

DISTRICT OF SECHELT
MINUTES OF PUBLIC WORKS, PARKS AND ENVIRONMENT
COMMITTEE MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, January 24, 2018

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

STAFF Director of Engineering and Operations D. Kutney; Manager of Engineering S. Bandara; Public Works Manager J. Devison; Water Resource Centre Supervisor A. Smith; 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. COMMITTEE/COMMISSION MINUTES AND REPORTS

4.1 Minutes of the Public Works, Parks and Environment Committee Meeting

Recommendation No. 2 – Minutes of the Public Works, Parks and Environment Committee Meeting of December 20, 2017

Moved/Seconded

That the minutes of the Public Works, Parks and Environment Committee Meeting of December 20, 2017 be received.

CARRIED

In discussion it was noted that:

- The 3rd bullet within the discussion of item 6.3 (Archaeological Approval Process) should be deleted
- The 11th bullet within the discussion of item 6.3 (Archaeological Approval Process) should be adjusted to clarify that the blanket permit will be beneficial for preventing delays as well as beneficial financially

NEW BUSINESS

None.

5. BUSINESS ITEMS

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

CARRIED

In discussion it was noted that:

- The Request for Proposal (RFP) for the Area A06 Sewer Expansion has remained the same as previously issued
- The RFP for the Area A02 Sewer Expansion has been split up into smaller packages from the originally issued RFP
- The concerns in Sandy Hook extend beyond just drainage issues
- 200 metres of the road in Sandy Hook must be rebuilt to accommodate drainage issues
- The design and cost estimate for the repairs in Sandy Hook are expected to be received in April 2018
- The Sandy Hook repairs may be added into the 2018 Budget for discussion if timing allows
- The Sandy Hook repairs may be funded through reserves or gas tax funding

6.2 Solid Waste Collection Update

Recommendation No. 4 – Solid Waste Collection Update

Moved/Seconded

That the report from the Engineering Technician 1 dated January 15, 2018 regarding Curbside Organics Collection be received.

CARRIED

Recommendation No. 5 – Solid Waste Collection Update

Moved/Seconded

That Council direct staff to accept Recycle BC's invitation to join Recycle BC's Packaging and Printed Paper (PPP) collection and processing program.

CARRIED

Recommendation No. 6 – Solid Waste Collection Update

Moved/Seconded

That Sechelt add District wide curb side organics collection and processing under the Solid Waste Collection Program once the District joins the Recycle BC PPP collection and processing program.

CARRIED

In discussion it was noted that:

- Recycle BC is financially beneficial for Sechelt
- The new recycling program will no longer allow curbside recycling of film plastic/plastic bags
- Curbside recycling of film plastic is not accepted in other areas
- Film plastic is accepted at recycling depots
- Styrofoam is collected at depots but not curbside
- Books are not accepted as recycling as they are a product not packaging
- This report used the current level of service offered in Sechelt
- Service could be changed to bi-weekly curbside pick-up
- Electronics are not included in Recycle BC's mandate
- The Gibsons Recycling Depot accepts electronics
- Organics collection service to multi-family residences will be addressed in a future report
- Direction from Council would need to be provided in order to negotiate service expansion to include multi-family residences
- Contamination issues are more prevalent with collection of organics and recycling within multi-family residences
- Council will receive further detail on roll-out options and costs

6.3 BC Hydro and Tree Canada Community Tree Planting Program

Recommendation No. 7 – BC Hydro and Tree Canada Community Tree Planting Program

Moved/Seconded

That the report from the Parks Manager dated January 16, 2018 entitled “BC Hydro and Tree Canada Community Tree Planting Program” be received.

CARRIED

Recommendation No. 8 – BC Hydro and Tree Canada Community Tree Planting Program

Moved/Seconded

That Council endorses the application to BC Hydro and Tree Canada for the Adopt a Tree Program in the amount of \$10,000.00.


CARRIED

In discussion it was noted that the Adopt-a-Tree Program provides beautification benefits to the community.


ADJOURNMENT

That the Public Works, Parks and Environment Committee Meeting of January 24, 2018 be adjourned at 1:36 pm.

CARRIED



Darren Inkster, Chair



Jo-Anne Frank, Corporate Officer