

COUNCIL WORKSHOP

5:00 p.m.
Monday, May 13, 2019
Committee Room, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

1. ADOPTION OF THE AGENDA

1.1. May 13, 2019 Council Workshop Agenda

Recommendation:

THAT the agenda for the May 13, 2019 Council Workshop is adopted as circulated, including the addition of any items listed in the agenda addendum.

2. ADOPTION OF MINUTES

2.1. [April 8, 2019 Council Workshop](#)

Recommendation:

THAT the minutes of the April 8, 2019 Council Workshop are adopted.

2.2. [April 16, 2019 Council Workshop](#)

Recommendation:

THAT the minutes of the April 16, 2019 Council Workshop are adopted.

3. REPORTS FROM COUNCIL OR STAFF

3.1. [MOTI Lower Lynn Improvements Project – Phases 1,2,3 and 4 Update](#)

File No. 11.5250.20/092.000

[Report: Project Engineer, May 3, 2019](#)

[Attachment 1: Highway 1 Lower Lynn Improvements Project Overview Map](#)

Recommendation:

THAT the May 3, 2019 report of the Project Engineer entitled MOTI Lower Lynn Improvements Project – Phase 1,2,3 and 4 Update is received for information.

3.2. [Official Community Plan \(OCP\) Targeted Review – Scope, Timeline and Budget](#)

File No. 13.6480.30/002.002

[Report: Senior Community Planner, May 2, 2019](#)

[Attachment 1: PowerPoint Presentation – Targeted OCP Review: Scope, Timeline and Budget, May 13, 2019](#)

Recommendation:

THAT the May 2, 2019 report from the Senior Community Planner entitled Official Community Plan (OCP) Targeted Review – Scope, Timeline, and Budget is received for information;

AND THAT the scope, timeline and budget outlined in the May 2, 2019 report from the Senior Community Planner entitled Official Community Plan (OCP) Targeted Review – Scope, Timeline, and Budget is endorsed;

AND THAT staff present this at the next regular meeting of council for formal approval.

3.3. Council Procedure Bylaw Review

File No. 01.0115.30/002.000

[Report: Municipal Clerk, April 9, 2019](#)

[Attachment 1: Council Procedure Bylaw 7414](#)

Recommendation:

THAT staff are directed to prepare, for Council's consideration, an amendment to Council Procedure Bylaw 7414 reflecting the direction provided by Council at the May 13, 2019 workshop.

4. PUBLIC INPUT

(maximum of ten minutes total)

5. ADJOURNMENT

Recommendation:

THAT the May 13, 2019 Council Workshop is adjourned.