



Drainage Board Meeting Minutes

May 19, 2022, 5:00 PM

Location: McGregor Community Room at McGregor Community Centre,
McGregor, 9571 Walker Road

Hicks Drain, Replacement Bridge for Diab
Geographic Township of Colchester South
Project REI2021D016, 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.

The Clerk to confirm that all notices have been sent in accordance with The Drainage Act.

Present: Kirk Carter, Drainage Board Chair
Janice Dougherty, Vice-Chair
Percy Dufour, Drainage Board Member
Felix Weigt-Bienzle, Drainage Board Member

Also Present: Shelley Brown, Deputy Clerk
Lindsay Dean, Drainage Superintendent
Gerard Rood, Professional Engineer, Rood Engineering Inc.
Aiden Banks, Drainage Student

General Public: Sarkis Diab, 4830 4th Concession, Kingsville, ON, N9Y 4C7
Tim Hutchinson, 7955 County Rd 18, Cottam, ON, N0R 1B0

Regrets: None

Absent: None

1. Call to Order

The Chair called the meeting to order at 5:01 PM.

2. Declarations of Conflict of Interest

There were no declarations of conflict of interest noted at this time.

3. Adoption of Published Agenda

3.1 Drainage Board Meeting Agenda for May 19, 2022

DB22-05-001

Moved by Board Member Felix Weigt-Bienzle

Seconded by Board Member Percy Dufour

That the published agenda for the May 19, 2022 Drainage Board Meeting be adopted as presented.

Carried

4. Adoption of Minutes

4.1. Meeting to Consider Long Marsh Drain reconsidered report and Meeting to Consider South Townline Drain Dubniak Bridge held on April 14, 2022

DB22-05-002

Moved by Board Member Janice Dougherty

Seconded by Board Member Percy Dufour

That the minutes of the Drainage Board Meetings held on April 14, 2022 be adopted as circulated.

Carried

5. List of Written Appeals

The Clerk informed that no written appeals were received by the Clerk's Office.

6. Engineers Report

6.1 Gerard Rood, Professional Engineer

Re: Report from Rood Engineering Incorporated dated April 18th, 2022 regarding Hicks Drain Replacement Bridge for Diab, Geographic Township of Colchester South, Project REI2021D016, Town of Essex, County of Essex.

Gerard Rood, Professional Engineer, delivered a verbal report regarding the Hicks Drain Replacement Bridge.

Mr. Rood asked if there were any questions.

The Chair asked if there are any questions from the Drainage Board Members or the public.

There were no questions.

DB22-05-003

Moved by Board Member Janice Dougherty

Seconded by Board Member Felix Weigt-Bienzle

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

Carried

7. Public Delegations/Presentations (Chair to call for any):

Tim Hutchinson, 7955 County Rd 18, inquired if the use of jute bags were more economical than blocks for the construction of the headwalls.

Mr. Rood explained that the cost for jute bags are similar to blocks, however, they also require regular maintenance. In contrast, the precast concrete blocks will last throughout the life of the pipe and can be reused when the pipe is replaced.

Percy Dufour, Drainage Board Member, inquired if the top width was to remain the same as that of the original bridge.

Mr. Rood informed him that the 6.1 metre top width was the same, and the pipe length is 8 metres to accommodate for the headwall allowance and sizing options that are available for purchase.

8. Drainage Board Decision(s):

Re: Report from Rood Engineering Incorporated dated April 18th, 2022 regarding Hicks Drain Replacement Bridge for Diab, Geographic Township of Colchester South, Project REI2021D016, Town of Essex, County of Essex

DB22-05-004

Moved by Board Member Percy Dufour

Seconded by Board Member Felix Weigt-Bienzle

That the Engineers report prepared by Gerard Rood, Professional Engineer, for the Hicks Drain, Replacement Bridge for Diab, Geographic Township of Colchester South, Project REI2021D016, Town of Essex, County of Essex be recommended for adoption, and that it be recommended that a provisional by-law be prepared for Council's consideration and that the report proceed to a Court of Revision to be scheduled.

Carried

9. Adjournment

DB22-05-005

Moved by Board Member Janice Dougherty

Seconded by Board Member Felix Weigt-Bienzle

That the meeting be adjourned at 5:18.

Carried

Chair

Recording Secretary