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

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.