

DISTRICT OF SECHELT
MINUTES OF PUBLIC WORKS, PARKS AND ENVIRONMENT
COMMITTEE MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, August 22, 2018

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

STAFF Director of Engineering and Operations D. Kutney; Manager of Engineering S. Bandara, Public Works Manager J. Devison; 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 July 25, 2018

Moved/Seconded

That the Minutes of the Public Works, Parks and Environment Committee Meeting of July 25, 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 August 14, 2018 entitled Engineering and Operations Services Overview & Activity Report be received for information.

CARRIED

The Committee commented that additional information in the activity report would be beneficial. Columns within the capital section of the activity report listing percentage completed and estimated start and completion dates would provide Committee with required information. They also noted that District of Sechelt Councillors who sit on the Sunshine Coast Regional District (SCRD) Board must encourage other members of the Board to direct SCRD staff to work collaboratively with the District of Sechelt and other governing bodies with regard to the solid waste Request for Proposal.

7.2 Tender Award - West Porpoise Bay Area A02 Phase II Sewer Line Extension

Recommendation No. 4 – Tender Award - West Porpoise Bay Area A02 Phase II Sewer Line Extension

Moved/Seconded

That the report from the Manager of Engineering Services dated August 15, 2018 regarding Tender Award - West Porpoise Bay Area A02 Phase II Sewer Line Extension be received.

CARRIED

Councillor Lutes joined the meeting at 1:32 p.m.

Recommendation No. 5 – Tender Award - West Porpoise Bay Area A02 Phase II Sewer Line Extension

Moved/Seconded

That Council authorizes the reduction of the scope of work for the West Porpoise Bay Area A02 Phase II Sewer Line Extension project to meet the available funding of \$835,691, and award the contract to Bear Creek Project Group Ltd. for that amount.

CARRIED

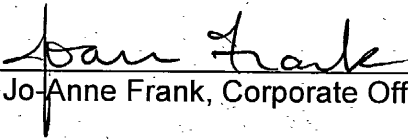
ADJOURNMENT

That the Public Works, Parks and Environment Committee Meeting of August 22, 2018 be adjourned at 1:35 p.m.

CARRIED



Darren Inkster, Chair



Jo-Anne Frank, Corporate Officer