



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

Date: September 22, 2022, 3:30pm
Location: ZOOM

Members Present: **Chris Malette** (City of Belleville), **Dale Grant** (Stirling and Rawdon Township), **Don Kuntze** (City of Quinte West), **Ellen Johnson** (Town of Greater Napanee), **Henry Hogg** (Addington Highlands Township), **James Flieler** (Municipality of Tweed), **Janice Maynard** (County of Prince Edward), **John Wise** (Stone Mills Township), **Les Stanfield** (County of Prince Edward), **Mike Stevens** (Marmora and Lake Municipality), **Nicki Gowdy** (Township of Central Frontenac), **Norm Roberts** (Township of South Frontenac), **Tom Livingston** (County of Prince Edward) **John Hirsch** (County of Prince Edward), **Nicki Gowdy** (Township of South Frontenac), **Paul Carr** (City of Belleville), **Ray Hobson** (County of Prince Edward), **Ronald Carroll** (Tudor and Cashel Townships)

Members Absent: **Jim Dunlop** (County of Prince Edward), **Sean Kelly** (City of Belleville), **Steven Everhardus** (Town of Deseronto) **Mike Kirby** (Centre Hastings Municipality) **Carrie West** (Township of Madoc), **Heather Lang** (Tyendinaga Township) **Kate MacNaughton** (County of Prince Edward)

Staff Present: **Brad McNevin** (CAO), **Amy Dickens** (Source Water Protection Coordinator), **Christine Phillibert** (Water Resources Manager), **Curtis Vance** (GIS/IT Systems Supervisor) **Maya Navrot** (Outreach and Stewardship Coordinator), **Kristina Hamilton** (Corporate Services Assistant), **Sharlene Richardson** (Regulations Officer), **Tammy Smith** (Corporate Services Manager), **Jesse Platt** (Field Operations Manager), **Kate Tapp** (Finance Coordinator), **Mike Smith** (Water Control Structures Technologist), **Paul McCoy** (Planning and Regulations Manager), **Tim Trustham** (Lands Operations Coordinator)

Also Present:

1. Call to Order

The Chair called the meeting to order at 3:33 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-22-070

Moved By: John Wise

Seconded By: Norm Roberts

THAT, the Agenda for the September 22, 2022 Executive Board Meeting be approved.

CARRIED

No remarks

3. Approval of the Minutes of the Quinte Conservation Executive Board meeting of July 21, 2022.

MOTION QC-22-071

Moved By: Henry Hogg

Seconded By: Ellen Johnson

THAT, the Minutes from the July 21, 2022 Quinte Conservation Executive Board Meeting be approved.

CARRIED

Board member questioned the Dam Repairs from last months meeting, staff member confirmed permit was approved.

4. Business Arising from the Minutes

N/A

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

N/A

6. Disclosure of Pecuniary Interests

N/A

7. Delegations

N/A

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

MOTION QC-22-072

Moved By: Ray Hobson

Seconded By: John Wise

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

Staff offered Congrats to team for hard work on record permits in July

Board member questioned why numbers were so high. Staff responded large volume due to covid backlog, development pressure and seasonal timing.

CARRIED

9. Plan Review Summary (Motion to Approve)

MOTION QC-22-073

Moved By: Tom Livingston

Seconded By: Dale Grant

THAT, the Plan Review Summary be approved.

CARRIED

Staff commented on Volume of planning , staff needs to be commended for their hard work to keep up with demands.

10. Budget Control (Motion to Approve)

MOTION QC-22-074

Moved By: Don Kuntze

Seconded By: John Hirsh

THAT, the Budget Control be approved.

CARRIED

Board member questioned corporate services being up to 92% of the budge already and would the storage facility build still come in on budget.

Staff confirmed still on budget for both, and all funds are allocated to be tendered/dispersed in 2023 when construction begins

11. Hydro Report (Motion to Receive)

MOTION QC-22-075

Moved By: Paul Carr

Seconded By: Chris Mallette

THAT, the Hydro Report be received.

CARRIED

There was no discussion

12. Property Donation adjacent to Ackerman (Motion to Approve)

MOTION QC-22-076

Moved By: Mike Stevens

Seconded By: Janice Maynard

THAT, the staff be directed to send a letter confirming that the Authority is interested in receiving the donated vacant property and to generate a charitable tax donation receipt for the value of \$10, 300. be approved.

CARRIED

There was no discussion

13. Horseback Riding (Motion to Approve)

MOTION QC-22-077

Moved By: Nicki Gowdy

Seconded By: John Wise

THAT, the recommendations of this report be approved and implemented as soon as possible.

CARRIED

Board member asked about parking and the need for special passes for horse trailers, perhaps charge more for over size parking? Also, for keeping track of usage.

Staff responded that gate is being monitored and that we are investigating adding the trailer option. Follow up with field staff and report back.

14. LiDAR Acquisition Strategy Update-Summer 2022 (Motion to Receive)

MOTION QC-22-078

Moved By: Henry Hogg

Seconded By: Chris Mallette

THAT, the staff report *LiDAR Acquisition Strategy Update: Summer, 2022* be received.

CARRIED

There was no discussion

15. 3rd Depot Rehabilitation-Contract Award (Motion to Approve)

Motion QC 22-79

Moved By: John Wise

Seconded By: Tom Livingston

THAT, Multiurethane be awarded the contract to complete underground grouting to stop the seepage as identified in the 2020 Seepage Study.

CARRIED

Board member asked what the budget is for it, Staff answered \$90,000 budgeted and used \$45,900.

Board member asked what dams – WECl

13 Island Lake

McLeod

Bellrock

Whitney

Colebrook

Third Depot

16. Other Business

Updates - Board to receive Source Water Protection update from staff

- Staff reminded board members to purchase 75th Anniversary tickets

- Hearing committee scheduled for Nov 24, 3:30
- Staff commented on Municipal outreach program – going well and moving toward provincial agreements in place for 2023
- Staff reminded members that Board of Directors do not change until election
- Staff hopeful to have budget 2023 ready for October meeting

17. Date and Time of Next Meeting

The date and time of the next meeting is October 20,2022 or earlier at the call of the chair.

18. Adjournment

The meeting was adjourned at 4:01 pm.

MOTION QC-22-080

Moved By: Janice Maynard

Seconded By: Don Kuntze

THAT, the meeting be adjourned.


James Flieler, Chair

CARRIED

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