

COUNCIL WORKSHOP

5:00 p.m.

Monday, November 23, 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 email address.

1. ADOPTION OF THE AGENDA

1.1. November 23, 2020 Council Workshop Agenda

Recommendation:

THAT the agenda for the November 23, 2020 Council Workshop is adopted as circulated, including the addition of any items listed in the agenda addendum.

2. ADOPTION OF MINUTES

2.1. [October 26, 2020 Council Workshop Minutes](#)

Recommendation:

THAT the minutes of the October 26, 2020 Council Workshop meeting are adopted.

3. REPORTS FROM COUNCIL OR STAFF

3.1. [District of North Vancouver Draft Child Care Action Plan](#)

File No. 10.4750.00/000.000

[Report: Community Planner, November 3, 2020](#)

[Attachment 1: District of North Vancouver Draft Child Care Action Plan](#)

[Attachment 2: District of North Vancouver Child Care Policy](#)

[Attachment 3: Presentation on Draft Child Care Action Plan](#)

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.

AND THAT the District of North Vancouver Draft Child Care Action Plan is referred to a Regular Meeting of Council for consideration.

3.2. [Long-Term Financial Plan Update](#)

File No. Financial Plan Process/2021

[Report: Manager – Business Planning and Decision Support, November 13, 2020](#)
[Attachment 1: PowerPoint Presentation](#)

Recommendation:

THAT the November 13, 2020 report of the Manager – Business Planning and Decision Support entitled Long-Term Financial Plan Update is received for information;

AND THAT staff bring back the 2021-2030 Financial Plan and initial funding gap analysis in January 2021.

3.3. [2021 Budget Update](#)

File No. Financial Plan Process/2021

Recommendation:

[Report: Manager – Business Planning and Decision Support, November 13, 2020](#)
[Attachment 1: PowerPoint Presentation](#)

THAT Council confirm the approach to the 2021 Budget.

4. PUBLIC INPUT

(maximum of ten minutes total)

5. ADJOURNMENT

Recommendation:

THAT the November 23, 2020 Council Workshop is adjourned.