

DISTRICT OF SECHELT
MINUTES OF PUBLIC WORKS, PARKS AND ENVIRONMENT
COMMITTEE MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, July 25, 2018

PRESENT Councillor D. Inkster (Chair); Councillors D. Wright; A. Lutes and Councillor D. Siegers

STAFF Director of Corporate and Financial Services D. Stewart; Director of Engineering and Operations D. Kutney; 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

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 June 27, 2018

Moved/Seconded

That the Minutes of the Public Works, Parks and Environment Committee Meeting of June 27, 2018 be received.

CARRIED

6. NEW BUSINESS

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 July 14, 2018 entitled Engineering and Operations Services Overview & Activity Report be received for information.

CARRIED

7.2 Water Resource Centre – Operational Cost Analysis

Recommendation No. 4 – Water Resource Centre – Operational Cost Analysis

Moved/Seconded

That the report from the Manager of Financial Services dated July 11, 2018 providing an operational cost analysis for the Water Resource Centre be received.

CARRIED

The Committee acknowledged Angela Smith's resignation and thanked her for her contribution to the District.

7.3 Rainbow Crosswalk Installation

Recommendation No. 5 – Rainbow Crosswalk Installation

Moved/Seconded

That the report from the Director of Engineering and Operations dated July 16, 2018 be received.

CARRIED

Recommendation No. 6 – Rainbow Crosswalk Installation

Moved/Seconded

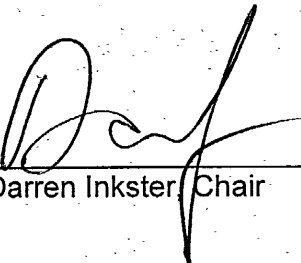
That the crosswalk located on Cowrie Street between Inlet and Trail Avenue be selected as the location for the installation of a rainbow crosswalk.

CARRIED

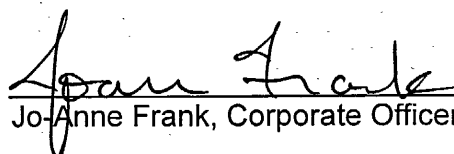
ADJOURNMENT

That the Public Works, Parks and Environment Committee Meeting of July 25, 2018 be adjourned at 1:27 p.m.

CARRIED



Darren Inkster, Chair



JoAnne Frank, Corporate Officer