

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

**DB2024-02**  
**Thursday, June 20, 2024**  
**6:30 P.M.**  
**Council Chambers**  
**City Hall**  
**26 Francis Street, Lindsay, Ontario K9V 5R8**

**Members:**  
**Councillor Ron Ashmore**  
**Councillor Dan Joyce**  
**Councillor Tracy Richardson**  
**Charles Clarke**  
**Robert MacEachern**  
**Jim Oriotis**  
**David Skrabek**  
**Andrew Veale**  
**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 Councillors D. Joyce, and T. Richardson as well as members C. Clarke, R. MacEachern, J. Oriotis (participating via Zoom), and T. Willcox were in attendance.

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

Absent: Councillor R. Ashmore and Member D. Skrabek

**2. Administrative Business**

2.1 Adoption of Agenda

**DB2024-06**

**Moved By** Councillor Richardson

**Seconded By** C. Clarke

**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

April 2, 2024 Drainage Board Meeting Minutes

**DB2024-07**

**Moved By** R. MacEachern

**Seconded By** C. Clarke

**That** the minutes of the Drainage Board meeting held on April 2, 2024, be adopted as circulated.

**Carried**

**3. Deputations**

**4. New Business**

4.1 Memorandum - Abandonment of Dykstra Municipal Drain

Richard Monaghan, Drainage Superintendant

Mr. Farquhar provided an overview of the memorandum regarding the abandonment of the Dykstra Municipal Drain. He included a summary of the three (3) options for the proposed improvements on Mr. P. Davidson's property. He advised that Mr. Davidson successfully collected the sufficient number of signatures on a petition requesting that the City of Kawartha Lakes abandon the municipal drain. Mr. Farquhar and Mr. Watts responded to questions from the members of the Drainage Board. The Deputy Clerk confirmed sufficient notice as required by Section 84 of the Drainage Act was provided to all of the owners of the land assessed for the drainage works on June 4, 2024.

**DB2024-08**

**Moved By** Councillor Richardson

**Seconded By** C. Clarke

**That** the Memorandum from the Drainage Superintendent - Engineering and Corporate Assets of June 20, 2024, regarding the Petition for Abandonment of the Dykstra Municipal Drain, be received;

**That** Council acknowledges that the notices delivered to all affected property owners dated June 4, 2024 satisfies the notice requirements required under Section 84(1) of the Drainage Act; and

**That** pursuant to Section 84(3) of the Drainage Act, Staff recommend to Council a Drainage Engineer to examine the proposed Abandonment of the Dykstra Municipal Drain in the event a landowner requests such a report within the timelines of the Drainage Act.

**Carried**

4.2 Memorandum - Petition for Drainage Works - Jewell

Richard Monaghan, Drainage Superintendent

Mr. Monaghan provided an overview of the memorandum regarding the petition for new drainage works submitted by Sarah Jewell. The land requiring drainage is in the area of the Fenelon Public Works Depot by Cameron Road and Glenarm Road (in an area North of the existing Curtin Municipal Drain), and requires a sufficient outlet due to tile drainage activities in the area. The property owners were unsuccessful in reaching a mutual drainage agreement after Mr. Monaghan met with the parties multiple times. As such, a petition under the Drainage Act was filed. Mr. Monaghan and Mr. Farquhar responded to questions from the members of the Drainage Board

**DB2024-09**

**Moved By** Councillor Richardson

**Seconded By** Councillor Joyce

**That** the Memorandum from the Drainage Superintendent - Engineering and Corporate Assets of May 3, 2024, regarding the Petition for Drainage Works by Owners of Concession 6, Part Lot 21, Geographic Township of Fenelon (being Sarah Jewell), be received;

**That** Council proceed with the petition submitted by Sarah Jewell for drainage works for Concession 6, Part Lot 21 Geographic Township of Fenelon to be known as the Jewell Municipal Drain and instruct the City Clerk to proceed with the notices required under Section 5(1)b of the Drainage Act;

**That** Staff concurrently continue to pursue with the petitioner options for a mutual drain agreement as per City Policy; and

**That** pursuant to Section 8(1) of the Drainage Act, R.S.O. 1990, Chapter D. 17, Staff recommend to Council a Drainage Engineer for the examination of the area requiring drainage and proceed with the requirements of the proposed Jewell Municipal Drain.

**Carried**

**5. Other Business**

Mr. Farquhar noted that a public on-site meeting with Burnside Engineering regarding the Waite Municipal Drain would be held on June 25, 2024 at the City Facility at 710 Cameron Road, Cameron. He stated that if conversations are productive, the second Meeting to Consider on the Municipal Drain could come forward later in the summer.

**6. Adjournment**

**DB2024-010**

**Moved By** C. Clarke

**Seconded By** R. MacEachern

**That** the Drainage Board Meeting adjourn at 6:51 p.m.

**Carried**