



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

Date: April 20, 2023, 3:30pm
Location: Joe Eberwein Boardroom (Quinte Conservation)

Present: **Bob Norrie** (Town of Greater Napanee), **Brent Taylor** (Twp of Tudor and Cashel), **Chris Malette** (City of Belleville), **Dave Ogden** (Tyendinaga Township), **Don Kuntze** (City of Quinte West), **Don Stewart** (Stirling and Rawdon Township), **James Flieler** (Municipality of Tweed), **Janice Maynard** (County of Prince Edward), **John Hirsch** (County of Prince Edward) **John Wise** (Stone Mills Township), **Kathryn Brown** (City of Belleville), **Kirby Thompson** (Addington Highlands Township), **Lynn Klages** (Township of Central Frontenac), **Mike Stevens** (Marmora and Lake Municipality), **Norm Roberts** (Township of South Frontenac), **Paul Carr** (City of Belleville)

Members Absent: **Carrie West** (Township of Madoc), **Jamie Zeiman** (Town of Deseronto), **Mike Kirby** (Centre Hastings Municipality), **Nathan Townend** (Loyalist Township)

Staff Present: Brad McNevin (CAO), Kristina Hamilton (Corporate Services Assistant), Lindsay Nash (Environmental and Regulations Technician), Natasha Mathieu (Source Protection Outreach Lead), Paul McCoy (Planning and Regulations Manager), Rhena Brett (Planning and Regulations Administrator), Sharlene Richardson (Regulations Officer) Tammy Smith (Corporate Services Manager), Tim Trustham(Conservation Forrester)

Also Present: Rob Fenwick

1. **Call to Order**

The Chair called the meeting to order at 4:40 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**

MOTION QC-23-035

Moved By: Don Kuntze

Seconded By: Bob Norrie

THAT, the Agenda for the April 20, 2022, Executive Board Meeting be approved.

CARRIED

3. **Declaration of Pecuniary Interests**

4. **Approval of the Minutes of the Quinte Conservation Executive Board meeting of February 16, 2023.**

MOTION QC-23-036

Moved By: Dave Ogden

Seconded By: Kathryn Brown

THAT, the Minutes from the February 16, 2023 Quinte Conservation Executive Board Meeting be approved.

CARRIED

No Discussion

5. **Business Arising from the Minutes**

n/a

6. **Announcements**

n/a

7. **Deputations**

n/a

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

MOTION QC-23-037

Moved By: John Hirsch

Seconded By: Don Kuntze

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

CARRIED

Board member asked about Declair Rd. Staff asked for clarity. Staff to further investigate.

9. **Plan Review Summary (Motion to Approve)**

MOTION QC-23-038

Moved By: Norm Roberts

Seconded By: Paul Carr

THAT, the Plan Review Summary be approved.

CARRIED

No Discussion

10. Budget Control (Motion to Approve)

MOTION QC-23-039

Moved By: Kathryn Brown

Seconded By: Don Stewart

THAT, the Budget Control be approved.

CARRIED

Board asked for definition / clarification on Coors Grant. Staff clarified that Quinte Conservation received a grant from Molson Coors Company.

11. Unstable Bedrock Investigation Guidelines (Motion to Approve)

MOTION QC-23-040

Moved By: Don Kuntze

Seconded By: Dave Ogden

THAT, the Unstable Bedrock Investigation Guidelines be approved.

CARRIED

Board mentioned that he is glad he joined QC Board Committee with what he is learning.

Staff commented that staff did an excellent job on report. Karst cannot be built on and report gives clarity to landowners. Consultants have been asking about it, including the maps.

Board member asked for overlay of the region so we can identify where it is and asked for education of this exact thing. Staff answered that mapping is available upon request and should be asked for as part of project processes. Board member followed up that staff can be asked for further information as needed. Board members agreed that more information could go to municipalities.

Staff is trying to come up with plan to make sure to get a look before footings go in as process has been bypassed on a lot of levels, ie: contractors, homeowners.

Board member commented that karst could be dangerous in certain situations, and info should go with all permits at municipal level.

Chair agreed to make sure municipalities make information available.

12. 2023 Spring Freshet Summary (Motion to Receive)

MOTION QC-23-041

Moved By: Paul Carr

Seconded By: John Hirsch

THAT, the 2023 Spring Freshet report be received.

CARRIED

No Discussion

13. Closing of 2022-23 Capital Projects Review (Motion to Approve)

MOTION QC-23-042

Moved By: Lynn Klages

Seconded By: Kathryn Brown

THAT, the 2022 Capital Dam Projects Review report be approved.

CARRIED

No Discussion

14. New Business

Board member asked if we had anything that was offered to science fairs for schools, such as prize availability.

Staff member answered yes. 1 award for \$100.

15. Reports and Updates from the Board of Directors

Board member mentioned that they spoke to someone who had reached out to Christine Phillibert about water levels, and offered kind words and commended her.

16. Date and time of next meeting

The date and time of the next meeting is May 18, 2023, at 3:30pm or earlier at the call of the chair.

17. Adjournment (Motion to Approve)

The meeting was adjourned at 5:00 pm.

MOTION QC-23-043

Moved By: John Wise

Seconded By: Brent Taylor

THAT, the meeting be adjourned.

CARRIED



Chris Malette, Chair