

The Corporation of the Town of Essex

Drainage Board

Consideration of Report Minutes

September 6, 2023, 5:00 pm

Shaheen Room, Essex Centre Sports Complex, 60 Fairview Avenue West

Present: Chair - Dougherty, Janice
Vice Chair - Bezaire Arevalo, Daniel
Member - Sauve, Danny
Member - Dufour, Percy
Member - Pocock, Tiffany

Also Present: Lindsay Dean, Drainage Superintendent
Tanya Tuzlova, Recording Secretary
Shelley Brown, Deputy Clerk, Legal and Legislative Services
Norm Nussio, Manager, Operations and Drainage

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.

Present from general public:

for Hyman Drain Cost Sharing: Barbara and Adam Keller, 5215 County Road 11
for 14th Concession West Drain: none

1. Call to Order

The Chair called meeting to order at 5:00 PM.

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 September 6, 2023

Hyman Drain Cost Sharing, Geographic Township of Colchester South, dated August 23, 2023, Project REI2023D008, Town of Essex, County of Essex and 14th Concession West Drain, Replacement Bridge for E.R.C.A. Greenway, Geographic Township of Colchester North, dated August 22, 2023, Project REI2023D010, Town of Essex, County of Essex

DB 23-09-001

Moved By Danny Sauve

Seconded By Daniel Bezaire Arevalo, Vice-Chair

That the published agenda for the September 6, 2023, Drainage Board be adopted as presented.

Carried

5. Adoption of Minutes

5.1 Adoption of Minutes for July 6, 2023

DB 23-09-002

Moved By Percy Dufour
Seconded By Tiffany Pocock

That the minutes of the Drainage Board Meeting held July 6, 2023, be adopted as circulated.

Carried

6. Hyman Drain Cost Sharing, Geographic Township of Colchester South, dated August 23, 2023, Project REI2023D008, Town of Essex, County of Essex

6.1 Written Appeals Received by the Due Date

Shelley Brown, Deputy Clerk, has informed that no written appeals were received by the Clerk’s Office by the due date.

6.2 Written Appeals Received after the Due Date

Shelley Brown, Deputy Clerk, has informed that no written appeals were received by the Clerk’s Office after the due date.

6.3 Verbal Report by Gerard Rood, Professional Engineer, Rood Engineering Inc.

Mr. Rood presented a detailed review of the report.

DB 23-09-003

Moved By Daniel Bezaire Arevalo, Vice-Chair
Seconded By Tiffany Pocock

That the verbal report by Gerard Rood, Professional Engineer, Rood Engineering Inc. regarding Hyman Drain Cost Sharing, Geographic Township of Colchester South, dated August 23, 2023, Project REI2023D008, Town of Essex, County of Essex be received.

Carried

6.4 Public Delegations/Presentations

Barbara and Adam Keller, 5215 County Road 11, had no questions.

6.5 Decision

DB 23-06-004

Moved By Daniel Bezaire Arevalo, Vice-Chair
Seconded By Danny Sauve

That the report provided by Gerard Rood, Professional Engineer, Rood Engineering Inc. regarding Hyman Drain Cost Sharing, Geographic Township of Colchester South, dated August 23, 2023, Project REI2023D008, Town of Essex,

County of Essex be recommended for adoption and that the provisional by-law be prepared for Council's consideration and that the report proceed to a Court of Revision to be scheduled.

Carried

7. 14th Concession West Drain, Replacement Bridge for E.R.C.A. Greenway, Geographic Township of Colchester North, dated August 22, 2023, Project REI2023D010, Town of Essex, County of Essex

7.1 Written Appeals Received by the Due Date

Shelley Brown, Deputy Clerk, has informed that no written appeals were received by the Clerk's Office by the due date.

7.2 Written Appeals Received after the Due Date

Shelley Brown, Deputy Clerk, has informed that no written appeals were received by the Clerk's Office after the due date.

7.3 Verbal Report by Gerard Rood, Professional Engineer, Rood Engineering, Inc.

Mr. Rood presented the detailed review of the report. Mr. Rood noted that this project is qualified as a minor improvement project as per section 78 (5) of the Drainage Act as prescribed under O. Reg 500/21.

DB 23-09-005

Moved By Daniel Bezair Arevalo, Vice-Chair

Seconded By Tiffany Pocock

That the verbal report by Gerard Rood, Professional Engineer, Rood Engineering Inc. regarding 14th Concession West Drain, Replacement Bridge for E.R.C.A. Greenway, Geographic Township of Colchester North, dated August 22, 2023, Project REI2023D010, Town of Essex, County of Essex be received.

Carried

7.4 Public Delegations/Presentations

No members of the public were in attendance for Agenda Item 7 14th Concession West Drain, Replacement Bridge for E.R.C.A.

7.5 Decision

DB 23-09-006

That the report provided by Gerard Rood, Professional Engineer, Rood Engineering Inc. regarding 14th Concession West Drain, Replacement Bridge for E.R.C.A. Greenway, Geographic Township of Colchester North, dated August 22, 2023, Project REI2023D010, Town of Essex, County of Essex be recommended for adoption and that the provisional by-law be prepared for Council's consideration.

8. Adjournment

DB 23-09-007

Moved By Daniel Bezair Arevalo, Vice-Chair

Seconded By Tiffany Pocock

That the meeting be adjourned at 5:24 PM.

Carried

Chair

Recording Secretary