

AGENDA

TERMINAL/NICOL CORRIDOR STREETSCAPE PROJECT (TNCSP)

Tuesday, 2015-NOV-03, 7:30 am – 9:30am

Boardroom, Tectonica, 201 - 890 Grace St, Nanaimo, BC

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

- a) Regular Minutes of the TNCSP Committee held in the Boardroom, Service and Resource Centre, 411 Dunsmuir Street, on Tuesday, 2015-OCT-06

4. REPORT – NEDC FUNDING

5. REPORT – EMERGENCY SERVICES and MOTI MEETINGS

6. WORKING SESSION

- a) Review and Summarize Public Input and Technical Study Results
- b) Discussion – How Best to Report Back to the Public

7. DISCUSSION

- a) Strategy for Next Public Engagement Event (Location, Goals etc.)

8. NEXT MEETING

- a) The next regular meeting of the TNCSP will be discussed at the meeting.

9. ADJOURNMENT

MINUTES

TERMINAL/NICOL CORRIDOR STREETScape PROJECT (TNCSP)

Tuesday, 2015-OCT-06 at 7:30 a.m.

Boardroom, 411 Dunsmuir Street, Nanaimo, BC

PRESENT: Mr. Darren Moss, Chair
Councillor Bill Bestwick
Mr. David Edgar
Mr. David Reid
Ms. Pamela James
Mr. Russ Irish
Ms. Leanna Plug
Mr. Sean Herold
Mr. Ian Thompson
Ms. Kate Evans, Golder Associates Ltd.

STAFF: Mr. Dale Lindsay, Director, Community Development
Mr. Gordon Foy, Transportation Manager, Engineering Services Section
Ms. Jane Beaton, Administrative Assistant, Engineering

1. Call to Order

The meeting was called to order at 7:36 am.

2. Approval of Agenda

It was moved and seconded that the agenda be adopted as presented, motion carried unanimously.

3. Adoption of Minutes

It was moved and seconded that the Minutes of the TNCSP Committee meeting held 2015-SEP-15 be adopted as presented. The motion carried unanimously.

4. Presentation – Youtube Video – “Nanaimo, My Street Day”

Watched the video that gave an overview of the day.

There was a recap of the event. Feedback was that it was a creative way to get people talking. Organizers were overall pleased with how the event went.

Discussion Period.

5. Presentation - Kate Evans, Golder – Feedback Summary

Powerpoint presentation showing summary of information gathered on the My Street event day and via online surveys.

Summaries of age, vision, questions asked on the survey and other information was provided.

Discussion period.

6. Property/Business Owner Meeting Discussion

Discussion of 2015-SEP-16 meeting that occurred with Terminal/Nicol Street business owners. Darren Moss stated that a lot of the information received paralleled the feedback from the My Street event.

ACTION ITEM: Darren will create a package of emails & letters received to send out to meeting attendees.

Discussion period.

7. Stakeholder Meetings

There was a discussion regarding arranging a meeting with MoTI and emergency services. The first meeting would involve a small group going to meetings and reporting back what they find out.

8. Goals for Next Public Engagement Event

The location and date of event is to be determined. Focus on - what do we want to get out of the event and what does the feedback tell us?

Building momentum and communicating information is important and a balance is needed.

Discussion period.

9. Next meeting

The next regular meeting of the TNCSP is scheduled for 2015-OCT-27 at 7:30 a.m.

10. Adjournment

The meeting adjourned at 9:40 a.m.

APPROVED BY:

DARREN MOSS, CHAIR
TERMINAL/NICOL CORRIDOR
STREETSCAPE PROJECT (TNCSP)

CONCURRENCE BY:

GORDON FOY
TRANSPORTATION MANAGER,
ENGINEERING SERVICES SECTION

CERTIFIED CORRECT:

CORPORATE OFFICER