

## ATTACHMENT B

## Open Action Items (Resolutions)

Meeting Type	Meeting Date	Item	Direction	Assigned To	Status
Committee of the Whole	11/26/2018	Regulation of Single-Use Plastic Checkout Bags	Council directed Staff to prepare a bylaw to regulate the use of single use checkout bags using the City of Victoria's bylaw as a model and prepare a consultation plan for Council's review.	Bill Sims;#413	In Progress
Committee of the Whole	2/26/2018	Delegation from Liane Morrisette regarding "Licencing and Control of Animals Bylaw 1995 No. 4923"	It was moved and seconded that Council direct Staff to prepare a bylaw amendment for "Licencing and Control of Animals Bylaw 1995 No. 4923" regarding restrictions of rabbits on properties less than 1 acre in the City of Nanaimo.	Karen Fry;#348	In Progress
Committee of the Whole	11/27/2017	Draft Maffeo Sutton Master Plan Update	It was moved and seconded that Council direct Staff to work with the Nanaimo Child Development Centre, Rotary Club of Nanaimo, and partners, to develop a plan for the Maffeo Sutton Park playground that is all inclusive.	Richard Harding;#252	In Progress
Committee of the Whole	10/23/2017	Storage Containers - 837 Old Victoria Road	It was moved and seconded that Council refer this issue to Staff to meet with the property owners and business owners to try and come up with a solution. The motion carried unanimously.	Dale Lindsay;#251	In Progress
Committee of the Whole	8/28/2017	Harbour City Football Club	It was moved and seconded that Council direct Staff to work with Harbour City Football Club to develop the Beban Park Fields area and to return to Council with improvement options and costs. Specific areas of focus are: <ul style="list-style-type: none"> <li>• Installing artificial turf and lights at Beban Four Fields, perhaps in a phased approach; and,</li> <li>• Adding additional change rooms and storage capacity at Merle Logan Fields.</li> </ul>	Richard Harding;#252	In Progress
Committee of the Whole	6/26/2017	Councillor Fuller – Neighbourhood Developments	It was moved seconded that Council direct Staff to commence a review of the existing "Innovative Housing for Neighbourhoods: Triplex and Quadruplex Infill Design Guidelines" with consideration given to adding guidelines for other forms of infill housing.	Dale Lindsay;#251	In Progress
Committee of the Whole	2/27/2017	Letter dated 2017-JAN-12 from Dr. Paul Hasselback, Medical Health Officer, and Shelley McClure, Leader, Operations Tobacco & Vapour Prevention and Control Program Smoke Free Bylaws,	It was moved and seconded that Council direct Staff to review the City's bylaw regarding smoking regulations in public places.	Dale Lindsay;#251	In Progress
Committee of the Whole	12/12/2016	Terminal Nicol Reimagined - Final Report	It was moved and seconded that Council direct Staff to review the Terminal Nicol Reimagined final report and to include the Planning and Development and Public Works Committees then return to Council with their findings and recommendations.	Dale Lindsay;#251	In Progress

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Council	12/17/2018	Council Remuneration	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> <li>1. adjust Council base salaries to compensate net pay for the 1/3 tax exemption effective 2019-JAN-01;</li> <li>2. amend the "Council Spending and Amenities Policy" to include a provision to annually revise the base compensation for Mayor and Council by applying the BC Annual Percent Consumer Price Index to the prior year's base compensation amount to a maximum of 2% per year; and,</li> <li>3. appoint an independent Council Remuneration task force to undertake a comprehensive review of Council compensation, Council Spending and Amenities Policy and any other related matters deemed appropriate by Council. The Council remuneration task force should be appointed no later than 2019 and submit its recommendations for implementation January 2021.</li> </ol>	Laura Mercer;#331	In Progress
Council	12/17/2018	195 and 191 Fourth Street - Letter of Intent for Lease with Nanaimo Search and Rescue	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> <li>1. direct the Corporate Officer to execute the Letter of Intent with Nanaimo Search and Rescue; and,</li> <li>2. direct Staff to return to a future Council meeting for final approval of the lease once the conditions within the Letter of Intent have been satisfied.</li> </ol>	Richard Harding;#252	In Progress
Council	10/1/2018	Bylaw 7000 Revisions	Council deferred consideration of the report Bylaw 7000 Revisions to the incoming Council.	John Van Horne;#302	In Progress
Council	10/1/2018	1 Port Drive - Seaspans Right-Of-Way Final Disposition	<p>Council:</p> <ol style="list-style-type: none"> <li>(a) approved the acquisition of the Seaspans Right-of-Way at 1 Port Drive for a purchase price of \$991,465;</li> <li>(b) approved the disposition of 3.6 acres of water lot and 5.7 acres of upland with an estimated market value of \$3,050,500 from 1 Port Drive to Seaspans Ferries Corporation.</li> <li>(c) delegated to the Chief Administrative Officer the power to approve the Transfer Agreement between the City of Nanaimo, Seaspans Ferries Corporation and Southern Railway of Vancouver Island Limited to formalize the commitments outlined in the Letter of Intent, dated 2018-SEP-13, and any related commitments on such terms and conditions as the Chief Administrative Officer deems appropriate, in his sole discretion; and,</li> <li>(d) directed the Mayor and Corporate Officer to execute the necessary documents to affect the transaction.</li> </ol>	Dale Lindsay;#251	In Progress
Council	9/17/2018	Snuneymuxw First Nation Water and Sewer Connection Fee Credit Agreement	It was moved and seconded that Council approve the Water and Sewer Connection Fee Credit Agreement between the Snuneymuxw First Nation and the City of Nanaimo.	Laura Mercer;#331	In Progress
Council	9/17/2018	Kidney Foundation Challenge to Save Lives Through Organ Donation	<p>It was moved and seconded that Council refer the following resolution to the Community Vitality Committee for clarification regarding what they mean and the types of support the City can offer:</p> <p>"That Council consider creating and adopting a City-wide policy for ways in which the City can offer support to non-profit groups."</p>	Dale Lindsay;#251	In Progress

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Council	8/13/2018	Committee Recommendation: Fern Neighbourhood Park Improvement Request under the Partners in Parks Program	It was moved and seconded that Council allocate \$25,000 from the 2018 Partners in Parks Program, and \$20,000 from the Deferred Revenue Account for Future Partners in Park project, for Fern Neighbourhood Park improvements.	Richard Harding;#252	In Progress
Council	8/13/2018	Smoking Regulation Bylaw 2018 No. 7268	It was moved and seconded that "Smoking Regulation Bylaw 2018 No. 7268" (To regulate smoking in the City of Nanaimo) pass first, second and third reading.	Dale Lindsay;#251	In Progress
Council	7/9/2018	Morning Side Drive Sewer Cost Share	It was moved and seconded that Council authorize the installation of sanitary sewer along Morningside Drive, provided the property owners sign a formal petition to contribute \$12,200 per lot towards the cost of extending the service.	Bill Sims;#413	In Progress
Council	6/18/2018	Don Bonner regarding the Core Services Review Recommendations.	It was moved and seconded that Council direct Staff to return to Council with a report regarding the status of the recommendations contained in the Core Services Review Report.	Sheila Gurrie;#28	In Progress
Council	6/11/2018	Pilot Park Site for Model Airs	It was moved and seconded that Council: a. direct Staff to work with the Nanaimo Model Airs Club to explore suitable locations for use of Model Aircraft; and, b. undertake a park planning process for East Wellington Park to determine appropriate land use strategies for the site including the exploration of a pilot site for the Model Airs.	Richard Harding;#252	In Progress
Council	5/28/2018	Committee Recommendations - Cambie Neighbourhood Park Improvement Request	It was moved and seconded that Council allocate \$25,000 from the 2018 Partner In Parks Program for Cambie Neighbourhood Park improvements.	Richard Harding;#252	In Progress
Council	5/7/2018	Mayor McKay Notice of Motion Regarding Site Selection for Overdose Prevention Site	It was moved and seconded that Council direct Staff to identify sites available for a federally regulated and recognized supervised consumption service.	Dale Lindsay;#251	In Progress
Council	4/23/2018	Support for Parades	It was moved and seconded that Council support Nanaimo Pride 2018 by providing blockades and City workers for the parade It was moved and seconded that Council ensure that the rainbow crosswalks on Commercial Street are touched up and/or repainted before the parade.  It was moved and seconded that Council direct Staff to prepare a report providing options to address multiple requests received from community groups asking for City of Nanaimo support of parades.  It was moved and seconded that Council support other groups interested in having downtown events or parades by providing blockades and city workers, until such time as a report is complete.	Bill Sims;#413	In Progress

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Council	3/19/2018	Response to Health, Social and Safety Issues in the Downtown	<p>It was moved and seconded that Council approve the following recommendations:</p> <ul style="list-style-type: none"> <li>a. Continuation of daytime security services via contract with enhanced hours;</li> <li>b. Urban Clean Up Initiative, (twice weekly);</li> <li>c. Continue annual support to the Extreme Weather Shelter at 595 Townsite Road and direct Staff to approach the Province of BC to request additional funding in order for the shelter to remain open at existing hours year round;</li> <li>d. Provision of rent supplements in support of Housing First program for homeless individuals;</li> <li>e. Provision of three portable toilets in the downtown;</li> <li>f. Additional safe syringe disposal boxes and direct Staff to increase the funding for safe syringe boxes to \$10,000 per year;</li> <li>g. Additional garbage cans at key locations;</li> <li>h. Continue provision of shower facilities for homeless individuals; and,</li> <li>i. Pursue partnerships to provide a daytime resource centre for homeless individuals and that Council allocate \$100,000 per year towards a drop in resource centre in the 2018 budget cycle and proceed with determining potential locations for a day time drop in resource centre and report back to Council.</li> </ul>	Dale Lindsay;#251	In Progress
Council	12/4/2017	Councillor Fuller – Core Services Review	It was moved and seconded that Council direct Staff to make recommendations on the scope of Phase 2 of the Core Review with the intent upon Council approval of moving forward as early in 2018 as possible.	Tracy Samra;#356	Not Started
Council	11/6/2017	“Highway Closure and Dedication Removal (Lake Road and a portion of 102nd Street) Bylaw 2017 No. 7246”	It was moved and seconded that “Highway Closure and Dedication Removal (Lake Road and a portion of 102nd Street) Bylaw 2017 No. 7246” pass third reading.	Dale Lindsay;#251	In Progress
Council	11/6/2017	Notice of Motion – Councillor Kipp re: Sea Cans	It was moved and seconded that Council direct Staff to develop a permitted use for shipping containers also know as Sea Cans. To include requirements of zoning use and fee structure on a temporary and permanent basis for the now non-conforming shipping containers on industrial and commercial properties in the City of Nanaimo and further to look to update the residential permitted use.	Dale Lindsay;#251	In Progress
Council	11/6/2017	Notice of Motion – Councillor Hong re: Abandoned and Derelict Commercial, Residential and Industrial Properties	It was moved and seconded that Council direct Staff to research and prepare a bylaw for the regulations for abandoned and derelict commercial, residential and industrial properties.	Karen Fry;#348	In Progress
Council	9/11/2017	Committee Recommendations Finance and Audit Committee – 2017 AUG-10 Development Cost Charge Bylaw	<p>It was moved and seconded that Council direct Staff to:</p> <ol style="list-style-type: none"> <li>1. prepare and introduce a draft Development Cost Charge Bylaw based on the framework outlined in this report; and,</li> <li>2. review and provide a report for Council's consideration on potential expansion of the existing tax exemption programs.</li> </ol>	Dale Lindsay;#251	In Progress
Council	8/14/2017	BC SPCA, Nature Canada, and Stewardship Centre of BC Correspondence	It was moved and seconded that Council refer the BC SPCA letter, dated 2017-JUN-30 and the Nature Canada letter dated 2017-JUL-24 to Staff to return to Council at the earliest opportunity with a report that outlines options for addressing the concerns listed in the letters.	Karen Fry;#348	In Progress

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Council	6/19/2017	Councillor Hong - Blasting in Neighbourhoods	It was moved and seconded that council direct staff to develop an information session for when and where blasting takes place in neighbourhoods with residents informed and included.	Dale Lindsay;#251	In Progress
Special Committee of the Wh	7/24/2017	Agenda Item 12(a) Delegation Catherine Davis	It was moved and seconded that Council direct staff to review "Street Entertainers Regulation Bylaw 2011 No. 7109".	Karen Fry;#348	In Progress
Special Council	1/14/2019	Councillor Hemmens Motion Regarding Governance and Priorities Committee	Council directed Staff to develop a Terms of Reference for a Governance and Priorities Committee by March 1, 2019, with the following considerations: 1. The Committee will include all members of Council; 2. The Committee is intended to be an open forum for more robust discussion and debate on select priority topics, with recommendations provided to Council for consideration; and, 3. The Committee is intended to be a forum where guests and subject matter experts can be invited to participate in discussion.	Sheila Gurrie;#28	In Progress
Special Council	9/24/2018	Delegation from Biserka Glavica	It was moved and seconded that Council refer the "Noise Control Bylaw 1994 No. 4750", to Staff to bring forward to the new Council with potential amendments.	Karen Fry;#348	In Progress
Special Council	5/14/2018	Finance and Audit Committee Recommendations	It was moved and seconded that Council direct Staff to work with the KPMG auditors to implement best practices and the recommendations noted as significant control deficiencies named under Appendix A, in the report titled "2017 Annual Financial Statements", dated 2018-MAY-09, and bring forward a report to a future Council meeting.	Laura Mercer;#331	In Progress
Special Council	12/11/2017	Sales of Pets in Storefronts	It was moved and second that Council refer resolution #55117 as follows to Staff for further review and information on the effectiveness of bans in other municipalities:  "55117 It was moved and second that Council support the outright ban of the sale of puppies, kittens and rabbits, in retail stores and allow the continuation of the sale of pets with requirements, as per a Bylaw Amendment with a transition period of 6 months to be effective 2018-JUN-01".	Karen Fry;#348	In Progress
Special Council	12/11/2017	Delegation from Denis Hughes, Kirily Park and Paul Manly	It was moved and seconded that Mayor and Council of the City of Nanaimo wish to ban the use of plastic bags by retailers in the City of Nanaimo to the extent permitted by law and direct Staff to report back to Council with options as soon as possible. The motion carried unanimously.	Bill Sims;#413	In Progress

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Special Council	10/24/2016	Beban Park Central Facility Development Opportunities	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> <li>1. receive the information obtained from the public open house for Beban Park Central Facility Development Opportunities held at Beban Park on 2016-AUG-10;</li> <li>2. approve in Principle the development concepts as outlined in the Proposed Collaborative Development Plan for Indigenous Peoples Place of Culture, Vancouver Island Exhibition, Nanaimo Equestrian Association, and, Island Roots Market Cooperative;</li> <li>3. direct Staff to draft leases for Council review and consideration; and,</li> <li>4. prior to moving forward on the Indigenous Peoples Place of Culture proposal confirm that the proponents have secured letters of support from Snuneymuxw First Nation and other indigenous organizations.</li> </ol>	Richard Harding;#252	In Progress
Committee of the Whole	1/28/2019	Delegation from Dennis McMahon regarding the Nanaimo Arts Community	<p>It was moved and seconded that Council direct Staff to prepare a report that provides information and outlines the feasibility of 580 Fitzwilliam Street being designated as a community arts centre with options for other community groups to use the facility as well.</p>	Dale Lindsay;#251	Not Started
Committee of the Whole	2/26/2018	Delegation Nicholas Heather regarding "Fees and Charges Bylaw 2007 No. 7041".	<p>It was moved and seconded that Council direct Staff to prepare a report regarding options for the City of Nanaimo to reimburse the fingerprinting charge related to "Schedule D" of "Fees and Charges Bylaw 2007 No. 7041".</p>	Victor Mema;#305	Not Started
Council	9/17/2018	Meetings between Chief Administrative Officer and Committees	<p>It was moved and seconded that Council direct Jake Rudolph, Chief Administrative Officer, to meet with the various advisory committee members as a group.</p>	Jake Rudolph;#442	Not Started
Council	7/9/2018	Supervised Consumption Service - Proposed Zoning Bylaw Amendments	<p>It was moved and seconded that Council refer review of Zoning Bylaw Amendments related to Supervised Consumption Services to the Community Planning and Development Committee, and the Public Safety Committee, for recommendations.</p>	Dale Lindsay;#251	In Progress
Council	12/18/2017	Electoral Area Fees	<p>It was moved and seconded that Council direct Staff to engage and review with Regional District of Nanaimo participating members stakeholder agreements and return in early 2018 with a report on their findings.</p>	Victor Mema;#305	Not Started
Council	8/14/2017	Correspondence from Snuneymuxw First Nation	<p>It was moved and seconded that Council direct Staff to coordinate a meeting between Snuneymuxw First Nation representatives, Greater Nanaimo Harbour Association representatives and the City of Nanaimo representatives to further discuss the next steps regarding the Nation-to-Nation discussions.</p>	Victor Mema;#305	Not Started
Special Council	1/14/2019	UBCM Community Child Care Planning Program Grant	<p>Council supported an application to the Union of BC Municipalities for funding under the Community Child Care Planning Program on behalf of a collaborative group comprised of the City of Nanaimo and one or more local governments in the region, and that the City of Nanaimo provide overall grant management for the collaborative.</p>	Dale Lindsay;#251	In Progress
Special Council	1/14/2019	Councillor Bonner Motion Regarding Arts and Culture Multi-Year Lease Agreements	<p>Council directed Staff to engage with Arts and Culture groups who lease property from the City of Nanaimo by May 1, 2019 to determine if the groups would benefit from multi-year lease agreements in order to be eligible apply to for grant funding from senior levels of governments.</p>	Dale Lindsay;#251	In Progress
Special Council	1/14/2019	Councillor Bonner Motion Regarding Truth and Reconciliation Call to Action #57	<p>Council directed Staff to develop an implementation plan for responding to Truth and Reconciliation Call-to-Action #57 for Council's consideration by July 1, 2019.</p>	Dale Lindsay;#251	Not Started