

**DISTRICT OF SECHELT**  
**MINUTES OF PUBLIC WORKS, PARKS AND ENVIRONMENT**  
**COMMITTEE MEETING**  
held at 5797 Cowrie Street, Sechelt, BC  
Wednesday, March 28, 2018

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

**REGRETS** Councillor A. Lutes

**STAFF** Director of Engineering and Operations D. Kutney; Public Works Manager J. Devison; Water Resource Centre Supervisor A. Smith; Development & Project Engineer A. Bullock; 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 1:01 pm.

**2. ADOPTION OF AGENDA**

**Recommendation No. 1 – Agenda**

**Moved/Seconded**

That the Agenda be adopted.

**CARRIED**

**3. APPOINTMENTS AND DELEGATIONS**

None.

#### **4. CORRESPONDENCE**

##### **4.1 Letter dated March 20, 2018 from Vivian Woodhouse, President of Strata Plan BCS3393, regarding the Apollo Road bollards**

**Recommendation No. 2 – Letter dated March 20, 2018 from Vivian Woodhouse, President of Strata Plan BCS3393, regarding the Apollo Road bollards**

##### **Moved/Seconded**

That the Letter dated March 20, 2018 from Vivian Woodhouse, President of Strata Plan BCS3393, regarding the Apollo Road bollards be received.

**CARRIED**

The Committee noted that the District should acknowledge receipt of the letter, and confirm the acceptance of strata liability.

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

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

**Recommendation No. 3 – Minutes of the Public Works, Parks and Environment Committee Meeting of February 28, 2018**

##### **Moved/Seconded**

That the Minutes of the Public Works, Parks and Environment Committee Meeting of February 28, 2018 be received.

**CARRIED**

#### **6. NEW BUSINESS**

None.

## 7. BUSINESS ITEMS

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

#### Recommendation No. 4 – Engineering and Operations Services Overview & Activity Report

##### **Moved/Seconded**

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

**CARRIED**

The Committee requested a report outlining the initial budgeted operating costs of the Water Resource Centre in comparison to the current operating costs.

### 7.2 Sunshine Coast Regional District – Groundwater Task Force

#### Recommendation No. 5 – Sunshine Coast Regional District – Groundwater Task Force

##### **Moved/Seconded**

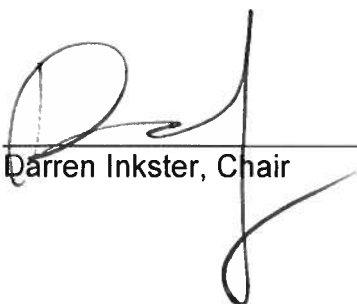
That the report from the Development & Project Engineer and Engineering Technologist dated March 12, 2018 regarding the Sunshine Coast Regional District's Groundwater Task Force be received for information.

**CARRIED**

## ADJOURNMENT

That the Public Works, Parks and Environment Committee Meeting of March 28, 2018 be adjourned at 1:23 pm.

**CARRIED**

  
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Darren Inkster, Chair

  
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Jo-Anne Frank, Corporate Officer