

**DISTRICT OF SECHELT**  
**MINUTES OF PUBLIC WORKS, PARKS AND ENVIRONMENT**  
**COMMITTEE MEETING**  
**held at 5797 Cowrie Street, Sechelt, BC**  
**Wednesday, May 23, 2018**

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

**STAFF** Director of Engineering and Operations D. Kutney; S. Bandara Manager of Engineering, Public Works Manager J. Devison; Parks Manager P. Schmitt; Water Resource Centre Supervisor A. Smith; 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**

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 March 28, 2018**

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

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

**CARRIED**

## **6. NEW BUSINESS**

The Director of Engineering and Operations explained that the Finance Department is in the process of preparing a report regarding the operating costs of the Water Resource Centre.

## **7. BUSINESS ITEMS**

### **7.1 Engineering and Operations Services Overview & Activity Report- April**

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

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

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

**CARRIED**

### **7.2 Engineering and Operations Services Overview & Activity Report- May**

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

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

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

**CARRIED**

**7.3 Herring Monitoring Program Report**

**Recommendation No. 5 – Herring Monitoring Program Report**

**Moved/Seconded**

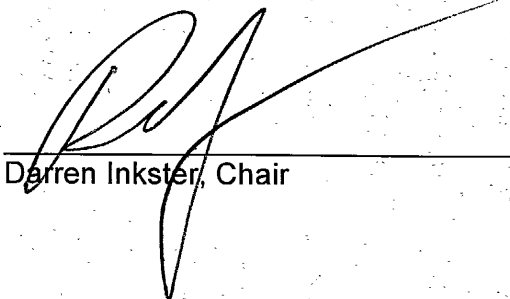
That the report from the Manager of Public Works dated May 9, 2018 entitled Herring Spawn Compensatory Feature be received for information.

**CARRIED**

**ADJOURNMENT**

That the Public Works, Parks and Environment Committee Meeting of May 23, 2018 be adjourned at 1:27 pm.

**CARRIED**

  
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Darren Inkster, Chair

  
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Jo-Anne Frank, Corporate Officer