

# Governance and Priorities Committee Agenda Planning

2020 GPC Dates											
Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.
20	10	9		11	8	13		14	5	9	14
27	24			25	29	27		28	26	23	

## JANUARY

s	m	t	w	t	f	s
				1	2	3
5	6*	7	8	9	10	11
12	13	14	15	16	17	18
19	20*	21	22	23	24	25
26	27	28	29	30	31	

January 6 – Meeting cancelled  
January 20 – Special GPC

## FEBRUARY

s	m	t	w	t	f	s
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

## MARCH

s	m	t	w	t	f	s
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23*	24	25	26	27	28
29	30	31				

March 23 – Meeting Cancelled

## APRIL

s	m	t	w	t	f	s
				1	2*	3
5	6*	7	8	9	10	11
12	13	14	15	16	17	18
19	20*	21	22	23	24	25
26	27	28	29	30		

April 2 – Meeting Cancelled  
April 6 – Meeting Cancelled  
April 20 – Meeting Cancelled

## MAY

s	m	t	w	t	f	s
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

## JUNE

s	m	t	w	t	f	s
		1	2	3	4	5
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

## JULY

s	m	t	w	t	f	s
				1	2	3
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

## AUGUST

s	m	t	w	t	f	s
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

## SEPTEMBER

s	m	t	w	t	f	s
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

## OCTOBER

s	m	t	w	t	f	s
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

## NOVEMBER

s	m	t	w	t	f	s
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

## DECEMBER

s	m	t	w	t	f	s
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

- Governance and Priorities Committee Meeting
- Statutory Holiday
- FCM Annual Conference (Toronto)
- Council Meeting

- UBCM Convention (Victoria)
- AVICC Convention (Nanaimo)
- Public Hearing (Special Council Meeting)

## Governance and Priorities Committee Agenda Planning

MEETING DATE	TOPIC	BACKGROUND	FORMAT	OUTCOMES
February 10, 2020	Neighbourhood Associations – Part 1	Identified as a priority topic for the first quarter of 2020 at the GPC meeting held 2020-JAN-20 (session 1 of 2)	Information report identifying: <ul style="list-style-type: none"> <li>- Background on what currently exists (how many we have, how many members, what locations, etc.)</li> <li>- Current policies &amp; information on associations</li> <li>- Values currently and values moving forward</li> <li>- Engagement with associations re: zoning amendments, etc.</li> <li>- How can we leverage our current process to obtain valuable input when re-doing neighbourhood plans and implementing our OCP process.</li> </ul>	Receive information on current state of neighbourhood associations prior to a second GPC on this topic (date TBD)
February 24, 2020	Effective Advocacy Strategies	Identified as a priority topic for the first quarter of 2020 at the GPC meeting held 2020-JAN-20. Also listed as a priority in Council's Strategic Plan	<ul style="list-style-type: none"> <li>- Expert advice on advocacy strategies</li> <li>- Staff report on communications and advocacy to date [Do we have a strategy? Differences in strategies (from Mayor, Council, Committees, Task Forces) and to who and how?]</li> <li>- Advocacy for public to relevant agencies or other levels of government</li> <li>- Council develop a strategy with or without expert advice</li> <li>- Public support of advocacy strategy</li> </ul>	Develop a strategy for implementation

## Governance and Priorities Committee Agenda Planning

February 24, 2020	Coordinated Strategic Policy Review 2020-2021	Requested by council at a GPC (2020-JAN-20) to be brought forward for an update.	- Presentation by staff	Provide Council with the terms of reference for the overall coordinated strategic policy review (2020-2021) process and update on the progress to date.
March 9, 2020	Single Use Checkout Bags	Council motion deferred back to staff to await the outcome of the Victoria bylaw.	- Overview and presentation of 2 bylaws by staff.	Present two bylaw options for information and background.
March 9, 2020	Civic Facilities – conditions, issues, plans and objectives  <i>Could include capital projects and finances (borrowing)</i>	Identified as a priority topic for the first quarter of 2020 at the GPC meeting held 2020-JAN-20.	- Background report from Staff on current facilities that are known to be in need of replacing with the top priorities identified	Develop strategies moving forward with these items - Direction on expansion of the RCMP building - Direction on moving forward with a plan to rebuild the Public Works building - Direction on other facilities in need of replacement, rebuilding or expansion
March 9, 2020	Energy and Emissions Management Program	Staff providing update on what the City is doing to support Council's strategic priority of Environmental Responsibility.	- Presentation by staff	Provide an overview of the Corporate Energy and Emissions Program so Council can better understand what steps the City is taking to meet urgent environmental goals.

## Governance and Priorities Committee Agenda Planning

May 11, 2020 <b>Special Council Meeting</b>	Advocacy – Part 2	In response to Council’s motion made at the 2020-FEB-24 meeting to have a GPC scheduled to “review specific topics Council wishes to advocate for and why”.	<ul style="list-style-type: none"> <li>- Provide advocacy framework</li> <li>- Council roundtable discussion</li> </ul>	To provide Council with an Advocacy Framework to facilitate Council discussion regarding advocacy topics.
May 25, 2020 <b>Special Council Meeting</b>	Proposed amendments to the Manual of Engineering Standards and Specifications (MoESS)	Extensive revision to MoESS and high public interest – Staff wanted to provide Council an opportunity to discuss changes in detail.	<ul style="list-style-type: none"> <li>- Presentation by staff</li> <li>- Council roundtable discussion</li> <li>- Delegations</li> </ul>	Provide Council with an opportunity to hear from Staff and discuss the proposed revisions to MoESS.
May 25, 2020 <b>Special Council Meeting</b>	Social Procurement	Next steps for Council’s review of and details for the Procurement Policy with an increased focus on social, environmental and ethical elements for City purchases that specifically align with the desired outcomes of the Strategic Plan	<ul style="list-style-type: none"> <li>- Review of first session</li> <li>- Presentation by Staff and Consultant</li> <li>- Round table discussion</li> <li>- Determine a more narrow scope of desired social procurement criteria.</li> </ul>	- Clear direction on updates required to the Procurement Policy with social procurement criteria built in.
<i>(investigating options to engage w/ neighbourhood associations through the use of Get Involved Nanaimo or other form of online communication)</i>	Neighbourhood Associations – Part 2	Identified as a priority topic at the GPC meeting held 2020-JAN-20 (session 2 of 2)	<ul style="list-style-type: none"> <li>- Invite chairs of some associations to attend and be available for the discussion.</li> <li>- Identify what resources are available</li> <li>- Presentation on how neighbourhood associations work in the City and what expectations they have of Council (i.e.: how do they want to be engaged?)</li> </ul>	<ul style="list-style-type: none"> <li>- Formalized process for recognizing neighbourhood associations</li> <li>- Create a new policy and criteria for neighbourhood associations moving forward including how they can be officially recognized.</li> <li>- Defer any financial implications to Finance and Audit Committee</li> </ul>
TBD	Arts & Culture	Brought forward through Council discussion and motion made at the GPC meeting held 2019-OCT-7	<ul style="list-style-type: none"> <li>- Invite members from the Arts &amp; Culture community to discuss engagement and communication</li> <li>- Staff report and presentation outlining the process for issuing grants related to the arts and</li> </ul>	<ul style="list-style-type: none"> <li>- Discussion</li> <li>- Recommendation to Council or possibly defer to other committee (ie – budget implications deferred to Finance and Audit)</li> </ul>

## Governance and Priorities Committee Agenda Planning

			<p>providing an update to the Cultural Plan for a Creative Nanaimo</p> <ul style="list-style-type: none"> <li>- Round Table discussion</li> </ul>	
<i>TBD</i>	Women's Participation on City of Nanaimo Task Forces and Childminding Reimbursement for members of City Committees	Identified as a priority topic at the GPC meeting held 2020-FEB-10	-	-
<i>TBD</i>	Transit (PART I) and Crosswalk Safety	Identified as a priority topic at the GPC meeting held 2020-FEB-10	<ul style="list-style-type: none"> <li>- Tailored City of Nanaimo conversation around transit delivery (City of Nanaimo residents' perspective and impacts to residents and the City).</li> <li>- How to encourage transit use from a City perspective.</li> <li>- Invite a member of RDN staff speak to Council at the meeting and provide an update of their planning process.</li> <li>- Bus stop locations that make sense</li> <li>- Conversation around covered bus stops</li> <li>- Number of hours that transit operates</li> </ul> <p>Crosswalks:</p> <ul style="list-style-type: none"> <li>-report about flashing lights at crosswalks (are they beneficial, etc.)</li> <li>-Education and information around increasing pedestrian safety at crosswalks</li> </ul>	<ul style="list-style-type: none"> <li>- An ask, or assessment, from the City's perspective sent to the RDN after a decision is made at the city level with a recommendation for consideration at the RDN.</li> </ul> <p>Outcome:</p> <ul style="list-style-type: none"> <li>-a report that outlines all of the pros and cons of crosswalk lighting and pedestrian safety.</li> <li>-Options</li> <li>-Costs.</li> </ul> <p>Could come as a next step:</p> <ul style="list-style-type: none"> <li>-Professional best practice on what should be at crosswalks and what works best and why, etc.</li> </ul>

## Governance and Priorities Committee Agenda Planning

			-Costs around the lighting at crosswalks.	
--	--	--	---	--

## Governance and Priorities Committee Agenda Planning

### Future GPC Topics

- Capital planning process
- 1 Port Drive
- Sports venues and tourism strategies
- Vancouver Island Regional Library overview
- Election signage

### Deferred to Finance and Audit Committee

- Fees and Charges - February 19, 2020