

## COMMITTEE OF THE WHOLE

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**6:00 p.m.**  
**Monday, October 26, 2015**  
**Committee Room, Municipal Hall,**  
**355 West Queens Road, North Vancouver**

### AGENDA

#### 1. ADOPTION OF THE AGENDA

##### 1.1. October 26, 2015 Committee of the Whole Agenda

*Recommendation:*

THAT the agenda for the October 26, 2015 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. September 28, 2015 Committee of the Whole

*Recommendation:*

THAT the minutes of the September 28, 2015 Committee of the Whole meeting be adopted.

##### 2.2. October 5, 2015 Committee of the Whole

*Recommendation:*

THAT the minutes of the October 5, 2015 Committee of the Whole meeting be adopted.

#### 3. REPORTS FROM COUNCIL OR STAFF

##### 3.1. New Arts and Culture Grants Policy

File No.

*Recommendation:*

THAT it be recommended to Council:

THAT Council adopt the Arts and Culture Grants policy as attached to the October 16, 2015 report of the Cultural Services Officer entitled New Arts and Culture Grants Policy;

AND THAT the North Vancouver Recreation & Culture Commission Delegation Bylaw be amended to delegate granting authority to the Commission.

**3.2. OCP Implementation Committee Recommendations for OCP Progress Monitoring**

File No. 13.6480.01/005.000

THAT the October 15, 2015 joint report of the Section Manager – Policy Planning and Planning Assistant entitled OCP Implementation Committee Recommendations for OCP Progress Monitoring 2011-2014 be received for information.

**4. PUBLIC INPUT**

(maximum of ten minutes total)

**5. RISE AND REPORT**

*Recommendation:*

THAT the October 26, 2015 Committee of the Whole rise and report.