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 apprized 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 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 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.