

5:00 p.m.

February 3, 2020

THE CORPORATION OF THE TOWN OF LAKESHORE

MINUTES OF THE DRAINAGE BOARD

PRESENT:	Chairman	-	Dave Armstrong
	Board members	-	Horst Schmidt
		-	Graeme Carter
		-	Jeremy Reaume
	Asst. Drainage Superintendent	-	Andrew Neely
	Absent		
	Board member	-	Lyle Morris
	Drainage Superintendent	-	Jill Fiorito

1. CALL TO ORDER AT 5:00 PM

The Chair called the meeting to order at 5:00 p.m.

2. DISCLOSURES OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of conflicts of interest.

3. APPROVING THE MINUTES OF PREVIOUS DRAINAGE BOARD MEETING

Drainage Board Meeting Minutes of December 9th 2019, and January 6th 2020

Board Member Schmidt moved and Board Member Carter seconded

That:

The Board approve the minutes of the Drainage Board Meeting dated December 9th 2019, and January 6th 2020

Motion Carried

4 ENGINEERING AND INFRASTRUCTURE SERVICES

COURT OF REVISION

Opening of the Court of Revision.

Board Member Carter and Board Member Schmidt seconded:

It is recommended that:

The Drainage Board move into Court of Revision to consider appeals respecting By-law No. 001-2020 and 002-2020 in the Town of Lakeshore, in the County of Essex.

Motion Carried

Little Baseline Drain – East (Sylvestre Bridge)

Mr. Tony Peralta, P.Eng was in attendance and briefly outlined the key points of the assessment schedule in his report dated November 29th, 2019.

Mr. Peralta explained that he had not received any concerns from upstream landowner's regarding this bridge replacement. The Drainage board has not received any questions, or appeals for this assessment.

The Chairman opened the floor for questions.

There were no concerns.

Board Member Schmidt moved and Board Member Carter seconded:

That:

The Schedule of Assessment to provide for the Little Baseline Drain – East (Sylvestre bridge) in the Town of Lakeshore, in the County of Essex as prepared N.J. Peralta Engineering Ltd., dated November 29th, 2019 be approved and By-Law 002-2020 be recommended for third reading.

Motion Carried

Arch Drain (Creation of a New Municipal Drain)

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the assessment schedule in his report dated November 5th, 2019.

Mr. Rood briefly described that this was a creation of a new Municipal Drain under Section 4 of the Drainage Act Mr. Rood explained that the cost of construction was completely on the 1628 County Rd 22 (Arch Lakeshore Facility Inc. However, Mr. Rood included provisions for future maintenance cost sharing.

Mr. Rood indicated he was open for questioning.

Chairman Armstrong opened the floor for questions.

There were no questions for this project.

Board Member Reaume moved and Board Member Carter seconded:

That:

The Schedule of Assessment to provide for the construction of the Arch Drain in the Town of Lakeshore, in the County of Essex as prepared Rood Engineering Inc., dated November 5th, 2019 be approved and By-Law 001-2020 be recommended for third reading.

Motion Carried

Closing of the Court of Revision

Board Member Carter moved and Board Member Schmidt seconded:

That:

The Drainage Board moves to close the Court of Revision.

Motion Carried

READING OF THE REPORT

Reaume Drain Improvements

Mr. Tony Peralta, P.Eng was in attendance and briefly outlined the key points of the report dated December 20th, 2019.

Mr. Peralta confirmed that the Town's standard policy property development for residential usage, the drain is to be enclosed. As a result, he was appointed to write a report under section 78 of the Drainage Act. Mr. Peralta indicated that the total cost for this project is assessed to the land developer. Mr. Peralta also indicated that Essex Region Conservation Authority (ERCA) stipulated that the enclosure should have the 1:100 year storm capacity. As a result the watershed was slightly adjusted so part of the property's water is directed in to the Wallace line Drain instead of the Reaume Drain.

Mr. Peralta concluded his presentation, and indicated that he was open to question.

Chairman Armstrong opened the floor for questions.

There were no questions for this project.

Board Member Schmidt moved and Board Member Carter seconded:

That:

The Engineer's considered report prepared by N.J Peralta Engineering Ltd., dated December 20th, 2019 Reaume Drain Improvements in the Town of Lakeshore, in the County of Essex be adopted and By-Law 006-2020 be recommended for the first and second reading

Motion Carried

South 3rd Conc. Drain – RC (Never Rest Farms)

Mr. Tony Peralta, P.Eng was in attendance and briefly outlined the key points of the report dated January 10th, 2020.

Mr. Peralta explained this bridge was a result of a house lot land severance. He also indicated he has been in contact with the owner to give him an estimate of the cost of the bridge.

Mr. Peralta concluded his presentation and indicated he was open to questions.

Chairman Armstrong opened the floor for questions.

There were no questions for this project.

Board Member Reaume moved and Board Member Carter seconded:

That:

The Engineer's considered report prepared by N.J Peralta Engineering Ltd., dated January 10th, 2019 South 3rd Conc. Drain - (Never Rest Farms) in the Town of Lakeshore, in the County of Essex be adopted and By-Law 010-2020 be recommended for the first and second reading

Motion Carried

Tecumseh Rd Drain - (1902286 Ontario Inc.)

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the report dated January 20th, 2020.

Mr. Rood explained that this enclosure was in response to the residential development of the property owned by 1903286 Ont. Inc. Mr. Rood went over some of the background, and technical details of project. Mr. Rood briefly described the alignment of the drain, and the assessment rational.

Mr. Rood concluded his presentation, and indicated he was open to questions.

Chairman Armstrong opened the floor for questions.

Board member Carter asked as to why the assessment on the enclosure was so minimal for upstream land owners.

Mr. Rood indicated that enclosures are typically assigned to abutting properties, with cost sharing for the bridge portion. This approach was used in this case.

There were no further questions for Mr. Rood or the Drainage Board.

Board Member Schmidt moved and Board Member Carter seconded:

That:

The Engineer's considered report prepared by Rood Engineering Inc., dated January 20th 2020 Tecumseh Rd Drain –(1903286 Ontario Inc.) in the Town of Lakeshore, in the County of Essex be adopted and By-Law 011-2020 be recommended for the first and second reading.

Motion Carried

5. ADJOURNMENT

That:

The Drainage Board adjourn its meeting at 5:30 p.m.

Motion Carried

**DAVID ARMSTRONG
CHAIRMAN**

**ANDREW NEELY
ASSISTANT DRAINAGE SUPERINTENDENT**

NEXT SCHEDULED MEETING

The next Drainage Board Meeting is schedule for 5:00pm on March 2nd, 2020 in the Town of Lakeshore Council Chambers.