



Public Works & Transportation Committee

Anderson Room, City Hall
6911 No. 3 Road

Wednesday, March 23, 2011

4:00 p.m.

Pg. # ITEM

MINUTES

PWT-3 *Motion to adopt the minutes of the meeting of the Public Works & Transportation Committee held on Wednesday, February 23, 2011.*



NEXT COMMITTEE MEETING DATE

Wednesday, April 20, 2011 (tentative date) at 4:00 p.m. in the Anderson Room

PLANNING AND DEVELOPMENT DEPARTMENT

PWT-11 1. **RICHMOND COMMUNITY CYCLING COMMITTEE – PROPOSED 2011 INITIATIVES**
(File Ref. No.: 01-0100-20-RCYC1) (REDMS No. 3077494)

Designated Speaker: Joan Caravan

STAFF RECOMMENDATION

(1) *That the proposed 2011 initiatives of the Richmond Community Cycling Committee regarding cycling-related engineering and education activities, as described in the staff report dated February 16, 2011 from the Director, Transportation, be endorsed;*

- (2) *That staff consider the elements of the Richmond Community Cycling Committee’s vision for cycling as described in Attachment 1 of the report in developing the Mobility and Access chapter of the Official Community Plan (2041) Update; and*
- (3) *That a copy of the report from the Director, Transportation entitled “Richmond Community Cycling Committee - Proposed 2011 Initiatives” be provided to the Council School Board Liaison Committee for information.*



ENGINEERING AND PUBLIC WORKS DEPARTMENT

- PWT-21** 2. **RESIDENTIAL WATER METER PROGRAM UPDATE**
(File Ref. No.: 10-6650-02) (REDMS No. 3141080)

Designated Speaker: Lloyd Bie

STAFF RECOMMENDATION

That the development of an enhanced leak detection program be endorsed as a measure for furthering water conservation.



- PWT-25** 3. **DEADLINE EXTENSION FOR RECREATIONAL INFRASTRUCTURE CANADA (RINC) GRANT FUNDED PROJECT #8128**
(File Ref. No.:) (REDMS No. 3175036)

Designated Speaker: Alen Postolka

STAFF RECOMMENDATION

That the request to Western Economic Diversification Canada to extend the deadline to October 31, 2011 for the Energy Management Retrofit Project (Project #8128) under the Recreational Infrastructure Canada (RInC) Grant Program be supported.



4. **MANAGER’S REPORT**

ADJOURNMENT

