



Parks, Recreation and Cultural Services Committee

Anderson Room, City Hall
6911 No. 3 Road

Tuesday, September 23, 2008
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, July 29, 2008.*



NEXT COMMITTEE MEETING DATE

2. Tuesday, October 28, 2008 (tentative date) at 4:00 p.m. in the Anderson Room.

PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

- 6** 3. **SNOW GEESE MANAGEMENT PLAN**
(Report: September 3, 2008, File No.: 11-7200-00/Vol 01) (REDMS No. 2498913)

Designated Speaker: Dave Semple

STAFF RECOMMENDATION

That the proposed Snow Geese Remedial Action Plan for 2008 / 2009 as described in the attached report (dated September 3, 2008 from the Director of Parks and Public Works Operations) be approved.



Parks, Recreation And Cultural Services Committee Agenda –
Tuesday, September 23, 2008

Pg. # ITEM

- 11** 4. **STEVESTON INTERURBAN CAR BARN & TRAM RESTORATION**
(Report: September 8, 2008, File No.:) (REDMS No. 2492161)

Designated Speaker: Dave Semple

STAFF RECOMMENDATION

That:

- (1) *the location of the permanent Steveston Interurban Tram Car Barn within Steveston Park as identified in the attached report from the Director, Parks and Public Works Operations be endorsed; and,*
- (2) *Option 2 as identified in the attached report from the Director, Parks and Public Works Operations for the development of the Steveston Interurban Tram Car Barn be endorsed; and*
- (3) *the conceptual design of the Steveston Interurban Tram Car Barn for recommended Option 2 be prepared using funds from the tram project number 40886.*

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5. **MANAGER'S REPORT**

ADJOURNMENT

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