

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

**Meeting of the Advisory Planning Commission
Held via Webex on Wednesday, February 9th, 2022**

MINUTES

Present: Y. Al-Nakeeb
K. Balcom
C. Castro
D. Hendricks
S. Huber
M. Mathieson
M. McCorkindale
S. Tornes

Councillor Hu

Staff: R. de St. Croix, Manager
T. Huckell, Committee Clerk

Absent: A. Rahbar
M. Tasi Baker

Councillor McIlroy

A quorum being present, the meeting was called to order at 6:04pm.

1. **Acknowledgement of Unceded Territory**
2. **Approval of Agenda**

The agenda of February 9th, 2022 was adopted as circulated.

3. **Adoption of Minutes of Meeting of January 12th, 2022**

The recorded discussion of the Mobility Strategy did not capture a comment that a “winter / snow strategy appears absent from the document; suggest developing one as we are still dealing with issues of uncleared snow from our recent snow event. Mobility on pavements / sidewalks is affected and safety issues are a concern as people are directly walking in streets.”

It was regularly moved and seconded

THAT the minutes of the meeting of the Advisory Planning Commission held January 12th, 2022 be adopted, as amended.

Carried Unanimously

4. Business Arising

None.

5. Annual Orientation

A round of introductions was completed and a welcome extended to the Commission's new member, D. Hendricks.

R. de St. Croix presented an Annual Orientation to the Commission.

6. Election of Chair and Vice Chair

Mack McCorkindale was nominated for the position of Chair and accepted the nomination.

It was regularly moved and seconded

THAT Mack McCorkindale be elected as Chair of the Advisory Planning Commission.

Carried Unanimously

Meghan Mathieson volunteered for the position of Vice Chair.

It was regularly moved and seconded

THAT Meghan Mathieson be elected as Vice Chair of the Advisory Planning Commission.

Carried Unanimously

M. McCorkindale assumed the role of Chair.

7. Staff Update

- The Community Wellbeing Strategy was brought to Council for information on February 7. We will be reporting out on what we heard from the public in the fall.
- On May 10, 2021 Council approved a Notice of Motion regarding and After School Program Initiative, to support after school care spaces in the City. We have achieved 38 spaces and are piloting a new bus program, in partnership with the North Shore Neighbourhood House, to help transport children to these spaces.
- We are also supporting the creation of a new childcare directory.
- The Mobility Strategy, reviewed by the Commission on January 12, is wrapping up consultations. The survey will remain open until February 11.
- The Climate and Environment Strategy is scheduled to go to Council in early March. Will most likely be reviewed by the APC in April or May.
- The Economic Strategy is underway as well, and should be coming to APC in the next few months.
- We are moving forward with a number of housing initiatives, including creating criteria for MMR (mid-market rental) units.

8. Council Update

Councillor Hu described the Notice of Motion she and Councillor Girard submitted to Council on January 24, regarding a City of North Vancouver Multicultural Community Festival. It was carried unanimously and the hope is that such a festival would help promote the different cultures we have in the City.

9. Adjourn

There being no further business, the meeting adjourned at 6:44pm.

The next regular meeting of the Advisory Planning Commission is scheduled for Wednesday, March 9th, 2022.

"Meghan Mathieson"

Acting Chair

"April 13, 2022"

Date