

Attachment A

Meeting Type	Meeting Date	Item	Direction	Assigned To	Status
Council	9/21/2021	Consideration of New Permissive Tax Exemption Applications	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> 1. Award a permissive tax exemption for the 2022 tax year to the Nanaimo Association for Community Living for property owned at 3425 Uplands Drive; 2. Award a permissive tax exemption for the 2022 tax year to Woodgrove Senior Citizens Housing Society for property owned at 1145 Seafield Crescent; 3. Award a permissive tax exemption for the 2022 tax year to the Hai An Buddhist Society for property owned at 587 Seventh Street; 4. Award a permissive tax exemption for the 2022 tax year to the Nanaimo Affordable Housing Society for property owned at 858 Georgia Street; 5. Award a permissive tax exemption for the 2022 tax year to the Nanaimo Affordable Housing Society for property owned at 77 Mill Street; 6. Award a permissive tax exemption for the 2022 tax year to the Nanaimo Affordable Housing Society for property owned at 10 Buttertubs Drive; and 7. Award a permissive tax exemption for the 2022 tax year to Trinity United Church for the property recently purchased at 6011 Doumont Road. 	Laura Mercer;#331	Complete
Council	8/30/2021	Councillor Geselbracht Motion re: City of Nanaimo Fossil Fuel Divestment and Ethical Investment Strategy and Policy Development	<p>It was moved and seconded that Staff prepare a report on an investment policy and strategy that can achieve the following considerations:</p> <ol style="list-style-type: none"> 1. Divest from fossil fuel companies, by supporting fossil fuel free investment portfolios, such as the MFA Fossil Fuel Free Short-Term Bond Fund and build on the examples of fossil fuel free investment strategies from other municipalities such as Vancouver and Victoria; 2. Select investments that make positive contributions to Environmental, Social and Governance (ESG) factors; and 3. Align investment with the Sec. 183 of the Community Charter, and best practices for investing public funds. 4. Provide strategic options with associated budgetary considerations that include options for the immediate divestment of all funds that include holdings involved in the production and distribution of fossil fuels and options that take a more graduated approach. 	Shelley Legin;#521	Complete
Council	8/30/2021	Councillor Brown Notice of Motion re: Supportive Housing Sites	<p>Councillor Brown advised that he would be bringing forward the following notice of motion for consideration at a future Council Meeting:</p> <p>"That Staff identify two sites that could support supportive housing outside of Nanaimo's downtown and south end and return to Council for further direction."</p>	Sheila Gurrie;#28	Complete
Council	8/30/2021	Councillor Armstrong and Councillor Brown Notice of Motion re: Bicycle Storage Facilities	<p>Councillor Armstrong and Councillor Brown advised that they would be bringing forward the following notice of motion for consideration at a future Council Meeting:</p> <p>"That Staff prepare a scope of work for a pilot project to install secured bicycle storage facilities in the downtown for funding consideration at the 2022 budget deliberations."</p>	Sheila Gurrie;#28	Complete
Council	8/30/2021	Councillor Armstrong and Councillor Brown Notice of Motion re: Chase River and Cinnabar Valley Mobility Plan	<p>Councillor Armstrong and Councillor Brown advised that they would be bringing forward the following notice of motion for consideration at a future Council Meeting:</p> <p>"That a scope of work and possible funding options for a comprehensive Chase River and Cinnabar Valley mobility plan, that includes consideration of automobile, pedestrian, public transit, cycling and other accessible transportation modes, be prepared for the Governance and Priorities Committee Meeting on connectivity challenges in south Nanaimo."</p>	Sheila Gurrie;#28	Complete

Council	Councillor Geselbracht Notice of Motion re: Zero Waste 8/30/2021 Circular Economy Strategy	Councillor Geselbracht advised that he would be bringing forward the following notice of motion for consideration at a future Council Meeting: "That the City of Nanaimo 2022 work plan include the development of a Zero Waste circular economy strategy that: seeks to leverage municipal powers to advance the regional goal of 90% diversion of waste from landfill by applying the framework of the zero waste hierarchy and the systems and process of Circular economy that eliminate waste and pollution, keep materials in circulation, and regenerate natural systems; and includes investigating initiatives that improve access to recycling services and amenities, eliminate unnecessary single use items, implement deconstruction and sustainable demolition regulations, and support circular business entrepreneurship."	Sheila Gurrie;#28	Complete
Council	7/26/2021 Active Transportation Infrastructure Grant	It was moved and seconded that Council direct staff to submit two applications under the Active Transportation Infrastructure Grant Program and provide a Council resolution for each submission: • That Council direct staff to submit an application for Metral Complete Street Corridor Phase 2, confirm the local share of \$2.54 million is available and supported, the project is a municipal priority, and the project is "shovel ready" and intended to be complete within the required timeline. • That Council direct staff to submit an application for Fourth and Albert Complete Street Phase 4, confirm the local share of \$700,000 is available and supported, the project is a municipal priority, and the project is "shovel ready" and intended to be complete within the required timeline.	Bill Sims;#413	Complete
Council	7/26/2021 Live Fire Training Centre Remediation	It was moved and seconded that Council add a Live Fire Training Facility Remediation project in the amount of \$275,300 to the 2021 budget funded from the General Asset Management Reserve Fund.	Laura Mercer;#331	Complete
Council	7/26/2021 Funding Request for Commercial Street Revitalization Plan	It was moved and seconded that Council amend the 2021-2025 Financial Plan to add \$150,000 in 2021 for a Commercial Street Revitalization Plan funded from Payment in Lieu of Taxes.	Laura Mercer;#331	Complete
Council	Update on Welcome Pole at Sway'a'Lana/Maffeo Sutton Park and Request for Additional Funds 7/26/2021	It was moved and seconded that Council: 1. approve the proposed location of the pole at Sway'a'Lana/Maffeo Sutton Park as identified on Attachment "C" to the staff report; and 2. amend the 2021-2025 Financial Plan to include an additional \$50,000 for the installation of the Welcome Pole funded from the Strategic Infrastructure Reserve.	Richard Harding;#252	Complete
Council	Nanaimo Operations Center - Phase 2 Environment 7/26/2021 Assessment	It was moved and seconded that Council increase the budget for the Public Works Facility: Conceptual Design by \$100,000 to undertake a Stage 2 environmental site investigation funded from Payments in Lieu of Taxes.	Bill Sims;#413	Complete
Council	7/26/2021 Sustainability and Emission Reduction Reserve Funds	It was moved and seconded that Council: 1. Direct Staff to include in the 2022 – 2026 Draft Financial Plan for Council consideration a new funding strategy for the Emission Reduction Reserve based on an annual allocation of \$165,000. 2. Direct Staff to transfer the balance in the Sustainability Reserve Fund to the Emission Reduction Reserve Fund and return to Council with an updated Emission Reduction Reserve Fund Bylaw that includes supporting both energy and emission reduction projects and initiatives.	Laura Mercer;#331	Complete
Council	7/26/2021 Policy and Bylaw Renewal Project Update	It was moved and seconded that Council repeal the 100 outdated or redundant Council policies highlighted in red within the Table of Contents linked to the July 12, 2021 report by the Deputy City Clerk.	Sheila Gurrie;#28	Complete
Council	Ending the B.C. Climate Action Revenue Incentive Program (CARP) 7/26/2021	It was moved and seconded that Council send a letter to Premier John Horgan, the Minister of Municipal Affairs, the Minister of Environment and Climate Change Strategy, and the Union of B.C. Municipalities outlining the value of the BC Climate Action Revenue Incentive Program (CARIP) and the implications of the program's end.	Sheila Gurrie;#28	Complete

Council	7/26/2021 Video Surveillance of Civic Property Policy	It was moved and seconded that Council repeal Council Policy COU 178 - "Video Surveillance of Civic Property Policy", dated 2008-MAY-26, and replace it with COU-223 - "Video Surveillance of Civic Property Policy" as attached to the 2021-JUL-26 report by the Records/Information & Privacy Coordinator.	Sheila Gurrie;#28	Complete
Council	Notice of Motion Councillor Geselbracht re: City of Nanaimo Fossil Fuel Divestment and Ethical Investment 7/26/2021 Strategy and Policy Development	Councillor Geselbracht advised that he would be bringing forward the following notice of motion for consideration at a future Council Meeting: "That staff prepare a report on an investment policy and strategy that can achieve the following considerations: 1) Divest from fossil fuel companies, by supporting fossil fuel free investment portfolios, such as the MFA Fossil Fuel Free Short-Term Bond Fund and build on the examples of fossil fuel free investment strategies from other municipalities such as Vancouver and Victoria; 2) Select investments that make positive contributions to Environmental, Social and Governance (ESG) factors; and 3) Align investment with the Sec.183 of the Community Charter, and best practices for investing public funds. 4) Provide strategic options with associated budgetary considerations that include options for the immediate divestment of all funds that include holdings involved in the production and distribution of fossil fuels and options that take a more graduated approach."	Sheila Gurrie;#28	Complete