

Meeting Type	Meeting Date	Item	Direction	Assigned To	Status
Council	3/4/2019	Council Resolutions Update	That Council rescind the following resolutions carried at the Committee of the Whole meeting held 2017 -JUN-26: "It was moved and 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." It was moved and seconded that Council direct that the associated consultation with the community include neighbourhood associations.	Sheila Gurrie;#28	In Progress
Council	3/18/2019	Request to Install a Peace Pole in Pirates Park	It was moved and seconded that Council approve the installation of a peace pole in Pirates Park as requested.	Richard Harding;#252	In Progress
Special Council	4/8/2019	Electric Vehicle Charging Station Grant Opportunity Follow Up	Council directed Staff to: 1. participate in the Mid-Island Electric Vehicle Network Project and associated CleanBC Communities Fund Application with the Regional District of Nanaimo (RDN) as the lead applicant; 2. allocate up to \$24,000 from within the 2019-2023 Financial Plan for the installation of four public electric vehicle charging stations at City-owned sites within the community; 3. amend the 2019-2023 Financial Plan to add the charging stations project to 2019 for \$80,000 including private (grant) contributions and City share, and, 4. collaborate with RDN Staff to select specific locations within the area that optimize coverage.	Bill Sims;#413	In Progress
Council	5/6/2019	Councillor Maartman Motion re: Bottled Water	It was moved and seconded that Council direct Staff to report back to Council regarding options for consideration of a bylaw that prohibits the bottling of groundwater within the City of Nanaimo to help protect groundwater today and for the future.	Bill Sims;#413	In Progress
Council	5/27/2019	Correspondence from the Office of the Mayor, City of Burnaby, dated 2019-MAY-02, regarding "Expanding Investment Opportunities"	That be Council direct Staff to prepare a report regarding implications of correspondence from the Office of the Mayor, City of Burnaby, dated 2019-MAY-02, regarding "Expanding Investment Opportunities".	Jake Rudolph;#442	In Progress
Council	5/27/2019	Arbot 2 Neighbourhood Park Improvement Request Under the Partners in Parks (PIP) Program	That Council: 1. allocate \$25,000 from the 2019 Partners In Parks Program fund for Arbot 2 Neighbourhood Park improvements; and, 2. approve the renaming of Arbot 2 Park to Royal Oak Park.	Richard Harding;#252	In Progress
Special Council	6/10/2019	531 Kennedy Street – Acceptance of Project Under "Revitalization Tax Exemption Bylaw 2018 No. 7261"	It was moved and seconded that Council approve the Revitalization Tax Exemption Agreement for a proposed eight-unit multi-family rental building at 531 Kennedy Street.	Laura Mercer;#331	Cancelled

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Council	9/16/2019	Step Code Implementation Strategy	It was moved and seconded that the Step Code Implementation Strategy be referred to the Environment Committee for review including consideration of a potentially expedited implementation plan.	Dale Lindsay;#251	In Progress
Council	10/21/2019	Nanaimo Youth Advisory Council	It was moved and seconded that Council hold the Nanaimo Youth Advisory Council in abeyance; that staff prepare a report on an engagement session to inquire with youth on how they would like to be engaged with and included in local governance structures; and that correspondence be sent to School District 68 and the Regional District of Nanaimo inviting their involvement in organizing the initial engagement session.	Dale Lindsay;#251	In Progress
Council	10/21/2019	Loudon Boathouse Project	That Council: 1. consider funding of \$123,750 during the 2020 financial plan review for detailed design and costing of the Loudon Boathouse (with \$15,000 coming from private contributions); 2. 2. direct Staff to return with, final costing and funding options for Council's review and consideration during the 2021 budget review if design phase is approved; and, 3. 3. direct Staff to work with the Long Lake Flatwater Training Centre Society and Rotary Club of Nanaimo North on fundraising and other sources of revenue for the project.	Richard Harding;#252	In Progress
Committee of the Whole	10/28/2019	East Wellington Park Management and Action Plan Update	That the Committee of the Whole recommend that Council: • hold an open house at the park and post the draft East Wellington Park Management and Action Plan to the City of Nanaimo's website to gather public input; • submit a non-farm use application to the Agricultural Land Reserve for park development; and, • report back to Council with the final draft plan.	Richard Harding;#252	In Progress
Council	11/4/2019	Downtown Priority Projects	That Council allocate \$220,000 from the Strategic Infrastructure Reserve Fund to implement the Public Realm Improvements identified for the downtown core and that Council direct Staff to remove the \$10,000 request for funding for the "Animate decorative lighting/lasers to the back wall of the Port Theatre" from the Public Realm Improvements/Beautification initiatives.	Bill Sims;#413	In Progress

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Council	11/4/2019	East Wellington Park Management and Action Plan Update	That Council direct Staff to: hold an open house at the park and post the draft East Wellington Park Management and Action Plan to the City of Nanaimo's website to gather public input; submit a non-farm use application to the Agricultural Land Reserve for park development; and, report back to Council with the final draft plan.	Richard Harding;#252	In Progress
Council	11/18/2019	Downtown Mobility Hub Project Update from Phase 1	That the Governance and Priorities Committee recommend that Council approve siting an on-street Transit Exchange on Front Street adjacent 1 Port Drive, and direct Staff to proceed to Phase 2 of the project to: work with the Regional District of Nanaimo to prepare a design for an on-street Transit Exchange, complete designs for the Downtown and Albert Street bikeways, complete a review of the Downtown Road Network to seek opportunities to enhance connectivity, finalize the Parking Management Strategy, and develop plans to optimize streetscapes and place making.	Bill Sims;#413	In Progress
Council	11/18/2019	Procurement Policy Review	That the Finance and Audit Committee recommend that Council direct Staff to undertake the planned review of the Procurement Policy with an increased focus on social, environmental and ethical elements for City purchases that specifically align with the desired outcomes of the Strategic Plan.	Laura Mercer;#331	In Progress
Council	12/2/2019	2023 - 2024 Draft Financial Plan Recap	That Council defer consideration of potential Vancouver Island Symphony funding sources for future years until policies are developed.	Laura Mercer;#331	In Progress
Council	12/2/2019	Councillor Hemmens and Councillor Brown re: Women's Participation on the City of Nanaimo Committees and Task Forces	It was moved and seconded that Council defer consideration of the following motion to a future Governance and Priorities Committee meeting:  "It was moved and seconded that a report be prepared for Council with a draft policy and framework for ensuring gender parity on all City committees and task forces.	Sheila Gurrie;#28	In Progress

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Council	12/2/2019	Councillor Hemmens and Councillor Brown re: Childminding Reimbursement for Members of Council and City Committee Members	It was moved and seconded that Council defer consideration of the following item to a future Governance and Priorities Committee meeting:  "That a report be prepared for Council with a draft policy and framework for reimbursing childminding expenses for members of Council and City Committee Members that are incurred as a result of participation in official City of Nanaimo meetings."	Sheila Gurrie;#28	In Progress
Council	2/24/2020	Next Phase for Nanaimo Art Gallery Development and Implementation	That Council:  1. direct Staff to work with the Nanaimo Art Gallery on moving forward with the next phase of the Nanaimo Art Gallery development process and return with options that may include an updated co-management agreement; and, 2. direct Staff to include funding options that address the next phase of Art Gallery Development and Operations for Council's consideration in the 2021-2025 budget deliberations.	Richard Harding;#252	In Progress
Council	2/24/2020	Rotary Centennial Garden Project Update	That Council approve adding \$186,120 to the 2020 budget for the Rotary Centennial Garden Project at Maffeo Sutton Park to be funded by the Strategic Infrastructure Reserve.	Richard Harding;#252	In Progress
Council	2/24/2020	Closed Circuit Television Camera Van	That Council approve increasing the budget for the Closed Circuit Television Video Equipment and Camera Van by \$214,458, funded from the Sewer Reserve.	Bill Sims;#413	In Progress
Council	2/24/2020	Sponsorship Policy and Program Development	That Council take a two (2) phased approach to creating a sponsorship policy and strategic plan as follows:  <ul style="list-style-type: none"> <li>• Phase 1 – Issue a Request For Proposals to: <ul style="list-style-type: none"> <li>- Conduct a feasibility study/inventory asset valuation</li> <li>- Develop or update sponsorship/advertising/naming policy</li> <li>- Develop sponsorship strategic plan</li> </ul> </li> <li>• Phase 2 – Implement sponsorship program</li> </ul>	Laura Mercer;#331	In Progress

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Council	2/24/2020	Liquor Licence Application No. LA141 – 11 Cliff Street	<p>It was moved and seconded that Council recommend the Liquor Cannabis and Regulation Branch approve the application for 11 Cliff Street (Hub City Ales) to amend the liquor licence to:</p> <ol style="list-style-type: none"> <li>1. permit the hours of operation to be 9 a.m. to 1:00 a.m. seven days per week; and,</li> <li>2. permit an outdoor patio</li> </ol>	Dale Lindsay;#251	In Progress
Council	3/16/2020	Single Use Checkout Bag Regulation Update	<p>It was moved and seconded that Council directs staff to revise draft “Checkout Bag Regulation Bylaw 2019 No. 7283” in reference to section 8(3)(j) of the Community Charter, and return with the revised Bylaw for first, second and third reading at the next scheduled Council meeting, to be forwarded to the Minister of Environment and Climate Change Strategy for approval.</p>	Bill Sims;#413	In Progress
Special Council	3/18/2020	Leisure Economic Access Program (LEAP) Review	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> <li>1. approve a review and update of the LEAP program in 2020; and,</li> <li>2. refer the review of the program to the Advisory Committee on Accessibility and Inclusiveness to develop recommendations for changes for Council’s consideration.</li> </ol>	Richard Harding;#252	In Progress
Special Council	3/18/2020	Electrification and Georexchange Options for Reducing Greenhouse Gas Emissions	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> <li>1. direct Staff to proceed with studying the feasibility and potential options at each facility for upgrades to the heating plants at the Nanaimo Aquatic and Beban Park Recreation Centres with the goal of significantly reducing greenhouse gas emissions; and,</li> <li>2. approve funding of \$50,000 from the “Emission Reduction Reserve Fund Bylaw 2019 No. 7298” to complete these studies.</li> </ol>	Richard Harding;#252	In Progress
Special Council	3/18/2020	Correspondence from The Boat for Hope Nanaimo Committee, dated 2020-FEB-27, re: Boat for Hope Sponsorship Opportunities	<p>It was moved and seconded that the correspondence from “The Boat for Hope Nanaimo Committee” dated 2020-FEB-27, be deferred to Staff to review options available.</p>	Shelley Legin;#521	In Progress
Council	4/6/2020	Downtown Sidewalks and Tree Repairs	<p>It was moved and seconded that Council direct Staff to complete sidewalk / tree repairs at the prioritized locations in the Downtown in 2020.</p>	Bill Sims;#413	In Progress

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Council	4/6/2020	Correspondence dated 2019-DEC-04 from the Federation of Canadian Municipalities (FCM) and the Union of British Columbia Municipalities (UBCM)	It was moved and seconded that Council provide a voluntary contribution of \$950.29 to support the participation of elected officials from small communities at Federation of Canadian Municipalities (FCM) Board and Standing Committee meetings.	Shelley Legin;#521	Not Started