



**TOWN OF AMHERSTBURG
DRAINAGE BOARD
Tuesday, July 5, 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
Paula Parker, Clerk
Nicole Humber, Recording Secretary

CALL TO ORDER

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

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

MINUTES OF PREVIOUS MEETING

Allan Major moved, Bob Pillon seconded:

That the minutes of the previous meeting BE ADOPTED:

1. Drainage Board Meeting Minutes – June 7, 2016

The Chair put the Motion.

Motion Carried

COURT OF REVISION

4.1 Open the Court of Revision

The Court of Revision was opened by The Chair.

Eric Chamberlain, Manager of Public Works, provided a brief overview of the purpose of the Court of Revision, its procedures, and the nature by which appeals can be submitted according to the Drainage Act.

It was suggested by The Chair to discuss the Shaw Drain North first, as it was noted that the only members in the audience were for the Shaw Drain North.

4.2 Appeals – Shaw Drain North

Eric Chamberlain, Manager of Public Works, introduced Shane McVitty, P. Eng., on behalf of N.J. Peralta Engineering Ltd., to the Court of Revision.

Mr. McVitty provided the Court of Revision with a brief overview of the project. Mr. McVitty indicated that a landowner had requested a design change to his bridge at the first Consideration Meeting. As a result, the report was referred back to the Engineer and reconsidered at the June 7, 2016 meeting of the Drainage Board. No appeals were received.

The Chair asked if the Board Members had any questions. There were none.

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 Shaw Drain North **BE RECEIVED**; and,
2. The schedule of assessment as presented by N.J. Peralta Engineering Ltd. **BE APPROVED** for the Shaw Drain North;

The Chair put the Motion.

Motion Carried

4.3 Appeals – Tremblay Drain

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

Mr. Oliver provided the Court of Revision a brief overview of the project and noted there have been no appeals or phone calls received for this project.

The Chair asked if the Board Members had any questions. There were none.

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;

Allan Major moved, Bob Pillon seconded;

That:

1. The appeals submitted written or verbally to the Court of Revision for the Tremblay Drain **BE RECEIVED**; and,
2. The schedule of assessment as presented by Dillon Consulting Ltd. **BE APPROVED** for the Tremblay Drain.

The Chair put the Motion.

Motion Carried

4.4 Appeals – DiCecco Drain #1 and Branch

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

Mr. Oliver provided the Court of Revision with a brief summary of the project and noted there have been no appeals. Mr. Oliver indicated an effort would be made to minimize the depth of the swale in front of the Dent property to address Mr. & Mrs. Dent's concerns that were raised at the Consideration Meeting;

The Chair asked if the Board Members had any questions. There were none.

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 Pillon moved, Bob Bezaire seconded;

That:

1. The appeals submitted written or verbally to the Court of Revision for the DiCecco Drain #1 and Branch **BE RECEIVED**; and,
2. The schedule of assessment as presented by Dillon Consulting Ltd. **BE APPROVED** for the DiCecco Drain #1 and Branch

The Chair put the Motion.

Motion Carried

4.5 Appeals – DiCecco Drain #2 & 3 and Branches

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

Mr. Oliver provided the Court of Revision with a brief overview of the project and noted only one property owner is being assessed all of the costs;

The Chair asked if the Board Members had any questions. There were none.

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;

Gary Ayres moved, Al Major seconded;

That:

1. The appeals submitted written or verbally to the Court of Revision for the DiCecco Drains 2 & 3 and Branches **BE RECEIVED**; and,
2. The schedule of assessment as presented by Dillon Consulting Ltd. **BE APPROVED** for the DiCecco Drains 2 & 3 and Branches.

The Chair put the Motion.

Motion Carried

5. 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

NEXT MEETING DATE

Tuesday, August 2, 2016 @ 6:00 p.m.

ADJOURNMENT

Gary Ayers moved, Bob Pillon seconded:

That the Board rise and adjourn at 6:10 p.m.

The Chair put the Motion.

Motion Carried

Chair – Ron Sutherland

Staff Liaison – Eric Chamberlain