



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

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), **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), **Tim Trustham** (Lands Operations Coordinator)

1. Call to Order

The Chair called the meeting to order at 4:37pm.

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-21-41

Moved By: Tom Livingston (County of Prince Edward)

Seconded By: Les Stanfield (County of Prince Edward)

THAT, the Agenda for the April 22, 2021 Executive Board Meeting be approved.

CARRIED

3. Approval of the Minutes of the Quinte Conservation Executive Board meeting of February 18, 2021

There was no discussion.

MOTION QC-21-42

Moved By: John Wise (Stone Mills Township)

Seconded By: Heather Lang (Tyendinaga Township)

THAT, the Minutes from the February 18, 2021 Quinte Conservation Executive Board Meeting be approved.

CARRIED

4. Action Items of the previous Quinte Conservation Executive Board Meeting

Staff explained ongoing items.

5. Business Arising from the Minutes

6. Disclosure of Pecuniary Interests

7. Delegations

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

There was no discussion.

MOTION QC-21-043

Moved By: Henry Hogg (Addington Highlands Township)

Seconded By: Tom Livingston (County of Prince Edward)

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-21-044

Moved By: John Wise (Stone Mills Township)

Seconded By: Steven Everhardus (Town of Deseronto)

THAT, the Plan Review Summary be approved.

CARRIED

10. Budget Control (Motion to Approve)

Board Member asked where the Carbon Offset revenue will go once it starts.

Staff answered that this is still yet to be determined.

Board Member asked for a staff report on the various options.

Staff agreed.

Board Member asked about the seepage study reports.

Staff answered that staff are currently reviewing the reports and then a formal presentation will be made to the board. Also, until staff have reviewed and are satisfied with the report final payment will not be made.

MOTION QC-21-045

Moved By: John Hirsch (County of Prince Edward)

Seconded By: John Wise (Stone Mills Township)

THAT, the Budge Control be approved.

CARRIED

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

There was no discussion.

MOTION QC-21-046

Moved By: Heather Lang (Tyeninaga Township)

Seconded By: Mike Kerby (Centre Hastings Municipality)

THAT, the Media Releases and Communications Report be received.

CARRIED

12. Drought Project Update (Motion to Receive)

Staff explained report and announced that the project is finished.

There was no discussion.

MOTION QC-21-047

Moved By: Dale Grant (Stirling and Rawdon Township)

Seconded By: Les Stanfield (County of Prince Edward)

THAT, the Quinte Conservation Executive Board receives the update report on the Quinte Region Drought Project.

CARRIED

13. Appointment of Two Officers (Motion to Approve)

Staff explained report.

There was no discussion.

MOTION QC-21-048

Moved By: Les Stanfield (County of Prince Edward)

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

THAT, the Quinte Conservation Executive Board appoint Jesse Platt and Michael Burt as Officers (including designation as a Provincial Offences Officer) to enforce regulations made by Quinte Conservation pursuant to Section 29 of the Conservation Authorities Act and to enforce the Trespass to Property Act, be approved.

CARRIED

14. Data Management Report (Motion to Receive)

Board Member asked about the Hay Bay Habitat Rehabilitation Project as Hay Bay is within the Cataraqui Conservation Authority.

Staff answered that Quinte Conservation has the equipment and Hay Bay is in the Bay of Quinte Remedial Action Plan and therefore we monitor it.

Board Member asked about access to the data through a database.

Staff stated that it will depend on what program it is for and Quinte Conservation use the Canadian Wildlife Service (ECCC) template that is provided for majority of the Bay of Quinte data.

MOTION QC-21-049

Moved By: John Wise (Stone Mills Township)

Seconded By: Mike Kerby (Centre Hastings Municipality)

THAT, the Quinte Conservation Executive Board receives the Data Management Report.

CARRIED

15. Eligibility Changes to Cyber Insurance Coverage Policy (Motion to Receive)

Staff explained report and stated that it is imperative that Quinte Conservation have this coverage.

There was no discussion.

MOTION QC-21-050

Moved By: Henry Hogg (Addington Highlands Township)

Seconded By: John Hirsch (County of Prince Edward)

THAT, the Quinte Conservation Executive Board approve the continued coverage under the optional Cyber Insurance Coverage policy by ensuring that Information Technology infrastructure is adapted accordingly to meet eligibility change requirements by July 31, 2021 and that coverage amounts are periodically reviewed and adjusted to reflect the current climate, be approved.

CARRIED

16. Letter to QC Municipalities regarding the Consideration of Ministerial Zoning Order Applications (Motion to Approve)

Staff explained letter.

Board Member asked for clarification that the Ministerial Zoning Order (MZO) could not be imposed unless requested.

Staff stated that the Minister has the right to impose the MZO whenever and wherever they want without consultation.

Amendment was made to letter for grammar.

MOTION QC-21-051

Moved By: John Wise (Stone Mills Township)

Seconded By: John Hirsch (County of Prince Edward)

THAT, the Quinte Conservation Executive Board approves sending the referenced letter with the amendment to each CAO/Clerk within the Quinte Conservation Region.

CARRIED

17. Other Business

Staff explained that Frontenac County is looking to partner with Quinte Conservation for a LiDAR Project.

Board Member talked about the increased development pressure and the increased concerns from residents regarding new residents not understanding riparian zones and erosion. Board Member asked staff to provide a report regarding proactive education for new landowners.

Staff agreed.

Discussion followed.

Board Member asked if other municipalities received a letter for the Great Lakes and St. Lawrence Cities Initiative.

There was no response.

18. Adjournment

The meeting was adjourned at 5:25pm.

MOTION QC-21-052

Moved By: Chris Malette (City of Belleville)

Seconded By: Henry Hogg (Addington Highlands Township)

THAT, the meeting be adjourned.

A handwritten signature in blue ink that reads "James Flieler". The signature is written in a cursive style with a horizontal line under the name.

James Flieler, Chair