

# AGENDA

## *COMMITTEE OF THE WHOLE*

**Tuesday, October 29, 2013**

**5:00 p.m.**

**Committee Room, Municipal Hall**

**355 West Queens Road,**

**North Vancouver, BC**

**Council Members:**

Mayor Richard Walton

Councillor Roger Bassam

Councillor Robin Hicks

Councillor Mike Little

Councillor Doug MacKay-Dunn

Councillor Lisa Muri

Councillor Alan Nixon



NORTH VANCOUVER  
DISTRICT

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**355 West Queens Road, North Vancouver**

**AGENDA**

**1. ADOPTION OF THE AGENDA**

**1.1. October 29, 2013 Committee of the Whole Agenda**

*Recommendation:*

THAT the agenda for the October 29, 2013 Committee of the Whole be adopted as circulated, including the addition of any items listed in the agenda addendum.

**2. ADOPTION OF MINUTES**

**3. REPORTS FROM COUNCIL OR STAFF**

**3.1. Metro Vancouver Lions Gate Secondary Wastewater Treatment Plant (LGSWWTP) Project Definition**  
File No.

**3.1.1 LGSWWTP Engagement and Consultation Process**  
Marie Griggs, Manager, Public Involvement, Metro Vancouver

**3.1.2 Lions Gate Public Advisory Committee**  
Christine Banham, Chair; Diana Sollner, Vice-Chair

**3.1.3 LGSWWTP Project Definition**  
Fred Nenninger, Project Manager, Wastewater Secondary Treatment Upgrades, Metro Vancouver

*Recommendation:*

THAT it be recommended to Council:

THAT the presentations by Metro Vancouver staff be received for information.

**4. PUBLIC INPUT**

(maximum of ten minutes total)

**5. RISE AND REPORT**

*Recommendation:*

THAT the October 29, 2013 Committee of the Whole rise and report.