

City of Richmond

Community Safety Committee

Anderson Room, City Hall 6911 No. 3 Road Tuesday, May 10, 2011 4:00 p.m.

Pg. # ITEM

MINUTES

CS-5 Motion to adopt the minutes of the meeting of the Community Safety Committee held on Tuesday, April 12, 2011.

NEXT COMMITTEE MEETING DATE

Tuesday, June 14, 2011, (tentative date) at 4:00 p.m. in the Anderson Room

DELEGATION

David Guscott, President & CEO, Beatrix Nicolato, Vice-President & CFO, and Doug Watson, Vice-President of Operation, E-Comm, to provide an update on E-Comm's activities.

LAW AND COMMUNITY SAFETY DEPARTMENT

CS-13 1. NON-FARM USE FILL APPLICATIONS BY 0826239 BC LTD FOR PROPERTIES LOCATED AT 20100 WESTMINSTER HIGHWAY AND 6980 NO 9 ROAD (File Ref. No.: 12-8080-12) (REDMS No. 3061912)

Designated Speaker: Magda Laljee

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STAFF RECOMMENDATION

- (1) That Council endorse the non-farm use applications submitted by 0826239 BC Ltd to fill the properties located at 20100 Westminster Highway and 6980 No 9 Road to an agricultural standard suitable for the purpose of wasabi farming; and
- (2) That the endorsed applications be forwarded to the Agricultural Land Commission (ALC) for consideration with the recommendation that the ALC incorporate as a condition of permit:
 - (a) The requirement for a performance bond, in a form and amount deemed acceptable to the ALC as a mitigation measure until the satisfactory completion of the proposed project and;
 - (b) The requirement for quarterly inspections and monitoring by a professional agrologist as well as the submission of quarterly activity reports to the ALC with a copy to the City.

CS-181 2. COMMUNITY BYLAWS – MARCH 2011 ACTIVITY REPORT (File Ref. No.: 12-8060-01) (REDMS No. 3196259)

Designated Speaker: Magda Laljee

STAFF RECOMMENDATION

That the Community Bylaws Monthly Activity Report dated April 20, 2011, from the General Manager, Law & Community Safety, be received for information.

CS-189 3. RCMP'S MONTHLY REPORT – MARCH 2011 ACTIVITIES (File Ref. No.: 09-5000-01) (REDMS No. 3193178)

Designated Speaker: Supt. Renny Nesset

STAFF RECOMMENDATION That the OIC's report entitled "RCMP's Monthly Report – March 2011 Activities" dated March 11, 2011, be received for information.

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CS-201	4.	RCMP AUXILIARY CONSTABLE PROGRAM (File Ref. No.: 09-5000-01) (REDMS No. 3195373)
		Designated Speaker: Supt. Renny Nesset
		STAFF RECOMMENDATION
		That the report entitled "RCMP Auxiliary Constable Program" (dated April 18, 2011 from the OIC, RCMP) be received for information.
CS-207	5.	STATUS OF THE EQUIPMENT REPLACEMENT RESERVE FUND (File Ref. No.: 02-0650-07) (REDMS No. 3086058)
		Designated Speaker: Fire Chief John McGowan
		STAFF RECOMMENDATION
		That the report entitled "Status of the Equipment Replacement Reserve Fund" from the Fire Chief dated April 26, 2011 be received for information.
CS-217	6.	2011 FIRST QUARTER REPORT – FIRE-RESCUE (File Ref. No.:) (REDMS No. 3198846)
		Designated Speaker: Fire Chief John McGowan
		STAFF RECOMMENDATION That the report on Fire-Rescue's operations for the 1 st Quarter ending March 31, 2011 be received for information.
	7.	FIRE CHIEF BRIEFING (Oral Report)
		Designated Speaker: Fire Chief John McGowan
		Items for discussion:
		(i) Transcaer Training Incident
		(ii) Richmond Sockeye Alumni Association
	8.	RCMP/OIC BRIEFING (Oral Report)
		Designated Speaker: Supt. Rendall Nesset
		Item for discussion: (i) Live Scan

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 - 9. MANAGER'S REPORT

ADJOURNMENT