

Attachment A - In Progress

Meeting Type	Meeting Date	Item	Direction	Assigned To	Status
Council	2023-12-18	Shower Program Review	<p>It was moved and seconded that Council direct Staff to maintain shower services as follows:</p> <ol style="list-style-type: none"> 1. Increase the 2024 budget by \$16,450, from \$81,300 to \$97,750, to be funded by the Strategic Infrastructure Reserve Fund to provide one additional hour of Shower Program services daily, Monday to Friday; 2. Add a project of \$25,000 to the 2024 budget to undertake building improvements to allow for further temporary use at Caledonia Park, funded from the Strategic Infrastructure Reserve Fund; 3. Encourage the First Unitarian Fellowship to promote the City's Leisure Economic Access Pass program to eligible Shower Program users; 4. Work with community partners over the long term to ensure that shower services are provided as part of a suite of services within new and existing shelters, daytime drop-in centres, and other community support services allowing the City to return the Caledonia Park building to its originally intended use; and, 5. Return to Council in the fall 2024 to provide an update on the Shower Program and any alternative solutions to replace the program at Caledonia Park. 	Richard Harding;David LaBerge	In Progress
Council	2023-12-18	City Fibre Strategy	<p>It was moved and seconded that Council direct Staff to prepare a report with options and costs for expanding the City's fibre network, based on the City Fibre Strategy presentation made during the 2023-DEC-15 Mayor's Leaders' Table meeting.</p>	Kerry Ing	In Progress
Council	2023-12-18	Park Avenue Concept Plan Project - 933 Park Ave - Phase 2 Engagement Summary	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> 1. direct Staff to incorporate land use Option 5 (Carrot) into the draft Park Avenue Concept Plan; and, 2. direct Staff to return to Council with an updated Park Avenue Concept Plan for consideration of endorsement. 	Richard Harding	In Progress
Council	2023-12-18	E-Comm 9-1-1 Call Answer Centre 2024 Service Agreement	<p>It was moved and seconded that Council authorize the Mayor and Corporate Officer to sign the 9-1-1- Call Answer Service Agreement between the CI911 and E-Comm Emergency Communications for British Columbia Incorporated, for the purposes of providing 9-1-1 Call Answer Centre Services, for a one-year term to expire on December 31, 2024.</p>	Tim Doyle	In Progress
Council	2023-12-04	Nanaimo Art Gallery	<p>It was moved and seconded that Council direct Staff to work with the Nanaimo Art Gallery to identify two to three sites so the Nanaimo Art Gallery can develop a detailed business plan, a case for support, and a test case for a capital campaign.</p>	Richard Harding	In Progress
Council	2023-12-04	New City Plan Incentives	<p>It was moved and seconded that Council direct Staff to prepare a report, for a future Governance and Priorities Committee Meeting, regarding ways to implement the following New City Plan Incentives:</p> <ul style="list-style-type: none"> -Incentivize Affordable Housing -Support Green Infrastructure -Encourage Infill Development -Support Small Businesses -Prioritize Active Transportation 	Laura Mercer;Bill Corsan	In Progress
Council	2023-12-04	Councillor Manly Notice of Motion re: Policy Options for Alternative Approval Process	<p>It was moved and seconded that Staff provide a report and recommendations outlining policy options to improve accessibility and increase the ability of electors to engage in the democratic process when the Alternative Approval Process is used for elector approval.</p>	Sheila Gurrie	In Progress
Council	2023-09-25	Permissive Tax Exemption Applications Related to Housing (Part 2)	<p>That Council direct Staff to review permissive tax exemption options related to housing and bring forward recommendations to Council, which may include a proposed update to the existing 'Grants Policy and Guidelines' document, or other policy recommendations.</p>	Laura Mercer	In Progress
Council	2023-09-25	Councillor Armstrong Motion re Urban Agriculture	<p>That Council direct Staff to complete a review of the provisions of the Animal Control Bylaw and the Zoning Bylaw that regulate the keeping of poultry on large residential properties and provide options to further support the City's goals of food security.</p>	Jeremy Holm	In Progress

Council	2023-07-24	Allocation of Pedestrian Unallocated Funding	<p>That the Governance and Priorities Committee recommend that Council approve the following projects from the Pedestrian Unallocated Funds and add \$30,000 from the strategic infrastructure reserve:</p> <ol style="list-style-type: none"> 1. Departure Bay Road south sidewalk – Alan-A-Dale to Wardropper Park (Estimate: \$365,000) 2. Dufferin Crescent at Grant Avenue (Estimate: \$100,000) 3. Pine Street and Wentworth Street (Estimate: \$200,000) 4. Howard Avenue at Regal Street (Estimate: \$50,000) 5. Dover Road at Applecross Road (Estimate: \$45,000) 6. Brickyard Road at Broadway Road (Estimate \$150,000) 7. 3700 Block of Departure Bay Road (Estimate: \$45,000) 8. 400 Block of Campbell Street (Estimate: \$75,000) 	Bill Sims	In Progress
Council	2023-07-24	Sponsorship Policy, Inventory Development and Valuation for the City of Nanaimo	<p>That Council:</p> <ul style="list-style-type: none"> - Endorse the Draft City of Nanaimo Sponsorship, Advertising and Naming Rights Policy as outlined in Attachment B of the report titled “Draft City of Nanaimo Sponsorship, Advertising and Naming Rights Policy”, dated 2023-JUL-19; - Receive the Executive Summary – City of Nanaimo Inventory Development & Valuation Report, Draft City of Nanaimo Sponsorship, Advertising and Naming Rights Policy, City of Nanaimo Sponsorship Strategy Report and City of Nanaimo 5-Year Sponsorship Revenue Projections – External Sales Strategy, as guiding documents; and, - Direct Staff to develop a pilot project to implement a sponsorship program using the Vancouver Island Convention Centre and the City of Nanaimo Stadium District – including the Nanaimo Aquatic Centre, Nanaimo Ice Centre and outdoor sports and events venues for Council's review and consideration. 	Richard Harding	In Progress
Council	2023-07-10	Provincial Community Safety and Wellbeing Grant Funds	<p>That Council direct staff to proceed with utilizing the Provincial Community Safety and Wellbeing grant funds to conduct an evaluation of the Downtown Nanaimo Community Safety Action Plan, and the feasibility of enhancing and expanding the plan to be a City-wide initiative.</p>	Richard Harding	In Progress
Council	2023-06-19	Family-Friendly Housing Regulation and Policy	<p>It was moved and seconded that Council direct Staff to proceed with community consultation for the proposed amendments to the “City of Nanaimo Zoning Bylaw 2011 No. 4500”, and new parking variance criteria to create more family-friendly housing in Nanaimo as outlined in the 2023-JUN-12 Staff report titled “Family-Friendly Housing Regulation and Policy.”</p>	Jeremy Holm	In Progress
Council	2023-06-19	Adaptable Housing Regulation and Policy	<p>It was moved and seconded that Council direct Staff to proceed with community consultation for the proposed amendments to the “City Nanaimo Zoning Bylaw 2011 No. 4500” to create more adaptable housing in Nanaimo, as outlined in the 2023-JUN-12 Staff report titled “Adaptable Housing Regulation and Policy.”</p>	Jeremy Holm	In Progress
Council	2023-06-05	Douglas Island Garden Society (DIGS) Partners in Parks Program Proposal	<p>That Council award \$25,000 from the 2023 Partners In Parks (PIP) Program Fund, to the Douglas Island Garden Society proposed community garden improvements.</p>	Richard Harding	In Progress
Council	2023-06-05	Council Spending and Amenities Policy Amendment (Part 3)	<p>That Council direct Staff to prepare a report, with options, for potentially increasing the maximum Consumer Price Index percentage rate that is annually applied to the Mayor and Council's base rate of pay as outlined in Section 2.1 of the Council Spending and Amenities Policy.</p>	Laura Mercer	In Progress
Council	2023-06-05	Rocky Point Neighbourhood Park Improvement Request Under the Partners in Parks Program	<p>That Council award \$50,000 from the 2023 Partners In Parks (PIP) Program funds, to the proposed PIP Rocky Point Park improvements – including playground installation at Harry Wipper Park.</p>	Richard Harding	In Progress
Council	2023-05-15	Draft Integrated Action Plan and Draft Priority Actions (Part 2)	<p>It was moved and seconded that a report be prepared for Council outlining an implementation schedule for the remaining recommendations <i>[of the Doughnut Economics Working Group]</i>.</p>	Dale Lindsay	In Progress
Council	2023-05-01	Council Committees and Task Forces (Part 2)	<p>It was moved and seconded that Council direct Staff to prepare a report with options for establishing monitoring committees for each of the five goals of the City Plan.</p>	Sheila Gurrie	In Progress

Council	2023-05-01 Council Committees and Task Forces (Part 3)	It was moved and seconded that Council direct Staff to implement quarterly town hall meetings, as needed, for emerging matters of interest to the public, and to dissolve the existing Environment Committee.	Sheila Gurrie	In Progress
Special Council	2022-09-21 Transit Stop Accessibility	That Council direct Staff to: - Update the City of Nanaimo's existing best practices for Complete Streets to consider the findings of the Transit Stop Accessibility Working Group; - Develop an internal process to retrofit existing transit stops while consulting appropriate stakeholders; and, - Work with the Advisory Committee on Accessibility and Inclusiveness members to determine and implement appropriate accessibility upgrades at existing transit stops.	Bill Sims	In Progress
Council	2022-06-20 Development of a Transportation Memorandum of Understanding	It was moved and seconded that Council direct Staff to work with the Regional District of Nanaimo, Ministry of Transportation and Infrastructure and BC Transit to draft a Memorandum of Understanding for the purpose of planning and executing enhancements to support transit and mobility within the City of Nanaimo.	Bill Sims	In Progress
Council	2022-05-16 Councillor Hemmens - Motion re: NAC Youth Hub Model	It was moved and seconded that Council direct Staff to deliver a report on the possible expansion of the NAC Youth Hub model of primary care to other populations and locations in the City.	Richard Harding	In Progress
Council	2021-09-21 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	2020-07-20 Councillor Geselbracht Motion re: Nanaimo Neighbourhood Zero Emission Vehicle Bylaw	It was moved and seconded that Staff prepare a report with options for the timely implementation of a bylaw to allow the operation of Neighbourhood Zero Emission Vehicles in Nanaimo.	Bill Sims	In Progress
Council	2019-12-02 2023 - 2024 Draft Financial Plan Recap	That Council defer consideration of potential Vancouver Island Symphony funding sources for future years until policies are developed.	Laura Mercer	In Progress
Council	2019-12-02 Councillor Hemmens and Councillor Brown re: Childminding Reimbursement for Members of Council and City Committee Members	It was moved and seconded that Council defer consideration of the following item to a future Governance and Priorities Committee meeting: "That a report be prepared for Council with a draft policy and framework for reimbursing childminding expenses for members of Council and City Committee Members that are incurred as a result of participation in official City of Nanaimo meetings."	Sheila Gurrie	In Progress