

## COMMITTEE OF THE WHOLE

7:00 p.m.  
Monday, November 25, 2013  
Committee Room, Municipal Hall,  
355 West Queens Road, North Vancouver

### AGENDA

#### 1. ADOPTION OF THE AGENDA

##### 1.1. November 25, 2013 Committee of the Whole Agenda

*Recommendation:*

THAT the agenda for the November 25, 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. September 16, 2013 Committee of the Whole p. 7-10

*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:

“Council requested that the Woodcroft community be included in the consultation. Council also requested that staff investigate the possibility of one way traffic in the laneways.”

##### 2.2. October 29, 2013 Committee of the Whole p. 11-17

*Recommendation:*

THAT the minutes of the October 29, 2013 Committee of the Whole meeting be adopted.

#### 3. REPORTS FROM COUNCIL OR STAFF

##### 3.1. Developing a Climate Adaption Strategy p. 21-26 for the District of North Vancouver File No. 13.6770.01/005.000

*Recommendation:*

THAT it be recommended to Council:

THAT the report of the Section Manager – Environmental Sustainability, dated November 14, 2013 entitled Developing a Climate Adaption Strategy for the District of North Vancouver be received for information.

**3.2. Kinder Morgan  
File No.**

*Material to be circulated via agenda addendum.*

**4. PUBLIC INPUT**

(maximum of ten minutes total)

**5. RISE AND REPORT**

*Recommendation:*

THAT the November 25, 2013 Committee of the Whole rise and report.