



Public Works & Transportation Committee

Anderson Room, City Hall
6911 No. 3 Road

Wednesday, June 18, 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 Thursday, May 22, 2008.*



NEXT COMMITTEE MEETING DATE

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

ENGINEERING & PUBLIC WORKS DEPARTMENT

- 5** 3. **APPLICATION FOR INNOVATION FUND GRANT**
(Report: May 13, 2008, File No.: 06-2045-01/2008-Vol 01) (REDMS No. 2451553)

Designated Speaker: Mark Roozbahani

STAFF RECOMMENDATIONS

- (1) *That the City's Application for Innovation Funding for the "Richmond City Centre Energy Sustainability Study" be endorsed; and*
- (2) *That the General Manager, Engineering and Public Works be authorized to sign grant applications and agreements as required for this Innovation Fund grant submission.*



Pg. # ITEM

- 10 4. **2008 – 2031 RICHMOND FLOOD PROTECTION STRATEGY**
(Report: June 2, 2008, File No.:) (REDMS No. 2332532)

Designated Speaker: Terry Crowe & Jim Young

STAFF RECOMMENDATIONS

- (1) *That the 2008-2031 Richmond Flood Protection Strategy, and the incorporated implementation program, be adopted; and*
- (2) *That staff be directed to forward the report from the General Manager, Planning & Development and the General Manager, Engineering & Public Works, dated June 2, 2008, and the accompanying 2008-2031 Richmond Flood Protection Strategy to the Provincial Minister for the Ministry of Environment and to the Provincial Diking Authority for their review and endorsement as appropriate.*



- 55 5. **INTAKE SCREENS UPGRADE AT HORSESHOE SLOUGH**
(Report: June 2, 2008, File No.: 10-6340-20-P.04301/Vol 01) (REDMS No. 2361216)

Designated Speaker: Roeland Zwaag

STAFF RECOMMENDATION

- (1) *That Council authorize the “Intake Screens Upgrade at Horseshoe Slough” project for \$380,000; and*
- (2) *That transfer of \$380,000 from the 2007 “Gilbert North Drainage Area” Project (40341) be approved to allow the “Intake Screens Upgrade at Horseshoe Slough” project to proceed.*



- 59 6. **TRANSFER OF FUNDS TO COMPLETE MONTROSE SANITARY PUMP STATION UPGRADES**
(Report: June 4, 2008, File No.: 10-6340-20-P.08603/Vol 01) (REDMS No. 2461488)

Designated Speaker: Roeland Zwaag

STAFF RECOMMENDATION

That the 2008 “Shellmont SSA Pump Station Rehabilitation” capital project be closed and the \$250,000 funding transferred to a “Montrose Sanitary Pump Station Upgrades” project.



PARKS, RECREATION & CULTURAL SERVICES
DEPARTMENT

- 61 7. **UBCM RESOLUTION ON RECYCLING REQUIREMENTS FOR SPECIAL EVENTS IN PARKS AND PUBLIC SPACES**
(Report: June 10, 2008, File No.): (REDMS No. 2464004)

Designated Speaker: Serena Lusk

STAFF RECOMMENDATION

That:

- (1) *The proposed Resolution (Att. 1) to the Union of British Columbia Municipalities (UBCM) encouraging other municipalities to require Special Event recycling be adopted and sent to the UBCM;*
- (2) *Copies of the Resolution also be sent to the Lower Mainland Municipal Association and Metro Vancouver; and*
- (3) *A letter be sent to the Richmond School Board advising of the City's Special Event recycling event practices and encouraging that the District adopt similar policies.*

8. **MANAGER'S REPORT**

ADJOURNMENT