



**TOWN OF AMHERSTBURG
DRAINAGE BOARD**

Tuesday, May 10, 2016

6:00 PM

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

Ron Sutherland, Chair
Allan Major, Vice-Chair
Gary Ayers
Bob Bezaire
Bob Pillon

Eric Chamberlain, Manager of Public Works
Todd Hewitt, Manager of Engineering and Operations
Tammy Fowkes, Deputy Clerk
Nicole Humber, Recording Secretary

CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

The Chair introduced the Drainage Board Members.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

MINUTES OF PREVIOUS MEETING

Bob Pillon moved, Allan Major seconded:

That the minutes of the previous meeting BE ADOPTED:

1. Drainage Board Meeting Minutes – March 23, 2016

The Chair put the Motion.

Motion Carried

COURT OF REVISION

4.1 Open the Court of Revision

Bob Bezaire moved, Allan Major seconded:

That the Court of Revision BE OPENED.

The Chair put the Motion.

Motion Carried

4.2 Appeals - Dufour Drain

Eric Chamberlain, Manager of Public Works, introduced Tim Oliver, P. Eng., Dillon Consulting Ltd., to the Court of Revision.

Mr. Oliver provided the Court of Revision with an overview of the schedule of assessment for the Dufour Drain and answered questions.

The Chair invited the appellants to speak. The following were heard:

- Terry Miller – 8547 Concession 8
- Mary Arts - 8010 Middleside Road

Bob Pillon left Council Chambers at 6:25 p.m. and returned at 6:27 p.m.

The Chair asked if there was anyone in the gallery who would like to verbally appeal to the Court of Revision. There were no verbal appeals brought forward.

Bob Bezaire moved, Gary Ayers seconded:

That:

- 1. The appeals submitted written or verbally to the Court of Revision for the Dufour Drain BE RECEIVED; and,**
- 2. The schedule of assessment as presented by Dillon Consulting Ltd. BE APPROVED for the Dufour Drain subject to Council reviewing the cost of the asphalt replacement on the affected properties.**

The Chair put the Motion.

Motion Carried

4.3 Close the Court of Revision

Bob Pillon moved, Allan Major seconded:

That the Court of Revision BE CLOSED.

The Chair put the Motion.

Motion Carried

CONSIDERATION OF ENGINEER'S REPORT

5.1 Shaw Drain North

Shane McVitty, P.Eng., N.J. Peralta Engineering Ltd., provided the Board with an overview of the drainage report for the improvements to the Shaw Drain North and answered questions.

The Chair invited the gallery to speak with respect to the Shaw Drain North. The following were heard:

- Stanley Grondin – 5690 Concession 5 North
- Ernie Renaud – 5590 Concession 5 North

Bob Pillon moved, Bob Bezaire seconded:

That:

1. **The drainage report for the Improvements to the Shaw Drain North prepared by N.J. Peralta Engineering Ltd. dated November 6, 2015, BE REFERRED back to the engineer for reassessment then brought back to the Board for consideration.**

The Chair put the Motion.

Motion Carried

5.2 Tremblay Drain

Mark Hernandez, P. Eng., Dillon Consulting Ltd., provided the Board with an overview of the drainage report for the improvements to the Tremblay Drain and answered questions.

The Chair invited the gallery to speak with respect to the Tremblay Drain. No one came forward.

Allan Major moved, Gary Ayers seconded:

That:

1. **The drainage report for the Improvements to the Tremblay Drain prepared by Dillon Consulting Ltd. dated January 6, 2016, BE CONSIDERED;**
2. **The PROVISIONAL ADOPTION of By-law 2016-49 of the engineer's report for the Improvements to the Tremblay Drain BE BROUGHT to the next Regular Council meeting for Council's consideration; and,**
3. **Administration BE DIRECTED to schedule the Court of Revision for the improvements to the Tremblay Drain.**

5.3 DiCecco Drain No: 1 and Branch

Chris Thibert, P. Eng., Dillon Consulting Ltd., provided the Board with an overview of the drainage report for the improvements to the DiCecco Drain No:1 and Branch and answered questions.

The Chair invited the gallery to speak with respect to the DiCecco Drain No:1 and Branch. The following were heard:

- Sharron Dent – 3440 Creek Road
- Rob Oliver – 3449 Creek Road

Bob Pillon moved, Bob Bezaire seconded:

That:

- 1. The drainage report for the Improvements to the DiCecco Drain No: 1 and Branch prepared by Dillon Consulting Ltd. dated April 27, 2016, BE CONSIDERED;**
- 2. The PROVISIONAL ADOPTION of By-law 2016-50 of the engineer's report for the Improvements to the DiCecco Drain No: 1 and Branch BE BROUGHT to the next Regular Council meeting for Council's consideration; and,**
- 3. Administration BE DIRECTED to schedule the Court of Revision for the improvements to the DiCecco Drain No: 1 and Branch.**

The Chair put the Motion.

Motion Carried

5.4 DiCecco Drains No: 2 & 3 and Branches

Chris Thibert, P. Eng., Dillon Consulting Ltd., provided the Board with an overview of the drainage report for the improvements to the DiCecco Drain No: 2 & 3 and Branches and answered questions.

Bob Pillon moved, Bob Bezaire seconded:

That:

- 1. The drainage report for the Improvements to the DiCecco Drains No: 2 & 3 and Branches prepared by Dillon Consulting Ltd. dated April 27, 2016, BE CONSIDERED;**
- 2. The PROVISIONAL ADOPTION of By-law 2016-51 of the engineer's report for the Improvements to the DiCecco Drains No: 2 & 3 and**

Branches BE BROUGHT to the next Regular Council meeting for Council's consideration; and,

- 3. Administration BE DIRECTED to schedule the Court of Revision for the improvements to the DiCecco Drains No: 2 & 3 and Branches.**

The Chair put the Motion.

Motion Carried

NEXT MEETING DATE

Tuesday, June 7, 2016 @ 6:00 p.m.

ADJOURNMENT

Allan Major moved, Bob Bezaire seconded:

That the Board rise and adjourn at 8:39 p.m.

The Chair put the Motion.

Motion Carried

Chair – Ron Sutherland

Staff Liaison – Eric Chamberlain