



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

Date: April 22, 2021, 3:30pm
Location: ZOOM

Members Present: **Chris Malette** (City of Belleville), **Dale Grant** (Stirling and Rawdon Township), **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), **Paul Carr** (City of Belleville), **Ray Hobson** (County of Prince Edward), **Steven Everhardus** (Town of Deseronto), **Tom Livingston** (County of Prince Edward)

Members Absent: **Carrie Smith** (Township of Madoc), **Don Kuntze** (City of Quinte West), **Jim Dunlop** (County of Prince Edward), **Nicki Gowdy** (Township of Central Frontenac), **Norm Roberts** (Township of South Frontenac), **Ronald Carroll** (Tudor and Cashel Townships), **Sean Kelly** (City of Belleville)

Also Present: **Amy Dickens** (Source Water Protection Coordinator), **Brad McNevin** (CAO), **Christine Jennings** (Aquatic Science Coordinator), **Curtis Vance** (GIS Technician), **Lindsay Nash** (Environmental and Regulations Technician), **Mark Boone** (Hydrogeologist), **Max Christie** (Source Water Protection Committee Chair), **Mike Smith** (Water Control Structures Technologist), **Olivia Hughes** (Stormwater Project Coordinator), **Paul McCoy** (Planning and Regulations Manager), **Sam Reid** (Corporate Services Assistant), **Sharlene Richardson** (Regulations Officer), **Tammy Smith** (Corporate Services Manager), **Terry Kennedy** (Source Water Protection Committee Member), **Tim Trustham** (Lands Operations Coordinator)

1. Call to Order

The Chair called the meeting to order at 3:32 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-21-001

Moved By: John Wise (Stone Mills Township)

Seconded By: John Hirsch (County of Prince Edward)

THAT, the Agenda for the April 22, 2021 Source Protection Authority Meeting be approved.

CARRIED

3. Chair's Announcement to Guests

4. Approval of the Minutes of the Quinte Source Protection Authority meeting of October 15, 2020

There was no discussion.

MOTION SPA-21-002

Moved By: Heather Lang (Tyendinaga Township)

Seconded By: Mike Kerby (Centre Hastings Municipalities)

THAT, the Minutes from the October 15, 2020 Quinte Source Protection Authority Meeting be approved.

CARRIED

5. Disclosure of Pecuniary Interests

6. Annual Progress Report (Motion to Approve)

There was no discussion.

MOTION SPA-21-003

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

Seconded By: Steven Everhardus (Town of Deseronto)

THAT, the Quinte Conservation Source Protection Authority receives this report; and

THAT, staff submit the 2020 Annual Progress Report to the Ministry of the Environment, Conservation and Parks on behalf of the Authority by May 1, 2021.

CARRIED

7. Source Protection Committee Member Appointment (Motion to Approve)

There was no discussion.

MOTION SPA-21-004

Moved By: Tom Livingston (County of Prince Edward)

Seconded By: Paul Carr (City of Belleville)

THAT, the Quinte Conservation Source Protection Authority approve Garnet Thompson be appointed to the Group 2 (City of Belleville) municipal seat; and

THAT, this appointment be made for a term of three years.

CARRIED

8. Rick Management (Part IV) (Motion to Approve)

There was no discussion.

MOTION SPA-21-005

Moved By: Les Stanfield (County of Prince Edward)

Seconded By: John Wise (Stone Mills Township)

Whereas, the following municipalities have transferred responsibility for enforcement of Part IV policies in the Quinte Region Source Protection Plan to the Quinte Source Protection Authority,

- The Corporation of the County of Prince Edward
- The Corporation of the City of Belleville
- The Corporation of the Municipality of Centre Hastings
- The Town of Deseronto
- The Municipality of Marmora and Lake
- The Municipality of Tweed
- The Corporation of the Township of Madoc
- The Town of Greater Napanee

And whereas, the Quinte Source Protection Authority must appoint qualified Risk Management Official and Risk Management Inspectors as per Section 48(2) of the *Clean Water Act, 2006*:

THAT, Lindsay Nash is hereby appointed as a Risk Management Official and Risk Management Inspector to carry out the enforcement of Part IV policies in the Quinte Source Protection Plan in the vulnerable areas where Part IV policies apply in following municipalities:

- The Corporation of the County of Prince Edward
- The Corporation of the City of Belleville
- The Corporation of the Municipality of Centre Hastings
- The Town of Deseronto
- The Municipality of Marmora and Lake
- The Municipality of Tweed
- The Corporation of the Township of Madoc
- The Town of Greater Napanee.

CARRIED

9. Program Update (Motion to Receive)

There was no discussion.

MOTION SPA-21-006

Moved By: Mike Kerby (Centre Hastings Municipality)

Seconded By: John Hirsch (County of Prince Edward)

THAT, the Quinte Conservation Source Protection Authority receive the Source Protection Program Update.

CARRIED

10. Extending Source Water (Motion to Approve)

Chair of the Source Water Protection Committee (SPC) did a presentation.

A DRAFT letter was presented that the SPC wishes to send to the Director of the Source Protection Branch of the Ministry of Environment, Conservation and Parks. SPC wants the letter endorsed by the Source Water Protection Authority (SPA).

Staff explained the Clean Water Act.

Board Member asked about chemicals being in water systems and where they come from.

Chair of SPC answered that the chemicals can come from a number of different sources such as gas stations, storage facilities and application of pesticides and insecticides.

Board Member asked about standardizing the regulation between the province and municipality.

Chair of SPC agreed.

Board Member stated that there are several places in Prince Edward County that are on well and septic. The Board Member asked who pays the cost if a risk is identified and action is required.

Chair of SPC stated that the risk cannot be ignored once it is identified but there is no answer to this in the Act.

MOTION SPA-21-007

Moved By: Steven Everhardus (Town of Deseronto)

Seconded By: Les Stanfield (County of Prince Edward)

THAT, the Quinte Conservation Source Protection Authority approves the brief to be sent to the Director of the Source Protection branch of the Ministry of the Environment, Conservation and Parks.

CARRIED

11. Other Business

12. Date and Time of Next Meeting

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

13. Adjournment

The meeting was adjourned at 4:36pm.

MOTION SPA-21-008

Moved By: Mike Kerby (Centre Hastings Municipalities)

Seconded By: Dale Grant (Stirling and Rawdon Township)

THAT, the meeting be adjourned.

James Flieler, Chair