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## Parks, Recreation and Cultural Services Committee

Anderson Room, City Hall  
6911 No. 3 Road

Tuesday, May 26, 2009  
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, April 28, 2009.*



### NEXT COMMITTEE MEETING DATE

2.    Tuesday, June 23, 2009 (tentative date) at 4:00 p.m. in the Anderson Room.

### PRESENTATION

3.    *Vern Jacques, Acting Director, Recreation and Cultural Services, regarding the Parks, Recreation & Cultural Services Community Needs Assessment Study.*

### BUSINESS & FINANCIAL SERVICES DEPARTMENT

- 7**      4.    **BELL MOBILITY INC. TELECOMMUNICATIONS PROPOSAL AT KING GEORGE PARK OVER PORTIONS OF 12260, 12280 AND 12360 CAMBIE ROAD**  
(File Ref. No.: 03-1000-14-132/Vol 01) (REDMS No. 2607330)

*Designated Speaker: Robert Kates*

STAFF RECOMMENDATION

*That:*

- (1) *a license from the City to Bell Mobility Inc. to develop and use a portion of King George Park for the development of a cell tower and related infrastructure be approved as detailed in the staff reports dated November 14, 2006 and May 6, 2009 and other terms as deemed necessary by the City; and*
- (2) *staff be authorized to take all necessary steps to complete the matter including authorizing the General Manager, Business & Financial Services to execute all documentation to effect the transaction, including all license documentation.*



PARKS, RECREATION & CULTURAL SERVICES  
DEPARTMENT

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- 5. **2009 RICHMOND BC SENIORS GAMES PRELIMINARY BUDGET**  
(File Ref. No.: 11-7200-01/2009-Vol 01) (REDMS No. 2597889v6)

*Designated Speaker: Eric Stepura*

STAFF RECOMMENDATION

*That the staff report entitled ‘2009 Richmond BC Seniors Games Preliminary Budget’ from the Director of Parks and Public Works Operations be received for information.*



- 6. **MANAGER’S REPORT**

ADJOURNMENT

