

5:00 p.m.

July 4, 2022

MUNICIPALITY OF LAKESHORE

MINUTES OF THE DRAINAGE BOARD

PRESENT:	Chairman	-	David Armstrong
	Board members	-	Norbert Poggio
		-	Horst Schmidt
		-	Maurice Janisse
	Engineer	-	Tony Peralta
		-	AnneMarie Moniz
	Drainage Superintendent	-	Jill Fiorito
	Administrative Assistant	-	Lauren Colenutt

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

4. ENGINEERING AND INFRASTRUCTURE SERVICES

COURT OF REVISION

Opening of the Court of Revision.

Board Member Schmidt and Board Member Poggio seconded:

It is recommended that:

The Drainage Board move into Court of Revision to consider appeals respecting By-law No.053-2022 & 059-2022 in the Municipality of Lakeshore, in the County of Essex.

Motion Carried

Bridge over the 10th Concession Drain

Mr. Tony Peralta, P.Eng from N.J. Peralta Engineering was in attendance and briefly outlined the key points of the schedule of assessment in his report dated May 4th, 2022.

Mr. Peralta explained that he had not received any concerns from landowner's regarding this new access bridge. 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 Poggio moved, and Board Member Janisse seconded:

That:

The Schedule of Assessment to provide for the construction of the Bridge over the 10th Concession Drain in the Municipality of Lakeshore, in the County of Essex as prepared by N.J. Peralta Engineering Ltd. dated May 4th, 2022 be approved and By-Law 053-2022 be recommended for third reading.

Motion Carried

Pfahler Drain Enclosure

Mr. Tony Peralta, P.Eng was in attendance and briefly outlined the key points of the schedule of assessment in his report dated May 27th, 2022.

Mr. Peralta explained that he had not received any concerns from landowner's regarding this new drain enclosure. 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 Janisse moved, and Board Member Poggio seconded:

That:

The Schedule of Assessment to provide for the construction of the Pfahler Drain Enclosure in the Municipality of Lakeshore, in the County of Essex as prepared by N.J. Peralta Engineering Ltd. dated May 27th, 2022 be approved and By-Law 059-2022 be recommended for third reading.

Motion Carried

Closing of the Court of Revision

Board Member Poggio moved, and Board Member Schmidt seconded:

That:

The Drainage Board moves to close the Court of Revision.

Motion Carried

READING OF THE PRELIMINARY REPORT

Puce Road, Major Street & Lilydale Avenue Drainage Improvements

Mr. Tony Peralta, P.Eng from N.J. Peralta Engineering was in attendance and outlined the key points of the preliminary report dated March 18th, 2022.

The Chairman opened the floor for questions.

Mr. Kennette advised that he understands that drainage works in this area is required however, Mr. Kennette felt that multiple drainage outlets with isolated systems would require lots of extra maintenance and would require several road crossings.

Mr. Peralta explained the benefits of the design and advised that any future maintenance required on the system would be shared by the users of the drain.

Mr. Dayus questioned why a Preliminary Report was prepared.

Mr. Peralta stated a Preliminary Report is to provide a choice to the landowners as to what type of improvements and what level of service is warranted. Mr. Peralta explained that a municipal drain is communally owned and paid for by those who outlet into the drain.

Mr. Arsenault asked where the new pump station and outlet would be located.

Mr. Peralta advised that the location of the pump station has not been determined.

Mr. Ferrara stated that the issues on Lilydale are from sewer backups, not the failing drainage system. Mr. Ferrara stated that the existing VIA Rail ditch is poorly maintained.

Ms. Fiorito advised the Municipality has no jurisdiction over the VIA Rail ditch, if it becomes part of the Municipal Drain, maintenance request can be submitted under section 74 of the Drainage Act.

Mr. Ferrara stated that the Municipality should look at the sanitary issues first rather than drainage.

Mr. Arsenault advised that the drainage system along Major Street is in a state of disrepair and requires improvements. Mr. Arsenault advised that since the flap gate was installed at the Puce Lots Drain #1 outlet into the 4th Concession Drain there has been an improvement.

Chairman Armstrong stated that the drainage system is in the process of being replaced and appreciated the Mr. Arsenault's patience as the Drainage Act is a lengthy process.

There were no other concerns.

Board Member Schmidt moved, and Board Member Janisse seconded:

That:

Council approves the Preliminary Engineer's report for the Puce Road, Major Street and Lilydale Avenue Drainage Improvements and instruct N.J. Peralta Engineering 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 7:00 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 September 12th, 2022, in the Municipality of Lakeshore.