

City of North Vancouver
INTEGRATED TRANSPORTATION COMMITTEE

City Hall, Atrium Meeting Room
141 West 14th Street, North Vancouver

Wednesday, November 6, 2013 at 6:00pm

MINUTES

Present: Alex Boston
Eugenio Berti
Heather Drugge
Ian Williams (until 7:10pm)
Melina Scholefield
Raj Janjua
Robert Glover

Staff: Clare Husk, Committee Clerk
Daniel Watson, Transportation Planner
Michael Epp, Planner

Presenter: Heather Reinhold, Manager, Waterfront Projects

Quorum 6

0360-20-ITC

1.0 CALL TO ORDER, ADOPTION OF AGENDA & MINUTES FROM September 2013

The meeting was called to order by Melina Scholefield at 6:10pm with a quorum present.

The Compass Card item was deferred to December.

It was regularly moved, seconded and carried unanimously:

THAT the minutes of the Integrated Transportation Committee meeting held on Wednesday, September 4, 2013 be adopted

2.0 BUSINESS ARISING

No business arising.

3.0 FOOT OF LONSDALE

Staff introduced the proposed Plaza and building project. The Committee's input is being sought on the options Active Transportation, Loading and Unloading at the Washington Marine group entrance and the Spirit Trail alignment