



## Public Works & Transportation Committee

Date: Thursday, December 19<sup>th</sup>, 2002  
Place: Anderson Room  
Richmond City Hall  
Present: Councillor Rob Howard, Chair  
Councillor Linda Barnes  
Councillor Derek Dang  
Mayor Malcolm D. Brodie  
Absent: Councillor Kiichi Kumagai, Vice-Chair  
Call to Order: The Chair called the meeting to order at 4:00 p.m.

### MINUTES

1. It was moved and seconded  
*That the minutes of the meeting of the Public Works & Transportation Committee held on Wednesday, November 20<sup>th</sup>, 2002, be adopted as circulated.*

**CARRIED**

### URBAN DEVELOPMENT DIVISION

2. **CITY CENTRE NORTH TRANSIT AND TRANSPORTATION TASK FORCE – PROPOSED TERMS OF REFERENCE**  
(Report: December 10/02, File No.: 0100-20-CCNTI-01) (REDMS No. 922168)

The Director of Transportation, Gordon Chan, said that the Task Force could also assist in i) ensuring accurate media representation of the project; and ii) the promotion of support from the business community in such areas as the organization of onsite parking and contributions to the City's pursuit of completing road connections.

A discussion then ensued that included the following:

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- that the Task Force could consider traffic issues concerning the Bridgeport area;
- the Richmond Chamber of Commerce was represented through the Richmond Transit and Traffic Advisory Committee;
- a discussion of the benefits that would be achieved by the participation of the RCMP and ICBC in the process;
- the need to ensure representation from businesses located west of No. 3 Road;
- that, with the exception of in-camera issues, Task Force meetings would be open to the public with the Task Force responsible for establishing its rules and delegations, etc.

It was moved and seconded

*That the establishment of a City Centre North Transit and Transportation Task Force and its membership and terms of reference, as outlined in the report dated December 10<sup>th</sup>, 2002 from the Director of Transportation, and with the additional resources of the RCMP and ICBC included as resources co-ordinated through the City Transportation Department, be approved.*

**CARRIED**

### 3. MANAGER'S REPORT

There were no reports.

### ADJOURNMENT

It was moved and seconded

*That the meeting adjourn (4:15 p.m.).*

**CARRIED**

Certified a true and correct copy of the Minutes of the meeting of the Public Works & Transportation Committee of the Council of the City of Richmond held on Thursday, December 19<sup>th</sup>, 2002.

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Councillor Rob Howard  
Chair

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Deborah MacLennan  
Administrative Assistant