



Drainage Board

Consideration of Report Minutes

County of Essex Council Chambers,
360 Fairview Avenue West, Essex, Ontario
Monday, June 17, 2019 5:00 p.m.

West Townline Drain New Bridge for Union Gas (Part Lot 1, Con. 3) and Updated Maintenance Schedule of Assessment

**Geographic Township of Colchester South, Project REI2016D061, Town of
Essex, County of Essex, Town of Essex, County of Essex**

1. Roll Call

Present: Dan Boudreau
Luke Martin
Kirk Carter
Percy Dufour
Felix Weigt-Bienzle

Regrets: none

Also Present: Robert Auger, Town Solicitor/Clerk
Shelley Brown, Deputy Clerk
Norm Nussio, Manager, Operations and Drainage
Tanya Tuzlova, Operations/Drainage
Gerard Rood, Professional Engineer, Rood Engineering Inc.
Shane McVitty, Drainage Superintendent, Town of Amherstburg

General Public: Per attached Sign-in Sheet

The Clerk confirmed that all notices have been sent in accordance with The Drainage Act.

The meeting was called to order by the Chair at 5:02 p.m.

2. Declarations of Conflict of Interest

Vice-Chair Martin declared a conflict of interest as his parents are assessed to the proposed drain.

3. Adoption of Published Agenda

Drainage Board Meeting Agenda for June 17, 2019

The Clerk stated that two pieces of correspondence should be added to the Agenda under item 5:

- v) Raja Shehadi, Response to Mr. Rood dated June 13, 2019 (via email)
- vi) Rood Engineering Inc., Response to Mr. Shehadi dated June 13, 2019 (via email)

Moved by Board Member Carter

Seconded by Board Member Weigt-Bienzle

(DB19-06-001) That the published agenda for the June 17, 2019 Drainage Board Meeting be adopted as presented and updated. **"Carried"**

4. Adoption of Minutes

- i) Consideration of Report for James Shepley Drain Karl Neudorf Bridge on March 18, 2019.

Moved by Board Member Weigt-Bienzle

Seconded by Board Member Carter

(DB19-06-002) That the minutes of the Drainage Board Meeting held on March 18, 2019, be adopted as circulated. **"Carried"**

- ii) Consideration of Report for Sydenham Street Drain (East Side) and Bagot Street Drain (West Side) (Petition for Drainage) on May 21, 2019

Moved by Board Member Dufour

Seconded by Board Member Carter

(DB19-06-003) That the minutes of the Drainage Board Meeting held on May 21, 2019, be adopted as circulated. **"Carried"**

5. List of Written Appeals

- i) Raja Shehadi, Letter dated May 29, 2019 (via email)
- ii) Rood Engineering, Response to Mr. Shehadi dated June 10, 2019 (via email)
- iii) Raja Shehadi, Response to Mr. Rood dated June 11, 2019 (via email)
- iv) Rood Engineering, Response to Mr. Shehadi dated June 11, 2019 (via email)
- v) Raja Shehadi, Response to Mr. Rood dated June 13, 2019 (via email)
- vi) Rood Engineering, Response to Mr. Shehadi dated June 13, 2019 (via email)

Chair Boudreau stated that the Drainage Board has received written appeals from Mr. Shehadi and replies from Mr. Rood.

Chair Boudreau asked if there are any questions regarding these appeals. There were no questions.

6. Public Presentations

Gerard Rood, Professional Engineer

Re: Report from Rood Engineering Incorporated dated April 26, 2019 regarding West Townline Drain, Bridge for Union Gas (Part of Lot 1, Concession 3) and updated Maintenance Schedule of Assessment, Geographic Township of Colchester South, Project REI2016D061, Town of Essex, County of Essex.

Mr. Rood presented an overview of the Report. The report provides for the construction of a new bridge for Union Gas over West Townline Drain and an updated Maintenance Schedule of Assessment for the drainage works. Union Gas was advised that because it is a new bridge, the cost of construction and the cost of the preparing the report would be born completely by the Union Gas. Mr. Rood added that the current 1971 report is quite old and there have been several severances, so that the drain required an updated maintenance schedule, which is included in this report. The report also provides for the future cost sharing of the maintenance for each bridge.

Mr. Rood also explained the Essex Region Conservation Authority (ERCA) and Department of Fisheries and Oceans (DFO) requirements.

Mr. Rood explained that when the permits were obtained, Union Gas was ready to proceed with the installation of the temporary bridge. At this moment the bridge has been in place for two years with no issues. The report finalizes the procedures required under Section 78 of the Drainage Act. The bridge would become a permanent structure when the report is adopted. Future maintenance of the bridge will be 100% to the abutting property as per Section 26 of the Drainage Act.

Mr. Rood explained how the construction table was calculated.

Mr. Rood added that Mr. Schwab, roll number 520-04020, inquired how his assessment was calculated. Mr. Rood said that he provided the explanation and Mr. Schwab was satisfied with the provided information.

Chair Boudreau asked if there are any questions from the public to Mr. Rood. There were no questions.

Moved by Board Member Carter

Seconded by Board Member Weigt-Bienze

(DB19-06-004) That the presentation by Gerard Rood be received and that the Report for the West Townline Drain, Bridge for Union Gas (Part of Lot 1, Concession 3) and updated Maintenance Schedule of Assessment, Geographic Township of Colchester South, Project REI2016D061, Town of Essex, County of Essex as prepared by Gerard Rood, Professional Engineer dated April 26, 2019 be received and recommended for adoption, and that it be recommended that a provisional by-law be prepared for Council’s consideration and that the Report proceed to a Court of Revision to be scheduled. **“Carried”**

7. Adjournment

Moved by Board Member Carter
Seconded by Board Member Dufour

(DB19-06-005) That the meeting be adjourned at 5:21 p.m. **“Carried”**

Chair

Recording Secretary

Date