

5:00 p.m.

December 7, 2020

THE CORPORATION OF THE TOWN OF LAKESHORE

MINUTES OF THE DRAINAGE BOARD

PRESENT:	Chairman	-	Dave Armstrong
	Board members	-	Horst Schmidt
		-	Graeme Carter
	Asst. Drainage Superintendent	-	Kyle Emery
	Engineers	-	Tony Peralta
			Gerard Rood
	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 November 2nd 2020

Board Member Schmidt moved and Board Member Carter seconded

That:

The Board approve the minutes of the Drainage Board Meeting dated November 2nd 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.'s 082-2020, 083-2020 and 080-2020 in the Town of Lakeshore, in the County of Essex.

Motion Carried

Bridge over the 7th Concession Road Branch of Base Line Drain

Mr. Tony Peralta, P.Eng was in attendance and briefly outlined the key points of the assessment schedule in his report dated September 1st, 2020.

Mr. Peralta explained that he had not received any concerns from 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 Bridge over the 7th Concession Road Branch of Base Line Drain in the Town of Lakeshore, in the County of Essex as prepared N.J. Peralta Engineering Ltd., dated September 1st, 2020 be approved and By-Law No. 082-2020 be recommended for third reading.

Motion Carried

Bridge over the McKeown Drain

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

Mr. Peralta explained that he had not received any concerns from landowner's regarding the proposed works. 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 Bridge over the McKeown Drain in the Town of Lakeshore, in the County of Essex as prepared by N.J. Peralta Engineering Ltd., dated September 10th, 2020 be approved and By-Law No. 083-2020 be recommended for third reading.

Motion Carried

Goatbee Drain

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the report dated August 31st 2020.

Mr. Rood explained that he had received 3 emails from a landowner's regarding the proposed works. The Drainage board has not received any questions, or appeals for this assessment.

The Chairman opened the floor for questions.

Mrs. Murphy (Roll NO. 930.000.01100) stated that the Mullen's property is draining into the Isabella Street Drain, has your team visited site to confirm there is no connection?

Mr. Rood stated that based on the D.E.M. points and the tile drainage plan for the Mullen's property, all flows outlet east into the Mullen Drain and has no need for water to flow west.

Mrs. Murphy stated that an assessment should be completed on the former dump site.

Mr. Armstrong stated that it's not within the scope of Mr. Rood's report.

Mrs. Fiorito stated that we have been in direct contact with the M.O.E. and they have no concerns with the former dump site.

Board Member Schmidt moved and Board Member Carter seconded:

That:

The Schedule of Assessment to provide for the Goatbee Drain in the Town of Lakeshore, in the County of Essex as prepared by Rood Engineering Inc., dated August 31st, 2020 be approved and By-Law No. 080-2020 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

3rd Concession Road Drain (Olson Bridge)

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the report dated November 4th 2020.

Mr. Rood explained that he had not received any concerns from landowner's regarding this new bridge. The Drainage board has not received any questions, or appeals for this report.

The Chairman opened the floor for questions.

There were no concerns.

Board Member Schmidt moved and Board Member Carter seconded:

That:

The Engineer's considered report prepared by Rood Engineering Inc., dated November 4th, 2020 for the 3rd Concession Road Drain (Olson Bridge) in the Town of Lakeshore, in the County of Essex be adopted and By-Law No. 004-2021 be recommended for the first and second reading.

Motion Carried

5. ADJOURNMENT

That:

The Drainage Board adjourn its meeting at 6:00 p.m.

Motion Carried

**DAVID ARMSTRONG
CHAIRMAN**

**JILL FIORITO
DRAINAGE SUPERINTENDENT**

NEXT SCHEDULED MEETING

The next Drainage Board Meeting is schedule for 5:00pm on January 11th, 2021 in the Town of Lakeshore Council Chambers.