

**DISTRICT OF SECHELT**  
**MINUTES OF PUBLIC WORKS, PARKS AND ENVIRONMENT**  
**COMMITTEE MEETING**  
held at 5797 Cowrie Street, Sechelt, BC  
Wednesday, June 27, 2018

**PRESENT** Councillor D. Inkster (Chair); Councillors D. Wright; A. Lutes and Councillor M. Shanks

**REGRETS** Councillor D. Siegers

**STAFF** Manager of Engineering S. Bandara, Public Works Manager J. Devison; Parks Manager P. Schmitt; Water Resource Centre Supervisor A. Smith; Engineering Technologist S. Fjetland; Recording Secretary M. Sugars

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**1. CALL TO ORDER AND DECLARATION OF CONFLICT**

The Chair called the Public Works, Parks and Environment Committee Meeting to order at 1:00 pm.

**2. ADOPTION OF AGENDA**

**Recommendation No. 1 – Agenda**

**Moved/Seconded**

That the Agenda be adopted.

**CARRIED**

**3. APPOINTMENTS AND DELEGATIONS**

None.

**4. CORRESPONDENCE**

None.

**5. COMMITTEE/COMMISSION MINUTES AND REPORTS**

**5.1 Minutes of the Public Works, Parks and Environment Committee Meeting**

**Recommendation No. 2 – Minutes of the Public Works, Parks and Environment Committee Meeting of May 23, 2018**

**Moved/Seconded**

That the Minutes of the Public Works, Parks and Environment Committee Meeting of May 23, 2018 be received.

**CARRIED**

**6. NEW BUSINESS**

The report regarding the operating costs of the Water Resource Centre is expected to be presented at the next Public Works, Parks and Environment Committee Meeting.

**7. BUSINESS ITEMS**

**7.1 Engineering and Operations Services Overview & Activity Report**

**Recommendation No. 3 – Engineering and Operations Services Overview & Activity Report**

**Moved/Seconded**

That the report from the Director of Engineering and Operations dated June 14, 2018 entitled Engineering and Operations Services Overview & Activity Report be received for information.

**CARRIED**

**7.2 Sechelt Marsh Upgrades**

**Recommendation No. 4 – Sechelt Marsh Upgrades**

**Moved/Seconded**

That the report from the Parks Manager dated June 13, 2018 regarding the Sechelt Marsh Upgrades be received.

**CARRIED**

**Recommendation No. 5 – Sechelt Marsh Upgrades**

**Moved/Seconded**

That \$10,000.00 from the 2018 Parks Operational budget be reallocated to complete the immediate safety concerns forwarded by the Sunshine Coast Natural History Society.

**CARRIED**

**Recommendation No. 6 – Sechelt Marsh Upgrades**

**Moved/Seconded**

That a Business Case to allocate \$10,000 annually for the maintenance of Sechelt Marsh be included in the 2019 Budget discussion process.

**CARRIED**

**7.3 Pneumatic Tube Traffic Counter Results – Sechelt Inlet Road**

**Recommendation No. 7** – Pneumatic Tube Traffic Counter Results – Sechelt Inlet Road

**Moved/Seconded**

That the report from the Manager of Engineering Services & the Engineering Technologist dated June 15, 2018 regarding Pneumatic Tube Traffic Counter Results – Sechelt Inlet Road Results be received for information.

**CARRIED**

**7.4 Sandy Hook Road Drainage Improvements**

**Recommendation No. 8** – Sandy Hook Road Drainage Improvements

**Moved/Seconded**

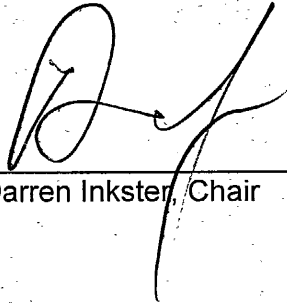
That the report for the Manager of Engineering and the Development and Project Engineer dated June 20, 2018 regarding the Sandy Hook Road Drainage Improvements be received for information only.

**CARRIED**

**ADJOURNMENT**

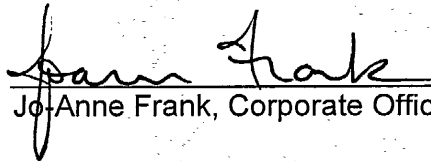
That the Public Works, Parks and Environment Committee Meeting of June 27, 2018 be adjourned at 1:24 p.m.

**CARRIED**



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Darren Inkster, Chair



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Jo-Anne Frank, Corporate Officer