

## 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**

s	m	t	w	t	f	s
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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

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**MARCH**

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29	30	31				

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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31							

**JUNE**

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June 29 – Sp. Council

## JULY

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**AUGUST**

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**SEPTEMBER**

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Sept. 14 - GPC meeting cancelled  
Sept. 21 – Sp. GPC  
Sept. 28 – GPC meeting cancelled

**OCTOBER**

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**NOVEMBER**

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**DECEMBER**

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27	28	29	30	31			

Cancelled	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
Reoccurring	REIMAGINE NANAIMO		- Updates regarding REIMAGINE Nanaimo review	-
November 9, 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	- Presentation of consultant's findings	- Discussion, awareness to support upcoming budget cycle
November 9, 2020	Animal Responsibility Bylaw		-	-
November 9, 2020	Councillor Brown and Councillor Geselbracht re: Doughnut Economic Framework Model	Motion made to bring forward during 2020-OCT-26 Governance and Priorities Committee Meeting.	-	-
November 23, 2020	Sustainable Procurement		-	-
November 23, 2020	Policy Repeal Report		-	-
November 23, 2020	Public Hearing Policy		-	-

## Governance and Priorities Committee Agenda Planning

November 23, 2020	Records Management Update		-	-
November 23, 2020	REIMAGINE NANAIMO “Water”		-	-
January/February 2021	Review of “Street Entertainers Regulation Bylaw 2011 No. 7109”	Motion made to bring forward during 2020-OCT-26 Governance and Priorities Committee Meeting.	-	-
<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	Health and Housing Task Force Update		-	-
TBD	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		

## Governance and Priorities Committee Agenda Planning

TBD	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>	- 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.
TBD	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>
TBD	Community use of the Vancouver Island Conference Centre	Identified as priority topic at the Finance and Audit Committee meeting held 2020-JUL-15	Staff to provide information package	

## Governance and Priorities Committee Agenda Planning

<i>TBD</i>	Committee Structure and Community Engagement	Motion made to bring forward during 2020-OCT-05 Governance and Priorities Committee Meeting.		
<i>TBD</i>	Emergency Food and Nutrition Security Strategy	Motion made to bring this topic forward during 2020-OCT-19 Council Meeting		

### 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
- Sports venues and tourism strategies

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

- Sustainable Procurement Policy
- Vancouver Island Regional Library overview
- Waterfront Walkway
- Animal Control Bylaw
- Joan Brown and Scott Saywell Presentation Regarding Reconciliation

## **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
- Arts & Culture
- Short Term Rental/AirBnB regulations