



## Public Works & Transportation Committee

Anderson Room, City Hall  
6911 No. 3 Road

Wednesday, April 23, 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, March 19, 2008.*



### NEXT COMMITTEE MEETING DATE

- 2.    Thursday, May 22, 2008 (tentative date) at 4:00 p.m. in the Anderson Room.

### PLANNING AND DEVELOPMENT DEPARTMENT

- 5            3.    **PROPOSED WALKWAY ON FOURTH AVENUE IN STEVESTON**  
(Report: March 3, 2008, File No.: 10-6360-12-01) (REDMS No. 2298701)

*Designated Speaker: Victor Wei*

### STAFF RECOMMENDATION

*That the concept of the proposed pedestrian walkway to be constructed on the west side of Fourth Avenue between Steveston Highway and Chatham Street, as described in the attached report, be forwarded to the area residents for comments and indication of support by means of a mail-out questionnaire survey.*



Pg. # ITEM

- 12 4. **AWARD OF 2008 PAVING CONTRACT T.3181**  
(Report: April 2, 2008, File No.: 02-0775-50-3181) (REDMS No. 2401545)

*Designated Speaker: Robert Gonzalez*

STAFF RECOMMENDATION

*That the report from the Manager, Engineering Design and Construction regarding the award of Contract T.3181 – 2008 Asphaltic Concrete Paving to the lowest bidder, Columbia Bitulithic Limited, be received for information.*



OLYMPIC BUSINESS AND MAJOR PROJECTS

- 17 5. **NO. 3 ROAD RESTORATION – INNOVATIONS FUND**  
(Report: April 4, 2008, File No.: 10-6525-01) (REDMS No. 2359081)

*Designated Speaker: Greg Scott*

STAFF RECOMMENDATION

*That the General Manager of Olympic Business and Major Projects or his delegate be authorized to execute any agreement necessary to accept \$2,037,400 “Innovations Fund” funding under the agreement on transfer of federal gas tax revenues as administrated by the Union of British Columbia Municipalities.*



- 20 6. **NO. 3 ROAD RESTORATION PROJECT – SPECIAL EFFECT LIGHTING UPDATE**  
(Report: February 18,2008, File No.: 10-6525-07-01) (REDMS No. 2343684)

*Designated Speaker: Greg Scott*

STAFF RECOMMENDATION

*That staff report entitled No. 3 Road Restoration Project- Special Effect Lighting Update, dated February 18, 2008 be received for information.*



7. **MANAGER’S REPORT**  
Update on Metro Vancouver Liquid and Solid Waste Plans - Robert Gonzalez

ADJOURNMENT

