



INFRASTRUCTURE SERVICES COMMITTEE

Thursday May 2, 2013
SCRD Board Room, 1975 Field Road, Sechelt, BC

AMENDED AGENDA

CALL TO ORDER 1:30 pm

AGENDA

1. Adoption of the Agenda.

MINUTES

PETITIONS AND DELEGATIONS

REPORTS

2. Manager of Transportation and Facilities
BC Transit 2013/14 Annual Operating Agreement
Annex A
P1
3. GM, Infrastructure Services
Watershed Reserve Status
Annex B
P2-8
4. Environmental Technician
Asbestos Exposure Control Plan Implementation – SCRD Landfills
Annex C
P9-11
5. Manager of Sustainable Services, Manager of Legislative Services and
Treasurer
Feasibility for New Green Waste Function
Annex D
P12-15
6. Section Secretary
Monthly Report for April 2013
Annex E
P16-18
7. Director Lewis
Verbal report regarding Illegal Dumping
Verbal
8. ➔**ADD** Chief Administrative Officer
May 6th Intergovernmental Meeting Agenda
Verbal
9. Plan Monitoring Advisory Committee (PMAC) meeting minutes of April 8,
2013
Annex F
P19-22

COMMUNICATIONS

10. Ministry of Environment
Regarding 2013 Council of the Federation (COF) Excellence in Water
Stewardship Award for British Columbia
Annex G
P23
11. Multi-Material BC
Regarding Packaging and Printed Paper (PPP) Stewardship Plan
Annex H
P24

IN CAMERA

That the public be excluded from attendance at the meeting in accordance with section 90(1) (a) of the *Community Charter* “personal information about an identifiable individual...”

NEW BUSINESS

ADJOURNMENT