

## Attachment B - Complete (Current Term)

Meeting Type	Meeting Date	Item	Direction	Assigned To	Status
Council	2023-12-18	Upcoming Topics and Initiatives (part 2)	It was moved and seconded that Council direct Staff to schedule a Special evening Governance and Priorities Committee meeting prior to January 18, 2024, for the purpose of reviewing the Nanaimo Operations Centre.	Sheila Gurrie	Complete
Council	2023-12-18	Step Code Implementation - Step Code Rezoning Policy, Zoning Bylaw and Design Guidelines	It was moved and seconded that Council repeal Council Policy COU-216, BC Energy Step Code Rezoning Policy.	Sheila Gurrie	Complete
Council	2023-12-18	Vandalism Relief Grant	It was moved and seconded that Council direct Staff to amend the service agreement for the Downtown Vandalism Relief Grant Program with the Greater Nanaimo Chamber of Commerce to allow businesses to apply for funding more than twice, and to receive up to \$2,500 per incident up to a maximum of \$5,000 per year which may include up to 50% of the cost of installation of security and preventative measures to a maximum of \$1,000.	David LaBerge	Complete
Council	2023-12-18	Federation of Canadian Municipalities Resolutions	It was moved and seconded that Council endorse the following resolution and direct Staff to forward to the Federation of Municipalities (FCM) for consideration at the 2024 FCM Annual Conference:  WHEREAS the federal and provincial governments have committed to the protection of 30% of the land based by 2030 as part of the provincial, national and international commitments to protect biodiversity.  AND WHEREAS many municipalities contain sensitive ecosystems and species at risk within their boundaries that are held under private fee simple ownership  THEREFORE BE IT RESOLVED THAT the Federation of Canadian Municipalities call upon the Government of Canada to dedicate funds towards municipalities for the purchase of lands containing sensitive ecosystems and species at risk within their boundaries as part of the 30% by 2030 commitments to protect biodiversity.	Sheila Gurrie	Complete
Council	2023-12-18	Public Safety Committee Terms of Reference: Membership	It was moved and seconded that the Public Safety Committee membership increase from seven (7) members of the public to nine (9) members of the public.	Sheila Gurrie	Complete
Council	2023-12-04	Traffic Calming Update	It was moved and seconded that Council approve phasing the construction of Extension Road traffic calming using \$200,000 in the 2023 Financial Plan with the remainder to be identified in 2024.	Bill Sims	Complete
Council	2023-12-04	Nanaimo Prosperity Corporation	It was moved and seconded that Council increase the base budget for Nanaimo Prosperity Corporation from \$412,692 to \$515,850 for the 2024 - 2028 Financial Plan.	Laura Mercer	Complete
Council	2023-12-04	Snow and Ice Control Program (SNIC)	It was moved and seconded that Council increase the Snow and Ice Control Program (SNIC) budget to \$1.2 million in 2024 for the 2024-2028 Financial Plan.	Laura Mercer	Complete
Council	2023-12-04	Nanaimo 150	It was moved and seconded that Council add \$50,000 in 2024 of the 2024 - 2028 Financial Plan funded from the Strategic Infrastructure Reserve to recognize Nanaimo's 150.	Laura Mercer	Complete
Council	2023-12-04	Downtown Event Grants	It was moved and seconded that Council increase the annual allocation for the Downtown Event Grants program from \$150,000/year to \$250,000/year for the 2024 - 2028 Financial Plan.	Laura Mercer	Complete
Council	2023-12-04	Business Cases: Consolidated	It was moved and seconded that Council add the positions and related costs identified in the business cases consolidated grouping to 2024 of the 2024 – 2028 Financial Plan and fund the fleet purchases from the General Capital Reserve.	Laura Mercer	Complete
Council	2023-12-04	Steno Bylaw	It was moved and seconded that Council add a part-time Steno Bylaw to the 2024 - 2028 Financial Plan effective April 1, 2024.	Laura Mercer	Complete
Council	2023-12-04	Fire Clerk	It was moved and seconded that Council add a Fire Clerk to the 2024 - 2028 Financial Plan effective April 1, 2024.	Laura Mercer	Complete

Council	2023-12-04	Transit Stop Amenities	It was moved and seconded that Council increase funding for the transit shelter program and add a Transit Planning Specialist as per option #2 of the Transit Stop Amenities business case in the 2024 - 2028 Financial Plan.	Laura Mercer	Complete
Council	2023-12-04	Traffic Calming: Extension Road	It was moved and seconded that Council increase the budget for the Extension Road Traffic Calming project by \$120,000 in 2024 of the 2024 - 2028 Financial Plan funded from the Strategic Infrastructure Reserve.	Laura Mercer	Complete
Council	2023-12-04	Pickleball Courts	It was moved and seconded that Council add \$518,000 to 2024 of the 2024 - 2028 Financial Plan for a pickleball courts project funded by General Revenue.	Laura Mercer	Complete
Council	2023-12-04	Nanaimo Operations Centre Alternative Approval Process	It was moved and seconded that Council move forward with a second Alternative Approval Process in relation to "Nanaimo Operations Centre Phase One Borrowing Bylaw 2023 No. 7362" and: 1. determine the total number of electors of the area to which the approval process applies (the whole of the City of Nanaimo) to be 78,892; 2. establish a deadline of 4:30 p.m. on Tuesday, 2024-FEB-20 for receiving elector responses for the Alternative Approval Process in relation to "Nanaimo Operations Centre Phase One Borrowing Bylaw 2023 No. 7362"; and, 3. approve the Elector Response Form as attached to the Staff report titled "Nanaimo Operations Centre Alternative Approval Process" dated 2023-DEC-04.	Sheila Gurrie	Complete
Council	2023-11-20	Hearing Assistive Device Options for Installation at City Facilities	That Council approve the implementation of the following pilot project subject to funding: - Installation of a hearing loop at the front counter at two City facilities, and an adaptive soundfield system in the Service and Resource Centre Boardroom; and, - Direct Staff to return to a Finance and Audit Committee Meeting to determine funding options for the pilot project.	Kerry Ing	Complete
Council	2023-11-20	Funding Request from CatNap Society	That Council add a decision point for Council consideration to the 2024-2028 Financial Plan deliberations to consider providing ongoing funding to the CatNap Society for animal control services.	Laura Mercer	Complete
Council	2023-11-20	Online Accommodation Platform Funds	That Council allocate Online Accommodation Platform revenue in 2024 as follows: - \$438,986 to acquisition of land for affordable housing; - \$200,000 for continued support to rent bank and rent supplement programs; and, - \$300,000 for infrastructure and land improvements for BC Housing and City Memorandum of Understanding development projects.	Laura Mercer	Complete
Council	2023-11-20	Council Correspondence Policy & Council Support Policy	That Council endorse COU-238 Council Correspondence Policy as attached to the November 20, 2023, report by the Deputy Corporate Officer. That Council endorse COU-237 Council Support Policy as attached to the November 20, 2023, report by the Deputy Corporate Officer.	Sheila Gurrie	Complete
Council	2023-11-20	Emergency Shelter and Warming/Cooling Centre Regulation Enforcement	That Council: a) endorse the "Emergency Shelter and Warming/Cooling Centre Regulation Enforcement Policy Resolution" as attached to the 2023-NOV-20 Staff report titled "Emergency Shelter and Warming/Cooling Centre Regulation Enforcement"; and, b) send correspondence to the Minister of Housing and Minister of Social Development and Poverty Reduction regarding the need to protect emergency shelters and warming/cooling centres in Nanaimo that do not meet the requirements of the BC Building Code and BC Fire Code.	Jeremy Holm	Complete
Council	2023-11-20	Bill 44 – 2023 Housing Statutes (Residential Development) Amendment Act, 2023	That the correspondence and attached amendment regarding Bill 44 – 2023 Housing Statutes (Residential Development) Amendment Act, 2023, be sent to the Union of BC Municipalities (UBCM) and to all MLAs within the province.	Sheila Gurrie	Complete
Council	2023-11-06	2024 Project Contingency Allocation	That Council: 1. Direct Staff to add a \$870,000 project contingency budget for 2024 to the 2024 – 2028 Provisional Financial Plan funded from 2023 surplus; and 2. Direct Staff to incorporate the new approach to project contingencies in future Financial Plans.	Laura Mercer	Complete

Council	2023-11-06 Debt Management Policy	That Council adopt the COU-234 Debt Management Policy as attached to the report titled "Debt Management Policy" dated 2023-OCT-18.	Sheila Gurrie	Complete
Council	2023-11-06 Meal Program Funding Options	That Council: 1. Allocate \$60,000 to extend the existing Breakfast Meal Program contract to 2023-DEC-31, funded by \$52,880 from the Daytime Resource Centre project and \$7,120 from the Strategic Infrastructure Reserve Fund; and, 2. Direct Staff to bring forward a report to Council in December 2023 with the outcome of the Reaching Home Designated Funding Program and the responses received from the Minister of Social Development and Poverty Reduction and the Minister of Housing.	Jeremy Holm	Complete
Council	2023-11-06 Nanaimo 2023-24 Warming Centre Recommendations	That Council release a statement stating the City's need and Council's desire to advocate for funding and let service providers know of the need for warming centres.	Jeremy Holm	Complete
Council	2023-11-06 Public Safety Committee Terms of Reference	That Council adopt the Terms of Reference for a Public Safety Committee (as attached to the report dated 2023-OCT-23, titled "Public Safety Committee Terms of Reference") and direct staff to commence with advertising for membership.	Sheila Gurrie	Complete
Council	2023-11-06 Growing Communities Fund Allocations	It was moved and seconded that Council direct Staff: 1. to amend the 2023 – 2027 Financial Plan to allocate \$3,985,000 from the Growing Communities Reserve Fund to increase the budget for Commercial Street Phase 1 in 2023 and accelerate Commercial Street Phase 2 - Skinner to Bastion, to 2023; and,  2. to allocate the Growing Communities Fund monies to the following projects as part of the 2024 – 2028 Financial Plan: 1. Maffeo Sutton Park Washrooms \$3,000,000 2. Land Purchase – South End Community Centre \$2,500,000 3. Westwood Lake Park Improvements - Phase 2 \$1,180,000	Laura Mercer	Complete
Special Council	2023-11-01 Discussion re: Options for a Warming Centre (Part one)	That Council: 1.Direct Staff to reallocate up to \$230,000 from the Asset Retirement Obligation project surplus to fund warming centre services approximately between November 14, 2023 and March 31, 2024, 7 days per week; and, 2.Authorize the Mayor and Corporate Officer to enter into a service agreement with Risebridge Society to: a.Provide warming centre services during identified service gaps; b.Mitigate impacts on the surrounding neighbourhood through good neighbourhood agreement requirements; c.That a further call for expressions of interest be posted for organizations willing and able to run an additional warming centre in Nanaimo; and d.If an additional site is found, that additional funds be identified.	Jeremy Holm	Complete
Council	2023-10-16 Correspondence Policy	It was moved and seconded that Council direct Staff to draft a policy for Council's consideration with respect to Council correspondence and responses to correspondence that are received by Mayor and/or Mayor and Council.	Sheila Gurrie	Complete
Council	2023-09-25 2023 Fleet Replacement Plan	That Council increase the 2023 Fleet Replacement Plan budget by \$623,100 funded from the Equipment Depreciation Reserve Fund.	Bill Sims	Complete
Council	2023-09-25 Rotary Bowl Improvement Project	That Council approve adding a Rotary Bowl Improvement project for \$256,900 to 2023 of the 2023 - 2027 Financial Plan funded by \$169,300 in Payments in Lieu of Taxes (PILTs) and \$87,600 from the General Asset Management Reserve Fund.	Richard Harding	Complete
Council	2023-09-25 Health and Housing Information Package	That Council direct Staff to prepare an information package for the Mayor's Leaders' Table that outlines steps the City has taken to provide a coordinated approach to health and housing, and identifies opportunities for further advocacy and collaboration with the Province of BC and Government of Canada.	Jeremy Holm	Complete

Council	2023-09-11	Rent Supplement Program Review	That Council direct \$150,000 from the Online Accommodation Platform fund to be used to support rent supplement programs in Nanaimo, targeting key areas of housing need identified in the Housing Needs Report, as attached to the Governance and Priorities Committee Agenda dated 2023-JUN-12, and that the funds be distributed to service agencies through a Request for Proposal or Expression of Interest process.	Jeremy Holm	Complete
Council	2023-09-11	Nanaimo Region Rent Bank Review	That Council: - allocate \$75,000 from the Online Accommodation Platform fund to the Nanaimo Region Rent Bank program, administered by Connective Society, as bridge funding for rent bank loan capital for City of Nanaimo residents, until 2024-MAR-31; and, - direct Staff to work with BC Rent Bank to further review the program and to ensure rent bank loans are being directed to key areas of housing need as identified in the Nanaimo Housing Needs Report 2023.	Dale Lindsay	Complete
Council	2023-08-28	Update re: Nanaimo Regional General Hospital	That Council: a. Provide a letter of support to the Province for a Cathertization Lab and Patient Tower at Nanaimo Regional General Hospital b. Direct Staff to assist with the promotion of a media campaign for both the Cathertization Lab and Patient Tower; c. Send letters to surrounding municipalities asking for their support by writing to the province requesting a Cathertization Lab and Patient Tower and Nanaimo Regional General Hospital; and, d. That Council advocate whenever possible for the building of a Cathertization Lab and Patient Tower at Nanaimo Regional General Hospital.	Sheila Gurrie	Complete
Council	2023-08-28	Community Fibre Optic Network	That Council direct Staff to prepare a report in consultation with community partners and referencing the recommendations provided by the Infrastructure Working Group that provides options for expanding and integrating the City's fibre network.	Kerry Ing	Complete
Council	2023-08-28	BC Energy Step Code and Zero Carbon Step Code Implementation	That Council direct Staff to prepare the necessary "Building Bylaw 2016 No. 7224" amendments in order to: a. Adopt the Provincial Zero Carbon Step Code and require that all applicable building permit applications meet the Measure-only Level (EL-1) upon bylaw adoption; b. require all Part 3 and Part 9 applicable building types and occupancies meet the Zero Carbon Performance Level (EL-4) of the Zero Carbon Step Code by 2024-JUL-01; and, c. require all applicable Part 3 building types and occupancies meet the Step 3 of the Energy Step Code by 2026-JAN-01.	Dale Lindsay	Complete
Council	2023-08-28	Alternative Approval Process – 502 Howard Avenue Park Dedication Removal	That Council: 1. Determine the total number of electors of the area to which the approval process applies (the whole of the City of Nanaimo) to be 78,334; 2. Establish a deadline of 4:30 p.m. on Friday, 2023-OCT-10 for receiving elector responses for the Alternative Approval Process in relation to "502 Howard Avenue Park Dedication Removal"; 3. Approve the Elector Response Form as attached to the Staff report dated 2023-AUG-28, titled "Alternative Approval Process – 502 Howard Avenue Park Dedication Removal"; 4. Give first reading to "Park Dedication Bylaw Amendment Bylaw 2023 No. 7182.01" (To remove park dedication on 502 Howard Avenue [Harewood Sports Field]); 5. Give second reading to "Park Dedication Bylaw Amendment Bylaw 2023 No. 7182.01"; and, 6. Give third reading to "Park Dedication Bylaw Amendment Bylaw 2023 No. 7182.01".	Sheila Gurrie	Complete

Council	2023-07-24	Parking Bylaw Exemption	That Council direct Staff to undertake a review of the parking requirements associated with Seniors Congregate Housing and how Transportation Demand Management tools could be used to more effectively reduce the financial burdens associated with personal vehicle dependency, and to include a decision point in the 2024 – 2028 Financial Plan deliberations for additional support within the Parking Administration group to support a Parking Bylaw Exemption program.	Bill Sims	Complete
Council	2023-07-24	Extension Road Traffic Calming	That Council approve advancement of Extension Road traffic calming to the implementation stage with funding from the 2023 Financial Plan.	Bill Sims	Complete
Council	2023-07-24	Midtown Water Supply Upgrade – 2023 Budget Update	That Council direct Staff to fund the additional \$4,595,259 required for the Midtown Water Supply project in the 2024-2028 Draft Financial Plan as follows:\$263,750 from the Water Supply DCC's Fund, \$263,750 from the Water Asset Management Reserve Fund,\$1,967,759 from Water Reserves, and, \$2,100,000 from the Growing Communities Reserve Fund.	Laura Mercer	Complete
Council	2023-07-24	Allocation of BC Destination Development Funds to Stadium Upgrades	That Council amend the 2023-2027 Financial Plan to increase the Stadium District project budget by \$1.0 M funded from the successful Destination Development Fund grant application.	Laura Mercer	Complete
Council	2023-07-24	Caledonia Park Practice and Security Lighting Funding Request	That Council add a project for \$111,100 funded from the Strategic Infrastructure Reserve Fund to the 2023-2027 Financial Plan, for practice lights on the East and West sides of the Caledonia Park field and security lighting at Caledonia Park.	Richard Harding	Complete
Council	2023-07-24	Nanaimo Legion Bid to Host 2026 and 2027 Legion Nanaimo Youth Track and Field Championships	That Council commit up to \$100,000 in the 2024 - 2028 Financial Plan towards the Legion Branch 10 bid to host the 2026 and 2027 Legion National Youth Canadian Track and Field Championships through the Royal Canadian Legion Dominion Command together with Athletics Canada and funded from the Strategic Infrastructure Reserve Fund.	Laura Mercer	Complete
Council	2023-07-10	Ethics Commissioner Appointment Options	That the Governance and Priorities Committee recommend that Council 1.Retain the status quo of utilizing an ad-hoc Commissioner to investigate any informal and formal complaints; and 2. Direct staff to establish an Ethics Commissioner line item within the 2024 – 2028 Financial Plan for \$107,000 to cover the costs associated with complaint and investigation processing and four one-hour digital seminars on governance matters with Council.	Sheila Gurrie	Complete
Council	2023-07-10	Revised Integrated Action Plan	That Council endorse the revised Integrated Action Plan as presented in Attachment A of the report titled “Revised Integrated Action Plan”, dated 2023-JUN-26, that Staff integrate the language around the Doughnut Economic Framework in Actions 173 through 175, and recommend that Council use the information to guide and inform annual budget considerations.	Dale Lindsay	Complete
Council	2023-07-10	Delegation from Bern Muller, Salvation Army New Hope Centre re: the Breakfast Meal Program	That: - the existing Breakfast Program Contract be extended for 4 months with funding from the daytime resource carry forward; - correspondence be sent to the Minister of Social Development and Poverty Reduction and the Minister of Housing requesting ongoing funding support for a permanent meal program to assist Nanaimo's unhoused population; and, - a Staff report on funding options for establishing a permanent meal program be provided for Council's consideration as part of the 2024 budget discussions.	Dale Lindsay	Complete
Council	2023-06-19	Correspondence re: Speech to Text	It was moved and seconded that Council direct Staff to prepare a report on the feasibility of audio enhancement and closed captioning options to assist hearing impaired individuals at City facilities.	Richard Harding	Complete

Council	Neighbourhood Association Engagement Event Summary 2023-06-19 and Priority Action Selection (Part 1)	<p>It was moved and seconded that Council replace the proposed priority actions from the Newcastle Neighbourhood Association as outlined in Attachment A of the report dated 2023-JUN-12, titled "Neighbourhood Association Engagement Event Summary and Priority Action Selection" with the following:</p> <ol style="list-style-type: none"> <li>1. Work with the Ministry of Transportation and Infrastructure to improve traffic safety on Stewart Avenue by undertaking a traffic calming study to lower speeds; fixing potholes; and adding push buttons to existing crosswalks at Dawes Street, Rosehill Street and Townsite Road.</li> <li>2. Improve personal and neighbourhood safety by establishing a city-resident Newcastle Recovery Action Committee; eliminating sheltering opportunities along the Millstone River; expanding Bike Patrol and Community Safety Officers to Newcastle; increasing patrols on vacant residences and businesses; implementing a Vacant Property bylaw; managing visible signs of decay like graffiti, overgrown bushes; providing economic development business recruitment support to replace business closures and strengthen business retention; and moving forward with a master plan for 250 Terminal.</li> <li>3. Promote the Newcastle neighbourhood by creating street banners specifically for Newcastle; installing heritage interpretation plaques and a welcome sign; and updating heritage walk brochures.</li> </ol>	Dale Lindsay	Complete
Council	Neighbourhood Association Engagement Event Summary 2023-06-19 and Priority Action Selection (Part 2)	<p>It was moved and seconded that Council endorse the priority actions identified by the neighbourhood associations to be added as an attachment to the draft Integrated Action Plan as outlined in Attachment A of the 2023-JUN-12 Staff report titled "Neighbourhood Association Engagement Event Summary and Priority Action Selection".</p>	Dale Lindsay	Complete
Council	Secondary Suite Regulations and Infill Housing in Existing 2023-06-19 Neighbourhoods	<p>It was moved and seconded that Council direct Staff to proceed with community consultation for the proposed regulations for secondary suites and infill housing in existing neighbourhoods, as outlined in the report dated 2023-JUN-12, titled "Secondary Suite Regulations and Infill Housing in Existing Neighbourhoods".</p>	Dale Lindsay	Complete
Council	20 Year Investment Plan and Asset Management Plan 2023-06-19 Update	<p>It was moved and seconded that Council support the recommendations included in the 20 Year Investment Plan and Asset Management Plan Update and direct Staff to include in the 2024-2028 Financial Plan:</p> <ol style="list-style-type: none"> <li>1. An annual one per cent increase to property taxes for contribution to the General Asset Management Reserve Fund for the next five years (2024-2028) or until the next update and recommendations have been presented to Council; and,</li> <li>2. Maintaining the annual two per cent increase to water fees for contribution to the Water Asset Management Reserve Fund until the next update and recommendations have been presented to Council.</li> </ol>	Laura Mercer	Complete
Council	2023-06-19 Beban Park Pool, Steam Room Repairs	<p>It was moved and seconded that Council approve adding a project for \$60,000 to the 2023-2027 Financial Plan to complete the necessary repairs at the Beban Pool to be funded by the Facility Development Reserve Fund.</p>	Richard Harding	Complete
Council	2023-06-19 Terminal Avenue Corridor Upgrades Phase 1	<p>It was moved and seconded that Council increase the budget for the Terminal Avenue Corridor Upgrades Phase 1 project by \$1,556,158 in 2023 funded by \$150,652 from General Capital Reserve, \$1,343,243 from the General Asset Management Reserve Fund and \$62,263 from the Water Asset Management Reserve Fund.</p>	Bill Sims	Complete
Council	Alternative Approval Process - Nanaimo Operations Centre 2023-06-19 Phase One Borrowing Bylaw 2023 No. 7362	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> <li>1. determine the total number of electors of the area to which the approval process applies (the whole of the City of Nanaimo) to be 77,990;</li> <li>2. establish a deadline of 4:30 p.m. on Friday, 2023-NOV-03 for receiving elector responses for the Alternative Approval Process in relation to "Nanaimo Operations Centre Phase One Borrowing Bylaw 2023 No. 7362"; and,</li> <li>3. approve the Elector Response Form as attached to the Staff report dated 2023-JUN-19.</li> </ol>	Sheila Gurrie	Complete

Council	Park Avenue Concept Plan - 933 Park Avenue (Draft - June 2023-06-19 2023) - Land Use Options	It was moved and seconded that Council receive the Draft Park Avenue Concept Plan - 933 Park Avenue (Draft - June 2023) and direct Staff to add a fifth option to keep the property intact without any affordable housing on it and proceed with a Phase Two public review and input process.	Jeremy Holm	Complete
Council	3 Year Budget – Nanaimo Youth Resilience Strategy – Building Safer Communities Fund 2023-06-05	That Council direct Staff to proceed with a 3-year contribution agreement with Public Safety Canada using the Building Safer Communities Fund for the Nanaimo Youth Resilience Strategy as outlined in the 2023-MAY-17 Staff report, 3 Year Budget – Nanaimo Youth Resilience Strategy – Building Safer Communities Fund.	Dale Lindsay	Complete
Council	2023-06-05 Council Spending and Amenities Policy Amendment (Part 1)	That Council endorse the proposed amendments to the Council Spending and Amenities Policy as outlined in Attachment 1 to the 2023-MAY-17 report titled "Council Spending and Amenities Policy Amendment" by the Deputy City Clerk.	Sheila Gurrie	Complete
Council	2023-06-05 Council Spending and Amenities Policy Amendment (Part 2)	That Council remuneration be reviewed in the third year of Council's term (2025), and that any changes begin in the next Council's term commencing 2026.	Sheila Gurrie	Complete
Council	2023-06-05 Complete Communities Funding Program (2023/24)	That Council direct Staff to submit an application to the Union of British Columbia Complete Communities funding program to support the development of an Area Plan for the Woodgrove Urban Centre in collaboration with the Regional District of Nanaimo, and that Council commits to City staff providing overall grant management.	Dale Lindsay	Complete
Council	Draft Integrated Action Plan and Draft Priority Actions (Part 1) 2023-05-15	It was moved and seconded that recommendations 1 to 3 of the Mayor's Leaders' Table Doughnut Economics Working Group be incorporated into the Priority Action Plan.	Dale Lindsay	Complete
Council	2023-05-15 Draft Integrated Action Plan and Draft Priority Actions	It was moved and seconded that Council direct Staff to write an information report on City Plan policy C1.1.8, (including a legal review) outlining whether a development permit area can be established to promote the reduction of greenhouse gas emissions by developing guidelines for machinery, equipment and systems external to buildings and other structures that limit the use of high carbon energy systems, such as natural gas.	Dale Lindsay;Laura Mercer;Jeremy Holm	Complete
Council	2023-05-15 Draft Integrated Action Plan and Draft Priority Actions	It was moved and seconded that Council direct Staff to write an information report on City Plan policy C1.1.8, which includes a legal review, be prepared on low carbon energy system bylaws and that the report provide information on the appropriate steps for establishing such a bylaw in Nanaimo and the degree to which the city can regulate fossil fuel-based energy systems.	Sheila Gurrie;Dale Lindsay	Complete
Council	Councillor Eastmure Motion re: The City's Vandalism Relief Grant Fund 2023-05-15	It was moved and seconded that Staff prepare a report back to Council with options to expand funding to the Vandalism Relief Grant fund, and that the grant program be amended to allow properties/businesses to apply more than twice per year, and to receive up to \$2500 per incident, up to a maximum of \$5000 per year.	Richard Harding	Complete
Council	Councillors Brown and Manly Motion re: Development Corporations 2023-05-15	It was moved and seconded that: 1. an information report be prepared that provides background on municipally owned development corporations, their purpose and governance structures; the steps required for establishing a development corporation in British Columbia; and high-level costs and considerations associated with establishing a municipally owned development corporation in Nanaimo; and, 2. that the report on development corporations be brought to a Governance and Priorities Committee Meeting in July for discussion, and that topic matter experts be identified and invited to provide information at the meeting.	Bill Corsan	Complete
Council	Councillor Thorpe Motion re: Controlled Use of Substances in Public Spaces 2023-05-15	It was moved and seconded that Council direct Staff to prepare a report on options to regulate the use of controlled substances in public spaces including a summary of steps being proposed in other British Columbia Communities following Provincial decriminalization.	Dale Lindsay	Complete
Council	Jovonne Johnson re: Risebridge Community Centre Hours of Operation and Request for Funding 2023-05-01	That Council direct Staff to consult with Risebridge and the Nanaimo Systems Planning Organization and return to Council with a report on options for funding.	Dale Lindsay	Complete
Council	2023-05-01 2023-2027 Financial Plan Update	It was moved and seconded that Council direct Staff to eliminate the \$1.1 million in funding from the Special Initiatives Reserve previously allocated to reduce property taxes in 2023.	Laura Mercer	Complete

Council	2023-05-01	Harewood Artificial Turf Field Tender Results and Next Steps	It was moved and seconded that Council increase the budget for the Harewood Artificial Turf Field project in 2023 from \$4,937,100 up to \$9,957,070 with the additional \$5,019,970 funded from: <ul style="list-style-type: none"> <li>• \$3,000,000 Growing Communities Fund (GCF) Reserve Fund</li> <li>• \$1,489,970 Strategic Infrastructure Reserve Fund</li> <li>• \$330,000 Casino Reserve</li> <li>• \$200,000 Private Contribution - School District 68</li> </ul>	Richard Harding	Complete
Council	2023-05-01	580 Fitzwilliam Street Building Upgrade Project	It was moved and seconded that Council increase the budget for the 580 Fitzwilliam Street Building Upgrade project in 2023 from \$750,000 to \$1,145,000. The \$395,000 difference to be funded from the RCMP Contract Reserve.	Bill Corsan	Complete
Council	2023-05-01	Parks, Recreation and Culture Fees and Charges	It was moved and seconded that Council: <ol style="list-style-type: none"> <li>1. Support the user rate classification system, pricing structure, and percentage increase as outline in Attachment B to the 2023-APR-19 staff report for a four year period (September, 2023 - August, 2027); and,</li> <li>2. direct staff to bring forward an amendment to the Fees and Charges Bylaw No. 7336 to incorporate the new classification system and price structure.</li> </ol>	Richard Harding	Complete
Council	2023-05-01	Governance and Priorities Committee	It was moved and seconded that Council: <ol style="list-style-type: none"> <li>1. Endorse the Governance and Priorities Committee terms of reference as attached to the staff report dated 2023-APR-26.</li> <li>2. Endorse the proposed changes to the Governance and Priorities Committee agenda structure and 'Upcoming Topics and Initiatives' schedule as attached to the staff report dated 2023-APR-26.</li> </ol>	Sheila Gurrie	Complete
Council	2023-05-01	Council Committees and Task Forces (Part One)	It was moved and seconded that Council direct Staff to strike a Public Safety Committee and consult with Police, Fire, Bylaw and the Community Safety Officer's to develop a Terms of Reference.	Sheila Gurrie	Complete
Council	2023-05-01	Nanaimo Youth Resilience Strategy - Building Safer Communities	It was moved and seconded that Council endorse the Nanaimo Resilience Strategy.	Dale Lindsay	Complete
Council	2023-05-01	Nanaimo Operations Centre Phase One Project - Approval to Proceed	It was moved and seconded that Council: <ol style="list-style-type: none"> <li>1. direct Staff to proceed with the Nanaimo Operations Centre Phase One Project and prepare a borrowing bylaw to begin an Alternative Approval Process in support of this project.</li> <li>2. allocate \$300,000 from the 2023 General Asset Management Reserve Fund to support the Nanaimo Operations Centre Phase One Project until funds from borrowing become available.</li> </ol>	Bill Sims	Complete
Council	2023-04-17	John Cooper re: Warming Centre Neighbourhood Impacts	It was moved and seconded that: <ol style="list-style-type: none"> <li>1. Correspondence be sent to the Systems Planning Organization requesting they facilitate discussions with the City, service providers, BC Housing and any other relevant parties for the siting of warming centers in the upcoming year; and,</li> <li>2. That options be explored for mitigating the impacts of warming centre sites on the surrounding community.</li> </ol>	Dale Lindsay	Complete
Council	2023-04-17	Councillor Armstrong Motion re: Costs Related to Medical Calls Attended by Nanaimo Fire and Rescue	It was moved and seconded that Council direct Staff to prepare a report outlining options to charge the Province for all medical calls attended to by Nanaimo Fire and Rescue including costs to wear and tear on fire trucks and other equipment	Tim Doyle	Complete
Council	2023-04-03	East Wellington Park Plan	It was moved and seconded that Council adopt the East Wellington Park Plan as presented in the Staff Report dated 2023-APR-03.	Richard Harding	Complete
Council	2023-03-20	CleanBC Better Homes Rebates Funding 2023	That Council increase the budget for the CleanBC Better Homes Rebate Program project from \$66,900 to \$126,900 in 2023 funded from the Climate Action Reserve Fund.	Dale Lindsay	Complete
Council	2023-03-20	Fire Station 2 Sprung Structure Project	That Council add a project for \$100,000 funded from the Special Initiatives Reserve to the 2023 – 2027 Final Financial Plan to complete design and permitting for the Fire Station 2 Sprung Structure project.	Bill Sims	Complete



Council	2023-03-20	Albert and Fourth Street & Utility Upgrade Project	That Council increase the budget for the Albert and Fourth Street & Utility Upgrade project in 2023 from \$3,763,701 to \$4,367,120 funded by \$298,013 from the Water Asset Management Reserve Fund, \$289,986 from the BC Active Transportation Grant and \$15,420 from Water DCC contingency fund.	Bill Sims	Complete
Council	2023-03-20	Departure Bay Road Water and Sewer Project	That Council increase the budget for the Departure Bay Road Water and Sewer project in 2023 from \$1,476,798 to \$2,035,400 funded by \$70,711 from the Water Asset Management Reserve Fund, \$463,496 from the Sewer DCC Reserve Fund and \$24,395 from the Sewer Asset Management Reserve Fund.	Bill Sims	Complete
Council	2023-03-20	Correspondence from Nanaimo Community Advisory Board re: Request for additional access to showers and laundry in Nanaimo.	That Council direct Staff to prepare a report on the feasibility of expanding shower program access throughout the City of Nanaimo.	Dale Lindsay	Complete
Council	2023-03-06	Advisory Committee on Accessibility and Inclusiveness	It was moved and seconded that Council endorse the updated terms of reference for the Advisory Committee on Accessibility and Inclusiveness as attached to the staff report dated 2023-MAR-06.	Sheila Gurrie	Complete
Council	2023-03-06	Councillor Manly Motion re: Addiction and Mental Health Crisis	<p>That a letter be sent to the Federal and Provincial governments stating the following:</p> <p>The current policies on mental health and addiction, and the lack of proper funding to address these issues, are impacting communities and municipal governments at an unacceptable level and therefore the City of Nanaimo Council requests that:</p> <p>the Government of Canada engage in an immediate process of justice reform to create a comprehensive alternate system like the Portugal model where people with addiction and mental health challenges who break laws are steered through a court system with fully funded and functional treatment facilities, rehabilitation, and community service programs;</p> <p>the Provincial Government immediately fund the detox and treatment beds needed to assist people with addiction and mental health challenges; and</p> <p>the Federal and Provincial Governments provide the investments needed to address the homelessness crisis, which in turn has been feeding the mental health and addiction crisis.</p>	Dale Lindsay	Complete
Council	2023-02-27	Mayor's Leaders' Table Reimagined	That Council endorse the Mayor's Leaders' Table terms of reference as attached to the staff report dated 2023-FEB-13.	Sheila Gurrie	Complete
Council	2023-02-27	Terminal Avenue Corridor Upgrades Phase 1	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Authorize the Mayor and Corporate Officer to enter into a Cost Share Agreement with the Ministry of Transportation and Infrastructure for the Terminal Avenue Corridor Upgrades Phase 1.</li> <li>2. Increase the budget for the Terminal Avenue Corridor Upgrades Phase 1 project by \$1,371,178 in 2023 funded by \$805,054 from the General Asset Management Reserve Fund, \$346,124 from the Water Asset Management Reserve Fund and \$220,000 in private contributions.</li> </ol>	Bill Sims	Complete
Council	2023-02-27	Junior All Native Tournament and Sport Tourism Funds	That Council approve the use of funds of up to \$16,000 from the \$20,000 Sports Tourism 2023 cost centre towards costs associated with JANT 2023, including Opening Ceremony costs and special event licencing costs.	Richard Harding	Complete

		<p>It was moved and seconded that Council direct Staff to submit the following resolutions to the Association of Vancouver Island and Coastal Communities (AVICC) for consideration at their 2023 Annual General Meeting</p> <p>1. WHEREAS the current Agriculture Land Reserve housing rules limit permitted housing to three residential dwelling units on a farm AND WHEREAS increased flexibility in the Agriculture Land Reserve’s rules would permit increased food production and training for future farmers;</p> <p>THEREFORE BE IT RESOLVED that the Agricultural Land Commission be requested to seek ways to permit more housing on Agriculture Land Reserve land linked to increased farm activity and food production, subject to control by regulations to guarantee that any new housing could only be occupied by farmers working on the land.</p> <p>2. WHEREAS the Province, through BC Housing and EMCR, supports year round emergency shelters, temporary winter shelters (operational from November 1st to March 31st ); AND WHEREAS since 2022 extreme weather response warming/cooling centres to support vulnerable populations which often tend to be for those with acute mental health and substance use disorders;</p> <p>THEREFORE BE IT RESOLVED that UBCM request that BC Housing, EMCR and Island Health enter into an agreement with UBCM to ensure that they support local governments with commitments to provide resourcing for dedicated predetermined long term locations for warming/cooling centres as well as appropriately qualified professionals experienced in managing community members with high health needs including mental health and substance use disorders.</p>		
Council	2023-02-06	Association of Vancouver Island and Coastal Communities Resolutions	Sheila Gurrie	Complete
Council	2022-12-19	Richardson Road Water Project Budget Adjustment	Bill Sims	Complete
Council	2022-12-19	Neighbourhood Association Grant Program Guidelines and Criteria	Dale Lindsay	Complete
Council	2022-12-19	Update of Reserve Policy	Laura Mercer	Complete
Council	2022-12-05	Utility Rate Review Recommendations - New Overhead Allocation Method	Laura Mercer	Complete
Council	2022-12-05	Fire Master Plan Implementation	Laura Mercer	Complete

		<p>It was moved and seconded that the following items be approved, resulting in an additional 0.42% tax increase:</p> <ul style="list-style-type: none"> <li>- HR Advisor: OH &amp; S Support position added to the 2023 – 2027 Financial Plan effective April 1, 2023 and funded by General Revenue.</li> <li>- Records Management Clerk position added to the 2023 -2027 Financial Plan effective April 1, 2023 and funded by General Revenue.</li> <li>- Cemetery Clerk – Temporary full-time position for 15 months (April 1, 2023 to June 30, 2024) funded by General Revenue.</li> <li>- Community Development Clerk position added to the 2023 – 2027 Financial Plan effective April 1, 2023 and funded by General Revenue.</li> <li>- Project Accountant position added to the 2023 – 2027 Financial Plan effective April 1, 2023 and funded by General Revenue.</li> <li>- Project Budget Accounting Clerk position added to the 2023 – 2027 Financial Plan effective April 1, 2023 and funded by General Revenue.</li> <li>- Recreation &amp; Culture Assistant Coordinators – 2 positions added to the 2023 – 2027 Financial plan with one position effective April 1, 2023 and one effective January 1, 2024 and funded by General Revenue.</li> </ul>			
Council	2022-12-05	Positions added to the 2023 – 2027 Financial Plan		Laura Mercer	Complete
Council	2022-12-05	EV Ready Fleet Plan Study	It was moved and seconded that Council add a \$50,000 project for an EV Ready Fleet Plan Study to 2023 of the 2023 – 2027 Financial Plan.	Laura Mercer	Complete
Council	2022-12-05	Road Safety and Performance Coordinator	It was moved and seconded that Council add a Road Safety & Performance Coordinator position to the 2023 – 2027 Financial Plan effective April 1, 2023.	Laura Mercer	Complete
Council	2022-12-05	Sewer Operator in Training	It was moved and seconded that Council add a Sewer Operator in Training position to the 2023 – 2027 Financial Plan effective April 1, 2023.	Laura Mercer	Complete
Council	2022-12-05	Water Operator in Training	It was moved and seconded that Council add a Water Operator in Training position to the 2023 – 2027 Financial Plan effective April 1, 2023.	Laura Mercer	Complete
Council	2022-12-05	RCMP Contract	It was moved and seconded that Council budget the RCMP contract at 92% for 2023 and 95% for 2024 to 2027 for the 2023 – 2027 Financial Plan.	Laura Mercer	Complete
Council	2022-12-05	Unallocated Pedestrian Improvement Budget	It was moved and seconded that Council increase the unallocated pedestrian improvement budget from \$300,000 to \$1,000,000 for 2023, funded from the Strategic Infrastructure Reserve.	Laura Mercer	Complete
Council	2022-11-21	Acceleration of the Community Safety Officers Vehicle Project from 2023 to 2022	It was moved and seconded that Council approve accelerating the CSOs Vehicle project from 2023 to 2022 in the 2022 – 2026 Financial Plan.	Laura Mercer	Complete
Council	2022-11-21	Consideration of Other Grant Request for Water Use	It was moved and seconded that Council award an Other Grant in the amount of up to \$10,000 for the 2022 calendar year to Growing opportunities, with funding to come from the Strategic Infrastructure Reserve Fund, and that the 2022-2027 Financial Plan be amended accordingly.	Laura Mercer	Complete