Meeting Type	Meeting Date	Item	Direction	Assigned To	Status
		Official Community Plan Amendment Application No.	It was moved and seconded that Council direct Staff to secure a community amenity contribution, road dedication, public access for a future lakeside trail, water modelling and off-		
		OCP00095 and Rezoning Application No. RA000457 -	site water system upgrades, widened sanitary sewer right-of-way, and geotechnical covenant,		
Council	7/5/2021	L 3679 Shenton Road	prior to adoption of the bylaw should Council support the rezoning bylaw at third reading.	Dale Lindsay;#251	In Progress
			It was moved and seconded that Council issue Development Variance Permit No. DVP423 at 5610)	
		Development Variance Permit Application No. DVP423	Arnhem Terrace with the following variance:		
Council	7/5/2021	1 - 5610 Arnhem Terrace	• increase the maximum permitted gross floor area for a detached garage from 42m2 to 49m2.	Dale Lindsay;#251	In Progress
			It was moved and seconded that Council issue Development Permit No. DP1212 at 285 Prideaux $$		
			Street, with the following variances: • increase the maximum permitted building height from 12m to 16m;		
			• reduce the minimum required landscape buffer width from 1.8m to 0m on the front (east)		
			property line, and to 0.75m on the north property line;		
			• reduce the minimum required setback for the garbage and recycling enclosure from 3.0m to		
			0.75m;reduce the minimum required landscape buffer on three sides of the garbage and recycling		
		Development Permit Application No. DP1212 and	enclosure from 1.8m to 0m; and		
			• reduce the minimum number of required parking spaces from ten spaces to six spaces.		
Council	7/5/2021	L Part 1		Dale Lindsay;#251	In Progress
		Development Permit Application No. DP1212 and			
		·	It was moved and seconded that Council direct Staff to enter into discussion with BC Housing to		
Council	7/5/2021	1 Part 2	place public art on the property at 285 Prideaux Street in 2022.	Dale Lindsay;#251	In Progress
		Development Permit Application No. DP1212 and			
			It was moved and seconded that Council direct Staff to register a covenant on the title of the		
Council	7/5/2021	L Part 3	land to reinforce the terms of the housing agreement.	Dale Lindsay;#251	In Progress

Rezoning Application No. RA469 - 2220, 2232, 2238, 7/5/2021, 2246, 2254 Northfield Road and 2230 Boxwood Road.	It was moved and seconded that Council direct Staff to secure road dedication and the	Dale Lindsay;#251 In Progress
7/3/2021 22 10/ 223 1 1101 time ta 11044 time 2230 30 8 1044	community amenity continuation should counten support the synam at time reading.	Date Linusay, in Est.
6/21/2021 Nanaimo Foodshare Society	It was moved and seconded that the City of Nanaimo grant Nanaimo Foodshare \$10,000 as bridging funding while community stakeholders identify additional funding sources.	Laura Mercer;#331 In Progress
6/21/2021 Heritage Home Grant Application - 167 Irwin Street	It was moved and seconded that Council approve a \$1,706.25 Heritage Home Grant to repaint the exterior of the Land "Fernville" Residence at 167 Irwin Street.	Laura Mercer;#331 In Progress
	It was moved and seconded that Council direct Staff to reopen Beban Pool on 2021-OCT-04	
6/21/2021 Reopening of Beban Pool	providing Provincial Health Orders permit.	Richard Harding;#25 In Progress
	It was moved and seconded that Council approve of the program review recommendations	
Leisure Economic Access Pass (LEAP) Program Review	provided by the Advisory Committee on Accessibility and Inclusiveness and direct Staff to	
6/21/2021 Recommendations	proceed with Phase 4 of the LEAP Program Review – Implementation.	Richard Harding;#25 In Progress
Nanaimo Aquatic Centre Mechanical Mezzanine Roof 6/21/2021 Parapet and Wall Repairs	It was moved and seconded that Council approve adding \$227,000 to the 2021-2025 Financial Plan to complete the necessary repairs at the Nanaimo Aquatic Centre to be funded by the Facility Development Reserve.	Richard Harding;#25 In Progress
0, 21, 2021 · arapet and . ram repairs		
6/21/2021 Rotary Bowl Oval Renewal Project	It was moved and seconded that Council approve moving the Phase 2 rubberized track replacement project from 2024 to 2021 in the 2021-2025 Financial Plan funded from the Community Works Reserve Fund.	Richard Harding;#25 In Progress
Update to the Temporary Public Art Program and 6/21/2021 Development of the Urban Design Roster	It was moved and seconded that Council consider an increase of \$25,000 to the public art budget during the 2022-2026 financial plan deliberations to support the Urban Design Roster initiative.	
	7/5/2021 2246, 2254 Northfield Road and 2230 Boxwood Road 6/21/2021 Nanaimo Foodshare Society 6/21/2021 Heritage Home Grant Application - 167 Irwin Street 6/21/2021 Reopening of Beban Pool Leisure Economic Access Pass (LEAP) Program Review 6/21/2021 Recommendations Nanaimo Aquatic Centre Mechanical Mezzanine Roof 6/21/2021 Parapet and Wall Repairs 6/21/2021 Rotary Bowl Oval Renewal Project Update to the Temporary Public Art Program and	ommunity amenity contribution should Council support the bylaw at third reading. It was moved and seconded that the City of Nanaimo grant Nanaimo Foodshare \$10,000 as bridging funding while community stakeholders identify additional funding sources. It was moved and seconded that Council approve a \$1,706.25 Heritage Home Grant to repaint the exterior of the Land "Fernville" Residence at 167 Irwin Street. It was moved and seconded that Council direct Staff to reopen Beban Pool providing Provincial Health Orders permit. It was moved and seconded that Council direct Staff to reopen Beban Pool providing Provincial Health Orders permit. It was moved and seconded that Council direct Staff to reopen Beban Pool on 2021-OCT-04 providing Provincial Health Orders permit. It was moved and seconded that Council approve of the program review recommendations provided by the Advisory Committee on Accessibility and inclusiveness and direct Staff to proceed with Phase 4 of the LEAP Program Review – Implementation. It was moved and seconded that Council approve adding \$227,000 to the 2021-2025 Financial Plan to complete the necessary repairs at the Nanaimo Aquatic Centre to be funded by the Facility Development Reserve. It was moved and seconded that Council approve moving the Phase 2 rubberized track replacement project from 2024 to 2021 in the 2021-2025 Financial Plan funded from the Community Works Reserve Fund.

It was moved and seconded that Council:

(a) approve the 2021 Resilience Grant funding recommendations to allocate existing funds of \$28,559 as follows:

Project: Weaving Nature Ceremony and Ancestors

Applicant Name: Dave Bodaly

Recommend: \$4,500 Project: Musicians Forum Applicant Name: Elise Boulanger

Recommend: \$4,379 Project: Riverbed Programs

Applicant Name: Heather Kai-Smith

Recommend: \$4,500

Project: Digital Issue of Sad Girl Review Applicant Name: Amber R. Morrison

Recommend: \$3,730

Project: EMPATHY: Care for Collective Applicant Name: Sara Robichaud

Recommend: \$4,400

Project: Apples: A Very Gustatory and Cultural Review

Applicant Name: Rachelle Stein-Wotton

Recommend: \$3,300

Recommend: \$3,750

Project: Hul'q'umi'num Course Applicant Name: Eliot White-Hill

Council 6/21/2021 2021 Resilience Grant Recommendations Part 1

Richard Harding;#25 In Progress

		(b) approve the recommended reallocation of additional unclaimed funds from the 2021	
		Downtown Event Revitalization Fund and the 2021 Culture and Heritage Project grants to	
		support the 2021 Resilience Grant recommendations of \$22,987 as follows:	
		Project: Digital Music Video Creation	
		Applicant Name: Nicole Arendt	
		Recommend: \$3,800	
		Project: The Sun and the Moon – Online Dance	
		Applicant Name: Holly Bright	
		Recommend: \$3,800	
		Project: Nanaimo Mastering Service	
		Applicant Name: Arlen Thompson	
		Recommend: \$3,800	
		Project: Visual Arts Workshops	
		Applicant Name: Yvonne Vander Kooi	
		Recommend: \$3,750	
		Project: Forum Theatre Workshops	
		Applicant Name: Pacific Coast Stage Company	
		Recommend: \$4,000	
		Project: Digital Theatre Initiative	
	S (2 / (2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Applicant Name: Western Edge Theatre	
Council	6/21/2021 2021 Resilience Grant Recommendations - Part 2	Recommend: \$3,837	Richard Harding;#25 In Progress
		(c) direct Staff to return to the Finance & Audit Committee to report on recommendations for	
		additional 2021 Resilience Grants funding, should further money be returned to the City or	
		unclaimed from the 2021 Downtown Event Revitalization Fund and/or 2021 Culture and Heritage	
Council	6/21/2021 2021 Resilience Grant Recommendations - Part 3	Project grants.	Richard Harding;#25In Progress

		 Prepare an explanatory guide and operator declaration form for short-term rentals that outlines short-term rental operator requirements, including providing contact information to Staff and neighbouring residences where the owner can be reached within 24 hours. 		
		3. Consult further with stakeholders and the public regarding Council's recommended option		
Council	6/21/2021 Short-Term Rental Regulations (Part 2)	before returning to Council with bylaw amendments.	Dale Lindsay;#251	In Progress
		It was moved and seconded that Council direct Staff to:		
		1. Prepare amendments to the City of Nanaimo's "Business Licence Bylaw 1998 No. 5351", "City		
		of Nanaimo Zoning Bylaw 2011 No. 4500", and "Off-Street Parking Regulations Bylaw 2018 No. 7266" in order to:		
		-add a definition to "City of Nanaimo Zoning Bylaw 2011 No. 4500" for "Short-Term Rentals"; -add the definition of "Permanent Resident";		
		-permit short-term rentals in Residential, Commercial, Downtown, and Corridor zones where the operator is a permanent resident of the dwelling unit or suite;	!	
		-apply existing limits on the number of guests and guestrooms permitted within a bed and		
		breakfast to all short-term rentals; -continue to allow short-term rental guestrooms within a secondary suite provided the total		
		number of long- and/or short-term rental rooms does not exceed two per dwelling unit (house and suite);		
		-require a business licence for all short-term rentals and bed and breakfasts within the City of		
		Nanaimo based on proof of residency (including two of the following: voter registration, income tax returns, British Columbia driver's licence, British Columbia medical services card, Home		
		Owner Grant application, and British Columbia identification card); and		
Council	6/21/2021 Short-Term Rental Regulations (Part 1)	-require one additional parking space for each short-term rental.	Dale Lindsay;#251	

	Draft Amenity Improvement Concepts for Westwood	It was moved and seconded that Council receive the draft ideas and improvement options at Westwood Lake Park for public review and direct Staff to return with feedback and refined	
Council	6/7/2021 Lake Park	improvement concepts for Council's consideration.	Richard Harding;#25 In Progress
Council	6/7/2021 Heritage Home Grant Application - 347 Milton Street	It was moved and seconded that Council approve a \$2,500 Heritage Home Grant to repair and repaint the exterior of the Ledingham Residence at 347 Milton Street.	Laura Mercer;#331 In Progress
		It was moved and seconded that the following recommendations be referred to staff for a report:	
		That Council and municipal Staff adopt the use of pronouns in all written and electronic communications. That the City of Nanaimo use gender-inclusive and gender-neutral language, including communications, print and electronic materials. That the City of Nanaimo update and revise all print and electronic materials to include the use of gender-inclusive and gender-neutral language.	
		That the City of Nanaimo arrange for the availability of diversity and inclusion training for Council	
	Advisory Committee on Accessibility and Inclusiveness	members and City Staff. This would include both LGBTQIA2+ and gender competency training,	
Council	6/7/2021 Meeting 2021 MAY 26	either online or in-person workshops, or both.	Richard Harding;#25 In Progress
Council	6/7/2021 UBCM Housing Needs Report Grant Application	It was moved and seconded that Council support the proposed funding application to the Union of British Columbia Municipalities to update Nanaimo's Housing Needs Report.	Dale Lindsay;#251 In Progress

It was moved and seconded that Council refer the Neighbourhood Association Organizational Capacity Review, Support and Engagement topic to Staff to provide the minutes and a summary report to share with neighbourhood associations, asking them to provide further comment, and Neighbourhood Association Organizational Capacity return to a GPC meeting at least two months following the April 26, 2021 meeting, potentially in September. Dale Lindsay;#251 In Progre Neighbourhood Association Organizational Capacity It was moved and seconded that Council direct Staff to develop a detailed Partners in Community				
1. receive the three concepts for public review and comment and direct Staff to return with a finalized design, plan and costing for Council consideration and deliberation during the 2022-2026 Financial Plan Review process; and, 2. to consider the addition of the overall park and playground redevelopment into the same project year to minimize park disruption Richard Harding;#25 in Progret Council Sylvacouncil Sylvacouncil Exchange and Road Closure - 857 Old Victoria Land Exchange and Road Closure - 857 Old Victoria Land Exchange and Road Closure - 857 Old Victoria It was moved and seconded that Council authorize the road closure and disposition of a portion of Eighth Street adjacent to 857 Old Victoria Road, and direct Staff to enter into a Road Closure and Land Exchange Agreement. It was moved and seconded that Council direct Staff to submit an application to the Green Municipal Fund Community Efficiency Financing program for the Financing for Deep Energy Retrofits in the Naniam of Financing program for home energy upgradus. Should the funding application be successful, Council constitution of Page Progret Pro				
finalized design, plan and costing for Council Consideration and deliberation during the 2022- 2026 Financial Plan Review process; and, 2. to consider the addition of the overall park and playground redevelopment into the same project year to minimize park disruption Richard Harding;#25 in Progret Version of Fighth Street adjacent to 857 Old Victoria Road, and direct Staff to enter into a Road Closure and Land Exchange and Road Closure - 857 Old Victoria Road and seconded that Council authorize the road closure and disposition of a portion of Fighth Street adjacent to 857 Old Victoria Road, and direct Staff to enter into a Road Closure and Land Exchange Agreement. Land Exchange and Road Closure - 857 Old Victoria Road and seconded that Council direct Staff to submit an application to the Green Municipal Fund Community Efficiency Financing program for the Financing for Deep Energy Retrofits in the Nanaimon Region Feasibility Study to explore and assess options for establishing a financing program for home energy ougrades. Should the funding application be successful. Solution Solution Solution Organizational Capacity Review, Support and Engagement topic to Staff to provide the minutes and a summary report to share with neighbourhood Association Organizational Capacity Review, Support and Engagement topic to Staff to develop a detailed Partners in Community in Progret Review, Support and Engagement topic to Staff to develop a detailed Partners in Community of Partners in Community II was moved and seconded that Council direct Staff to develop a detailed Partners in Community. It was moved and seconded that Council direct Staff to develop a detailed Partners in Community. It was moved and seconded that Council direct Staff to develop a detailed Partners in Community.			It was moved and seconded that Council:	
It was moved and seconded that Council direct Staff to submit an application to the Green Municipal Fund Community Efficiency Financing program for the Financing for Deep Energy Retrofits in the Nanaimo Epical Council S/10/2021 Region Feasibility Study It was moved and seconded that Council direct Staff to submit an application to the Green Municipal Fund Community Efficiency Financing program for the Financing for Deep Energy Retrofits in the Nanaimo Region Feasibility Study to explore and assess options for establishing a financing program for home energy upgrades. Should the funding application be successful, Council commits to funding \$21,850 as the City's portion of this project. Shelley Legin;#521 In Progree It was moved and seconded that Council refer the Neighbourhood Association Organizational Capacity Review, Support and Engagement topic to Staff to provide the minutes and a summary report to share with neighbourhood associations, asking them to provide further comment, and return to a GPC meeting at least two months following the April 26, 2021 meeting, potentially in September. Neighbourhood Association Organizational Capacity It was moved and seconded that Council direct Staff to develop a detailed Partners in Community.			finalized design, plan and costing for Council consideration and deliberation during the 2022-2026 Financial Plan Review process; and, 2. to consider the addition of the overall park and playground redevelopment into the same	
It was moved and seconded that Council authorize the road closure and disposition of a portion of Eighth Street adjacent to 857 Old Victoria Road, and direct Staff to enter into a Road Closure and Land Exchange Agreement. It was moved and seconded that Council direct Staff to submit an application to the Green Municipal Fund Community Efficiency Financing program for the Financing for Deep Energy Retrofits in the Nanaimo Region Feasibility Study to explore and assess options for establishing a financing program for home energy upgrades. Should the funding application be successful, Council commits to funding \$21,850 as the City's portion of this project. It was moved and seconded that Council direct Staff to submit an application to the Green Municipal Fund Community Efficiency Financing program for the Financing for Deep Energy Retrofits in the Nanaimo Region Feasibility Study to explore and assess options for establishing a financing program for home energy upgrades. Should the funding application be successful, Council commits to funding \$21,850 as the City's portion of this project. It was moved and seconded that Council refer the Neighbourhood Association Organizational Capacity Review, Support and Engagement topic to Staff to provide the minutes and a summary report to share with neighbourhood associations, asking them to provide further comment, and return to a GPC meeting at least two months following the April 26, 2021 meeting, potentially in September. Neighbourhood Association Organizational Capacity It was moved and seconded that Council direct Staff to develop a detailed Partners in Community It was moved and seconded that Council direct Staff to develop a detailed Partners in Community In Progree It was moved and seconded that Council direct Staff to develop a detailed Partners in Community In Progree It was moved and seconded that Council direct Staff to develop a detailed Partners in Community It was moved and seconded that Council direct Staff to develop a detailed Par	Council	5/17/2021 Long Lake Paddling and Rowing Centre Update	project year to minimize park disruption	Richard Harding:#25 In Progress
Land Exchange and Road Closure - 857 Old Victoria of Eighth Street adjacent to 857 Old Victoria Road, and direct Staff to enter into a Road Closure and Land Exchange Agreement. Dale Lindsay;#251 In Progree and Land Exchange Agreement. Land Exchange Agreement. Dale Lindsay;#251 In Progree and Land Exchange Agreement. Land Exchange Agreement. Land Exchange Agreement. Dale Lindsay;#251 In Progree Lindsay;#25	04.1011	5/1//2011 Long Lake radding and nowing centre opdate		
It was moved and seconded that Council direct Staff to submit an application to the Green Municipal Fund Community Efficiency Financing program for the Financing for Deep Energy Retrofits in the Nanaimo Region Feasibility Study to explore and assess options for establishing a financing program for home energy upgrades. Should the funding application be successful, Council commits to funding \$21,850 as the City's portion of this project. Shelley Legin;#521 In Progres It was moved and seconded that Council refer the Neighbourhood Association Organizational Capacity Review, Support and Engagement topic to Staff to provide the minutes and a summary report to share with neighbourhood associations, asking them to provide further comment, and Neighbourhood Association Organizational Capacity return to a GPC meeting at least two months following the April 26, 2021 meeting, potentially in September. Neighbourhood Association Organizational Capacity It was moved and seconded that Council direct Staff to develop a detailed Partners in Community	Council	•	of Eighth Street adjacent to 857 Old Victoria Road, and direct Staff to enter into a Road Closure	Dala Lindsay:#251 In Drogress
Municipal Fund Community Efficiency Financing program for the Financing for Deep Energy Retrofits in the Nanaimo Region Feasibility Study to explore and assess options for establishing a financing program for home energy upgrades. Should the funding application be successful, Council commits to funding \$21,850 as the City's portion of this project. Shelley Legin;#521 In Progree It was moved and seconded that Council refer the Neighbourhood Association Organizational Capacity Review, Support and Engagement topic to Staff to provide the minutes and a summary report to share with neighbourhood associations, asking them to provide further comment, and return to a GPC meeting at least two months following the April 26, 2021 meeting, potentially in September. Neighbourhood Association Organizational Capacity Neighbourhood Association Organizational Capacity It was moved and seconded that Council direct Staff to develop a detailed Partners in Community	ouncii	5/17/2021 ROad	and Land Exchange Agreement.	Dale Lindsay;#251 In Progress
Capacity Review, Support and Engagement topic to Staff to provide the minutes and a summary report to share with neighbourhood associations, asking them to provide further comment, and return to a GPC meeting at least two months following the April 26, 2021 meeting, potentially in September. Dale Lindsay;#251 In Progre Neighbourhood Association Organizational Capacity It was moved and seconded that Council direct Staff to develop a detailed Partners in Community	Special Council		Municipal Fund Community Efficiency Financing program for the Financing for Deep Energy Retrofits in the Nanaimo Region Feasibility Study to explore and assess options for establishing a financing program for home energy upgrades. Should the funding application be successful,	Shelley Legin;#521 In Progress
	Council		Capacity Review, Support and Engagement topic to Staff to provide the minutes and a summary report to share with neighbourhood associations, asking them to provide further comment, and return to a GPC meeting at least two months following the April 26, 2021 meeting, potentially in	Dale Lindsay;#251 In Progress
bale Linusdy, #251 meriew, Support and Engagement program and annual sudget for consideration.	Council	Neighbourhood Association Organizational Capacity 5/3/2021 Review, Support and Engagement	It was moved and seconded that Council direct Staff to develop a detailed Partners in Community program and annual budget for consideration.	, Dale Lindsay;#251 In Progress

		It was moved and seconded that Council approve the borrowing of up to \$459,600, with a	
Council	E/2/2021 Automated Carbago Truck Equipment Financing	maximum five (5) year term, through the Municipal Finance Authority's (MFA) Equipment	Shallow Login #E21 In Dragross
Council	5/3/2021 Automated Garbage Truck - Equipment Financing	Financing Program to purchase one (1) additional automated garbage truck.	Shelley Legin;#521 In Progress
		It was moved and seconded that a Request for Expression of Interest be developed for the management and operation of two temporary emergency shelter sites, provided by the City based on the Cowichan shelter Model, to shelter up to 24 people who are awaiting placement in	
		BC Housing dwelling units, that a report be prepared for Council that identifies City properties	
		available to accommodate the two emergency shelter sites on a temporary basis and that the	
Council	4/19/2021 Transitional Emergency Housing – Cowichan Model	initiative and associated costs be funded for one year from the Housing Legacy Reserve.	Dale Lindsay;#251 In Progress
		It was moved and seconded that Council direct Staff to:	
	Port Theater - Chiller Equipment Renewal and Low	 Proceed with installing the recommended Option A – Air Source Heat Recovery Heat Pump system to replace the existing chiller; and, Increase the budget for the Port Theatre Chiller Replacement project by \$500,799 in 2021 funded by \$150,000 from the Emission Reduction Reserve and \$350,799 from the General Asset 	
Council	3/29/2021 Carbon Electrification Options	Management Reserve.	Richard Harding;#25 In Progress
	0 /00 /0004 C	It was moved and seconded that Council approve adding \$59,113 to the 2021 Parks Operations Budget for Parks and Facility Operations to conduct additional facility and field maintenance of	
Council	3/29/2021 Serauxmen Stadium Maintenance for 2021	Serauxmen Stadium, to be funded from General Revenue.	Richard Harding;#25 In Progress
Council	3/29/2021 Beban Park Pool Improvements for 2021	It was moved and seconded that Council amend the 2021-2025 Financial Plan to include \$255,000 in 2021 for change room and washroom upgrades at Beban Park Pool, to be funded from the Facility Development Reserve.	Richard Harding;#25In Progress
Council	3/29/2021 Beban Park Pool Improvements for 2021	from the Facility Development Reserve.	Richard Harding;#25 In Progress

		It was moved and seconded that Council approve:	
		1. The NDSS Community Field be designated as the medium-sized stadium site for the City of	
		Nanaimo;	
		2. That a phased implementation plan with options and costing be developed for Council's	
		review and consideration in making NDSS Community Field a medium-sized stadium;	
		3. That in development of the phased improvement plan, that shared amenities that would	
		benefit Rotary Bowl and Serauxmen Stadium be included; and,	
	Proposed Development of a Medium-Size	ed Stadium at 4. That the current Joint Use Agreement with School District #68 be updated to address any	
Council	3/29/2021 NDSS Community Field	changes required of this location being a medium-sized stadium.	Richard Harding;#25 In Progress

		1. Refer the additional Staff positions recommended in the draft report to the Finance and Audit		
		Committee for consideration in the 2021-2025 Financial Plan;		
		2. direct Staff to proceed with implementation of the remaining six recommended changes		
		outlined in the draft report:		
		a.That the City work with industry to develop and implement a Fast Track Process to process		
		applications for targeted, low-risk tenant improvement and residential projects.		
		b. That the City work with industry to establish a time-limited Approved Professionals Pilot		
		Project to test the ability to rely on the assurances of Registered Professionals in issuing building		
		permits for targeted complex building projects.		
		c. That the City engage industry in the establishment of a Joint Building Permit Advisory Working		
		Group with a mandate to advise on the design and implementation of initiatives aimed at		
		reducing permit processing times, promoting City-industry relations, and addressing other issues		
		and needs identified by the parties.		
		d. That the City support investments in technology to develop an online applications portal,		
		facilitate online permit fee payments, and build a user-friendly application tracking dashboard		
		tool for permit applicants.		
		e. That the City develop an internal service agreement to set out expectations for the processing		
		of referrals by affected work groups.		
		f. That the City, to the extent possible, recover the costs associated with the recommendations in		
		the Building Permit Function Review Draft Report through:		
		- savings in overtime costs that are incurred today by Building Officials;		
		- grant monies available under the Ministry of Municipal Affairs' recently-announced Local		
		Government Development Approvals Program; and		
		- increases to the City's building permit fees to align the fees with those charged by other		
		100,000 population-plus, high-growth municipalities.		
Council	3/29/2021 Building Permit Function Review	3. Direct Staff to submit a grant application to the Union of British Columbia Municipalities' Local	Dale Lindsay;#251	In Progress
		It was moved and seconded that Council direct Staff to provide an information update every two		
		months regarding development approval times compared to the benchmarks set by the City of		
Council	3/29/2021 Building Permit Function Review	Nanaimo.	Dale Lindsay;#251	In Progress
		It was moved and seconded that Council direct staff to develop the 100,000 Voices Campaign		
Carrail	2/20/2021 Nanaima Builda 100 000 Vaisas Campaias Campaia	Concept and report back to Council with the marketing and communications plan, including a	Chaile Cumie #20	In Dungue :-
Council	3/29/2021 Nanaimo Builds - 100,000 Voices Campaign Concept	budget.	Sheila Gurrie;#28	In Progress

	Art in Public Spaces Working Group - Draft Guideline	es It was moved and seconded that Council endorse the Art in Public Spaces Working Group	
Council	3/29/2021 and Process	Guidelines and Call for Applications and direct Staff to proceed.	Richard Harding;#25 In Progress
		It was moved and seconded that Council approve the de-accession of the following artworks	
		from the City of Nanaimo Public Art collection:	
		1. Dan Richey, Dungeness Crab (2013);	
		2. Yvonne Vander Kooi and students of Bayview Elementary, The Hummingbird Project (2013);	
	Art in Public Spaces Public Art Collection De-accession	on and,	
Council	3/29/2021 2021	3. Yvonne Vander Kooi, At Play (2007).	Richard Harding;#25 In Progress
		It was moved and seconded that Council approve participation in the Province of British	
	Participation in Provincial Motor Vehicle Act	Columbia's Motor Vehicle Act (MVA) Pilot Projects Program to enable the use of micromobility	
Council	3/29/2021 MicroMobility Pilot Project	devices within City streets.	Bill Sims;#413 In Progress

		support the Community Amenity Contribution (CAC) Policy with the rates and defined		
		increases as recommended in the Rollo report (July 2020), as follows:		
		moreases as recommended in the none report (sary 2525), as renows.		
		Land Use CAC rate starting		
		Single Residential Dwelling CAC rate starting 2022-JAN-01 - \$3,000/unit		
		Single Residential Dwelling CAC rate starting 2023-JAN-01 - \$5,500 /unit		
		Single Residential Dwelling CAC Rate Starting 2024-JAN-01 - \$8,000/unit		
		Townhouse Residential Dwelling		
		A dwelling that shares one or more walls with another unit, with no unit above, and has a groun	d	
		level entrance.		
		CAC rate starting 2022-JAN-01 - \$2,500/unit		
		CAC rate starting 2023-JAN-01 - \$5,000/unit		
		CAC Rate Starting 2024-JAN-01 - \$7,500/unit		
		Multi Famiy Dwelling		
		CAC rate starting 2022-JAN-01 - \$2,000/unit		
		CAC rate starting 2023-JAN-01 - \$3,5000/unit		
		CAC Rate Starting 2024-JAN-01 - \$5,000/unit		
		Commercial and Industrial		
		CAC rate starting 2022-JAN-01 - \$34 per m2(GFA)		
		CAC rate starting 2023-JAN-01 - \$34 per m2(GFA)		
		CAC Rate Starting 2024-JAN-01 - \$34 per m2(GFA)		
		Cannabis and Liquor Retail Store		
		CAC rate starting 2022-JAN-01 - \$10,000 per store		
		CAC rate starting 2023-JAN-01 - \$10,000 per store		
		CAC Rate Starting 2024-JAN-01 - \$10,000 per store		
ouncil	3/15/2021 Community Amenity Contribution Policy		Dale Lindsay;#251	In Progress
	0.14=10004 411 414 514 114 114 114 114 114 114 11	It was moved and seconded that Council allocate \$505,000 of the Pedestrian Unallocated Funds		
ouncil	3/15/2021 Allocation of Unallocated Pedestrian Funds - Part 1	to all projects listed under Intersection Upgrades and Sidewalk Item (1) Needham Street north	Bill Sims;#413	In Progress

		It was moved and seconded that Council direct Staff to make menstrual products available, upon	
		request, at:	
		 Beban Park, including Arenas, Pool, and Social Centre; Bowen Park; 	
		Nanaimo Aquatic Centre;	
		Nanaimo Ice Centre;	
		Oliver Woods Community Centre;	
		Caledonia Park for shower program access;	
	Provision of Barrier-Free Menstrual Products in City	Northfield Tourism Visitor Centre,	
Council	3/1/2021 Facilities	and that communication be placed in those facilities identifying their availability.	Richard Harding;#25 In Progress
		It was moved and seconded that Council direct Staff to submit an application to the Canada	
Council	3/1/2021 Canada Healthy Communities Initiative - First Intake	Healthy Communities Initiative for the E & N Trail Lighting Project.	Shelley Legin;#521 In Progress
	-, , -	, , , , , , , , , , , , , , , , , , , ,	
	Downtown Nanaimo Business Association Business	It was moved and seconded that Council direct Staff to proceed with notice of intention to	
Council	3/1/2021 Improvement Area (Part 1)	conduct a local area service on a Council initiative, subject to a petition against process.	Shelley Legin;#521 In Progress
		It was moved and seconded that prior to adoption of "Zoning Amendment Bylaw 2021 No.	
		4500.183", Council direct that:	
		a. Staff secure a covenant for use restrictions to replace Covenants CA6887004 and CA6318912;	
		b. the applicant obtain subdivision approval for a lot line adjustment between 2355 and 2345	
		Kenworth Road; and,	
	Rezoning Application No. RA459 - 2345 and 2355	c. the applicant provide a signed statement from a Contaminated Sites Approved Professional	
Council	3/1/2021 Kenworth Road	that the Certificate of Compliance is valid for the proposed land uses for proposed Lots A and B.	Dale Lindsay;#251 In Progress
			-
		It was moved and seconded	
Council	2/22/2024 City Portroit Environmental Indicators	that Council direct Staff to schedule a charrette to help refine indicators for use in developing the	
Council	2/22/2021 City Portrait Environmental Indicators	City Portrait for Nanaimo as part of the REIMAGINE NANAIMO process.	Dale Lindsay;#251 In Progress

Council	2/22/2021 Health and Housing Action Plan Implementation	It was moved and seconded that Council endorse the draft Health and Housing Action Plan. It was moved and seconded that Council direct Staff to convene a transition group to establish the overall governance requirements as well as guide the implementation of the System Planner Organization and report back to Council.	Dale Lindsay;#251	In Progress
Council	2/1/2021 Cardena Road Storm Sewer	It was moved and seconded that Council direct Staff to proceed with watermain replacements along Meadow Lane and Kite Way, with a projected cost of \$550,000.	Bill Sims;#413	In Progress
Council	2/1/2021 Downtown Business Improvement Area	It was moved and seconded that Council: 1. Direct Staff to work with the Downtown Nanaimo Business Association leading to the establishment the New Downtown Business Improvement Area for a term of 5 years starting in 2021; and, 2. Undertake the new Downtown Business Improvement Area as a Council initiative petition against.	Shelley Legin;#521	In Progress
Council	Economic Development Strategy and External 2/1/2021 Corporation Charter	That Council: 1. endorse the final Economic Development Strategy; 2. endorse the External Corporation Charter; and 3. direct Staff to work with the Class B shareholders to prepare Letters of Incorporation and return to an upcoming meeting for Council approval.	Dale Lindsay;#251	In Progress
Council	Councillor Armstrong Motion re: Reduction in Business Licence Fees for Liquor Primary 2/1/2021 Establishments	It was moved and seconded that Council direct Staff to reduce the 2021 business licence fee for liquor primary establishments from \$1,100 to \$165.	Shelley Legin;#521	In Progress

Council	Councillor Hemmens Motion re: Memorandum of Understanding between Island Health and BC Housing and Timeline for the Implementation of a Situation 2/1/2021 Table	It was moved and seconded that Council direct Staff to report back to Council with an update regarding the following: 1. Memorandum of Understanding between Island Health and BC Housing related to the Navigation Centre; and, 2. Timeline of implementing a provincially funded Situation Table in the City of Nanaimo.	Dale Lindsay;#251	In Progress
Council	2,2,2022 10010	2ee o. implementing a provincially randed oftdation rable in the city of radialino.	Daic Linasay, ii 231	1 1051 033
Council	Allocation of Pedestrian Budget to Enhance 6/21/2021 Accessibility - Part 2	It was moved and seconded that Council allocate the remaining Pedestrian Unallocated Budget as follows: -\$200,000 for transit stop accessibility improvements at the locations in Figure 1 of the report titled "Allocation of Pedestrian Budget to Enhance Accessibility - Part 2", dated 2021-JUN-21; -\$250,000 for traffic signal accessibility improvements at the locations in Figure 2 of the report titled "Allocation of Pedestrian Budget to Enhance Accessibility - Part 2", dated 2021-JUN-21; and -\$45,000 for miscellaneous accessibility improvements allocated to the Small Scale Road Improvement budget.	Bill Sims;#413	Complete
Council	0/21/2021 Accessibility - Fait 2	improvement budget.	DIII 311115,#413	Complete
Council	6/7/2021 Two Billion Tree Request for Information	It was moved and seconded that Council direct Staff to submit the Growing Canada's Forests: Future Respondent form to Natural Resource Canada in response to the Two Billion Tree Request for Information for the Millstone / Nanaimo Riparian Restoration Project.	Shelley Legin;#521	Complete
		It was moved and seconded that Council approve the City of Nanaimo 2020 Statement of		
Council	6/7/2021 2020 Statement of Financial Information	Financial Information for filing with the Ministry of Municipal Affairs and Housing.	Shelley Legin;#521	Complete

		It was moved and seconded that Council defer consideration of the following recommendation until after the Regional District of Nanaimo's report regarding Tiny Homes has been released:		
	Councillor Maartman re: Permanent Recreational	"That Council direct Staff to prepare a report on the options available to support permanent recreation vehicle accommodation."		
Council	6/7/2021 Vehicle Accommodation		Dale Lindsay;#251	In Progress
Council	5/17/2021 Lenhart Bridge Upgrade Options	It was moved and seconded that Council direct Staff to include \$237,000 for the Lenhart Bridge replacement project in 2022 of the Draft 2022 – 2026 Financial Plan for consideration during the budget review process.	Bill Sims;#413	In Progress
Council	5/3/2021 Extension Road Traffic Calming	It was moved and seconded that Council approve advancement of Extension Road traffic calming to the public consultation stage which will be used to inform the traffic calming design.	Bill Sims;#413	In Progress
Council	3/15/2021 Allocation of Unallocated Pedestrian Funds - Part 2	It was moved and seconded that Council direct Staff to allocate \$554,000 from the Special Initiatives Reserve to construct sidewalks on Haliburton Street to be completed in 2022.	Bill Sims;#413	In Progress
Council	Advisory Committee on Accessibility and Inclusiveness 3/15/2021 Meeting 2021-FEB-24	It was moved and seconded that Council direct Staff to prepare a report outlining options to ban conversion therapy within the City of Nanaimo.	Richard Harding;#2	5 In Progress