Attachment B - Complete (Current Term)

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Step Code Implementation-Step Code Rezoning Policy. Council 2021-21-8 Zaming Pylew and Design Guidelines It was noved and seconded that Council direct Staff to amend the service agreement for the Downtown Vandalism Relief Grant Program with the Graef Prostance Chamber of Commerce to allow businesses to supply for funding mure that better, and to receive up to 35-350 per muterate to allow businesses to supply for funding mure that better, and to receive up to 35-350 per muterate to allow businesses to supply for funding mure that better, and to receive up to 35-350 per muterate to proceed a second to the Council directs and the Council directs and the Council directs and the Council directs Staff to a more was and seconded that Council directs the flowing resolution and direct Staff to a funding staff to the Council directs the flowing resolution and direct Staff to a funding staff to the Council directs the flowing resolution and direct Staff to a funding staff to the Council directs the flowing resolution and direct Staff to a funding staff to the council and staff to council and direct staff to a funding staff to the council and direct staff to a funding staff to the council governments have committed to the protection of 30% of the lands based by 2003 as part of the protection of canadian Municipalities council and international commitments to grove the Council and Staff to a funding staff to council and direct staff to a funding staff to council and direct staff to a funding staff to council and direct staff to a funding staff to council and staff to the purchase of lands to dedicate funds towards municipalities can funding staff to council and staff to the purchase of lands to dedicate funds towards municipalities can fund to staff to the purchase of lands to staff to the purchase of the public staff to the purchase of the publ			Priorities Committee meeting prior to January 18, 2024, for the purpose of reviewing the Nanaimo		
Recording Policy. Recording Policy and Design Guidelines Recording Policy. It was moved and seconded that Council disest Staff to amend the service agreement for the Dewinstown Vandations Reled Grant Program with the Greater Manaismo Chammers to allow business is a poly for funding more that tooks, and to receive up to 2,5200 per incident up allow business is a poly for funding more that tooks, and to receive up to 2,5200 per incident up allow the council and poly of the care of chambers of the poly of th	Council	2023-12-18 Upcoming Topics and Initiatives (part 2)	Operations Centre.	Sheila Gurrie	Complete
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	Council	2023-12-04 Steno Bylaw	•	Laura Mercer	Complete
Council 2023-12-04 Fire Clerk April 1, 2024. Laura Mercer Complete					
	Council	2023-12-04 Fire Clerk	April 1, 2024.	Laura Mercer	Complete

		It was moved and seconded that Council increase funding for the transit shelter program and add a		
Co. vell	2022 42 04 Touristics America	Transit Planning Specialist as per option #2 of the Transit Stop Amenities business case in the 2024 -		C l . l .
Council	2023-12-04 Transit Stop Amenities	2028 Financial Plan.	Laura Mercer	Complete
		It was moved and seconded that Council increase the budget for the Extension Road Traffic Calming		
Council	2022 12 04 Traffic Calming, Extension Board	project by \$120,000 in 2024 of the 2024 - 2028 Financial Plan funded from the Strategic Infrastructure Reserve.	Laura Mercer	Complete
Council	2023-12-04 Traffic Calming: Extension Road	It was moved and seconded that Council add \$518,000 to 2024 of the 2024 - 2028 Financial Plan for	Laura Mercer	Complete
Council	2023-12-04 Pickleball Courts	a pickleball courts project funded by General Revenue.	Laura Mercer	Complete
Council	2023-12-04 FICKIEDAII COULTS	a pickleball courts project fulface by General Nevertue.	Laura Mercer	Complete
		It was moved and seconded that Council move forward with a second Alternative Approval Process		
		in relation to "Nanaimo Operations Centre Phase One Borrowing Bylaw 2023 No. 7362" and:		
		1. determine the total number of electors of the area to which the approval process applies (the		
		whole of the City of Nanaimo) to be 78,892;		
		2. establish a deadline of 4:30 p.m. on Tuesday, 2024-FEB-20 for receiving elector responses for the		
		Alternative Approval Process in relation to "Nanaimo Operations Centre Phase One Borrowing		
		Bylaw 2023 No. 7362"; and,		
		3. approve the Elector Response Form as attached to the Staff report titled "Nanaimo Operations		
Council	2023-12-04 Nanaimo Operations Centre Alternative Approval Process	Centre Alternative Approval Process" dated 2023-DEC-04.	Sheila Gurrie	Complete
		That Council approve the implementation of the following pilot project subject to funding:		
		- Installation of a hearing loop at the front counter at two City facilities, and an adaptive soundfield		
		system in the Service and Resource Centre Boardroom; and,		
	Hearing Assistive Device Options for Installation at City	- Direct Staff to return to a Finance and Audit Committee Meeting to determine funding options for		
Council	2023-11-20 Facilities	the pilot project.	Kerry Ing	Complete
		That Council add a decision point for Council consideration to the 2024-2028 Financial Plan		
		deliberations to consider providing ongoing funding to the CatNap Society for animal control		
Council	2023-11-20 Funding Request from CatNap Society	services.	Laura Mercer	Complete
		That Council allocate Online Accommodation Platform revenue in 2024 as follows:		
		- \$438,986 to acquisition of land for affordable housing;		
		 \$200,000 for continued support to rent bank and rent supplement programs; and, \$300,000 for infrastructure and land improvements for BC Housing and City Memorandum of 		
Council	2023-11-20 Online Accommodation Platform Funds	Understanding development projects.	Laura Mercer	Complete
Council	2023 11 20 Online Accommodation Flationn Funds	That Council endorse COU-238 Council Correspondence Policy as attached to the November 20,	Laura Micreel	complete
		2023, report by the Deputy Corporate Officer.		
		That Council endorse COU-237 Council Support Policy as attached to the November 20, 2023, report		
Council	2023-11-20 Council Correspondence Policy & Council Support Policy	by the Deputy Corporate Officer.	Sheila Gurrie	Complete
				·
		That Council:		
		a) endorse the "Emergency Shelter and Warming/Cooling Centre Regulation Enforcement Policy		
		Resolution" as attached to the 2023-NOV-20 Staff report titled "Emergency Shelter and		
		Warming/Cooling Centre Regulation Enforcement"; and,		
		b) send correspondence to the Minister of Housing and Minister of Social Development and Poverty		
	Emergency Shelter and Warming/Cooling Centre	Reduction regarding the need to protect emergency shelters and warming/cooling centres in		
Council	2023-11-20 Regulation Enforcement	Nanaimo that do not meet the requirements of the BC Building Code and BC Fire Code.	Jeremy Holm	Complete
		That the correspondence and attached amendment regarding Bill 44 – 2023 Housing Statutes		
	Bill 44 – 2023 Housing Statutes (Residential Development)	(Residential Development) Amendment Act, 2023, be sent to the Union of BC Municipalities (UBCM)		
Council	2023-11-20 Amendment Act, 2023	and to all MLAs within the province.	Sheila Gurrie	Complete
		That Council:		
		1 Direct Staff to add a \$0.70,000 anningt continuous budget for		The second secon
		Direct Staff to add a \$870,000 project contingency budget for 2024 to the 2024 - 2028 Provisional Financial Plan funded from 2023 cumulus and		
		2024 to the 2024 – 2028 Provisional Financial Plan funded from 2023 surplus; and		
Council	2023-11-06 2024 Project Contingency Allocation		Laura Mercer	Complete

That Consults down the COURT 204 Published and the Court 2		
That Council adopt the COU-234 Debt Management Policy as attached	Chaila Curria	Complete
Council 2023-11-06 Debt Management Policy to the report titled "Debt Management Policy" dated 2023-OCT-18. That Council:	Sheila Gurrie	Complete
1. Allocate \$60,000 to extend the existing Breakfast Meal Program contract to 2023-DEC-31, funded by \$52,880 from the Daytime Resource Centre proje	net.	
	:ct	
and \$7,120 from the Strategic Infrastructure Reserve Fund; and,		
2. Direct Staff to bring forward a report to Council in December		
2023 with the outcome of the Reaching Home Designated		
Funding Program and the responses received from the Minister		
of Social Development and Poverty Reduction and the Minister		
Council 2023-11-06 Meal Program Funding Options of Housing.	Jeremy Holm	Complete
That Council release a statement stating the City's need and Council's desire to advocate for fu	•	6
Council 2023-11-06 Nanaimo 2023-24 Warming Centre Recommendations and let service providers know of the need for warming centres.	Jeremy Holm	Complete
That Council adopt the Terms of Reference for a Public Safety Committee (as attached to the r	eport	
dated 2023-OCT-23, titled "Public Safety Committee Terms of Reference") and direct staff to		
Council 2023-11-06 Public Safety Committee Terms of Reference commence with advertising for membership.	Sheila Gurrie	Complete
It was moved and seconded that Council direct Staff:		
1. to amend the 2023 – 2027 Financial Plan to allocate \$3,985,000 from the Growing Commu	nities	
Reserve Fund to increase the budget for Commercial Street Phase 1 in 2023 and accelerate		
Commercial Street Phase 2 - Skinner to Bastion, to 2023; and,		
2. to allocate the Growing Communities Fund monies to the following projects as part of the 2	2024 –	
2028 Financial Plan:		
1. Maffeo Sutton Park Washrooms \$3,000,000		
2. Land Purchase – South End Community Centre \$2,500,000		
3. Westwood Lake Park Improvements - Phase 2 \$1,180,000		
Council 2023-11-06 Growing Communities Fund Allocations	Laura Mercer	Complete
That Council:		
1.Direct Staff to reallocate up to \$230,000 from the Asset Retirement Obligation project surplu	is to	
fund warming centre services approximately between November 14, 2023 and March 31, 2024		
days per week; and,	,, .	
2.Authorize the Mayor and Corporate Officer to enter into a service agreement with Risebridg	e	
Society to:	-	
a.Provide warming centre services during identified service gaps;		
b. Mitigate impacts on the surrounding neighbourhood through good neighbourhood agreeme	int	
requirements;		
c.That a further call for expressions of interest be posted for organizations willing and able to	run an	
additional warming centre in Nanaimo; and	uli ali	
Special Council 2023-11-01 Discussion re: Options for a Warming Centre (Part one) d.lf an additional site is found, that additional funds be identified.	Jeremy Holm	Complete
	·	complete
It was moved and seconded that Council direct Staff to draft a policy for Council's considera		
with respect to Council correspondence and responses to correspondence that are received		,
Council 2023-10-16 Correspondence Policy Mayor and/or Mayor and Council.	Sheila Gurrie	Complete
That Council increase the 2023 Fleet Replacement Plan budget by \$623,100 funded from the	Dill Cime	Camalak
Council 2023-09-25 2023 Fleet Replacement Plan Equipment Depreciation Reserve Fund. That Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the Council approve adding a Potage Poul Improvement project for \$356,000 to 2023 of the C	Bill Sims	Complete
That Council approve adding a Rotary Bowl Improvement project for \$256,900 to 2023 of the 2		
2027 Financial Plan funded by \$169,300 in Payments in Lieu of Taxes (PILTs) and \$87,600 from		Committee
Council 2023-09-25 Rotary Bowl Improvement Project General Asset Management Reserve Fund. That Council disease that the properties produces for the Manager's London's London's Table the	Richard Harding	Complete
That Council direct Staff to prepare an information package for the Mayor's Leaders' Table that		
outlines steps the City has taken to provide a coordinated approach to health and housing, an	u	
tall with a manufacture for front and a Habitana an		
identifies opportunities for further advocacy and collaboration with the Province of BC and Council 2023-09-25 Health and Housing Information Package Government of Canada.	Jeremy Holm	Complete

Council	2023-09-11 Rent Supplement Program Review	Expression of Interest process. That Council:	Jeremy Holm	C
		- allocate \$75,000 from the Online Accommodation Platform fund to the Nanaimo Region Rent Bank program, administered by Connective Society, as bridge funding for rent bank loan capital for City of Nanaimo residents, until 2024-MAR-31; and, - direct Staff to work with BC Rent Bank to further review the program and to ensure rent bank	·	Complete
Council	2023-09-11 Nanaimo Region Rent Bank Review	loans are being directed to key areas of housing need as identified in the Nanaimo Housing Needs Report 2023.	Dale Lindsay	Complete
		That Council: a. Provide a letter of support to the Province for a Cathertization Lab and Patient Tower at Nanaimo Regional General Hospital b. Direct Staff to assist with the promotion of a media campaign for both the Cathertization Lab and Patient Tower; c. Send letters to surrounding municipalities asking for their support by writing to the province requesting a Cathertization Lab and Patient Tower and Nanaimo Regional General Hosptial; and, d. That Council advocate whenever possible for the building of a Cathertization Lab and Patient		
Council	2023-08-28 Update re: Nanaimo Regional General Hospital	Tower at Nanaimo Regional General Hospital.	Sheila Gurrie	Complete
		That Council direct Staff to prepare a report in consultation with community partners and referencing the recommendations provided by the Infrastructure Working Group that provides		
Council	2023-08-28 Community Fibre Optic Network	options for expanding and integrating the City's fibre network.	Kerry Ing	Complete
Council	BC Energy Step Code and Zero Carbon Step Code 2023-08-28 Implementation	That Council direct Staff to prepare the necessary "Building Bylaw 2016 No. 7224" amendments in order to: a.Adopt the Provincial Zero Carbon Step Code and require that all applicable building permit applications meet the Measure-only Level (EL-1) upon bylaw adoption; b.require all Part 3 and Part 9 applicable building types and occupancies meet the Zero Carbon Performance Level (EL-4) of the Zero Carbon Step Code by 2024-JUL-01; and, c.require all applicable Part 3 building types and occupancies meet the Step 3 of the Energy Step Code by 2026-JAN-01.	Dale Lindsay	Complete
Council	Alternative Approval Process – 502 Howard Avenue Park 2023-08-28 Dedication Removal	That Council: 1. Determine the total number of electors of the area to which the approval process applies (the whole of the City of Nanaimo) to be 78,334; 2. Establish a deadline of 4:30 p.m. on Friday, 2023-OCT-10 for receiving elector responses for the Alternative Approval Process in relation to "502 Howard Avenue Park Dedication Removal"; 3. Approve the Elector Response Form as attached to the Staff report dated 2023-AUG-28, titled "Alternative Approval Process – 502 Howard Avenue Park Dedication Removal"; 4. Give first reading to "Park Dedication Bylaw Amendment Bylaw 2023 No. 7182.01" (To remove park dedication on 502 Howard Avenue [Harewood Sports Field]); 5. Give second reading to "Park Dedication Bylaw Amendment Bylaw 2023 No. 7182.01"; and, 6. Give third reading to "Park Dedication Bylaw Amendment Bylaw 2023 No. 7182.01".	Sheila Gurrie	Complete

		That Council direct Staff to undertake a review of the parking requirements associated with Seniors		
		Congregate Housing and how Transportation Demand Management tools could be used to more		
		effectively reduce the financial burdens associated with personal vehicle dependency, and to		
Carrail	2022 07 24 Badding Bulau Franching	include a decision point in the 2024 – 2028 Financial Plan deliberations for additional support within		Complete
Council	2023-07-24 Parking Bylaw Exemption	the Parking Administration group to support a Parking Bylaw Exemption program.	Bill Sims	Complete
C	2022 OT 24 Education Book Traffic Calculus	That Council approve advancement of Extension Road traffic calming to the implementation stage	D'II C' · · ·	6
Council	2023-07-24 Extension Road Traffic Calming	with funding from the 2023 Financial Plan.	Bill Sims	Complete
		That Council disease Chaffing found the anaddising of COT 250 and single founds a Naidennia Mateus Council.		
		That Council direct Staff to fund the additional \$4,595,259 required for the Midtown Water Supply		
		project in the 2024-2028 Draft Financial Plan as follows:\$263,750 from the Water Supply DCC's Fund,		
C	2022 07 24 Million - Wester Corel Herrick - 2022 D. deet Herbite	\$263,750 from the Water Asset Management Reserve Fund,\$1,967,759 from Water Reserves, and,	1 84	6
Council	2023-07-24 Midtown Water Supply Upgrade – 2023 Budget Update	\$2,100,000 from the Growing Communities Reserve Fund.	Laura Mercer	Complete
	Allocation of BC Destination Development Funds to	That Council amend the 2023-2027 Financial Plan to increase the Stadium District project budget by		
Council	2023-07-24 Stadium Upgrades	\$1.0 M funded from the successful Destination Development Fund grant application.	Laura Mercer	Complete
Courien	2023-07-24 Stadium Opgrades	That Council add a project for \$111,100 funded from the Strategic Infrastructure Reserve Fund to	Laura Wiercer	Complete
	Caledonia Park Practice and Security Lighting Funding	the 2023-2027 Financial Plan, for practice lights on the East and West sides of the Caledonia Park		
Council	2023-07-24 Request	field and security lighting at Caledonia Park.	Richard Harding	Complete
Council	2023-07-24 Request	That Council commit up to \$100,000 in the 2024 - 2028 Financial Plan towards the Legion Branch 10	Kicilalu Halullig	Complete
		bid to host the 2026 and 2027 Legion National Youth Canadian Track and Field Championships		
	Nanaimo Legion Bid to Host 2026 and 2027 Legion	through the Royal Canadian Legion Dominion Command together with Athletics Canada and funded		
Council	2023-07-24 Nanaimo Youth Track and Field Championships	from the Strategic Infrastructure Reserve Fund.	Laura Mercer	Complete
Council	2023-07-24 Natialitio Foutil Frack and Field Championships	nom the strategic inhastructure reserve rund.	Laura iviercei	Complete
		That the Governance and Priorities Committee recommend that Council		
		1.Retain the status quo of utilizing an ad-hoc Commissioner to investigate any informal and formal		
		complaints; and		
		2. Direct staff to establish an Ethics Commissioner line item within the 2024 – 2028 Financial Plan for		
		\$107,000 to cover the costs associated with complaint and investigation processing and four one-		
Council	2023-07-10 Ethics Commissioner Appointment Options	hour digital seminars on governance matters with Council.	Sheila Gurrie	Complete
Courien	2023-07-10 Ethics commissioner Appointment Options	nour digital seminars on governance matters with council.	Silella Gui ile	Complete
		That Council endorse the revised Integrated Action Plan as presented in Attachment A of the report		
		titled "Revised Integrated Action Plan", dated 2023-JUN-26, that Staff integrate the language around		
		the Doughnut Economic Framework in Actions 173 through 175, and recommend that Council use		
Council	2023-07-10 Revised Integrated Action Plan	the information to guide and inform annual budget considerations.	Dale Lindsay	Complete
Council	2023-07-10 Nevised integrated Action Flan	That:	Dale Liliusay	Complete
		- the existing Breakfast Program Contract be extended for 4 months with funding from the daytime		
		resource carry forward;		
		- correspondence be sent to the Minister of Social Development and Poverty Reduction and the		
		Minister of Housing requesting ongoing funding support for a permanent meal program to assist		
		Nanaimo's unhoused population; and,		
	Delegation from Bern Muller, Salvation Army New Hope	- a Staff report on funding options for establishing a permanent meal program be provided for		
Council	2023-07-10 Centre re: the Breakfast Meal Program	- a staff report on funding options for establishing a permanent meal program be provided for Council's consideration as part of the 2024 budget discussions.	Dale Lindsay	Complete
Courten	2023-07-10 Centre re. the breaklast Medi Frografii	Council's consideration as part of the 2024 budget discussions.	Dale Liliusay	Complete
	2000 20 40 40 40 40 40 40 40 40 40 40 40 40 40	It was moved and seconded that Council direct Staff to prepare a report on the feasibility of audio	B. J. J	
Council	2023-06-19 Correspondence re: Speech to Text	enhancement and closed captioning options to assist hearing impaired individuals at City facilities.	Richard Harding	Complete

		It was moved and seconded that Council replace the proposed priority actions from the Newcastle		
		Neighbourhood Association as outlined in Attachment A of the report dated 2023-JUN-12, titled		
		"Neighbourhood Association Engagement Event Summary and Priority Action Selection" with the		
		following:		
		1. Work with the Ministry of Transportation and Infrastructure to improve traffic safety on Stewart		
		Avenue by undertaking a traffic calming study to lower speeds; fixing potholes; and adding push		
		buttons to existing crosswalks at Dawes Street, Rosehill Street and Townsite Road.		
		2.Improve personal and neighbourhood safety by establishing a city-resident Newcastle Recovery		
		Action Committee; eliminating sheltering opportunities along the Millstone River; expanding Bike		
		Patrol and Community Safety Officers to Newcastle; increasing patrols on vacant residences and		
		businesses; implementing a Vacant Property bylaw; managing visible signs of decay like graffiti,		
		overgrown bushes; providing economic development business recruitment support to replace		
		business closures and strengthen business retention; and moving forward with a master plan for 250 Terminal.		
	Neighbourhood Association Engagement Event Summary	3.Promote the Newcastle neighbourhood by creating street banners specifically for Newcastle;		
Council	2023-06-19 and Priority Action Selection (Part 1)	installing heritage interpretation plaques and a welcome sign; and updating heritage walk brochure	s. Dale Lindsay	Complete
		It was moved and seconded that Council endorse the priority actions identified by the		
		neighbourhood associations to be added as an attachment to the draft Integrated Action Plan as		
	Neighbourhood Association Engagement Event Summary	outlined in Attachment A of the 2023-JUN-12 Staff report titled "Neighbourhood Association		
Council	2023-06-19 and Priority Action Selection (Part 2)	Engagement Event Summary and Priority Action Selection".	Dale Lindsay	Complete
		It was moved and seconded that Council direct Staff to proceed with community consultation for		
		the proposed regulations for secondary suites and infill housing in existing neighbourhoods, as		
	Secondary Suite Regulations and Infill Housing in Existing	outlined in the report dated 2023-JUN-12, titled "Secondary Suite Regulations and Infill Housing in		
Council	2023-06-19 Neighbourhoods	Existing Neighbourhoods".	Dale Lindsay	Complete
		It was moved and seconded that Council support the recommendations included in the 20 Year		
		Investment Plan and Asset Management Plan Update and direct Staff to include in the 2024-2028		
		Financial Plan:		
		1. An annual one per cent increase to property taxes for contribution to the General Asset		
		Managment Reserve Fund for the next five years (2024-2028) or until the next update and		
		recommendations have been presented to Council; and,		
	20 Vaculturaturat Plan and Asset Management Plan	2. Maintaining the annual two per cent increase to water fees for contribution to the Water Asset		
Council	20 Year Investment Plan and Asset Management Plan 2023-06-19 Update	Management Reserve Fund until the next update and recommendations have been presented to Council.	Laura Mercer	Complete
Courien	2023-00-13 Opuate	It was moved and seconded that Council approve adding a project for \$60,000 to the 2023-2027	Laura Wiercer	Complete
		Financial Plan to complete the necessary repairs at the Beban Pool to be funded by the Facility		
Council	2023-06-19 Beban Park Pool, Steam Room Repairs	Development Reserve Fund.	Richard Harding	Complete
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		It was moved and seconded that Council increase the budget for the Terminal Avenue Corridor		55
		Upgrades Phase 1 project by \$1,556,158 in 2023 funded by \$150,652 from General Capital Reserve,		
		\$1,343,243 from the General Asset Managemnet Reserve Fund and \$62,263 from the Water Asset		
Council	2023-06-19 Terminal Avenue Corridor Upgrades Phase 1	Managment Reserve Fund.	Bill Sims	Complete
	2020 00 10 Terminar/Weride Corridor Opprodes/Titage 1	•	5 5.III5	complete
		It was moved and seconded that Council:		
		1. determine the total number of electors of the area to which the approval process applies (the		
		whole of the City of Nanaimo) to be 77,990;		
		2. establish a deadline of 4:30 p.m. on Friday, 2023-NOV-03 for receiving elector responses for the		
		Alternative Approval Process in relation to "Nanaimo Operations Centre Phase One Borrowing		
. "	Alternative Approval Process - Nanaimo Operations Centre			
Council	2023-06-19 Phase One Borrowing Bylaw 2023 No. 7362	3. approve the Elector Response Form as attached to the Staff report dated 2023-JUN-19.	Sheila Gurrie	Complete

It was moved and seconded that Council receive the Draft Park Avenue Conce	ept Plan - 933 Park	
Park Avenue Concept Plan - 933 Park Avenue (Draft - June Avenue (Draft - June 2023) and direct Staff to add a fifth option to keep the p	roperty intact without	
Council 2023-06-19 2023) - Land Use Options any affordable housing on it and proceed with a Phase Two public review and	d input process. Jeremy Holm	Complete
That Council direct Staff to proceed with a 3-year contribution agreement w	,	
Canada using the Building Safer Communities Fund for the Nanaimo Youth F		
3 Year Budget – Nanaimo Youth Resilience Strategy – outlined in the 2023-MAY-17 Staff report, 3 Year Budget – Nanaimo Youth R		
Council 2023-06-05 Building Safer Communities Fund Building Safer Communities Fund.	Dale Lindsay	Complete
That Council endorse the proposed amendments to the Council Spending ar		
outlined in Attachment 1 to the 2023-MAY-17 report titled "Council Spendin	•	
Council 2023-06-05 Council Spending and Amenities Policy Amendment (Part 1) Amendment" by the Deputy City Clerk.	Sheila Gurrie	Complete
That Council remuneration be reviewed in the third year of Council's term (2 Council 2023-06-05 Council Spending and Amenities Policy Amendment (Part 2) changes begin in the next Council's term commencing 2026.	•	Complete
Council 2023-06-05 Council Spending and Amenities Policy Amendment (Part 2) changes begin in the next Council's term commencing 2026.	Sheila Gurrie	Complete
That Council direct Staff to submit an application to the Union of British Co		
Communities funding program to support the development of an Area Plan	•	
Urban Centre in collaboration with the Regional District of Nanaimo, and the		
Council 2023-06-05 Complete Communities Funding Program (2023/24) City staff providing overall grant management.	Dale Lindsay	Complete
Draft Integrated Action Plan and Draft Priority Actions (Part It was moved and seconded that recommendations 1 to 3 of the Mayor's Lea Council 2023-05-15 1) Economics Working Group be incorporated into the Priority Action Plan.	•	Complete
Council 2023-05-15 1) Economics Working Group be incorporated into the Priority Action Plan.	Dale Lindsay	Complete
It was moved and seconded that Council direct Staff to write an information	•	
policy C1.1.8, (including a legal review) outlining whether a development per		
established to promote the reduction of greenhouse gas emissions by develo		
machinery, equipment and systems external to buildings and other structure	••	
Council 2023-05-15 Draft Integrated Action Plan and Draft Priority Actions high carbon energy systems, such as natural gas.	Mercer;Jeremy Holm	Complete
It was moved and seconded that Council direct Staff to write an information	roport on City Plan	
policy C1.1.8, which includes a legal review, be prepared on low carbon energy		
that the report provide information on the appropriate steps for establishing		
Council 2023-05-15 Draft Integrated Action Plan and Draft Priority Actions Nanaimo and the degree to which the city can regulate fossil fuel-based ener		Complete
It was moved and seconded that Staff prepare a report back to Council with o		остросс
funding to the Vandalism Relief Grant fund, and that the grant program be ar		
Councillor Eastmure Motion re: The City's Vandalism Relief properties/businesses to apply more than twice per year, and to receive up to	o \$2500 per incident,	
Council 2023-05-15 Grant Fund up to a maximum of \$5000 per year.	Richard Harding	Complete
It was moved and seconded that:		
1. an information report be prepared that provides background on municipal		
corporations, their purpose and governance structures; the steps required fo	3	
development corporation in British Columbia; and high-level costs and consid		
with establishing a municipally owned development corporation in Nanaimo;		
2. that the report on development corporations be brought to a Governance		
Councillors Brown and Manly Motion re: Development Committee Meeting in July for discussion, and that topic matter experts be identified by the council 2023-05-15 Corporations provide information at the meeting.	Bill Corsan	Complete
council 2023-03-13 Col polations provide illiorniation at the meeting.	DIII CUI Sdii	Complete
It was moved and seconded that Council direct Staff to prepare a report on o	ptions to regulate the	
Councillor Thorpe Motion re: Controlled Use of Substances use of controlled substances in public spaces including a summary of steps be		
Council 2023-05-15 in Public Spaces British Columbia Communities following Provincial decriminalization.	Dale Lindsay	Complete
Jovonne Johnson re: Risebridge Community Centre Hours That Council direct Staff to consult with Risebridge and the Nanaimo Systems	· · · · · · · · · · · · · · · · · · ·	•
Council 2023-05-01 of Operation and Request for Funding and return to Council with a report on options for funding.	Dale Lindsay	Complete
It was moved and seconded that Council direct Staff to eliminate the \$1.1 mil	•	
Council 2023-05-01 2023-2027 Financial Plan Update the Special Initiatives Reserve previously allocated to reduce property taxes in	n 2023. Laura Mercer	Complete

		It was moved and seconded that Council increase the budget for the Harewood Artificial Turf Field		
		project in 2023 from \$4,937,100 up to \$9,957,070 with the additional \$5,019,970 funded from:		
		• \$3,000,000 Growing Communities Fund (GCF) Reserve Fund		
		• \$1,489,970 Strategic Infrastructure Reserve Fund		
		• \$330,000 Casino Reserve		
Council	2023-05-01 Harewood Artifical Turf Field Tender Results and Next Steps		Richard Harding	Complete
Council	2023-03-01 Harewood Artifical Full Field Teffder Results and Next Steps	It was moved and seconded that Council increase the budget for the 580 Fitzwilliam Street Building	Nicilalu Halullig	Complete
Council	2023-05-01 580 Fitzwilliam Street Building Upgrade Project	Upgrade project in 2023 from \$750,000 to \$1,145,000. The \$395,000 difference to be funded from the RCMP Contract Reserve.	Bill Corsan	Complete
Council	2023-03-01 380 Fitzwilliam Street Bullumg Opgrade Froject	It was moved and seconded that Council:	Bill Corsair	Complete
		Support the user rate classification system, pricing structure, and percentage increase as		
		outline in Attachment B to the 2023-APR-19 staff report for a four year period (September, 2023 -		
		August, 2027); and,		
		2. direct staff to bring forward an amendment to the Fees and Charges Bylaw No. 7336 to		
Council	2023-05-01 Parks, Recreation and Culture Fees and Charges	incorporate the new classification system and price structure.	Richard Harding	Complete
Council	2023-03-01 Faiks, Necreation and Culture rees and Charges	incorporate the new classification system and price structure.	Michard Harding	Complete
		It was moved and seconded that Council:		
		Endorse the Governance and Priorities Committee terms of reference as attached to the staff		
		report dated 2023-APR-26.		
		2. Endorse the proposed changes to the Governance and Priorities Committee agenda structure		
Council	2023-05-01 Governance and Priorities Committee	and 'Upcoming Topics and Initiatives' schedule as attached to the staff report dated 2023-APR-26.	Sheila Gurrie	Complete
Council	2023-03-01 Governance and Phonties Committee	and opcoming ropics and initiatives schedule as attached to the staff report dated 2023-AFN-20.	Silella Guille	Complete
		It was moved and seconded that Council direct Staff to strike a Public Safety Committee and consult		
Council	2023-05-01 Council Committees and Task Forces (Part One)	with Police, Fire, Bylaw and the Community Safety Officer's to develop a Terms of Reference.	Sheila Gurrie	Complete
Courien	Nanaimo Youth Resilience Strategy - Building Safer	with Folice, the, bylaw and the community safety officers to develop a ferms of hereference.	Shella Guirie	complete
Council	2023-05-01 Communities	It was moved and seconded that Council endorse the Nanaimo Resilience Strategy.	Dale Lindsay	Complete
	2020 00 01 001111141111110	The first increase and second and countries and second increase and the second increase and accept	Date Emidday	complete
		It was moved and seconded that Council:		
		1. direct Staff to proceed with the Nanaimo Operations Centre Phase One Project and prepare a		
		borrowing bylaw to begin an Alternative Approval Process in support of this project.		
	Nanaimo Operations Centre Phase One Project - Approval	2. allocate \$300,000 from the 2023 General Asset Management Reserve Fund to support the		
Council	2023-05-01 to Proceed	Nanaimo Operations Centre Phase One Project until funds from borrowing become available.	Bill Sims	Complete
		It was moved and seconded that:		
		Correspondence be sent to the Systems Planning Organization requesting they facilitate		
		discussions with the City, service providers, BC Housing and any other relevant parties for the siting		
		of warming centers in the upcoming year; and,		
		2. That options be explored for mitigating the impacts of warming centre sites on the surrounding		
Council	2023-04-17 John Cooper re: Warming Centre Neighbourhood Impacts	community.	Dale Lindsay	Complete
		It was moved and seconded that Council direct Staff to prepare a report outlining options to charge	·	
	Councillor Armstrong Motion re: Costs Related to Medical	the Province for all medical calls attended to by Nanaimo Fire and Rescue including costs to wear		
Council	2023-04-17 Calls Attended by Nanaimo Fire and Rescue	and tear on fire trucks and other equipment	Tim Doyle	Complete
		It was moved and seconded that Council adopt the East Wellington Park Plan as presented in the	•	
Council	2023-04-03 East Wellington Park Plan	Staff Report dated 2023-APR-03.	Richard Harding	Complete
	<u> </u>	That Council increase the hudget for the CleanPC Potter Homes Policie Program assists from	<u>_</u>	·
Council	2022 02 20 CleanBC Batter Homes Batter Finedina 2022	That Council increase the budget for the CleanBC Better Homes Rebate Program project from	Dala Lindsov	Complete
Council	2023-03-20 CleanBC Better Homes Rebates Funding 2023	\$66,900 to \$126,900 in 2023 funded from the Climate Action Reserve Fund.	Dale Lindsay	Complete
		That Council add a project for \$100,000 funded from the Special Initiatives Reserve to the 2023 –		
		2027 Final Financial Plan to complete design and permitting for the Fire Station 2 Sprung Structure		
Council	2023-03-20 Fire Station 2 Sprung Structure Project	project.	Bill Sims	Complete

Council	2023-02-27 Junior All Native Tournament and Sport Tourism Funds	special event licencing costs.	Richard Harding	Complete
		That Council approve the use of funds of up to \$16,000 from the \$20,000 Sports Tourism 2023 cost centre towards costs associated with JANT 2023, including Opening Ceremony costs and		
Council	2023-02-27 Terminal Avenue Corridor Upgrades Phase 1	That Council: 1. Authorize the Mayor and Corporate Officer to enter into a Cost Share Agreement with the Ministry of Transportation and Infrastructure for the Terminal Avenue Corridor Upgrades Phase 1. 2. Increase the budget for the Terminal Avenue Corridor Upgrades Phase 1 project by \$1,371,178 in 2023 funded by \$805,054 from the General Asset Management Reserve Fund, \$346,124 from the Water Asset Management Reserve Fund and \$220,000 in private contributions.	Bill Sims	Complete
Council	2023-02-27 Mayor's Leaders' Table Reimagined	That Council endorse the Mayor's Leaders' Table terms of reference as attached to the staff report dated 2023-FEB-13.	Sheila Gurrie	Complete
Council	Councillor Manly Motion re: Addiction and Mental Health	Committee on Accessibility and Inclusiveness as attached to the staff report dated 2023-MAR-06. That a letter be sent to the Federal and Provincial governments stating the following: The current policies on mental health and addiction, and the lack of proper funding to address these issues, are impacting communities and municipal governments at an unacceptable level and therefore the City of Nanaimo Council requests that: the Government of Canada engage in an immediate process of justice reform to create a comprehensive alternate system like the Portugal model where people with addiction and mental health challenges who break laws are steered through a court system with fully funded and functional treatment facilities, rehabilitation, and community service programs; the Provincial Government immediately fund the detox and treatment beds needed to assist people with addiction and mental health challenges; and the Federal and Provincial Governments provide the investments needed to address the homelessness crisis, which in turn has been feeding the mental health and addiction crisis.		Complete
G. A. I		It was moved and seconded that Council endorse the updated terms of reference for the Advisory	Shalla Garda	Consider
Council	Correspondence from Nanaimo Community Advisory Board re: Request for additional access to showers and 2023-03-20 laundry in Nanaimo.	That Council direct Staff to prepare a report on the feasibility of expanding shower program access throughout the City of Nanaimo.	Dale Lindsay	Complete
Council	2023-03-20 Departure Bay Road Water and Sewer Project	That Council increase the budget for the Departure Bay Road Water and Sewer project in 2023 from \$1,476,798 to \$2,035,400 funded by \$70,711 from the Water Asset Management Reserve Fund, \$463,496 from the Sewer DCC Reserve Fund and \$24,395 from the Sewer Asset Management Reserve Fund.	Bill Sims	Complete
Council	2023-03-20 Albert and Fourth Street & Utility Upgrade Project	That Council increase the budget for the Albert and Fourth Street & Utility Upgrade project in 2023 from \$3,763,701 to \$4,367,120 funded by \$298,013 from the Water Asset Management Reserve Fund, \$289,986 from the BC Active Transportation Grant and \$15,420 from Water DCC contingency fund.	Bill Sims	Complete

Council	2022-12-05 Fire Master Plan Implementation	That Council: -add 20 new firefighters effective August 2023 and increase the budget for the planned Heavy Rescue Vehicle from \$1,157,500 to \$1,600,000 to include pumper capabilities to the 2023 – 2027 Financial Planadd 20 new firefighters effective January 2025, add a project to 2024 for \$1,224,300 funded from the strategic infrastructure reserve for a new fire engine and a project to 2023 and 2024 for up to \$1,451,000 for modifications/renovations to Fire Stations to the 2023 – 2027 Financial Plan with staff to provide updated costing for modifications/renovations for final budget	Laura Mercer	Complete
Council	2022-12-05 Allocation Method	proposed sewer and water user fee increases.	Laura Mercer	Complete
	Utility Rate Review Recommendations - New Overhead	It was moved and seconded that Council support the New Overhead Allocation Method and		
Council	2022-12-19 Update of Reserve Policy	It was moved and seconded that Council repeal Reserve Policy COU-204 and replace it with Reserve Policy COU-231 as attached to the December 14, 2022 report by the Deputy Director of Finance.	Laura Mercer	Complete
Council	Neighbourhood Association Grant Program Guidelines and 2022-12-19 Criteria	It was moved and seconded that Council endorse the Neighbourhood Association Grant Program Guidelines and Criteria as attached to the 2022-DEC-14 report by the Community Heritage Planner.	Dale Lindsay	Complete
Council	2022-12-19 Richardson Road Water Project Budget Adjustment	Management Reserve.	Bill Sims	Complete
		It was moved and seconded that Council increase the budget for the Richardson Road Water project in 2022 from \$753,587 to \$953,587 with the additional \$200,000 in funding from the Water Asset	DILL CL	0
Council	Association of Vancouver Island and Coastal Communities 2023-02-06 Resolutions	an agreement with UBCM to ensure that they support local governments with commitments to provide resourcing for dedicated predetermined long term locations for warming/cooling centres as well as appropriately qualified professionals experienced in managing community members with high health needs including mental health and substance use disorders.	Sheila Gurrie	Complete
		WHEREAS the Province, through BC Housing and EMCR, supports year round emergency shelters, temporary winter shelters (operational from November 1st to March 31st); AND WHEREAS since 2022 extreme weather response warming/cooling centres to support vulnerable populations which often tend to be for those with acute mental health and substance use disorders; THEREFORE BE IT RESOLVED that UBCM request that BC Housing, EMCR and Island Health enter into		
		THEREFORE BE IT RESOLVED that the Agricultural Land Commission be requested — to seek ways to permit more housing on Agriculture Land Reserve land linked to increased farm activity and food production, subject to control by regulations to guarantee that any new housing could only be occupied by farmers working on the land.		
		1. WHEREAS the current Agriculture Land Reserve housing rules limit permitted housing to three residential dwelling units on a farm AND WHEREAS increased flexibility in the Agriculture Land Reserve's rules would permit increased food production and training for future farmers;		
		It was moved and seconded that Council direct Staff to submit the following resolutions to the Association of Vancouver Island and Coastal Communities (AVICC) for consideration at their 2023 Annual General Meeting		

		It was moved and seconded that the following items be approved, resulting in an additional 0.42	6	
		tax increase:		
		- HR Advisor: OH & S Support position added to the 2023 – 2027 Financial Plan effective April 1,		
		2023 and funded by General Revenue.		
		- Records Management Clerk position added to the 2023 -2027 Financial Plan effective April 1,		
		2023 and funded by General Revenue.		
		- Cemetery Clerk – Temporary full-time position for 15 months (April 1, 2023 to June 30, 2024)		
		funded by General Revenue.		
		- Community Development Clerk position added to the 2023 – 2027 Financial Plan effective Apr	I	
		1, 2023 and funded by General Revenue.		
		- Project Accountant position added to the 2023 – 2027 Financial Plan effective April 1, 2023 and	d	
		funded by General Revenue.		
		- Project Budget Accounting Clerk position added to the 2023 – 2027 Financial Plan effective		
		April 1, 2023 and funded by General Revenue.		
		- Recreation & Culture Assistant Coordinators – 2 positions added to the 2023 – 2027 Financial		
		plan with one position effective April 1, 2023 and one effective January 1, 2024 and funded by		
Council	2022-12-05 Positions added to the 2023 – 2027 Financial Plan	General Revenue.	Laura Mercer	Complete
		It was moved and seconded that Council add a \$50,000 project for an EV Ready Fleet Plan Study to		
Council	2022-12-05 EV Ready Fleet Plan Study	2023 of the 2023 – 2027 Financial Plan.	Laura Mercer	Complete
		It was moved and seconded that Council add a Road Safety & Performance Coordinator position to		
Council	2022-12-05 Road Safety and Performance Coordinator	the 2023 – 2027 Financial Plan effective April 1, 2023.	Laura Mercer	Complete
		It was moved and seconded that Council add a Sewer Operator in Training position to the 2023 –		
Council	2022-12-05 Sewer Operator in Training	2027 Financial Plan effective April 1, 2023.	Laura Mercer	Complete
		It was moved and seconded that Council add a Water Operator in Training position to the 2023 –		
Council	2022-12-05 Water Operator in Training	2027 Financial Plan effective April 1, 2023.	Laura Mercer	Complete
		It was moved and seconded that Council budget the RCMP contract at 92% for 2023 and 95% for		
Council	2022-12-05 RCMP Contract	2024 to 2027 for the 2023 – 2027 Financial Plan.	Laura Mercer	Complete
		It was moved and seconded that Council increase the unallocated pedestrian improvement budget		
Council	2022-12-05 Unallocated Pedestrian Improvement Budget	from \$300,000 to \$1,000,000 for 2023, funded from the Strategic Infrastructure Reserve.	Laura Mercer	Complete
	Acceleration of the Community Safety Officers Vehicle	It was moved and seconded that Council approve accelerating the CSOs Vehicle project from 2023		
Council	2022-11-21 Project from 2023 to 2022	to 2022 in the 2022 – 2026 Financial Plan.	Laura Mercer	Complete
		It was moved and seconded that Council award an Other Grant in the amount of up to \$10,000 for		
		the 2022 calendar year to Growing opportunities, with funding to come from the Strategic		
Council	2022-11-21 Consideration of Other Grant Request for Water Use	Infrastructure Reserve Fund, and that the 2022-2027 Financial Plan be amended accordingly.	Laura Mercer	Complete