



Planning Committee

**Anderson Room, City Hall
6911 No. 3 Road**

**Tuesday, January 8, 2008
4:00 p.m.**

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MINUTES

- 1 1. *Motion to adopt the minutes of the meeting of the Planning Committee held on Tuesday, December 18, 2007.*



NEXT COMMITTEE MEETING DATE

2. Tuesday, **January 22, 2008**, (tentative date) at 4:00 p.m. in the Anderson Room.

PLANNING & DEVELOPMENT DEPARTMENT

- 14 3. **PROVINCIAL CHILD CARE MAJOR CAPITAL FUNDING**
(Report: December 17, 2007, File No.:) (REDMS No. 2310605)

Designated Speaker: Terry Crowe

STAFF RECOMMENDATION

That Ms. Hoepfner's application for Provincial Child Care Major Capital Funding be supported, and that Council's support be conveyed to the Provincial Child Care Programs and Services Branch, B.C. Ministry of Child and Family Development.



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- 27 4. **2007 ANNUAL REPORT AND 2008 WORK PROGRAM: CHILD CARE DEVELOPMENT ADVISORY COMMITTEE**
(Report: December 20, 2007, File No.:) (REDMS No. 2315887)

Designated Speaker: Terry Crowe

STAFF RECOMMENDATION

That the 2007 Annual Report for the Child Care Development Advisory Committee be received for information, and the 2008 Work Program be approved.



- 33 5. **2007 ANNUAL REPORT AND 2008 WORK PROGRAM RICHMOND SENIORS ADVISORY COMMITTEE (RSAC)**
(Report: December 20, 2007, File No.:) (REDMS No. 2316375)

Designated Speaker: Terry Crowe

STAFF RECOMMENDATION

That the 2007 Annual Report for the Richmond Seniors Advisory Committee be received for information, and the 2008 Work Program be approved.



6. **MANAGER'S REPORT**

(1) *City Centre Area Plan (CCAP)*

(2) *Steveston Study*

(3) *Official Community Plan (OCP)*

(4) *Liveable Region Strategic Plan Review (LRSP)*

ADJOURNMENT

