



Parks, Recreation and Cultural Services Committee

Anderson Room, City Hall
6911 No. 3 Road

Tuesday, June 26 2007
4:00 p.m.

Pg. # ITEM

MINUTES

- 1** 1. *Motion to adopt the minutes of the meeting of the Parks, Recreation and Cultural Services Committee held on Tuesday, May 29, 2007.*



NEXT COMMITTEE MEETING DATE

2. Tuesday, July 24, 2007 (tentative date) at 4:00 p.m. in the Anderson Room.

PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

- 13** 3. **2008 ARTIFICIAL TURF SITE SELECTION AND COMMUNITY CONSULTATION PROCESS**
(Report: June 11, 2007, File No.: 06-2345-00/Vol 01) (REDMS No. 2243215)

Designated Speaker: Dave Semple & Mike Redpath

STAFF RECOMMENDATION

- (1) *That an artificial turf field at King George Park be approved for consideration in the 2008 Capital Budget;*
- (2) *That a Park Visioning and Master Plan process be initiated for South Arm Community Park and that the most appropriate configuration for an artificial turf at that site be determined as part of the Master Planning process; and,*

- (3) *That staff report to Council at the completion of the South Arm Park Master Planning Process with a recommended final plan, including a potential location/configuration for a potential turf field at South Arm Community Park.*



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4. **STEVESTON INTERURBAN (TRAM) LOCATION**

(Report: June 15, 2007, File No.: 10-6510-05-01) (REDMS No. 2244637)

Designated Speaker: Jane Fernyhough

STAFF RECOMMENDATION

- (1) *That the Steveston Interurban (Tram) be permanently located in the Historic Zone of Britannia Heritage Shipyard site.*
- (2) *That the detailed designs of the Tram Barn be prepared using funds from the Tram project number 40886.*
- (3) *That the construction cost of the Tram Barn and relocation and restoration of the Tram at \$1.3 million be included for consideration in 2008/09 capital budget requests.*



5. **MANAGER'S REPORT**

ADJOURNMENT

