

## COUNCIL WORKSHOP

5:00 p.m.

Monday, July 13, 2020

To be held virtually but streamed at

<http://app.dnv.org/councillive/>

## AGENDA

### RESOLUTION TO HOLD PUBLIC MEETING WITHOUT THE PUBLIC IN ATTENDANCE

*Recommendation:*

WHEREAS:

- the Minister of Public Safety and Solicitor General has issued Order M192; and,
- Order M192 requires British Columbia municipalities to use best efforts to allow members of the public to attend open meetings of council in a manner that is consistent with the applicable requirements or recommendations of the *Public Health Act*; and,
- the District has assessed its ability to allow members of the public to attend open meetings of council in a manner that is consistent with the applicable requirements or recommendations of the *Public Health Act*; and,
- the District has taken into consideration its Covid-19 Safety Plan as required by Worksafe BC; and,
- the District has determined that, at this time, it cannot safely allow members of the public to attend open meetings of council in a manner that is consistent with the applicable requirements or recommendations of the *Public Health Act* or its Covid-19 Safety Plan;

THEREFORE, this meeting of the Council for the District of North Vancouver is to be held without members of the public being physically present;

AND THAT the principles of openness, transparency, accessibility and accountability are being ensured through:

- Providing an online subscription service for residents to sign up and be apprised of upcoming meetings and the post-meeting availability of meeting minutes and meeting videos;
- Providing advance notice of this meeting in accordance with the *Community Charter* and advising the public on how they may participate in the meeting by providing public input;
- Providing the availability of the agenda for this meeting on the District's webpage six days in advance of the meeting;

- The live streaming of this meeting via a link readily available on the District's webpage;
- Maintaining the thirty minute public input opportunity at each regular meeting and the discretionary public input opportunity at each workshop;
- The ability of the public to provide input on agenda items by full two-way audio and video means;
- Adhering the rules of procedural fairness and acting with respect and courtesy at all times when hearing the public;
- Conducting meetings in a manner that resembles in-person meeting as much as possible;
- And reminding the public that they may contact Mayor and Council at any time on any topic via its [council@dnv.org](mailto:council@dnv.org) email address.

## 1. **ADOPTION OF THE AGENDA**

### 1.1. **July 13, 2020 Council Workshop Agenda**

*Recommendation:*

THAT the agenda for the July 13, 2020 Council Workshop is adopted as circulated, including the addition of any items listed in the agenda addendum.

## 2. **ADOPTION OF MINUTES**

### 2.1. **[June 22, 2020 Council Workshop](#)**

*Recommendation:*

THAT the minutes of the June 22, 2020 Council Workshop meeting are adopted.

## 3. **REPORTS FROM COUNCIL OR STAFF**

### 3.1. **[2055 Purcell Way – Council Early Input for a Development Permit With Variance for an On-campus Student Housing Building at Capilano University](#)**

File No. 08.3060.10/003.20

[Report: Development Planner, June 25, 2020](#)  
[Attachment A: Preliminary Application Drawing Package](#)

*Recommendation:*

THAT the June 25, 2020 report of the Development Planner entitled 2055 Purcell Way – Council Early Input for a Development Permit with Variance for an On-campus Student Housing Building at Capilano University is received for information.

AND THAT Council provide input on the proposed development.

**3.2. [3700-3718 Edgemont Boulevard – Council Early Input for a Heritage Revitalization Agreement and associated Multi-Family Development \(Preliminary Application\)](#)**

File No. 08.3060.10/015.19

[Report: Development Planner, March 6, 2020](#)

[Attachment A: Preliminary Application Drawing Package – Duplex Option](#)

[Attachment B: Preliminary Application Drawing Package – Row House Option](#)

[Attachment C: Statement of Significance](#)

[Attachment D: Redacted Public Input](#)

*Recommendation:*

THAT the March 6, 2020 report of the Development Planner entitled 3700-3718 Edgemont Boulevard – Council Early Input for a Heritage Revitalization Agreement and associated Multi-Family Development (Preliminary Application) is received for information;

AND THAT Council provide input on the proposed development.

**3.3. [1547-1599 Crown Street – Council Early Input for a Market and Non-market Rental Development \(Preliminary Application\)](#)**

File No. 08.3060.10/004.19

[Report: Senior Development Planner, March 4, 2020](#)

[Attachment A: Preliminary Application Drawings](#)

*Recommendation:*

THAT the March 4, 2020 report of the Senior Development Planner entitled 1547-1599 Crown Street – Council Early Input for a market and non-market rental development (Preliminary Application) is received for information;

AND THAT Council provide input on the proposed development.

**3.4. [Recycling Update](#)**

File No.

[Verbal Update: Manager - Engineering Services](#)

**4. PUBLIC INPUT**

(maximum of ten minutes total)

**5. ADJOURNMENT**

*Recommendation:*

THAT the July 13, 2020 Council Workshop is adjourned.