

Action Items Meeting Type Report

Attachment C

Meeting Type	Meeting Date	Item	Direction	Assigned To	Status
Council	9/21/2021	Mural De-accession - Maffeo Sutton Park Washroom Building	It was moved and seconded that Council approve the de-accession of the following artworks from the City of Nanaimo Public Art collection: Dan Richey, Underwater Fantasy (2005).	Richard Harding	Complete
Council	9/21/2021	Motion re: Supportive Housing Sites	It was moved and seconded that Staff identify two sites that could support supportive housing outside of Nanaimo's downtown and south end neighbourhoods and return to Council for further direction.	Dale Lindsay; Bill Corsan	In Progress
Council	9/21/2021	Motion re: Chase River and Cinnabar Valley Mobility Plan	It was moved and seconded 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.	Bill Sims	In Progress
Council	9/21/2021	Motion re: Zero Waste Circular Economy Strategy	It was moved and seconded 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.	Bill Sims	In Progress
Council	7/26/2021	Proposed Amendments to the Business Licence Bylaw	It was moved and seconded that Council change the liquor primary business licence fee from \$1100 to \$165 per year.	Dale Lindsay	Complete
Council	7/26/2021	Community Amenity Contribution Policy	It was moved and seconded that Council direct Staff to work with the Nanaimo Development Group and other appropriate stakeholders, to look at options and provide more information regarding: 1. Calculation for townhouse residential dwellings based on a per area calculation 2. Amenity contribution values based on net floor area	Dale Lindsay	Complete
Council	7/26/2021	Community Program Development Grant - Nanaimo Climate Action Hub Society	It was moved and seconded that Council approve the request from the Nanaimo Climate Action Hub Society for a Community Program Development Grant in the amount of \$3,000 to assist in funding the Community Climate Circles program.	Richard Harding	Complete

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Council	7/26/2021	Endorsement of Draft 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"> 1. approve in principle the draft articles of incorporation and shareholder agreement for the Nanaimo Prosperity Corporation; 2. direct Staff to submit the articles of incorporation and shareholder agreement to the Inspector of Municipalities for approval; 3. delegate the Chief Administrative Officer to represent Council in discussions with the Inspector of Municipalities; and 4. direct Staff to return for Council's final approval of the articles of incorporation and shareholder agreement following approvals by the Inspector of Municipalities and the respective Councils/Boards of the five shareholder organizations. 	Dale Lindsay; Bill Corsan	Complete
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