

DISTRICT OF NORTH VANCOUVER COUNCIL WORKSHOP

Minutes of the Council Workshop for the District of North Vancouver held at 5:04 p.m. on Tuesday, February 23, 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
Councillor J. Hanson
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Ms. J. Paton, Assistant General Manager – Development Planning & Engineering
Ms. T. Atva, Manager – Community Planning
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. Ferguson, 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 BACK

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 23, 2021 Council Workshop Agenda

MOVED by Councillor CURREN

SECONDED by Councillor BACK

THAT the agenda for the February 23, 2021 Council Workshop is adopted as circulated.

CARRIED

2. ADOPTION OF MINUTES

Nil

3. REPORTS FROM COUNCIL OR STAFF

3.1. Targeted OCP Review: Action Plan Workshop #4 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, reviewed a shortlist of potential actions that reflect Council's ambition and priorities which will inform development of the Action Plan highlighting the following:

- Transportation: Complete walking and cycling connections;
- Housing: Incentivize social and supportive housing projects;
- Economy and Employment Lands: Get key transportation networks moving better; and, Advocate for Provincial assessment review and tax reform;
- Climate Emergency: Achieve low carbon, compact and complete Town and Village Centres; and, Create and apply a climate equity lens to District decision-making; and,
- Social Equity: Strive for a more inclusive and equitable community.

In response to a question from the consultant, the majority of Council agreed that the actions identified help to address the key issues in the Official Community Plan and directed staff to engage the community on this working action list.

Staff advised that after the workshop series, broad community engagement will be undertaken on Council's prioritized action list that will inform the draft Action Plan.

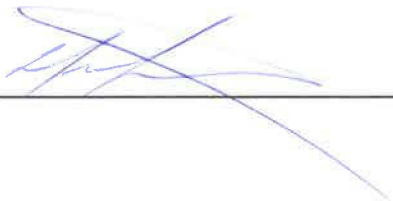
4. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT the February 23, 2021 Council Workshop is adjourned.

CARRIED
(7:18 p.m.)



Mayor



Municipal Clerk