

5:00 p.m.

November 4, 2019

**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	-	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

a) Drainage Board Meeting Minutes of October 7th 2019.

Board Member Schmidt moved and Board Member Carter seconded

That:

The Board approve the minutes of the Drainage Board Meeting dated October 7th, 2019.

Motion Carried

4 ENGINEERING AND INFRASTRUCTURE SERVICES

COURT OF REVISION

Opening of the Court of Revision.

Board Member Carter and Board Member Reaume seconded:

It is recommended that:

The Drainage Board move into Court of Revision to consider appeals respecting By-law No. 108-2019 in the Town of Lakeshore, in the County of Essex.

Motion Carried

Butler-Bracken Drain (Klie Bridge)

Mr. Tony Peralta, P.Eng was in attendance and briefly outlined the key points of the assessment schedule in his considered report dated September 2nd 2019.

Mr. Peralta explained that since this bridge has never been recognized under the Drainage Act in any previous engineer's report, a new report was required in order to establish replacement of this bridge. He also indicated that Hydro One's pole is currently impeding this bridge replacement and will be required to be relocated during the bridge construction. As a result, Mr. Peralta has been in correspondence with Hydro One for this to happen. He also reminded the Drainage Board that Hydro One has been assessed for the increased cost to the project due to the existence of the hydro pole in its current location.

Mr. Peralta expressed that he was open to questions.

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 Schedule of Assessment to provide for the construction of a replacement bridge on the Butler-Bracken Drain in the Town of Lakeshore, in the County of Essex as prepared by Peralta Engineering Limited dated September 2nd, 2019 be approved and By-law 108-2019 be recommended for third reading.

Motion Carried

Closing of the Court of Revision

Board Member Carter moved and Board Member Reaume seconded:

That:

The Drainage Board moves to close the Court of Revision.

Motion Carried

READING THE REPORT

3rd Conc. Drain (Linda Sutherland Bridge)

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the assessment schedule in his report dated October 18th 2019.

Mr. Rood advised that there would be no cost sharing on this newly created bridge as this property required a new access bridge due to a severance. The severance of the residential portion of the property from the farm was completed prior to 2004 and Mr. Rood advised that this bridge would be eligible for grant through Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA)

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

Chairman Armstrong opened the floor for questions.

There was no one present with questions

Board Member Carter moved and Board Member Schmidt seconded:

That:

The Engineer's considered report prepared by Rood Engineering Inc., dated October 18th, 2019 3rd Conc. Drain (Linda Sutherland Bridge) in the Town of Lakeshore, in the County of Essex be adopted and By-Law 119-2019 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 December 9th, 2019 in the Town of Lakeshore Council Chambers.