



**Minutes of the meeting of the
Quinte Conservation Executive Board Meeting
AGENDA FOR 2019 BUSINESS**

Date: December 5, 2019, 4:00 pm
Location: Quinte Conservation - Joe Eberwein Board Room
2061 Old Highway 2
Belleville ON

Members Present: **Bob Bridger** (Tudor and Cashel Townships), **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), **Jim Dunlop** (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), **Nicki Gowdy** (Township of Central Frontenac), **Norm Roberts** (Township of South Frontenac), **Ray Hobson** (County of Prince Edward), **Sean Kelly** (City of Belleville), **Steven Everhardus** (Town of Deseronto), **Tom Livingston** (County of Prince Edward)

Members Absent: **Carrie Smith** (Township of Madoc), **Chris Malette** (City of Belleville), **Paul Carr** (City of Belleville), **Ron Derry** (Marmora and Lake Municipality)

Also Present: **Brad McNevin** (CAO), **Christine McClure** (Water Resources Manager), **Kelly Maher** (Water Resources Technologist), **Paul McCoy** (Planning and Regulations Manager), **Sam Reid** (Corporate Services Assistant), **Tammy Smith** (Corporate Services Manager), **Tim Trustham** (Lands Operations Coordinator)

1. Call to Order

The Chair called the meeting to order at 4:10pm.

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-19-101

Moved By: Steven Everhardus (Town of Deseronto)

Seconded By: Don Kuntze (City of Quinte West)

THAT, the Agenda for the December 5, 2019 Executive Board Meeting be approved

CARRIED

3. **Approval of the Minutes of the Quinte Conservation Executive Board meeting of October 17, 2019**

There was no discussion

MOTION QC-19-102

Moved By: Ray Hobson (County of Prince Edward)

Seconded By: Henry Hogg (Addington Highlands Township)

THAT, the Minutes from the October 17, 2019 Quinte Conservation Executive Board Meeting be approved.

CARRIED

4. **Business Arising from the Minutes**

There was none.

5. **Disclosure of Pecuniary Interests**

There was none.

6. **Delegations**

There was none.

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

There was no discussion

MOTION QC-19-103

Moved By: Ray Hobson (County of Prince Edward)

Seconded By: Mike Kerby (Centre Hastings Municipality)

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-19-104

Moved By: Les Stanfield (County of Prince Edward)

Seconded By: Tom Livingston (County of Prince Edward)

THAT, the Plan Review Summary be approved.

CARRIED

9. Budget Control (Motion to Approve)

A Board Member asked about the special levy for their municipality.

Staff explained how items were broken down in the report.

There was no further discussion.

MOTION QC-19-105

Moved By: Ray Hobson (County of Prince Edward)

Seconded By: Henry Hogg (Addington Highlands Township)

THAT, the Budget Control be approved.

CARRIED

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

There was no discussion

MOTION QC-19-106

Moved By: Heather Lang (Tyendinaga Township)

Seconded By: Kate MacNaughton (County of Prince Edward)

THAT, the Media Releases and Communications Report be received.

CARRIED

11. Community Trees and Spring Seedling Order (Motion to Receive)

Brad spoke on behalf of Maya who could not be at the board meeting.

It was said that if board members want to purchase trees for themselves they can contact Maya and she can add their order to the staff order.

MOTION QC-19-107

Moved By: Steven Everhardus (Town of Deseronto)

Seconded By: Tom Livingston (County of Prince Edward)

THAT, the report on Community Trees and Spring Seedling Order be received.

CARRIED

12. Hydro Report (Motion to Approve)

Staff proposed creating a McLeod Dam Hydro Committee because they want more involvement from the board.

There was discussion on who would join the committee and how much of a time commitment it would be.

A Board Member had concern on the number of people on the committee.

Staff answered explaining they thought it was necessary because of the importance and huge financial risk with the McLeod Dam Hydro Site.

A Board member asked about risk with the Dam.

Staff explained the ongoing risks and potential risk of the site.

A Board Member asked about the revenue of McLeod Dam Hydro Site.

Staff explained the financial situation with the Dam.

Discussion followed about history of Dam.

There was no further discussion.

MOTION QC-19-108

Moved By: Mike Kerby (Centre Hastings Municipality)

Seconded By: Norm Roberts (Township of South Frontenac)

THAT, the Hydro Report be approved; and

THAT, the Formation of a McLeod Dam Hydro Committee includes the three Chairs, the three Vice-Chairs and a City of Belleville Board member.

CARRIED

13. Low Water Update (Motion to Receive)

Dave Eastcott gave a presentation to The Board regarding a low water update in our three watersheds.

There was no discussion.

MOTION QC-19-109

Moved By: Janice Maynard (County of Prince Edward)

Seconded By: John Hirsch (County of Prince Edward)

THAT, the Low Water Update be received.

CARRIED

14. Plan 2014 Presentation (Motion to Receive)

Dave Eastcott gave a presentation to The Board regarding high water and Plan 2014.

A Board Member had a question about the Iroquois Dam and the Moses-Saunders Dam mentioned in the presentation.

Dave explained that the Iroquois Dam and the Moses-Saunders Dam prevent from flooding of Montreal in Quebec. Also, he stated the effects that we face from flooding would be extremely more serious in Montreal if we did not have the dams to hold back the water at the St. Lawrence.

A Board Member asked if they could be sent Dave's presentation.

Discussion followed that it would be best if the presentation had context such as a video that could be sent with the presentation so it is not misinterpreted.

A Board Member commented on the effects of tourism and business on the community with the flooding in 2017 and 2019.

Discussion followed.

A Board Member asked about the high water environmental impacts of shore wells and septic systems.

Staff answered that there is an environmental impact but it is unknown at the time.

MOTION QC-19-110

Moved By: Kate MacNaughton (County of Prince Edward)

Seconded By: Tom Livingston (County of Prince Edward)

THAT, the Presentation on Plan 2014 be received.

CARRIED

15. 2019 Capital Projects (Motion to Receive)

A Board Member asked if we were applying for funding for Third Depot Lake Dam.

Staff explained that the project would be half a million dollars to fund and they are finding that WIKI funding accepts smaller projects to fund. Also, staff discussed the issue with getting funding recently but that there has been some good news regarding WIKI funding recently.

MOTION QC-19-111

Moved By: Ray Hobson (County of Prince Edward)

Seconded By: Dale Grant (Stirling and Rawdon Township)

THAT, The Board receives the 2019 Water Erosion Control Infrastructure (WECI) update.

CARRIED

16. 2020 Capital Projects (Motion to Receive)

There was no discussion.

MOTION QC-19-112

Moved By: John Hirsch (County of Prince Edward)

Seconded By: Heather Lang (Tyendinaga Township)

THAT, The Board receives the 2020 Capital Dam Projects report

CARRIED

17. 2020 Budget (Motion to Approve)

There was no discussion.

MOTION QC-19-113

Moved By: Don Kuntze (City of Quinte West)

Seconded By: Norm Roberts (Township of South Frontenac)

THAT, the 2020 budget presented with this staff report showing a \$34,735 increase to Regular Municipal Levy be approved by weighted vote.

CARRIED

18. Other Business

Brad McNevin and John Wise will be going to a council meeting where minister Yurek will be present.

A Board Member asked about the communication between the ministry and QC.

Staff explained that it has been minimal and that other Conservation Authorities have had more communication.

John Wise asked Board Members to write letters of support for Conservation Authorities.

19. Date and Time of Next Meeting

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

20. Adjournment

The meeting was adjourned at 5:45pm.

MOTION QC-19-114

Moved By:

Seconded By:

THAT, the meeting be adjourned.

John Wise, Chair