

TOWN OF LAKESHORE
ENGINEERING AND INFRASTRUCTURE SERVICES
DRAINAGE DIVISION

TO: Mayor and Members of Council
FROM: Jill Fiorito, Drainage Superintendent
DATE: November 12, 2019
SUBJECT: Drainage Board Meeting draft Minutes for November 4, 2019

RECOMMENDATION

It is recommended that:

1. Council receive the draft Minutes from the November 4, 2019 Drainage Board meeting.

BACKGROUND

The draft minutes from the November 4, 2019 Drainage Board meeting are attached.

Court of Revision:

Mr. Tony Peralta from N.J. Peralta Engineering Limited was in attendance to give a summary of his drainage report. Mr. Peralta briefly outlined the assessment schedule for Butler-Bracken Drain (Klie Bridge).

No one had concerns with their assessments in the above noted report.

Reading of the Report:

Mr. Gerard Rood from Rood Engineering Inc. was in attendance to give a brief summary of his drainage report dated October 18, 2019 on the Bridge over the 3rd Concession Drain.

The owners were not present for questions.

COMMENTS

The Drainage Board recommended By-Law No. 115-2019 be recommended for third reading and By-law No.119-2019 be recommend for first and second reading.


OTHERS CONSULTED

Essex Regional Conservation Authority has been consulted on the proposed bridge installations and outlet extension and Hydro One has been notified of the utility pole in the Butler-Bracken Drain.

FINANCIAL IMPACTS

Both of these projects in question will have their costs assessed out accordingly to the proportions outlined in the engineer's report.

Prepared by:


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Submitted by:


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Director of Engineering & Infrastructure Services

Submitted by:


Truper McBride
Chief Administration Officer