

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

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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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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					

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

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

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Upcoming Topic

MEETING DATE	TOPIC	BACKGROUND	FORMAT	OUTCOMES
Reoccurring	REIMAGINE NANAIMO		- Updates regarding REIMAGINE Nanaimo review	-
November 23, 2020	Sustainable Procurement		-	-
November 23, 2020	Policy Repeal Report		-	-
November 23, 2020	Public Hearing Policy		-	-
November 23, 2020	Records Management Update		-	-
November 23, 2020	REIMAGINE NANAIMO "Water"		-	-
<i>January/February 2021</i>	Review of "Street Entertainers Regulation Bylaw 2011 No. 7109"	Motion made to bring forward during 2020-OCT-26 Governance and Priorities Committee Meeting.	-	-

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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"> - Invite chairs of some associations to attend and be available for the discussion. - Identify what resources are available - 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?) 	<ul style="list-style-type: none"> - Formalized process for recognizing neighbourhood associations - Create a new policy and criteria for neighbourhood associations moving forward including how they can be officially recognized. - Defer any financial implications to Finance and Audit Committee
<p>TBD</p>	<p>Health and Housing Task Force Update</p>		<p>-</p>	<p>-</p>
<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"> - Tailored City of Nanaimo conversation around transit delivery (City of Nanaimo residents’ perspective and impacts to residents and the City). - How to encourage transit use from a City perspective. - Invite a member of RDN staff speak to Council at the meeting and provide an update of their planning process. - Bus stop locations that make sense 	<ul style="list-style-type: none"> - 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.

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			<ul style="list-style-type: none"> - Conversation around covered bus stops - Number of hours that transit operates 	
<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"> -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>Could come as a next step:</p> <ul style="list-style-type: none"> -Professional best practice on what should be at crosswalks and what works best and why, etc. <p>Outcome: -a report that outlines all of the pros and cons of crosswalk lighting and pedestrian safety.</p> <p>Options/costs</p>
<i>TBD</i>	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	
<i>TBD</i>	Committee Structure and Community Engagement	Motion made to bring forward during 2020-OCT-05 Governance and Priorities Committee Meeting.		

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<i>TBD</i>	Emergency Food and Nutrition Security Strategy	Motion made to bring this topic forward during 2020-OCT-19 Council Meeting		
<i>TBD</i>	Environment Committee Recommendations 2020-NOV-04	Motion made during 2020-NOV-16 Council to bring the 2020-NOV-04 Environment Committee recommendations to a future GPC Meeting for further discussion between Council and the REIMAGINE NANAIMO team	Staff to prepare a report	

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

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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

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- Sanitation Review
- Animal Responsibility Bylaw
- Councillor Brown and Councillor Geselbracht re: Doughnut Economic Framework Model