

**DISTRICT OF NORTH VANCOUVER
COUNCIL WORKSHOP**

Minutes of the Council Workshop for the District of North Vancouver held at 5:02 p.m. on Tuesday, February 16, 2021. The meeting was held virtually with participants appearing via video and telephone conference.

Present: Mayor M. Little
Councillor J. Back
Councillor M. Bond
Councillor M. Curren
Councillor B. Forbes (left at 5:40 p.m.)
Councillor J. Hanson

Absent: Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. A. Wardell, General Manager – Finance/CFO
Ms. J. Paton, Assistant General Manager – Development Planning & Engineering
Ms. T. Atva, Manager – Community Planning
Mr. R. Danyluk, Manager – Manager – Business Planning and Decision Support
Mr. J. Gordon, Manager – Administrative Services
Ms. C. Grafton, Manager – Strategic Communications & Community Relations
Ms. G. Lanz, Deputy Municipal Clerk
Ms. S. Dale, Confidential Council Clerk
Ms. N. Foth, Planner
Ms. S. Clarke, Committee Clerk

Also in

Attendance: Mr. Brian Bydwell, Consultant
Mr. Lieven Callewaert, Consultant

RESOLUTION TO HOLD PUBLIC MEETING WITHOUT THE PUBLIC IN ATTENDANCE

MOVED by Councillor HANSON

SECONDED by Councillor CURREN

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.

CARRIED

1. ADOPTION OF THE AGENDA

1.1. February 16, 2021 Council Workshop Agenda

**MOVED by Councillor BACK
SECONDED by Councillor CURREN**

THAT the agenda for the February 16, 2021 Council Workshop is adopted as circulated.

CARRIED

2. ADOPTION OF MINUTES

2.1. January 25, 2021 Council Workshop

MOVED by Councillor BACK

SECONDED by Councillor HANSON

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

CARRIED

3. REPORTS FROM COUNCIL OR STAFF

3.1. Targeted OCP Review: Action Plan Workshops

File No. 13.6480.35/001.000

Mr. Dan Milburn, General Manager – Planning, Properties & Permits, advised that the purpose of the workshop is to advance the Targeted OCP Review by having Council review, refine and prioritize a series of potential actions that will inform the draft Action Plan. Mr. Milburn noted that the workshop will be facilitated by a consultant who will help to build a shared understanding, review potential actions and establish priorities.

Ms. Tina Atva, Manager – Community Planning, introduced the consultants and provided a brief overview of the Targeted OCP Review to date. Ms. Atva advised that the goal is to develop a draft Action Plan before Summer 2021 for consideration and to provide a final version of the Action Plan for Council approval by September 2021.

Mr. Lieven Callewaert, Consultant, highlighted Council's successes to date and encouraged participation in the facilitated activities designed to gather feedback on priorities from the range of potential actions.

Councillor FORBES left the meeting at 5:40 p.m.

Mr. Callewaert posed the following question: By 2030, what will Council have achieved that you will be most proud of?

Council offered the following comments and concerns in response to the question:

- To increase housing options to promote life-long residency;
- To increase access to alternative modes of transportation to reduce dependency on personal vehicles; End of auto-age;
- For someone to say: "I feel welcomed in the district; this is my home";
- For someone to say: "the district is a place of opportunity";

- To change systems to dismantle oppression with a goal of supporting a just, equitable, decarbonized future;
- To have a better understanding of our relationship with the planet and with each other;
- To learn from Indigenous leaders, to work together and reconcile our history;
- To have more nature in our community;
- To do the unimaginable: taking climate action before knowing all the answers;
- To make progress on cycling routes across the District;
- To invest in developing transit and road networks;
- To undertake climate actions;
- Proud of our preservation of green space;
- Proud of our financial responsibility;
- Taken steps towards reconciliation;
- More diversity represented on District Council;
- To have a more inclusive and diverse community;
- To create zoning to preserve employment lands to create local work opportunities;
- Greater diversity of housing, beyond single-family homes;
- Welcome new people to the community;
- The District is known as a welcoming place for businesses particularly new and small businesses;
- Proud for achieving the Community Energy Emissions Plan (CEEP) Green House Gas (GHG) reduction targets; and,
- Proud for creating more active transportation options.

Mr. Callewaert posed the following question: What did you hear in your colleagues' aspirations that resonated with you?

Council provided the following comments in response to the question:

- Change is needed;
- Welcome business and innovation;
- Healthier, safer neighbourhoods;
- Neighbourhoods with needs locally met nearby;
- Transformation at incremental pace;
- More housing diversity;
- Many areas of agreement regarding social, jobs, housing and reconciliation;
- Consider single-family areas with need for diversity;
- Diversity and inclusion;
- Ending reliance on personal cars;
- Community of opportunity;
- Partner with First Nations; and,
- Fiscal responsibility.

Ms. Nicole Foth, Planner, advised that staff will provide an online Council feedback form and requested that Council complete the feedback form by end of the day, Wednesday, February 17, 2021. It was noted that the results from the feedback form will be reported in aggregate at the next OCP workshop scheduled for Tuesday, February 23, 2021.

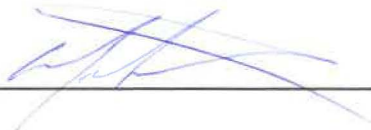
4. **ADJOURNMENT**

MOVED by Mayor LITTLE
SECONDED by Councillor HANSON

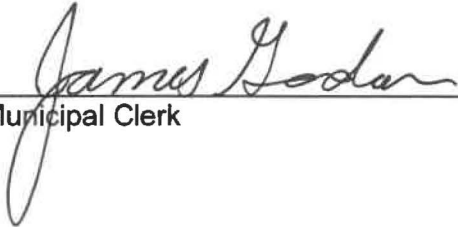
THAT the February 16, 2021 Council Workshop is adjourned.

CARRIED

Absent for Vote: Councillor FORBES
(7:13 p.m.)



Mayor



Municipal Clerk