



Public Works & Transportation Committee

Anderson Room, City Hall
6911 No. 3 Road

Wednesday, January 20, 2010

4:30 p.m.

Pg. # ITEM

MINUTES

PWT-1

Motion to adopt the minutes of the meeting of the Public Works & Transportation Committee held on Wednesday, November 18, 2009.



NEXT COMMITTEE MEETING DATE

Wednesday, March 17, 2010 (tentative date) at 4:30 p.m. in the Anderson Room.

DELEGATION

1. Roman St. Germain, Hotel Manager, Delta Vancouver Airport, regarding bus service on Sea Island, particularly how it affects the hotel's employees and guests, as well as members of the Sea Island Community Association.



ENGINEERING AND PUBLIC WORKS DEPARTMENT

PWT-9

2. **VANCOUVER COASTAL HEALTH SERVICES AGREEMENT**
(File Ref. No.: 10-6125-01) (REDMS No. 2749903, 2750934)

Designated Speaker: Suzanne Bycraft

STAFF RECOMMENDATION

That the General Manager of Engineering & Public Works be authorized to enter into a modification of the City's existing public health protection services agreement with Richmond Health Services, to include the following terms:

- (a) *the responsibilities, duties and services as outlined in Option 1 of the staff report dated January 13, 2010 from the Managers of Fleet/Environmental Programs and Community Bylaws;*
- (b) *an annual cost of \$209,000 effective January 1, 2010;*
- (c) *City provided storage for items relating to mosquito control services; and*
- (d) *provisions relating to media protocols, updated terminology and general language clarifications.*



- PWT-21 3. VANCOUVER AIRPORT FUEL DELIVERY PROJECT PROPOSAL UPDATE**
(File Ref. No.:) (REDMS No. 2795227)

Designated Speaker: John Irving

STAFF RECOMMENDATION

That the staff report dated January 6, 2010, entitled "Vancouver Airport Fuel Delivery Project Proposal Update" from the Director, Engineering, be received for information.



- PWT-69 4. FLOOD PLAIN DESIGNATION AND PROTECTION BYLAW 8204, AMENDMENT BYLAW 8567**
(File Ref. No.: 10-6060-04-01) (REDMS No. 2773981)

Designated Speaker: John Irving

STAFF RECOMMENDATION

That Flood Plain Designation and Protection Bylaw 8204 Amendment Bylaw 8567 be introduced and given first, second and third reading.



PLANNING AND DEVELOPMENT DEPARTMENT

PWT-79 5. RICHMOND COMMUNITY CYCLING COMMITTEE – PROPOSED 2010 INITIATIVES

(File Ref. No.: 01-0100-20-RCYC1) (REDMS No. 2774715)

PWT-89 LETTER DATED JANUARY 12, 2010, FROM THE CHAIR, RICHMOND COMMUNITY CYCLING COMMITTEE

Designated Speaker: Victor Wei

STAFF RECOMMENDATION

That the proposed 2010 initiatives of the Richmond Community Cycling Committee regarding cycling-related engineering and education activities, as described in the staff report, dated December 23, 2009, from the Director, Transportation, be endorsed.



PWT-91 6. TRAFFIC SAFETY ADVISORY COMMITTEE – PROPOSED 2010 INITIATIVES

(File Ref. No.: 01-0100-20-TSAD1-01) (REDMS No. 2774713)

Designated Speaker: Victor Wei

STAFF RECOMMENDATION

That:

- (1) the proposed 2010 initiatives for the Traffic Safety Advisory Committee, as outlined in the staff report, dated December 23, 2009, from the Director, Transportation, be endorsed.*
- (2) a copy of the staff report, dated December 23, 2009, entitled “Traffic Safety Advisory Committee – Proposed 2010 Initiatives, from the Director, Transportation, be forwarded to the Richmond Council-School Board Liaison Committee for information.*



7. MANAGER’S REPORT

ADJOURNMENT

