

## COUNCIL WORKSHOP

**5:00 p.m.**  
**Tuesday, February 16, 2021**  
**To be held virtually but streamed at**  
[dnv.org/council-live](http://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](mailto:council@dnv.org) email address.

**1. ADOPTION OF THE AGENDA**

**1.1. February 16, 2021 Council Workshop Agenda**

*Recommendation:*

THAT the agenda for the February 16, 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 25, 2021 Council Workshop**

*Recommendation:*

THAT the minutes of the January 25, 2021 Council Workshop meeting are adopted.

**3. REPORTS FROM COUNCIL OR STAFF**

**3.1. Targeted OCP Review: Action Plan Workshops**

File No. 13.6480.35/001.000

[Report: Manager – Community Planning, February 2, 2021](#)  
[Attachment 1: Timeline and Activities](#)

*Recommendation:*

THAT the February 2, 2021 report of the Manager – Community Planning entitled Targeted OCP Review: Action Plan Workshops is received for information.

**4. PUBLIC INPUT**

(maximum of ten minutes total)

**5. ADJOURNMENT**

*Recommendation:*

THAT the February 16, 2021 Council Workshop is adjourned.