Minutes of the Committee of the Whole Meeting of the Council for the District of North Vancouver held at 7:09 p.m. on Monday, May 11, 2015 in the Committee Room of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton  
Councillor R. Bassam  
Councillor M. Bond  
Councillor J. Hanson  
Councillor R. Hicks  
Councillor D. MacKay-Dunn (7:15 pm)  
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer  
Mr. B. Bydwell, General Manager – Planning, Properties & Permits  
Ms. N. Deveaux, General Manager – Finance & Technology  
Ms. C. Grant, General Manager – Corporate Services  
Mr. J. Gordon, Manager – Administrative Services  
Mr. L. Jensen, Manager – Engineering Operations  
Mr. S. Ono, Manager – Engineering Services  
Ms. K. O’Malley, Assistant Manager – Waste Reduction  
Ms. S. Dale, Confidential Council Clerk

1. **ADOPTION OF THE AGENDA**

1.1. **May 11, 2015 Committee of the Whole Agenda**

MOVED by Councillor MURI  
SECONDED by Councillor BASSAM  
THAT the agenda for the May 11, 2015 Committee of the Whole be adopted as circulated, including the addition of any items listed in the agenda addendum.

CARRIED  
Absent for Vote: Councillor MACKAY-DUNN

2. **ADOPTION OF MINUTES**

2.1. **April 13, 2015 Committee of the Whole**

MOVED by Councillor MURI  
SECONDED by Councillor BOND  
THAT the minutes of the April 13, 2015 Committee of the Whole meeting be adopted.

CARRIED  
Absent for Vote: Councillor MACKAY-DUNN

2.2. **April 21, 2015 Committee of the Whole**
MOVED by Councillor MURI
SECONDED by Councillor BOND
THAT the minutes of the April 21, 2015 Committee of the Whole meeting be adopted.

CARRIED
Absent for Vote: Councillor MACKAY-DUNN

2.3. April 27, 2015 Committee of the Whole

MOVED by Councillor MURI
SECONDED by Councillor BOND
THAT the minutes of the April 27, 2015 Committee of the Whole meeting be adopted.

CARRIED
Absent for Vote: Councillor MACKAY-DUNN

3. REPORTS FROM COUNCIL OR STAFF

3.1. Single Family Garbage and Organics Collection
File No. 11.5400.01/000.000

Mr. Len Jensen, Manager – Operations, provided an update on the District’s garbage collection goals which are based on service levels, environmental considerations and cost to residents. Mr. Jensen highlighted the goals and opportunities of the District which include:
- Retain service capacity;
- Move towards 70% diversion rate;
- Reduce conflict with wildlife;
- Reduce container confusion and violations;
- Improve community aesthetics;
- Reduce lifting to ease movement;
- Provide flexibility based on usage;
- Manage utility rates; and,
- Differential pricing which will recognize and incentivize behavior change.

Councillor MACKAY-DUNN arrived at this point in the proceedings.

Mr. Jensen advised that most municipalities are seeing changes in their solid waste procedures. Mr. Jensen noted that most municipalities are shifting to wheeled carts, bi-weekly garbage pick-up and providing a variety of recycling options.

Staff sought Council’s direction on:
- Cart options for organics;
- Garbage collection frequency;
- Cart options for garbage; and,
- Support for differential pricing.

Council provided comments regarding single family garbage and organics collection as follows:
- Spoke in support of continuing weekly garbage collection;
- Spoke in support of offering two container sizes for organic and garbage collection;
- Spoke in support of differential pricing based on container size;
- Expressed concern regarding the environmental impact of residential garbage bins that are no
longer in use; and,
- Noted the importance of educating the public.

Mr. Jensen advised that once the model is finalized staff will report back at a future meeting.

4. **PUBLIC INPUT**

   Nil

5. **RISE AND REPORT**

   MOVED by Councillor BOND
   SECONDED by Councillor MURI
   THAT the May 11, 2015 Committee of the Whole rise and report.

   CARRIED
   (8:13 pm)

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Mayor                                          Municipal Clerk