



Public Works & Transportation Committee

Anderson Room, City Hall
6911 No. 3 Road

Wednesday, November 19, 2008
4:00 p.m.

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MINUTES

- 1** 1. *Motion to adopt the minutes of the meeting of the Public Works & Transportation Committee held on Wednesday, October 22, 2008.*



NEXT COMMITTEE MEETING DATE

2. Wednesday, December 17, 2008 (tentative date) at 4:00 p.m. in the Anderson Room.

PLANNING AND DEVELOPMENT DEPARTMENT

- 8** 3. **TRANSLINK 2009 CAPITAL PROGRAM COST-SHARING SUBMISSIONS - MAJOR ROAD NETWORK, BICYCLE INFRASTRUCTURE AND TRANSIT-RELATED ROAD INFRASTRUCTURE**

(Report: November 3, 2008, File No.: 01-0154-04) (REDMS No. 2481189)

Designated Speaker: Victor Wei

STAFF RECOMMENDATION

- (1) *That the submission of:*
- (a) *road and traffic signal improvement projects for cost-sharing as part of the TransLink 2009 Major Road Network (MRN) Minor Capital Program,*
 - (b) *bicycle facility improvements for cost-sharing as part of the TransLink 2009 Bicycle Infrastructure Capital Cost-Sharing Program, and*
 - (c) *transit facility improvements for cost-sharing as part of the TransLink 2009 Transit-Related Road Infrastructure Program,*
- as described in the attached report, be endorsed; and*
- (2) *That, should the above submissions be successful, the General Manager, Planning and Development be authorized to execute the funding agreements.*



- 13 4. **NON-STORMWATER DISCHARGES TO CITY'S STORM SEWER**
(Report: October 31, 2008, File No.: 10-6175-04-01) (REDMS No. 2524482)

Designated Speaker: Robert Gonzalez

STAFF RECOMMENDATION

That staff bring forward an amended Pollution Prevention and Clean-Up Regulation Bylaw 7435 to specify the use of federal and/or provincial water quality discharge criteria as the guideline for assessing non-stormwater discharge requests to the City's storm sewer.



- 18 5. **2007 ANNUAL WATER QUALITY REPORT**
(Report: November 7, 2008, File No.: 10-6650-08-01) (REDMS No. 2525616)

Designated Speaker: Dave Semple

STAFF RECOMMENDATION

That the 2007 Annual Water Quality Report (dated November 7, 2008 from the Director of Parks and Public Works Operations) be received for information and be made available to the public as required by the Drinking Water Protection Act.



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6. **MANAGER’S REPORT**

ADJOURNMENT

