

COUNCIL WORKSHOP

5:00 p.m.

Tuesday, February 9, 2021

To be held virtually but streamed at

dnv.org/council-live

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 Public Health Officer orders; 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 Public Health Officer orders; 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 physically 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 virtually and without members of the public, or Council, 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. February 9, 2021 Council Workshop Agenda

Recommendation:

THAT the agenda for the February 9, 2021 Council Workshop is adopted as circulated, including the addition of any items listed in the agenda addendum.

2. ADOPTION OF MINUTES

2.1. [January 18, 2021 Council Workshop](#)

Recommendation:

THAT the minutes of the January 18, 2021 Council Workshop meeting are adopted.

3. REPORTS FROM COUNCIL OR STAFF

3.1. [Targeted OCP Review: Housing White Paper, Social Equity Lens Paper & Stakeholder Input](#)

File No. 13.6480.35/001.000

[Joint Report: Manager – Community Planning and Community Planner, January 26, 2021](#)

[Attachment 1: Social Equity Lens Paper](#)

[Attachment 2: Social Service Stakeholders Workshop Survey Summary Report](#)

[Attachment 3: Presentation](#)

Recommendation:

THAT the January 26, 2021 joint report of the Manager – Community Planning and Community Planner entitled Targeted OCP Review: Social Equity Lens Paper & Stakeholder Input is received for information.

4. PUBLIC INPUT

(maximum of ten minutes total)

5. ADJOURNMENT

Recommendation:

THAT the February 9, 2021 Council Workshop is adjourned.