

# 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			5	9	14
27	24			25	29	27		21	26	23	

## JANUARY



## FEBRUARY



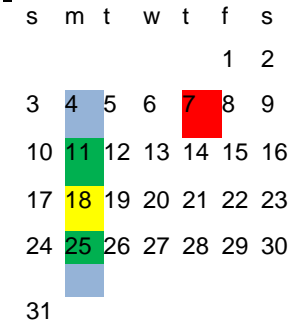
## MARCH



## APRIL



## MAY



## JUNE



## JULY



## AUGUST



## SEPTEMBER



## OCTOBER



## NOVEMBER



## DECEMBER



- 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 Topic

MEETING DATE	TOPIC	BACKGROUND	FORMAT	OUTCOMES
October 5, 2020	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>
October 26, 2020	Sanitation Review	With two years of operation, it is timely to review the sanitation operation to ensure future sustainability. Information Report July 15 <sup>th</sup> advised Council of Staff's intention to conduct a service review on the automated solid waste collection program to inform the upcoming budget cycle	<ul style="list-style-type: none"> <li>- Presentation of consultant's findings</li> </ul>	<ul style="list-style-type: none"> <li>- Discussion, awareness to support upcoming budget cycle</li> </ul>

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<p><i>(investigating options to engage w/ neighbourhood associations through the use of Get Involved Nanaimo or other form of online communication)</i></p>	<p>Neighbourhood Associations – Part 2</p>	<p>Identified as a priority topic at the GPC meeting held 2020-JAN-20 (session 2 of 2)</p>	<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>
<p>TBD</p>	<p>Women’s Participation on City of Nanaimo Task Forces and Childminding Reimbursement for members of City Committees</p>	<p>Identified as a priority topic at the GPC meeting held 2020-FEB-10</p>		
<p>TBD</p>	<p>Transit</p>		<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>

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<p><i>TBD</i></p>	<p>Crosswalk Safety</p>	<p>Identified as a priority topic at the GPC meeting held 2020-FEB-10</p>	<p>Crosswalks:                      -report about flashing lights at crosswalks (are they beneficial, etc.)                      -Education and information around increasing pedestrian safety at crosswalks                      -Costs around the lighting at crosswalks.</p>	<p>Could come as a next step:                      -Professional best practice on what should be at crosswalks and what works best and why, etc.                      Outcome: -a report that outlines all of the pros and cons of crosswalk lighting and pedestrian safety.                      Options/costs</p>
<p><i>TBD</i></p>	<p>Community use of the Vancouver Island Conference Centre</p>	<p>Identified as priority topic at the Finance and Audit Committee meeting held 2020-JUL-15</p>	<p>Staff to provide information package</p>	

## Governance and Priorities Committee Agenda Planning

### Future GPC Topics

- 1 Port Drive
- Building Permit Review
- Capital planning process
- Committee structure and community engagement
- Community Amenity Contribution Policy
- Election signage
- Homelessness and addictions
- Mutual Aid Agreement – Fire Department
- Outcomes of Economic Development Task Force
- Outcomes of Health and Housing Task Force
- Short Term Rental/AirBnB regulations
- Sports venues and tourism strategies
- Sustainable Procurement Policy
- Vancouver Island Regional Library overview
- Waterfront Walkway

## Governance and Priorities Committee Agenda Planning

### Deferred to Finance and Audit Committee

- Fees and Charges

### Previous Topics Covered

- Review of “Council Procedure Bylaw 2018 No. 7272”
- 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
- ReImagine Nanaimo: Demographics and Land Inventory/Capacity Analysis Summary
- Climate Change Resilience Strategy
- Reallocation of Street Space
- Governance: Question Period/Correspondence/Proclamations/Other
- Council Resolution Update
- Reopening Strategy/Plan
- Roadway Reallocation Options
- Social Procurement
- Capital Projects
- Sports Venues
- Proposed Amendments to the MoESS