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2 3	Quebec's legislative framework for the protection of wildlife species at risk: critical assessment and recommendations for a major overhaul
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5 6 7	Translated from: Cadre législatif québécois pour la protection des espèces sauvages en situation précaire : évaluation critique et recommandations pour une révision majeure
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24	Keywords : Species at risk, endangered, conservation, biodiversity, legislation, listing

26 Abstract

28	In Quebec, the Act respecting threatened or vulnerable species (ARTV), adopted in 1989,
29	aims to safeguard Quebec's wild genetic diversity by protecting species at risk. However,
30	since its implementation approximately 30 years ago, it has been repeatedly pointed out
31	that the application of Quebec's legislative framework for the protection of wildlife
32	species at risk was often slow and inadequate. The aim of this article is to make a series
33	of observations on the limits of current legislation and propose nine urgent
34	recommendations to improve the effectiveness of conservation efforts for species at risk
35	in Quebec. Our recommendations aim to increase the efficiency and transparency of the
36	designation process, reconsider compensation mechanisms for the loss of critical habitat,
37	and standardize species status between the federal and provincial levels. We hope that our
38	article will pave the way for a constructive discussion leading to an improved protection
39	of wildlife species in precarious situations and their persistence for future generations.

- 42 Introduction
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On a global scale, wild populations are facing increasing environmental changes mainly 44 of anthropogenic origin (Bowler et al. 2020) including habitat loss and degradation due to 45 46 agriculture, urban development, forestry, as well as energy and mining development. The spread of diseases and exotic invasive species, pollution, and climate change are also 47 48 anthropogenic environmental stressors that have a significant impact on global 49 biodiversity (WWF 2018, Maxwell et al. 2019). Several studies show that these changes 50 can affect the ecology, evolution, and viability of wild populations (Baillie et al. 2004, 51 Montoya and Raffaelli 2010, Gomes et al. 2021). Indeed, some authors have estimated 52 that species loss is currently approximately 10,000 times greater than before the arrival of 53 humans on Earth (De Vos et al. 2015, Ceballos et al. 2017), compromising important 54 ecosystem services (Montoya and Raffaelli 2010, Gomes et al. 2021). Faced with this 55 biodiversity crisis, it is vital to have an effective legal framework to protect species in precarious situations and their habitats to limit current and future declines. 56

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With a surface area of around 1.7 million km², Quebec's immense territory encompasses a wide diversity of terrestrial and aquatic ecosystems, including the St. Lawrence River, its estuary and Gulf, hundreds of thousands of lakes, over 3,000 rivers, numerous peat bogs, many types of forest, and arctic tundra. Most of these ecosystems (72%) lie north of the 49th parallel (Tardif et al. 2005, Auzel et al. 2021). These ecosystems are home to a rich biodiversity, with over 30,000 wild species listed (Government of Quebec 1992). However, the actual number could be much higher, considering that a large portion of the
province is hard to access and survey and that there is a lack of scientific data for several
taxonomic groups (e.g., invertebrates, algae, fungi) (Langor 2019, Bazzicalupo et al.
2022).

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71 Quebec's biodiversity is not immune to the impacts of human activity. Since European colonization in the 17th century, Quebec's landscape has undergone major environmental 72 modifications (Jones 1942, Danneyrolles et al. 2016), which have intensified since the 73 74 1960s (Jobin and Brodeur 2023). For example, southern Quebec, which was once 75 covered by mature forests, is now dominated by agroforestry landscapes and vast urban 76 areas (Bélanger and Grenier 2002, Jobin et al. 2003, Jobin and Brodeur 2023). In the past, 77 over-exploitation has already led to the disappearance of certain species, such as the passenger pigeon (Ectopistes migratorius, Bucher 1992) or the great auk (Pinguinus 78 impennis, Thomas et al. 2019), which are already extinct. Nowadays, habitat loss is 79 leading to significant declines [e.g., short-eared owl, Asio flammeus, COSEWIC 2021; 80 western chorus frog, Pseudacris triseriata, COSEWIC 2008] or increased extinction risk. 81 This is the case of the woodland caribou, Rangifer tarandus, of the Gaspésie-Atlantique 82 83 population (COSEWIC 2014a), the copper redhorse, Moxostoma hubbsi (COSEWIC 2014b) and the American ginseng, Panax quinquefolius (COSEWIC 2000). Quebec must 84 therefore adopt effective conservation tools to protect species in precarious situations, 85 86 both locally and nationally, to avoid their disappearance in the short to medium term.

88	In Quebec, the protection of endangered wildlife species is a shared responsibility
89	between the federal and provincial governments (Olive 2014, Smallwood 2003). Some
90	species are primarily the responsibility of the federal government (e.g., marine fish,
91	marine mammals, migratory birds), while others fall under provincial jurisdiction (e.g.,
92	freshwater and diadromous fish, terrestrial species on non-federal lands). However,
93	although there are management agreements linked to the responsibilities and jurisdictions
94	of each level of government, all Canadian wild flora and fauna species may be covered
95	by a piece of federal legislation, the Species at Risk Act (SARA, 2002), including those
96	found in Quebec.
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As independent expert members of Quebec's Advisory Committee for threatened or 99 100 vulnerable wildlife species (hereinafter referred to as the "Advisory Committee"), we have made several observations concerning the ineffectiveness of provincial legislation in 101 102 designating and protecting species at risk in Quebec. In this article, we propose a series of modifications to the current legislation and its implementation to more effectively 103 conserve species at risk in Quebec. To justify these recommendations, we first introduce 104 105 the federal and the Quebec legislative frameworks. Although very different, both frameworks apply in Quebec. A review of the federal framework enables us to assess the 106 areas of disagreement between the two levels and to identify possible improvements. We 107 108 then present a summary of the various stages in the process of designating threatened or

109	vulnerable species currently in place in Quebec. Although information on this process is
110	available, it is complex, and several sources must be consulted to understand its
111	application. Finally, we identify the limitations of current legislation and propose a set of
112	recommendations for improving the protection of species at risk in Quebec. The federal
113	designation process also has limitations and several articles have been written on the
114	subject (Findlay et al. 2009, Hutchings and Festa-Bianchet 2009, Mooers et al. 2010,
115	Turcotte et al. 2021). In this article, we focus on Quebec where such a critical analysis
116	has yet to be carried out. The context for making such recommendations seems favorable,
117	since the Quebec government publicly committed itself to improving biodiversity
118	protection during the 15th Conference of the Parties (COP15), which was held in
119	Montreal (Radio-Canada 2022). In addition, the Ministère de l'Environnement, de la
120	Lutte contre les changements climatiques, de la Faune et des Parcs (hereinafter
121	MELCCFP) recently mandated his parliamentary assistant to conduct consultations with
122	civil society organizations to identify what improvements could be made to the protection
123	regime for threatened or vulnerable plant and wildlife species in Quebec (Cision Canada
124	2023a).

126 Canadian legislation

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At the federal level, the Committee on the Status of Endangered Wildlife in Canada
(COSEWIC), first established in 1977, assesses the status of wildlife species. It is an
independent advisory committee made up of scientific experts from several of the

country's provinces and territories and from various backgrounds (academic, Indigenous, 131 governmental and non-governmental organizations, and the private sector). Following the 132 1992 Earth Summit in Rio de Janeiro, Brazil, the Canadian government adopted the 133 Species at Risk Act (SARA) in 2002 to protect endemic biodiversity. The purpose of the 134 Act is to protect endangered wildlife species and their habitats across Canada (SARA 135 136 2002). Under the framework of the National Accord for the Protection of Species at Risk (OAG 2023), signed in 1996 by federal, provincial, and territorial ministers responsible 137 138 for wildlife, SARA is applied across Canada. Among other things, it allows measures to 139 be taken in the absence of effective provincial and territorial legislation to protect species at risk and their habitats. It should be noted that, although Quebec supports the objectives 140 of the Accord, the province has not officially signed it. 141

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SARA identifies COSEWIC as the independent advisory committee responsible for 144 providing expert scientific recommendations that will be used by the Governor in Council 145 146 to establish the official list of species to be protected. It is important to note that an assessment of a species "at risk" by COSEWIC is not automatically followed by the 147 addition of that species to Schedule 1 of SARA. Schedule 1 is the official list of wildlife 148 149 species at risk in Canada. On this list, species are classified as extirpated, endangered, 150 threatened, or of special concern (Box 1). Once an endemic species (a geographically or genetically distinct species, subspecies, variety or population of animals, plants or other 151 152 organisms of wild origin, except bacteria or viruses) is listed, protection and recovery 153 measures are implemented. When SARA was adopted in 2002, the 233 species that had

154	previously been deemed endangered by COSEWIC between 1978 and 2001 were
155	reassessed. The reassessment was based on quantitative criteria slightly modified from
156	those developed by the International Union for Conservation of Nature (IUCN) and all
157	these species were included in Schedule 1 (SARA 2002, art. 42, Waples et al. 2023).
158	COSEWIC currently meets twice a year to assess the status of wildlife species at risk. Its
159	recommendations are then communicated to the responsible minister, who must forward
160	them to the Governor in Council. There is no deadline for this ministerial action.
161	Thereafter, the Governor in Council acts on the advice of Cabinet and is responsible for
162	deciding whether or not to list species at risk (SARA 2002, art. 27). COSEWIC's status
163	reports and recommendations are made public in French and English within a few weeks
164	or months after these meetings. It is important to note that the scientific assessments
165	produced by COSEWIC carry no legal weight. The Canadian government can follow
166	COSEWIC's recommendation and list a species on Schedule 1, decline the
167	recommendation, or require further clarification on specific issues to make a more
168	informed decision (SARA 2002, s. 24-31, Mooers et al. 2010). In cases where a
169	recommendation is not followed, the government must explain the reason to the public
170	(SARA 2002, s. 24-31, Olive 2014).

When a species is listed on Schedule 1, the responsibility for implementing SARA is
shared between different ministers. Fisheries and Oceans Canada (DFO) is responsible
for the protection of aquatic species, and Environment and Climate Change Canada
(ECCC), also responsible for Parks Canada (PC), oversees the protection of terrestrial
species (SARA 2002, ss. 32-36, Smallwood 2003). Under SARA, it is prohibited *to kill*,

harm, harass, capture or take an individual of a wildlife species that is listed as an 177 extirpated species, an endangered species or a threatened species (SARA, s. 32 (1)). 178 Additionally, SARA states that no person shall possess, collect, buy, sell or trade an 179 individual of a wildlife species that is listed as an extirpated species, an endangered 180 species or a threatened species, or any part or derivative of such an individual. (SARA, 181 182 s. 32 (2)). It also prohibits damaging or destroying its residence (e.g., a den or nest) (SARA, art. 33). These bans apply to all federal lands within a province or territory under 183 the authority of the minister responsible for the ECCC or PC. They also extend to all bird 184 185 species protected under the Migratory Birds Convention Act and to all aquatic species on private, provincial, and territorial lands. SARA also introduces the notion of critical 186 habitat (SARA, s. 58), i.e., the habitat necessary for the survival or recovery of an 187 extirpated, endangered, or threatened species listed on Schedule 1. This critical habitat is 188 defined in the species' recovery strategy or action plan. It is protected by voluntary and 189 stewardship measures. If such measures are insufficient, prohibitions against the 190 destruction of critical habitat may be applied. Outside federal lands, SARA prohibitions 191 may be extended, by Order-in-Council or otherwise, to private, provincial, or territorial 192 193 lands where the laws in force in those jurisdictions do not effectively protect the species in question or its habitat. 194

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197 Quebec legislation

198	Quebec is one of seven provinces and territories to have adopted legislation to ensure the
199	conservation of species at risk (Olive 2014, ECCC 2019, ECELAW 2022) and is the
200	second province, after Ontario, to have adopted provincial legislation for the protection of
201	species at risk. During the 1988 Quebec Wildlife Summit, 23 organizations representing
202	all stakeholders in wildlife species and their habitats decided that Quebec should adopt
203	provincial legislation for the protection of species at risk (Government of Quebec 1992).
204	In 1989, the Quebec National Assembly adopted the Act Respecting Threatened or
205	Vulnerable species (ARTVS 1989). Then, the Quebec Policy for threatened or vulnerable
206	species (hereinafter referred to as the "Policy") was adopted in 1992 (Government of
207	Quebec 1992). The Policy defines the application of the ARTVS, including
208	administrative aspects and the species designation process, as well as the role and
209	composition of the two Advisory Committees, which assess the status of plant and animal
210	species likely to be designated.

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The general aim of the ARTVS (see Box 2) and its Policy is to safeguard Quebec's 213 214 overall natural genetic diversity by protecting species at risk. On the recommendation of 215 the responsible minister and after consultation with other government ministers, this law 216 allows any species deserving such status to be designated as threatened or vulnerable. It 217 also allows for the habitat characterization of designated species, according to their biological characteristics. Finally, it enables the implementation of programs to promote 218 the viability of these species. At the provincial level, species at risk are divided into two 219 220 main categories: threatened and vulnerable. The definitions of each of these categories

221	are not equivalent to those used at the federal level (Box 1, Government of Quebec
222	1992). The Quebec government also maintains a list of species likely to be designated as
223	threatened or vulnerable. Although the ARTVS does not provide specific legal protection
224	for the species listed, these species and their habitats are considered in the general
225	authorization procedure for development projects under sections 22 and 31 of the
226	Environment Quality Act (EQA). To date, 96 plant and animal species have been
227	designated as threatened and 55 as vulnerable in Quebec (Table 1). In addition, 537
228	species are on the List of plant and wildlife species which are likely to be designated as
229	threatened or vulnerable (Government of Quebec, 2023a).
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231 232 233 234	to all non-domestic species that spend a significant part of their life cycle in Quebec (Government of Quebec 1992). Currently, the MELCCFP is responsible for the application

For plant species, the ARTVS applies directly. The law states that *no person may have any* specimen of a threatened or vulnerable plant species or any of its parts, including its progeny, in his possession outside its natural environment, or harvest, exploit, mutilate, destroy, acquire, transfer, offer to transfer or genetically manipulate it (art.16 and 17).

However, it is the Regulation respecting threatened or vulnerable plant species and their 243 habitats (RRTVPSH), which derives from the ARTVS, that identifies designated plant 244 species and plant habitats. The ARTVS defines the level of protection for these habitats, 245 specifying that (art. 17) no person may, in the habitat of a threatened or vulnerable plant 246 species, carry on an activity that may alter the existing ecosystem, the present biological 247 248 diversity or the physical or chemical components peculiar to that habitat. Certain exceptions may apply and the ARTVS provides exemptions from the application of the 249 prohibitions set out in articles 16 and 17, such as in the case of interventions related to 250 251 public safety or to activities excluded or governed by the RRTVPSH, or by virtue of a discretionary power granted to the Minister (ARTVS, art.16-19). 252

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For wildlife species, the Regulation respecting threatened or vulnerable wildlife species 254 and their habitats (RRTVWSH), which also derives from the ARTVS, lists designated 255 species and characterizes their habitats. The ARTVS (art. 5) refers to the Act Respecting 256 the Conservation and Development of Wildlife (ARCDW) for habitat protection. Section 257 258 128.6 of the ARCDW states that it is forbidden to, in a wildlife habitat, carry on an activity that may alter any biological, physical or chemical component peculiar to the habitat of 259 the animal or fish concerned. Sections 128.2 to 128.5 of the ARCDW allow this habitat to 260 261 be delimited by a mapped plan. The habitat of threatened or vulnerable species is included in the list of habitats that may be protected under the ARCDW. This protection is governed 262 by the Regulation respecting wildlife habitats (RRWH), which derives from the ARCDW 263 264 and describes the activities for which the protection does not apply, as well as the conditions under which interventions in the habitat of a designated species would be 265

allowed. Whether or not the habitat is mapped, this protection is limited by several
exceptions. It does not apply to activities excluded by regulation or carried out in
accordance with standards or conditions of intervention determined by regulation, as well
as to certain special cases, for example, *an activity necessary to avoid, limit or repair damage caused by a disaster.*

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The ARTVS applies to plant and animal species on both private and public lands.
However, for wildlife, although the description of the habitats of designated species in
the RRTVWSH could enable them to be protected on private lands, section 1 of the
RRWH limits the application of these measures to public lands. An amendment to this
regulation would make it possible to address this protection issue for wildlife species in
precarious situations on private lands.

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279 Process for designating threatened or vulnerable species in Quebec

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281 The official designation of species as threatened or vulnerable involves several stages 282 (Figure 1). The list of flora and fauna species likely to be designated as threatened or 283 vulnerable is developed by MELCCFP staff and updated periodically, depending on the 284 availability of status reports. The list is also based on the precariousness ranks, called 285 status rank or S ranks, of species assessed according to the standardized methodology used by NatureServe (Faber-Langendoen et al. 2012). This rank is established by 286 287 consulting available scientific data, studies published in specialised journals, and peer-288 reviewed government reports (e.g. inventory and monitoring results). It is defined

according to a five-point classification ranging from "critically endangered" (1) to 289 "secure" (5) and according to a geographical scale: global (G), national (N) and 290 subnational (S) (Faber-Langendoen et al. 2012). In Quebec, the Centre de données sur le 291 patrimoine naturel du Québec (CDPNQ) is responsible for assigning precariousness ranks 292 (Government of Quebec 2023c, chapter E-12.01, a. 10). The CDPNQ is also responsible 293 294 for gathering and analyzing data on wildlife and plant species at risk from various sources, disseminating the information, and providing scientific expertise (Cision Canada 295 296 2023b).

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Two independent advisory committees assess the situation of species at risk, one for 298 299 fauna and the other for flora. According to the Policy (Government of Quebec 1992), each of these committees is made up of seven members appointed by the Minister: three 300 members from the scientific community, three members from non-governmental 301 organizations or institutions (e.g., conservation organizations), and one person 302 representing the Ministry, who coordinates the committee. The committee's assessments 303 are based on various sources of information, including but not limited to status reports, 304 inventory and monitoring databases, published scientific articles, expert opinions, and 305 status ranks. Status reports come from various expert groups and include provincial and 306 307 federal government reports and COSEWIC status reports when available. Scientific data are presented on species biology, population size, and trends in Quebec, and the 308 309 availability and quality of habitats used. The factors limiting the recovery of species 310 identified as being at risk are also described. However, unlike the federal process, there are no precise quantitative criteria for assessing whether the situation of the species under 311

consideration corresponds to the definitions of statuses set out in the Quebec policy (Box 312 2). The members of the Advisory Committee must therefore rely on their own expertise, 313 consult experts on certain species, and refer to the criteria adopted by COSEWIC and to 314 the S Ranks to support their discussions. At these meetings, the Advisory Committee 315 issues a recommendation based on the opinions of the members for each of the species 316 317 evaluated and specifies the reasons justifying this recommendation. The recommended statuses and their justifications are then forwarded to the deputy minister responsible, 318 who will decide whether or not to accept the committee's recommendations. 319

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If the recommendation is not accepted, the process stops without any further formal or 321 322 public communication of the reasons for rejection. If a recommendation is accepted, consultations with Indigenous and interdepartmental communities must be organized to 323 324 identify the potential concerns, including socio-economic issues, related to the potential designation of the species. Next, a draft amendment to the RRTVPSH or RRTVWSH is 325 drawn up and published in the Gazette officielle du Québec for a 45-day public 326 consultation period. This is the only step in the entire process that is subject to a deadline 327 and public disclosure. After this stage, the regulatory amendment must be approved by 328 the Members of Cabinet, and a version must be pre-published in the Gazette officielle du 329 Québec, to take effect on the fifteenth day following publication (Government of Quebec 330 2023b, art.5). 331

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333	When a species becomes officially designated, the department responsible may set up a
334	recovery team (Figure 2) but is under no obligation to do so. The team's mandate is to
335	produce and implement a recovery plan which lists the objectives, measures, and actions
336	to be taken to promote the recovery of a species designated as threatened or vulnerable.
337	This team is made up of members from a variety of backgrounds, including industry in
338	some cases. These members, chosen for their expertise and interests, participate actively
339	in the development and implementation of the plan. The recovery plan lasts 10 years. A
340	mid-term review may be prepared in some cases. Detailed information on the various
341	stages of the process is available in the 2015 Recovery Team Framework (Gauthier
342	2015).
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344 345 346	Recommendations for removing obstacles to species designation and law enforcement
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345 346 347 348 349 350 351 352	enforcement Since its inception, the ARTVS and the application of its Policy have been severely criticized on numerous occasions by scientists and conservation organizations for their ineffectiveness in protecting and restoring species at risk and their habitats (Radio- Canada 2016, Le Devoir 2022, Radio-Canada, 2022, St-Laurent et al. 2022). Several of the respondents consulted during the drafting of the White Paper for the Protection of
345 346 347 348 349 350 351 352 353	enforcement Since its inception, the ARTVS and the application of its Policy have been severely criticized on numerous occasions by scientists and conservation organizations for their ineffectiveness in protecting and restoring species at risk and their habitats (Radio- Canada 2016, Le Devoir 2022, Radio-Canada, 2022, St-Laurent et al. 2022). Several of the respondents consulted during the drafting of the White Paper for the Protection of Biodiversity South of the 49th Parallel mentioned that federal legislation on species at

357	Development 2016). At the COP15 of the United Nations Convention on Biological
358	Diversity, held in Montreal in December 2022, the functioning of the designation
359	process, including the fact that there has been no meeting of the animal Advisory
360	Committee since January 2017, was also strongly criticized (La Presse 2022). In addition,
361	between 2009 and 2023, the provincial government had made no amendments to the
362	regulation to designate new wildlife species. It was only in June 2023 that an updated
363	version of the RRTVWSH was finally published (Government of Quebec 2023b). A total
364	of 27 species were then added to the list of designated species, including 16 species
365	designated as threatened and 11 designated as vulnerable (Table 1).
366	
367	Three of the main obstacles to the protection of endangered wildlife species in Quebec
368	are the lack of transparency, the slowness of the designation process, and the lack of
369	accountability of the minister responsible for decisions made under this process. In fact, it
370	has been shown that there are long delays between the time a species' situation is assessed
371	and the time a legal status is adopted in the regulations. Quebec legislation does not
372	specify a timeframe for any of the various steps in the designation process, except for the
373	posting of the draft by-law (stage 10, Figure 1), and imposes no obligation to explain and
374	make public the reasons for rejecting a recommendation by the Advisory Committees. In
375	addition, since the government is not legally bound by any pre-determined deadlines,
376	each stage of the designation process (Figure 1) can be delayed for economic, social, or
377	political reasons without justification. For example, between 2013 and 2023, the activities
378	of the Quebec Advisory Committee for threatened or vulnerable wildlife species were
379	suspended, except for two meetings in 2016 and 2017, and the government cited

budgetary reasons to justify the interruption. It should be noted that members sitting on 380 advisory committees perform their duties entirely on a voluntary basis or are released by 381 382 their home institutions to serve on the committee. These meetings generate very few costs when held virtually. This interruption represents a delay of almost a decade in the 383 assessment of species status, which is only the first step in the designation process. This 384 385 delay can therefore cause a major slowdown before reaching the ultimate step of implementing the protection measures best suited to the needs of species identified as 386 387 being in a precarious situation. However, in some urgent cases, due to the slow speed of 388 the process, teams have even been set up before the designation is in place.

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391 Our first recommendation is therefore to introduce a legal obligation to make all stages in 392 the identification and designation of threatened or vulnerable species public and 393 transparent (recommendation #1, Box 3). In theory, more explicit consideration of the 394 competing priorities of public authorities is essential to ensure the accountability of those 395 involved (Carroll et al. 1996). Indeed, the government may decide, for political, social, or 396 economic reasons, not to follow the recommendations of its experts. Since these 397 recommendations are confidential and there is no legal requirement for decision-makers to disclose information, everything happens behind the scenes and the public is not aware 398 399 of it. This lack of transparency is also detrimental to the functioning of the Advisory 400 Committees, since experts, seeing that their scientific recommendations have been ignored for decades, question the usefulness of their voluntary participation in the 401 process. They also find themselves stuck in the incoherent situation of having to sit on a 402

government committee that does not comply with the transparency requirements for the 403 dissemination of their research and data by that same government (FRQ 2022). Quebec 404 lags behind other provinces and territories, as well as the federal government, when it 405 comes to transparency in decision-making on environmental issues. It is well known that 406 the principles of open science are crucial to promoting our society's values of equity and 407 408 inclusion (Office of Canada's Chief Science Advisor 2020). In spite of this, it is not currently possible for the scientists, Indigenous communities, conservation organizations, 409 410 or citizens to know the list of species that have been assessed, to be aware of the 411 recommendations made by these committees, or to know and pass judgment on the elements on which these recommendations and decisions are based. This highlights the 412 importance of our first recommendation (Box 3). 413

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Our second recommendation is to thoroughly review the Act Respecting Threatened or 415 Vulnerable species, the Act respecting the conservation and development of wildlife and 416 the regulations deriving from them, to ensure that the minister responsible not only has 417 the power to apply them, but also the obligation to exercise the responsibilities for 418 protecting species at risk (Box 3). For example, in the federal designation process, after 419 communication with the Governor in Council, the Minister has only nine months to make 420 421 a decision. If there is no final decision at the end of this period, the species is immediately listed under SARA with the status recommended by COSEWIC (SARA 422 423 2002, Olive 2014, Turcotte et al. 2021). However, time limits are sometimes extended, 424 for example, when the species concerned have a high socio-economic value (Hutchings and Festa-Bianchet 2009). Conversely, there are no predetermined deadlines for defining 425

the critical habitat of a threatened or vulnerable species. The latter has been recently 426 criticized in an audit by Canada's Commissioner of the Environment and Sustainable 427 428 Development who concluded that the federal government was not acting proactively to provide Canada's Minister of the Environment and Climate Change with timely advice on 429 the use of the emergency discretionary powers at his disposal to protect wildlife species 430 431 at risk and their habitat (OAG 2023). On the other hand, the federal government has 180 days to publish a Ministerial Order in the Canada Gazette once the critical habitat of an 432 officially designated species has been defined, and in some cases mapped, as part of the 433 434 Federal Recovery Program. Failing this, a declaration must be filed stating how the critical habitat, or part of it, is legally protected in the Species at Risk Public Registry. 435 These limitations do not solely pertain to the federal process (Findlay et al. 2009, 436 Hutchings and Festa-Bianchet 2009, Mooers et al. 2010, Turcotte et al. 2021) and should 437 also be considered in a revision of Quebec legislation. 438

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Several studies have already pointed out that a slow designation process can reduce the 440 likelihood of success of conservation efforts (Kraus et al. 2021, Turcotte et al. 2021). It is 441 therefore essential that Quebec legislation be amended to include stricter legal deadlines 442 for the designation process (recommendation #3, Box 3). The case of the Gaspésie-443 444 Atlantique population of woodland caribou (*Rangifer tarandus caribou*) provides a good illustration of the issues associated with the slowness of the process. Although this 445 446 population was initially designated at the federal level in the 1980s, it took the Quebec 447 government over 20 years to grant it a protection status. During this time, population size steadily declined, to the point where the viability of this population is largely 448

compromised (Frenette et al. 2020). The population's decline continues despite its 449 designation as a vulnerable species in 2001 and as a threatened species in 2009, and 450 despite recovery efforts (Figure 3). A strategy for the recovery of woodland caribou, 451 including the Gaspé population, has yet to be established as of March 2024. A similar 452 situation occurred in the case of three bat species after the arrival of White-nose 453 454 Syndrome in Quebec (Mainguy et al. 2011 and Government of Quebec 2016). Although the three species were designated as endangered in 2013 at the federal level (COSEWIC 455 456 2013), Quebec only designated them in 2022. Given the significant and rapid declines of 457 the three species in Quebec, a recovery team had to be urgently appointed before designation and publication of an official plan. Several other species are affected by the 458 slowness of the Quebec designation process, but they cannot be discussed here since the 459 content of the meetings and the recommendations of the Advisory Committees are kept 460 confidential and their disclosure is prohibited. Except for rare recent exceptions, the 461 462 confidentiality of the process is not a direct requirement of the ARTVS or the Policy. In contrast, it seems to be imposed as a result of an interpretation of the Quebec Act 463 respecting access to documents held by public bodies and the protection of personal 464 465 information. Because it is not explicitly written that the process must be made public, it is interpreted as confidential by default. 466

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468 The notion of "critical" habitat, as defined by SARA, does not exist in Quebec

legislation, which represents a major weakness. SARA states that it is illegal to destroy

470 any part of the critical habitat of a species at risk, and this prohibition is not mitigated by

471 a set of exceptions, as is the case with the RRWH. Moreover, it gives the federal minister

the power to impose restrictions on construction, development, and land-use projects. 472 Without such a concept and the associated clear and rigorous provincial legislation, 473 Quebec is deprived of tools necessary for the conservation of its species in precarious 474 situations. Indeed, a recovery plan for a species that does not include a definition and 475 delimitation of its critical habitat has little chance of ensuring the species' long-term 476 477 viability. In Quebec, habitat characterization for designated wildlife species can be described in the RRTVWSH. However, to date, this characterization has only been 478 carried out for 19 of the 37 animal species designated as threatened and 14 of the 28 479 480 designated as vulnerable. Habitat mapping has only been completed for four threatened species and two vulnerable species. For these six species, 27 wildlife habitats have been 481 mapped. Of the 86 plant species designated as threatened or vulnerable, 58 habitats are 482 described in the RRTVPSH. We therefore strongly recommend that Quebec legislation 483 clearly incorporate the notion of critical habitat into its legislation (Recommendation #4, 484 485 Box 3), and that a maximum timeframe is established for identifying and mapping it (Recommendation #5, Box 3). 486

487

Another major limitation of the ARTVS and its associated laws and regulations is that
habitat protection for designated wildlife species applies only to provincially owned
lands. The presence alone of a threatened or vulnerable species in a natural environment
is not sufficient to prevent a development project from destroying its habitat if the
environment is on private land. The case of the Western chorus frog (*Pseudacris triseriata*) is a good illustration of the limits of the application of Quebec legislation. The
decline of this species can be explained by habitat loss resulting from the destruction of

breeding sites caused by urban and residential development, intensive agriculture, and the 495 drainage of seasonal wetlands (COSEWIC 2008). This species was designated as 496 vulnerable by the Quebec government in 2001 and as threatened in 2023, although it was 497 designated as threatened by the federal government in 2010. Although the species 498 received a protected status at both levels of government, the degradation of its habitat by 499 500 urban development on the south shore of Montreal, a key area in its distribution in southern Quebec, has continued. In response to Quebec's inaction, the federal 501 502 government was forced to issue emergency decrees in 2016 (Government of Canada 503 2016) in La Prairie and in 2021 in Longueuil (Government of Canada 2023) to halt habitat degradation and protect the species. It is therefore essential to amend Quebec 504 legislation to improve habitat protection for species designated as threatened or 505 vulnerable on private land. These species are mainly found in southern Quebec, an area 506 characterized by greater biodiversity, but which also consists mainly of private land and 507 508 is therefore subject to greater anthropogenic pressures (recommendation #6, Box 3).

509

Another major concern about Quebec's legislation is the amendments made to the 510 ARTVS (art. 18) in 2021 for plant species and to the ARCDW (art. 128.7) for wildlife 511 species. These amendments now make it possible to pay financial compensation 512 513 corresponding to the amounts required to conserve or develop a replacement plant or wildlife habitat. Such an amendment had already been made in June 2017 to the Quebec 514 515 Act Respecting the Conservation of Wetlands and Bodies of Water. The sums recovered 516 through this measure should, in theory, be used to restore or create wetlands and habitats to compensate for the losses incurred if authorization is given to destroy certain 517

518	environments. Last April, Quebec's Sustainable Development Commissioner identified in
519	her annual report several shortcomings in the implementation of these compensation
520	measures by the MELCCFP (Sustainable Development Commissioner 2023).
521	Specifically, she noted that the ministry was not managing the wetlands and aquatic
522	environments restoration and development program in a way that effectively
523	compensated for the losses these areas had suffered. She reported that the Quebec
524	government had collected over \$100 million (M\$) in compensation funds for the
525	destruction of wetlands, and that less than 3% of these funds (~\$2.6M) had been
526	reinvested in the restoration or creation of replacement wetlands (Sustainable
527	Development Commissioner 2023, ch. 3, p. 91).
528	

In addition to the administrative delays associated with the implementation of such 529 530 measures, it is not surprising that there is a time lag between the establishment of compensation funds and the creation of new wetlands or the restoration of existing ones. 531 532 Such an approach, which aims to re-establish the ecosystem functions of these 533 environments and their biodiversity, is very difficult, and takes several years, even decades, before its success can be assessed. If this is the case for wetlands, whose 534 characteristics and uses are generally well documented, the obstacles are more numerous 535 and significant, and the chances of success are even lower, when it comes to recreating or 536 restoring the essential habitats of rare species whose biology is not well known. In the 537 event of failure, which will generally occur long after the habitats have been destroyed, it 538 will be impossible to reverse the consequences. Moreover, there is nothing to suggest that 539 lost habitats can be fully replaced. Indeed, there is currently no scientific evidence to 540

show that the creation of a replacement habitat allows the viability of a species with
precarious status, or that it will be used by the species targeted by this action. It therefore
seems essential to repeal the section of the ARTVS (art. 18) and the ARCDW (art. 128.7)
authorizing the payment of financial compensation corresponding to the sums required
for the conservation and development of a replacement habitat (recommendation #7, Box
3).

547

548

Identifying, conserving, and restoring plant and animal species in precarious situations 549 550 requires reliable, well-targeted knowledge of their abundance, distribution, and life cycle, 551 as well as of the natural and anthropogenic factors limiting their viability. Yet, limited data exist for species that have no socio-cultural or economic importance, which is the 552 case for many invertebrate, algal, and fungal species (Langor 2019, Bazzicalupo et al. 553 2022). Moreover, rare species are often under-studied. Expert committees (including 554 federal ones) must therefore issue designation opinions based on little information. For 555 556 some species, it is not even possible to assess their status, as the necessary biological information is not available ("data deficient" category at COSEWIC or IUCN). A recent 557 study suggested that these species have an even higher probability of extinction than 558 559 better-known ones (Borgelt et al. 2022). In addition, in Quebec, the financial and human 560 resources allocated to the recovery of designated species are insufficient, leading to significant delays in certain stages such as habitat mapping or the development of 561 562 recovery plans. It is therefore crucial to increase financial support for the acquisition of data to more effectively assess the status of species in all taxonomic groups, as well as for 563

the development and implementation of recovery plans for threatened or vulnerablespecies in Quebec (recommendation #8, Box 3).

566

Another source of complexity for the legal protection of species at risk in Quebec is the 567 lack of similarity between provincial and federal statuses (Box 2). Indeed, there are two 568 designation statuses in Quebec, i.e., vulnerable and threatened (ARTVS 1989), while 569 there are three at federal level, i.e., species of special concern, threatened and endangered 570 571 (SARA 2002, Mooers et al. 2010). This lack of uniformity between the two levels of government inevitably leads to inconsistencies in species designation. There are 572 biological reasons that may explain why there are certain disparities in status between 573 574 these two levels. For example, a species may be in a more (or less) favourable situation in Quebec than in other Canadian provinces. However, many of the discrepancies are due to 575 administrative delays (e.g., the caribou and bat cases mentioned above), lack of 576 agreement on definitions, the unequal number of categories between the two 577 governments, and the absence of clear quantitative criteria for designation in Quebec. 578 Thus, of the 23 species designated as endangered in Canada in October 2022 and which 579 have a historical occurrence in Quebec, three had vulnerable status and 16 had no 580 provincial protection status. Standardization of provincial species designation statuses 581 582 with federal statuses, particularly by adding a third status in Quebec, is desirable for the sake of consistency, but also to facilitate the coordination of efforts between the two 583 levels of government. In addition, it is necessary to identify clear quantitative criteria for 584 585 status designation in order to make the whole designation process more robust and to

promote the conservation and recovery of species at risk in Quebec (recommendation #9,Box 3).

588

589 Conclusion

590

To guarantee the accountability of the various stakeholders in the application of the 591 ARTVS, environmental legislation must clearly recognize the independent role of science 592 593 in the implementation of species conservation measures (Mooers et al. 2010). Over the past two decades, several protection recommendations have been forwarded to 594 government officials in Quebec, but unfortunately have not been acted upon. We have 595 596 identified what we believe to be the main obstacles related to Quebec's biodiversity 597 conservation legislation and its implementation. We have proposed nine recommendations that we believe would strengthen our collective ability to protect and 598 599 restore Quebec's animal and plant biodiversity. We also strongly encourage a broader consultation involving scientists, representatives of Indigenous communities, and 600 601 conservation organizations to identify improvements that could be made to this legislation. 602

603

To meet the commitments made at COP15 in Montreal, the Quebec government urgently needs to increase the level of biodiversity protection on its lands. Indeed, as explained in this article, many species in decline do not currently benefit from adequate protection. From a broader perspective, effective legislative tools for the conservation of species in precarious situations and their habitats are also needed since northern regions, including

609	Quebec, will play a role as refuges for biodiversity in the face of climate change
610	(Berteaux et al. 2018). Studies suggest that many species whose distribution was once
611	limited by low temperatures will migrate northwards as the climate warms (Thuiller et al.
612	2005, Lawler et al. 2009, Berteaux et al. 2018). Environmental issues are increasingly
613	politicized in a Canadian and North American context (Anderson and Stephenson 2011,
614	Oreskes and Conway 2010, Scrimshaw Botchwey and Cunningham 2021). However,
615	species at risk and their habitats will be the legacy of future generations, well beyond the
616	term of office of any political party in power. Quebec therefore has, and must continue to
617	play, a key role in the fight against biodiversity loss, and has a duty to take the necessary
618	measures to ensure that biodiversity is maintained on its lands.

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620

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631	Data availability
632	
633	No new data have been collected. All information presented is available online.
634	
635	Contributions
636	
637 638	All authors conceived and developed the article. FP, PD and JVW contributed to the drafting and editing of the manuscript.
639	
640	
641	Conflict of interest
642	

643 The authors declared that there was no conflict of interests.

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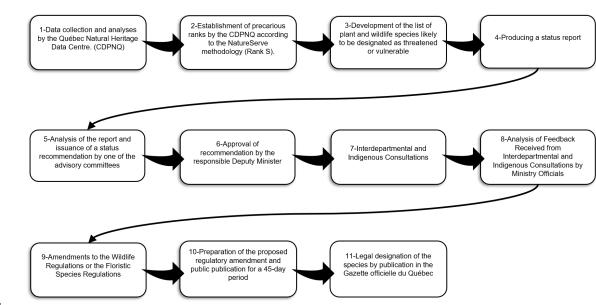


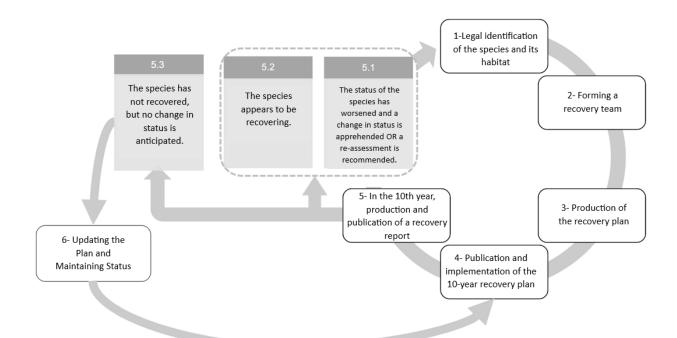


Figure 1. Diagram illustrating the main stages in the process of designating wildlife

913 species at risk in Quebec under the Act respecting threatened or vulnerable species. The

legal designation of a species is formalized by publication in the *Gazette officielle du*

Québec (step 11). Adapted from Gauthier (2015).

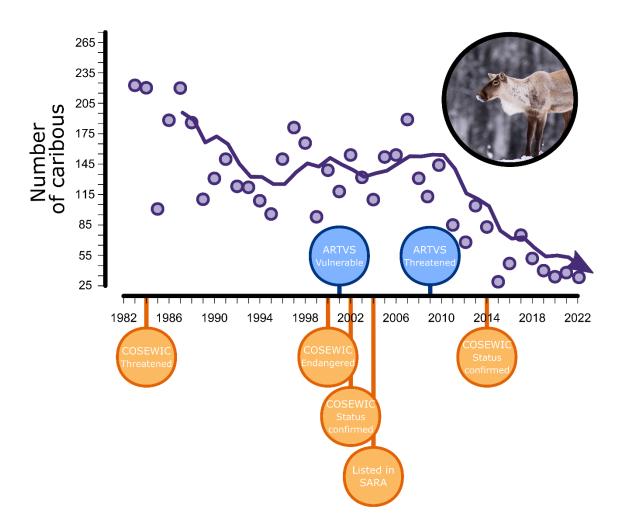


922 Figure 2. Diagram illustrating the main steps involved in implementing the recovery

process for wildlife species designated as threatened and vulnerable by the Quebec

government. Note that this frame of reference only covers wildlife species since the

925 equivalent does not exist for plant species. Adapted from Gauthier (2015).



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933 Figure 3: Milestones in the establishment of federal and provincial protection status for

934 Quebec's Gaspé population of mountain caribou (federally named Gaspé-Atlantic

population). Estimates of caribou population size, based on aerial surveys (corrected for

visibility), are also shown. Data taken from Morin et al. (2022). The blue line represents

the five-year moving average. Please note that at the provincial level, a threatened species

for which no change in status is apprehended by the Recovery Committee will not be

939 reassessed by the Advisory Committee (see Figure 2). Photo credit:

940 RRichard29/Shutterstock (<u>https://www.shutterstock.com/es/g/RRichard29</u>).

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Table 1: Number of wildlife and plant species with precarious status in the threatened and

vulnerable designation categories, as defined by the Act respecting threatened or

vulnerable species, and awaiting designation status in July 2023. Sources: wildlife, legal

document consulted (Government of Quebec 2023b, June 2023 version); plants,

regulation consulted (ARTVS 2023, January 2023 version); lists of wildlife species likely

to be designated (Government of Quebec 2023d) and plant species likely to be designated

949 (Government of Quebec 2020, February 12, 2020 version). * This number includes 9

- 950 species designated vulnerable to harvesting.
- 951

Group	Endangered	Vulnerable	Total	Likely to be designated
Fauna				
Molluscs	2	0	2	10
Insects	4	1	5	32
Fish	6	8	14	25
Amphibians	2	1	3	4
Turtles	4	2	6	1
Snakes	1	2	3	6
Birds	12	10	22	16
Mammals	6	4	10	21
Total fauna	37	28	65	115
Flora				
Vascular plants	59	27*	86	235
Bryophytes	0	0	0	187
Total flora	59	27	86	422
TOTAL	96	55	151	537

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Box 1: Definitions of federal and provincial protection statuses for wildlife species atrisk.

	Federal Status
	1 Special concern : wildlife species that may become a threatened or an endangered species because of a combination of biological characteristics and identified threats.
	2 Threatened : a wildlife species that is likely to become endangered if nothing is done to reverse the factors leading to its extirpation or extinction.
	3 Endangered : a wildlife species that is facing imminent extirpation or extinction.
	4 Extinct : a wildlife species that no longer exists.
	Provincial Status
	1 Vulnerable : Any species whose survival is precarious even if extinction is not apprehended.
	2 Threatened: Any species whose extinction is apprehended.
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Box 2: Specific objectives for the application of Act respecting threatened or vulnerable
species (ARTVS) in Quebec, as set out in the Quebec Policy for threatened or vulnerable
species.

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Objectives of the ARTVS

1.- Prevent the extinction of species living in Quebec.

2.- Avoid a decrease in the number of wildlife or plant species designated as threatened or vulnerable.

3.- Ensure the conservation of habitats for species designated as threatened or vulnerable.

4.- Restore populations and habitats of species designated as threatened or vulnerable.

5.- Prevent any species from becoming threatened or vulnerable.

- Box 3: Recommendations for action deemed necessary by members of the Quebec
- Advisory Committee on threatened or vulnerable wildlife species to improve legislation
- 969 for safeguarding wildlife and plant species at risk in Quebec.

Summary of recommendations

1.- Establish a legal obligation to make public and transparent all stages of identification and designation of threatened or vulnerable species, including the recommendations and arguments of the two Advisory Committees involved in the process, as well as the government's justifications for the designation or not of the species concerned.

2.- Conduct an in-depth review of the Act Respecting Threatened or Vulnerable Species, the Act Respecting the Conservation and Development of Wildlife and the regulations made under them so that the responsible minister has not only the authority to enforce them, but also the obligation to exercise the responsibilities conferred on him or her by these acts with respect to the protection of species at risk.

3.- Clearly identify the expected length of time for each step in the process of designating threatened or vulnerable species and have a legal obligation to comply with it.

4.- Clearly incorporate the concept of critical habitat into Quebec legislation and provide for effective protection measures for these habitats.

5.- Predetermine a maximum time to identify, and if necessary, delineate the habitat of an officially designated species, and to identify and implement steps in the recovery process.

6.- Continue efforts to amend legislation to include habitat protection for wildlife species designated as threatened or vulnerable on private lands. This change would improve the chances of success of the implemented recovery plans as well as the sustainability of the designated species, particularly in southern Quebec.

7.- Repeal the section of the Act respecting threatened or vulnerable species (section 18) and the Act respecting the conservation and development of wildlife (section 128.7) authorizing the destruction of the habitat of a designated species in exchange for the payment of financial compensation corresponding to the sums necessary for the conservation and development of an alternative plant or wildlife habitat.

8.- Increase financial support for the acquisition of data to assess the status of species more effectively, as well as for recovery teams in their roles in developing and implementing recovery plans for threatened or vulnerable species.

9.- Harmonize provincial designation statuses for species at risk with federal statuses and integrate the use of clear quantitative criteria for their designation in Quebec.