

# COMMUNITY INFRASTRUCTURE & SERVICES SELECT COMMITTEE

## AGENDA

Wednesday, June 20, 2007 – 7:30 p.m.

SCHOOL HOUSE  
1589 MILLSTREAM ROAD

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1. **Approval of the Agenda**
2. **Adoption of the Minutes**
  - a) Minutes of March 28, 2007 Pg 2  
**Recommendation:** Adoption
  - b) Minutes of May 23, 2007 Pg 6  
**Recommendation:** Adoption
3. **Update from Council Liaison / Staff** verbal
  - a) Follow-up to Committee's request for information on items from March 2007 meeting (*Council Minutes excerpt included*) Pg 8
  - b) Current update
4. **Unfinished Business**
  - a) Referral from Council (***Please see May 23, 2007 agenda package, enclosed***)  
Letter from Mayor Derek Corrigan, City of Burnaby, dated January 26, 2007, Re: Resolution Respecting Wildlife Rescue and Ecosystem Recovery Cost Accountability (see attachment)  
**ACTION: Advise if Council should support motion in letter, and whether it should be sent to UBCM, which is in late September.**
  - b) Implications of water infrastructure issues as they pertain to the CRD public hearing scheduled for late June.
  - c) Speeding motorcycles

**5. New Business**

a) Review of financial report dated May 2, 2007 Pg 10

b) Referral from Council Pg 24

Memo from Ministry of Community Services re: 2007 Local Government  
Infrastructure Planning Grant Program

**ACTION: Report suggestions to Council for early July meeting.**

**6. Adjournment**