



## Public Works & Transportation Committee

Anderson Room, City Hall  
6911 No. 3 Road

Wednesday, June 23, 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, May 19, 2010.*



### NEXT COMMITTEE MEETING DATE

Wednesday, July 21, 2010 (tentative date) at 4:30 p.m. in the Anderson Room

### PLANNING AND DEVELOPMENT DEPARTMENT

**PWT-19**      1.      **TRANSLINK SMART CARD AND FAREGATE PROJECT - IMPLEMENTATION SCHEDULE**  
(File Ref. No. 01-0154-04) (REDMS No. 2898166)

*Designated Speaker: Joan Caravan*

#### STAFF RECOMMENDATION

*That staff continue to work with TransLink to facilitate the implementation of a smart card fare collection system including electronic faregates at all Canada Line rapid transit stations.*



ENGINEERING AND PUBLIC WORKS DEPARTMENT

- PWT-27      2.      FUNDING AND CONDITION OF ROADS**  
(File Ref. No.: 10-6060-10) (REDMS No. 2894287)

*Designated Speaker: John Irving*

STAFF RECOMMENDATION

*That \$574,000 be allocated to rehabilitation of No. 4 Road from Westminster Highway to Granville Avenue from the Asphalt Paving Provision Account.*



- PWT-33      3.      2009 ANNUAL WATER QUALITY REPORT**  
(File Ref. No.: 10-6650-01) (REDMS No. 2875876, 2816251)

*Designated Speaker: Tom Stewart*

STAFF RECOMMENDATION

*That the 2009 Annual Water Quality Report dated June 4, 2010 be approved.*



- 4.      MANAGER'S REPORT**

ADJOURNMENT

