



Planning Committee

Anderson Room, City Hall
6911 No. 3 Road

Tuesday, January 20, 2009
4:00 p.m.

Pg. # ITEM

MINUTES

- 1** 1. *Motion to adopt the minutes of the meeting of the Planning Committee held on Tuesday, December 16, 2008.*



NEXT COMMITTEE MEETING DATE

2. Tuesday, **February 3, 2009**, (tentative date) at 4:00 p.m. in the Anderson Room.

PLANNING & DEVELOPMENT DEPARTMENT

- 8** 3. **APPLICATION BY KNS ENTERPRISES FOR REZONING AT 10660 WILLIAMS ROAD FROM SINGLE-FAMILY HOUSING DISTRICT, SUBDIVISION AREA E (R1/E) TO SINGLE-FAMILY HOUSING DISTRICT, SUBDIVISION AREA (R1-0.6)**
(RZ 08-439125 - Report: December 11, 2008, File No.: 08-4105-01/2008-Vol 01) (REDMS No. 2513483)

Designated Speaker: Brian J. Jackson

STAFF RECOMMENDATION

That Bylaw No. 8447, for the rezoning of 10660 Williams Road from “Single-Family Housing District, Subdivision Area E (R1/E)” to “Single-Family Housing District, Subdivision Area (R1-0.6)”, be introduced and given first reading.



21 4. 2008 ANNUAL REPORT AND 2009 WORK PROGRAM: CHILD CARE DEVELOPMENT ADVISORY COMMITTEE

(Report: January 5, 2009, File No.:) (REDMS No. 2547857)

Designated Speaker: Terry Crowe

STAFF RECOMMENDATION

That the Child Care Development Advisory Committee 2009 Work Program (Attachment 1 to the report dated December 17, 2008) be approved.



30 5. 2008 ANNUAL REPORT, 2009 WORK PROGRAM RICHMOND COMMUNITY SERVICES ADVISORY COMMITTEE

(Report: January 5, 2009, File No.:) (REDMS No. 2547857)

Designated Speaker: Terry Crowe

STAFF RECOMMENDATION

That:

- (1) the Richmond Community Services Advisory Committee 2009 Work Program (Attachment 1 to the report dated January 5, 2009) be approved;*
- (2) the RCSAC Charter (Attachment 3 to the report dated January 5, 2009) be endorsed; and*
- (3) City staff be directed to assist the RCSAC in further studying community space needs.*



87 6. 2008 ANNUAL REPORT AND 2009 WORK PROGRAM RICHMOND SENIORS ADVISORY COMMITTEE

(Report: December 16, 2008, File No.:) (REDMS No. 2543147)

Designated Speaker: Terry Crowe

STAFF RECOMMENDATION

That the Richmond Seniors Advisory Committee 2009 Work Program (Attachment 1 to the report dated December 16, 2008) be approved.



- 101 7. **2008 ANNUAL REPORT AND 2009 WORK PROGRAM RICHMOND INTERCULTURAL ADVISORY COMMITTEE**
(Report: December 15, 2008, File No.:) (REDMS No. 2542438)

Designated Speaker: Terry Crowe

STAFF RECOMMENDATION

That the Richmond Intercultural Advisory Committee 2009 Work Program (Attachment 1 to the report dated December 15, 2008) be approved.



PARKS, RECREATION & CULTURAL SERVICES
DEPARTMENT

- 112 8. **WELCOME TO THE CITY OF RICHMOND - A GUIDE FOR NEWCOMERS**
(Report: December 18, 2008, File No.: 07-3300-01/2008-Vol 01) (REDMS No. 2446983)

Designated Speaker: Vern Jacques

STAFF RECOMMENDATION

- (1) *That the publication entitled Welcome to the City of Richmond - A Guide for Newcomers (Attachment 1 to the report dated December 4, 2008 from the Acting Director, Recreation and Culture) be endorsed; and*
- (2) *That the Richmond Intercultural Advisory Committee (RIAC) seek funding from senior government and other sources (including corporate sponsorship) for the translation of this publication into other commonly-spoken languages in Richmond, and for the subsequent production and distribution of the Guide.*



9. **MANAGER'S REPORT**

- (1) *Steveston Study*
- (2) *Official Community Plan (OCP)*
- (3) *Regional Growth Strategy*
- (4) *Social Planning Strategy*

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ADJOURNMENT

