Gowdy** (Township of Central Frontenac), **Steven Everhardus** (Town of Deseronto)

Also Present: **Brad McNevin** (CAO), **Christine Jennings** (Aquatic Science Coordinator), **Craig Leask** (Friends of Birdhouse City), **Darcy Clow** (Napanee Field Operations), **Elizabeth Lowe** (Planning and Regulations Technician), **Gillian Carson** (Friends of Birdhouse City), **Lindsay Nash** (Environmental and Regulations Technician), **Mark Boone** (Drought Management Project Coordinator), **Maya Navrot** (Education and Stewardship Coordinator), **Olivia Hughes** (Stormwater Project Coordinator), **Paul McCoy** (Planning and Regulations Manager), **Ross Hamilton** (Friends of Birdhouse City), **Sam Reid** (Corporate Services Assistant), **Sharlene Richardson** (Regulations Officer), **Tammy Smith** (Corporate Services Manager), **Tim Trustham** (Lands Operations Coordinator), **Wendy Dunning** (Friends of Birdhouse City)

1. Call to Order

The Chair called the meeting to order at 3:30 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 SPA-20-015

Moved By: Heather Lang (Tyendinaga Township)

Seconded By: Dale Grant (Stirling and Rawdon Township)

THAT, the Agenda for the October 15, 2020 Source Protection Authority Meeting be approved.

CARRIED

3. Approval of the Minutes of the Quinte Source Protection Authority meeting of July 9, 2020

There was no discussion.

MOTION SPA-20-016

Moved By: Henry Hogg (Addington Highlands Township)

Seconded By: Ellen Johnson (Town of Greater Napanee)

THAT, the Minutes from the July 9, 2020 Quinte Source Protection Authority Meeting be approved.

CARRIED

4. Business Arising from the Minutes

5. Disclosure of Pecuniary Interests

6. Proposed Amendment to the Directors Technical Rules (Motion to Receive)

Staff explained report and went over each proposed amendment.

Quinte Conservation received the proposed amendments on August 11, 2020. There was a three-month consultation instead of the normal thirty-day consultation due to COVID-19.

Staff stated that Quinte Conservation still has questions for the Ministry regarding some of the proposed amendments.

Board Member asked if alvar and bedrock would be classified as an impermeable surface.

Staff answered that natural features are not included in the Ministry's rules but if the desire exists from a specific municipality, it is up to the source protection committee whether that additional ask is included in source protection plan policies.

Board Member asked about existing subdivisions and if they would have to follow the new amendments if the work has already started or has already received the necessary approvals.

Staff answered that more of the time if a project has been approved then it is classified as existing and the old policy would be grandfathered in with the existing conditions.

MOTION SPA-20-017

Moved By: Mike Kerby (Centre Hastings Municipality)

Seconded By: Sean Kelly (City of Belleville)

THAT, the Quinte Conservation Source Protection Authority receive the report regarding the Proposed Amendments to the Directors Technical Rules.

CARRIED

7. Non-Municipal System Guidance (Motion to Receive)

Staff opened the floor for questions and comments.

Board Member asked if there has been any discussion about funding for municipalities to complete studies.

Staff answered there has been many conversations happening but nothing formal for funding.

Board Member stated that there is a big development on a lake in their municipality and developments in rural areas can often be bigger than in town. These developments should have Source Water Protection.

Staff agreed.

Discussion followed.

MOTION SPA-20-018

Moved By: Mike Kerby (Centre Hastings Municipality)

Seconded By: Dale Grant (Stirling and Rawdon Township)

THAT, the Quinte Conservation Source Protection Authority receive the Non-Municipal System Guidance report.

CARRIED

8. Section 36 Policy Updates (Motion to Receive)

Staff opened the floor for questions and comments.

Board Member asked about issues for municipality regarding by-law for residential livestock.

Staff explained that Source Protection Committee has discussed this issue and do not want to have residents in town do a risk management plan for a small amount of chickens. Staff are willing to work with municipalities to develop a set of guidelines for municipalities to use.

MOTION SPA-20-019

Moved By: Paul Carr (City of Belleville)

Seconded By: Les Stanfield (County of Prince Edward)

THAT, the Quinte Conservation Source Protection Authority approve the report regarding amendments to the Section 36 Policy.

CARRIED

9. Rick Management Plan Extension Update (Motion to Receive)

Staff explained that the extension was approved.

A staff member has completed the first half of training and should be done training before end of year. This will help in completing the remaining plans.

MOTION SPA-20-020

Moved By: Carrie West (Township of Madoc)

Seconded By: Chris Malette (City of Belleville)

THAT, the Quinte Conservation Source Protection Authority receive the Risk Management Plan Extension Update.

CARRIED

10. Other Business

There was no discussion.

11. Date and Time of Next Meeting

The date and time of the next meeting is at the call of the chair.

12. Adjournment

The meeting was adjourned at 4:10 pm.

MOTION SPA-20-021

Moved By: Heather Lang (Tyendinaga Township)

Seconded By: Mike Kerby (Centre Hastings Municipality)

CARRIED

THAT, the meeting be adjourned.

John Wise, Chair