

# **The Corporation of the City of Kawartha Lakes**

## **Minutes**

### **Drainage Board Meeting**

**DB2022-02**  
**Thursday, March 24, 2022**  
**6:30 P.M.**  
**Council Chambers**  
**City Hall**  
**26 Francis Street, Lindsay, Ontario K9V 5R8**

**Members:**  
**Councillor Ron Ashmore**  
**Councillor Patrick O'Reilly**  
**Councillor Andrew Veale**  
**Charles Clarke**  
**Jim Oriotis**  
**Mike Verbik**  
**Tim Willcox**

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#### **1. Call to Order**

Chair A. Veale called the meeting to order at 6:32 p.m. Drainage Board members Councillor O'Reilly, and C. Clarke, J. Oriotis, M. Verbik, and T. Willcox were in attendance.

Deputy Clerk and Recording Secretary J. Watts, Manager of Technical Services M. Farquhar, and Senior Engineering Technician R. Monaghan were also in attendance.

Absent: Councillor R. Ashmore

## **2. Administrative Business**

### **2.1 Adoption of Agenda**

**DB2022-006**

**Moved By** C. Clarke

**Seconded By** Councillor O'Reilly

**That** the 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**

#### **2.3.1 January 20, 2022 Drainage Board Meeting Minutes**

The Recording Secretary advised the Chair that the Drainage Board Minutes of the January 20, 2022 had not been attached to this agenda due to administrative error, however had been previously posted on the City's website. The Recording Secretary advised that the minutes of the previous meeting would be attached to the minutes of this meeting.

**DB2022-007**

**Moved By** Councillor O'Reilly

**Seconded By** M. Verbik

**That** the minutes of the Drainage Board meeting held on January 20, 2022, be adopted.

**Carried**

## **3. Meeting to Consider - Martin Municipal Drain**

### **3.1 Presentation of Report - Martin Municipal Drain**

Michael Gerrits, P. Eng., M. Gerrits Consulting Inc.

The Chair asked Drainage Engineer, Michael Gerrits, to present his engineering report on the proposed Martin Municipal Drain.

Mr. Gerrits provided a brief summary of his report prepared pursuant to Section 4 of the Drainage Act, RSO 1990, noting that this report was prepared at the request of a landowner (Adam and Nancy Martin) who filed an petition with the City Clerk's Office on November 10, 2020, following an attempt for a mutual drain agreement. He noted that the objective of this report is to ensure a sufficient outlet for the petitioning landowners lands regardless of any downstream obstructions. Other items from his report he highlighted included the following:

- Existing conditions of the drainage in the area of Lot 19, Concession 12, Emily;
- A summary of the on site meetings that were held;
- Approvals received from Kawartha Conservation and the Department of Fisheries and Oceans;
- Proposed design for a open channel drain;
- Explanation of the estimated cost of \$55,565.00;
- Summaries of the assessments, grants, allowances, and maintenance schedules and provisions; and
- Responses to questions posed by landowners since the preparation of the report.

Mr. Gerrits made himself available for any questions from the members of the Board and the public.

### 3.2 Question and Answer Period

The Chair permitted the Board Members to ask questions of the Engineer. M. Gerrits responded to questions from the Board Members.

The Chair advised all in attendance today that they would each be given an opportunity to provide comments and questions to the Drainage Board, City Staff and the Engineer. The following members of the public presented the following themes in their questioning:

- Charlene Tanner questioned how the proposal would benefit all properties, when only one property owner requested the drainage;
- Cindy and Scott Haney questioned what benefit would they receive, what portion of their assessment would be covered by the City, whether the petitioner is permitted to pay a portion of their assessment, if the drain is registered on title to their property, and what future costs might be levied;

- Michael Wilson advised that he had no further questions at this time;
- Diane Dilling and Paul Reid questioned what portions and features of the proposal would be covered by the City due to the realignment at the road, options for the ford crossing (including a culvert or closed portion of the drain, and whether the drain has a sufficient outlet; and
- Adam Martin explained that they wanted to tile drain the farm so they can grow better crops, and they needed a sufficient outlet. He also offered to pay for neighbours share of the drainage costs outside of eligible grants.

To each of the questions posed by the members of the public, the Chair permitted the Engineer M. Gerrits, or M. Farquhar to respond to the questions put forward by the members of the public The Chair inquired if any other persons had any other final questions for the Engineer at this time. No other questions were presented.

### 3.3 Opportunity to Add or Withdraw Signatures to the Petition

The Chair inquired with Adam Martin if they wish to keep or withdraw their signatures from the petition. He requested to leave their names on the petition at this time.

The Chair inquired if any other persons in attendance at the meeting wish to add their name to the petition. No other persons indicated that they wish to sign the petition at this time.

### 3.4 Recommendation of Drainage Board to City Council

**DB2022-008**

**Moved By** Councillor O'Reilly

**Seconded By** C. Clarke

**Recommend that** City Council adopt the Martin Municipal Drain Engineer's Report (as prepared by M. Gerrits P. Eng) and proceed with first and second reading of a by-law to provide drainage works In the City of Kawartha Lakes known as the Martin Municipal Drain;

**That** City Council instructs staff to make the necessary arrangements for a Court of Revision to be held on the Engineer's Report for the Martin Municipal Drain.

**Carried**

## 4. Deputations

## 5. New or Other Business

## 5.1 Reappointment of Court of Revision Members

M. Farquhar provided an overview of the roles and responsibilities of the Court of Revision. Deputy Clerk Watts advised that this matter was being brought forward to the Board to acknowledge the change in the term of Council, and the changes in the membership of the Board.

Chair Veale opened nominations for appointments to the Court of Revision.

Chair Veale called upon the previous nominees present of C. Clarke and J. Oriotis if they wished to continue to serve as a Court of Revision appointee. They consented to the nomination.

Chair Veale called for a further nomination to the Court of Revision. C. Clarke nominated Councillor O'Reilly. Councillor O'Reilly consented to the nomination.

Chair Veale and M. Verbik indicated that they would be willing to sit as an alternate appointee to the Court of Revision.

Chair Veale closed nominations for appointments to the Court of Revision.

### **DB2022-009**

**Moved By** J. Oriotis

**Seconded By** C. Clarke

**That** due to Drainage Board membership and Term of Council changes, Drainage Board resolution DB2019-007 be revised to read as follows;

**That** Councillor P. O'Reilly, C. Clarke, and J. Oriotis, be appointed as members of the Court of Revision until November 14, 2022;

**That** Councillor A. Veale, and M. Verbik be appointed as alternate members of the Court of Revision until November 14, 2022 to act in the place of a member who is unable to perform the duties; and

**That** the appointed members retain their appointment after November 14, 2022 until their successors have been appointed in the next term of City Council.

**Carried**

## 6. Adjournment

### **DB2022-010**

**Moved By** C. Clarke

**Seconded By** M. Verbik

**That** the Drainage Board Meeting adjourn at 7:21 p.m.

**Carried**