

### COMMITTEE OF THE WHOLE

### 7:00 p.m. Tuesday, November 19, 2013 Committee Room, Municipal Hall, 355 West Queens Road, North Vancouver

### AGENDA

## 1. ADOPTION OF THE AGENDA

## 1.1. November 19, 2013 Committee of the Whole Agenda

Recommendation:

THAT the agenda for the November 19, 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. November 5, 2013 Committee of the Whole p. 7-12

*Recommendation:* THAT the minutes of the November 5, 2013 Committee of the Whole meeting be adopted.

#### 3. REPORTS FROM COUNCIL OR STAFF

**3.1. Coach House Discussion Paper** File No. 13.6410.01/000.000 p. 15-39

*Recommendation:* THAT it be recommended to Council:

THAT Council:

- 1. Receive the report of the Social Planner dated November 7, 2013 entitled Coach House Discussion Paper for information; and,
- 2. Direct staff to consult on the preferred approach to Coach Houses and report back to Council on the consultation and potential implementation steps.

#### 4. PUBLIC INPUT

(maximum of ten minutes total)

# 5. RISE AND REPORT

## Recommendation:

THAT the November 19, 2013 Committee of the Whole rise and report.