

# Report to Council

Department:	Office of the CAO
Division:	Legal and Legislative Services
Date:	September 16, 2024
Prepared by:	Joe Malandruccolo, Clerk
Report Number:	Legal and Legislative Services-2024-05
Subject:	East Townline Drain – North and South Branches: Repairs and Improvements
Number of Pages:	4

### Recommendation(s)

That <u>the</u> following three (3) members of the Drainage Board: Janice Dougherty, Daniel Bezaire Arevalo and Danny Sauve be appointed to sit as members of the Court of Revision to be convened for the East Townline Drain – North and South Branches: Repairs and Improvements, Geographic Township of Essex, Project REI2024D019 Town of Essex, County of Essex pursuant to the Report prepared by Gerard Rood, Professional Engineer, Rood Engineering Inc., and dated July 18, 2024 (hereinafter the "Report"), such Court of Revision to be scheduled for 5:00 pm on October 10, 2024 and

That By-Law 2372 being a by-law to provide for East Townline Drain – North and South Branches: Repairs and Improvements, Geographic Township of Essex, Project REI2024D019 Town of Essex, County of Essex, be read a first and second time and be provisionally adopted on September 16, 2024.

## Purpose

A Court of Revision is required in accordance with Section 46 of the Drainage Act, R.S.O. 1990, Chapter D. 17, as amended 2010 **(hereinafter the "Drainage Act")**.

## Background and Discussion

Rood Engineering Inc. was instructed by the Town of Essex on or about April 30, 2024 to prepare a report for the East Townline Drain – North and South Branches: Repairs and Improvements pursuant to Section 78 of the Drainage Act.

On July 18, 2024, the Report was prepared by Rood Engineering Inc. to provide the details, estimates and assessments therein.

A Consideration Meeting for this Report was held on September 5, 2024. At this meeting the Drainage Board received public correspondence/delegations (if applicable) and heard the various concerns or comments made by those who attended. At this meeting the Drainage Board resolved and recommended that the said Report be adopted and that a provisional By-Law be prepared for Council's consideration (see Drainage Board minutes from the September 5, 2024, consideration meeting, which minutes are included under Item 14 of the September 16, 2024 Regular Council Meeting Agenda).

### Appointment of Court of Revision Members:

The Court of Revision is to be comprised of three (3) members of the Drainage Board and so accordingly it is recommended that Court of Revision members when required to be convened shall be appointed on a rotating, alphabetical order basis. If an appointed member is not available then that appointed member shall be replaced by the next available member of the Drainage Board (based on the aforementioned rotating, alphabetical order basis). It is therefore recommended that Janice Dougherty, Daniel Bezaire Arevalo and Danny Sauve be selected and appointed to sit as the Court of Revision for the East Townline Drain – North and South Branches: Repairs and Improvements.

It is further recommended that By-Law 2372 adopting the recommendations in the Rood Engineering Inc. Report dated July 18, 2024, be provisionally adopted so that this project can proceed to the Court of Revision specified in this report.

The Court of Revision is the next step in the process in accordance with Section 46 of the Drainage Act, R.S.O. 1990, Chapter D. 17, as amended 2010.

## **Financial Impact**

There is no financial impact.

### Consultations

Lindsay Dean, Drainage Superintendent

### Link to Strategic Priorities

- Embrace asset management best practices to build, maintain, and continuously improve our municipally owned infrastructure.
- Leverage our Town's competitive advantages to promote jobs and economic investment.
- □ Take care of our natural environment and strengthen the sense of belonging to everyone who makes Essex "home".
- Deliver friendly customer service in an efficient, effective, and transparent manner while providing an exceptional working environment for our employees.
- Build corporate-level and community-level climate resilience through community engagement and partnership and corporate objectives.

#### **Report Approval Details**

Document Title:	East Townline Drain - Legal and Legislative Services-2024- 05.docx
Attachments:	- By-Law No. 2372 - East Townline Drain.pdf - zz-E Townline Dr REI2024D019 Report.pdf
Final Approval Date:	Sep 11, 2024

This report and all of its attachments were approved and signed as outlined below:

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Doug Sweet, Chief Administrative Officer - Sep 11, 2024 - 8:19 AM