



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

Date: May 18, 2023, 3:30pm
Location: Joe Eberwein Boardroom (Quinte Conservation)

Present: **Bob Norrie** (Town of Greater Napanee), **Dave Ogden** (Tyendinaga Township), **Don Kuntze** (City of Quinte West), **Don Stewart** (Stirling and Rawdon Township), **James Flieler** (Municipality of Tweed), **Jamie Zieman** (Town of Deseronto), **Janice Maynard** (County of Prince Edward), **John Hirsch** (County of Prince Edward) **John Wise** (Stone Mills Township), **Kirby Thompson** (Addington Highlands Township), **Lynn Klages** (Township of Central Frontenac), **Mike Stevens** (Marmora and Lake Municipality), **Norm Roberts** (Township of South Frontenac),

Members Absent: **Carrie West** (Township of Madoc), **Brent Taylor** (Twp of Tudor and Cashel), **Chris Malette** (City of Belleville) , **Kathryn Brown** (City of Belleville), **Mike Kirby** (Centre Hastings Municipality), **Nathan Townend** (Loyalist Township) **Paul Carr** (City of Belleville)

Staff Present: **Brad McNevin** (CAO), **Amy Dickens** (Source Water Protection Coordinator), **Catherine Sinclair** (Regulations Officer), **Curtis Vance** (GIS/IT Systems Supervisor), **Ella Gloade** (Communications Student), **Kirsten Geisler** (Communications Specialist), **Kristina Hamilton** (Corporate Services Assistant), **Paul McCoy** (Planning and Regulations Manager), **Sharlene Richardson** (Regulations Officer) **Tammy Smith** (Corporate Services Manager), **Taylor Kelly** (Corporate Services Assistant Student)

Also Present: Rob Fenwick, David Latour, Mary Ree, Geoff Ree

1. Call to Order

Motion to appoint James Flieler as chair in absence of Board chair and vice-chair

MOTION QC-23-044

Moved by: Mike Stevens

Seconded by: Norm Roberts

THAT, former Chair, James Flieler, sit as Chair in the absence of Chair, Chris Malette and Vice Chair, Don Kuntze.

CARRIED

The Chair called the meeting to order at 3:41 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-23-045

Moved By: Dave Ogden

Seconded By: Lynn Klages

THAT, the Agenda for the May 18, 2023, Executive Board Meeting be approved.

CARRIED

3. Declaration of Pecuniary Interests

N/A

4. Approval of the Minutes of the Quinte Conservation Executive Board meeting of April 20, 2023.

MOTION QC-23-046

Moved By: Bob Norrie

Seconded By: Norm Roberts

THAT, the Minutes from the April 20 ,2023 Quinte Conservation Executive Board Meeting be approved.

CARRIED

5. Business Arising from the Minutes

N/A

6. Announcements

N/A

7. Deputations

1 – Rob Fenwick – Depot Lakes Campground (10 minutes) Friends of the Depot Lakes Campground

No questions to be asked at delegation. Will reach out at another time.

Motion requested by John Wise to receive presentation and ask staff to respond.

MOTION QC-23-047

Moved By: John Wise

Seconded By: Don Kuntze

THAT, The Quinte Conservation Executive Board receive the deputation from Rob Fenwick regarding Depot Lakes Campground,

AND FURTHER THAT, staff prepare a response to the deputation.

CARRIED

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

MOTION QC-23-048

Moved By: Janice Maynard

Seconded By: Kirby Thomson

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

CARRIED

Board member asked about shoreline protection, staff responded that a lot is based on previous flooding, causing erosion. Board member asked for clarify of terms, staff clarified they are the same.

9. Plan Review Summary (Motion to Approve)

MOTION QC-23-049

Moved By: John Wise

Seconded By: Jamie Ziemann

THAT, the Plan Review Summary be approved.

CARRIED

10. Budget Control (Motion to Approve)

MOTION QC-23-050

Moved By: Dave Ogden

Seconded By: Bob Norrie

THAT, the Budget Control be approved.

CARRIED

11. Staff Presentation – Christine Philibert Water Resources Department Board Orientation (Motion to Receive)

MOTION QC-23-051

Moved By: Don Kuntze

Seconded By: Lynn Klages

THAT, the Water Resources Department Board Orientation Report be received.

CARRIED

Board member commended staff with all the work they do regarding flood prevention. Board member asked about flood forecasting and modeling, staff clarified how they use models, snow

melts, flow, how certain gauges reflect on other water bodies. Lots of different techniques. Board member asked about scaling, A-D etc. as it pertains to levels. Staff clarified. Board Member asked about remote gauges, staff clarified that yes, we use remote gauges. Board member asked about landscaping and how it affects water bodies. Staff replied that yes hardscaping definitely affects water flow and gave demonstrations supporting.

Board member asked about flood lines as it pertains to extreme storms. How do we forecast reservoirs, flow with such extremes of today. Staff clarified that they are updating flood mapping and is mindful of climate change. Dam safety guidelines are strict and updates in historic terms need to update.

12. 14 Island Lake Dam – Staff Report (Brad McNevin) and Presentation with Mary Ree (Motion to Receive)

MOTION QC-23-052

Moved By: Norm Roberts

Seconded By: Mike Stevens

THAT, staff prepare a letter of support for the Fourteen Island & Mink Lakes Watershed Association identifying that Quinte Conservation will continue to collaborate with the association to develop a plan for the future management of the dam, and

FURTHER THAT, staff be directed to investigate the long-term operations plan and capital investment required for the dam, and

FURTHER THAT, staff be directed to draft the necessary agreements for dam operations, maintenance and access requirements and provide the information to the board for consideration.

CARRIED

Board Member asked about an agreement, staff replied there is no formal agreement. Board member asked about cost to cottage owners, and Mary clarified. Property values affected. Board member would like to see what the long-term costs would be. Board member asked about tax receipt for road allowance donation. Staff clarified that it does not want to own the dam, but rather work to offer help.

Board member asked how much extra staff and time would have to be allocated to this task. Staff clarified that certain things need to be investigated before numbers could be compiled. Board member asked about the larger case about the environment as it pertains the to the dam failure. Mary clarified that water levels lowered due to failure would have an extreme impact

and that fixing it is more of an environmental issue not a personal issue because of loss of property values. Board member asked about future costs of maintenance. Staff clarified that he would be requesting an annual agreement with the township similar to levies for future maintenance. To be prepared for future maintenance, more investigation is needed. Board member concerned about future liability and responsibility. Board member asked about road access, Mary clarified that access is only walk-in, past a certain point.

13. QC Land Lease Program Update (Motion to Receive)

MOTION QC-23-053

Moved By: Jamie Zieman

Seconded By: Kirby Thompson

THAT, the QC Land and Lease Program Update report be received.

CARRIED

14. Conservation Authorities Act Requirement for Memorandum of Understanding with Municipal Partners (Motion to Approve)

MOTION QC-23-054

Moved By: Bob Norrie

Seconded By: Mike Stevens

THAT, the Memorandum of Understanding and Appendices be sent to our 18 partnering municipalities; AND

FURTHER THAT, the amendments to the Programs and Services Inventory be approved.

CARRIED

Board member asked about the asterisk beside their name in the Memorandum. Staff needs to investigate, clarified that it may be a typo. Board member asked about discrepancy in the appendix, re: section 7.1. Contradictory. Agreement sent to legal council, not the appendices, so will have it removed if possible, under the clean water act.

Board member asked about totals from assessment, staff clarified and mentioned that it is mandated by the province.

15. New/Other Business

N/A

16. Reports and Updates from the Board of Directors

Board member commented about the Belleville Senators tree planting. Impressed with Staff and the event.

Board member asked about other tree planting that had been mowed over. Staff clarified that unfortunately it does happen and is working with municipalities maintenance crews to see that it does not happen again.

17. Date and time of next meeting

The date and time of the next meeting is **June15, 2023** at 3:30pm or earlier at the call of the chair.

18. Adjournment (Motion to Approve)

The meeting was adjourned at 5: 13 pm.

MOTION QC-23-056

Moved By: Jamie Zieman

Seconded By: Kirby Thompson

THAT, the meeting be adjourned.

CARRIED



~~Chris Malette, Chair~~ / James Flieler(sitting)

