

Governance and Priorities Committee Agenda Planning

2021 GPC Dates											
Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.
11	8	8	26	10	14	12	-	27	25	8	13
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JANUARY

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

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

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MEETING DATE	TOPIC	BACKGROUND	FORMAT	OUTCOMES
Reoccurring	REIMAGINE NANAIMO		- Updates regarding REIMAGINE Nanaimo review	-
<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.	-	-
January 11 th	Active Transportation		-	-
January 11 th	Public Engagement report for the Animal Responsibility Bylaw		-	-
January 11 th	SFN and SD68 Truth and Reconciliation	Joan Brown and Scott Saywell Presentation Regarding Truth and Reconciliation	-	-
January 11 th	Agenda Planning Prioritization		-	-
January 25 th	REIMAGINE NANAIMO	Public Engagement Results Report	-	-
January 25 th	Public Hearing Process Policy		-	-
January 25 th	Mid-Term Governance Review		-	-

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January 25 th	Strategic Plan Update		-	-
February 8 th	TBD		-	-
February 22 nd	Health and Housing Task Force Final Report		-	-
February 22 nd	Economic Development Task Force Final Report		-	-
<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"> - 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
<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		

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TBD	Transit		<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 - Conversation around covered bus stops - Number of hours that transit operates 	<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.
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"> -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. 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	

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<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		

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Future GPC Topics

1. 1 Port Drive
2. Building Permit Review
3. Capital planning process
4. Committee structure and community engagement
5. Community Amenity Contribution Policy
6. Election signage
7. Homelessness and addictions
8. Mutual Aid Agreement – Fire Department
9. Sports venues and tourism strategies
10. Sustainable Procurement Policy
11. Vancouver Island Regional Library overview
12. Waterfront Walkway
13. Policy Repeal Report
14. Records Management Update

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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
- Sustainable Procurement
- Capital Projects
- Sports Venues
- Proposed Amendments to the MoESS
- Arts & Culture
- Short Term Rental/AirBnB regulations
- REIMAGINE NANAIMO “Water”
- Sanitation Review
- Animal Responsibility Bylaw
- Councillor Brown and Councillor Geselbracht re: Doughnut Economic Framework Model
- Health and Housing Task Force Update
- Environment Committee Recommendations