

5:00 p.m.

June 29, 2022

MUNICIPALITY OF LAKESHORE

MINUTES OF THE DRAINAGE BOARD

PRESENT:	Chairman	-	Dave Armstrong
	Board members	-	Horst Schmidt
		-	Maurice Janisse
		-	Norbert Poggio
	Engineer	-	Tony Peralta
		-	Clarence Jubenville
		-	Jason Innes
	Drainage Superintendent	-	Jill Fiorito
	Asst. Drainage Superintendent	-	Kyle Emery

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 June 6th, 2022.

Board Member Janisse moved, and Board Member Horst seconded

That:

The Board approve the minutes of the Drainage Board Meeting dated June 6th, 2022

Motion Carried

4 ENGINEERING AND INFRASTRUCTURE SERVICES

READING OF THE PRELIMINARY REPORT

Wallace Line Drain Outlet Improvements

Mr. Tony Peralta, P.Eng. from N.J. Peralta Engineering Ltd. was in attendance and briefly outlined the key points of the report dated June 2nd, 2022.

Mr. Peralta explained that he had received questions from landowners regarding the proposed outlet improvements, all questions were addressed prior to the drainage board meeting in coordination with Stantec representatives.

The Drainage Board had not received any questions or concerns.

The Chairman opened the floor for questions.

Ms. Prince representing Amico stated that she was concerned with the costs associated with the improvements required to facilitate the development. She stated that she felt the costs were disproportionate to the required improvements and the number of lots in the current configuration. Ms. Prince advised that Amico was looking at pricing themselves to better understand the costs for improvements. Ms. Prince questioned why the option of the stormwater management pond was not a viable option for improvements.

Mr. Peralta stated that the pond was provided for cost comparison purposes. However, whether it was a viable solution would come down to the development agreement with the Municipality.

Ms. Kalbol advised that the current development agreement states that outlet improvements would be required and that a stormwater pond would not be considered a permanent solution.

Mrs. Prince advised that since Amico was completing their own pricing to determine their preferred direction as it relates to Part A, they require more information from Stantec to complete their cost analysis, as such they would not be able to provide a decision today and requested an extension on a decision.

Chairman Armstrong advised that this was a reasonable request and since Amico is a significant party in this project that an extension would be granted while they complete their analysis.

Mr. Marra questioned why the Municipality allowed the development to proceed without the required improvements. He felt that landowners are now on the hook to pay for improvements they assumed were part of the development requirements.

Ms. Kalbol advised that the developer had paid for improvements to facilitate Lakeside Estates Phase 2A and will be paying their share for improvements required for the development of Phase 2B. Ms. Kalbol advised that the municipality allowed a temporary stormwater management pond in the interim while we went through the Drainage Act process.

Ms. Fiorito clarified that landowners along Tecumseh Road had requested improvements to the existing level of service and felt that the gates were no longer working as intended and all costs associated with these improvements would be cost shared as per the engineer's assessment schedule.

Mr. Berger advised that he was concerned with the performance of the outlet and pump and welcomed improvements.

Mr. Innes from Stantec Consulting advised that the improvements to the outlet are to maintain the existing conditions.

Mr. Jubenville from Stantec Consulting commented that the gates not working properly, and the manual operation of the gates is causing a back-up into the system. He advised that once improvements are made to the gate system, it should alleviate these concerns.

Mr. Berger questioned whether backup power would be included as part of the pump improvements.

Mr. Peralta advised that no consideration has been given to a backup generator. However, this can be added as part of the final report depending on if the watershed requests this be incorporated into the report.

Ms. Eugeni and Mr. Sylvester advised that they would be interested in allowing for additional room for future pumps to be added to the pump station. Ms. Eugeni questioned Stantec regarding the current level of exceedance in the technical memo and requested clarification regarding the tables in the technical memo.

Mr. Innes responded to questions brought forward by Ms. Eugeni and Mr. Sylvester regarding the levels of exceedance.

Mr. Jubenville added that the enclosure installed for the Reaume Drain was sized appropriately to handle the volume of water.

Chairman Armstrong asked if there were any further comments or questions from the landowners in attendance. Seeing as there were none, it was determined that each landowner would be asked what option they would prefer for Part B.

Below is a breakdown of how each landowner voted.

Nicole & Jay Maguire	Part B – Option 1
Alan Berger	Part B – Option 1
Edward Buset & Maria Vanburgsteden	Part B – Option 1
Fred Riviere	Part B – Option 1
Velma Meconi & Marino Meconi	Part B – Option 1
Brian Warren	NO VOTE
Joseph & Shannon Marra	Part B – Option 1
Marco Zaccagnini	Part B – Option 1
Chuck & Sue Smith	Part B – Option 1
Josette Eugeni & Jeff Sylvestre	Part B – Option 1
Mark Fishleigh (County of Essex)	Part B – Option 1

Ms. Prince reiterated that Amico would not be able to decide at this time as to what Part A Option they wished to proceed until Amico was provided with the additional information from Stantec in order that they could complete their cost analysis.

Ms. Fiorito advised that though an extension has been granted to Amico that the municipality would require a decision as soon as possible from Amico.

Board Member Schmidt moved, and Board Member Janisse seconded:

That:

Council approve the Pre-liminary Report dated June 2nd, 2022 for the Wallace Line Drain Outlet Improvements in the Municipality of Lakeshore and instruct the Engineer to prepare a full Engineer's Report in accordance with Section 10(5) of the Ontario Drainage Act.

Motion Carried

5. ADJOURNMENT

Board Member Poggio moved, and Board Member Janisse seconded:

That:

The Drainage Board adjourn its meeting at 7:30 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 August 8th, 2022, in the Municipality of Lakeshore.