

COMMITTEE OF THE WHOLE

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7:00 p.m.
Monday, December 8, 2014
Committee Room, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

1. ADOPTION OF THE AGENDA

1.1. Monday, December 8, 2014 Committee of the Whole Agenda

Recommendation:

THAT the agenda for the Monday, December 8, 2014 Committee of the Whole be adopted as circulated, including the addition of any items listed in the agenda addendum.

2. ADOPTION OF MINUTES

2.1. Monday, September 29, 2014 Committee of the Whole

Recommendation:

THAT the minutes of the Monday, September 29, 2014 Committee of the Whole meeting be adopted.

3. REPORTS FROM COUNCIL OR STAFF

3.1. 2015 Annual Council Meeting Schedule

File No. 01.0570.20/000.000

Recommendation:

THAT it be recommended to Council:

THAT the 2015 Annual Council Meeting Schedule, as attached to the November 20, 2014 report by the Deputy Municipal Clerk, be approved.

3.2. Acting Mayor Schedule

File No. 01.0570.20

Recommendation:

THAT it be recommended to Council:

THAT the 2015 Acting Mayor Schedule be as follows:

2015 Acting Mayor Dates		
December 5, 2014	January 4, 2015	Lisa Muri
January 5, 2015	February 4, 2015	Lisa Muri
February 5, 2015	March 7, 2015	Robin Hicks
March 8, 2015	April 7, 2015	James Hanson

April 8, 2015	May 8, 2015	Robin Hicks
May 9, 2015	June 8, 2015	Roger Bassam
June 9, 2015	July 9, 2015	Mathew Bond
July 10, 2015	August 9, 2015	James Hanson
August 10, 2015	September 9, 2015	Doug MacKay-Dunn
September 10, 2015	October 10, 2015	Doug MacKay-Dunn
October 11, 2015	November 10, 2015	Mathew Bond
November 11, 2015	December 11, 2015	Roger Bassam

3.3. 2015 Council Liaison Appointments

File No.

To be circulated via agenda addenda.

3.2. Deep Cove Parking and Access Study: Finalizing the Plan November 25, 2014

File No.

Recommendation:

THAT it be recommended to Council:

THAT Deep Cove stakeholders be engaged in an independently-facilitated dialogue that results in an implementation plan for parking solutions; and,

THAT staff report back for Council's consideration of endorsement of a Deep Cove Parking Plan in early 2015.

4. PUBLIC INPUT

(maximum of ten minutes total)

5. RISE AND REPORT

Recommendation:

THAT the Monday, December 8, 2014 Committee of the Whole rise and report.