

Meeting Type	Meeting Date	Item	Direction	Assigned To	Status
Council	12/21/2020	BC Hydro Street Light Upgrades	<p>It was moved and seconded that Council direct Staff to:</p> <ol style="list-style-type: none"> 1. Work with BC Hydro to develop a Street Light Replacement Plan that replace the BC Hydro lease light fixtures with fixtures of equivalent wattage (brightness) and with a temperature (colour) that aligns with the City's selection criteria. 2. Finalize the City Wide Lighting Study and present a prioritization and implementation strategy to Council for future capital planning considerations. 	Bill Sims;#413	In Progress
Council	12/21/2020	Nanaimo Food Policy Council	<p>It was moved and seconded that Council support City of Nanaimo Staff participation in the Nanaimo Food Policy Council as non voting members and include one council member.</p> <p>It was moved and seconded that Council send a letter to the Regional District of Nanaimo Board of Directors requesting that a staff liaison be appointed to the Nanaimo Food Policy Council to represent regional interests.</p> <p>It was moved and seconded that Council provide a letter of support from the City to Nanaimo Foodshare requesting the Nanaimo Region Medical Health Officer provide Nanaimo Foodshare with an additional \$5,000 annually to the health authorities locally designated food hub, to contribute to the administrative costs of coordinating the Nanaimo Food Policy Council.</p>	Dale Lindsay;#251	In Progress
Council	12/21/2020	Covenant Amendment Application No. CA14 - 6010 Brickyard Road	<p>It was moved and seconded that Council direct Staff to proceed with public notification prior to Council's consideration of Covenant Amendment Application No. CA14 at an upcoming Public Hearing.</p>	Dale Lindsay;#251	Complete
Council	12/21/2020	Proposal for Welcome Pole at Maffeo Sutton Park	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> 1. allocate \$50,000 from Public Art budgeted in the year 2020 and 2021 for a permanent artwork at Maffeo Sutton Park to the realization of a Welcome Pole in the park by Snuneymuxw artist Noel Brown; 2. direct Staff to collaborate with the relevant parties, including Snuneymuxw First Nation and Nanaimo Aboriginal Centre, to see this project completed in a respectful way for the benefit of our communities; and 3. direct Staff to report back to Council with final design and location prior to installation of the artwork. 	Richard Harding;#252	In Progress

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Council	12/21/2020	Investing in Canada Infrastructure Program Adaptation, Resilience and Disaster Mitigation	It was moved and seconded that Council direct Staff to submit an application to the Investing in Canada Infrastructure Program – Adaptation, Resilience and Disaster Mitigation for the Seabold Drive and Ptarmigan Way Drainage Upgrade project and commit to funding any cost overruns of the project.	Shelley Legin;#521	Complete
Council	12/21/2020	Investing in Canada Infrastructure Program COVID Resilience Infrastructure Stream	It was moved and seconded that direct Staff to submit an application to the COVID-19 Resilience Infrastructure Stream of the Investing in Canada Infrastructure Program for the Generators for Beban Park Complex and the Water Treatment Plant.	Shelley Legin;#521	Complete
Special Council	12/14/2020	Curbside Collection Post Implementation Review - 2021 Recommendations	It was moved and seconded that Council direct Staff to: 1. Create a 0.5 Full Time Equivalent cart administrator position; 2. Incorporate an additional non-collection day in the annual calendar for training; and, 3. Purchase and install an additional on-board computer.	Bill Sims;#413	In Progress
Special Council	12/14/2020	Health and Housing Action Plan Update	It was moved and seconded that Council extend the mandate of the Health and Housing Task Force until 2021-FEB-28 to allow time for Task Force members to engage their respective organizations on their role in implementing the Health and Housing Action Plan before returning to Council. 2. direct Staff to return to Council with a final Health and Housing Action Plan for endorsement along with recommendations regarding any additional investment by the City towards implementing the Health and Housing Action Plan.	Dale Lindsay;#251	In Progress
Special Council	12/14/2020	Economic Development Strategy	It was moved and seconded that Council: 1. extend the mandate of the Economic Development Task Force until 2021-FEB-28 to allow time for the Task Force members to engage their respective organizations on their role in implementing the Economic Development Strategy before returning to Council; and 2. direct Staff to return to Council with a final Economic Development Strategy for endorsement along with recommendations regarding any additional investment by the City towards implementing the Economic Development Strategy.	Dale Lindsay;#251	Complete
Council	11/16/2020	Opal Road Intersection Operation	That Council direct Staff to monitor the existing situation and report findings in May 2021.	Bill Sims;#413	Complete
Council	11/16/2020	Bay Street Traffic Calming Update	That Council direct Staff to install two speed humps and one raised crosswalk on Bay Street between Glenayr Drive and Departure Bay Road.	Bill Sims;#413	In Progress

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Council	11/16/2020	Environmental Responsibility Framework	<p>It was moved and seconded that Council direct Staff to prepare a report regarding the following three items and bring forward to a future Governance and Priorities Committee meeting for further discussion between Council and the REIMAGINE Nanaimo team:</p> <p>1. That Council, as part of its Strategic Plan review process, consider replacing key Focus Area 1 under the Environmental Responsibility Key Focus Area with: "We will take responsibility to build a city and community that operates within the planetary boundaries necessary to maintain core life-sustaining ecological functions.</p>	Dale Lindsay;#251	In Progress
Council	11/16/2020	Environmental Responsibility Framework	<p>2. That the City of Nanaimo adopt the Doughnut Economic Model as a cohesive vision for all City initiatives and planning processes, focused on social and environmental sustainability as defined by the model, and be supported by a localized, objective-based, and evidence-based framework through the Re-Imagine Nanaimo process.</p> <p>3. That Council amend the Environment Committee Work Plan and re-focus it to address the environmental components of this social and environmental sustainability framework</p>	Dale Lindsay;#251	In Progress
Council	11/16/2020	Councillor Geselbracht - Notice of Motion re: Riparian Review	<p>It was moved and seconded that the City's regulatory framework for watercourses be reviewed and revised as part of the REIMAGINE Nanaimo process in order to improve the protection of city watercourse riparian areas for the full range of the important environmental and community benefits they provide.</p>	Dale Lindsay;#251	In Progress
Council	11/2/2020	Councillor Armstrong - Motion re: Residential Street Parking	<p>It was moved and seconded that Council direct Staff to prepare a report outlining options for Council to consider in order to permit residents to park on residential streets for more than twenty-four hours without having to move their vehicles.</p>	Bill Sims;#413	In Progress
Council	11/2/2020	Climate and Environmental Gap Analysis	<p>It was moved and seconded that Council direct Staff to liaise with Environment Committee members to develop focus group stakeholder engagement around environmental objectives of the Official Community Plan.</p>	Dale Lindsay;#251	In Progress

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Council	11/2/2020	Councillor Bonner - Motion re: Free Menstrual Products in City Facilities	<p>It was moved and seconded that Council direct Staff to prepare a report outlining options to provide free menstrual products in city facilities in the Spring of 2021, including:</p> <ul style="list-style-type: none"> - A list of City facilities and the cost and feasibility to provide barrier-free menstrual product distribution at each location; and - Outline how the lessons learned from the pilot projects undertaken by the cities of Coquitlam, Port Moody and Victoria (in their civic facilities) can benefit a similar program in Nanaimo and evaluate partnership opportunities such as with the United Way's "Period Promise" campaign and provide future recommendations to Council as part of on-going program sustainment. 	Richard Harding;#252	Complete
Council	10/19/2020	Madeleine Koch, Active Transportation Project Specialist re: "Intro to the City's Transportation Group"	That Council direct Staff to prepare a report for improving transit stops within the City of Nanaimo including options to ensure all bus stops are uniform and highly visible so they are accessible for all citizens.	Bill Sims;#413	In Progress
Council	10/19/2020	Madeleine Koch, Active Transportation Project Specialist re: "Intro to the City's Transportation Group"	That Council direct Staff to prepare a bylaw which prevents garbage cans and recycling cans from being placed on sidewalks, in order to improve accessibility in the City of Nanaimo.	Bill Sims;#413	In Progress
Council	10/19/2020	Property Disposition - 2230 Boxwood Road, 2221 and 2241 Bowen Road Mid-Town Gateway Project	<p>That Council:</p> <ol style="list-style-type: none"> 1. authorize the disposition of a portion of City-owned lands located at 2241 Bowen Road to Christ Community Church in exchange for a portion of the Church's property at 2221 Bowen Road; 2. authorize the disposition of a portion of City-owned lands located at 2230 Boxwood Road and the portion of property the City will receive from the Church's property at 2221 Bowen Road to Island West Coast Developments; and 3. direct the Mayor and Corporate Officer to execute the necessary documents to affect the transactions. 	Dale Lindsay;#251	In Progress
Council	10/19/2020	Program Review of Cultural Grants	That Council to endorse a review of the three grant funding programs administered by Culture & Events (Culture & Heritage Operating Grants, Culture & Heritage Project Grants, and Downtown Event Revitalization Grants), including research on best practices and dialogue with community stakeholders, and return with recommendations to improve and evolve processes to continue to meet the needs of the Nanaimo cultural community.	Richard Harding;#252	In Progress
Council	10/19/2020	Art in Public Spaces Working Group	That Council to endorse the creation of an Art in Public Spaces Working Group to be facilitated by Culture & Events Staff.	Richard Harding;#252	Complete

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Council	10/5/2020	Investing in Canada Infrastructure Program	It was moved and seconded that Council direct Staff to submit an application to the Investing in Canada Infrastructure Program – CleanBC Communities Fund Stream for the Beban Park Leisure Pool Air Handling Units and that Council commits to funding \$258,560 of the project.	Shelley Legin;#521	Complete
Council	10/5/2020	Community Economic Recovery Infrastructure Program	It was moved and seconded that Council direct Staff to submit an application to the Community Economic Recovery Infrastructure Program for the Loudon Boathouse project and that Council commits to funding \$0.87 million of the project.	Shelley Legin;#521	Complete
Council	10/5/2020	Community Economic Recovery Infrastructure Program	It was moved and seconded that Council direct Staff to submit an application to the Community Economic Recovery Infrastructure Program for the Rotary Bowl Track Replacement and that Council commits to funding \$188,150 of the project.	Shelley Legin;#521	Complete
Council	9/28/2020	Public Works Facility Upgrades	That Council allocate \$200,000 from the existing 2020 - 2024 Financial Plan to further develop an architectural concept and cost estimate for renewal of the Public Works facility.	Bill Sims;#413	In Progress
Council	9/28/2020	Councillor Bonner Motion re: Pilot Program to Reduce Residential Speed Limits	That Council direct Staff to report back to Council on options for Nanaimo to participate in a potential Ministry of Transportation and Infrastructure pilot project limiting residential speed limits.	Bill Sims;#413	In Progress
Council	9/28/2020	Federation of Canadian Municipalities Asset Management Program	That Council commits to conducting the Level of Service Study: Asphalt as detailed in the grant application to the Federation of Canadian Municipalities, Municipal Asset Management Program, and commits \$100,000 for 2021 in the 2021 – 2025 Financial Plan toward the costs of this initiative if the grant is successful.	Shelley Legin;#521	Complete
Council	9/14/2020	City's Role in Health and Housing	It was moved and seconded that Council defer consideration of the position statement on the “City’s Role in Health and Housing” until 2021-FEB-01.	Dale Lindsay;#251	In Progress
Council	8/31/2020	Delegation from MLA, Sheila Malcolmson re: BC's Situation Tables and Next Steps to Tackle Social Disorder	It was moved and seconded that the City of Nanaimo organize a meeting for Solicitor General Ministry staff to present the situation table model to the Nanaimo-based agencies and non-profits that might form Nanaimo’s situation table; and that a letter of general support be provided for the concept of establishing a Situation Table in Nanaimo and any associated grant opportunities.	Dale Lindsay	In Progress
Council	8/31/2020	Rezoning Application No. RA454 - 5485 and 5495 Godfrey Road	It was moved and seconded that Council direct Staff to secure the road dedication Section 219 covenant with condition of one driveway access and lot consolidation and a community contribution prior to the adoption of the bylaw, should Council support the bylaw at third reading.	Dale Lindsay;#251	Complete

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Council	8/31/2020	Investing in Canada Infrastructure Program	It was moved and seconded that Council direct Staff to submit an application to the Investing in Canada Infrastructure Program – Community, Culture and Recreation Stream for the Artificial Turf Field Harewood Centennial Park project and that Council commits to funding \$1.19 million of the project.	Shelley Legin;#521	Complete
Special Council	7/27/2020	Proposal for Civic Precinct Real Estate Strategy	It was moved and seconded that Council direct Staff to address the space needs of the Royal Canadian Mounted Police by exploring options within the Civic Precinct and subsequently develop a strategy for Council's consideration. The motion carried.	Dale Lindsay;#251	In Progress
Special Council	7/27/2020	Outdoor Stadium Improvement Options	It was moved and seconded that Council: 1. receive the draft Stadium Development Report and make available for review and comment by the community, and; 2. direct Staff to work with Nanaimo Ladysmith School District No. 68 and local sport and stadium user groups on the concept of making Nanaimo District Secondary School (NDSS) Community Field the medium-sized Stadium for improvement and use and report back.	Richard Harding;#252	Complete
Special Council	7/27/2020	Recommendation re: Federation of Canadian Municipalities, Municipal Asset Management Program	That Council approve submission of an application to the Federation of Canadian Municipalities, Municipal Asset Management Program for \$50,000 for a Level of Service Study: Asphalt.	Shelley Legin;#521	Complete
Council	7/13/2020	Roadway Reallocation Options	It was moved and seconded that Council direct staff to proceed with all options funded by reallocating budgets within the current approved financial plan.	Bill Sims;#413	In Progress
Council	7/6/2020	Animal Control Service Contract Renewal	It was moved and seconded That Council: 1. Endorse in principle the recommendations of the Animal Control Services review and direct Staff to prepare an RFP for revised contracted services subject to adoption of the 2021-2026 Financial Plan. 2. Direct Staff to prepare an update to the "Licencing and Control of Animals Bylaw 1995 No. 4923" to incorporate the recommendations of the service review; and 3. Direct Staff to work with the Cat Nap society to identify measures to support their work.	Dale Lindsay;#251	In Progress
Council	5/25/2020	Rezoning Application No. RA444 - 30 Lorne Place	"Zoning Amendment Bylaw 2020 No. 4500.177" (To rezone 30 Lorne Place from Duplex Residential [R4] to Low Density Residential [R6]) passed two readings. Council directed Staff to secure the community amenity contribution, road dedication, and access easement should Council support the bylaw at third reading.	Dale Lindsay;#251	Complete
Council	4/6/2020	Downtown Sidewalks and Tree Repairs	It was moved and seconded that Council direct Staff to complete sidewalk / tree repairs at the prioritized locations in the Downtown in 2020.	Bill Sims;#413	Complete

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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"> 1. approve a review and update of the LEAP program in 2020; and, 2. refer the review of the program to the Advisory Committee on Accessibility and Inclusiveness to develop recommendations for changes for Council's consideration. 	Richard Harding;#252	Complete
Council	2/24/2020	Sponsorship Policy and Program Development	<p>That Council take a two (2) phased approach to creating a sponsorship policy and strategic plan as follows:</p> <ul style="list-style-type: none"> • Phase 1 – Issue a Request For Proposals to: <ul style="list-style-type: none"> - Conduct a feasibility study/inventory asset valuation - Develop or update sponsorship/advertising/naming policy - Develop sponsorship strategic plan • Phase 2 – Implement sponsorship program 	Shelley Legin;#521	Complete
Council	2/3/2020	Rezoning Application No. RA441 - 405 Rosehill Street	Bylaw 4500.171 passed 1st and 2nd reading. It was moved and seconded that Council direct Staff to secure the road dedication and community amenity contribution prior to the adoption of the bylaw, should Council support the bylaw at third reading.	Dale Lindsay;#251	Complete
Council	12/2/2019	Rise and Report – To Release “In Camera” Motions Approved at the 2019-NOV-04, Health and Housing Task Force “In Camera” Meeting	<ol style="list-style-type: none"> 1. That Council direct Staff to hire a contractor until June 2020 with funds re-purposed from the Drop-In Centre to coordinate the activities of the Health and Housing Task Force. 2. Council request Service Canada to engage Turner Strategies to assist the Health and Housing Task Force with its work starting January 2020. 	Jake Rudolph;#442	Complete
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	Complete

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Council	12/2/2019	Councillor Hemmens and Councillor Brown re: Women's Participation on the City of Nanaimo Committees and Task Forces	<p>It was moved and seconded that Council defer consideration of the following motion to a future Governance and Priorities Committee meeting:</p> <p>"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.</p>	Sheila Gurrie;#28	In Progress
Council	12/2/2019	Councillor Hemmens and Councillor Brown re: Childminding Reimbursement for Members of Council and City Committee Members	<p>It was moved and seconded that Council defer consideration of the following item to a future Governance and Priorities Committee meeting:</p> <p>"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."</p>	Sheila Gurrie;#28	In Progress
Council	11/18/2019	Downtown Mobility Hub Project Update from Phase 1	<p>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:</p> <p>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.</p>	Bill Sims;#413	In Progress
Council	11/18/2019	Rezoning Application No. RA398 - 307 Hillcrest Avenue and 308/326 Wakesiah Avenue	<p>Bylaw 4500.164 passed first and second reading.</p> <p>It was moved and seconded that Council direct Staff to secure the community amenity contribution, public walkway, road dedication, lot consolidation, and a housing agreement, should Council support the bylaw at third reading.</p>	Dale Lindsay;#251	In Progress
Council	11/18/2019	Official Community Plan Amendment Application No. OCP90 and Rezoning Application No. RA423 - 4392 Jingle Pot Road	<p>Bylaws 6500.041 and 4500.153 passed first and second reading.</p> <p>Council direct Staff to secure road dedication, infrastructure upgrades, vehicle access across the adjacent property, and a community amenity contribution prior to adoption of the Bylaw should Council support the bylaw at third reading.</p>	Dale Lindsay;#251	In Progress

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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.	Dale Lindsay;#251	In Progress
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	10/21/2019	Rezoning Application No. RA419 – 150 Esplanade and 155 Fry Street	Bylaw 4500.159 Passed first and second reading. It was moved and seconded that Council direct Staff to secure the community amenity contribution should Council support the bylaw at third reading.	Dale Lindsay;#251	In Progress
Council	10/21/2019	Rezoning Application No. RA437 – 115 Chapel Street	Bylaw 4500.160 Passed first and second reading; and, It was moved and seconded Council direct Staff to secure the amenity contribution and BC Liquor and Cannabis Regulation Branch approval prior to adoption of the bylaw, should Council support the bylaw at third reading.	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.	Richard Harding;#252	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	Complete

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Council	7/22/2019	Rezoning Application No. RA431 - 50 Tenth Street	Bylaw 4500.155 passed first and second reading. That Council direct Staff to secure the amenity contribution and BC Liquor and Cannabis Regulation Branch approval prior to adoption of the bylaw, should Council support the bylaw at third reading.	Dale Lindsay;#251	In Progress
Special Council	6/10/2019	Rezoning Application No. RA422 – 111 Terminal Avenue	Bylaw 4500.146 passed first and second reading. It was moved and seconded that Council direct Staff to secure the community amenity contribution, should Council support third reading of the bylaw.	Dale Lindsay;#251	In Progress
Council	5/27/2019	Rezoning Application No. RA420 - 140 Terminal Avenue	Bylaw 4500.145 passed first and second reading. Council direct Staff to secure the amenity contribution and BC Liquor and Cannabis Regulation Branch approval prior to adoption of the bylaw, should Council support the bylaw at third reading.	Dale Lindsay;#251	In Progress
Council	5/27/2019	Rezoning Application No. RA422 - 111 Terminal Avenue	That Council defer consideration of “Rezoning Application No. RA422 – 111 Terminal Avenue”, to a future Council meeting.	Dale Lindsay;#251	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
Council	4/29/2019	Councillor Brown Motion re: Climate Emergency	It was moved and seconded that the framework, strategies and actions, and implementation of City of Nanaimo Community Sustainability Action Plan be updated to reflect the target goal, based on the information contained in the latest Intergovernmental Panel on Climate Change report, of limiting global warming to 1.5°C.	Dale Lindsay;#251	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