

## COMMITTEE OF THE WHOLE

5:00 p.m.  
Tuesday, October 29, 2013  
Committee Room, Municipal Hall,  
355 West Queens Road, North Vancouver

### AGENDA

#### 1. ADOPTION OF THE AGENDA

##### 1.1. October 29, 2013 Committee of the Whole Agenda

*Recommendation:*

THAT the agenda for the October 29, 2013 Committee of the Whole be adopted as circulated, including the addition of any items listed in the agenda addendum.

#### 2. ADOPTION OF MINUTES

#### 3. REPORTS FROM COUNCIL OR STAFF

##### 3.1. Metro Vancouver Lions Gate Secondary Wastewater Treatment Plant (LGSWWTP) Project Definition File No.

##### 3.1.1 LGSWWTP Engagement and Consultation Process Marie Griggs, Manager, Public Involvement, Metro Vancouver

##### 3.1.2 Lions Gate Public Advisory Committee Christine Banham, Chair; Diana Sollner, Vice-Chair

##### 3.1.3 LGSWWTP Project Definition Fred Nenninger, Project Manager, Wastewater Secondary Treatment Upgrades, Metro Vancouver

*Recommendation:*

THAT it be recommended to Council:

THAT the presentations by Metro Vancouver staff be received for information.

**4. PUBLIC INPUT**

(maximum of ten minutes total)

**5. RISE AND REPORT**

*Recommendation:*

THAT the October 29, 2013 Committee of the Whole rise and report.