

# Action Items Meeting Type Report

## Attachment A

Meeting Type	Meeting Date	Item	Direction	Assigned To	Status
Council	3/7/2022	2022 Advisory Committee on Accessibility and Inclusiveness Work Plan	It was moved and seconded that Council review and approve the Advisory Committee on Accessibility and Inclusiveness 2022 Work Plan.	Richard Harding	Complete
Council	2/28/2022	Daytime Services for Vulnerable Populations	It was moved and seconded that Council designate the existing Caledonia Emergency Warming Centre as a general warming centre for the month of March, with hours 8 a.m. to 4 p.m. Monday to Friday, and 9 a.m. to 5 p.m. Saturday and Sunday, and allocate \$15,000 from the 2018-2020 daytime resource centre carry forward.	Dale Lindsay	Complete
Council	2/28/2022	Community Program Development Grant - Nanaimo Nature Society	It was moved and seconded that Council approve the request from the Nanaimo Nature Society for a Community Program Development Grant in the amount of \$2,450 to assist in funding the Buttertubs Marsh Guided Nature Tours program.	Richard Harding	Complete
Council	2/28/2022	Leisure Economic Access Policy (LEAP)	It was moved and seconded that Council endorse Council Policy COU-227 - Leisure Economic Access Policy (LEAP) as attached to the 2022-FEB-28 report by the Director of Recreation and Culture and Deputy City Clerk.	Richard Harding	Complete
Council	2/28/2022	Committee Operating Guidelines	It was moved and seconded that Council approve the updated Committee Operating Guidelines as presented in Attachment B of the February 14, 2022 report titled "Committee Operating Guidelines".	Sheila Gurrie	Complete

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Council	2/28/2022	Correspondence dated 2022-FEB-15, from BC Association of Farmers' Markets re: request for letter of support to the Minister of Health Adrian Dix for the Farmers' Market Nutrition Coupon Program	It was moved and seconded that Council send a letter of support for the BC Farmers' Market Nutrition Coupon Program to the Hon. Minister of Health, Adrian Dix, in response to the BC Association of Farmers' Markets request dated 2022-FEB-09.	Sheila Gurrie	Complete
Council	2/28/2022	Community Resiliency Investment Program (FireSmart Community Funding and Supports Program)	It was moved and seconded that Council support the City of Nanaimo's application to the Union of BC Municipalities for the Community Resiliency Investment Program (FireSmart Community Funding and Supports Program) and if successful the 2022-2026 Financial Plan be amended to include this grant.	Tim Doyle	Complete
Council	2/28/2022	227 Prideaux Street - Acceptance of Project Under "Revitalization Tax Exemption Bylaw 2018 NO. 7261"	It was moved and seconded that Council approve the Revitalization Tax Exemption Agreement for a proposed 12-unit multi-family development at 227 Prideaux Street.	Bill Corsan	Complete
Council	2/28/2022	507 Milton Street - Amendment of Project Under the Revitalization Tax Exemption Bylaw	It was moved and seconded that Council approve the amended Revitalization Tax Exemption Agreement for a proposed 27-unit mixed-use development at 507 Milton Street.	Bill Corsan	Complete
Council	2/28/2022	BC Hydro Sustainable Communities Project Implementation Funding Application with the Regional District of Nanaimo	It was moved and seconded that Council approve using \$10,000 from the Climate Action Reserve Fund to support a joint application to BC Hydro with the Regional District of Nanaimo for an "Oil to Heat Pump Pilot Program with Equity-Centered Outreach Design".	Dale Lindsay	Complete
Council	2/28/2022	Appointment of Bylaw Enforcement Officer	It was moved and seconded that Council appoint Amber Knapman as a Bylaw Enforcement Officer to enforce the provisions of City of Nanaimo "Animal Responsibility Bylaw 2021 No. 7316".	Dale Lindsay	Complete

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Council	2/7/2022	2021 Annual Report for Advisory Committee on Accessibility and Inclusiveness	It was moved and seconded that Council receive the 2021 Annual Advisory Committee on Accessibility and Inclusiveness Report for information.	Richard Harding	Complete
Council	2/7/2022	Investing in Canada Infrastructure Environmental Quality Program	It was moved and seconded that Council: 1. approve submission for grant funding for the Millstone Trunk North Sanitary Sewer project through the Investing in Canada Infrastructure Environmental Quality program; 2. supports the project and commits to its share (\$1,950,874) of the project, as well as any cost overruns, funded from the City's Sewer Asset Management Reserve Fund; and, 3. approve increasing the Millstone Trunk North Sanitary Sewer project in the 2022 – 2026 Financial Plan by \$1,245,295 as per the most recent cost estimate.	Bill Sims	Complete
Council	2/7/2022	Proposed Development Permit Area 1 and 2 Guideline Amendment Continued from 2021DEC-01	It was moved and seconded that Council support the proposed enhancements to the City's regulatory framework for watercourse protection.	Dale Lindsay	Complete
Council	2/7/2022	2022 Environment Committee Work Plan	It was moved and seconded that Council endorse the 2022 Environment Committee Work plan with the addition of the Zero Waste Circular Economy Strategy Update and review of committee structure.	Dale Lindsay	Complete
Council	2/7/2022	Regional District of Nanaimo "Drinking Water and Watershed Protection Service Amendment Bylaw No. 1556.05, 2021"	It was moved and seconded that Council consent to the adoption of the "Drinking Water and Watershed Protection Service Amendment Bylaw No. 1556.05, 2021" and further, that the Regional District of Nanaimo be notified accordingly.	Laura Mercer	Complete
Council	2/7/2022	521 Hecate Street – Amendment of Project Under the Revitalization Tax Exemption Bylaw	It was moved and seconded that Council approve the amended Revitalization Tax Exemption Agreement for a proposed 10-unit multi-family development at 521 Hecate Street.	Bill Corsan	Complete

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Council	2/7/2022	Councillor Brown - Planning Institute of British Columbia Annual Conference - July 5 - 8, 2022	It was moved and seconded that Councillor Brown attend the Planning Institute of British Columbia Annual Conference held July 5 - 8, 2022 in accordance with Council Spending and Amenities Policy.	Sheila Gurrie	Complete
Council	2/7/2022	Jovan Johnson re: Warmreach Warming Centre Operations	It was moved and seconded that Council direct Staff to meet with Risebridge and provide a report as soon as possible regarding the needs and options to address current gaps in daytime drop-in programming during cold weather events until March 2022.	Dale Lindsay; Bill Corsan	Complete
Council	2/7/2022	Correspondence dated 2022-JAN-27 from The Regional District of Nanaimo re: Complex Care Housing in the Regional District of Nanaimo	<p>It was moved and seconded that correspondence be sent to:</p> <ul style="list-style-type: none"> <li>• Premier John Horgan</li> <li>• Minister of Mental Health and Addictions, the Honourable Sheila Malcolmson</li> <li>• Attorney General and Minister Responsible for Housing, the Honourable David Eby</li> <li>• Minister of Health, the Honourable Adrian Dix</li> <li>• Minister of Finance, the Honourable Selina Robinson</li> <li>• Minister of Public Safety and Solicitor General, the Honourable Mike Farnworth</li> </ul> <p>that requests complex care housing for citizens who desperately need more intensive care be built in Nanaimo, and that states that the City of Nanaimo supports the position of the Urban Mayor's Caucus, and reiterates the need for significant investment along the entire housing continuum in Nanaimo as outlined in the Health and Housing Action Plan.</p>	Sheila Gurrie	Complete
Council	1/17/2022	Options to Ban Conversion Therapy	It was moved and seconded that Council receive for information the January 17, 2022 report by the Deputy City Clerk regarding options to ban conversion therapy.	Sheila Gurrie	Complete

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Council	1/17/2022	Appointment of Chief Election Officer and Deputy Chief Election Officer	<p>It was moved and seconded:</p> <ol style="list-style-type: none"> <li>1. That Sheila Gurrie, Director of Legislative Services, be appointed as the Chief Election Officer for the City of Nanaimo 2022 General Local Election;</li> <li>2. That Sky Snelgrove, Steno Coordinator, be appointed as the Deputy Chief Election Officer for the City of Nanaimo 2022 General Local Election; and</li> <li>3. That despite Section 14.1 of the "Management Terms and Conditions of Employment Bylaw 2019 No 7273", the Director of Legislative Services be compensated for any hours worked on the election (outside of the regular work day) at straight time under the terms and conditions as outlined under section 14.2 of the bylaw.</li> </ol>	Sheila Gurrie	Complete
Council	1/17/2022	Approval of Nanaimo Yacht Club Lease Renewal - 400 Newcastle Avenue	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> <li>1. set an annual market rent of \$179,659 to be charged to the Nanaimo Yacht Club for the 2022-2026 lease renewal;</li> <li>2. provide annual assistance of \$71,863 to the Nanaimo Yacht Club, in recognition of its contribution to the community, by way of rent abatement; and</li> <li>3. authorize the Mayor and Corporate Officer to execute the 2022-2026 Lease Renewal Agreement.</li> </ol>	Bill Corsan	Complete
Council	1/17/2022	Approval of Articles of Incorporation and Shareholder Agreement for the Nanaimo Prosperity Corporation	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> <li>1. approve the Articles of Incorporation and Shareholder Agreement for the Nanaimo Prosperity Corporation;</li> <li>2. appoint Councillor Turley as a non-voting director to the Board of the Nanaimo Prosperity Corporation until November 2022; and</li> <li>3. direct Staff to work with the Nanaimo Prosperity Corporation shareholders to host the inaugural Board meeting no later than 2022-MAR-30.</li> </ol>	Bill Corsan	Complete
Council	1/17/2022	Request from Councillor Hemmens re: Local Government Leadership Academy Training	It was moved and seconded that in accordance with the Council Spending and Amenities Policy, Councillor Hemmens be permitted to attend training at the Local Government Leadership Academy.	Jake Rudolph	Complete
Council	12/20/2021	Nanaimo Lawn Bowling Club Request - Green Repairs at Bowen Park	That Council approve the allocation of up to \$20,000 from 2021 surplus project funds to support the repairs necessary at the Lawn Bowling Club.	Laura Mercer	Complete

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Council	12/20/2021	Brechin Boat Ramp - Dock Replacement	That Council add to 2021 of the 2021-2025 Financial Plan a project for the dock replacement at the Brechin Boat Ramp with funding from the Brechin Boat Ramp Reserve and private contributions.	Laura Mercer	Complete
Council	12/20/2021	Port Theatre Chiller Replacement	That Council direct Staff to increase the budget for the Port Theatre Chiller Replacement project from \$712,199 to \$1,042,005 funded by a \$74,640 grant from CleanBC and \$255,166 from the Climate Action Reserve Fund.	Laura Mercer	Complete
Council	12/20/2021	Culture & Event Grants 2022 - Fund Recommendations Part 1	<p>That Council approve 2022 Cultural Grant Funding (Operating, Project and Downtown Event) recommendations of \$510,211 as follows:</p> <p>Applicant Name: Crimson Coast Dance Society Recommended: Operating \$28,002</p> <p>Applicant Name: L'Association des francophones de Nanaimo Recommended: Operating \$24,000</p> <p>Applicant Name: Mid Island Metis Nation Association Recommended: Operating \$15,000</p> <p>Applicant Name: Nanaimo Arts Council Recommended: Operating \$16,004</p> <p>Applicant Name: Nanaimo Concert Band Recommended: Operating \$8,000</p> <p>Applicant Name: Nanaimo Conservatory of Music Recommended: Operating \$19,143</p> <p>Applicant Name: Pacific Coast Stage Company Recommended: Operating \$18,000</p>	Richard Harding	Complete

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Council	12/20/2021	Culture & Event Grants 2022 - Fund Recommendations Part 2	<p>Applicant Name: Nanaimo Festival Heritage Theatre Society (TheatreOne) Recommended: Operating \$52,500</p> <p>Applicant Name: Nanaimo Chapter of the SPEBSQSA (Tidesmen Chorus) Recommended: Operating \$4,900</p> <p>Applicant Name: Vancouver Island Symphony Recommended: Operating \$93,000</p> <p>Applicant Name: Western Edge Theatre Society Recommended: Operating \$19,000</p> <p>Applicant Name: A Cappella Plus Choral Society Project Name: Season of choral programs Recommended: Project \$5,000</p> <p>Applicant Name: Festival of Banners Association Project Name: 2022 Banner Festival Recommended: Project \$5,012</p> <p>Applicant Name: Friends of Nanaimo Jazz Society Project Name: Season of jazz programs Recommended: Project \$10,000</p> <p>Applicant Name: Island Bel Canto Singers Society Project Name: Season of choral programs Recommended: Project \$1,500</p>	Richard Harding	Complete
Council	12/20/2021	Culture & Event Grants 2022 - Fund Recommendations Part 3	<p>Applicant Name: Island Consort Society Project Name: Season of musical programs Recommended: Project \$2,000</p> <p>Applicant Name: Malaspina Choral Society Project Name: Season of choral programs Recommended: Project \$3,000</p> <p>Applicant Name: Nanaimo African Heritage Society Project Name: Promoting Black History &amp; Diversity in 2022 Recommended: Project \$5,000</p> <p>Applicant Name: Nanaimo Ballroom Dance Society Project Name: Island Fantasy Ball Dance Showcase and Competition Recommended: Project \$8,000</p> <p>Applicant Name: Nanaimo Chamber Orchestra Project Name: Season of concert programs Recommended: Project \$2,000</p> <p>Applicant Name: Nanaimo Sings! Choral Festival Society Project Name: Made in Nanaimo: Songs for Sharing Recommended: Project \$6,500</p>	Richard Harding	Complete

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Council	12/20/2021	Culture & Event Grants 2022 - Fund Recommendations Part 4	<p>Applicant Name: Nanaimo Ukulele Festival Society  Project Name: Nanaimo Ukulele Festival 2022  Recommended: Project \$1,000</p> <p>Applicant Name: Vancouver Island Short Film Festival  Project Name: Vancouver Island Short Film Festival 2022  Recommended: Project \$5,250</p> <p>Applicant Name: Wordstorm Society of the Arts  Project Name: Season of programs  Recommended: Project \$4,800</p> <p>Applicant Name: Wordstorm Society of the Arts  Project Name: Brand Development &amp; Logo Redesign  Recommended: Project \$3,600</p>	Richard Harding	Complete
Council	12/20/2021	Culture & Event Grants 2022 - Fund Recommendations Part 6	<p>Applicant Name: Nanaimo Concert Band  Event Name: 150th Anniversary  Recommended: \$3,577</p> <p>Applicant Name: Nanaimo Downtown Farmers Market Society  Event Name: Farmers' Market  Recommended: \$9,200</p> <p>Applicant Name: Nanaimo Dragon Boat Festival Society  Event Name: Save-On-Foods Dragon Boat Festival  Recommended: \$12,000</p> <p>Applicant Name: Nanaimo International Jazz Festival Association  Event Name: Nanaimo International Jazz Festival  Recommended: \$25,000</p>	Richard Harding	Complete
Council	12/20/2021	Culture & Event Grants 2022 - Fund Recommendations Part 7	<p>Applicant Name: Old City Quarter Association  Event Name: Hallowe'en in the OCQ  Recommended: \$500</p> <p>Applicant Name: Old City Quarter Association  Event Name: Sounds of Summer in the OCQ  Recommended: \$5,000</p> <p>Applicant Name: Old City Quarter Association  Event Name: Christmas in the OCQ  Recommended: \$2,000</p> <p>Applicant Name: Pacific Coast Stage Company  Event Name: Outdoor Fringe Presentations &amp; Drive-In Theatre  Recommended: \$3,000</p>	Richard Harding	Complete



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Council	12/20/2021	Social Planning Grants	<p>That Council approve a total of \$75,000 for the 2022 Social Planning Grant allocations as follows:</p> <p>2022 Community Vitality Grants</p> <p>Organization: Lost Lake Neighbourhood Association Project: Lost Lake Road Greenspace Enhancements Amount: \$1,600</p> <p>Organization: Nanaimo Climate Action Hub Society Project: Community Climate Circles Amount: \$5,000</p> <p>Organization: Nanaimo Community Kitchens Project: Cooking Out of the Box Amount: \$4,400</p> <p>Organization: South End Community Association Project: Nanaimo South End Day Amount: \$4,000</p> <p>2022 Social Response Grants</p> <p>Organization: Island Crisis Care Society Project: Life skills for Community Connection Amount: \$27,500</p> <p>Organization: Nanaimo Foodshare Project: Grow Nanaimo Amount: \$16,500</p> <p>Organization: Nanaimo Literacy Association Project: Financial Literacy for Women Survivors of Domestic Violence Amount: \$16,000</p>	Dale Lindsay	Complete
Council	12/20/2021	Lease Disposal to Loaves and Fishes Community Food Bank - 1861 East Wellington Road	It was moved and seconded that Council approve the disposition of a 30year lease of City-owned lands at 1861 East Wellington Road to Loaves and Fishes Community Food Bank, effective 2022-FEB-01.	Bill Corsan	Complete
Council	12/20/2021	Appointment of Bylaw Enforcement Officer	It was moved and seconded tha Council appoint Kevin Kirk as a Bylaw Enforcement Officer to enforce the provisions of City of Nanaimo "Animal Responsibility Bylaw 2021 No. 7316".	Dale Lindsay	Complete

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Council	12/20/2021	Regional Growth Strategy Minor Amendment - 1329, 1333, and 1340 Kipp Road	It was moved and seconded that Council:  -support the proposed Regional Growth Strategy amendment; and, - direct Staff to forward Council's decision to the Regional District of Nanaimo's Board.	Dale Lindsay	Complete
Council	12/20/2021	Regional District of Nanaimo "Regional Parks and Trails Service Area Amendment Bylaw No. 1231.08, 2021"	That Council consent to the adoption of "Regional District of Nanaimo Regional Parks and Trails Service Area Amendment Bylaw No. 1231.08, 2021" and further, that the Regional District of Nanaimo be notified accordingly.	Laura Mercer	Complete
Council	12/20/2021	Local Government Leadership Academy Training	That in accordance with the Council Spending and Amenities Policy, Councillor Thorpe be permitted to attend training at the Local Government Leadership Academy.	Laura Mercer	Complete
Council	12/6/2021	Buttertubs Bridge Project	It was moved and seconded that Council remove the Buttertubs Pedestrian Bridge project from the 2022 – 2026 Financial Plan.	Laura Mercer	Complete
Council	12/6/2021	Albert & Fourth Complete Streets	It was moved and seconded that Council reduce the scope of the Fourth and Albert Complete Street Phase 2 project to Pine Street to Milton Street and increase the budget by \$400,000 in the 2022 – 2026 Financial Plan.	Laura Mercer	Complete
Council	12/6/2021	Manager, Financial Services	It was moved and seconded that Council add a Manager, Financial Services & Special Projects position to the 2022 – 2026 Financial Plan effective April 1, 2022.	Laura Mercer	Complete
Council	12/6/2021	Supervisor, Technical Support Position	It was moved and seconded that Council add a Supervisor, Technical Support position to the 2022 – 2026 Financial Plan effective April 1, 2022.	Laura Mercer	Complete
Council	12/6/2021	Police Support Services: Support Staff Resourcing Plan	It was moved and seconded that Council add 15 Police Support positions over the next 5 years as outlined in the ideal staffing scenario to the 2022 – 2026 Financial Plan effective April 1, 2022.	Laura Mercer	Complete
Council	12/6/2021	RCMP – Bike Patrol	It was moved and seconded that Council add 4 additional RCMP Bike Patrol members to the 2022 – 2026 Financial Plan effective April 1, 2022.	Laura Mercer	Complete
Council	12/6/2021	Aquatics Development Plan	It was moved and seconded that Council add the Aquatics Development Plan to the 2022 – 2026 Financial Plan effective January 2022.	Laura Mercer	Complete
Council	12/6/2021	Parks and Trails and Natural Areas – Lead Supervisor	It was moved and seconded that Council add a Parks, Trails and Natural Areas – Lead Supervisor position to the 2022 – 2026 Financial Plan effective February 15, 2022.	Laura Mercer	Complete

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Council	12/6/2021	Parks Maintenance Worker – Playgrounds	It was moved and seconded that Council add a Parks Maintenance Worker – Playgrounds position to the 2022 – 2026 Financial Plan effective April 1st, 2022.	Laura Mercer	Complete
Council	12/6/2021	National Indigenous Peoples Day and Truth and Reconciliation Day	It was moved and seconded that Council add \$60,000 in annual funding to support events for National Indigenous People Day & Truth and Reconciliation Day to the 2022 – 2026 Financial Plan.	Laura Mercer	Complete
Council	12/6/2021	Bus Stop Shelter and Bench Strategy	It was moved and seconded that the City of Nanaimo engage with BC Transit and the Regional District of Nanaimo (RDN) on the topic of developing a long-term transit shelter deployment plan, and return to Council with a report by 2022-JAN-30.	Bill Sims	Complete
Council	12/6/2021	Refuse Truck Optimization	It was moved and seconded that Council direct Staff to: <ol style="list-style-type: none"> <li>1. Replace department owned diesel units #317 &amp; #318 with fleet owned CNG units.</li> <li>2. Lease a CNG refuse truck to replace unit #317 until new unit arrives.</li> <li>3. Shorten the life-cycle on all fleet owned units to 8 years.</li> </ol>	Bill Sims	Complete
Council	12/6/2021	Province of BC Local Government Infrastructure Planning Grant Program	It was moved and seconded that Council approve submission of an application to the Local Government Infrastructure Planning Grant program for \$10,000 for the Facility Asset Management Strategy.	Laura Mercer	Complete
Council	12/6/2021	Automated Refuse Truck - Equipment Financing	It was moved and seconded that Council approve the borrowing of up to \$975,600, with a maximum five (5) year term, through the Municipal Finance Authority's (MFA) Equipment Financing Program to purchase two (2) compressed natural gas (CNG) automated refuse trucks.	Laura Mercer	Complete
Council	11/15/2021	Stadium District Plaza Development Update	It was moved and seconded that Council approve increasing the budget for the Stadium District Plaza from \$350,000 to \$1,164,000 by cancelling the Serausmen Stadium Artificial Turf Infield project budgeted in 2023 and reallocating \$200,000 from the Stadium District Temporary Washroom budget.	Richard Harding	Complete
Council	11/15/2021	Community Amenity Contribution Policy	It was moved and seconded that Council endorse the Community Amenity Contribution Policy.	Dale Lindsay	Complete
Council	11/15/2021	Parkade Security Plan	It was moved and seconded that Council add a Parkade Security Plan to 2022 of the 2022 – 2026 Financial Plan.	Dale Lindsay	Complete
Council	11/15/2021	Community Clean Team	It was moved and seconded that Council extend the Community Clean Team Pilot project to December 31, 2022.	Bill Sims	Complete

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Council	11/15/2021	Manager, Vancouver Island Emergency Response Academy	It was moved and seconded that Council add a Manager, Vancouver Island Emergency Response Academy (VIERA), position to the 2022 – 2026 Financial Plan effective February 1, 2022.	Tim Doyle	Complete
Council	11/15/2021	Snow and Ice Control	It was moved and seconded that Council reduce the 2022 Snow and Ice Control (SNIC) budget back to 2021 budget levels in the 2022 – 2026 Financial Plan.	Laura Mercer	Complete
Council	11/15/2021	School Site Acquisition Charges	It was moved and seconded that Council:  1. support the Nanaimo Ladysmith Public Schools' Board Resolution to institute a School Site Acquisition Charge; and 2. direct Staff to prepare a companion bylaw under Section 573 (2) of the Local Government Act that would enable the collection of School Site Acquisition Charges on any development of two and three residential units.	Dale Lindsay	Complete
Council	11/15/2021	Easement Agreement to 1141872 BC Ltd. (Marriot Hotel) for Parkade Use – 101 Gordon Street	It was moved and seconded that Council:  1. approve a 20-year Easement Agreement to 1141872 BC Ltd. for parkade use at 101 Gordon Street; and 2. direct the Mayor and Corporate Officer to execute the Easement Agreement to effect the transaction.	Dale Lindsay	Complete
Council	11/1/2021	Fossil Fuel Divestment and Responsible Investing	It was moved and seconded that Council update the current Investment Policy to include the following:  "Where possible, socially responsible investing (SRI) and green investing criteria will be applied to the selection of investments. The City's investment program will consider SRI products that adhere to statutory requirements and meet the objectives laid out in this policy. Organizations that adopt a socially responsible investment platform are preferred. Where SRI and green investments are within 5% of maximum available yields, SRI or green facilities will be exercised."	Laura Mercer	Complete

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Council	11/1/2021	Electric Vehicle Charging Station Participation Agreement	It was moved and seconded that Council direct Staff to:  1. Execute the attached Participation Agreement, dated June 23rd, 2021, to enter into contract with Community Energy Association to participate in the Mid-Island Electric Vehicle Charging Station Network; 2. Add a project to 2021 of the 2021-2025 Financial Plan, for the installation of four public, electric vehicle charging stations at City-owned sites within the community. These would be funded by a grant and a reallocation of existing resources; and 3. Collaborate with Regional District of Nanaimo staff to select specific locations within the area that optimize coverage.	Bill Sims	Complete
Council	11/1/2021	Community Program Development Grant - Nanaimo Science and Sustainability Society	It was moved and seconded that Council approve the request from the Nanaimo Science and Sustainability Society (NS3) for a Community Program Development Grant in the amount of \$1,000 to assist in funding The Great Pumpkin Toss event for children and families.	Richard Harding	Complete
Council	11/1/2021	Diana Krall Plaza Redevelopment Plan	It was moved and seconded that Council direct Staff to consider the material from the Diana Krall Plaza Redevelopment Plan as part of the upcoming discussions around the Commercial Street Revitalization Plan.	Dale Lindsay	Complete
Council	11/1/2021	Downtown Hub Project Update	It was moved and seconded that Council direct Staff to focus on proofing concepts that accommodate a multi-story mixed use building on The Hub project site.	Bill Sims	Complete
Council	11/1/2021	Council Seating Arrangements Policy	It was moved and seconded that Council endorse the Council Seating Arrangements Policy as attached to the November 1, 2021 report by the Deputy City Clerk.	Sheila Gurrie	Complete
Council	11/1/2021	2022 Vancouver Island Regional Library Board Appointments	That Council appoint Councillor Hemmens as the Trustee and Councillor Maartman as the alternate to the Vancouver Island Regional Library Board of Trustees for the January 1, 2022 to November 6, 2022 term.	Sheila Gurrie	Complete
Council	10/18/2021	Commitment to Maintenance of Integrated Survey Area 20	It was moved and seconded that Council commit to the Integrated Survey Area program, continue the maintenance of the City of Nanaimo's integrated survey monuments, and authorize Staff to advise the Province.	Bill Sims	Complete
Council	10/18/2021	2022 Council and Committee Key Date Calendars	It was moved and seconded that Council approve the 2022 Council Key Date Calendar as presented on Attachment A of the Staff report titled "2022 Council and Committee Key Date Calendars".	Sheila Gurrie	Complete
Council	10/4/2021	Community Program Development Grant - Salish Storm Hockey	It was moved and seconded that Council approve the request from the Salish Storm Hockey Association for a Community Program Development Grant in the amount of \$4,500 to assist in funding the Storm the Ice program.	Laura Mercer	Complete

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Council	10/4/2021	Political Signage Regulations	<p>It was moved and seconded:</p> <p>1.That Council direct staff to draft amendments to “Sign Bylaw 1987 No. 2850” and “Traffic and Highways Regulation Bylaw 1993 No. 5000” to remove references to political signage and incorporate the regulations into a single comprehensive Political Signage Bylaw.</p> <p>2.That Council include the following provision within the new Political Signage Bylaw: “Election/political signage, as authorized by the Corporate Officer, may be placed on public or private property 30 days prior to an election or referendum and must be removed by the next working day following the electoral event.”</p> <p>3.That Council direct staff to retain the status quo of not limiting the number of political signs per candidate.</p>	Sheila Gurrie	Complete
Council	10/4/2021	2022 Acting Mayor Schedule	<p>It was moved and seconded that Council approve option one (1) as the 2022 Acting Mayor Schedule, as follows: and seconded that Council approve option one (1) as the 2022 Acting Mayor Schedule, as follows:</p> <p>Councillor Bonner 2022-JAN-01 to 2022-FEB-06 Councillor Geselbracht 2022-FEB-07 to 2022-MAR-13 Councillor Armstrong 2022-MAR-14 to 2022-APR-17 Councillor Maartman 2022-APR-18 to 2022-MAY-22 Councillor Thorpe 2022-MAY-23 to 2022-JUN-26 Councillor Turley 2022-JUN-27 to 2022-JUL-31 Councillor Brown 2022-AUG-01 to 2022-SEP-04 Councillor Hemmens 2022-SEP-05 to 2022-OCT-15</p>	Sheila Gurrie	Complete
Council	10/4/2021	Council Policy re: Appointments to the Board of Directors of the Regional District of Nanaimo - Part 1	<p>It was moved and seconded:</p> <p>That Council repeal Council Policy Number COU-138 (Appointments to the Board of Directors of the Regional District of Nanaimo) and appoint Municipal Directors based on Section 198 of the Local Government Act, which is at the pleasure of Council from amongst its members:</p>	Sheila Gurrie	Complete

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Council	10/4/2021	Council Policy re: Appointments to the Board of Directors of the Regional District of Nanaimo - Part 2	<p>AND</p> <p>That Council appoint the following eight (8) members of Council as Municipal Directors to the Regional District Board, for a term ending 2022-OCT-14, with votes and Alternate Director to correspond as follows:</p> <p>Mayor Krog – 5 votes  Councillor Hemmens – 5 votes  Councillor Armstrong – 5 votes  Councillor Geselbracht – 5 votes  Councillor Brown – 5 votes  Councillor Bonner – 4 votes  Councillor Thorpe – 4 votes  Councillor Maartman – 4 votes  Councillor Turley – Alternate Director</p>	Sheila Gurrie	Complete
Council	10/4/2021	Appointment of Bylaw Enforcement Officer	It was moved and seconded that Council appoint Natalie Frei as a Bylaw Enforcement Officer to enforce the provisions of City of Nanaimo "Animal Responsibility Bylaw 2021 No. 7316".	Dale Lindsay	Complete