

The Corporation of the City of Kawartha Lakes
MINUTES
DRAINAGE BOARD

DB2017-03
Monday, September 25, 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

Chair R. Bonis called the meeting to order at 7:32 p.m. Drainage Board members J. Bedard, J. Oriotis, and Councillors Junkin were in attendance.

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

Late Arrival: E. Bagshaw at 7:39 p.m.

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 the August 28, 2017 Drainage Board Meeting

Moved By Councillor Junkin

Seconded By J. Oriotis

RESOLVED THAT the minutes of the Drainage Board meeting held on August 28, 2017, be adopted as circulated.

CARRIED

Copies of maps requested at the previous meeting were circulated by M. Farquhar and P. Herlihey

3. DEPUTATIONS

3.1 Alan Webster (Relating to Item 4.1 on the Agenda)

Mr. Webster introduced his reasoning for submitting a petition noting that he purchased the land last summer, and identified the need for tile drainage on portions of the land. He stated that he received approval to connect an outlet for

the tile drainage system to a watercourse known as White's Creek from the Lake Simcoe Region Conservation Authority. He stated that a neighbouring property owner was not favourable to additional water entering their property via the watercourse. He determined from advice he received that the best course of action was to petition for a municipal drain and designate the watercourse as a municipal drain. Mr. Webster responded to questions from the members of the Board.

Moved By Councillor Junkin

Seconded By J. Bedard

RESOLVED THAT the deputation of Alan Webster, regarding the Petition for Drainage Works by Owner(s), be received.

CARRIED

4. NEW BUSINESS

4.1 Petition for Drainage Works by Owner(s) - Alan Webster (Victor Webster Farms Ltd.)

Memorandum, Mike Farquhar Supervisor Technical Services – Engineering & Corporate Assets

Drainage Superintendent P. Herlihey and Supervisor of Technical Services M. Farquhar provided an overview of the petition for drainage works on the subject land. They answered question put forth by the members of the Board.

Moved By Councillor Junkin

Seconded By J. Bedard

RECOMMEND THAT the memorandum by Supervisor of Technical Services – Engineering and Corporate Assets, Mike Farquhar, dated September 19, 2017, regarding the petition for drainage works by Alan Webster (Victor Webster Farms Ltd.) on Concession 5 Part Lot 11, Geographic Township of Eldon, be received, **THAT** Council proceed with the petition submitted from Alan Webster (Victor Webster Farms Ltd.) for drainage works for Concession 5 Part Lot 11, Geographic Township of Eldon to be known as the “Webster Drain” and instruct the City Clerk to proceed with the notices required under Section 5 of the *Drainage Act*; and

THAT Staff concurrently continue to pursue with the petitioner options for a mutual drain agreement as per the City's Agricultural Tile Drain Discharge to Roadside Ditches Policy 114 EPW 007.

CARRIED

Moved By J. Bedard

Seconded By J. Oriotis

RECOMMEND THAT pursuant to Section 8(1) of the *Drainage Act, R.S.O. 1990, Chapter D. 17*, that staff recommend to Council a Drainage Engineer for the examination of the area requiring drainage and proceed with the requirements of a petition drain for Concession 5, Part Lot 11, Geographic Township of Eldon.

CARRIED

5. **OTHER BUSINESS**

6. **ADJOURNMENT**

Moved By E. Bagshaw

Seconded By J. Bedard

RESOLVED THAT the Drainage Board Meeting adjourn at 8:43 p.m.

CARRIED