

**DISTRICT OF NORTH VANCOUVER
SPECIAL MEETING OF COUNCIL**

Minutes of the Special Meeting of Council for the District of North Vancouver held at 6:51 p.m. on Monday, June 14, 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. S. Ono, Deputy General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Ms. S. Walker, General Manager – Corporate Services
Mr. A. Wardell, General Manager – Finance/CFO
Mr. J. Gordon, Manager – Administrative Services
Ms. G. Lanz, Deputy Municipal Clerk
Ms. C. Archer, Confidential Council Clerk
Ms. S. Ferguson, Committee Clerk
Ms. T. Guppy, Transportation Planner
Mr. M. Schofield, Facilities Project Manager

RESOLUTION TO HOLD PUBLIC MEETING WITHOUT THE PUBLIC IN ATTENDANCE

**MOVED by Councillor CURREN
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. June 14, 2021 Special Meeting Agenda

**MOVED by Councillor FORBES
SECONDED by Councillor MURI**

THAT the agenda for the June 14, 2021 Special Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

2. REPORTS FROM COUNCIL OR STAFF

2.1 Bylaws 8450, 8462 and 8464: Wharf Regulation and Anchorage Bylaw and Amendments to Fees and Charges Bylaw and Bylaw Notice Enforcement Bylaw

File No. 09.3900.20/000.000

**MOVED by Councillor MURI
SECONDED by Mayor LITTLE**

THAT "Wharf and Anchor Regulation Bylaw 8450, 2021" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8462, 2021 (Amendment 53)" is ADOPTED;

AND THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8464, 2021 (Amendment 68)" is ADOPTED.

CARRIED

Opposed: Councillor HANSON

3. ADJOURNMENT

**MOVED by Councillor MURI
SECONDED by Mayor LITTLE**

THAT the June 14, 2021 Special Meeting of Council for the District of North Vancouver is adjourned.

**CARRIED
(6:54 p.m.)**

Mayor



Municipal Clerk