

COUNCIL WORKSHOP

7:00 p.m.

Monday, December 14, 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. **December 14, 2020 Council Workshop Agenda**

Recommendation:

THAT the agenda for the December 14, 2020 Council Workshop is adopted as circulated, including the addition of any items listed in the agenda addendum.

2. **ADOPTION OF MINUTES**

2.1. **[November 9, 2020 Council Workshop](#)**

Recommendation:

THAT the minutes of the November 9, 2020 Council Workshop meeting are adopted.

2.2. **[November 23, 2020 Council Workshop](#)**

Recommendation:

THAT the minutes of the November 23, 2020 Council Workshop meeting are adopted.

3. **REPORTS FROM COUNCIL OR STAFF**

3.1. **[Lynn Canyon Pay Parking Pilot Project – Update](#)**

File No. 16.8620.01/009.000

[Report: Transportation Engineer, December 1, 2020](#)

Recommendation:

THAT the proposed implementation plan for the Lynn Canyon Park Pay Parking Pilot is endorsed and referred to Council.

3.2. [Seymour Trails Strategic Planning](#)

File No. 12.6285.01 /000.000

[Report: Section Manager – Natural Parkland, October 14, 2020](#)

[Attachment 1: Scope of Trail Study](#)

Recommendation:

THAT the October 14, 2020 report of the Section Manager – Natural Parkland entitled Seymour Trails Strategic Planning is received for information.

4. PUBLIC INPUT

(maximum of ten minutes total)

5. ADJOURNMENT

Recommendation:

THAT the December 14, 2020 Council Workshop is adjourned.