

## COMMITTEE OF THE WHOLE

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**6:00 p.m.**  
**Monday, November 9, 2015**  
**Council Chamber, Municipal Hall,**  
**355 West Queens Road, North Vancouver**

### AGENDA

#### 1. ADOPTION OF THE AGENDA

##### 1.1. November 9, 2015 Committee of the Whole Agenda

*Recommendation:*

THAT the agenda for the November 9, 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. October 26, 2015 Committee of the Whole

*Recommendation:*

THAT the minutes of the October 26, 2015 Committee of the Whole meeting be adopted.

#### 3. REPORTS FROM COUNCIL OR STAFF

##### 3.1. Mountain Interchange Update

File No.

*Recommendation:*

THAT it be recommended to Council:

THAT staff be directed to inform the Ministry of Transportation and Infrastructure that:

1. The District is generally supportive of Mountain interchange construction proceeding next year, on the condition that the structure can be easily adapted with the upgrade of the Lynn Creek Bridge to provide access from Lynn Valley southbound on Mountain Highway to eastbound Highway 1.
2. The District encourages the Ministry to advance easy to implement improvements like better traveler information, traffic monitoring, variable speed limits, and perhaps ramp metering on existing Highway 1 near the Second Narrows bridgehead.

3. Before there can be an agreement on funding and the package of improvements at Lillooet and Dollarton interchanges, more information is needed on how the design can best meet municipal objectives.

**3.2. 2015 Summer Park Report**

File No.

*Recommendation:*

THAT the October 19, 2015 joint report of the Manager – Parks and Senior Park Ranger entitled 2015 Summer Park Report be received for information.

**4. PUBLIC INPUT**

(maximum of ten minutes total)

**5. RISE AND REPORT**

*Recommendation:*

THAT the November 9, 2015 Committee of the Whole rise and report.