

Attachment C

Meeting Type	Meeting Date	Item	Direction	Assigned To	Status
Council	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	Complete
Council	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
Council	6/21/2021	Reopening of Beban Pool	It was moved and seconded that Council direct Staff to reopen Beban Pool on 2021-OCT-04 providing Provincial Health Orders permit.	Richard Harding;#252	In Progress
Council	6/21/2021	Leisure Economic Access Pass (LEAP) Program Review Recommendations	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.	Richard Harding;#252	In Progress
Council	6/21/2021	Nanaimo Aquatic Centre Mechanical Mezzanine Roof 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;#252	Complete
Council	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;#252	Complete
Council	6/21/2021	Update to the Temporary Public Art Program and 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. It was moved and seconded that Council:	Richard Harding;#252	In Progress
Council	6/21/2021	2021 Resilience Grant Recommendations Part 1	(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 Project: Hul'q'umí'num Course Applicant Name: Eliot White-Hill Recommend: \$3,750	Richard Harding;#252	Complete

		(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 Applicant Name: Western Edge Theatre Recommend: \$3,837	Richard Harding;#252	Complete
Council	6/21/2021 2021 Resilience Grant Recommendations - Part 2			
		(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 Project grants.	Richard Harding;#252	In Progress
Council	6/21/2021 2021 Resilience Grant Recommendations - Part 3			
		2. 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 before returning to Council with bylaw amendments.	Dale Lindsay;#251	Complete
Council	6/21/2021 Short-Term Rental Regulations (Part 2)			
		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 -require one additional parking space for each short-term rental.	Dale Lindsay;#251	Complete
Council	6/21/2021 Short-Term Rental Regulations (Part 1)			
		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 improvement concepts for Council's consideration.	Richard Harding;#252	In Progress
Council	6/7/2021 Draft Amenity Improvement Concepts for Westwood Lake Park			
		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
Council	6/7/2021 Heritage Home Grant Application - 347 Milton Street			

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
Council	6/7/2021 2020 Statement of Financial Information	It was moved and seconded that Council approve the City of Nanaimo 2020 Statement of Financial Information for filing with the Ministry of Municipal Affairs and Housing.	Shelley Legin;#521	Complete
Council	6/7/2021 Advisory Committee on Accessibility and Inclusiveness Meeting 2021-MAY-26	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 members and City Staff. This would include both LGBTQIA2+ and gender competency training, either online or in-person workshops, or both.	Richard Harding;#252	In Progress
Council	6/7/2021 Councillor Maartman re: Permanent Recreational Vehicle Accommodation	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: "That Council direct Staff to prepare a report on the options available to support permanent recreation vehicle accommodation."	Dale Lindsay;#251	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. It was moved and seconded that Council:	Dale Lindsay;#251	In Progress
Council	5/17/2021 Long Lake Paddling and Rowing Centre Update	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;#252	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	5/17/2021 Land Exchange and Road Closure - 857 Old Victoria Road	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.	Dale Lindsay;#251	Complete
Special Council	5/10/2021 Financing for Deep Energy Retrofits in the Nanaimo 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 Progress
Council	5/3/2021 Neighbourhood Association Organizational Capacity Review, Support and Engagement	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.	Dale Lindsay;#251	In Progress
Council	5/3/2021 Neighbourhood Association Organizational Capacity 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
Council	5/3/2021 Automated Garbage Truck - Equipment Financing	It was moved and seconded that Council approve the borrowing of up to \$459,600, with a maximum five (5) year term, through the Municipal Finance Authority's (MFA) Equipment Financing Program to purchase one (1) additional automated garbage truck.	Shelley Legin;#521	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	4/19/2021 Transitional Emergency Housing – Cowichan Model	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 initiative and associated costs be funded for one year from the Housing Legacy Reserve.	Dale Lindsay;#251	Complete
Council	3/29/2021 Port Theater - Chiller Equipment Renewal and Low Carbon Electrification Options	It was moved and seconded that Council direct Staff to: 1. Proceed with installing the recommended Option A – Air Source Heat Recovery Heat Pump system to replace the existing chiller; and, 2. 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 Management Reserve.	Bill Sims;#413	In Progress
Council	3/29/2021 Serauxmen Stadium Maintenance for 2021	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 Serauxmen Stadium, to be funded from General Revenue.	Richard Harding;#252	Complete
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;#252	Complete
Council	3/29/2021 Proposed Development of a Medium-Sized Stadium at NDSS Community Field	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, 4. That the current Joint Use Agreement with School District #68 be updated to address any changes required of this location being a medium-sized stadium.	Richard Harding;#252	In Progress
Council	3/29/2021 Building Permit Function Review	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. 3. Direct Staff to submit a grant application to the Union of British Columbia Municipalities' Local	Dale Lindsay;#251	In Progress
Council	3/29/2021 Building Permit Function Review	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 Nanaimo.	Dale Lindsay;#251	Complete

Council	3/29/2021	Nanaimo Builds - 100,000 Voices Campaign Concept	It was moved and seconded that Council direct staff to develop the 100,000 Voices Campaign Concept and report back to Council with the marketing and communications plan, including a budget.	Sheila Gurrie;#28	In Progress
Council	3/29/2021	Art in Public Spaces Working Group - Draft Guidelines and Process	It was moved and seconded that Council endorse the Art in Public Spaces Working Group Guidelines and Call for Applications and direct Staff to proceed.	Richard Harding;#252	Complete
Council	3/29/2021	Art in Public Spaces Public Art Collection De-accession 2021	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); and, 3. Yvonne Vander Kooi, At Play (2007).	Richard Harding;#252	In Progress
Council	3/29/2021	Participation in Provincial Motor Vehicle Act MicroMobility Pilot Project	It was moved and seconded that Council approve participation in the Province of British Columbia's Motor Vehicle Act (MVA) Pilot Projects Program to enable the use of micromobility devices within City streets.	Bill Sims;#413	In Progress
Council	3/15/2021	Community Amenity Contribution Policy	1. support the Community Amenity Contribution (CAC) Policy with the rates and defined increases as recommended in the Rollo report (July 2020), as follows: 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 ground 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 Family Dwelling CAC rate starting 2022-JAN-01 - \$2,000/unit CAC rate starting 2023-JAN-01 - \$3,500/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	Dale Lindsay;#251	In Progress
Council	3/15/2021	Allocation of Unallocated Pedestrian Funds - Part 1	It was moved and seconded that Council allocate \$505,000 of the Pedestrian Unallocated Funds to all projects listed under Intersection Upgrades and Sidewalk Item (1) Needham Street north	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	3/15/2021	Advisory Committee on Accessibility and Inclusiveness 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.	Sheila Gurrie;#28	In Progress
Council	3/1/2021	Provision of Barrier-Free Menstrual Products in City Facilities	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; • Northfield Tourism Visitor Centre, and that communication be placed in those facilities identifying their availability.	Richard Harding;#252	Complete

Council	3/1/2021	Canada Healthy Communities Initiative - First Intake	It was moved and seconded that Council direct Staff to submit an application to the Canada Healthy Communities Initiative for the E & N Trail Lighting Project.	Shelley Legin;#521	In Progress
Council	3/1/2021	Downtown Nanaimo Business Association Business Improvement Area (Part 1)	It was moved and seconded that Council direct Staff to proceed with notice of intention to conduct a local area service on a Council initiative, subject to a petition against process.	Shelley Legin;#521	In Progress
Council	2/22/2021	City Portrait Environmental Indicators	It was moved and seconded that Council direct Staff to schedule a charrette to help refine indicators for use in developing the City Portrait for Nanaimo as part of the REIMAGINE NANAIMO process.	Dale Lindsay;#251	Complete
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	Complete
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	Complete
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. 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.	Shelley Legin;#521	In Progress
Council	2/1/2021	Economic Development Strategy and External Corporation Charter	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.	Dale Lindsay;#251	Complete
Council	2/1/2021	Primary Establishments	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.	Shelley Legin;#521	In Progress
Council	2/1/2021	Councillor Hemmens Motion re: Memorandum of Understanding between Island Health and BC Housing and Timeline for the Implementation of a Situation Table	It was moved and seconded that Council: 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.	Dale Lindsay;#251	Complete
Council	12/21/2020	Proposal for Welcome Pole at Maffeo Sutton Park	It was moved and seconded that Council direct Staff to: 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.	Richard Harding;#252	Complete
Council	12/21/2020	BC Hydro Street Light Upgrades		Bill Sims;#413	In Progress

		<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	Complete
Council	12/21/2020 Nanaimo Food Policy Council			
		<p>It was moved and seconded that Council direct Staff to:</p> <ol style="list-style-type: none"> 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	Complete
Special Council	12/14/2020 Curbside Collection Post Implementation Review - 2021 Recommendations			
		<p>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.</p> <ol style="list-style-type: none"> 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	Complete
Special Council	12/14/2020 Health and Housing Action Plan Update			
		<p>It was moved and seconded that Council direct Staff to prepare for approval, an implementation plan to establish a Mayor's Leaders Table. The plan should address at a minimum, recommended composition of the Table, alternate chairs, Terms of Reference and general positioning within the overall governance framework.</p> <p>Further, that Council direct Staff to develop an overall plan for a citizen-directed City of Nanaimo community building and reputation strengthening campaign to generate enthusiasm from all citizens to assist in resilience and recovery through positive dialogue and engagement with each other and the world.</p>	Shelley Legin;#521	In Progress
Council	12/7/2020 Mayor's Task Force on Recovery and Resilience - Next Steps			
		<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> <ol style="list-style-type: none"> 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. 	Dale Lindsay;#251	In Progress
Council	11/16/2020 Environmental Responsibility Framework			
		<ol style="list-style-type: none"> 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. 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 	Dale Lindsay;#251	Complete
Council	11/16/2020 Environmental Responsibility Framework			
		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
Council	11/16/2020 Bay Street Traffic Calming Update			

Council	11/16/2020	Councillor Geselbracht - Notice of Motion re: Riparian Review	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.	Dale Lindsay;#251	In Progress
Council	11/2/2020	Climate and Environmental Gap Analysis	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.	Dale Lindsay;#251	In Progress
Council	11/2/2020	Councillor Armstrong - Motion re: Residential Street Parking	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.	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 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	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	Property Disposition - 2230 Boxwood Road, 2221 and 2241 Bowen Road Mid-Town Gateway Project	That Council: 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	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	9/14/2020	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.	Shelley Legin;#521	In Progress
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
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	Complete
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	Complete

Council	11/18/2019 Downtown Mobility Hub Project Update from Phase 1	That the Governance and Priorities Committee recommend that Council approve siting an on-street Transit Exchange on Front Street adjacent 1 Port Drive, and direct Staff to proceed to Phase 2 of the project to: work with the Regional District of Nanaimo to prepare a design for an on-street Transit Exchange, complete designs for the Downtown and Albert Street bikeways, complete a review of the Downtown Road Network to seek opportunities to enhance connectivity, finalize the Parking Management Strategy, and develop plans to optimize streetscapes and place making.	Bill Sims;#413	In Progress
Council	11/4/2019 Downtown Priority Projects	That Council allocate \$220,000 from the Strategic Infrastructure Reserve Fund to implement the Public Realm Improvements identified for the downtown core and that Council direct Staff to remove the \$10,000 request for funding for the "Animate decorative lighting/lasers to the back wall of the Port Theatre" from the Public Realm Improvements/Beautification initiatives.	Bill Sims;#413	In Progress
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 Nanaimo Youth Advisory Council	It was moved and seconded that Council hold the Nanaimo Youth Advisory Council in abeyance; that staff prepare a report on an engagement session to inquire with youth on how they would like to be engaged with and included in local governance structures; and that correspondence be sent to School District 68 and the Regional District of Nanaimo inviting their involvement in organizing the initial engagement session.	Dale Lindsay;#251	Complete
Council	Arbot 2 Neighbourhood Park Improvement Request Under the Partners in Parks (PIP) Program 5/27/2019	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