

The Corporation of the City of Kawartha Lakes

MINUTES

DRAINAGE BOARD

DB2017-02

Monday, August 28, 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

Deputy Chair B. Junkin called the meeting to order at 7:32 p.m. Drainage Board Members E. Bagshaw, J. Bedard, M. Hollinger, J. Oriotis and Councillor H. Stauble were in attendance.

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

2. ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

Moved By Councillor Stauble

Seconded By J. Bedard

RESOLVED THAT the amended agenda be adopted as circulated and with the following amendments:

Additions

- Item 4.1 Deputations - Joseph Waite
- Item 5.2 Other Business - Drainage Issues Task Force

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 March 29, 2017 Drainage Board

Moved By Councillor Stauble

Seconded By M. Hollinger

RESOLVED THAT the minutes of the Drainage Board meeting held on March 29, 2017, be adopted as circulated.

CARRIED

3. DEPUTATIONS

3.1 Joseph Waite

Mr. Waite presented his reasoning for a petition for drainage works. He stated that he is looking to tile drain his property at 88 Cameron Road, but noted there is not a sufficient outlet for the water. He said that his property takes on a lot of water from Chambers Road, and that the land is currently too wet to farm effectively. One half of his property would drain towards Highway 35 and the other half towards Cameron Road. He stated that he has looked at other drainage options, including a mutual drainage agreement with neighbouring properties, but felt that an application under the Drainage Act is the best way to go. Mr. Waite responded to questions from the members of the Board.

Moved By J. Oriotis

Seconded By Councillor Stauble

RESOLVED THAT the deputation of Joseph Waite, regarding the Petition for Drainage Works, be received.

CARRIED

4. NEW BUSINESS

4.1 Petition for Drainage Works by Owner(s) - Joseph and Carol Waite

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

Moved By J. Bedard

Seconded By J. Oriotis

RECOMMEND THAT the memorandum by Supervisor of Technical Services – Engineering and Corporate Assets, Mike Farquhar, dated August 28, 2017, regarding the petition for drainage works by Joseph and Carol Waite owners of Part Lot 10 West Half of Concession 6 Fenelon, be received,

THAT Council proceed with the petition submitted from Joseph and Carol Waite for drainage works for Part Lt 10 West Half of Concession 6 Fenelon to be known as the “Waite 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. Oriotis

Seconded By E. Bagshaw

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 Part Lt 10 West Half of Concession 6 Fenelon.

CARRIED

5. OTHER BUSINESS

5.1 Update on the Robertson Drain (Verulam) Maintenance Cleanout

Drainage Superintendent P. Herlihey provided an overview of his memo to the board regarding maintenance of the Ops #5 Municipal Drain and the Robertson (Verulam) Drain. He answered questions put forth by the members of the Board.

Moved By M. Hollinger

Seconded By Councillor Stauble

RESOLVED THAT the memorandum by Drainage Superintendent P. Herlihey dated August 28, 2017, regarding the Ops #5 Municipal Drain and the Robertson (Verulam) Drain, be received.

CARRIED

5.2 Update from Council regarding Council Resolution from Agricultural Advisory Board

Supervisor of Technical Services M. Farquhar and Councillor Stauble provided an update from Council regarding the Drainage Issues Task Force as recommended to Council via the Agricultural Development Advisory Board. Councillor Stauble requested that the Council Report ED2017-007, Farm Drainage, be circulated to the members of the Board.

6. ADJOURNMENT

Moved By M. Hollinger

Seconded By E. Bagshaw

RESOLVED THAT the Drainage Board Meeting adjourn at 9:12 p.m.

CARRIED