

## COMMITTEE OF THE WHOLE

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7:00 p.m.  
Monday, May 12, 2014  
Committee Room, Municipal Hall,  
355 West Queens Road, North Vancouver

### AGENDA

#### 1. ADOPTION OF THE AGENDA

##### 1.1. May 12, 2014 Committee of the Whole Agenda

*Recommendation:*

THAT the agenda for the May 12, 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. April 14, 2014 Committee of the Whole

*Recommendation:*

THAT the minutes of the April 14, 2014 Committee of the Whole meeting be adopted.

#### 3. REPORTS FROM COUNCIL OR STAFF

##### 3.1. Capilano Watermain No. 9 Project

File No.

Presentation: Mr. Goran Oljaca, Engineering and Construction Division Manager, Water Services Department and Ms. Vanessa Anthony, Consultation and Community Relations Coordinator, Liquid Waste and Water Services Departments, Metro Vancouver

##### 3.2. Moving Forward on Electric Vehicle Charging Stations In the District of North Vancouver

File No. 16.8620.01/013.000

*Recommendation:*

THAT the Committee of Whole recommends to Council:

THAT Council direct staff to implement electric vehicle (EV) ready guidelines outlined in the report "Moving Forward on Electric Vehicle Charging Stations in the District of North Vancouver" by the Section Manager, Environmental Sustainability, dated May 1, 2014, specifically:

- a) A minimum of 20% EV-ready parking stalls (with the appropriate mix of Level 1 and Level 2 charging stations and encouragement of pre-ducting for future access to 100% Level 1 charging stations) in new multi-family developments through the rezoning process;
- b) The appropriate provision for EV-ready Level 2 charging stations in new commercial and institutional developments focusing on Town and Village Centres; and,

- c) Report back to Council in 12-18 months on progress to implement EV-ready charging infrastructure and recommended bylaw changes to effectively implement EV-ready charging infrastructure.

**4. PUBLIC INPUT**

(maximum of ten minutes total)

**5. RISE AND REPORT**

*Recommendation:*

THAT the May 12, 2014 Committee of the Whole rise and report.