# The Corporation of the City of Kawartha Lakes Agenda Drainage Board Meeting

DB2021-01 - Electronic Public Participation Meeting
Thursday, December 9, 2021
6:30 P.M.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Councillor Ron Ashmore
Councillor Andrew Veale
Charles Clarke
Jim Oriotis
Mike Verbik
Tim Willcox

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact Agendaltems@kawarthalakes.ca if you have an accessible accommodation request.

As City Hall remains closed to the public, the meeting will be livestreamed on the City's YouTube page: www.youtube.com/c/CityofKawarthaLakes

Any deputation requests must be received by Tuesday, December 7, at 12:00pm. Deputations will be conducted by Zoom video conferencing.

#### 1. Call to Order

## 1.1. Appointment of Chair and Vice-Chair

**That** the above appointed Chairperson and Vice-Chairperson retain their appointments until the end of the term of Council, being November 14, 2022.

#### 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. DB2021-01.2.3

November 24, 2020
Drainage Board Meeting Minutes

## 3. Deputations

#### 4. New Business

#### 4.1. Petition for Drainage Works by Owners - Michael Curtin

Memorandum

Michael Farquhar Manager of Technical Services – Engineering & Corporate Assets

**That** the Memorandum from M. Farquhar, Acting Drainage Superintendent - Engineering and Corporate Assets, December 9, 2021, regarding the Petition for Drainage Works by Owners of Concession 3, Part Lot 8, Geographic Township of Fenelon (being Michael Curtin) be received;

**That** Council proceed with the petition submitted by Michael Curtin for drainage works for Concession 3, Part Lot 8 Geographic Township of Fenelon to be known as the Curtin Municipal Drain and instruct the City Clerk to proceed with the notices required under Section 5 of the Drainage Act;

**That** Staff concurrently continue to pursue with the petitioners options for a mutual drain agreement as per the City Policy; and

**That** pursuant to Section 8(1) of the Drainage Act, R.S.O. 1990, Chapter D. 17, staff recommend to Council a Drainage Engineer for the examination of the area requiring drainage and proceed with the requirements of the proposed Curtin Municipal Drain.

- 5. Meeting to Consider Ops 4 Municipal Drain
- 5.1. Presentation of Report Ops 4 Municipal Drain (Section 78 Improvement)

Michael Gerrits, P. Eng. M. Gerrits Consulting Inc.

- 5.2. Question and Answer Period
- 5.3. Opportunity to Add or Withdraw Signatures to the Petition
- 5.4. Recommendation of the Drainage Board to Council

**That** the City of Kawartha Lakes Drainage Board recommend that Council adopt the Ops 4 Municipal Drain Section 78 Report as prepared by M. Gerrits P. Eng, and instruct the Clerk to prepare the necessary by-law(s);

**That** as the City of Kawartha Lakes is the sole assessed property for the Section 78 improvement of the Ops 4 Municipal Drain, Council deems no further Court of Revision proceedings are required; and

**That** Council proceeds with the first second and third reading of a by-law to adopt the report.

- 6. Other Business
- 6.1. 2021 Maintenance Work Plan Updates
- 6.2. 2022 Proposed Maintenance Work Plan
- 6.3. Ongoing Petition Drain Updates

MacEachern-Brown Municipal Drain Hugh Davidson Municipal Drain Desroches Municipal Drain Martin Municipal Drain Waite Municipal Drain

# 7. Adjournment