THE CORPORATION OF THE CITY OF NORTH VANCOUVER

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

M I N U T E S

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