

Parks, Recreation and Cultural Services Committee

Anderson Room, City Hall 6911 No. 3 Road

Wednesday, April 27, 2011 4:00 p.m.

Pg. # ITEM

MINUTES

PRCS-5 Mod

Motion to adopt the minutes of the meeting of the Parks, Recreation and Cultural Services Committee held on Tuesday, March 1, 2011.

NEXT COMMITTEE MEETING DATE

Wednesday, May 25, 2011 (tentative date) at 4:00 p.m. in the Anderson Room.

DELEGATIONS

PRCS-9

(1) Metro Vancouver MAXguide Presentation by Judy Robertson; and

PRCS-11

(2) Gulf of Georgia Cannery Society's 2010 Annual Report and 2011 Business Plan, presented by Marie Fenwick, Executive Director.

COMMUNITY SERVICES DEPARTMENT

PRCS-49 1. METAL VOLLEYBALL PLAYER SCULPTURE DONATION BY MANDER FAMILY

(File Ref. No. 11-7000-09-20-118) (REDMS No. 3193947)

Designated Speaker: Eric Fiss

STAFF RECOMMENDATION

That the Mander family donation of the proposed metal Volleyball Player sculpture by artist Cory Fuhr and installation within the Richmond Olympic Oval, as presented in the staff report dated April 12, 2011 from the Director, Arts, Culture & Heritage Services, be endorsed.

PRCS-53 2. PESTICIDE MANAGEMENT UPDATE

(File Ref. No.) (REDMS No. 3197728)

Designated Speaker: Ted deCrom

STAFF RECOMMENDATION

That the staff report entitled "Pesticide Management Update" dated April 8, 2011 from the General Manager, Parks and Recreation, be received for information.

PRCS-57 3. TRAM BUILDING

(File Ref. No.) (REDMS No. 3201354)

Designated Speaker: Elizabeth Ayers

STAFF RECOMMENDATION

- (1) That staff be authorized to proceed with the Steveston Tram Building Project based on the revised conceptual design as presented in the staff report dated April 4, 2011 from the Acting Director Recreation, at a cost of \$1.973M;
- (2) That \$372,600 be allocated from the approved Interurban Tram Restoration (2011) project to fund the Steveston Tram Building Project (2011);
- (3) That \$427,400 be allocated from the Steveston Road Ends to fund the Steveston Tram Building Project (2011); and

I	Parks,	Recr	eation & Cultural Services Committee Agenda – Wednesday, April 27, 2011
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			(4) That the 5 Year Financial Plan Bylaw (2011-2015) be amended accordingly.
PRCS	-69	4.	RICHMOND 2010 HERITAGE UPDATE (File Ref. No. 06-2025-01) (REDMS No. 3194873)
			Designated Speaker: Jane Fernyhough
			STAFF RECOMMENDATION
			That the Richmond 2010 Heritage Update be received for information.
		5.	MANAGER'S REPORT
			ADJOURNMENT