

The Corporation of the City of Kawartha Lakes

Minutes

Drainage Board Meeting

DB2020-02

Thursday, August 13, 2020

7:00 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

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1. Call to Order

Chair A. Veale called the meeting to order at 7:02 p.m. Drainage Board members Councillor Ashmore, C. Clarke, and M. Verbik were in attendance.

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

Absent: J. Oriotis

2. Administrative Business

2.1 Adoption of Agenda

DB2020-009

Moved By C. Clarke

Seconded By Councillor Ashmore

That the August 13, 2020 Drainage Board 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

February 5, 2020 Drainage Board Meeting Minutes

DB2020-010

Moved By C. Clarke

Seconded By M. Verbik

That the minutes of the Drainage Board meeting held on February 5, 2020, be adopted as circulated.

Carried

3. Deputations

4. New Business

4.1 Memorandum

Direction of Engineer to Proceed with Drainage Report

MacEachern Brown Municipal Drain

Lucas Feitler, Drainage Superintendent

Mr. Feitler presented an overview of his memorandum, noting key highlights from the on-site meeting conducted with the engineering firm D.M. Wills. He also provided a summary of the comments received from the members of the public and addressed their concerns. He stated that since the petition was determined as valid by the engineer, staff were recommending that the engineer proceed with preparing an Engineer's report under the provisions of the Drainage Act. He responded to questions from the members of the Board.

DB2020-011**Moved By** C. Clarke**Seconded By** M. Verbik

Recommend that the memorandum from L. Feitler, Drainage Superintendent - Engineering and Corporate Assets, dated July 14, 2020, regarding the direction of Engineer to proceed with drainage report be received;

That the Drainage Board directs the appointed Engineering Firm D. M. Wills to proceed with an Engineer's Report under the provisions of the *Drainage Act, R.S.O. 1990, c. D.17*;

Carried**5. Other Business****5.1 Verbal Update on Waite Drain**

Mr. Farquhar provided an overview of the recent developments with the Waite Drain noting that the drainage engineer, R. J. Burnsides, continues to work with the Ministry of Transportation regarding the proposed design for the drain crossing of Highway 35. He stated that they are hoping to proceed with the next steps through the winter season.

DB2020-012**Moved By** C. Clarke**Seconded By** M. Verbik

That the verbal update from staff regarding the Waite Drain, be received.

Carried**5.2 Verbal Update on Webster Drain**

Mr. Feitler stated that construction is complete on the Webster Drain, however recent weather conditions had made the final seeding a challenge. He stated that that costs to date were estimated at \$264,000.00 and noted that the original

engineer's estimate at \$271,850.00. Mr. Feitler responded to questions from the members of the Board.

DB2020-013

Moved By Councillor Ashmore

Seconded By C. Clarke

That the verbal update from staff regarding the Webster Drain, be received.

Carried

5.3 Verbal Update on 2020 Municipal Drainage Maintenance Work

Mr. Feitler presented an overview of 2020 municipal drainage maintenance work and reviews conducted thus far in the year including work on the:

- Ops 1 Municipal Drain
- Ops 5 Municipal Drain; and
- Various drainage issues along rural road ditches

Chair Veale stated that he would contact the Director of Public Works to provide information about roadside ditching, and its relationship to drainage, to the Drainage Board. Staff responded to questions from the members of the Board.

DB2020-014

Moved By C. Clarke

Seconded By M. Verbik

That the verbal update from staff regarding 2020 Municipal Drainage Maintenance Work, be received.

Carried

5.4 Amendments to the Drainage Act

Mr. Feitler presented an overview of the amendments to the Drainage Act that were part of Bill 197 that received Royal Assent on July 21, 2020, however have yet to be proclaimed.

DB2020-015

Moved By C. Clarke

Seconded By M. Verbik

That the verbal update from staff regarding amendments to the Drainage Act, be received.

Carried

6. Adjournment

DB2020-016

Moved By C. Clarke

Seconded By M. Verbik

That the Drainage Board Meeting adjourn at 7:34 p.m.

Carried