



Minutes of the meeting of the

Quinte Conservation Source Protection Authority Meeting

Date: October 25, 2018

Location: Quinte Conservation - Joe Eberwein Board Room
2061 Old Highway 2
Belleville ON

Members Present: **Allan DeWitt** (City of Quinte West), **Dale Grant** (Stirling and Rawdon Township), **Carrie Smith** (Township of Madoc), **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), **Janice Maynard** (County of Prince Edward), **John Hirsch** (County of Prince Edward), **John Wise** (Stone Mills Township), **Mitch Panciuk** (City of Belleville), **Norm Roberts** (Township of South Frontenac), **Paul Carr** (City of Belleville), **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: **Jim Dunlop** (County of Prince Edward), **Penny Porter** (Loyalist Township), **Phillip Smith** (Township of Central Frontenac), **Mike Kerby** (Centre Hastings Municipality), **Sandy Fraser** (Marmora and Lake Municipality)

Also Present: **Brad McNevin** (Chief Administrative Officer), **Christine McClure** (Water Resources Manager), **Kelly Maher** (+Water Resources Technologist), **Kirsten Geisler** (Communications Specialist), **Lynette Lambert** (Watershed Monitoring Coordinator), **Curtis Vance** (GIS Technician), **Mark Boone** (Regulations/ Hydrogeologist), **Mary Gunning** (Aquatic Science Coordinator), **Paul McCoy** (Planning and Regulations Manager), **Sharlene Richardson** (Regulations Officer), **Terry Murphy** (General Manager), **Tim Trustham** (Ecologist and Planner), **Max Christie** (SWP Committee Chair)

1. **Call to Order**

The Chair called the meeting to order at 3:30 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 QC-18- 07

Moved By: Irene Martin (Tudor and Cashel Townships)

Seconded By: Tom Livingston (County of Prince Edward)

THAT, the agenda for October 25, 2018 be approved.

CARRIED

3. **Disclosures of Pecuniary Interests**

There were no disclosures of pecuniary interest.

4. **Approval of the minutes of the Source Protection Authority of April 19, 2018**

There was no discussion.

MOTION QC-18- 08

Moved By: Henry Hogg (Addington Highlands Township)

Seconded By: Jamie Forrester (County of Prince Edward)

THAT, the minutes of the Source Protection Authority of April 19, 2018 be approved.

CARRIED

5. **Committee Member Replacement Report**

Staff explained the selection process for committee members to The Board. Staff commented that an appointment happens every 5 years and that current members are eligible to reapply. It is required of the committee to advertise these positions.

Staff continued to say that there is a possibility of replacement for 2 of the municipal spots, and that 7 members are up for expiry.

MOTION QC-18- 09

Moved By: John Hirsch (County of Prince Edward)

Seconded By: Roger Cole (Town of Greater Napanee)

THAT, • The deadline for application be 4 weeks from the date of posting on the internet;

- The vacancy on the source protection committee be published in a notice in 4 newspapers that are of sufficient circulation to bring the notice to the attention of the public in all of the source protection region; and

- The interview and selection committee for the new Source Protection Committee member be comprised of:

2 reps of the SPA (Chair and vice chair or alternates)

2 staff reps (Project Manager and CAO or alternates)

1 SPC rep (Chair, Max Christie or alternate).

CARRIED

6. **Work Plan Update**

Staff updated The Board on the work plan, stating that the document is being reviewed after 5 years to address any gaps or inefficiencies in the Source Protection Plan, and to incorporate any growth or infrastructure changes. SWP staff are currently preparing an updated draft of the work plan which will be submitted to the Authority prior to November 30th for approval from The Board.

MOTION QC-18- 10

Moved By: Steven Everhardus (Town of Deseronto)

Seconded By: James Flieler (Municipality of Tweed)

THAT, the Work Plan Update be received.

CARRIED

7. **Village of Madoc S34 Amendment Report.**

The Board was updated on Madoc's water usage. The suggestion of adding a second well was viewed in favour by the municipality. The suggestion for a second well was consulted through an Environmental Assessment and the Ministry of Environment. A public commenting period will need to take place.

A board member asked if the second well was due to an inadequate supply and whether it would be the same with the new well and if it would be using the same aquifer.

Staff commented that the wells are in fractured rock and that the existing well will be decommissioned

MOTION QC-18- 11

Moved By: Steven Everhardus (Town of Deseronto)

Seconded By: Carrie Smith (Township of Madoc)

THAT,:

- The Source Protection Authority is of the opinion that making the documents available for inspection at Quinte Conservation, Centre Hastings' and Madoc Township's municipal offices are sufficiently accessible to give the public a reasonable opportunity to inspect the proposed amendments and the updated portion of the Explanatory Document;
- The Source Protection Authority is of the opinion advertising in the Community Press and Tweed News newspapers is sufficient to bring the notice to the attention of the public; and
- The regulated 35 day public consultation period is a sufficient comment period.

CARRIED

8. **Authorization to Issue Section 48(1.1) Notice**

Staff brought it to The Board's attention that someone needs to represent the Authority in order to issue notices. Their suggestion was that the board authorize the CAO to issue notices.

A board member asked who issued previous notices.

Staff responded by saying that as of July 1st, they are now required to have an authorized representative.

MOTION QC-18- 12

Moved By: Paul Carr (City of Belleville)

Seconded By: Jamie Forrester (County of Prince Edward)

THAT, the Quinte Source Protection Authority identify and authorize the CAO of Quinte Conservation to issue notices as required pursuant to Section 48(11.1)(b) of Ontario Regulations 287/07 under the Clean Water Act, 2006 to confirm completeness of

submission and identify the proposed amendments to the Quinte Region Source Protection Plan and Assessment Report.

CARRIED

9. **Other Business**

There was no other business.

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

The date and the time of the next meeting is November 22, 2018 @ 3:30 p.m., or earlier at the call of the chair.

11. **Adjournment**

The meeting was adjourned at 3:45 pm.

MOTION QC-18- 13

Moved By: Tom Livingston (County of Prince Edward)

Seconded By: James Flieler (Municipality of Tweed)

THAT, the meeting be adjourned.

CARRIED

Janice Maynard, Chair