

Municipality of Lakeshore

Minutes of the Flood Prevention Task Force Meeting



Tuesday, February 23, 2021, 6:00 PM

Electronically hosted from Council Chambers, 419 Notre Dame Street, Belle River

Members Present: Chair Steven Wilder, Mayor Tom Bain, Councillor Len Janisse, Member Erin Bates, Member Phil Dorner, Member Francis Kennette, Member Jacqueline Morreau, Member Brian Rivait

Members Absent: Member Donald Polak, Member Robert Roy, Member Samantha Russell

Staff Present: Director of Community & Development Services, Tammie Ryall, Director of Engineering & Infrastructure Services, Krystal Kalbol, Manager of Engineering Services, Tony DiCiocco, Manager of Operations, Jeff Wilson, Drainage Superintendent, Jill Fiorito, EIS Advisor to the CAO, Nelson Cavacas

1. Call to Order

Chair Wilder called the meeting to order at 6:00 PM.

2. Disclosures of Pecuniary Interest

3. Approval of Previous Meeting Minutes

a. June 25, 2020 Meeting Minutes

1-02-2021

Moved By Member Dorner

Seconded By Member Rivait

Approve minutes of the previous meeting as listed on the agenda.

Carried Unanimously

4. Delegations

a. **Patricia Matthews - Flood Resilient Design of New Residential Communities**

Patricia Matthews, CSA Group Manager of Government Relations Standards, provided a Power Point presentation regarding the Flood Resilient Design of New Residential Communities guidelines from the Ministry.

2-02-2021

Moved By Councillor Janisse

Seconded By Member Bates

The Municipality to review, with ERCA involvement, the technical merits and benefits of the guidelines for the entire area and report back to the Committee.

Carried Unanimously

b. **Peter Zuzek - Shoreline Management Plan Update**

Peter Zuzek, President Zuzek Inc., provided a Power Point presentation regarding the Shoreline Management Plan.

5. Completion of Unfinished Business

a. **Project Updates**

The Director of Engineering and Infrastructure Services provided updates regarding the following projects outlined in the Storm Water Master Plan:

- Croft Drive Improvements
- Amy Croft Drive Improvements
- Country Walk and Dean Development
- Chelsea Parkway Subdivision
- Terra Lou Estates Storm Water Management Outlet Improvements
- Belle River West First Street Pump Station Chamber Rehabilitation

The Manager of Operations provided updates regarding the following projects approved in the 2021 Budget:

- High Water Flood Mitigation

- Storm Water Maintenance
- Equipment Requests
- Dredging of the Belle River

The Director of Engineering and Infrastructure Services provided updates regarding the following projects associated with drainage improvements in 2021 and 2022:

- Inflow & Infiltration
- Mill Street
- Puce Road, Major Street and Lilydale Avenue
- Wallace Line

6. New Business

7. Date of Next Meetings

The Committee will meet quarterly as a minimum. The next meeting will take place in May or June 2021.

8. Adjournment

3-02-2021

Moved By Member Rivait

Seconded By Member Kennette

The Flood Prevention Task Force adjourn its meeting at 7:51 PM.

Carried Unanimously

Steven Wilder
Chair

Tony DiCiocco
Municipal Liaison