

INFRASTRUCTURE SERVICES COMMITTEE

Thursday, January 14, 2021 Held Electronically in Accordance with Ministerial Order M192 and Transmitted via the SCRD Boardroom, 1975 Field Road, Sechelt, B.C.

AMENDED AGENDA

CALL	TO C	RDER	9:30 a.m.

AGENDA

1. Adoption of Agenda

PRESENTATIONS AND DELEGATIONS

REPORTS

2.	Landfill Disposal Bans for Food Waste and Recycling - Considerations Manager, Solid Waste Services Regional Solid Waste (Voting – All)	Annex A pp 1 - 9
3.	BC Transit 2020-2021 Amended AOA Budget General Manager, Infrastructure Services General Manager, Corporate Services / Chief Financial Officer Public Transit (Voting – B, D, E, F, Sechelt, Gibsons, SIGD)	Annex B pp 10 - 14
4.	➡ ADD 2021 Fleet Insurance Manager, Transit and Fleet / Manager, Purchasing and Risk Management (Voting – All)	Annex C pp 15 – 16 <mark>➡ ADD</mark> pp 16a
5.	2020 Q4 Report General Manager, Infrastructure Services (Voting – All)	Annex D pp 17 - 27
6.	Solid Waste Management Plan Monitoring Advisory Committee Meeting Minutes of December 15, 2020 Regional Solid Waste (Voting – All)	Annex E pp 28 - 30
7.	Water Supply Advisory Committee Meeting Minutes of January 4, 2021 Regional Water (Voting – A, B, D, E, F and Sechelt)	Annex F pp 31 - 33

COMMUNICATIONS

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 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

SUNSHINE COAST REGIONAL DISTRICT STAFF REPORT

TO: Infrastructure Services Committee – January 14, 2021

AUTHOR: James Walton, Manager, Transit and Fleet

Valerie Cropp, Manager, Purchasing and Risk Management

SUBJECT: ANNEX C SUPPLEMENTAL INFORMATION

DISCUSSION

Over the last 5 years fleet insurance, including collision and comprehensive, has increased by 26%.

5 Year Historical Data

	ICBC	Private	
Year	Premium	Premium	Total
2021	\$146,236	N/A	\$146,236
2020	\$111,358	\$36,113	\$147,471
2019	\$108,132	\$34,870	\$143,002
2018	\$111,938	\$29,498	\$141,436
2017	\$87,572	\$28,795	\$116,367

When preparing this requested information staff discovered that the information in the Annex C report is not current as the Private Premium amounts were not included for the 2020 rates.