

ATTACHMENT A: Completed Resolutions

Meeting Type	Meeting Date	Item	Direction	Assigned To	Status
Council	6/21/2021	2020 Annual Municipal Report	It was moved and seconded that Council approve the 2020 Annual Municipal Report.	Sheila Gurrie;#28	Complete
Council	6/21/2021	Development Permit Application No. DP1205 - 478 Machleary Street	It was moved and seconded that Council issue Development Permit No. DP1205 at 478 Machleary Street with the following variances to: -increase the maximum allowable principal building height from 7.75m to 8.75m; and, -increase the maximum allowable fence height within the front yard setback from 1.2m to 2.2m for the proposed decorative arbours.	Dale Lindsay;#251	Complete
Council	6/21/2021	Development Variance Permit Application No. DVP421 - 5524 Cliffside Drive	It was moved and seconded that Council issue Development Variance Permit No. DVP421 at 5524 Cliffside Road with the following variances: -to increase the maximum allowable height for a proposed dwelling with a flat roof from 7m to 9m; and, -to increase the perimeter wall height from 7.32m to 9.30m on the east and west elevations, and increase the perimeter wall height from 9.14 to 9.50m on the south elevation.	Dale Lindsay;#251	Complete
Council	6/7/2021	Increase Unallocated Pedestrian Funding	It was moved and seconded that Council direct Staff to allocate \$700,000 from the Community Works Fund to year 2022 of the 2021-2025 Financial Plan for pedestrian unallocated projects.	Laura Mercer;#331	Complete
Council	6/7/2021	Connectivity Projects	It was moved and seconded that Council direct Staff to include the Buttertubs Bridge project in the Draft 2022 – 2026 Financial Plan for Council consideration.	Laura Mercer;#331	Complete
Council	6/7/2021	Stadium District Development	It was moved and seconded that Council direct Staff to include the stadium improvement projects in 2021 and 2022 of the 2021 – 2025 Financial Plan.	Laura Mercer;#331	Complete
Council	6/7/2021	Westwood Lake Park Amenities	It was moved and seconded that Council direct Staff to include the Westwood Lake Park Amenities project in the Draft 2022 – 2026 Financial Plan for Council consideration.	Laura Mercer;#331	Complete
Council	6/7/2021	Marie Davidson BMX Track Improvements	It was moved and seconded that Council direct Staff to include the Marie Davidson BMX Track Improvements in the Draft 2022 – 2026 Financial Plan for Council consideration.	Laura Mercer;#331	Complete
Council	6/7/2021	Maffeo Sutton Park Inclusive Playground	It was moved and seconded that Council direct Staff to accelerate the Maffeo Sutton Park inclusive Playground Phase 2 project to 2022 in the Draft 2022 – 2026 Financial Plan for Council consideration.	Laura Mercer;#331	Complete

Council	6/7/2021	Long Lake Paddling & Rowing Centre	It was moved and seconded that Council direct Staff to include the Long Lake Paddling & Rowing Centre including park improvements and playground upgrades to the Draft 2022 – 2026 Financial Plan for Council consideration.	Laura Mercer;#331	Complete
Council	6/7/2021	Nanaimo Search & Rescue Development of 195 Fourth Street – Phase 2	It was moved and seconded that Council approve moving the Phase 2 project budget of \$1,367,100 from 2022 to 2021 in the 2021-2025 Financial Plan.	Laura Mercer;#331	Complete
Council	6/7/2021	Allocation of Pedestrian Budget to Enhance Accessibility	That the Advisory Committee on Accessibility and Inclusiveness recommend the following allocations of Pedestrian Unallocated Funds for Council’s consideration: <ul style="list-style-type: none"> • \$200,000 for transit stop accessibility improvements • \$250,000 for traffic signal accessibility improvements • \$45,000 for miscellaneous accessibility improvements allocated to the Small Scale Road Improvement budget. 	Bill Sims;#413	Complete
Council	6/7/2021	Spinal Cord Injury BC Universal Design Workshop	That Staff return to the Committee with a report outlining the possibility and feasibility for members of the Advisory Committee on Accessibility and Inclusiveness and interested City of Nanaimo Staff to participate in the Spinal Cord Injury BC Universal Design Workshop.	Richard Harding;#252	Complete
Council	6/7/2021	2021 UBCM Community Excellence Awards	It was moved and seconded that that Council support the application for Nanaimo’s Complete Street Engineering Standards and Design Guidelines to be considered for a 2021 Community Excellence Award for Excellence in Sustainability.	Bill Sims;#413	Complete
Council	6/7/2021	Lease to Double H Holdings Ltd. - 2280 Bowen Road (Beban Park Pitch and Putt)	It was moved and seconded that Council: <ol style="list-style-type: none"> 1. approve a new ten-year lease agreement with Double H Holdings Ltd. for the Beban Park Pitch and Putt; and 2. authorize the Mayor and Corporate Officer to execute the lease agreement. 	Dale Lindsay;#251	Complete
Council	6/7/2021	Development Permit Application No. DP1151 - 3532 Stephenson Point Road	It was moved and seconded that Council approve Development Permit Application No. DP1151 at 3532 Stephenson Point Road with a variance to reduce the watercourse setback from 7.5 m to 0.8 m. with conditions of the permit included in Attachment A of the report titled “Development Permit Application No. DP1151 – 3532 Stephenson Point Road” dated 2021-JUN-07.	Dale Lindsay;#251	Complete

Council	6/7/2021	Development Permit Application No. DP1191 - 326 Wakesiah Avenue	It was moved and seconded that Council issue Development Permit No. DP1191 at 326 Wakesiah Avenue with a variance to reduce the required student housing parking rate from 0.4 spaces per bed to 0.3 spaces per bed (reducing the total required parking from 77 stalls to 62 stalls).	Dale Lindsay;#251	Complete
Council	6/7/2021	Development Variance Permit Application No. DVP422 -1875 And 1885 Boxwood Road	It was moved and seconded that Council issue Development Variance Permit No. DVP422 at 1875 and 1885 Boxwood Road with the following variance to: <ul style="list-style-type: none"> • allow 13 facia signs and 1 freestanding sign within the Parkway Buffer that face the Nanaimo Parkway; • increase the maximum permitted facia sign area from 5m2 to 6.48m2. 	Dale Lindsay;#251	Complete
Council	5/17/2021	2021 Advisory Committee on Accessibility and Inclusiveness Work Plan	It was moved and seconded that Council endorse the 2021 Advisory Committee on Accessibility and Inclusiveness Work Plan.	Richard Harding;#252	Complete
Council	5/17/2021	Development Variance Permit Application No. DVP416 – 701 & 702 Fern Ridge Place, 1031-1047 Harewood Mines Road, 1018-1046 Palomino Place, and 703 & 729 Trailside Road	It was moved and seconded that Council issue Development Variance Permit No. DVP416 with variances to: <ul style="list-style-type: none"> • increase the maximum permitted building height from 9.0m to 10.4m on Lots 1-6 and Lots 12-19; and • reduce the minimum rear yard setback from 7.5m to 3.0m on Lots 6, 11, 20, and 30 	Dale Lindsay;#251	Complete
Council	5/17/2021	Development Variance Permit Application No. DVP417 – 1925 Bowen Road	It was moved and seconded that Council issue Development Variance Permit No. DVP417 at 1925 Bowen Road with the following variance to: <ul style="list-style-type: none"> • increase the maximum permitted gross floor area for an individual retail use in the COR3 zone within existing Unit 17 from 750m2 to 940m2. 	Dale Lindsay;#251	Complete
Council	5/17/2021	Regional Growth Strategy Amendment - Nanaimo Airport	It was moved and seconded that Council: <ul style="list-style-type: none"> • support the proposed Regional Growth Strategy amendment; and, • direct Staff to forward Council’s decision to the Regional District of Nanaimo’s Board. 	Dale Lindsay;#251	Complete

Council	5/3/2021	Governance and Priorities Committee Agenda Planning	It was moved and seconded that Council add as a future Governance and Priorities Committee topic a staff update on issues related to Westwood Lake as a recreational facility specific to trail usages and parking issues.	Sheila Gurrie;#28	Complete
Council	5/3/2021	Zoning Bylaw 'Schedule D' - Affordable Housing Amendments	It was moved and seconded that Governance and Priorities Committee recommend that future amendments to Schedule D of the Zoning Bylaw be brought forward to a Governance and Priorities Committee meeting at a later date.	Dale Lindsay;#251	Complete
Council	5/3/2021	Councillor Maartman re: Recreational Vehicle Permanent Accommodation	It was moved and seconded that the Governance and Priorities Committee defer consideration of the topic "Councillor Maartman re: Recreational Vehicle Permanent Accommodation" to a future date and Staff will return with options for when to have this discussion.	Sheila Gurrie;#28	Complete
Council	5/3/2021	Opal Road Traffic Calming	It was and seconded that Council direct Staff to remove the existing turn control measures on Opal Road.	Bill Sims;#413	Complete
Council	5/3/2021	Departure Bay Road Seasonal Traffic Calming	It was moved and seconded that Council direct Staff to implement 2021 seasonal traffic calming measures using the same layout as used in 2020 and initiate stakeholder consultation for further traffic calming measures in 2022.	Bill Sims;#413	Complete
Council	5/3/2021	Development Permit Application No. DP1184 - 558 Medea Way	<p>It was moved and seconded that Council issue Development Permit No. DP1184 at 558 Medea Way with the following variances to:</p> <ul style="list-style-type: none"> -reduce the minimum front yard setback from 6.00m to 1.09m; -reduce the minimum front yard landscape buffer from 1.80m to 1.09m -increase the maximum lot coverage from 40.0% to 43.4%; -reduce the minimum required parking from 9 parking spaces to 8 parking spaces; and, -increase the maximum percentage of small car parking from 40% to 50%. 	Dale Lindsay;#251	Complete

Council	Development Permit Application No. 5/3/2021 DP1207 - 5594 Linley Valley Drive	<p>It was moved and seconded that Council issue Development Permit No. DP1207 at 5594 Linley Valley Drive with the following variances:</p> <ul style="list-style-type: none"> -increase the maximum permitted building height from 7m to 8.62m; -increase the maximum allowable perimeter wall height from 7.32m to 8.77m; and, -reduce the minimum required rear yard setback from 7.5m to 5.9m. 	Dale Lindsay;#251	Complete
Council	Development Variance Permit No. 5/3/2021 DVP418 - 421 Franklyn Street and 420/430 Selby Street	<p>It was moved and seconded that Council issue Development Variance Permit No. DVP418 at 421 Franklyn Street and 420/430 Selby Street with variances to:</p> <ul style="list-style-type: none"> -increase the maximum permitted height of a fence within the front yard setback from 1.20m to 1.83m; and, -increase the maximum permitted height of a fence within the side and flanking side yard setback from 1.80m to 1.83m. 	Dale Lindsay;#251	Complete
Council	Records and Information Specialist 4/19/2021 Position	It was moved and seconded that Council add a Records and Information Specialist position to the 2021-2025 Financial Plan effective July 1, 2021 funded from general revenue.	Shelley Legin;#521	Complete
Council	Development Service 4/19/2021 Recommendations - Staffing	It was moved and seconded that Council add a Building Supervisor position and a Building Official position to the 2021-2025 Financial Plan effective July 1, 2021 funded from general revenue.	Shelley Legin;#521	Complete
Council	Development Service 4/19/2021 Recommendations - Software	It was moved and seconded that Council add \$375,000 to 2021 of the 2021 – 2025 Financial Plan for online application system improvements funded from the Special Initiatives Reserve and \$150,000 for annual operating costs effective 2022 funded from the general revenues.	Shelley Legin;#521	Complete
Council	Development Service 4/19/2021 Recommendations – Implementation	It was moved and seconded that Council add \$25,000 to 2021 of the 2021 – 2025 Financial Plan to support implementation of the recommendations in the Building Permit Function Review funded from the Special Initiatives Reserve.	Shelley Legin;#521	Complete
Council	South End Recreation Centre 4/19/2021 Feasibility Study	It was moved and seconded that Council add \$200,000 to 2021 in the 2021 – 2025 Financial Plan for a South End Recreation Centre Feasibility Study funded from the Special Initiatives Reserve.	Shelley Legin;#521	Complete

Council	4/19/2021 Downtown Security	<p>It was moved and seconded that Council add \$400,000 to 2021 in the 2021-2025 Financial Plan for expanded downtown security to the downtown area funded from the Special Initiatives Reserve; and,</p> <p>That Council direct Staff to allocate \$50,000 from the Special Initiatives Reserve to complete a comprehensive Public Safety Action Plan.</p>	Shelley Legin;#521	Complete
Council	4/19/2021 Haliburton Street Sidewalk	It was moved and seconded that Council amend the funding source of the acceleration of the Haliburton Street Sidewalk project to 2021/2022 from the Special Initiatives Reserve to the Community Works Reserve Fund.	Shelley Legin;#521	Complete
Council	4/19/2021 Health and Housing Task Force	It was moved and seconded that Council not reserve \$400,000 in funding from the Special Initiatives Reserve for recommendations coming from the Health and Housing Task Force as a budget line item has been added to 2021 to 2025 of the 2021-2025 Financial Plan.	Shelley Legin;#521	Complete
Council	4/19/2021 2020 Annual Financial Statements	It was moved and seconded that Council accept the 2020 Annual Financial Statements for the City of Nanaimo.	Shelley Legin;#521	Complete
Council	4/19/2021 Property Tax Due Date	<p>It was moved and seconded Ttat Council:</p> <ul style="list-style-type: none"> • Keep the property tax due date at 2021-JUL-02; • Change the first property tax penalty due to 1% on 2021-JUL-02; and, • Extend the second property tax penalty due date to 2021-SEP-10 and change to 9% 	Shelley Legin;#521	Complete
Council	4/19/2021 Serauxmen Stadium Outfield Fencing Project Update	<p>It was moved and seconded that Council provide additional funding to the 2021 Serauxmen Stadium Outfield Fence Project as follows:</p> <ol style="list-style-type: none"> 1. \$175,000 for project contingency and possible soil removal and disposal, funded from the Asset Management Reserve; and, 2. \$153,000 for left and right foul line fencing, funded from the Asset Management Reserve. 	Shelley Legin;#521	Complete

Council	4/19/2021	Asset Management Planning Program	It was moved and seconded that Council direct Staff to submit an application to the 2021 Asset Management Planning Program for the Sanitary Lift Station Condition Assessment Project, and provide overall grant management.	Shelley Legin;#521	Complete
Council	4/19/2021	Local Government Development Approvals Program	It was moved and seconded that Council direct Staff to submit an application to the Local Government Development Approvals Program for the Development Approval Improvement project, and provide overall grant management.	Shelley Legin;#521	Complete
Council	4/19/2021	Canada Healthy Communities Initiative - Second Intake	It was moved and seconded that Council direct Staff to submit an application to the Canada Healthy Communities Initiative for the Maffeo Sutton Playground Phase 2.	Shelley Legin;#521	Complete
Council	4/19/2021	Vancouver Island Economic Alliance - 2021 Conference Sponsorship	It was moved and seconded that Council sponsor the 2021 Vancouver Island Economic Alliance Summit as a platinum sponsor with a \$10,000 financial contribution.	Shelley Legin;#521	Complete
Council	4/19/2021	Mayor's Leaders' Table – Terms of Reference	It was moved and seconded that Council approve the Mayor's Leaders' Table Terms of Reference.	Shelley Legin;#521	Complete
Council	4/19/2021	Municipal Security Issuing Resolution – Fire Station No. 1	It was moved and seconded that Council: 1. Approve borrowing eleven million one hundred and sixty thousand (\$11,160,000) from the Municipal Finance Authority of British Columbia, as part of the 2021 fall Borrowing Session and as authorized through "Fire Station #1 Borrowing Bylaw 2018 No. 7257"; and, 2. That the Regional District of Nanaimo be requested to consent to the City of Nanaimo borrowing the eleven million one hundred and sixty thousand (\$11,160,000) over a 20-year term and include the borrowing in a Security Issuing Bylaw.	Shelley Legin;#521	Complete
Council	4/19/2021	Circular Cities and Regions Initiative	It was moved and seconded that Council endorse a joint application with the Regional District of Nanaimo to join the Circular Cities and Regions Initiative's Peer to Peer Network.	Bill Sims;#413	Complete

Council	4/19/2021	Lease to RCMP – 575 Fitzwilliam Street	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> 1. Grant a new five-year lease at 575 Fitzwilliam Street to the federal members of the Royal Canadian Mounted Police; and, 2. Authorize the Mayor and Corporate Officer to execute the lease agreement. 	Dale Lindsay;#251	Complete
Council	4/19/2021	Development Variance Permit Application No. DVP412 – 5100 Hammond Bay Road	<p>It was moved and seconded that Council issue Development Variance Permit No. DVP412 at 5100 Hammond Bay Road with a variance to reduce the minimum lot frontage requirement as follows:</p> <ul style="list-style-type: none"> • from 15m to 13.5m for proposed Lot B; • from 15m to 12.06m for proposed Lot C; and • from 15m to 12.04m for proposed Lot D. 	Dale Lindsay;#251	Complete
Council	4/19/2021	Appointment of Bylaw Enforcement Officer	<p>It was moved and seconded that Council appoint Walter Ernst as a Bylaw Enforcement Officer for the City of Nanaimo for the purposes of enforcing City of Nanaimo bylaws in accordance with the Community Charter and the Local Government Bylaw Notice Enforcement Act.</p>	Dale Lindsay;#251	Complete
Council	4/19/2021	Appointment of Bylaw Enforcement Officer	<p>It was moved and seconded that Council appoint Michael Leiding as a Bylaw Enforcement Officer for the City of Nanaimo for the purposes of enforcing City of Nanaimo bylaws in accordance with the Community Charter and Local Government Bylaw Notice Enforcement Act.</p>	Dale Lindsay;#251	Complete
Council	4/19/2021	Councillor Armstrong Motion re: Support for Call for Public Inquiry: Stronger Sentencing for Prolific Offenders	<p>It was moved and seconded that Council support the Mayor of Williams Lake by sending a letter to the Solicitor General, Attorney General, and the Premier of British Columbia requesting a public inquiry into the justice system in BC, to determine why so many prolific offenders with serious charges are constantly released back into communities with ineffective deterrents to reoffend and to call for action to protect communities.</p>	Jake Rudolph;#442	Complete
Council	4/19/2021	Councillor Maartman re: Permanent Recreational Vehicle Accommodation	<p>It was moved and seconded that Council defer consideration of the following motion to the 2021-APR-26 Governance and Priorities Committee Meeting for further discussion:</p> <p>“That Council direct Staff to prepare a report on the options available to support permanent recreation vehicle accommodation.”</p>	Sheila Gurrie;#28	Complete

		<p>It was moved and seconded that Council approve the allocation of the 2020 operating surplus as follows:</p> <p>1. General Fund Special Initiatives Reserve \$7,482,599 Property Acquisition Reserve \$1,000,000 Total: \$8,482,599</p> <p>2. Sewer Fund Sewer Reserve \$589,873 Sewer Financial Stability Reserve \$28,751 Total: \$618,624</p>		
Council	3/29/2021	2020 Surplus Allocation	Shelley Legin;#521	Complete
Council	3/29/2021	Nanaimo Loaves and Fishes Food Bank	Shelley Legin;#521	Complete
		<p>It was moved and seconded that Council direct Staff to review the Nanaimo Loaves and Fishes Food Bank's ask for funding, identify options and provide a report to Council for information.</p>		
Council	3/29/2021	Mayor's Leaders' Table	Shelley Legin;#521	Complete
		<p>It was moved and seconded that Council establish the Mayor's Leaders' Table with representation of: Mayor and two Council members; key social, cultural, educational, healthcare, technology, labour, arts, tourism and business organizations; and, chaired by the Mayor and subject to applicable Legislative Support and oversight.</p>		
Council	3/29/2021	Strengthening Communities' Services Grant	Shelley Legin;#521	Complete
		<p>It was moved and seconded that Council:</p> <p>1. endorse the activities identified in Appendix A for funding in an application under the Strengthening Communities' Services Grant Program and commits to providing overall grant management; and</p> <p>2. commits to funding, if required, site servicing costs for the Temporary Housing Units from the Housing Legacy Reserve Fund if grant application is successful.</p>		
Council	3/29/2021	BC Energy Step Code Rezoning Policy	Dale Lindsay;#251	Complete
		<p>It was moved and seconded that Council:</p> <p>1. adopt the BC Energy Step Code Rezoning Policy; and</p> <p>2. direct Staff to implement the Step Code Rezoning Policy three months after adoption.</p>		

Council	3/29/2021	Official Community Plan Amendment Application Process	It was moved and seconded that Council postpone the 2021-MAY-01 and 2021-NOV-01 intake rounds for applications to amend the Official Community Plan until 2022-MAY-01.	Dale Lindsay;#251	Complete
Council	3/29/2021	Extension of Leases to CBI Health Group and Team Aquatic - 741 Third Street	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> 1. approve a 21-month extension on the current lease agreements with CBI Health Group Inc. and Team Aquatic Supplies Ltd.; and 2. authorize the Mayor and Corporate Officer to execute the lease agreements. 	Dale Lindsay;#251	Complete
Council	3/29/2021	Development Permit Application No. DP1190 - 1300 Junction Avenue	It was moved and seconded that Council issue Development Permit No. DP1190 at 1300 Junction Avenue with a variance to reduce the watercourse setback for Wexford Creek from 15.0m to 9.7m.	Dale Lindsay;#251	Complete
Council	3/29/2021	Interim Transition to Virtual Meetings	It was moved and seconded that Council direct Staff to schedule meetings during the Shaw Auditorium renovation period virtually, with all members of Council and Staff attending through Zoom.	Sheila Gurrie;#28	Complete

WHEREAS ancient high productivity (big tree) old growth ecosystems are globally one of the most valuable climate mitigation and resiliency assets in terms of carbon storage, sequestration, protection against wildfire, storage of water and bank of biodiversity;

AND WHEREAS, of the miniscule amount (2.7%) of the original high productivity (big tree) old-growth forests that are left (less than 1% of BC's total current forested area), 75% are still slated to be eliminated through logging; BE IT RESOLVED

THAT the City of Nanaimo call on the provincial government to immediately defer logging in all high productivity, rare, oldest, and most intact old-growth forests as recommended by the Old-Growth Strategic Review, until all 14 of the panel's recommendations have been implemented; including deferrals in such at-risk old-growth forests as, the head waters of Fairy Creek, the Upper Walbran Valley, Nahmint Valley, Eden Grove, Edinburgh Mountain, Upper Tsitika Valley, East Creek, Klaskish Valley, Nimpkish Lake and the Inland Old-Growth Temperate Rainforest.

AND THAT the City of Nanaimo formally oppose the logging of at-risk old-growth forests;

AND THAT the City of Nanaimo call on the Government of British Columbia to allocate funding to enact deferrals in an economically just manner, in the full spirit of reconciliation and to support the economic transition of affected First Nations and non-First Nation communities from unsustainable old-growth logging for the development of long-term sustainable local economies.

Council	3/29/2021	Call for Immediate Protection of all at-risk Old-growth Forests in BC	AND THAT the following resolution be sent to the Union of BC Municipalities and as a	Sheila Gurrie;#28	Complete
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Council	3/15/2021	Live Closed Captioning Service	It was moved and seconded that Council direct Staff to implement a live captioning service for all future Advisory Committee on Accessibility and Inclusiveness meetings with the potential to expand to all meetings of Council and Council's committees.	Sheila Gurrie;#28	Complete
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Council	3/15/2021	2020 Annual Report for Advisory Committee on Accessibility and Inclusiveness	It was moved and seconded that the Advisory Committee on Accessibility and Inclusiveness approve and provide to Council their 2020 Annual Report for information.	Richard Harding;#252	Complete
Council	3/15/2021	Mid-Island Region Child Care Action Plan	It was moved and seconded that Council: 1. receive the Mid-Island Region Child Care Action Plan; 2. endorse the child care space targets for the city of Nanaimo included in the report; and 3. include the Action Plan as formal stakeholder input into the REIMAGINE NANAIMO process.	Dale Lindsay;#251	Complete
Council	3/15/2021	Correspondence dated 2021-FEB-25, to the Honourable John Horgan, Premier of British Columbia from Wendy Clifford, Board Chair, Nanaimo Airport Commission re: Nanaimo Airport and COVID-19	It was moved and seconded that Council direct the Mayor to write a letter of support to Wendy Clifford, Board Chair, Nanaimo Airport Commission, in response to her letter regarding Nanaimo Airport and COVID-19 correspondence sent to the Honourable John Horgan, Premier of British Columbia.	Jake Rudolph;#442	Complete
Council	3/15/2021	Notice of Motion – Councillor Geselbracht re: Immediate Protection of All At-Risk Old Growth Forest in BC PART 1	Proposed Notice of Motion: Immediate Protection of All At Risk Old Growth Forests in BC	Sheila Gurrie;#28	Complete
Council	3/1/2021	Kim Smythe, President and CEO, Chamber of Commerce - City Budget and Upcoming Municipal Tax Rates	It was moved and seconded that Council request a report from Staff with an analysis of the impact of freezing tax increases on commercial ratepayers for one year to assist and support the business community in Nanaimo.	Shelley Legin;#521	Complete
Council	3/1/2021	Heritage Façade Grant - 315 Fitzwilliam Street	It was moved and seconded that Council approve a \$20,000 Heritage Façade Grant for the St. Andrew's United Church building located at 315 Fitzwilliam Street to replace the building's asphalt shingle roof.	Shelley Legin;#521	Complete
Council	3/1/2021	Other Grant - Alano Club of Nanaimo Society	It was moved and seconded that Council deny the allocation of \$7,000 from the Other Grant funding to the Alano Club of Nanaimo Society.	Shelley Legin;#521	Complete

Council	3/1/2021	Reallocation of \$60,000 of the ERP Replacement Project Budget from 2022 to 2021 in the 2021-2025 Financial Plan	It was moved and seconded that Council approve reallocating \$60,000 of the ERP Replacement project budget from 2022 to 2021, in the 2021-2025 Financial Plan.	Shelley Legin;#521	Complete
Council	3/1/2021	Downtown Nanaimo Business Association Business Improvement Area (Part 2)	It was moved and seconded that Council direct Staff to carry out the petition against process.	Shelley Legin;#521	Complete
Council	3/1/2021	2021 Appointments to the Parcel Tax Roll Review Panel	It was moved and seconded that Council appoint appoint Councillors Hemmens, Thorpe and Turley as members and Councillor Maartman as alternate to the Parcel Tax Roll Review Panel for a term ending 2021-DEC-31.	Sheila Gurrie;#28	Complete
Council	2/22/2021	Environment Committee Workplan	It was moved and seconded that Council endorse the 2021 Environment Committee Workplan as outlined in the report titled "2021 Environment Committee Workplan", dated 2021-JAN-27.	Dale Lindsay;#251	Complete
Council	2/22/2021	Right to Repair	<p>It was moved and seconded that Council submit the following resolution and backgrounder to the Association of Vancouver Island and Coastal Communities for consideration at the 2021 Annual General Meeting and Convention:</p> <p>Right to Repair</p> <p>Whereas the longevity of items is decreasing because manufacturers are deliberately designing products to be disposable and;</p> <p>Whereas citizens and businesses are deterred from repairing their belongings by companies that claim ownership over the intellectual property in their products, fail to provide parts or other aspects that make it hard to repair items;</p> <p>Therefore be it resolved that UBCM ask the Province of BC to draft and enact Right to Repair legislation.</p>	Sheila Gurrie;#28	Complete

It was moved and seconded that Council submit the following resolution and backgrounder to the Association of Vancouver Island and Coastal Communities for consideration at the 2021 Annual General Meeting and Convention:

BC Government's commitment to a Province Wide Strategy to Manage Construction and Demolition waste

Whereas construction and demolition ("C&D") waste comprises approximately 2.8 million metric tonnes of materials annually in British Columbia ("BC"), and about one-third of municipal solid waste disposed in the province; and,

Whereas the materials disposed could have been resold, reused or recycled, they represent sources of embodied carbon, and deconstruction provides six times more job opportunities; and,

Whereas recent research in just Metro Vancouver suggests the value of salvageable wood at \$343 million annually, and the addition of other materials and other regions would radically increase this number of value;

Therefore be it resolved that UBCM request the Ministry of Environment and Climate Change Strategy develop a plan, including changes to regulations, provincial procurement policy, and economic and industrial policy, to significantly reduce Construction and Demolition waste.

Council

2/22/2021 BC Government's Commitment to a Province Wide Strategy to Manage Construction and Demolition Waste

Sheila Gurrie;#28

Complete

It was moved and seconded that Council submit the following resolution and backgrounder to the Association of Vancouver Island and Coastal Communities for consideration at the 2021 Annual General Meeting and Convention:

BC Circular Economy Strategy

Whereas the provisioning and management of goods and food consumed by BC communities produces excessive and unnecessary quantities of waste, pollution and carbon emissions that threatens environmental health; and,

Whereas the concept of a Circular Economy provides a vision and framework to design out waste and pollution, keep products and materials in use and regenerate natural systems to help BC communities move towards Zero Waste; and,

Whereas, the province has yet to develop a comprehensive strategy to transition BC's economy to a circular one;

Therefore, be it resolved that UBCM request that the province of BC develop a provincial Circular Economy strategy.

Council	2/22/2021 BC Circular Economy Strategy		Sheila Gurrie;#28	Complete
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The vote was taken on the main motion, as amended, to endorse the Public Hearing policy as attached to the February 22, 2021 report by the Deputy City Clerk with the amendment to change the time limit for speakers from three minutes to five minutes.

Council	2/22/2021 Public Hearing Policy		Sheila Gurrie;#28	Complete
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Council	<p>Development Permit Application No. 2/22/2021 DP1146 - 3201 Lauren Mary Place</p>	<p>It was moved and seconded that Council issue Development Permit No. DP1146 at 3201 Lauren Mary Place with the following variances:</p> <ul style="list-style-type: none"> -increase the maximum allowable building height for Block 1 from 9m to 10.71m; -increase the maximum allowable building height for Block 2 from 9m to 11.32m; -increase the maximum allowable building height for Block 3 from 9m to 11.77m; and, -reduce the minimum required rear yard setback for Block 1 from 7.5m to 7.04m. 	Dale Lindsay;#251	Complete
Council	<p>Development Permit Application No. 2/22/2021 DP1196 - 1174 Island Highway South</p>	<p>It was moved and seconded that Council issue Development Permit No. DP1196 at 1174 Island Highway South with a variance to reduce the minimum required watercourse setback from 30m to 15.5m for the proposed valve station building at the Chase River Pump Station.</p>	Dale Lindsay;#251	Complete
Council	<p>Development Permit Application No. 2/22/2021 DP1209 - 702 Nicol Street</p>	<p>It was moved and seconded that Council issue Development Permit No. DP1209 at 702 Nicol Street, subject to the City receiving a Freeze Release from the Ministry of Environment, with the following variances:</p> <ul style="list-style-type: none"> -increase the maximum permitted building height from 14m to 15.6m; -increase the maximum permitted fence height from 1.8m to 3.3m in the rear yard; -reduce the minimum required landscape buffer width from 1.8m to 0m on portions of the side property lines; and -reduce the minimum required parking spaces from 12 spaces to 7 spaces. <p>And That Council direct Staff to register a covenant on the title of the land to reinforce the terms of the housing agreement.</p>	Dale Lindsay;#251	Complete
Council	<p>Development Variance Permit Application No. DVP411 - 1768 2/22/2021 Rajeena Way</p>	<p>It was moved and seconded that Council issue Development Variance Permit No. DVP411 at 1768 Rajeena Way with the following variance:</p> <ul style="list-style-type: none"> -increase the maximum combined height for a retaining wall and fence permitted within the rear and side yard setbacks from 2.4m to 5.41m. 	Dale Lindsay;#251	Complete

Council	2/22/2021	<p>Correspondence dated 2021-JAN-27, from the Regional District of Nanaimo, re: Letter to Minister Malcolmson Regarding Establishing Treatment Facilities and Complex Care Housing in the Regional District of Nanaimo</p>	<p>It was moved and seconded that the Mayor, on behalf of Council, , send a letter of support to the Honourable Sheila Malcolmson, Minister of Mental Health and Addictions for establishing treatment facilities and complex care housing in the Regional District of Nanaimo.</p>	Jake Rudolph;#442	Complete
Council	2/22/2021	<p>Correspondence received 2021-FEB-03 from Councillor Hamilton, City of Courtenay re: Help Cities Lead Campaign</p>	<p>It was moved and seconded that City of Nanaimo write a letter to the:</p> <ul style="list-style-type: none"> • Minister of Environment and Climate Change Strategy • Minister of Energy, Mines and Low Carbon Innovation • Minister of Municipal Affairs • Attorney-General • Minister responsible for Housing • Minister of Finance <p>expressing its endorsement of the Help Cities Lead campaign; support for the directions set out in the November 2020 Ministerial mandate letters regarding GHG requirements for new buildings, PACE financing, and home energy labelling; and also requesting that the province empower local governments to opt to take action, if they so choose, on the two remaining items of the Help Cities Lead’s campaign, namely GHG requirements for existing buildings and building energy benchmarking.</p>	Jake Rudolph;#442	Complete
Council	2/22/2021	<p>Correspondence dated 2021-JAN-18 from The PACE BC Steering Committee re: Adoption of the Property Assessed Clean Energy (PACE) Financing in British Columbia</p>	<p>It was moved and seconded that the City of Nanaimo write a letter to the:</p> <ul style="list-style-type: none"> • Ministry of Environment • Minister of Energy, Mines and Low Carbon Innovation • Minister of Municipal Affairs • Minister of Housing • PACE BC <p>expressing support for B.C. Legislation enabling PACE by third party administration and confirming City of Nanaimo’s interest in having a PACE program when it becomes available.</p>	Jake Rudolph;#442	Complete

Council	2/1/2021	2021 Social Planning Grant Recommendations	<p>2021 Community Vitality Grants Organization Project Amount Nanaimo Community Kitchens Society Cooking Kits for Families \$7,000 Protection Island Lions Club Protection Island Neighbourhood Connections \$2,900 Newcastle Community Association Illuminight \$2,000 Nanaimo Region John Howard Society Clothing for Success \$11,600 Old Age Pensioners Nanaimo Social Inclusion Program \$1,500</p> <p>2021 Social Response Grants Organization Project Amount AVI Health Centre Trans Wellness Program \$35,000 Nanaimo Foodshare E.A.T. Everyone at the Table \$25,000 Literacy Central Vancouver Island Word on the Street \$30,000</p>	Dale Lindsay;#251	Complete
Council	2/1/2021	Community Program Development Grant - Nanaimo Science and Sustainability Society (NS3)	It was moved and seconded that Council approve the request from the Nanaimo Science and Sustainability Society (NS3) for a Community Program Development Grant in the amount of \$3,500 to assist in funding the Science in the Park program.	Richard Harding;#252	Complete
Council	2/1/2021	Proposed Bid for the 2026 BC Summer Games	It was moved and seconded that Council recommend that the City of Nanaimo provide a bid to host 2026 BC Summer Games and that an expenditure of \$55,000 cash and \$55,000 of in-kind be included in the 2026 budget if successful.	Richard Harding;#252	Complete
Council	2/1/2021	Darren Moss - Community Connect Pilot Project Update to Council	<p>It was moved and seconded that Council direct Staff to prepare a business case for consideration of the following financial request from the Community Connect Program, to be included in Council's budget deliberations:</p> <p>"Fund a grant of \$147,000 to Community Connect to continue enhanced neighbourhood safety program between January 1, 2021 and June 30, 2021."</p>	Shelley Legin;#521	Complete
Council	2/1/2021	Housing First Rent Supplements	It was moved and seconded that Council direct Staff to provide \$35,000 in funding from the Housing Legacy Reserve to the Nanaimo Region John Howard Society in order to continue to fund the Housing First Rent Supplement Program for 2021.	Dale Lindsay;#251	Complete

		<p>It was moved and seconded that Council revise the minimum and set a maximum balance for the three (3) financial stability reserves, to be reviewed every five (5) years, as follows:</p> <p>Minimum Balances:</p> <ol style="list-style-type: none"> 1. \$15,000,000 for the General Financial Stability Reserve 2. \$500,000 for the Sewer Financial Stability Reserve 3. \$1,700,000 for the Water Financial Stability Reserve <p>Maximum Balances:</p> <p>60 days of prior year's budgeted general operating expenditures for all three (3) financial stability reserves.</p>			
Council	2/1/2021	Reserve Policy Update		Shelley Legin;#521	Complete
Council	2/1/2021	Sustainable Procurement Policy and Procurement Policy Update	<p>It was moved and seconded that Council approve the revised Procurement Policy and the new Sustainable Procurement Policy.</p>	Shelley Legin;#521	Complete
Council	2/1/2021	Development Permit Application No. DP1195 - 3500 Departure Bay Road	<p>It was moved and seconded that Council issue Development Permit No. DP1195 at 3500 Departure Bay Road with the following variance:</p> <p>-reduce the watercourse setback measured from the top of bank of Joseph Creek from 15m to 5.99m for the proposed dwelling.</p>	Dale Lindsay;#251	Complete
Council	2/1/2021	Development Permit Application No. DP1173 - 1421 Princess Royal Avenue	<p>It was moved and seconded that Council issue Development Permit No. DP1173 at 1421 Princess Royal Avenue with the following variances:</p> <ul style="list-style-type: none"> -to reduce the minimum front yard setback from 6m to 1.5m; -to reduce the minimum north side yard setback from 3m to 0.45m; -to reduce the minimum rear yard setback from 10.5m to 7.35m; -to reduce the minimum front yard setback for an underground parking structure from 1.8m to 1.5m; -to increase the maximum allowable combined height of a fence and retaining wall in a side and rear yard from 2.4m to 3.3m; and, -to increase the maximum allowable percentage of small car parking from 40% to 50%. 	Dale Lindsay;#251	Complete

Council	2/1/2021	RDN Duke Point Sewer Amendment Bylaw	It was moved and seconded that Council consent, on behalf of the electors to the Regional District of Nanaimo's adoption of "Duke Point Sewer Service Amendment Bylaw No. 1004.08, 2020" and that the Regional District of Nanaimo be notified accordingly.	Bill Sims;#413	Complete
Council	2/1/2021	521 Hecate 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 10-unit multi-family development at 521 Hecate Street.	Dale Lindsay;#251	Complete
Council	2/1/2021	Councillor Bonner and Councillor Hemmens Motion re: Temporary Emergency Accommodation	<p>It was moved and seconded that a report be prepared as quickly as possible outlining options for implementing a temporary emergency accommodation program, similar to the Cowichan Housing model, in Nanaimo and the report include:</p> <ol style="list-style-type: none"> 1. The capital costs for 2-3 pilot locations and potential funding sources; 2. The estimated monthly operation costs, potential funding sources, and potential operators; and, 3. Any opportunities for community collaboration; and comment from appropriate city departments, the RCMP and community agencies. 	Dale Lindsay;#251	Complete
Council	1/18/2021	BC Ferries Electrification Project Letter of Support	It was moved and seconded that Council endorse the Letter of Support being forward to BC Ferries for the BC Ferries Electrification Project.	Dale Lindsay;#251	Complete
Council	1/18/2021	Appointment of Bylaw Enforcement Officer	It was moved and seconded that Council appoint Garry McHady as a Bylaw Enforcement Officer to enforce the provisions of City of Nanaimo "Licencing and Control of Animals Bylaw 1995 No. 4923" and "Parks, Recreation and Culture Regulation Bylaw 2008 No. 7073".	Dale Lindsay;#251	Complete
Council	1/18/2021	Development Permit Application No. DP1142 - 135, 139, 147, 151 Haliburton Street and 940 Milton Street	<p>it was moved and seconded that Council issue Development Permit No. DP1142 at 135, 139, 147, 151 Haliburton Street and 940 Milton Street with the following variances:</p> <ul style="list-style-type: none"> -to increase the maximum allowable building height from 14.0m to 15.8m; and -to reduce the minimum front yard setback for an underground parking structure from 1.80m to 0.75m. 	Dale Lindsay;#251	Complete

Council	1/18/2021	Correspondence dated 2020-DEC-21, from Myra Thomson re: Homeless Population Displaced from Wesley Street Encampment	It was moved and seconded that Council receive the Correspondence dated 2020 DEC-21, from Myra Thomson regarding Homeless Population Displaced from Wesley Street Encampment and direct the correspondence to the Health and Housing Task Force for information.	Sheila Gurrie;#28	Complete
Council	1/18/2021	Correspondence dated 2021-JAN-13, from Geoff Bowlby, Director General, Census Management Office, Statistics Canada, re: 2021 Census of Population	It was moved and seconded that the Council of the City of Nanaimo support the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca . Accurate and complete census data support programs and services that benefit our community.	Jake Rudolph;#442	Complete