



## TOWN OF LAKE COWICHAN

Minutes of Public Works and Environmental Services Committee held on  
Tuesday, August 18<sup>th</sup>, 2020

PRESENT: Councillor Lorna Vomacka, Chair  
Councillor Carlyne Austin  
Councillor Kristine Sandhu  
Acting Mayor Tim McGonigle

STAFF: Joseph Fernandez, Chief Administrative Officer  
Ronnie Gill, Director of Finance  
Dalton Smith, Acting Superintendent, Public Works and Engineering Services  
Jill Walters, Recording Secretary

PUBLIC: 1

- No. PW.014/20  
Agenda
1. **CALL TO ORDER**  
The Chair called the meeting to order at 6:01 p.m.
  2. **AGENDA**  
Moved: Councillor Austin  
Seconded: Acting Mayor McGonigle  
that the agenda be approved as presented.  

CARRIED.
  3. **BUSINESS ARISING AND UNFINISHED BUSINESS**
    - (a)
      - (i) The Committee reviewed the staff report on the water treatment plant. This item will be removed from future agendas. Instead reports on the flow, chlorine, turbidity, ph and UV will be presented at the monthly Public Works meetings.
    - (b) **Ongoing Items Still Being Addressed:**  
None.
  4. **DELEGATIONS**  
None.
  5. **CORRESPONDENCE**  
None.
  6. **VERBAL COMMENT FROM THE PUBLIC ON A SUBSEQUENT ITEM ON THE AGENDA**  
None.
  7. **REPORTS**  
None.
  8. **NEW BUSINESS**
    - (a) The Acting Superintendent, Public Works and Engineering reported that the contractor has reviewed the measurements and quotes for the paving projects. The Chief Administrative Officer requested a better price and was given quantity pricing. The paving should be completed mid-September. Quotes for the sidewalk repairs will be presented at the September Public Works meeting.
    - (b) A discussion was had on the flow, chlorine, turbidity, ph and UV report. The Acting Superintendent, Public Works and Engineering reported that a zeta analyzer will be installed at the water treatment plant.

- (c) Acting Mayor McGonigle reported that the Ministry of Transportation and Infrastructure will be placing a traffic counter at the Indian Road/Lambs Hill corridor to gather information regarding speeds and traffic volume. The information collected may be used to apply for an active transportation grant.

A discussion was had on the issue of boat trailers being parked along Lambs Hill. It was decided that a debriefing will be held in the fall to discuss parking, tubing and other issues that are of concern during the summer season.

**9. NOTICES OF MOTION**

None.

**10. PUBLIC RELATIONS ITEMS**

- (a) The Acting Mayor McGonigle reported that the clearing had started at the River's Edge Memorial Garden.
- (b) Councillor Vomacka commented on the use of safety lights on the Public Works trucks and how it encourages reduced traffic speeds.
- (c) The Acting Mayor McGonigle thanked the employees at Public Works for their professionalism when dealing with complaints from the public.

**11. QUESTION PERIOD**

**12. ADJOURNMENT**

No. PW.015/20  
Adjournment

Moved: Acting Mayor McGonigle  
Seconded: Councillor Sandhu  
that the meeting adjourn at 6:35 pm.

CARRIED.

Certified correct \_\_\_\_\_.

Confirmed on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Chair