

The Corporation of the City of Kawartha Lakes

Agenda

Drainage Board Meeting

DB2018-02

Thursday, July 26, 2018

7:00 P.M.

Weldon Room

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Councillor Brian Junkin

Councillor Heather Stauble

Ed Bagshaw

Jim Bedard

Robert Bonis

Matt Hollinger

Jim Oriotis

Accessible formats and communication supports are available upon request.

1.	Call to Order	
2.	Administrative Business	
2.1	Adoption of Agenda	
2.2	Declaration of Pecuniary Interest	
2.3	Adoption of Minutes from Previous Meeting	
2.3.1	DB2018-02.2.3.1	3 - 6
	Minutes of the February 1, 2018 Drainage Board Meeting	
3.	Deputations	
4.	New Business	
4.1	Petition for Drainage Works by Owners - E. Wechsel	7 - 12
	Memorandum	
	Re: Petition for Municipal Drainage to be added to the Webster Petition	
	Mike Farquhar, Supervisor Technical Services - Engineering and	
	Corporate Assets	
5.	Other Business	
5.1	Verbal Update on Waite Drain	
5.2	Verbal Update on Drainage Issues Task Force	
6.	Adjournment	

The Corporation of the City of Kawartha Lakes

Minutes

Drainage Board Meeting

DB2018-01

Thursday, February 1, 2018

7:00 P.M.

Weldon Room

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Councillor Brian Junkin

Councillor Heather Stauble

Ed Bagshaw

Jim Bedard

Robert Bonis

Matt Hollinger

Jim Oriotis

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1. Call to Order

Chair R. Bonis called the meeting to order at 6:59 p.m. Drainage Board members E. Bagshaw, J. Bedard, J. Oriotis, Councillor Junkin were in attendance.

Recording Secretary and Deputy Clerk J. Watts, City Clerk C. Ritchie, Drainage Superintendent P. Herlihey, and Engineering Technical Services Supervisor M. Farquhar were also in attendance.

Late Arrivals: M. Hollinger 7:03 p.m.

2. Administrative Business

2.1 Adoption of Agenda

Moved By E. Bagshaw

Seconded By J. Oriotis

That the agenda be adopted as circulated with the following additions:

- Item 5.2, Update on Webster Drain

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest noted.

2.3 Adoption of Minutes from Previous Meeting

2.3.1 Minutes of the September 25, 2017 Drainage Board Meeting

Moved By J. Oriotis

Seconded By J. Bedard

That the minutes of the Drainage Board meeting held on September 25, 2017, be adopted as circulated.

Carried

3. Deputations

4. New Business

4.1 Petition for Drainage Works by Road Authority

Memorandum Regarding Cameron Road

Mike Farquhar, Supervisor Technical Services - Engineering & Corporate Assets

Mr. Farquhar provided an overview of the Petition for Drainage Works by Road Authority that was received by the Director of Engineering and Corporate Assets, J. Rojas. He identified that a City drainage easement in the area of Cameron Road (Kawartha Lakes Road 34) required a protected outlet for drainage, and could be incorporated into the petition for the Waite Drain under section 8(4) of the Drainage Act. Mr. Farquhar and Mr. Herlihey responded to questions put forth by the members of the Board.

Moved By J. Oriotis

Seconded By E. Bagshaw

That the memorandum by M. Farquhar, Supervisor of Technical Services-Engineering and Corporate Assets, dated January 25, 2018, regarding a Petition for Municipal Drainage by the Road Authority for Cameron Road, be received;

That the Petition for Drainage Works by Road Authority, for an additional drainage area to branch off the Waite Drain in the area of Cameron Road proceed,

That the City Clerk be instructed to proceed with any notices required under the Drainage Act,

That Council instruct the engineer of record to combine the Waite petition and the Road Authority's petition into one report as per section 8(4) of the Drainage Act; and

That RJ Burnside & Associates be recommended as the Engineer of record for this project

Carried

5. Other Business

5.1 Drainage Issues Task Force Update

Verbal Update Regarding Report ED2018-002 on the January 30, 2018 Regular Council Meeting

Mike Farquhar, Supervisor Technical Services - Engineering & Corporate Assets

Mr. Farquhar gave an overview of the Terms of Reference of the newly created Drainage Issues Task Force, including Mission, Objectives, Roles and Responsibility, and Composition. He stated that the Task Force was recommended to Council by the Agricultural Development Advisory Board, and has been appointed to make recommendations for process improvements to Council prior to May 30, 2018. Mr. Farquhar, Mr. Herlihey, Ms. Ritchie, and Mr. Watts responded to questions put forth by the members of the board. Mr. Oriotis identified that he would be willing to serve on the Task Force to fulfill the Terms of Reference requirement for a minimum of one member from the Drainage Board to serve on the Task Force.

Moved By M. Hollinger
Seconded By E. Bagshaw

That Jim Oriotis be appointed to the Drainage Issues Task Force.

Carried

5.2 Update on Webster Drain

Mr. Farquhar gave an overview of the project and advised that Michael Gerrits has been appointed the engineer of record. A Public Session was held at the old Eldon Yard where various interested parties and the Lake Simcoe Conservation Regional Authority were in attendance. To date, no additional petitioners have signed on to the drain at this point. He responded to questions put forth from the members of the Board.

6. **Adjournment**

Moved By E. Bagshaw
Seconded By M. Hollinger

That the Drainage Board Meeting adjourn at 8:11 p.m.

Carried



**THE CORPORATION OF THE
CITY OF KAWARTHA LAKES**
12 Peel Street P.O. Box 9000
LINDSAY, ON K9V 5R8
Phone: 705-324-9411, Ext. 1156
Fax: 705-324-2982

MEMO

Date: July 26, 2018
To: Drainage Board
From: Mike Farquhar, Supervisor Technical Services – Engineering & Corporate Assets
Re: Petition for Municipal Drainage to be added to the Webster petition
CC: Juan Rojas Director of Engineering and Corporate Assets
Paul Herlihey, Municipal Drain Superintendent.

Recommendation:

RECOMMEND THAT the Drainage Board receives the memorandum from the Supervisor of Technical Services- Engineering and Corporate Assets dated July 26, 2018, for information in response to the petition for drainage works by owners of:

Concession 5 N ½, Lot 8 and Lot 9 W ½ Lot 10, Geographic Township of Eldon

From: Ella Wechsel

THAT the Drainage Board recommends to Council for consideration this petition for a Municipal Drain as prescribed under the Ontario Drainage Act; and

THAT this petition is added to the current Webster petition



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Background:

At the October 10th 2017, Council meeting the following resolution was adopted for the Webster Municipal Drain petition.

CR2017-874

RESOLVED THAT Report ENG2017-023, **Petition for Drainage Works by Owner – Webster**, be received;

THAT Council proceeds with the petition submitted by Alan Webster (Victor Webster Farms Ltd.) for drainage works by owners for Concession 5, Part Lot 11, Geographic Township of Eldon and instruct the City Clerk to proceed with the notices required under Section 5 of the Drainage Act;

THAT Council appoints and retains, R. Dobbin Engineering Inc. in accordance with the Drainage Act, as the Engineer of Record, and to proceed with the requirements of a petition drain; and

THAT should, R. Dobbin Engineering Inc. not be available, that Council instructs staff to retain an alternate qualified Engineer from the standing list.

CARRIED

Since that time the Engineer of Record Michael Gerritis of R. D. Dobbin has held 2 public meetings for the land owners in the drainage shed of the proposed drain. The first meeting was on November 1, 2017. This first meeting was to attention to the land owners in the drainage area of the petition that a petition had been for filed for drainage by Alan Webster and the intent of Council to move forward with this petition under the drainage act. The second meeting was held on June 6, 2018 with the owners in the drainage shed of the petition to review with land owners the draft design and cost schedule. At this meeting it was discussed that any land owners wishing to have direct benefit from the proposed drain should consider signing onto the current petition.

From this meeting and with discussions with Michael Gerritis, Mathew Wechsel (agent for Ella Wechsel) decided it would be beneficial to sign onto the current petition.

The subject area/ land are bounded by Prospect road to the West and CKL road 8 to the north. There are no existing Municipal Drains within the vicinity. The area of the land identified as Concession 5 N ½, Lot 8 and Lot 9 W ½ Lot 10, Geographic Township of Eldon. The land is approximately 100 acres in size.



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The draft report which was shown to the land owners in the affected area at the second public meeting has the alignment of the proposed drain going through the Wechsel property. However it was only designed to receive surface water as the Wechsels had not been part of the original petition. By signing onto the petition the depth of the drain through the Wechsel property can now be designed to adequately receive subsurface water.

If approved by Council, R.D Dobbin would make these changing based on the Wechsel petition and would then proceed to Council for the meeting to consider the report. At that meeting there will a last opportunity for anyone to removal or add their names to the petition.

Attachments:



Petition for Drainage
Works Form 1 - Ella V



Drainage area
map.pdf

This form is to be used to petition municipal council for a new drainage works under the *Drainage Act*. It is not to be used to request the improvement or modification of an existing drainage works under the *Drainage Act*.

To: The Council of the Corporation of the City of Kawartha Lakes

The area of land described below requires drainage (provide a description of the properties or the portions of properties that require drainage improvements)

475 Sandringham Road, Woodville ON K0M 2T0

Con 5 N 1/2 Lot 8 and Lot 9 W 1/2 Lot 10 Eldon

In accordance with section 9(2) of the *Drainage Act*, the description of the area requiring drainage will be confirmed or modified by an engineer at the on-site meeting.

As owners of land within the above described area requiring drainage, we hereby petition council under subsection 4(1) of the *Drainage Act* for a drainage works. In accordance with sections 10(4), 43 and 59(1) of the *Drainage Act*, if names are withdrawn from the petition to the point that it is no longer a valid petition, we acknowledge responsibility for costs.

Purpose of the Petition (To be completed by one of the petitioners. Please type/print)

Contact Person (Last Name) Wechsel	(First Name) Mathew	Telephone Number 705 328-8402 ext.
Address		
Road/Street Number B1845	Road/Street Name Regional Road 15, Beaverton ON L0K 1A0	

Location of Project			
Lot 8, 9, 10	Concession 5	Municipality Kawartha Lakes	Former Municipality (if applicable) Eldon

What work do you require? (Check all appropriate boxes)

- ☒ Construction of new open channel
☐ Construction of new tile drain
☒ Deepening or widening of existing watercourse (not currently a municipal drain)
☐ Enclosure of existing watercourse (not currently a municipal drain)
☐ Other (provide description ▼)

Name of watercourse (if known)

White's Creek

Estimated length of project

500m

General description of soils in the area

Clay soil

What is the purpose of the proposed work? (Check appropriate box)

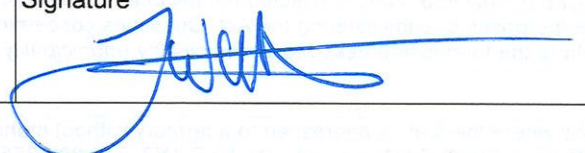
- ☐ Tile drainage only
 ☐ Surface water drainage only
 ☒ Both

Petition filed this 12th day of July, 20 18

Name of Clerk (Last, first name)

Watts, Joel (Deputy Clerk)

Signature



Property Owners Signing The Petition

Page of

- Your municipal property tax bill will provide the property description and parcel roll number.
- In rural areas, the property description should be in the form of (part) lot and concession and civic address.
- In urban areas, the property description should be in the form of street address and lot and plan number if available.
- If you have more than two properties, please take copy(ies) of this page and continue to list them all.

Number	Property Description
	CON 5 N 1/2 LOT 8 LOT 9 W 1/2 LOT 10 ELDON
Ward or Geographic Township	Parcel Roll Number
ELDON	1651 166 010 20000

I hereby petition for drainage for the land described and acknowledge my financial obligations.

Ownership

☒ Sole Ownership

Owner Name (Last, First Name) (Type/Print)

Wechsel Ella

Signature

Ella Wechsel

Date (yyyy/mm/dd)

2018 July 12

☐ Partnership (Each partner in the ownership of the property must sign the petition form)

Owner Name (Last, First Name) (Type/Print)

Signature

Date (yyyy/mm/dd)

☐ Corporation (The individual with authority to bind the corporation must sign the petition)

Name of Signing Officer (Last, First Name) (Type/Print)

Signature

Name of Corporation

Position Title

I have the authority to bind the Corporation.

Date (yyyy/mm/dd)

Number	Property Description
Ward or Geographic Township	Parcel Roll Number

I hereby petition for drainage for the land described and acknowledge my financial obligations.

Ownership

☐ Sole Ownership

Owner Name (Last, First Name) (Type/Print)

Signature

Date (yyyy/mm/dd)

☐ Partnership (Each partner in the ownership of the property must sign the petition form)

Owner Name (Last, First Name) (Type/Print)

Signature

Date (yyyy/mm/dd)

☐ Corporation (The individual with authority to bind the corporation must sign the petition)

Name of Signing Officer (Last, First Name) (Type/Print)

Signature

Name of Corporation

Position Title

I have the authority to bind the Corporation.

Date (yyyy/mm/dd)

Check here if additional sheets are attached

Clerk initial

Petitioners become financially responsible as soon as they sign a petition.

