

COUNCIL WORKSHOP

7:00 p.m.

Monday, June 14, 2021

To be held virtually

Watch at <https://dnvorg.zoom.us/j/65345321120>

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. **June 14, 2021 Council Workshop Agenda**

Recommendation:

THAT the agenda for the June 14, 2021 Council Workshop is adopted as circulated, including the addition of any items listed in the agenda addendum.

2. **ADOPTION OF MINUTES**

2.1. **[May 3, 2021 Council Workshop Minutes](#)**

Recommendation:

THAT the minutes of the May 3, 2021 Council Workshop are adopted.

3. **REPORTS FROM COUNCIL OR STAFF**

3.1. **[Strategic Facilities Planning Framework](#)**

File No.

[Report: Facilities Planner, May 31, 2021](#)

Recommendation:

THAT the Strategic Facilities Planning Framework, as detailed in the May 31, 2021 report of the Facilities Planner entitled Strategic Facilities Planning Framework, is APPROVED.

4. **PUBLIC INPUT**

(maximum of ten minutes total)

5. ADJOURNMENT

Recommendation:

THAT the June 14, 2021 Council Workshop is adjourned.