



Parks, Recreation and Cultural Services Committee

Anderson Room, City Hall
6911 No. 3 Road

Tuesday, February 24, 2009
4:00 p.m.

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MINUTES

- 1** 1. *Motion to adopt the minutes of the meeting of the Parks, Recreation and Cultural Services Committee held on Tuesday, January 27, 2009.*

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NEXT COMMITTEE MEETING DATE

2. Tuesday, March 24, 2009 (tentative date) at 4:00 p.m. in the Anderson Room.

DELEGATION

3. *Jack Wong, President of the Richmond Museum Society, regarding the Richmond Museum Feasibility Study.*

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PARKS, RECREATION AND CULTURAL SERVICES
DEPARTMENT

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4. **RICHMOND MUSEUM FEASIBILITY STUDY**

(Report: February 10, 2009, File No.: 06-2055-20-INBOX/Vol 01) (REDMS No. 2563791)

Designated Speaker: Connie Baxter

STAFF RECOMMENDATION

That:

- (1) the Draft Richmond Museum Feasibility Study (included as Attachment 1 in the report dated February 10, 2009, from the Acting Director, Recreation & Cultural Services) be endorsed;*
- (2) the Funding Framework (as included in the report dated February 10 2009, from Acting Director, Recreation & Cultural Services), be endorsed;*
- (3) funding for a Museum Development Plan be considered within the 2010 Capital Budget program;*
- (4) a submission be included in the 5-year Capital Budget program for a new destination Richmond Museum, with the provision that external funding be required prior to consideration for approval;*
- (5) an advocacy strategy be developed for federal and provincial capital and operational funding for a new destination museum;*
- (6) staff support the Richmond Museum Society capital fundraising campaign for a new destination museum; and*
- (7) upon endorsement, the Richmond Museum Feasibility Study report (dated February 10, 2009, from the Acting Director, Recreation & Cultural Services) be forwarded to the appropriate ministries of the federal and provincial governments for information.*



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5. **BRITANNIA SHIPYARD HISTORIC ZONE EXHIBITS**

(Report: February 11, 2009, File No.:) (REDMS No. 2559087)

Designated Speaker: Bryan Klassen

STAFF RECOMMENDATION

That the Britannia Heritage Shipyard Historic Zone Exhibit Design and Site Wayfinding Plan (Attachment 1 to the report dated February 11, 2009 from the Acting Director, Recreation & Cultural Services) be approved.



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- 151** 6. **YOUTH ENGAGEMENT STRATEGIES**
(Report: February 6, 2009, File No.:) (REDMS No. 2572292)

Designated Speaker: Elizabeth Ayers

STAFF RECOMMENDATION

That the Youth Engagement Strategies report dated February 6, 2009, from the Acting Director, Recreation & Cultural Services be received for information.

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7. **MANAGER'S REPORT**

ADJOURNMENT

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