

The Corporation of the City of Kawartha Lakes
Minutes
Drainage Board Meeting

DB2019-04
Wednesday, October 23, 2019
7:00 P.M.
Victoria Room
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:
Councillor Ron Ashmore
Councillor A. Veale
Charles Clarke
Jim Oriotis
Mike Verbik

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1. Call to Order

Chair A. Veale called the meeting to order at 7:01 p.m. Drainage Board members Councillor Ashmore, and C. Clarke, were in attendance.

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

Absent: M. Verbik, and J. Oriotis

2. Administrative Business

2.1 Adoption of Agenda

DB2019-026

Moved By C. Clarke

Seconded By Councillor Ashmore

That the amended agenda be adopted as circulated.

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

2.3 Adoption of Minutes from Previous Meeting

DB2019-027

Moved By Councillor Ashmore

Seconded By C. Clarke

That the minutes of the Drainage Board meeting held on September 17, 2019, be adopted as circulated.

Carried

3. Deputations

4. New Business

4.1 Memorandum

Lucas Feitler, Drainage Superintendent
Contravention of Drainage Act
Anderson Municipal Drain

Drainage Superintendent L. Feitler presented an overview of his memorandum noting:

- the contravention of the Drainage Act
- discussions with various stakeholders to determine next steps; and
- possible options for proceeding

He recommended that the City initiate proceedings under the provisions of Section 65(3) of the Drainage Act, and appoint an engineer to inspect the land in accordance with that section of the Act. Mr. Feitler and Mr. Farquhar responded to questions from the Board members.

DB2019-028

Moved By C. Clarke

Seconded By Councillor Ashmore

Recommend that the memorandum from L. Feitler, Drainage Superintendent - Engineering and Corporate Assets, dated October 23, 2019, regarding the Contravention of the Drainage Act - Anderson Municipal Drain, be received;

That the Engineering and Corporate Assets Department initiates proceedings under the provisions of Section 65(3) of the Drainage Act, R.S.O. 1990, c. D.17;

That the City Clerk be instructed to advise an engineer in writing to inspect the land and assess it for a just proportion of the drainage works, taking into account any compensation paid to the owner of the land in respect of the drainage works as per section 65(3) of the Drainage Act, R.S.O. 1990, c. D.17; and

That that Engineering and Corporate Assets Department staff complete a detailed survey of the Anderson Municipal Drain to determine any changes from the original design.

Carried

4.2 Memorandum

Lucas Feitler, Drainage Superintendent
Request to Connect to Sandringham Drain – Kressibucher

Drainage Superintendent L. Feitler presented an overview of his memorandum noting:

- the request from the landowner that was received via their tile drainage contractor
- possible impacts and outcomes; and
- alternative options for proceeding

He recommended that the City initiate proceedings under the provisions of Section 65(3) of the Drainage Act, and appoint an engineer to inspect the land in accordance with that section of the Act. Mr. Feitler and Mr. Farquhar responded to questions from the Board members.

DB2019-029

Moved By Councillor Ashmore

Seconded By C. Clarke

Recommend that the memorandum from L. Feitler, Drainage Superintendent - Engineering and Corporate Assets, dated October 21, 2019, regarding the section 65(3) request from the Kressibuchers be received;

That the Engineering and Corporate Assets Department initiates proceedings under the provisions of Section 65(3) of the Drainage Act, R.S.O. 1990, c. D.17;

That the City Clerk be instructed to advise an engineer in writing to inspect the land and assess it for a just proportion of the drainage works, taking into account any compensation paid to the owner of the land in respect of the drainage works as per section 65(3) of the Drainage Act, R.S.O. 1990, c. D.17; and

Carried

5. Other Business

5.1 Update on MacEachern Brown Municipal Drain

Mr. Farquhar stated that at the October 22, 2019 Regular Council meeting, the motion to proceed with the Drainage Works was adopted. He also advised that Council appointed D.M. Wills and Associates Limited as the engineer of record for the project. He concluded by providing a brief synopsis of the upcoming timelines, and notices that would be required to start the process.

5.2 Update on 2019 Drainage Maintenance

L. Feitler presented an update on Drainage Maintenance projects for 2019 including:

- the Murdoch Drain cleanout
- the Dykstra Drain cleanout
- the Van Shaik Drain
- the McArthur Drain
- the Oakwood Drain; and
- various locations for riprap

Mr. Feitler responded to questions from the Board members.

6. **Adjournment**

DB2019-030

Moved By C. Clarke

Seconded By Councillor Ashmore

That the Drainage Board Meeting adjourn at 7:27p.m.

Carried