

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

**Meeting of the Advisory Planning Commission
Held at City Hall, 141 West 14th Street, North Vancouver, B.C.
in Conference Room A on Wednesday, February 13th, 2019**

MINUTES

Present: S. Huber
M. Tasi Baker
D. Marshall
A. Boston
K. Balcom
M. McCorkindale
A. Rahbar
B. Thorburn
S. Tornes
W. Antje
Councillor Hu
Councillor McIlroy

Staff: M. Friesen, Planner
R. Fish, Committee Clerk

A quorum being present, the meeting was called to order at 6:11PM

1. Orientation and Welcome to New Members

M. Friesen took the Chair and gave members a presentation on the advisory body process and the mandate of the Advisory Planning Commission.

M. Friesen welcomed the new members to the Panel. The members introduced themselves.

2. Election of Chair and Vice Chair

It was agreed to elect the Chair by secret ballot.

M. Friesen received nomination ballots for the position of Chair. Alex Boston, Adrien Rahbar and Steve Tornes were nominated. There being no further nominations, the Commission voted and elected Alex Boston as Chair.

Alex Boston took the Chair at 6:44 p.m.

The Chair asked for nominations for the position of Vice Chair. Steve Tornes was nominated and accepted the nomination. There being no further nominations, Steve Tornes was elected Vice Chair by acclamation.

3. Adoption of Minutes of Meeting of November 14th, 2018

It was regularly moved and seconded

THAT the minutes of the meeting of the Advisory Planning Commission held November 14th, 2018 be adopted.

Carried Unanimously

4. Business Arising

An update on the previous meetings minutes regarding breweries and lounges in the M4 Zone was requested and discussed.

5. Staff Update

None.

6. APC Work Plan

M. Friesen discussed the 2019 Work Plan which includes items referred by Council, items referred by the Director of Planning, Awards and Grants and a list of upcoming items that will be brought the Advisory Planning Commission. The Commission was asked to consider items for review.

After brainstorming, the summary of the group's interests were as follows:

- On-street and off-street parking policies
- Lonsdale Energy Corporation
- Official Community Plan Review
- Community energy and emission plans
- Child care plan
- Building permit application process
- Community development process
- Site tours that focus on a major issues, concern or initiative
- Step Code
- Housing affordability policy
- City budget, revenues and expenditures
- Harry Jerome and walkability
- First Nations relationships
- Sustainability – Clean BC Plan

DB
MRC
13/2/19

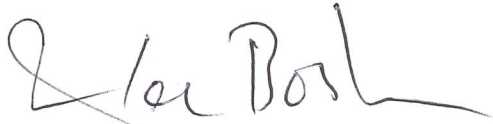
There was a request to circulate APC work plan priorities from the previous committee. A discussion on the importance of adding a 'Round Table' as a standing item to the agenda took place.

The Commission went around the table and each discussed their expectations for the Committee and the APC Work Plan.

7. Adjournment

There being no further business, the meeting adjourned at 7:31 p.m.

The next regular meeting of the Advisory Planning Commission will be held on Wednesday, March 13th, 2019.



Chair