

The Corporation of the Town of Essex

Drainage Board

Consideration of Report Minutes

May 15, 2024, 5:30 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

Little Drain and Extension, Replacement Bridge for Thompson, 2380 County Road 20 West,
Geographic Township of Colchester South,
Report dated February 26th, 2024, Project REI2023D016, Town of Essex, County of Essex
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.
No members of the public were in attendance.

1. Call to Order

The Chair called meeting to order at 5:35 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 May 15, 2024

DB-24-05-005

Moved By Daniel Bezaire Arevalo, Vice-Chair

Seconded By Danny Sauve

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

Carried

5. Adoption of Minutes

5.1 Adoption of Minutes for February 12, 2024

DB-24-05-006

Moved By Tiffany Pocock

Seconded By Percy Dufour

That the minutes of the Drainage Board Meeting held February 12, 2024, be adopted as circulated.

Carried

6. Presentation by Drainage Superintendent

Lindsay Dean, Drainage Superintendent, noted that there will be no presentation since there are no landowners in attendance. Ms. Dean added that the scope of Consideration of Report meeting is to discuss the design of works.

7. Little Drain and Extension

Little Drain and Extension, Replacement Bridge for Thompson, 2380 County Road 20 West, Geographic Township of Colchester South, Report dated February 26th, 2024, Project REI2023D016, 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

Mr. Rood presented the detailed review of the report.

DB-24-05-007

Moved By Danny Sauve

Seconded By Tiffany Pocock

That the verbal report by Gerard Rood, Professional Engineer, be received.

Carried

7.4 Public Delegations/Presentations

No members of the public were in attendance for Agenda Item 7 Little Drain and Extension, Bridge for Thompson.

7.5 Decision

Recommendation:

DB-24-05-008

Moved By Daniel Bezaire Arevalo, Vice-Chair

Seconded By Tiffany Pocock

That the report provided by Gerard Rood, Professional Engineer, Rood Engineering Inc. regarding Little Drain and Extension, Replacement Bridge for Thompson, 2380 County Road 20 West, Geographic Township of Colchester South, Report dated February 26th, 2024, Project REI2023D016, Town of Essex, County of Essex be recommended for adoption and that the provisional by-law be prepared for Council's consideration.

Carried

8. Adjournment

DB-24-05-009

Moved By Tiffany Pocock

Seconded By Daniel Bezaire Arevalo, Vice-Chair

That the meeting be adjourned at 5:59 PM.

Carried

Chair

Recording Secretary