

# The Corporation of the Township of Lucan Biddulph Council Minutes

**Present:** Mayor C. Burghardt-Jesson, Deputy Mayor D. Manders, Councillor D. Regan, P. Mastorakos and A. Westman

**Also Present:** R. Reymer-CAO/Clerk, T. Merner-Deputy Clerk, J. Little-Public Works Manager, J. Overholt-Public Works Assistant, P. Smith-Parks & Recreation Manager, L. deBoer-Economic Development Officer

## Call To Order

Mayor C. Burghardt-Jesson called the meeting to order at 6:02 pm.

## Announcements

Mayor C. Burghardt-Jesson reflected on the recent passing of Norm Goldie, a former Lucan Biddulph employee of the Parks & Recreation department. She advised Mr. Goldie was a long serving employee of 29 years and was very well known and respected in our community. Mayor C. Burghardt-Jesson advised the funeral will take place virtually tomorrow at 11:00 a.m. and offered her condolences to Bonnie and her family on behalf of the Township staff and council members.

P. Smith and R. Reymer also reflected on memories of Mr. Goldie and added he will certainly be missed by our community.

## Declaration of Pecuniary Interest & Nature Thereof

None.

R. Reymer explained the process that will be followed for attendees that wish to speak during tonight's electronic meeting including how to use the Q&A section of the Zoom webinar format.

## Notice of Consideration

Mike DeVos from Spriet & Associates attended to present three municipal drain Notice of Consideration reports.

### a. Hodgins Drain 2020

M. Devos reviewed the report regarding reconstruction of the Hodgins Municipal Drain. He noted this is an open channel drain and that a request for maintenance and improvements was received due to issues of sedimentation and erosion. M. Devos further noted the upper end of the drain will receive improvement and the lower end will receive maintenance.

Questions from council:

None

Questions from attendees:

None

Mayor C. Burghardt-Jesson closed the Notice of Consideration for the Hodgins Drain 2020 at 6:12 p.m.

### b. Casey-McCarthy Drain 2020

M. Devos reviewed the report for the Casey-McCarthy Drain. He noted the existing drain is mostly a tile drain with a small amount of open channel at the bottom end and

outlets to the Elginfield Drain. Due to the age and capacity and depth of the current system it was requested that it be replaced in its entirety. M. Devos noted the improvements will only take place from the Stonehouse Line location and down. He further noted that there is a ditch reconstruction component included in the improvement.

Questions from council:

Councillor D. Regan asked for clarification of the sections within the report that refers to grants. M. Devos advised the Township looks after the process of accumulating the costs of issuing any allowances or compensation that is required as well as applying for grants through OMAFRA. He further noted OMAFRA will calculate and verify if the properties are eligible and then send the grant back to the Township, if applicable.

Mayor C. Burghardt-Jesson requested confirmation in regards to the special assessment portion to the Township and M. Devos advised this assessment is due to ditch and culvert work required within the road allowance.

Questions from attendees:

None

Mayor C. Burghardt-Jesson closed the Notice of Consideration for the Casey-McCarthy Drain 2020 at 6:19 pm.

c. Riddell-McCarthy Drain

M. Devos reviewed the report for the Riddell-McCarthy Drain and advised Section 78 and 4 of Drainage Action applies for improvement and extension of this drain. He noted a request was received for some additional capacity and depth to the existing drain. He further noted that included in the improvements is a new tile that will be installed beside the ditch along the east side of Stonehouse Line in order that the ditch can be backfilled and graded as an overflow waterway.

Questions from Council:

Mayor C. Burghardt-Jesson asked for confirmation that the special assessment assigned to the Township is for work requested by our public works department. M. Devos advised the cost is associated with the extension to the surface culvert and for the increased costs from a tile to a sewer pipe that will cross the road.

Questions from Attendees:

Mike Fletcher asked when would the project would start? M. Devos advised that once Court of Revision has taken place and passing of the third reading of the bylaw, likely in the next 1-2 months, we would then be in a position to tender the project. He further noted that there is a fairly limited number of contractors that have the specific equipment required to complete this type of work and it will depend on the schedule of the contractor as to when they can complete. M. Devos added the hope is to have it built by the end of this year however cannot guarantee.

Mayor C. Burghardt-Jesson closed the Notice of Consideration for the Riddell-McCarthy Drain at 6:27 p.m.

**1/ Confirming**

*Moved by A. Westman*

*Seconded by D. Regan*

*That if no one cares to speak to these By-laws on their First and Second Reading, that they be considered to have been read a First time and Passed, read a Second time and Passed, and that they be numbered:*

- 23-2019 Hodgins Drain 2020
- 24-2019 Casey-McCarthy Drain 2020
- 25-2019 Riddell-McCarthy Drain 2020
- 26-2019 Confirming By-law

**CARRIED**

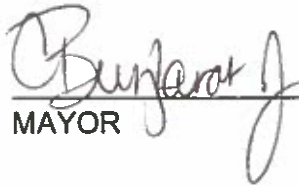
**2/ Adjournment**

*Moved by P. Mastorakos*

*Seconded D. Manders*

*Resolved that the Council meeting be adjourned at 6:30 p.m.*

CARRIED

  
MAYOR



CLERK