

Action Items Meeting Type Report

Attachment B

Meeting Type	Meeting Date	Item	Direction	Assigned To	Status
Council	2/28/2022	Rock City Road Water Supply Pipeline Risk Reduction	It was moved and seconded that Council direct Staff to install joint restraints on the Rock City Road water supply line and add a project to 2022 for \$350,000 funded from the Water Reserve to complete the work.	Bill Sims	In Progress
Council	2/7/2022	Nanaimo Track and Field Club - Bid to Host 2024 Track and Field Championships - Olympic and Paralympic Trials	It was moved and seconded that Council commit up to \$100,000 in 2024-2028 Financial Plan towards the Nanaimo Track and Field Club's bid to host the 2024 Canadian Track and Field Championships / Olympic and Paralympic Trials funded from the Strategic Infrastructure Reserve.	Richard Harding	In Progress
Council	12/20/2021	Nanaimo's GHG (Greenhouse Gas) Targets - Recommendation 1	That Council amend the Greenhouse Gas target policy statement to read: "That the City will leverage its available resources and authority to reduce carbon emissions beyond net Zero to reach climate emergency targets of 107% reduction by 2050 and actively advocate to senior levels of government for the necessary support to achieve this.	Dale Lindsay	In Progress
Council	12/20/2021	Nanaimo's GHG (Greenhouse Gas) Targets - Recommendation 2	That Council add a policy statement in the Official Community Plan to commit the City to a regular review cycle of Greenhouse Gas target performance indicators necessary to evaluate whether policy actions are having the desired effect.	Dale Lindsay	In Progress
Council	12/20/2021	Nanaimo's GHG (Greenhouse Gas) Targets - Recommendation 3	That zero carbon and energy efficiency building design practices be accelerated for all new construction before 2030.	Dale Lindsay	In Progress
Council	12/20/2021	Nanaimo's GHG (Greenhouse Gas) Targets - Recommendation 4	That Council advocate to the Provincial government for a moratorium on all new natural gas connections.	Dale Lindsay	In Progress
Council	12/20/2021	Nanaimo's GHG (Greenhouse Gas) Targets - Recommendation 5	That Council change the policy statement regarding Solid Waste to eliminate organic matter sent to landfill by 2030.	Dale Lindsay	In Progress
Council	12/20/2021	Nanaimo's GHG (Greenhouse Gas) Targets - Recommendation 6	That Council endorse the approach for policy development in regards to greenhouse gas reduction with the inclusion of stronger language.	Dale Lindsay	In Progress

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Council	12/20/2021	Neighbourhood Association - Governance Options	<p>It was moved and seconded that Council direct Staff to:</p> <ol style="list-style-type: none"> 1. Continue to support active neighbourhood associations that meet and maintain the following organizational criteria: <ul style="list-style-type: none"> -Have an elected executive that meets on a regular basis (at least once a year); -Have a membership structure (not necessarily fee paying); -Hold an annual general meeting, and provide a copy of the minutes to the City with updated membership numbers; -Keep minutes for executive and general membership meetings; -Engage with its membership for input prior to responding to City development referrals, such as rezoning and Official Community Plan amendments; and -Provide periodic updates to members related to the activities of the group. 2. Prepare a policy for Council consideration on neighbourhood association recognition and supports as identified in the report "Neighbourhood Association – Governance Options" received on 2021-DEC-13. 	Dale Lindsay	In Progress
Council	11/1/2021	Councillor Armstrong Motion re: Safety Audits and 911 Response Calls via Mental Health Specialists (Part 1)	It was moved and seconded that Council support the RCMP Community Policing Team in securing a meeting with the Honourable Sheila Malcolmson, MLA, to present the safety audit reports and request a solution	Jake Rudolph	In Progress
Council	11/1/2021	Councillor Hemmens Motion re: Memorandum of Understanding with BC Housing	<p>It was moved and seconded that Council direct Staff to negotiate a Memorandum of Understanding with BC Housing which incorporates the following:</p> <ul style="list-style-type: none"> - Addresses housing needs identified in the Health and Housing Action Plan; - Explores opportunities to cap permanent supportive units at 35 residents; - Creation of dry facilities; and - Development of transitional housing. 	Dale Lindsay; Bill Corsan	In Progress