DRAFT RESOLUTION

Re: 2022 Council Facilities and Sites Tour

THAT Council schedule Special Council Meetings for Thursday, February 24, 2022 and Friday, February 25, 2022;

AND THAT both Special Meetings be held outside of City Hall;

AND THAT the public not be permitted to attend the Special Meetings in-person due to their location and facility requirements;

AND THAT the February 24, 2022 Special Meeting be held during Council's tour of the following facilities:

West Vancouver Community Centre – 2121 Marine Drive, West Vancouver BC starting at 8:30 am; Edmonds Community Centre – 7433 Edmonds St. Burnaby, BC starting at 10:30 am; Minirou Centre for Active Living – 7191 Granville Ave, Richmond BC starting at 1:45 pm; and Hillcrest Aquatic Centre – 4575 Clancy Loranger Way, Vancouver BC starting at 3:40 pm;

AND THAT the February 25, 2022 Special Meeting be held during Council's tour of the following redevelopment sites:

North Vancouver Shipyards – 1st Street East, North Vancouver starting at 8:30 am; and Olympic Village – southeast False Creek Vancouver starting at 10:30 am.

BACKGROUND:

A Council tour of recreation facilities and waterfront brownfield redevelopment sites is arranged as part of Council's decision-making process for the Kelowna Community Campus/Parkinson Recreation Centre redevelopment project and the redevelopment of the Tolko lands. The tours themselves are considered Council meetings since a quorum of Council members will be participating, and the information received is part of their decision-making process for each of these two initiatives.

The intent is to broadcast the tours so the public can see what Council sees. Unfortunately, for the Thursday tours, the City's ability to film at each facility is either prohibited or curtailed due to privacy concerns and COVID-19 restrictions to the point that makes the effort moot. Staff will present instead a report at a future Monday afternoon Council meeting that captures what Council saw and heard.

Every effort will be made to broadcast the two Friday tours on the City website and in Council Chamber as Council meetings. This has not been attempted previously, and it is assumed the technology and weather will cooperate to the extent that video footage can be broadcast. The notice of special meeting will include information about how the public can watch the broadcast.

Costs for the tour will be provided once final costs are known.

Date: February 14, 2022