

COMMITTEE OF THE WHOLE

7:00 p.m.
Tuesday, December 10, 2013
Committee Room, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

1. ADOPTION OF THE AGENDA

1.1. December 10, 2013 Committee of the Whole Agenda

Recommendation:

THAT the agenda for the December 10, 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 19, 2013 Committee of the Whole

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Recommendation:

THAT the minutes of the November 19, 2013 Committee of the Whole meeting be adopted.

3. REPORTS FROM COUNCIL OR STAFF

3.1. Phibbs Exchange Update

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File No.

Recommendation:

THAT it be recommended to Council:

THAT Council Direct staff to:

1. Continue to work with TransLink to finalize a Phibbs Exchange design that:
 - Works with or without significant highway interchange improvements; and,
 - Maintains the ability to entertain alternative options for park-and-ride entry in the long term.
2. Consider funding opportunities with TransLink and senior governments to expedite completion of Phibbs Exchange improvements.

3.2. Group Child Care in Single-Family Residential Zones
File No. 10.4750.20/001.000

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Recommendation:

THAT it be recommended to Council:

THAT Council approve the enhanced planning guidelines and process for considering applications for group child care in single-family residential zones as outlined in the report of the Social Planner dated December 2, 2013.

4. PUBLIC INPUT

(maximum of ten minutes total)

5. RISE AND REPORT

Recommendation:

THAT the December 10, 2013 Committee of the Whole rise and report.