

## 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
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January 6 – Meeting cancelled  
January 20 – Special GPC

**FEBRUARY**

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**MARCH**

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March 23 – Sp. Council

**APRIL**

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April 2 – Meeting Cancelled  
April 6 – Meeting Cancelled  
April 20 – Sp. Council

**■ MAY**

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**JUNE**

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## JULY

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**NOVEMBER**


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**DECEMBER**

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	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

### Upcoming Topics

MEETING DATE	TOPIC	BACKGROUND	FORMAT	OUTCOMES
June 22, 2020 <b><i>Special Council Meeting</i></b>	Relmagine Nanaimo: Demographics and Land Inventory/Capacity Analysis Summary			
June 22, 2020 <b><i>Special Council Meeting</i></b>	Climate Change Resilience Strategy			
June 22, 2020 <b><i>Special Council Meeting</i></b>	Reallocation of Street Space			
July 13, 2020 <b><i>Special Council Meeting</i></b>	Governance: <ul style="list-style-type: none"> <li>• Question period</li> <li>• Correspondence</li> <li>• Proclamations</li> <li>• Other</li> </ul>	Deferred from the 2020-JUN-08 Special Council meeting.  Question period currently on hold due to COVID-19 and Ministerial Order No. M139.	- Round table discussion	Direction to Staff on any changes Council may wish to see implemented in regards to governance processes.
July 13, 2020 <b><i>Special Council Meeting</i></b>	Council resolution update	To provide Council an update on the status of Council resolutions/action items	- Staff report	
July 13, 2020 <b><i>Special Council Meeting</i></b>	Reopening Strategy/Plan	To provide information on the reopening strategy for City facilities/programs in the wake of COVID-19	- Information report - Round table	
July 13, 2020 <b><i>Special Council Meeting</i></b>	Engineering walkable streets (continued)			

## Governance and Priorities Committee Agenda Planning

July 27, 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> </ul> <p>Determine a more narrow scope of desired social procurement criteria.</p>	Clear direction on updates required to the Procurement Policy with social procurement criteria built in.
July 27, 2020 <b>Special Council Meeting</b>	Capital projects			
July 27, 2020 <b>Special Council Meeting</b>	Sports venues			
<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 providing an update to the Cultural Plan for a Creative Nanaimo</li> <li>- Round Table discussion</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

<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		<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>	<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>
<i>TBD</i>	Crosswalk Safety	Identified as a priority topic at the GPC meeting held 2020-FEB-10	<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> <li>-Costs around the lighting at crosswalks.</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> <p>Outcome: -a report that outlines all of the pros and cons of crosswalk lighting and pedestrian safety.</p> <p>Options/costs</p>

## **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
- Homelessness and addictions

### Deferred to Finance and Audit Committee

- Fees and Charges

## **Governance and Priorities Committee Agenda Planning**

### Previous Topics Covered

- Neighbourhood Associations – Part 1
- Effective Advocacy Strategies
- Coordinated Strategic Policy Review 2020-2021
- Single Use Checkout Bags
- Civic Facilities – conditions, issues, plans and objectives
- Energy and Emissions Management Program
- Advocacy – Part 2
- Coordinated Strategic Policy Review 2020-2021 – Public Engagement Strategy
- Manual of Engineering Standards and Specifications Revision Update