

## COUNCIL WORKSHOP

5:00 p.m.

Monday, November 9, 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, given the current state of the pandemic in the province, it is prudent to limit in-person attendance to the minimum necessary meetings, being Regular Council meetings;

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. November 9, 2020 Council Workshop Agenda**

*Recommendation:*

THAT the agenda for the November 9, 2020 Council Workshop is adopted as circulated, including the addition of any items listed in the agenda addendum.

**2. ADOPTION OF MINUTES**

**3. REPORTS FROM COUNCIL OR STAFF**

**3.1. Solid Waste Programs Update 2020**

File No. 11.5360.90

[Joint Report: Manager – Public Works and Section Manager – Fleet & Solid Waste, October 27 2020](#)

[Attachment 1: Solid Waste Management Bylaw 8436 Report to Council Dated September 23, 2020](#)

[Attachment 2: PowerPoint Presentation](#)

*Recommendation:*

THAT the October 27, 2020 joint report from the Manager – Public Works and Section Manager – Fleet & Solid Waste entitled Solid Waste Programs Update 2020 is received for information.

**3.2. 2020 Annual Transportation Workshop**

File No. 16.8620.01/023.000

Report: Section Manager – Transportation, October 23, 2020

*Recommendation:*

THAT the October 23, 2020 report from the Section Manager - Transportation entitled 2020 Annual Transportation Update is received for information;

AND THAT the active transportation priorities as outlined in the October 23, 2020 report from the Section Manager - Transportation entitled 2020 Annual Transportation Update are referred to the annual budget process;

AND THAT the cycling delivery program as outlined in the October 23, 2020 report from the Section Manager - Transportation entitled 2020 Annual Transportation Update is endorsed and the projects are referred to the financial plan process;

AND THAT the Lynn Valley Road Active Transportation project phasing as outlined in the October 23, 2020 report from the Section Manager - Transportation entitled 2020 Annual Transportation Update is endorsed.

**4. PUBLIC INPUT**

(maximum of ten minutes total)

**5. ADJOURNMENT**

*Recommendation:*

THAT the November 9, 2020 Council Workshop is adjourned.