

The Corporation of the Town of Lakeshore

Report to Council

Engineering & Infrastructure Services

Drainage Services



To: Mayor & Members of Council

From: Jill Fiorito, Drainage Superintendent

Date: February 14, 2020

Subject: Drainage Board Meeting draft Minutes for February 3rd, 2020

Recommendation

Report is provided for information only.

Background

The draft minutes from the February 3rd, 2020 Drainage Board meeting are attached.

Reading of the Report:

Mr. Tony Peralta from N.J Peralta Engineering Ltd. was in attendance to give a brief summary of his drainage reports dated November 29, 2019 Little Baseline Drain East (Sylvestre Bridge), South 3rd Concession Drain (Never Rest Farms) dated January 10, 2020 and Reaume Drain Improvements dated December 20, 2019.

Mr. Gerard Rood from Rood Engineering Ltd was in attendance to give a brief summary of his drainage reports dated November 5, 2019 Arch Drain and Tecumseh Road Drain for 1902286 Ontario Inc. dated January 20, 2020.

Comments

The Drainage Board recommended By-law No's. 006-2020, 010-2020 and 011-2020 be recommend for first and second reading and By-law No's 002-2020 and 001-2020 be recommended for third reading.

Other Consulted

Essex Regional Conservation Authority has been consulted on these projects.

Financial Impacts

All costs associated with these works will be assessed out accordingly to the proportions outlined in the engineer's report.

Attachment(s): Draft Drainage Board minutes dated February 3rd, 2020

Report Approval Details

Document Title:	Drainage board minutes February 3rd, 2020.docx
Attachments:	- 2 - Feb 3, 2020 Drainage Board Minutes.docx
Final Approval Date:	Feb 24, 2020

This report and all of its attachments were approved and signed as outlined below:

Nelson Cavacas

Rosanna Pellerito

Kristen Newman

Truper McBride