



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

**Date:** April 20, 2017, 3:30 pm  
**Location:** Quinte Conservation - Joe Eberwein Board Room  
2061 Old Highway 2  
Belleville ON

**Members Present:** Allan DeWitt (City of Quinte West), Carrie Smith (Township of Madoc), Dale Grant (Stirling and Rawdon Township), Heather Lang (Tyendinaga Township), Henry Hogg (Addington Highlands Township), Irene Martin (Tudor and Cashel Townships), Jackie Denyes (City of Belleville), James Flieler (Municipality of Tweed), Jamie Forrester (County of Prince Edward), Jim Dunlop (County of Prince Edward), John Hirsch (County of Prince Edward), John Wise (Stone Mills Township), Mike Kerby (Centre Hastings Municipality), Mitch Panciuk (City of Belleville), Norm Roberts (Township of South Frontenac), Paul Carr (City of Belleville), Penny Porter (Loyalist Township), Phillip Smith (Township of Central Frontenac), Ray Hobson (County of Prince Edward), Roger Cole (Town of Greater Napanee), Steven Everhardus (Town of Deseronto), Tom Livingston (County of Prince Edward)

**Members Absent:** Janice Maynard (County of Prince Edward), Sandy Fraser (Marmora and Lake Municipality)

**Also Present:** Terry Murphy (General Manager), Brad McNevin (Watershed Science and Monitoring Manager), Lynette Lambert (Water Monitoring Coordinator), Paul McCoy (Planning and Regulations Manager), Jennifer May-Anderson (Communications Manager), Tammy Smith (Corporate Services Manager), Liping Kong (Accounting Clerk), Amy Dickens (Source Water Protection Coordinator)

**Visitors:** Miya Hemmersbach (Loyalist College co-op student)

**1. Call to Order**

The Vice Chair called the meeting to order at 4:16 pm.

**1.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.

**1.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**

Staff noted that there would be no item 12 (Report on Picton Bay) as it had been provided during the Source Protection Authority meeting.

**MOTION QC-17-15**

**Moved By:** Heather Lang (Tyendinaga Township)

**Seconded By:** Steven Everhardus (Town of Deseronto)

THAT, the agenda for April 20, 2017, as amended, be approved.

**CARRIED**

**3. Approval of the Minutes of the Quinte Conservation Executive Board meeting of February 16, 2017.**

There was no discussion.

**MOTION QC-17-16**

**Moved By:** James Flieler (Municipality of Tweed)

**Seconded By:** Norm Roberts (Township of South Frontenac)

THAT, the minutes of the Quinte Conservation Executive Board meeting of February 16, 2017 be approved.

**CARRIED**

**4. Business Arising from the Minutes**

There was no business arising from the minutes.

**4.a Funding Formula - From February 16, 2017 Meeting**

**5. Disclosures of Pecuniary Interests**

Mitch Panciuk declared a pecuniary interest in item 8 on the agenda, Plan Review Summary.

6. **Delegations**

There were no delegations.

7. **Review and Approval of the Section 28 Regulations and Permits**

There was no discussion.

**MOTION QC-17-17**

**Moved By:** Phillip Smith (Township of Central Frontenac)

**Seconded By:** Tom Livingston (County of Prince Edward)

THAT, the Section 28 Regulations and Permits be approved.

**CARRIED**

8. **Plan Review Summary**

Mitch Panciuk (City of Belleville) declared a conflict on this item.

There was no discussion.

**MOTION QC-17-18**

**Moved By:** Ray Hobson (County of Prince Edward)

**Seconded By:** Paul Carr (City of Belleville)

THAT, Plan Review Summary be approved.

**CARRIED**

9. **Budget Control**

There was no discussion.

**MOTION QC-17-19**

**Moved By:** Steven Everhardus (Town of Deseronto)

**Seconded By:** Henry Hogg (Addington Highlands Township)

THAT, the Budget Control be approved.

**CARRIED**

**10. Media Releases and Communications Reports**

There was no discussion.

**MOTION QC-17-20**

**Moved By:** Irene Martin (Tudor and Cashel Townships)

**Seconded By:** Ray Hobson (County of Prince Edward)

THAT, the media releases and communications reports be received.

**CARRIED**

**11. Assessment Review and Tax Implication**

Staff reported that staff reviewed the tax assessments and there is the potential for a 30% or more increase in property taxes by 2020 and these costs would come from the regular levy.

Staff said they would meet to discuss further and invited board members to attend that meeting.

A board member asked if the report was for information purposes or if any action was to be taken.

Staff said the report is for information for now.

**MOTION QC-17-21**

**Moved By:** Carrie Smith (Township of Madoc)

**Seconded By:** Steven Everhardus (Town of Deseronto)

THAT, the Assessment Review and Tax Implications Report be received.

**CARRIED**

**12. Report on Picton Bay**

There was no discussion.

**13. Foxboro Flood Reduction Study Report**

Staff reported that several firms applied to do the study on Foxboro Flood Reduction and one applicant was outstanding and was hired.

Staff noted that a previous study was completed in the late 1980s and the recommendations of that study will be reviewed in the current study.

Staff said the current study will explore all possible options.

A board member inquired on the completion date of the study.

Staff said it is expected the study should be complete by the fall of 2017.

**MOTION QC-17-22**

**Moved By:** Ray Hobson (County of Prince Edward)

**Seconded By:** Paul Carr (City of Belleville)

THAT, the Foxboro Flood Reduction Study Report be received.

**CARRIED**

**14. Conservation Ontario Report**

Staff reported that the Chair and General Manager attend the recent Conservation Ontario meeting and the Conservation Ontario Queen's Park Day.

Staff said that presentations were made on Source Water Protection funding and on climate change.

Staff noted that Quinte Conservation has staff representatives on the Audit, Insurance, and Habitat committees of Conservation Ontario.

**MOTION QC-17-23**

**Moved By:** Tom Livingston (County of Prince Edward)

**Seconded By:** Irene Martin (Tudor and Cashel Townships)

THAT, the Conservation Ontario Report be received.

**CARRIED**

**15. Other Business**

Staff noted that if any board members are having difficulty opening board packages in their email to notify Jennifer May-Anderson right away so she can solve the problem.

A board member asked if Quinte Conservation has any programs for geese mitigation.

Staff said that geese are a serious problem for many municipalities but Quinte Conservation does not have a program.

There was general discussion on the problem of geese for municipalities and the possible solutions.

A board member inquired about the progress of the electric car.

Staff replied that it is currently in Toronto and delivery is expected soon.

**16. Date and Time of Next Meeting**

The date and the time of the next meeting is May 18, 2017, or earlier at the call of the chair.

17. **Adjournment**

The meeting was adjourned at 4:45 pm.

**MOTION QC-17-24**

**Moved By:** Mike Kerby (Centre Hastings Municipality)

**Seconded By:** Ray Hobson (County of Prince Edward)

THAT, the meeting be adjourned.

**CARRIED**

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Janice Maynard, Chair