



Public Works & Transportation Committee

Anderson Room, City Hall
6911 No. 3 Road

Wednesday, September 19th, 2007
4:00 p.m.

Pg. # ITEM

MINUTES

- 1 1. *Motion to adopt the minutes of the meeting of the Public Works & Transportation Committee held on Wednesday, July 18th, 2007.*



NEXT COMMITTEE MEETING DATE

- 2. Wednesday, October 17th, 2007 (tentative date) at 4:00 p.m. in the Anderson Room.

POLICIES / STRATEGIES (0 ITEMS)

DECISIONS / ACTIONS (3 ITEMS)

ENGINEERING & PUBLIC WORKS DEPARTMENT

- 14 3. **INSPECTION AND CLEANING OF THE METRO VANCOUVER GILBERT ROAD TRUNK SEWER**
(Report: July 4/07, File No.: 10-6400-01/2007-Vol 01) (REDMS No. 2252220)

Designated Speaker: Robert Gonzalez

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STAFF RECOMMENDATION

- (1) *That a letter be written to Metro Vancouver recommending that they complete their Gilbert Road Trunk Sewer Main inspection and cleaning program by the end of 2011.*
- (2) *That the funding for an annual increase of \$500,000 to the Metro Vancouver operating expense budget from 2008 to 2011 (total \$2 million) to complete the Gilbert Road Trunk Sewer Main inspection and cleaning program by year 2011, be taken from the Sewer Rate Stabilization account.*



PLANNING & DEVELOPMENT DEPARTMENT

- 22 4. **TRANSLINK 2008 CAPITAL PROGRAM COST-SHARING SUBMISSIONS - MAJOR ROAD NETWORK, BICYCLE INFRASTRUCTURE AND TRANSIT-RELATED ROAD INFRASTRUCTURE**

(Report: Sept. 5/07, File No.: 01-0154-04/2007 – Vol 01) (REDMS No. 2264926)

Designated Speaker: Victor Wei

STAFF RECOMMENDATION

- (1) *That the submission of:*
 - (a) *various road and traffic signal improvement projects for cost-sharing as part of the TransLink 2008 Major Road Network (MRN) Minor Capital Program,*
 - (b) *various bicycle facility improvements for cost-sharing as part of the TransLink 2008 Bicycle Infrastructure Capital Cost-Sharing Program, and*
 - (c) *various transit facility improvements for cost-sharing as part of the TransLink 2008 Transit-Related Road Infrastructure Program,*

(as described in the report dated September 5th, 2007, from the Director, Transportation), be endorsed.
- (2) *That the designation of Charles Street (No. 3 Road to Great Canadian Way) as a planned cycling route be added to the City's On-Street Cycling Network Plan to support the above bicycle facility improvement submission.*
- (3) *That, should the above submissions be successful, the General Manager, Planning & Development, or his delegate, be authorized to execute the funding agreements.*



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- 27 5. **TRAFFIC BYLAW AMENDMENT – REPEAL OF PROVISION FOR REVERSE TURNS AT SELECTED INTERSECTIONS ON NO. 3 ROAD**

(Report: Aug. 28/07, File No.: 12-8060-20-8298) (REDMS No. 2260844)

Designated Speaker: Victor Wei

STAFF RECOMMENDATION

That Bylaw 8298, which amends Traffic Bylaw 5870 by deleting Section 43 and therefore disallowing reverse turns (U-turns) at six intersections on No. 3 Road, (as described in the report dated August 28th, 2007 from the Director of Transportation), be introduced and given first, second and third readings.



INFORMATION / AWARENESS (0 ITEMS)

6. **MANAGER'S REPORT**

ADJOURNMENT

