



Public Works & Transportation Committee

**Anderson Room, City Hall
6911 No. 3 Road**

Wednesday, July 21, 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, June 23, 2010.*



NEXT COMMITTEE MEETING DATE

Wednesday, September 22, 2010 (tentative date) at 4:30 p.m. in the Anderson Room

ENGINEERING AND PUBLIC WORKS DEPARTMENT

PWT-5 1. **EMERGENCY MANAGEMENT BC 2010 FLOOD PROTECTION GRANT PROGRAM**

(File Ref. No.: 10-6045-01) (REDMS No. 2925954)

Designated Speaker: Jim Young

Pg. # ITEM

STAFF RECOMMENDATION

That the following projects listed in priority order be endorsed for submission to the Emergency Management BC 2010 Flood Protection Grant Program.

- (1) *No. 3 Road South Drainage Pump Station Screens Upgrade*
- (2) *Williams Road Drainage Pump Station Upgrade*
- (3) *South Dike Seismic Upgrade No. 4 Road to No. 5 Road*
- (4) *No 1 Road North Drainage Pump Station Upgrade*
- (5) *South Dike Upgrade Erosion Control Rip-Rap Replacement No. 7 Road to ±1000 metres west*



- PWT-9 2. **SALINITY INTRUSION IN THE FRASER RIVER**
(File Ref. No.: 10-6060-00) (REDMS No. 2925709)

Designated Speaker: Lloyd Bie

STAFF RECOMMENDATION

That the staff report dated July 5, 2010, from the Director, Engineering, entitled "Salinity Intrusion in the Fraser River" be received for information.



- PWT-15 3. **METRO VANCOUVER GILBERT TRUNK SEWER**
(File Ref. No.: 10-6000-01) (REDMS No. 2930375)

Designated Speaker: John Irving

STAFF RECOMMENDATION

That Richmond support the inclusion of the Gilbert Trunk Sewer replacement project in the Metro Vancouver 10 year capital maintenance program.



- PWT-19 4. **LIQUID WASTE MANAGEMENT PLAN 2002-2010**
(File Ref. No.: 10-6060-01) (REDMS No. 2927570)

Designated Speaker: John Irving

STAFF RECOMMENDATION

That the results of the Liquid Waste Management Plan 2002-2010 be forwarded to Metro Vancouver.



PLANNING & DEVELOPMENT DEPARTMENT

- PWT-25 5. **PROPOSED ROAD IMPROVEMENT PROJECTS AS PART OF ASIA-PACIFIC GATEWAY CORRIDOR INITIATIVE – WIDENING OF WESTMINSTER HIGHWAY, NELSON ROAD AND NO. 6 ROAD**
(File Ref. No.: 10-6360-01) (REDMS No. 2920716)

Designated Speaker: Victor Wei

STAFF RECOMMENDATION

- (1) *That the proposed roadway improvements, which have been selected by Transport Canada for preliminary approval for cost-sharing under the Government of Canada's Asia-Pacific Gateway Corridor Initiative, be endorsed:*
- (a) *Westminster Highway Widening (Nelson Road to McMillan Way);*
 - (b) *Nelson Road Widening (Westminster Highway to Blundell Road); and*
 - (c) *No. 6 Road Widening (Wireless Way to Highway 91).*
- (2) *That the Chief Administrative Officer and the General Manager, Planning and Development, be authorized to execute any agreements necessary to receive cost-share funding under the Government of Canada's Asia-Pacific Gateway Corridor Initiative for the above three roadway improvement projects.*



6. **MANAGER'S REPORT**

ADJOURNMENT

