

City of North Vancouver  
INTEGRATED TRANSPORTATION COMMITTEE

City Hall, Conference Room A  
141 West 14<sup>th</sup> Street, North Vancouver

Wednesday, February 6, 2013 at 6:00pm

---

**M I N U T E S**

---

**Present:** Alex Boston  
Heather Drugge  
Ian Williams  
Melina Scholefield (Chair)  
Raj Janjua  
Robert Glover  
Tony Weller

**Staff:** Clare Husk, Committee Clerk  
Dragana Mitic, Manager, Transportation  
Iona Bonamis, Transportation Planner

**Apologies:** Craig Keating  
Eugenio Berti  
Kathleen Callow  
Marcus Siu  
Marlene Morton, RCMP  
Susan Skinner

Quorum 6

0360-20-ITC

---

- 1.0 CALL TO ORDER, ADOPTION OF AGENDA & MINUTES FROM JANUARY 2013**  
The meeting was called to order by Melina Scholefield at 6.04. Agenda was adopted.

**It was regularly moved, seconded and carried unanimously:**

**THAT** the minutes of the Integrated Transportation Committee meeting held on Wednesday, January 16, 2013 be adopted

- 2.0 BUSINESS ARISING**  
None.

- 3.0 Election for Chair and Vice Chair**  
Ms. Mitic assumed the role of the Chair. The meeting proceeded to the election of Chair and Vice Chair for the period February 2013 to January 31 2014.