

The Corporation of the City of Kawartha Lakes

Agenda

Drainage Board Meeting

DB2024-01

Tuesday, April 2, 2024

6:30 P.M.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Councillor Ron Ashmore

Councillor Dan Joyce

Councillor Tracy Richardson

Charles Clarke

Robert MacEachern

Jim Oriotis

David Skrabek

Andrew Veale

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 AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

To speak to a **"Meeting to Consider"** on this agenda either attend the meeting in person, or to participate via Zoom email agendaitems@kawarthalakes.ca and reference the Municipal Drain in your email by **Tuesday, April 2, 2024 at 6:00 p.m.** After we receive your request, you will receive instruction from staff on how to participate either by Zoom or in person at the meeting. Anyone may provide written comments on each Municipal Drain by email to clerks@kawarthalakes.ca.

Limited seating in Council Chambers is available to view or speak to an item on the agenda in person.

Contact the City Clerk's Office at clerks@kawarthalakes.ca or 705-324-9411 ext. 1322 to confirm space at the meeting, or to request links to participate electronically. Alternatively, access the meeting livestream on the Kawartha Lakes YouTube Channel at <https://www.youtube.com/c/CityofKawarthaLakes> .

1. **Call to Order**
- 1.1 Appointment of Chair and Vice Chair
2. **Administrative Business**
- 2.1 Adoption of Agenda
- 2.2 Declaration of Pecuniary Interest
- 2.3 Adoption of Minutes from Previous Meeting
- June 1, 2023 Drainage Board Minutes; and
August 2, 2023 Drainage Board Court of Revision Minutes**
3. **Meeting to Consider - Waite Municipal Drain**
- 3.1 Presentation of Engineer's Report - Waite Municipal Drain
Edward DeLay, M. Eng. P. Eng, R.J. Burnside & Associates Limited
- 3.2 Question and Answer Period
 1. Members of the Drainage Board
 2. Members of the Public
- 3.3 Opportunity to Add or Withdraw Signatures to the Petition

3.4 Recommendation of Drainage Board to Council

Recommend that the Waite Municipal Drain Engineer's Report, as prepared by E. DeLay M. Eng, P. Eng, R.J. Burnside and Associates Limited, be adopted;

That a by-law be provisionally adopted by first and second reading to provide for drainage works in the City of Kawartha Lakes known as the Waite Municipal Drain; and

That staff be instructed to make the necessary arrangements for a Court of Revision to be held on the Engineer's Report for the Waite Municipal Drain.

OR

Recommend that the Waite Municipal Drain Engineer's Report, as prepared by E. DeLay M. Eng, P. Eng, R.J. Burnside and Associates Limited, be rejected.

OR

Recommend that the Waite Municipal Drain Engineer's Report, as prepared by E. DeLay M. Eng, P. Eng, R.J. Burnside and Associates Limited, be referred back to the Drainage Engineer for (Board Members to insert rationale).

4. Meeting to Consider - Short and 2A Minor Improvement - Masters

4.1 Presentation of Engineer's Report - Short and 2A Minor Improvement - Masters

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

4.2 Question and Answer Period

1. Members of the Drainage Board
2. Members of the Public

4.3 Opportunity to Add or Withdraw Signatures to the Petition

4.4 Recommendation of Drainage Board to Council

Recommend that the Short and 2A Municipal Drain Minor Improvement Masters Level Crossing Engineer's Report, as prepared by M. Gerrits P. Eng, be adopted; **That** a by-law be provisionally adopted by first and second reading to provide for the minor improvement amendment to the drainage works in the City of Kawartha Lakes known as the Short and 2A Municipal Drain; **That** staff be instructed to provide the necessary notice following the adoption of the provisional by-law; and **That** following the last date of appeal to the Drainage Referee on the necessary notice, and if no appeals are filed, Council adopt the provisional by-law with a third reading at the next available Regular Council Meeting.

OR

Recommend that the Short and 2A Municipal Drain Minor Improvement Masters Level Crossing Engineer's Report, as prepared by M. Gerrits P. Eng, be rejected.

OR

Recommend that the Short and 2A Municipal Drain Minor Improvement Masters Level Crossing Engineer's Report, as prepared by M. Gerrits P. Eng, be referred back to the Drainage Engineer for (Board Members to insert rationale).

5. **Other Business**

6. **Adjournment**