

The Corporation of the City of Kawartha Lakes

AGENDA

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.	<u>CALL TO ORDER</u>	
2.	<u>ADMINISTRATIVE BUSINESS</u>	
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 9, 2016 Drainage Board	3 - 5
3.	<u>DEPUTATIONS</u>	
4.	<u>NEW BUSINESS</u>	
4.1	Update of 2016 Municipal Drainage Works and Proposed 2017 Municipal Drainage Works	6 - 12
4.2	Request for Drainage Works - Robertson Drain Update	
5.	<u>OTHER BUSINESS</u>	
6.	<u>ADJOURNMENT</u>	

The Corporation of the City of Kawartha Lakes
MINUTES
DRAINAGE BOARD

DB2016-001
Wednesday, March 9, 2016
7:00 P.M.
Victoria Room
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:

Councillor B. Junkin
Councillor P. O'Reilly
E. Bagshaw
J. Bedard
R. Bonis
M. Hollinger
J. Oriotis

1. CALL TO ORDER

Chair O'Reilly called the meeting to order at 7:01 p.m. Drainage Board Members Councillor B. Junkin, R. Bonis, M. Hollinger and J. Oriotis were in attendance.

Late arrival: E. Bagshaw 7:15 p.m.

Director of Engineering and Corporate Assets J. Rojas, Drainage Superintendent P. Herlihey, Deputy Clerk and Recording Secretary J.P. Newman, City Clerk J. Currins and Drainage Engineer M. Gerrits were also in attendance.

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 November 16, 2015 Drainage Board

Moved By R. Bonis

Seconded By M. Hollinger

RESOLVED THAT the minutes of the Drainage Board meeting held on November 16, 2015 be adopted as circulated.

CARRIED

3. DEPUTATIONS

4. NEW BUSINESS

4.1 Gingrich Municipal Drain

The meeting recessed at 7:02 p.m. to conduct the consideration meeting for the Gingrich Municipal Drain and reconvened at 7:45 p.m.

4.2 Sandringham Municipal Drain

The meeting recessed at 7:46 p.m. to conduct the consideration meeting for the Sandringham Municipal Drain and reconvened at 8:26 p.m.

5. OTHER BUSINESS

5.1 Darmar-Tamlin Municipal Drain

The meeting recessed at 8:27 p.m. to conduct the meeting to consider the contract price for the Darmar-Tamlin Municipal Drain and reconvened at 9:16 p.m.

The Drainage Board discussed the option of exempting municipal drain construction projects from the bonding requirement in the City's Purchasing Policy.

Moved By E. Bagshaw

Seconded By J. Oriotis

RESOLVED THAT the issue of whether or not to exempt municipal drain construction projects from the bonding requirement in the City's Purchasing Policy, be referred to the next Drainage Board Meeting.

CARRIED

5.2 Upcoming Training for Court of Revision

Director Rojas advised the Board Members that a Court of Revision training session will be scheduled within the next couple of weeks.

6. ADJOURNMENT

Moved By R. Bonis

Seconded By M. Hollinger

RESOLVED THAT the Drainage Board Meeting adjourn at 9:27 p.m.

CARRIED

Update of 2016 Municipal Drainage Works and proposed 2017

Maintenance for 2016

Bottom Drain cleanout Work completed in 2016:

Ferguson Municipal drain --- 100% completed

Hall Municipal Drain ---- Little Britain Road to Ranch Road

Construction:

New Municipal Drains 2016

Gingrich Drain (Emily Twp) ----- 100 % COMPLETED

Sandringham Drain (Eldon Twp)---- 40% completed

Darmar –Tamlin Drain (Mariposa and Fenelon Twp)

Open ditch ----- 100% completed

Closed Drain ---- 50 % completed

Maintenance cleanout 2017

Bottom Drain cleanout completed in 2017

Lownsborough Drain -- Creswell Road to top end of Al Mullock property

Murdock Drain --- Algonquin Road to Ramsay Road

Bottom clean out to be completed in 2017

Complete the Hall Drain --- North of Little Britain Road (RD#4)

South of Ranch Road

Complete the Murdock Drain-- North of Ramsay Road (Rd#28)

Ops # 1 Greenfield to Dew Dropin Road

Robertson Drain (Verulam Twp)

Need for inspection on open and closed drain to make commitment

Ops #5 (K & J Farms) closed drain

Site investigation needed to confirm action taken









