

Holland Marsh Drainage System Joint Municipal Service Board Agenda

Thursday, August 10, 2023, 7:00 p.m.

The Trisan Centre Boardroom

25 Dillane Drive

Schomberg, Ontario

	Pages
1. Call to Order	
<u>Recommendation:</u> That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board come to order at 7:00 p.m.	
2. Approval of Agenda/Changes	
<u>Recommendation:</u> That the Board approve the agenda dated August 10, 2023, as printed and circulated.	
3. Declarations of Pecuniary Interest and the General Nature	
4. Comments by the Chair	
5. Presentations/Deputations	
6. Adoption of Board Minutes	3
<u>Recommendation:</u> That the minutes of the Holland Marsh Drainage System Joint Municipal Service Board meeting held June 8, 2023 be approved, as printed and circulated.	
7. Correspondence/Reports	
7.1 Report of Drainage Superintendent	7
<u>Recommendation:</u> The the Report HMDSJMSB-2023-06 of the Drainage Superintendent dated August 2, 2023 be received for information.	
8. New Business	
9. Next Meeting	
The next meeting of the HMDSJMSB will be on Thursday, October 12, 2023 at 7:00 p.m. at Large Engineering Boardroom, 305 Barrie Street, Unit 2, Bradford, Ontario.	

10. Adjourn

Recommendation:

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board adjourn at _____p.m.



Holland Marsh Drainage System Joint Municipal Service Board Minutes

June 8, 2023, 7:00 p.m.
Large Engineering Boardroom
305 Barrie Street, Unit 2, Bradford, ON

Members Present:	Jennifer Anstey, Councillor - TOK William J Eek, Chair Ben Verkaik, Vice Chair	Brian Visser Dave Munshaw
Regrets:	Steve Pellegrini, Mayor - TOK Raj Sandhu, Deputy Mayor - BWG	Dan Sopuch Trevor Voorberg
Staff Present:	Nathalie Carrier, Deputy Treasurer Frank Jonkman, Drainage Superintendent	Ruth Westlake, Holland Marsh Drainage Board Coordinator

1. Call to Order

Resolution HM-2023- 20

Moved By Verkaik

Seconded By Visser

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board come to order at 7:04 p.m.

CARRIED

2. Approval of Agenda/Changes

Resolution HM-2023- 21

Moved By Verkaik
Seconded By Visser

That the Board approve the agenda dated June 8, 2023, as printed and circulated.

CARRIED

3. Declarations of Pecuniary Interest and the General Nature

There were no declarations of pecuniary interest.

4. Comments by the Chair

Chair Eek highlighted upcoming Lake Simcoe Region Conservation Foundation Dinner to be held on June 14, 2023 and confirmed several Board members would be attending.

5. Presentations/Deputations

There were no presentations or deputations.

6. Adoption of Board Minutes

Resolution HM-2023- 22

Moved By Anstey
Seconded By Munshaw

That the minutes of the Holland Marsh Drainage System Joint Municipal Service Board meeting held April 13, 2023 be approved, as printed and circulated.

CARRIED

7. Correspondence/Reports

7.1 April 30, 2023 Financial Results

Resolution HM-2023- 23

Moved By Verkaik
Seconded By Anstey

That Report HM-FIN-2023-01 regarding “April 30, 2023 Financial Results” be received for information.

CARRIED

7.2 Report of Drainage Superintendent

Frank Jonkman, Drainage Superintendent provided the Board members with an update on drainage activities and fielded related questions.

Resolution HM-2023- 24

Moved By Visser

Seconded By Munshaw

The the Report HMDSJMSB-2023-04 of the Drainage Superintendent dated June 1, 2023 be received for information.

CARRIED

8. New Business

8.1 Professor Day Pumphouse Replacement - Report of Drainage Superintendent

Frank Jonkman, Drainage Superintendent, presented his report HMDSJMSB-2023-05 dated June 1, 2023 and fielded related questions.

Resolution HM-2023- 25

Moved By Verkaik

Seconded By Visser

That Report HMDSJMSB-2023-05, dated June 1, 2023 entitled "Professor Day Pumphouse Replacement" is received;

And that the Board appoint R.J. Burnside & Associates Limited under S.78(1) *Improving, upon examination and report of engineer, under the Ontario Drainage Act.*

CARRIED

8.2 Phosphorus Offsetting Treatment Facility

Board discussed the proposed Lake Simcoe Phosphorus Reduction Project and how the Board will be engaged through the process.

9. Next Meeting

The next meeting of the HMDSJMSB will be on Thursday, August 10, 2023 at 7:00 p.m. at The Trisan Centre, Boardroom, 25 Dillane Drive, Schomberg, Ontario.

10. Adjourn

Resolution HM-2023- 26

Moved By Visser

Seconded By Anstey

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board adjourn at 8:29 p.m.

CARRIED

William J Eek, Chair

Ruth Westlake, Secretary



HOLLAND MARSH
DRAINAGE SYSTEM
Joint Municipal Service Board

**REPORT OF THE
HOLLAND MARSH DRAINAGE SYSTEM
JOINT MUNICIPAL SERVICE BOARD**

REPORT #: HMDSJMSB-2023-06
DATE: 02-08-2023
SUBJECT: Drainage Superintendent Report
SUBMITTED BY: Frank Jonkman

1. Main Drain
 - i. Contractor will be mobilizing for activity in Main Drain late summer / early fall
2. Pumping Stations
 - a. Art Janse Pumphouse
 - i. Pump 1, several parts remain on backorder
 - b. Bardawill Pumphouse
 - i. No update
 - c. Charlie Davis Pumphouse
 - i. No update
 - d. Ferragina Pumphouse
 - i. No update
 - e. Horlings Pumphouse
 - i. No update
 - f. Professor Day Pumphouse
 - i. Engineer has been notified of appointment
 - g. Morris Road Pumphouse
 - i. No update
 - h. SCBR Pumphouse
 - i. No update
3. BWG / TOK Small Drains
 - a. Planned Small Drain Maintenance
 - i. Drain 10, Drain 11, Drain 12, Drain 14 and Drain 15
 - i. Road portions completed where drains have an 'F' classification

- ii. Balance of maintenance where drains have an 'E' classification to be completed in the fall
 - b. Horlings Drain
 - i. Scheduled for maintenance after growing season
 - c. Morris Road Drain
 - i. Clean-out scheduled for end of August / early September
 - d. River Road Drain
 - i. Scheduled for maintenance after growing season
 - e. Drain 16
 - i. Burnside to prepare the report (ongoing)
 - f. S.76
 - i. Landowner information meeting scheduled for 09-08-2023
- 4. HMDSCIP Perimeter Maintenance
 - i. Interval 14 maintenance completed
- 5. General
 - a. Burnside
 - i. No report
 - b. DFO
 - i. All authorization and notification forms have been submitted
 - c. LSRCA
 - i. No report
 - d. MTO Bridges
 - i. The Service Board should consider sending correspondence to the Ministry to enquire about the replacement of the north structure or providing additional capacity. The Canal Improvement Project will not be fully completed until such a time that this requirement has been met (ongoing).
 - ii. Ongoing correspondence with KSAL to determine best approaches in providing additional/required capacity.
 - e. OMAFRA
 - i. No report
 - f. Holland River Drain
 - i. Will require brush removal, will work with New Tecumseth to determine how costs are distributed to the upstream watershed (ongoing).