



## Public Works & Transportation Committee

Anderson Room, City Hall  
6911 No. 3 Road

Wednesday, March 19, 2008  
4:00 p.m.

Pg. #      ITEM

### MINUTES

- 1            1.    *Motion to adopt the minutes of the meeting of the Public Works & Transportation Committee held on Wednesday, February 20, 2008.*



### NEXT COMMITTEE MEETING DATE

2.    Wednesday, April 23, 2008 (tentative date) at 4:00 p.m. in the Anderson Room.

### ENGINEERING DEPARTMENT

- 7            3.    **AWARD OF CONTRACT 3099P - SANITARY SEWER ASSESSMENT FOR THE STEVESTON STUDY AREA**  
(Report: February 20, 2008, File No.: 10-6060-03-01/2008-Vol 01) (REDMS No. 2346441)

*Designated Speaker: Siu Tse*

### STAFF RECOMMENDATION

*That Contract 3099P – Sanitary Sewer Assessment for the Steveston Study Area be awarded to the lowest responsive and responsible bidder Earth Tech (Canada) Inc. for the full project scope amount of \$648,263, exclusive of GST.*



Pg. # ITEM

- 11 4. **MUNICIPAL ACCESS AGREEMENT WITH TELUS COMMUNICATIONS COMPANY**  
(Report: March 4, 2008, File No.: 03-1000-14-118/Vol 01) (REDMS No. 2296879)

*Designated Speaker: Sui Tse / Bill Jones*

STAFF RECOMMENDATION

*That the General Manager, Engineering & Public Works be authorized to enter into and execute the attached Municipal Access Agreement between the City of Richmond and TELUS Communications Company.*

PLANNING AND DEVELOPMENT DEPARTMENT

- 33 5. **ICBC/CITY OF RICHMOND ROAD SAFETY IMPROVEMENT PROGRAM – PROPOSED PROJECTS FOR 2008**  
(Report: February 28, 2008, File No.: 0150-20-ICBC1-01) (REDMS No. 2349603)

*Designated Speaker: Joan Caravan / Fred Lin*

STAFF RECOMMENDATION

- (1) *That the list of proposed road safety improvement projects, as described in the attached report, be endorsed for submission to the ICBC 2008 Road Safety Improvement Program; and*
- (2) *That should the above applications be successful, the Director of Transportation be authorized to execute the cost-share agreements.*

6. **MANAGER'S REPORT**

Item for discussion:

*Update on Solid Waste and Liquid Waste Plans for Metro Vancouver.*

ADJOURNMENT