



Community Safety Committee

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

**Tuesday, December 9, 2008
4:00 p.m.**

Pg. # ITEM

MINUTES

- 1** 1. *Motion to adopt the minutes of the meeting of the Community Safety Committee held on Wednesday, November 12, 2008.*

NEXT COMMITTEE MEETING DATE

2. Tuesday, January 13, 2009, (tentative date) at 4:00 p.m. in the Anderson Room.

LAW AND COMMUNITY SAFETY DEPARTMENT

- 5** 3. **SHELTER OPERATION AND ANIMAL CONTROL SERVICES
REQUEST-FOR-PROPOSALS COMPETITION # 3380P**
(Report: December 3, 2008, File No.: 12-8375-01) (REDMS No. 2521261)

Designated Speaker: Wayne Mercer & Jodie Shebib

STAFF RECOMMENDATION

The City enter into a twenty-four (24) month contract with the Richmond Animal Protection Society for management and operation of the City-owned animal shelter on the western half of 12071 No. 5 Road in Richmond and partial animal control services at an annual cost of \$320,000.



9 4. **ENHANCED SMOKING REGULATIONS EXEMPTIONS AND RECREATIONAL FACILITIES**

(Report: December 3, 2008, File No.: 02-0765-03) (REDMS No. 2531644)

Designated Speaker: Wayne Mercer

STAFF RECOMMENDATION

That Council not grant exemptions to cigar stores or veterans' organizations from the provisions of:

- (a) Subdivision Six of the City's Public Health Protection Bylaw No 6989; or*
- (b) the Municipal Ticket Information Authorization Bylaw 7321:*
 - (i) Schedule A, Section 9. Public Health Protection Bylaw No 6989; and*
 - (ii) Schedule B9, Subdivision 6 – Smoking Control & Regulation.*



13 5. **EXPANSION OF PAY PARKING PROGRAM RICHMOND OVAL NEIGHBOURHOOD**

(Report: December 3, 2008, File No.: 12-8060-01) (REDMS No. 2532591)

Designated Speaker: Wayne Mercer

STAFF RECOMMENDATION

That Traffic Bylaw No. 5870, Amendment Bylaw 8463 be introduced and given first, second and third reading.



6. **FIRE CHIEF BRIEFING**

(Oral Report)

Designated Speaker: Acting Fire Chief Ron Beaman or designate

Item for discussion:

- (1) Hamilton Seasonal Festivities Display*



Pg. # ITEM

7. **RCMP/OIC BRIEFING**
 (Oral Report)

Designated Speaker: Supt. Rendall Nessel or designate

Item for discussion:

- (1) *RCMP Volunteer Appreciation Dinner*

8. **OTHER ITEMS**

9. **MANAGER'S REPORT**

ADJOURNMENT