#### THE CORPORATION OF THE CITY OF NORTH VANCOUVER

# Meeting of the Advisory Planning Commission Held Via WebEx on Wednesday, February 10<sup>th</sup>, 2021

### MINUTES

Present: Y. Al-Nakeeb

A. Rahbar S. Tornes M. Mathieson C. Castro

M. McCorkindale Councillor Hu Councillor McIlroy

Staff: R. de St. Croix, Manager

R. Fish, Committee Clerk

Absent: M. Tasi Baker

K. Balcom A. Wilson

A quorum being present, the meeting was called to order at 6:03PM.

#### 1. Acknowledgement of Unceded Territory

#### 2. Approval of the Agenda

### 3. Orientation and Welcome to New Members

Staff took the Chair and welcomed the new members to the Panel.

Staff gave members a presentation on the advisory body process and the mandate of the Advisory Planning Commission.

### 4. Election of Chair and Vice Chair

It was agreed to elect the Chair and Vice Chair by show of hands.

Staff asked for nominations for the position of Chair; Adrian Rahbar was nominated and accepted the nomination. There being no further nominations, Adrian Rahbar was elected Chair by acclamation.

Staff asked for nominations for the position of Vice Chair. Mack McCorkindale was nominated and accepted the nomination. There being no further nominations, Mack McCorkindale was elected Vice Chair by acclamation.

Adrian Rahbar took the Chair at 6:30 p.m.

# 5. Adoption of Minutes of Meeting of December 2, 2020

It was regularly moved and seconded

**THAT** the minutes of the meeting of the Advisory Planning Commission held December 2, 2020 be adopted.

**Carried Unanimously** 

# 6. Business Arising

None.

# 7. Staff Update

Staff reviewed relevant planning development, project and policy items from the previous Council meetings.

#### 8. APC Work Plan

Staff outlined the following potential items for the APC Work Plan in relation to the Council Strategic Plan priorities.

- Mobility Strategy
- Community Well-Being Strategy
- Environment Strategy
- Balanced Housing Lab Outcomes
- Zoning Bylaw Review
- Housing Needs Report

### 9. Adjournment

There being no further business, the meeting adjourned at 6:36 p.m.

The next regular meeting of the Advisory Planning Commission will be held on Wednesday, April 14<sup>th</sup>, 2021.

Chair

Document: 2018870-v1