

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
	22	22	-	31	28	26	-	-	-	22	-

JANUARY

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*January 25 – Meeting Cancelled

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OCTOBER





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
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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)

Governance and Priorities Committee Agenda Planning

<u>Future GPC Topics</u>	<u>Meeting Date</u>
1. REIMAGINE NANAIMO	Standing Item
2. Health and Housing Task Force Final Report	February 22 nd
3. Community Amenity Contribution Policy	March 8 th
4. Building Permit Review	March 22 nd
5. Council Priorities	March 22 nd
6. Neighbourhood Associations – Part 2	TBD
7. Crosswalk Safety	TBD
8. 1 Port Drive	TBD
9. Capital Planning Process	TBD
10. Homelessness and Addictions – Impact on Nanaimo Businesses	TBD
11. Waterfront Walkway	TBD
12. Review of “Street Entertainers Regulation Bylaw 2011 No. 7109”	TBD
13. Women’s Participation on City of Nanaimo Task Forces and Childminding Reimbursement for members of City Committees	TBD
14. Transit	TBD
15. Community Use of the Vancouver Island Conference Centre	TBD
16. Committee Structure and Community Engagement	TBD
17. Election signage	TBD
18. Mutual Aid Agreement – Fire Department	TBD
19. Sports venues and tourism strategies	TBD
20. Vancouver Island Regional Library overview	TBD
21. Policy Repeal Report	TBD
22. Records Management Update	TBD

Governance and Priorities Committee Agenda Planning

Future Topic Framework

MEETING DATE	TOPIC	BACKGROUND	FORMAT	OUTCOMES
TBD	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
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:</p> <ul style="list-style-type: none"> - a report that outlines all of the pros and cons of crosswalk lighting and pedestrian safety. <p>Options/costs</p>
TBD	1 Port Drive			
TBD	Capital Planning Process			

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TBD	Homelessness and Addictions – Impact on Nanaimo Businesses			
TBD	Waterfront Walkway			

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Deferred to Finance and Audit Committee

- Fees and Charges

Previous Topics Covered 2021

- Active Transportation
- Public Engagement report for the Animal Responsibility Bylaw
- SFN and SD68 Truth and Reconciliation -Joan Brown and Scott Saywell Presentation

Previous Topics Covered 2019 - 2020

- 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
- Emergency Food and Nutrition Security Strategy