



Council Report

Report Number ENG2020-019

Meeting Date: September 15, 2020

Title: Recommendations from the August 13, 2020 and September 3, 2020 Drainage Board Meetings

Author and Title: Michael Farquhar Supervisor of Technical Services Engineering and Corporate Assets

Recommendation(s):

That Report ENG2020-019, **Recommendations from the August 13, 2020 and September 3, 2020 Drainage Board Meeting**, be received;

That Council directs the appointed Engineering Firm D. M. Wills to proceed with an Engineer's Report for the MacEachern-Brown Municipal Drain under the provisions of the Drainage Act, R.S.O. 1990, c. D.17;

That the City proceed with the Request for Drain Improvement submitted by Ed Bagshaw for an improvement to the Hugh Davidson Municipal Drain and the City Clerk proceed by sending notices required under Section 5 and 78 of the Drainage Act, R.S.O. 1990, Chapter D. 17; and

That pursuant to Section 8(1) and 78(2) of the Drainage Act, R.S.O. 1990, Chapter D. 17, and subject to any objection from Kawartha Conservation, that M. Gerrits Consulting Inc. be appointed as the Drainage Engineer on a date 30 days from the notice to the Kawartha Conservation for the examination of the drainage works and to proceed with the requirements of the proposed improvement under section 78 of the Drainage Act, R.S.O. 1990, Chapter D. 17.

Department Head: _____

Financial/Legal/HR/Other: _____

Chief Administrative Officer: _____

Background:

At the Drainage Board Meeting of August 13 2020 and September 3, 2020, the Board adopted the following recommendations:

(Regarding the McEachern-Brown Municipal Drain)

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

(Regarding the Hugh Davidson Municipal Drain)

DB2020-019

Moved By C. Clarke

Seconded By Councillor Ashmore

Recommend That the memorandum from the Drainage Superintendent - Engineering and Corporate Assets L. Feiter, dated September 3, 2020, regarding the Request for Drain Improvement for the Hugh Davidson Municipal Drain by owners Ed Bagshaw of Concession 8, PT W1/2 Lot 19, geographic Township of Mariposa, be received;

That the City proceed with the Request for Drain Improvement submitted by Ed Bagshaw for an improvement to the Hugh Davidson Municipal Drain and the City Clerk proceed by sending notices required under Section 5 and 78 of the Drainage Act, R.S.O. 1990, Chapter D. 17;

That pursuant to Section 8(1) and 78(2) of the Drainage Act, R.S.O. 1990, Chapter D. 17, and subject to any objection from Kawartha Conservation, that M. Gerrits Consulting Inc. be appointed as the Drainage Engineer on a date 30 days from the notice to the Kawartha Conservation for the examination of the drainage works and to proceed with the requirements

of the proposed improvement under section 78 of the Drainage Act,
R.S.O. 1990, Chapter D. 17.

Carried

This report addresses that direction.

Rationale:

The City of Kawartha Lakes Drainage Board is established under the authority of the City of Kawartha Lakes Act, 2000. The Act states the following regarding Drainage Matters:

- 6 (1)** The council may by by-law,
- (a) establish a drainage board;
 - (b) delegate to the drainage board any of the council's powers and duties under the *Drainage Act*, except for its power to make by-laws and resolutions; and
 - (c) require the drainage board to exercise the council's powers and duties with respect to any matter under the *Drainage Act* in which the council is required by law to hold hearings or afford an opportunity to be heard. 2000, c. 43, s. 6 (1).

As the Kawartha Lakes Drainage Board does not have authority to make resolutions, or pass by-laws this, report is presented to Council to confirm the recommendations made at the most recent Drainage Board meeting.

The recommendations made at the last Drainage Board meeting were made based on the material submitted to the Drainage Board. The material is attached to this report for Council's review.

Other Alternatives Considered:

Council holds the authority to alter any recommendation made by the Drainage Board prior to adoption. Alternatives were discussed and reviewed at the respective Drainage Board meetings.

Alignment to Strategic Priorities

The Kawartha Lakes Strategic Plan identifies the following two priorities that bolster support for an active and effective Drainage Program in the City of Kawartha Lakes:

- Protect and support agricultural land and businesses

- Offer business development programs to support the agricultural, tourism, cultural, manufacturing and innovation sectors

Financial/Operation Impacts:

Financial and Operational Impacts are reviewed identified in the attached memorandum to the Drainage Board.

Consultations:

Consultations are identified in the attached memorandum to the Drainage Board.

Attachments:

Appendix A – August 13, 2020 Memorandum to the Drainage Board and attachments



Appendix A.pdf

Appendix B – September 3, 2020 Memorandum to the Drainage Board and attachments



Appendix B.pdf

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Department Head: Juan Rojas