

The Corporation of the City of Kawartha Lakes

AGENDA

DRAINAGE BOARD

DB2017-02

Monday, August 28, 2017

7:30 P.M.

Victoria 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 Minutes of March 29, 2017 Drainage Board 3 - 6
3. **DEPUTATIONS**
4. **NEW BUSINESS**
 - 4.1 Petition for Drainage Works by Owner(s) - Joseph and Carol Waite
(Material to be circulated at the start of meeting)
5. **OTHER BUSINESS**
 - 5.1 Verbal Update on the Robertson Drain (Verulam) Maintenance Cleanout
(Material to be circulated at the start of meeting)
6. **ADJOURNMENT**

The Corporation of the City of Kawartha Lakes
MINUTES
DRAINAGE BOARD

DB2017-01
Wednesday, March 29, 2017
7:30 P.M.
Victoria 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

City Clerk and Recording Secretary J. Currins called the meeting to order at 7:32 p.m. Drainage Board Members E. Bagshaw, J. Bedard, R. Bonis, M. Hollinger, Councillor B. Junkin, J. Oriotis and Councillor Stauble were in attendance.

Drainage Superintendent P. Herlihey and Supervisor - Technical Services M. Farquhar were also in attendance.

City Clerk J. Currins opened the nominations for Chair of the Drainage Board.

**Moved by Councillor Junkin, seconded by E. Bagshaw,
RESOLVED THAT** Rob Bonis be appointed as Chair of the Drainage Board.

City Clerk J. Currins called two more times for nominations for Chair of the Drainage Board. As there were no further nominations, City Clerk J. Currins declared nominations for the position of Chair of the Drainage Board closed.

City Clerk J. Currins declared Rob Bonis as Chair of the Drainage Board.

R. Bonis assumed the Chair.

2. ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

Moved By Councillor Junkin

Seconded By J. Oriotis

RESOLVED THAT the agenda be adopted as circulated.

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 March 9, 2016 Drainage Board

Moved By Councillor Junkin

Seconded By J. Oriotis

RESOLVED THAT the minutes of the Drainage Board meeting held on March 9, 2016, be adopted as circulated.

CARRIED

3. DEPUTATIONS

4. NEW BUSINESS

4.1 Update of 2016 Municipal Drainage Works and Proposed 2017 Municipal Drainage Works

Supervisor M. Farquhar and Superintendent P. Herlihey provided maps and a report summarizing where the maintenance of drain works was completed in 2016 and what was proposed for 2017. Staff provided details on each drain and answered questions put forth by members of Council.

Moved By Councillor Stauble

Seconded By J. Oriotis

RESOLVED THAT the report, maps and verbal update from Supervisor Farquhar and Drainage Superintendent Herlihey regarding the 2016 and 2017 Municipal Drainage Works Update, be received.

CARRIED

4.2 Request for Drainage Works - Robertson Drain Update

Supervisor Farquhar advised the Drainage Board that a request for Drain Maintenance has been received on the Robertson (Verulam) Drain. This work is in a Conservation Authority protected area and therefore requires a permit. The Drainage Superintendent has obtained the permit and the work will be commenced after July 1st when the work would be permitted.

Moved By Councillor Stauble
Seconded By E. Bagshaw

RESOLVED THAT the verbal update from Supervisor Farquhar regarding the Request for Drainage Works - Robertson Drain, be received.

CARRIED

5. OTHER BUSINESS

There was a lengthy discussion regarding the impact of the Purchasing Policy requirement to have contracts for municipal drain work bonded. It was noted that the Purchasing Policy is under review and it would be appropriate to make a recommendation to Council regarding this issue.

Moved By Councillor Junkin
Seconded By J. Oriotis

RESOLVED THAT it be recommended to Council that Municipal Drainage Projects be exempt from the Purchasing Policy Bonding Requirements.

CARRIED

6. ADJOURNMENT

Moved By E. Bagshaw
Seconded By J. Bedard

RESOLVED THAT the Drainage Board Meeting adjourn at 9:20 p.m.

CARRIED