



INFRASTRUCTURE SERVICES COMMITTEE

Thursday, January 18, 2018
SCRD Boardroom, 1975 Field Road, Sechelt, B.C.

AMENDED AGENDA

CALL TO ORDER: 9:30 a.m.

AGENDA

1. Adoption of Agenda

PETITIONS AND DELEGATIONS

2. Robert Waldron, North Thormanby Community Association
Regarding Vaucroft Dock Annex A
pp 1 – 2

REPORTS

3. General Manager, Planning and Community Development
SCRD Ports - Long-term Outlook Annex B
pp 3 – 26
(Ports Services) (Voting – B, D, E, F)
4. General Manager, Planning and Community Development
Parks Master Plan Debenture Rate Reset Annex C
pp 27 – 28
(Community Parks) (Voting – A, B, D, E, F)
5. General Manager, Planning and Community Development
Granthams Hall Rehabilitation Project Funding Plan Annex D
pp 29 – 31
(Voting – A, B, D, E, F)
6. Manager, Solid Waste Services Annex E
pp 32 – 69
Regional Organics Diversion Strategy – Adoption
(Voting – All)
7. 2017 Q4 – Quarterly Report – Infrastructure Annex F
pp 70 – 80
(Voting – All)
8. ➡ **ADD** Chief Administrative Officer Verbal
Update
MOTI Road Maintenance Contracts
(Voting – All)

COMMUNICATIONS

9. Minister George Heyman, Ministry of Environment, December 8, 2017
Regarding Recycling Depot Services
(Voting – All) Annex G
p 81
10. WildSafeBC,
Regarding WildSafeBC Annual Report 2017 – Sunshine Coast
(Voting – All) Annex H
pp 82 – 94
11. District of Sechelt, dated December 22, 2017
Regarding Water Supply Annex I
pp 95

NEW BUSINESS**IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (k) of the *Community Charter* – “negotiations and related discussions respecting the proposed provision of a municipal service...”.

ADJOURNMENT