

COMMITTEE OF THE WHOLE

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7:00 p.m.
Monday, February 24, 2014
Committee Room, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

1. ADOPTION OF THE AGENDA

1.1. February 24, 2014 Committee of the Whole Agenda

Recommendation:

THAT the agenda for the February 24, 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. January 27, 2014 Committee of the Whole

Recommendation:

THAT the minutes of the January 27, 2014 Committee of the Whole meeting be adopted.

2.2. February 5, 2014 Committee of the Whole

Recommendation:

THAT the minutes of the February 5, 2014 Committee of the Whole meeting be adopted.

3. REPORTS FROM COUNCIL OR STAFF

3.1. Marine Drive Lane Policy

File No. 16.8620.15/001.002

Recommendation:

THAT it be recommended to Council:

THAT staff be directed to work with the community to finalize a policy that would guide decisions regarding the implementation of a network of lanes parallel to Marine Drive, consistent with the proposal outlined in Attachments two and three of the February 12, 2014 joint report of the Transportation Planner and Policy Planner.

3.2. Draft Memorandum of Understanding for a Partnering Collaboration for the proposed Lower Capilano Community Centre

File No. 13.6480.20/003.000

Recommendation:

THAT it be recommended to Council:

THAT Council approve the *Memorandum of Understanding for a Partnering Collaboration for the proposed Lower Capilano Community Centre* as attached to the February 17, 2014 report of the Social Planner.

4. PUBLIC INPUT

(maximum of ten minutes total)

5. RISE AND REPORT

Recommendation:

THAT the February 24, 2014 Committee of the Whole rise and report.