



Drainage Board
Consideration of Report Agenda

October 15, 2024, 4:30 pm
Shaheen Room, Essex Centre Sports Complex, 60 Fairview Avenue West

14th Concession East Drain and Branch (Inspiration Industrial Park Bridge) in the Town of Essex, File No. 24-8160
Walker Drain, Repairs and Improvements, Geographic Township of Colchester North, Project REI2022D008, Town of Essex, County of Essex

The Clerk to confirm that all notices have Accessible formats or communication supports are available upon request. Please contact the Clerk’s Office at clerks@essex.ca or 519-776-7336 extension 1100 or 1101.been sent in accordance with the Drainage Act.

Pages

1. Call to Order

2. Land Acknowledgement

We acknowledge that this land is the traditional territory of the Three Fires Confederacy of First Nations (comprised of the Ojibway, the Odawa, and the Potawatomi Peoples), and of the Huron-Wendat Peoples. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island who have been living and working on the land from time immemorial.

3. Declarations of Conflict of Interest

4. Adoption of Published Agenda

4.1 Drainage Board Meeting Agenda for October 15th, 2024

Moved by _____

Seconded by _____

That the published agenda for the October 15th, 2024, Drainage Board be adopted as presented.

5. Adoption of Minutes

5.1 Adoption of Minutes for September 5th, 2024

1

Moved by _____

Seconded by _____

That the minutes of the Drainage Board Meeting held September 5th, 2024, be adopted as circulated.

6. Presentation by Drainage Superintendent

Moved by _____

Seconded by _____

That the presentation by the Drainage Superintendent be adopted as presented.

7. 14th Concession East Drain

7

14th Concession East Drain and Branch (Inspiration Industrial Park Bridge) in the Town of Essex, report dated September 18th, 2024, File No. 24-8160

- 7.1 Written Appeals Received by the Due Date
- 7.2 Written Appeals Received after the Due Date
- 7.3 Verbal Report by Oliver Moir, Professional Engineer

Moved by _____

Seconded by _____

That the verbal report provided by Oliver Moir, Professional Engineer, Dillon Consulting Limited, regarding 14th Concession East Drain and Branch (Inspiration Industrial Park Bridge) in the Town of Essex, File No. 24-8160, report dated September 18th, 2024, be received.

- 7.4 Public Delegations/Presentations (Chair to call for any)
- 7.5 Decision

Recommended Action:

Moved by _____

Seconded by _____

That the report provided by Oliver Moir, Professional Engineer, Dillon Consulting Limited, regarding 14th Concession East Drain and Branch (Inspiration Industrial Park Bridge) in the Town of Essex, report dated September 18th, 2024, File No. 24-8160 be recommended for adoption and that the provisional by-law be prepared for Council's consideration.

8. Walker Drain

30

Walker Drain Repairs and Improvements, Geographic Township of Colchester North, Project REI2022D008, Town of Essex, County of Essex, report dated September 19th, 2024

- 8.1 Written Appeals Received by the Due Date
- 8.2 Written Appeals Received after the Due Date
- 8.3 Verbal Report by David Montigny, Engineer in Training

Moved by _____

Seconded by _____

That the verbal report provided by David Montigny, Engineer in Training, Rood Engineering Inc. regarding Walker Drain, Repairs and Improvements, Geographic Township of Colchester North, Project REI2022D008, Town of Essex, County of Essex, report dated September 19th, 2024, be received.

- 8.3.1 Correspondence

On October 2, 2024, the Town of Essex received a letter from Steven Chapo, 12076 County Road 15, stating that the report does not acknowledge ownership and parcel information correctly for rolls 550-02500 and 550-02502. The Town has notified Mr. Rood and Mr. Montigny about this discrepancy.

- 8.4 Public Delegations/Presentations (Chair to call for any)

8.5 **Decision**

Recommended Action:

Moved by _____

Seconded by _____

That the report provided by Gerard Rood, Professional Engineer, regarding Walker Drain Repairs and Improvements, Geographic Township of Colchester North, Project REI2022D008, Town of Essex, County of Essex, report dated September 19th, 2024, be recommended for adoption and that the provisional by-law be prepared for Council's consideration.

9. **Adjournment**

Moved by _____

Seconded by _____

That the meeting be adjourned at [TIME].