

Court of Revision Meeting

Minutes

West Branch of the East Branch Delisle Drain

Date: Tuesday, February 11, 2020
Time: 6:30 pm
Location: Tecumseh Arena - Horwood Room, 1st Floor
12021 McNorton Street
Tecumseh, ON N8N 3C7

Present: Mayor, Gary McNamara
Deputy Mayor, Joe Bachetti
Councillor, Andrew Dowie
Councillor, Brian Houston
Councillor, Tania Jobin

Also Present: Councillor, Rick Tonial
Chief Administrative Officer, Margaret Misk-Evans
Director Public Works & Environmental Services, Phil Bartnik
Director Financial Services & Chief Financial Officer, Tom Kitsos
Director Fire Services & Fire Chief, Wade Bondy
Director Corporate Services & Clerk, Laura Moy
Manager Committee & Community Services, Christina Hebert
Drainage Superintendent/Engineering Technologist, Sam Paglia
Manager Strategic Initiatives, Lesley Reeves

Others: Gerard Rood, P. Eng., Rood Engineering Inc.

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 6:30 pm.

C. Disclosure of Pecuniary Interest

Councillor Tania Jobin declares a conflict as her mother-in-law is an owner of land in the subject drainage area.

D. Introduction and Purpose of Meeting

The purpose of the meeting is to hear from any affected owner who wishes to appeal his/her assessment or any part thereof as set out in the **West Branch of the East Branch Delisle Drain** Drainage Report, prepared by Mr. Gerard Rood, P. Eng., of Rood Engineering Inc., dated November 18, 2019.

E. Delegations

There are no delegations present.

The Drainage Superintendent advises there have been no objections received to the subject Drainage Report.

The Drainage Engineer, Gerard Rood, P. Eng. recommends adoption of the Drainage Report and the schedule of assessments.

F. Communications

1. Notice of First Sitting dated January 21, 2020

Re: For the Repair and Improvement to the West Branch of the East Branch Delisle Drain

2. By-Law 2020-06

Being a bylaw to provide for the repair and improvements to the West Branch of the East Branch Delisle Drain

Motion: CR - 04/20

Moved By Councillor Brian Houston

Seconded By Councillor Andrew Dowie

That Communications - For Information 1 and 2 as listed on the Tuesday, February 11, 2020 Court of Revision Agenda, **be received**.

Carried

G. Reports

1. PWES-2020-01 Request to Consider Engineer's Report - West Branch of the East Branch Delisle Drain

Motion: CR - 05/20

Moved By Councillor Brian Houston

Seconded By Deputy Mayor Joe Bachetti

That the Report and Specifications for the West Branch of the East Branch Delisle Drain (Drain) as prepared by Mr. Gerard Rood, P. Eng., of Rood Engineering Inc. (Rood), dated November 18, 2019, (Drainage Report) **be received**.

Carried

H. Adjournment

Motion: CR - 06/20

Moved By Councillor Brian Houston

Seconded By Councillor Andrew Dowie

That there being no further business, the Tuesday, February 11, 2020 meeting of the Court of Revision **be adjourned** at 6:32 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk