

## COMMITTEE OF THE WHOLE

5:00 p.m.  
Tuesday, November 5, 2013  
Committee Room, Municipal Hall,  
355 West Queens Road, North Vancouver

### AGENDA

#### 1. ADOPTION OF THE AGENDA

##### 1.1. November 5, 2013 Committee of the Whole Agenda

*Recommendation:*

THAT the agenda for the November 5, 2013 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. June 17, 2013 Committee of the Whole p. 7-11

*Recommendation:*

THAT the minutes of the June 17, 2013 Committee of the Whole meeting be adopted.

##### 2.2. September 16, 2013 Committee of the Whole p. 13-16

*Recommendation:*

THAT the minutes of the September 16, 2013 Committee of the Whole meeting previously adopted be amended by adding the following to section 3.1:

“Staff noted that it is unclear whether Woodcroft is in support of the Fullerton Avenue Traffic Calming proposal.

It was also noted that the traffic calming improvements would be referred to the 2014 Capital Budget.”

##### 2.3. September 30, 2013 Committee of the Whole p. 17-20

*Recommendation:*

THAT the minutes of the September 30, 2013 Committee of the Whole meeting be adopted.

#### 3. REPORTS FROM COUNCIL OR STAFF

**3.1. Planning for Bus Shelters**  
File No.

**p. 23-27**

*Recommendation:*

THAT it be recommended to Council:

THAT staff proceed to finalize a new contract using the principles listed in the memo of the Transportation Planner dated October 22, 2013, as guidance in developing contract requirements.

**3.2. Subdivision Practices**  
File No.

**p. 29-35**

*Recommendation:*

THAT it be recommended to Council:

THAT Council confirm receipt of the augmented subdivision best practices as outline below:

- Prohibit secondary suites (secured by way of restrictive covenant) for subdivisions where the lots are less than 13.875 metres (45 ft.) in width if no lane access is provided;
- Require a unique design covenant to ensure the design of dwellings do not include mirror images or identical house designs for all subdivisions;
- Provide sufficient off street parking in a non-tandem arrangement on all subdivisions where secondary suites will be permitted; and,
- Require fifty percent or more of the block face be developed as small lots to be given consideration for a small lot subdivision.

**4. PUBLIC INPUT**

(maximum of ten minutes total)

**5. RISE AND REPORT**

*Recommendation:*

THAT the November 5, 2013 Committee of the Whole rise and report.