



Public Works & Transportation Committee

Anderson Room, City Hall
6911 No. 3 Road

Wednesday, July 22, 2009

4:00 p.m.

Pg. #
PWT

ITEM

MINUTES

- PWT - 1** 1. *Motion to adopt the minutes of the meeting of the Public Works & Transportation Committee held on Wednesday, June 17, 2009.*



NEXT COMMITTEE MEETING DATE

2. Wednesday, September 23, 2009 (tentative date) at **4:30 p.m.** in the Anderson Room.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

- PWT - 7** 3. **FLOOD PLAIN DESIGNATION AND PROTECTION BYLAW 8204, AMENDMENT BYLAW 8468**
(File Ref. No.:(REDMS No. 2549011, 2548976)

Designated Speaker: John Irving

STAFF RECOMMENDATION

That:

- (1) *Flood Plain Designation and Protection Bylaw 8204 Amendment Bylaw 8468 be introduced and given first, second and third reading; and*
- (2) *staff bring forward an amendment to the Zoning and Development Bylaw 5300 concurrent with final adoption of Flood Plain Designation and Protection Bylaw 8204 Amendment Bylaw 8468.*



PWT - 13 4. MUNICIPAL ACCESS AGREEMENT WITH NOVUS ENTERTAINMENT INC.

(File Ref. No.: 03-1000-14) (REDMS No. 2604606)

Designated Speaker: John Irving

STAFF RECOMMENDATION

That the General Manager, Engineering & Public Works be authorized to negotiate, enter into and execute a Municipal Access Agreement between the City of Richmond and Novus Entertainment Inc.



PWT - 16 5. CONTRACT T.3567 - NO. 2 ROAD BRIDGE PAINTING

(File Ref. No.:) (REDMS No. 2549011)

Designated Speaker: John Irving

STAFF RECOMMENDATION

That:

- (1) *Contract T.3567, No. 2 Road Bridge Painting, be awarded to Nor Lag Coatings Ltd. at the tendered amount of \$626,463.60;*
- (2) *an additional \$123,536.40 be allocated for City works related to the completion of this program; and*
- (3) *the source of funds be the Major Road Network Operating, Maintenance and Rehabilitation Provisional Account.*



PWT - 19 6. NELSON ROAD-HIGHWAY 91 INTERCHANGE - PROPOSED CITY OF RICHMOND CONTRIBUTION

(File Ref. No.: 01-0150-20-THIG1) (REDMS No. 2619804)

Designated Speaker: Victor Wei

STAFF RECOMMENDATION

That the proposed contribution of \$3 million by the City of Richmond to support the implementation of the Nelson Road-Highway 91 Interchange, as described in Option 1 of the staff report dated July 9, 2009 from the Director, Transportation, be approved.



PARKS, RECREATION AND CULTURAL SERVICES
DEPARTMENT

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7. **LOCAL CHANNEL DREDGING**

(File Ref. No.: 10-6150-04/2009-Vol 01) (REDMS No. 2663749)

Designated Speaker: Dave Semple

STAFF RECOMMENDATION

- (1) *The City staff work in partnership with Port Metro Vancouver, Steveston Harbour Authority and the Ladner Sediment Group to seek funding from the Provincial and federal government for the dredging and long term capital and maintenance of local channels as outlined in attachment 1;*
- (2) *The attached report from the Director of Parks and Public Works Operations entitled “Local Channel Dredging” dated June 29 2009, be sent to Metro Vancouver board and the Fraser Basin Council for information; and*
- (3) *Local federal and provincial representatives be advised as to the change in support and consequent reduction of funding available for dredging in the Fraser River and the implications to local Maritime users.*



8. **MANAGER’S REPORT**

ADJOURNMENT

