Parks, Recreation and Cultural Services Committee

Anderson Room, City Hall 6911 No. 3 Road

Tuesday, January 27, 2009 4:00 p.m.

Pg. # ITEM

MINUTES

1. Motion to adopt the minutes of the meeting of the Parks, Recreation and Cultural Services Committee held on Tuesday, November 25, 2008.

NEXT COMMITTEE MEETING DATE

2. Tuesday, February 24, 2009 (tentative date) at 4:00 p.m. in the Anderson Room.

DELEGATION

6 3. George Struk, 9600 Cambie Road, regarding the adoption of Official Community Plan Bylaw 8029, and the acquisition of his property.

PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

9 4. WATERFRONT STRATEGY- REDEFINING LIVING ON THE EDGE (Report: January 6, 2009, File No.: 01-0340-25) (REDMS No. 2500908)

Designated Speaker: Dave Semple

Pg.# ITEM

STAFF RECOMMENDATION *That:*

- (1) the attached report, "2009 Waterfront Strategy: Redefining Living on the Edge" be adopted as a long-term vision and resource for managing Richmond's waterfront;
- (2) the Strategic Directions Framework and 3-Year Work Program be reviewed on an annual basis and used to monitor progress towards achieving the long-term Waterfront Vision; and
- (3) staff develop a Waterfront Strategy Implementation Plan including a strategic land acquisition plan for each Waterfront Character Area.

100 5.	RICHMOND	RUGBY	CLUB I	FACIL	ITIES
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(Report: January 13, 2009, File No.: 11-7200-01) (REDMS No. 2560803)

Designated Speaker: Dave Semple

STAFF RECOMMENDATION

That the Richmond Rugby Club Facilities report (dated January 13, 2009 from the Director of Parks and Public Works Operations) be received for information.

6. MANAGER'S REPORT

ADJOURNMENT