

A G E N D A
DOWNTOWN NANAIMO PARTNERSHIP
Tuesday, 2006-Sep-05, 5:15 p.m., Board Room, City Hall

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
Regular Minutes from 2006-Aug-01 (attached).
4. DELEGATIONS
 - a) Marg Fraser, Manager, Mental Health & Addiction, VIHA; Karen Lorette, team leader for the crisis response team, VIHA; and Melanie Morton, Island Crisis Care; re operation of the Living Room when it moves to the New Hope Shelter.
 - b) Paul Manhas re transfer of the Dizzy's liquor primary license to 489 Wallace Street.
 - c) Peter Wipper, Manager, Regulation & Risk Management, City of Nanaimo re Downtown parking.
5. CORRESPONDENCE
6. PARTNER REPORTS
 - a) OCQA
 - b) NCCA - Minutes from 2006-Jul-17 (attached).
 - c) City
7. SUB-COMMITTEE REPORTS
 - a) Arts, Culture & Entertainment
 - b) Business Development
 - c) Housing, Design & Development
 - d) Promotions
 - e) Personnel
 - f) Financial – preliminary 2007 budget (attached), and 2006 year-to-date budget (to be distributed at meeting).
8. OUTSTANDING ISSUES
 - a) Terminal Avenue Charette - D. Backhouse to report on the recent BIABC Conference charette regarding Terminal Avenue.
 - b) Motion Tabled at Last Meeting - "MOVED by B. McGuffie, SECONDED by N. Mitchell that the DNP allocate up to \$2,000 to host a facilitated evening workshop including dinner for landowners and significant stakeholders in the Terminal Avenue area, and that the DNP allocate up to \$50,000 for a higher level of service towards a comprehensive development report including physical design and economic guidelines for a successful community design in the Terminal Avenue corridor."
 - c) Pearson Park Signage - Memo from Richard Harding, Manager of Park, City of Nanaimo requested at the last meeting (attached).

9. NEW BUSINESS

a) Sub-committee Structure - Sub-committee guidelines and terms of reference (2003 version and revised 2006 version attached).

b) Downtown Indicators - Update presentation by G. Hanson.

10. FOR INFORMATION ONLY

11. NEXT MEETING

The next regular meeting date would be 2006-Oct-03, at 5:15 p.m. in the Board Room, City Hall.

12. ADJOURNMENT

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