

DISTRICT OF SECHELT
MINUTES OF PUBLIC WORKS, PARKS AND ENVIRONMENT
COMMITTEE MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, September 26, 2018

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

STAFF Director of Corporate and Financial Services D. Stewart; Manager of Engineering S. Bandara, Public Works Manager J. Devison; Parks Manager P. Schmitt; 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 1:02 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 August 22, 2018

Moved/Seconded

That the Minutes of the Public Works, Parks and Environment Committee Meeting of August 22, 2018 be received.

CARRIED

The Committee requested an update regarding the solid waste Request for Proposal (RFP) and the necessary collaboration with the Sunshine Coast Regional District (SCRD). There were no staff members in attendance to accurately provide an update at the meeting; however, the appropriate staff members will be asked to provide an update to Committee members.

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

CARRIED

The Director of Corporate and Financial Services entered the meeting at 1:14 p.m.

7.2 Chemical Storage Facility Design

Recommendation No. 4 – Chemical Storage Facility Design

Moved/Seconded

That the report from the Director of Engineering dated August 9, 2018 regarding Chemical Storage Facility Design be received.

CARRIED

Recommendation No. 5 – Chemical Storage Facility Design
Moved/Seconded

That the proposal from Brookside MCI be accepted in the amount of \$47,500, plus PST totaling \$49,875 for the design of a chemical storage area within the WRC.

AMENDED BY THE FOLLOWING

Recommendation No. 6 – Amendment to Recommendation No. 5 – Chemical Storage Facility Design
Moved/Seconded

That Recommendation No. 5 be amended to clarify that cost estimates for all options outlined in the report are to be brought forward to Council.

CARRIED
OPPOSED: Councillor Siegers

Recommendation No. 5 – Chemical Storage Facility Design
Moved/Seconded

That the proposal from Brookside MCI be accepted in the amount of \$47,500, plus PST totaling \$49,875 for the design of a chemical storage area within the WRC; and

That cost estimates for all options outlined in the report be brought forward to Council.

CARRIED
OPPOSED: Councillor Siegers

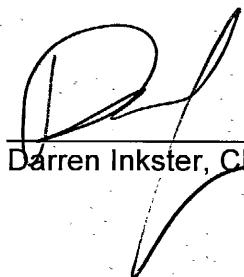
In discussion it was noted that:

- The RFP issued for the design of the chemical storage facility specified that all options be explored
- District staff recommended that only the option to locate the storage facility in the building and re-locating the maintenance and spare parts operation to a different location on the site be designed
- Some members of the Committee would like the other options identified in the report to be designed and costed prior to making a decision

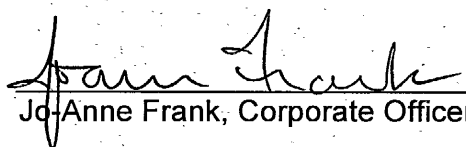
8. ADJOURNMENT

That the Public Works, Parks and Environment Committee Meeting of September 26, 2018 be adjourned at 1:48 p.m.

CARRIED



Darren Inkster, Chair



Jo-Anne Frank, Corporate Officer