



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

Date: November 24, 2022, 3:30pm

Location: ZOOM

Members Present: **Chris Malette** (City of Belleville), **Dale Grant** (Stirling and Rawdon Township), **Dave Ogden** (Tyendinaga Township), **Don Kuntze** (City of Quinte West) **Ellen Johnson** (Town of Greater Napanee), **Heather Lang** (Tyendinaga 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), **Kirby Thompson** (Addington Highlands Township) **Les Stanfield** (County of Prince Edward), **Lynn Klages** (Township of Central Frontenac), **Mike Kirby** (Centre Hastings Municipality) , **Mike Stevens** (Marmora and Lake Municipality), **Paul Carr** (City of Belleville) , **Ray Hobson** (County of Prince Edward), **Sean Kelly** (City of Belleville), **Tom Livingston** (County of Prince Edward)

Members Absent: **Carrie West** (Township of Madoc), **Norm Roberts** (Township of South Frontenac) **Ronald Carroll** (Tudor and Cashel Townships), **Steven Everhardus** (Town of Deseronto),

Staff Present: **Brad McNevin** (CAO), **Amy Dickens** (Source Water Protection Coordinator), **Curtis Vance** (GIS/IT Systems Supervisor) **Kristina Hamilton** (Corporate Services Assistant), **Lindsay Nash** (Environmental & Regulations Technician), **Mark Boone** (Hydrologist), **Mary Gunning** (Aquatic Science Coordinator)) , **Paul McCoy** (Planning and Regulations Manager), **Sharlene Richardson** (Regulations Officer) **Tammy Smith** (Corporate Services Manager), **Tim Trustham** (Lands Operations Coordinator)

Also Present:

1. Call to Order

The Chair called the meeting to order at 4:15 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-22-094

Moved By: Tom Livingston

Seconded By: Les Stanfield

THAT, the Agenda for the November 24, 2022 Executive Board Meeting be approved.

CARRIED

No remarks

3. Approval of the Minutes of the Quinte Conservation Executive Board meeting of September 22, 2022.

MOTION QC-22-095

Moved By: Mike Kirby

Seconded By: Heather Lang

THAT, the Minutes from the October 20, 2022 Quinte Conservation Executive Board Meeting be approved.

CARRIED

4. Business Arising from the Minutes

Board Member commented on other comments included in minutes. Disagreed with comments and the term “useless” regarding timeline of audit results from previous meeting.

Board member defended comments, and suggested minutes be amended to include clarification

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

Action Item #1: QC staff to examine options and costs to reinstitute use of single-track trails – ongoing

Action Item #2: QC Staff to provide a report regarding Municipal and Quinte Conservation setbacks- ongoing

Action Item #3: QC Staff to provide a report regarding discussion on Section 4.6.1 of the Regulations Policy Manual- ongoing

No Discussion

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-22-096

Moved By: Tom Livingston

Seconded By: John Hirsh

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

CARRIED

9. Plan Review Summary (Motion to Approve)

MOTION QC-22-097

Moved By: Janice Maynard

Seconded By: Sean Kelly

THAT, the Plan Review Summary be approved.

CARRIED

No Discussion

10. Budget Control (Motion to Approve)

MOTION QC-22-098

Moved By: Mike Kirby

Seconded By: Lynn Klages

THAT, the Budget Control be approved.

CARRIED

Board member asked about revenue, staff clarified.

Board member asked again about budget remaining for corporate services. Staff responded that the deficit will be shared /dispersed to other dept.

Board member asked about concerns with other revenues. Staff answered that it is being monitored as we come to the close of 2022.

11. Hydro Report (Motion to Receive)

MOTION QC-22-099

Moved By: Heather Lang

Seconded By: John Wise

THAT, the Hydro Report be received.

CARRIED

No Discussion

12. Low Water and Watershed Conditions Report (Motion to Receive)

MOTION QC-22-100

Moved By: Don Kuntze

Seconded By: Lynn Klages

THAT, the summary report be received for the information of the board.

CARRIED

Board member commented on pattern of precipitation in report. Staff responded that dry wells are a possibility. Surface and Ground water differ. Staff commented that over all not so bad for ground water.

13. Bill 23 – Eroding Conservation Authorities Abilities to Protect Property and Life (Motion to Receive)

MOTION QC-22-101

Moved By: John Hirsh

Seconded By: Kirby Thompson

THAT the staff report regarding Bill 23, be received.

CARRIED

Staff presented details of report.

Staff commented on receipt of endorsement letter, Nov 14.

Board Member commented on the timing of the Bill coinciding with elections.

Another board member commented that the government introduction to the bill at that time was sneaky. Board Member suggested the use of media to get the general public on board for support.

Board member commented that this bill was not about housing but rather a direct attack on CA's.

Board member commented that presenter was too polite in being tactful with presentation of his report.

Board member asked about proposed Bill could do to the 2023 Budget. Staff commented that changes will not happen now as it is preliminary stage, but adjustments may have to be made in the future.

Staff member commented the government required update on implementing changes, Thinks that the government is surprised on support from municipalities of CA's justifying the restriction of agreements with municipalities outlined in the Bill.

Various members continued to offer comments on the negative impacts of of Bill 23.

Board member commented on how the budget will be affected should the bill be passed.

Asked about comments from MPP Todd Smith, staff member spoke a week ago to him, and has bypassed all questions about Bill 23.

Board member offered that all counsellors/ board members share the same sentiment and support the CA's and vow to help fight the bill.

Board member asked about a template letter to share with municipalities as a way to offer comment.

14. Other Business

No Discussion

15. Date and Time of Next Meeting

The date and time of the next meeting is December 15 ,2022 at 3:30pm or earlier at the call of the chair.

16. Adjournment

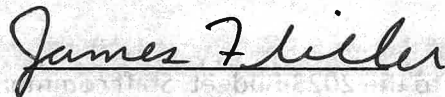
The meeting was adjourned at 5:34 pm.

MOTION QC-22-102

Moved By: Mike Kirby

Seconded By: John Wise

THAT, the meeting be adjourned.



James Flieler, Chair

CARRIED