



Public Works & Transportation Committee

Anderson Room, City Hall
6911 No. 3 Road

Wednesday, October 22, 2008
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, September 17, 2008.*



NEXT COMMITTEE MEETING DATE

2. Wednesday, November 19, 2008 (tentative date) at 4:00 p.m. in the Anderson Room.

DELEGATION

Ms. Carol Jung to speak about paving concerns related to Ainsworth Crescent.

ENGINEERING & PUBLIC WORKS DEPARTMENT

- 4** 3. **TERASEN PROPOSED DIKE PIPELINE CROSSING**
(Report: September 30, 2008, File No.: 10-6045-09-05/2008-Vol 01) (REDMS No. 2509004)

Designated Speaker: John Irving

STAFF RECOMMENDATION

That a letter be written to Terasen Inc., indicating Council's support of their application for a Certificate of Public Convenience and Necessity to the BC Utilities Commission for their proposed NPS 500 natural gas transmission main replacement project.

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4. **BELL CANADA LICENCE AGREEMENT**

(Report: October 3, 2008, File No.: 10-6060-01/2008-Vol 01) (REDMS No. 2511312)

Designated Speaker: John Irving

STAFF RECOMMENDATION

That Council authorize the General Manager, Engineering and Public Works to sign a Licence Agreement with Bell Canada in regard to 11411 No. 5 Road.

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5. **WATERWORKS AND WATER RATES AMENDMENT BYLAW**

(Report: October 10, 2008, File No.: 10-6060-02-01) (REDMS No. 2513685)

Designated Speaker: John Irving

STAFF RECOMMENDATION

That Waterworks and Water Rates Bylaw No. 5637 Amendment Bylaw No. 8442 be introduced and given first, second and third readings.

6. **MANAGER'S REPORT**

ADJOURNMENT