



AGENDA
GOVERNANCE AND PRIORITIES COMMITTEE MEETING

Monday, November 4, 2019, 1:00 P.M. - 4:00 P.M.

Board Room, Service and Resource Centre,
411 Dunsmuir Street, Nanaimo, BC

1. CALL TO ORDER:

2. INTRODUCTION OF LATE ITEMS:

3. APPROVAL OF THE AGENDA:

4. ADOPTION OF THE MINUTES:

a. Minutes

Minutes of the Governance and Priorities Committee Meeting held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC on Monday, 2019-OCT-28 at 1:00 p.m.

5. REPORTS:

a. Presentation from Richard Harding, General Manager, Parks, Recreation and Culture, and Joanne Schroeder, Vancouver Island University, Recreation and Tourism Program re: Recreation Prescription Project

To be introduced by Richard Harding, General Manager, Parks, Recreation and Culture.

b. GOVERNANCE AND MANAGEMENT EXCELLENCE:

1. 2020 Governance and Priorities Key Date Calendar

To be introduced by Sheila Gurrie, Director, Legislative Services.

Purpose: To present for the Governance and Priorities Committee's consideration the draft 2020 Key Date Calendar.

Recommendation: That the Governance and Priorities Committee recommend that Council adopt the 2020 Governance and Priorities Committee Key Date Calendar.

c. ENVIRONMENTAL RESPONSIBILITY:

d. ECONOMIC HEALTH:

e. COMMUNITY WELLNESS/LIVABILITY:

1. Downtown Mobility Hub Project Update From Phase 1

To be introduced by Bill Sims, General Manager, Engineering and Public Works.

Purpose: To provide the Governance and Priorities Committee with a status update on the Downtown Mobility Hub Project, and to seek Council direction on specific aspects of the project.

Recommendation: That the Governance and Priorities Committee recommend that Council approve siting an on-street Transit Exchange on Front Street adjacent 1 Port Drive, and direct Staff to proceed to Phase 2 of the project to:

- work with the Regional District of Nanaimo to prepare a design for an on-street Transit Exchange,
- complete designs for the Downtown and Albert Street bikeways,
- complete a review of the Downtown Road Network to seek opportunities to enhance connectivity,
- finalize the Parking Management Strategy, and
- develop plans to optimize streetscapes and place making.

f. AGENDA PLANNING:

1. Governance and Priorities Committee Agenda Planning

6. QUESTION PERIOD:

7. PROCEDURAL MOTION:

8. ADJOURNMENT: