

Parks, Recreation and Cultural Services Committee

Anderson Room, City Hall 6911 No. 3 Road Tuesday, July 27, 2010 4:00 p.m.

Pg. # ITEM

MINUTES

PRCS-1

Motion to adopt the minutes of the meeting of the Parks, Recreation and Cultural Services Committee held on Tuesday, June 29, 2010.

NEXT COMMITTEE MEETING DATE

Tuesday, September 28, 2010 (tentative date) at 4:00 p.m. in the Anderson Room.

DELEGATIONS

- 1. (1) Annual Update from Sharon Bulger from the UBC Boathouse
 - (2) Lulu Bog Inventory Report Richmond Nature Park Society

COMMUNITY SERVICES DEPARTMENT

PRCS-11 2. UPDATED PUBLIC ART PROGRAM POLICY (File Ref. No.: 11-7000-09-00) (REDMS No. 2936157)

Designated Speaker: Jane Fernyhough

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STAFF RECOMMENDATION

That:

- (1) Council Policy 8702 Public Art Program, adopted June 23, 1997, be rescinded; and
- (2) the updated Public Art Program Policy and Terms of Reference for the Richmond Public Art Advisory Committee as outlined in the staff report dated July 21, 2010 from the Director, Arts, Culture and Heritage Services, be adopted.
- PRCS-79 3. RICHMOND OVAL PRECINCT PUBLIC ART PLAN IMPLEMENTATION: LULU SUITE (PHASE II) PUBLIC ART WORK (File Ref. No.: 11-7000-09-20-074) (REDMS No. 2934978)

Designated Speaker: Jane Fernyhough

STAFF RECOMMENDATION *That:*

- (1) the concept proposal prepared by the artists Deanne Achong and Faith Moosang for the "Lulu Suite (Phase II) Public Art Work: Projections on Windows in Front Lobby of Richmond Olympic Oval", as outlined in the staff report dated July 14, 2010 from the Director, Arts, Culture and Heritage Services, be endorsed; and
- (2) The Chief Administrative Officer and the General Manager, Community Services, be authorized to enter into a contract with the artists for the detailed design, construction and integration of the artwork into the Richmond Olympic Oval.

PARKS AND RECREATION DEPARTMENT

PRCS-91 4. PROFESSIONAL DOG WALKING REPORT - RESPONSE TO REFERRALS

(File Ref. No.: 11-7375-00) (REDMS No. 2910972)

Designated Speakers: Dee Bowley-Cowan and Glenn McLaughlin

Parks, Recreation & Cultural Services Committee Agenda Tuesday, July 27, 2010

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		STAFF RECOMMENDATION That:
		(1) the staff report responding to referrals from Council related to the proposed Professional Dog Walker Program, dated July 13, 2010 from the General Manager, Parks and Recreation, be received for information;
		(2) the proposed Professional Dog Walker Program be endorsed;
		(3) Animal Control Regulation Bylaw No. 7932, Amendment Bylaw No. 8598 be introduced and given first, second and third reading; and
		(4) the Business License Bylaw No. 7360, Amendment Bylaw No. 8619 be introduced and given first, second and third reading.
PRCS-103	5.	RICHMOND YACHT CLUB - FUTURE EXPANSION [Report: July 7, 2010, File No.: 01-0060-20-RYAC1) (REDMS No. 2934962)
		Designated Speaker: Dave Semple
		STAFF RECOMMENDATION
		That the City provide a letter of support to the Richmond Yacht Club for its proposed Phase 1 expansion (additional floats into Port Metro Vancouver waterlot DL 3542 on the Middle Arm) as identified in the staff report, dated July 7, 2010, from the General Manager, Parks and Recreation, entitled "Richmond Yacht Club – Future Expansion".
	6.	MANAGER'S REPORT
		ADJOURNMENT