

**DISTRICT OF NORTH VANCOUVER
COUNCIL WORKSHOP**

Minutes of the Council Workshop of the Council for the District of North Vancouver held at 5:48 p.m. on Monday, December 14, 2015 in the Committee Room of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam
Councillor M. Bond
Councillor J. Hanson
Councillor D. MacKay-Dunn
Councillor L. Muri

Absent: Councillor R. Hicks

Staff: Mr. B. Bydwell, Acting Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. D. Milburn, Deputy General Manager – Planning & Permits
Mr. J. Gordon, Manager – Administrative Services
Ms. M. Welman, Manager – Strategic Communication & Community Relations
Ms. L. Brick, Deputy Municipal Clerk
Ms. S. Dal Santo, Section Manager – Planning Policy
Ms. S. Dale, Confidential Council Clerk
Mr. D. Veres, Planner
Mr. K. Zhang, Planning Assistant

Also in

Attendance: Ms. Krista Tulloch, OCP Implementation Committee, Chair
Mr. Peter Klinkow, OCP Implementation Committee
Mr. David DeMuynck, OCP Implementation Committee
Ms. Elaine Grenon, OCP Implementation Committee
Mr. Kolton Smith, OCP Implementation Committee
Ms. Adele Wilson, OCP Implementation Committee

1. ADOPTION OF THE AGENDA

1.1. December 14, 2015 Council Workshop Agenda

**MOVED by Councillor MURI
SECONDED by Councillor BOND**

THAT the agenda for the December 14, 2015 Council Workshop be adopted as circulated, including the addition of any items listed in the agenda addendum.

CARRIED

2. ADOPTION OF MINUTES

2.1. November 16, 2015 Committee of the Whole

**MOVED by Councillor BASSAM
SECONDED by Councillor BOND**

THAT the minutes of the November 16, 2015 Committee of the Whole meeting be adopted.

CARRIED

2.2. November 23, 2015 Committee of the Whole

**MOVED by Councillor BASSAM
SECONDED by Councillor BOND**

THAT the minutes of the November 23, 2015 Committee of the Whole meeting be adopted.

CARRIED

2.3. December 1, 2015 Council Workshop

**MOVED by Councillor BASSAM
SECONDED by Councillor BOND**

THAT the minutes of the December 1, 2015 Council Workshop meeting be adopted.

CARRIED

2.4. December 7, 2015 Council Workshop

**MOVED by Councillor BASSAM
SECONDED by Councillor BOND**

THAT the minutes of the December 7, 2015 Council Workshop meeting be adopted.

CARRIED

3. REPORTS FROM COUNCIL OR STAFF

3.1. OCP Progress Monitoring – Continuation of Discussion with OCP Implementation Committee

File No. 13.6480.01/005.000

Ms. Sarah Dal Santo, Section Manager – Planning Policy, provided an update of the OCP Implementation Committee Recommendations for OCP Progress Monitoring.

The following key questions were proposed to Council to help frame the discussion and feedback on the “OCP Implementation Committee Recommendations for OCP Progress Monitoring 2011-2014” report:

- What are Council’s thoughts on the overall OCP progress monitoring framework and approach;
- Does the report identify the correct indicators and targets that are relevant to the community? Are there any that may have been overlooked;

- Does the report provide the proper level of information to tell the story on OCP progress monitoring;
- What ideas does Council have to inform the final product; and,
- How does Council envision the community roll-out and use of this product?

Council Discussion:

- Thanked members of the OCP Implementation Committee for their hard work;
- Acknowledged that the report has good baseline data and speaks to specific changes that are happening in the community;
- Commented on the importance of developing a framework to monitor the progress of the OCP;
- Questioned what data sources are available to collect relevant information;
- Noted that the OCP Implementation Committee term ends December 31, 2015 and questioned if the Committee should continue as on-going refinements are needed;
- Commented that a relatively short period of time has elapsed since the OCP was adopted in 2011 and will take time to gather meaningful data;
- Suggested that reporting on OCP progress monitoring occur every two years and a more extensive reporting could be done every five years;
- Directed staff to engage with the community and allow them to ask relevant questions;
- Commented that having metrics follow the OCP is a good starting point for this inaugural monitoring report;
- Suggested that the next OCP review occur after 2017 (when the next census data is available) and that this review take the form of an update as opposed to a wholesale rewrite;
- Suggested that staff work on gathering data that we currently don't have;
- Commented on data limitations as indicator measures that rely on Statistics Canada information which is collected every five years;
- Questioned if the District collects greenhouse gas emissions data;
- Questioned how to incorporate data received into Council's decision making process;
- Commented that the OCP Progress Monitoring report is a living document;
- Suggested looking at individual targets such as affordable housing in more detail;
- Suggested that staff use a strategic approach to managing all the development projects on the North Shore;
- Suggested including stretch targets to inspire longer term innovation; and,
- Commented on the importance of communication, clarity, measurement, choice and accountability.

Councillor MURI left the meeting at 6:36 pm.

Comment from Committee Members:

Ms. Elaine Grenon:

- Commented that this document is a key tool to ongoing communications with the community;

- Suggested having neighbourhood meetings to discuss with residents what is happening in their community;
- Noted the report is a tool to educate the public; and,
- Opined that the report should be a living document on the District's website.

Ms. Adele Wilson:

- Commented on the importance of communicating the progress with the public;
- Noted that this document should be used as a basis for Council to make decisions; and,
- Acknowledged the importance of collecting accurate information.

Council discussion ensued and the following was noted:

- Commented that ongoing active engagement with the community is important;
- Recommended publishing this document in early 2016 and gaining feedback from the community; and,
- Requested that this item be brought forward to a Regular Council meeting for a formal resolution.

4. PUBLIC INPUT

Nil

5. ADJOURNMENT

MOVED by Councillor BASSAM

SECONDED by Councillor BOND

THAT the December 14, 2015 Council Workshop be adjourned.

CARRIED

Absent for Vote: Councillor MURI
(6:56 pm)

Mayor

Municipal Clerk