



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

Date: April 16, 2020, 3:30pm
Location: Teleconference

Members Present: **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 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),

Members Absent: **Bob Bridger** (Tudor and Cashel Townships), **Carrie Smith** (Township of Madoc), **Jim Dunlop** (County of Prince Edward), **Mike Kerby** (Centre Hastings Municipality), **Ray Hobson** (County of Prince Edward), **Tom Livingston** (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), **Mark DesLaurier** (Enforcement Officer), **Paul McCoy** (Planning and Regulations Manager), **Sam Reid** (Corporate Services Assistant), **Sharlene Richardson** (Regulations Officer)

1. Call to Order

The Chair called the meeting to order at 3:31PM.

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-20-021

Moved By: Henry Hogg (Addington Highlands Township)

Seconded By: Sean Kelly (City of Belleville)

THAT, the Agenda for the April 16, 2020 Executive Board Meeting be approved

CARRIED

3. **Approval of the Minutes of the Quinte Conservation Executive Board meeting of February 20, 2020**

There was no discussion.

MOTION QC-20-022

Moved By: Chris Malette (City of Belleville)

Seconded By: Heather Lang (Tyendinaga Township)

THAT, the Minutes from the February 20, 2020 Quinte Conservation Executive Board Meeting be approved.

CARRIED

4. **Business Arising from the Minutes**

5. **Disclosure of Pecuniary Interests**

6. **Amendments to the Administrative By-Law (Motion to Approve)**

Staff explained that the Quinte Conservation Executive Board needs to approve of a change in the Administrative By-Law to allow for electronic meetings during a state of emergency. Also, there are a few spelling errors within the By-Law that will be fixed as well.

Board Member asked if the state of emergency is lifted but we as a society still need to maintain social distance if the By-Law still allows us to have electronic meetings.

Staff responded saying that other amendments may need to be made if that is that case.

MOTION QC-20-023

Moved By: Steven Everhardus (Town of Deseronto)

Seconded By: Henry Hogg (Addington Highlands Township)

THAT, the staff report and changes to the Administrative By-Law to allow for electronic meetings in an emergency situation be approved.

CARRIED

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

There was no discussion.

MOTION QC-20-024

Moved By: Don Kuntze (City of Quinte West)

Seconded By: Paul Carr (City of Belleville)

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-20-025

Moved By: John Hirsch (County of Prince Edward)

Seconded By: Chris Malette (City of Belleville)

THAT, the Plan Review Summary be approved.

CARRIED

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

There was no discussion.

MOTION QC-20-026

Moved By: Heather Lang (Tyendinaga Township)

Seconded By: Sean Kelly (City of Belleville)

THAT, the Media Releases and Communications Report be received.

CARRIED

11. Quinte Humane Society Request (Motion to Approve)

Board Member asked if the same type of letter had been sent out in the past to other organization from Quinte Conservation.

Staff answered saying we have been asked in the past but this is a unique situation.

Board Member added that because the building will be across the road from Quinte Conservation property it is a normal practice for an organization to ask the neighbours to send letter of support.

Discussion followed.

MOTION QC-20-027

Moved By: Don Kuntze (City of Quinte West)

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

THAT, the Quinte Conservation Executive Board provide a letter of support to the Quinte Humane Society to help in their fund raising efforts for the construction of a new facility.

CARRIED

12. Response to Weller's Bay Shoreline Protection Group (Motion to Receive)

The Chair opened the floor for questions to staff about the report.

Board Member stated that they would make sure a copy of the report is sent to the Weller's Bay Shoreline Protection Group or it will be identified to them on where to find the report.

Discussion followed.

MOTION QC-20-028

Moved By: Janice Maynard (County of Prince Edward)

Seconded By: Les Stanfield (County of Prince Edward)

THAT, the Response to Weller's Bay Shoreline Protection Group Report be received.

CARRIED

13. Other Business

Board Member wanted to discuss the H.R. Frink Centre closure and options to reopen it to the public.

Board Member stated they do not think it should be reopened as Quinte Conservation should continue to follow the suggestion from the health inspector.

Board Member asked about possibility of speaking to the Hastings Prince Edward Medical Officer of Health Dr. Peter Oglaza.

Discussion followed.

MOTION QC-20-029

Moved By: Paul Carr (City of Belleville)

Seconded By: Kate MacNaughton (County of Prince Edward)

THAT, the Brad McNevin will consult with the Hastings Prince Edward Medical Officer of Health, Dr. Peter Oglaza about the health concerns and his recommendation about reopening the H.R. Frink Centre and THAT, he will share the information with the Quinte Conservation Executive Board.

CARRIED

14. Date and Time of Next Meeting

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

15. Adjournment

The meeting was adjourned at 4:23PM.

MOTION QC-20-030

Moved By: Henry Hogg (Addington Highlands Township)

Seconded By: Kate MacNaughton (County of Prince Edward)

THAT, the meeting be adjourned.



James Flieler, Vice-Chair

