



**Minutes of the meeting of the
Quinte Conservation Executive Board Meeting
AGENDA FOR 2019 SPA**

Date: February 21, 2019, 3:30 pm
Location: Quinte Conservation - Joe Eberwein Board Room
2061 Old Highway 2
Belleville ON

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), **Heather Lang** (Tyendinaga Township), **Henry Hogg** (Addington Highlands Township), **James Flieler** (Municipality of Tweed), **Janice Maynard** (County of Prince Edward), **Jim Dunlop** (County of Prince Edward), **John Hirsch** (County of Prince Edward), **John Wise** (Stone Mills Township), **Kate McNaughton** (County of Prince Edward), **Les Stanfield** (County of Prince Edward), **Mike Kerby** (Centre Hastings Municipality), **Nicki Gowdy** (Township of Central Frontenac), **Norm Roberts** (Township of South Frontenac), **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), **Ron Derry** (Marmorata and Lake Municipality), **Ronald Carroll** (Tudor and Cashel Townships), **Sean Kelly** (City of Belleville)

Also Present: **Brad McNevin** (CAO), **Amy Dickens** (Source Water Protection Coordinator), **Kirsten Geisler** (Communications Specialist), **Tammy Smith** (Corporate Services Manager)

1. **Call to Order**

The Chair called the meeting to order at 5:16 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 SPA-19-01

Moved By: Ray Hobson (County of Prince Edward)

Seconded By: Tom Livingston (County of Prince Edward)

THAT, the Agenda for the Source Protection Authority meeting of February 21, 2019 be approved.

CARRIED

3. **Chairs Announcements to Guests**

There were no announcements.

4. **Disclosures of Pecuniary Interests**

There were no disclosures of pecuniary interest.

5. **Approval of the Minutes of the Source Protection Authority of November 22, 2018**

There was no discussion.

MOTION SPA-19-02

Moved By: John Hirsch (County of Prince Edward)

Seconded By: Henry Hogg (Addington Highlands Township)

THAT, the minutes of the Source Protection Authority of November 22, 2018 be approved.

CARRIED

6. **Part IV Fee Schedule**

Staff updated board members on part 4 of the clean water act. They explained that Part 4 regulates activities that are either prohibited or require a risk management plan in the Quinte

Region Source Protection Plan as well as a breakdown on the funding. They commented that the Province has provided funding up until now; however, it is a municipal responsibility to implement Part 4 policies. Quinte Conservation provides the service on behalf of municipalities. The total received to implement part 4 policies in the plan is \$40,000.00 and divided by 8 municipalities leaves \$5,000 for each.

MOTION SPA-19-03

Moved By: Ray Hobson (County of Prince Edward)

Seconded By: Don Kuntze (City of Quinte West)

THAT, The Part IV base fee for service to the municipalities be approved and Source Protection Authority staff offer this annual service fee to the applicable municipalities; and The Part IV user fee schedule be approved.

CARRIED

7. **Move to In-Camera Matter**

MOTION SPA-19-04

Moved By: Heather Lang (Tyendinaga Township)

Seconded By: Henry Hogg (Addington Highlands Township)

THAT, the meeting of the Source Protection Authority move to In-Camera.

CARRIED

8. **Move to Close In-Camera Matter**

MOTION SPA-19-05

Moved By: Heather Lang (Tyendinaga Township)

Seconded By: Henry Hogg (Addington Highlands Township)

THAT, the meeting of the Source Protection Authority move to In Camera.

CARRIED

9. **Source Protection Committee Member Replacements**

There was no discussion.

MOTION SPA-19-06

Moved By: Ray Hobson (County of Prince Edward)

Seconded By: Mike Kerby (Centre Hastings Municipality)

THAT, the recommendations put forth by the interview/selection committee be approved.

CARRIED

10. **Other Business**

There was no other business.

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

Will be called by the chair

22. **Adjournment**

The meeting was adjourned at 5:35 pm.

MOTION SPA-19-20

Moved By: Chris Malette (City of Belleville)

Seconded By: James Flieler (Municipality of Tweed)

THAT, the meeting be adjourned.

CARRIED

John Wise (Stone Mills Township), Chair