



Public Works & Transportation Committee

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

**Wednesday, January 23rd, 2008
4:00 p.m.**

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MINUTES

- 1 1. *Motion to adopt the minutes of the meeting of the Public Works & Transportation Committee held on Wednesday, December 19th, 2007.*



NEXT COMMITTEE MEETING DATE

- 2. Wednesday, February 20th, 2008 (tentative date) at 4:00 p.m. in the Anderson Room.

POLICIES / STRATEGIES (0 ITEMS)

DECISIONS / ACTIONS (3 ITEMS)

PLANNING & DEVELOPMENT DEPARTMENT

- 4 3. **TRAFFIC SAFETY ADVISORY COMMITTEE**
(Report: Dec. 14/07, File No.: 0100-20-TSAD1-01) (REDMS No. 2305518)

Designated Speaker: Victor Wei

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STAFF RECOMMENDATION

- (1) *That the proposed 2008 initiatives for the Traffic Safety Advisory Committee, (as outlined in the report dated December 14th, 2007, from the Director, Transportation), be endorsed.*
- (2) *That a copy of the above report be forwarded to the Council-School Board Liaison Committee for information.*



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4. **RICHMOND COMMUNITY CYCLING COMMITTEE – PROPOSED 2008 INITIATIVES**

(Report: Dec. 14/07, File No.: 01-0100-20-RCYC1/2007-Vol 01) (REDMS No. 2304655)

Designated Speaker: Victor Wei

STAFF RECOMMENDATION

That the proposed 2008 initiatives of the Richmond Community Cycling Committee regarding cycling-related engineering and education initiatives (as described in the report dated December 14th, 2007, from the Director, Transportation), be endorsed.



ENGINEERING & PUBLIC WORKS DEPARTMENT

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5. **BELL CANADA SUPPLEMENTARY ACCESS AGREEMENT**

(Report: Jan. 10/08, File No.: 10-6600-08-01/2008-Vol 01) (REDMS No. 2326558)

Designated Speaker: Siu Tse

STAFF RECOMMENDATION

That the General Manager, Engineering & Public Works be authorized to enter into and execute a Supplementary Access Agreement with Bell Canada.



INFORMATION / AWARENESS (0 ITEMS)

6. **MANAGER’S REPORT**

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ADJOURNMENT

