

The Corporation of the City of Kawartha Lakes
Agenda
Drainage Board Meeting

DB2022-01

Thursday, January 20, 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

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

As City Hall remains closed to the public, the meeting will be livestreamed on the City's YouTube page: www.youtube.com/c/CityofKawarthaLakes

Any requests to speak at the Meetings to Consider on this agenda must be received by Thursday, January 20, 2022 at 4:30pm by emailing clerks@kawarthalakes.ca - Deputations will be conducted by Zoom video conferencing.

1. **Call to Order**
2. **Administrative Business**
 - 2.1. Adoption of Agenda
 - 2.2. Declaration of Pecuniary Interest
 - 2.3. Adoption of Minutes from Previous Meeting
December 12, 2021 Drainage Board Meeting Minutes
3. **Meeting to Consider - MacEachern Brown Municipal Drain**
 - 3.1. Presentation of Report - MacEachern Brown Municipal Drain
Mark Hoar, P. Eng., Senior Water Resources Engineer, DM Wills Associates Limited
Ken Smith, P. Eng., Manager Water Resources Engineer, DM Wills Associates Limited
 - 3.2. Question and Answer Period
 - 3.3. Opportunity to Add or Withdraw Signatures from Petition

3.4. Recommendation of Drainage Board to City Council

Recommend that the City of Kawartha Lakes Drainage Board recommend that Council adopt the MacEachern Brown Municipal Drain Engineer's Report as prepared by Mark Hoar and Ken Smith of DM Wills Associates Limited and instruct the Clerk to prepare the necessary by-law;

That Council proceeds with the first and second reading of the by-law to provisionally adopt the report; and

That Council instructs staff to make the necessary arrangements for a Court of Revision to be held on the MacEachern Brown Municipal Drain Engineer's Report as prepared by Mark Hoar and Ken Smith of DM Wills Associates Limited.

OR

Recommend that the City of Kawartha Lakes Drainage Board recommend that Council reject the MacEachern Brown Municipal Drain Engineer's Report as prepared by Mark Hoar and Ken Smith of DM Wills Associates Limited.

OR

Recommend that the City of Kawartha Lakes Drainage Board recommend that Council refer the MacEachern Brown Municipal Drain Engineer's Report as prepared by Mark Hoar and Ken Smith of DM Wills Associates Limited back to the Drainage Engineer for (insert rationale).

4. **Meeting to Consider - Hugh Davidson Municipal Drain**

4.1. Presentation of Report - Hugh Davidson Municipal Drain (Section 78 Improvement)
Michael Gerrits, P. Eng., M. Gerrits Consulting Inc.

4.2. Question and Answer Period

4.3. Opportunity to Add or Withdraw Signatures from Petition

4.4. Recommendation of Drainage Board to City Council

Recommend that the City of Kawartha Lakes Drainage Board recommend that Council adopt the Hugh Davidson Municipal Drain Section 78 Engineer's Report as prepared by M. Gerrits P. Eng and instruct the Clerk to prepare the necessary by-law;

That Council proceeds with the first and second reading of the by-law to provisionally adopt the report; and

That Council instructs staff to make the necessary arrangements for a Court of Revision to be held on the Hugh Davidson Municipal Drain Section 78 Engineer's Report as prepared by M. Gerrits P. Eng.

OR

Recommend that the City of Kawartha Lakes Drainage Board recommend that Council reject the Hugh Davidson Municipal Drain Section 78 Engineer's Report as prepared by M. Gerrits P. Eng.

OR

Recommend that the City of Kawartha Lakes Drainage Board recommend that Council refer the Hugh Davidson Municipal Drain Section 78 Engineer's Report as prepared by M. Gerrits P. Eng back to the Drainage Engineer for (insert rationale).

5. **Other Business**

6. **Adjournment**