



INFRASTRUCTURE SERVICES COMMITTEE
Thursday, September 20, 2018
SCRD Boardroom, 1975 Field Road, Sechelt, B.C.

AGENDA

CALL TO ORDER: 9:30 a.m.

AGENDA

1. Adoption of Agenda

PETITIONS AND DELEGATIONS

REPORTS

2. **⇒ADD** General Manager, Infrastructure Services
Water Supply Update
(Voting – A, B, D, E, F, Sechelt) VERBAL
3. General Manager, Infrastructure Services
Universal Water Meter Program
(Voting – A, B, D, E, F, Sechelt) Annex A
Pages 1-3
4. General Manager, Corporate Services / Chief Financial Officer
Public Transit [310] Variance Reporting to August 31, 2018
(Voting – B, D, E, F, Sechelt, SIGD, Gibsons) Annex B
pp. 4-6
5. General Manager, Corporate Services / Chief Financial Officer
2018-19 BC Transit Annual Operating Agreement (AOA)
(Voting – B, D, E, F, Sechelt, SIGD, Gibsons) Annex C
pp. 7-10
6. General Manager, Infrastructure Services
2019-2020 Transit Expansion Memorandum of Understanding
(Voting – B, D, E, F, Sechelt, SIGD, Gibsons) Annex D
pp. 11-17
7. Chief Administrative Officer
Association of Vancouver Island and Coastal Communities
(AVICC) Special Solid Waste Committee
(Voting – All) Annex E
pp. 18-20
8. Transportation Advisory Committee Minutes of July 19, 2018
(Voting – All) Annex F
pp. 21-24

COMMUNICATIONS**NEW BUSINESS****IN CAMERA**

That the public be excluded from attendance at the meeting in accordance with Section 90 (1) (c) and (k) of the *Community Charter* – “labour relations or other employee relations” and “negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public”.

ADJOURNMENT