

Attachment C - Completed (Nov 2018 - Oct 2022)

Meeting Type	Meeting Date	Item	Direction	Assigned To	Status
Council	2022-10-24	Downtown Vandalism Relief Grant	That Council authorize Staff to enter into a service agreement with the Greater Nanaimo Chamber of Commerce to formalize the Vandalism Relief Grant program to assist downtown businesses with the cost of work required to repair damage to, and remove graffiti from, their premises arising from incidents of break-in or vandalism.	Dale Lindsay	Complete
Council	2022-10-03	Community Heritage Register Update	It was moved and seconded that Council adopt the amended Community Heritage Register, which includes the following building additions: - Nanaimo Maternity Home (512 Albert Street) - Priestley Residence (824 Fitzwilliam Street) - Smith/Tait Residence (16 Irwin Street) - Rogers/Violette Residence (368 Milton Street) - Rosehill Street Residence (508 Rosehill Street) - 105th Street Residence (2896 105th Street) the following deletions: - Franklyn Street Gymnasium (421 Franklyn Street) and a number of minor text and photo edits.	Dale Lindsay	Complete
Special Council	2022-09-21	Buttertubs Sanitary Sewer Upgrade Alignment Study	That Council direct Staff to undertake the Buttertubs Sanitary Sewer Alignment Study and add a project to 2022 for \$150,000, funded from the Sanitary Sewer Reserve, to complete the work.	Bill Sims	Complete
Special Council	2022-09-21	Continuation of Home Energy Assessment Rebates	That Council allocate \$4,000 from the Climate Action Reserve Fund to support the continuation of City of Nanaimo's home energy assessments rebates.	Dale Lindsay	Complete
Council	2022-08-29	BC Step Code Low Carbon Energy System Implementation	That Council direct Staff to begin preparation for industry consultation on the implementation of the upper steps of the BC Energy Step Code and greenhouse gas emissions targets for new buildings.	Dale Lindsay	Complete
Council	2022-08-29	Metral Drive Complete Streets Phase 2	That Council direct Staff to increase the budget for Metral Drive Complete Street Project Phase 2 by \$1,400,000 funded by \$875,000 from the Community Works Reserve Fund, \$35,000 from the Sewer Reserve and \$490,000 from the Water Reserve.	Bill Sims	Complete
Council	2022-07-18	Mayor's Leaders' Table Final Report	It was moved and seconded that Council direct Staff to develop a Terms of Reference for a Table of Champions to be convened by the 2022-2026 Council to ensure continued advocacy of projects and programs.	Dale Lindsay	Complete
Council	2022-07-04	Building Safer Communities Fund	It was moved and seconded that Council accept the funds from the Building Safer Communities Fund to address gun and gang violence, endorse Staff to use year one funds to build a 3 year strategic plan with pilot programs, and commit to Staff providing overall grant management.	Dale Lindsay	Complete
Council	2022-07-04	Leisure Economic Access Pass (LEAP) Program - Proposed Changes Fall 2022	It was moved and seconded that Council approve the additional LEAP program changes to allow applicants to demonstrate financial need through alternate methods of proof as described in the 2022-JUN-22 Staff report and allocate them a valid pass for two years, and endorse the revised policy as attached to the 2022-JUN-22 report by the Manager of Recreation Services.	Richard Harding	Complete
Council	2022-07-04	Midtown Gateway and Water Supply Funding	It was moved and seconded that Council direct Staff to: 1. Increase the budget for the Midtown Gateway Phase 2A project in 2022 for the Storm Sewer section by \$72,500 funded from the Drainage DCC Reserve Fund and increase the budget for the Water Distribution section by \$586,593 funded from the Water Reserve; and, 2. Increase the budget for the Midtown Water Supply Project by \$4,236,870 in 2022 funded by \$1,192,264 from the Water Supply DCC Reserve Fund, \$1,192,264 from the Water Asset Management Reserve Fund, and \$1,852,342 from the Water Reserve.	Bill Sims	Complete
Council	2022-07-04	Proposed 2023 Initiatives to Increase Affordable Housing	It was moved and seconded that Council endorse the Staff recommended projects for 2023 to support and increase affordable housing in the City of Nanaimo as presented in the report dated 2022-JUN-27 by Christy Wood, Social Planner and Lisa Brinkman, Manager of Community Planning.	Dale Lindsay	Complete

Council	2022-06-20	24hr Parking Bylaw Exemption	It was moved and seconded that Council refer Agenda Item 12(h) – 24hr Parking Bylaw Exemption back to Staff to return with a more comprehensive report that provides more options regarding resident exempt parking, including options for amendments to “Traffic and Highways Regulation Bylaw 1993 No. 5000” and cost implications associated with creating additional resident exempt zones.	Bill Sims	Complete
Council	2022-06-20	Allocation of Pedestrian Unallocated Funding	It was moved and seconded that Council allocate \$1,000,000 of Pedestrian Unallocated funds to the projects listed under Option (A) as follows: -Trans-Canada Highway Corridor Improvements \$350,000 -Improve Crosswalks 2, 3, 4, 7, and 8 \$400,000 -Install Sidewalk (2) – on Departure Bay Road from Highland Boulevard to Highway 19A \$85,000 -Traffic Calming IO Allocation \$165,000	Bill Sims	Complete
Council	2022-06-20	Councillor Hemmens re: Community Advisory Board	It was moved and seconded that Council direct Staff to return to a future Regular Council Meeting with a report regarding Agenda Item 11(b) - Deborah Hollins and Jason Harrison, Nanaimo Community Advisory Board that includes options and implications for Council’s involvement in the Community Advisory Board.	Dale Lindsay	Complete
Council	2022-06-20	Design Commercial Concept and Implementation Plan	It was moved and seconded that Council: 1. Endorse the Design Commercial Concept Plans for an enhanced public realm along the Commercial Street Corridor; and 2. Direct Staff to include the Design Commercial Street Implementation Plan as part of the 2023-2027 Budget deliberations.	Bill Corsan	Complete
Council	2022-06-20	Gender Diversity and Inclusion Recommendations from the Advisory Committee on Accessibility and Inclusiveness	It was moved and seconded 1. that gender and diversity and inclusivity training be offered to Council and staff 2. that staff be directed to integrate gender inclusive and gender neutral language (where possible) in key communications and printed and electronic materials. 3. that staff be encouraged to use personal pronouns, where staff are comfortable making the individual choice to do so.	John Van Horne	Complete
Council	2022-06-20	Lenhart Bridge	It was moved and seconded that Council direct Staff to increase the budget for the Lenhart Bridge project by \$188,000.	Bill Sims	Complete
Council	2022-06-20	Nanaimo Operations Centre Update and Phase 1 Opportunity	It was moved and seconded that Council direct Staff to undertake Nanaimo Operations Centre Alternative Phase 1 feasibility assessment of an engineered wetland, storm sewer and multiuse trail, and complete the stage 2 environmental by allocating \$120,000 from the General Capital Reserve.	Bill Sims	Complete
Council	2022-06-20	Purchase of Artwork, Seabed, by Peter Achurch	It was moved and seconded that Council approve the use of existing City funds to purchase the artwork Seabed, 2020, by artist Peter Achurch, and the addition of the artwork to the Public Art Inventory in 2022.	Richard Harding	Complete
Council	2022-05-30	City Plan Bylaw 2022 No. 6600 - First and Second Reading	It was moved and seconded that Council has considered the consultation opportunities provided during the development of the “City Plan Bylaw 2022 No. 6600”, and has determined that those opportunities are appropriate, and satisfy the requirements of Section 475 of the Local Government Act. It was moved and seconded that Council: a. considers “City Plan Bylaw 2022 No. 6600” in conjunction with the City of Nanaimo’s financial plan; b. considers “City Plan Bylaw 2022 No. 6600” in conjunction with the Regional District of Nanaimo Liquid Waste Management Plan (2014) and Regional Solid Waste Management Plan (2018); c. direct Staff to refer “City Plan Bylaw 2022 No. 6600” to the Agricultural Land Commission for comment; and, d. direct Staff to arrange a public hearing.	Dale Lindsay	Complete

Council	2022-05-30	CleanBC Better Homes Rebate Program Continuation	It was moved and seconded that Council allocate \$100,000 from the Climate Action Reserve Fund to support the City of Nanaimo's continued participation in the Province of British Columbia's CleanBC Better Homes Rebate Program.	Dale Lindsay	Complete
Council	2022-05-16	Councillor Hemmens - Motion re: Inclusion of Space for a New Primary Care Clinic	It was moved and seconded that Council direct Staff to pursue the inclusion of space for a new primary care clinic in future public projects, such as the South End Community Centre.	Richard Harding	Complete
Council	2022-05-16	Downtown Nanaimo Safety Action Plan	It was moved and seconded that Council receive the Downtown Nanaimo Community Safety Action Plan.	Dale Lindsay	Complete
Council	2022-05-16	Draft City Plan Amendments	That Council: 1. Support the amendments to the Draft City Plan as detailed in Attachment A: Draft City Plan – GPC Amendments (attached to the 2022-MAY-16 agenda). 2. Support the amendments to the Draft City Plan as detailed in Attachment B: Draft City Plan – Recommended Amendments (attached to the 2022-MAY-16 agenda). 3. Support adding a new policy under section C1.1 of the Draft City Plan to support, prioritize and advocate for low-carbon energy systems in all new construction.	Dale Lindsay	Complete
Council	2022-05-16	Governance and Priorities Committee Recommendation 2022 MAY-09 - Attachment A: Recommendation #27	It was moved and seconded that Council direct Staff to change the buffer between industrial lands and the Cable Bay Trail from 50 metres to an average of 100 metres.	Dale Lindsay	Complete
Council	2022-05-02	Nanaimo Systems Planning Organization Society Charter	It was moved and seconded that Council: 1. give final approval to the Nanaimo Systems Planning Organization Society Charter document; 2. direct Staff to develop the Nanaimo Systems Planning Organization Society Constitution, Bylaws and Statement of Directors and Registered Office required by the Societies Act; 3. direct Staff to complete and file, with the Registrar of Companies, an incorporation application for the Nanaimo Systems Planning Organization Society; and 4. direct Staff to advertise for the director positions as outlined in the Charter document to enable the Transition Team to appoint the initial Board.	Bill Corsan	Complete
Council	2022-04-25	Downtown Nanaimo Safety Action Plan	It was moved and seconded that Council add full implementation of the Downtown Nanaimo Safety Action Plan to the 2022 – 2026 Financial Plan effective July 1, 2022.	Dale Lindsay	Complete
Council	2022-04-25	Neighbourhood Association Supports Policy	That Council: -adopt the Neighbourhood Association Supports Policy; and, -approve the creation of a Neighbourhood Grant Program with a \$10,000 annual budget for inclusion in the 2023 – 2027 Draft Financial Plan for Council consideration.	Dale Lindsay	Complete
Council	2022-04-25	Park Avenue Sanitary Sewer Upgrades	It was moved and seconded that Council increase the budget for the Park Avenue Sanitary Sewer Upgrades project in 2022 from \$1,109,110 to \$1,504,381 with the additional \$395,271 in funding from the Sewer Operating Reserve.	Bill Sims	Complete
Council	2022-04-25	Proposed Bid for the 55+ BC Games in 2025 or 2026	It was moved and seconded that Council support the City of Nanaimo's bid to host the 2025 or 2026 55+ BC Games and that an expenditure of \$60,000 cash and \$55,000 of in-kind be committed if the Games are awarded.	Richard Harding	Complete
Council	2022-04-25	Sound System - Oliver Woods Community Centre	It was moved and seconded that Council increase the budget for the Oliver Woods Community Centre sound system upgrade in 2022 from \$41,001 to \$83,400 with the additional \$42,399 in funding from the Facility Development Reserve Fund.	Richard Harding	Complete
Council	2022-04-25	Sports Tourism Strategy	It was moved and seconded that Council approve in principle the Sports Tourism Strategy as a guiding document.	Richard Harding	Complete
Council	2022-04-04	2022 Strengthening Communities Services Program	It was moved and seconded that Council endorse an application to the 2022 Strengthening Communities Services Program to fund and provide overall grant management for the following projects: -Extreme Weather Shelter and Support Program; -Food Security and Breakfast Program; -Snuneymuxw Hulit Lelum's Homeless Outreach Team Support; and, -Community Policing Volunteer (CPV) Program Support.	Laura Mercer	Complete

Council	2022-04-04	Agents of Change Project Application	It was moved and seconded that Council direct Staff to participate in the International Council for Local Environmental Initiatives (ICLEI) Canada's Agents of Change Project and receive \$15,000 in funding to support running a volunteer climate mitigation engagement program in partnership with the Regional District of Nanaimo.	Dale Lindsay	Complete
Council	2022-04-04	Mid-Town Water Supply Project - Phasing Option	It was moved and seconded that Council approve: -Amending the phasing of the water utility portion of the Mid-Town Water Supply Project and increase the budget from \$30,311,239 in 2022 and 2023 to \$44,585,500 in 2022 through 2025 in the	Bill Sims;Laura Mercer	Complete
Council	2022-03-21	BC Sustainable Energy Association Cool It! Program for Nanaimo Schools	That Council commit \$10,000 from the Climate Action Reserve Fund to sponsor classes in the City of Nanaimo to participate in BC Sustainable Energy Association's Cool It! Climate Leadership Training program.	Laura Mercer	Complete
Council	2022-03-21	Municipal Security Issuing Resolution - Fire Station No. 1	It was moved and seconded that Council: 1. Approve borrowing two hundred eighty thousand, two hundred and sixty nine dollars (\$280,269) from the Municipal Finance Authority of British Columbia, as part of the 2022 fall Borrowing Session and as authorized through "Fire Station #1 Borrowing Bylaw 2018 No. 7257"; and, 2. That the Regional District of Nanaimo be requested to consent to the City of Nanaimo borrowing the two hundred eighty thousand, two hundred and sixty nine dollars (\$280,269) over a 20-year term and include the borrowing in a Security Issuing Bylaw.	Laura Mercer	Complete
Council	2022-03-21	Public Engagement Summary and Phased Concept Plan for Westwood Lake Park Amenity Improvements	-Approve the Westwood Lake Park Final Concept Plan as presented for Phase One improvements in 2022; and -Include Phase Two and future improvements in the 2023-2027 Draft Financial Plan for Council's	Richard Harding	Complete
Council	2022-02-28	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	2022-02-28	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
Council	2022-02-28	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	2022-02-28	Duke Point Water Supply Main - York Creek Drainage Crossing	It was moved and seconded that Council direct Staff to install a pipe bridge on the Duke Point water supply main over York Creek, and add a project to 2022 for \$400,000 funded from the Water Reserve to complete this work.	Bill Sims	Complete
Council	2022-02-28	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	2022-02-28	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	Complete
Council	2022-02-07	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	2022-02-07	Bus Shelter and Bench Strategy Update	It was moved and seconded that Council direct Staff to prepare a report with options for a bus shelter strategy, co-created by the City of Nanaimo and the Regional District of Nanaimo in accordance with sustainable procurement principles.	Bill Sims	Complete

		It was moved and seconded that correspondence be sent to:		
		Premier John Horgan, Minister of Mental Health and Addictions, the Honourable Sheila Malcolmson, Attorney General and Minister Responsible for Housing, the Honourable David Eby, Minister of Health, the Honourable Adrian Dix, Minister of Finance, the Honourable Selina Robinson, Minister of Public Safety and Solicitor General, the Honourable Mike Farnworth 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.		
Council	2022-02-07	Correspondence dated 2022-JAN-27 from The Regional District of Nanaimo re: Complex Care Housing in the Regional District of Nanaimo	Sheila Gurrie	Complete
Council	2022-02-07	Jovan Johnson re: Warmreach Warming Centre Operations	Dale Lindsay;Bill Corsan	Complete
Council	2022-02-07	Nanaimo Track and Field Club - Bid to Host 2024 Track and Field Championships - Olympic and Paralympic Trials	Richard Harding	Complete
Council	2022-02-07	Proposed Development Permit Area 1 and 2 Guideline Amendment Continued from 2021-DEC-01	Dale Lindsay	Complete
Council	2022-01-17	Approval of Articles of Incorporation and Shareholder Agreement for the Nanaimo Prosperity Corporation	Bill Corsan	Complete
Council	2022-01-17	Approval of Nanaimo Yacht Club Lease Renewal - 400 Newcastle Avenue	Bill Corsan	Complete
Council	2022-01-17	Options to Ban Conversion Therapy	Sheila Gurrie	Complete
Council	2021-12-20	Brechin Boat Ramp - Dock Replacement	Laura Mercer	Complete
Council	2021-12-20	Lease Disposal to Loaves and Fishes Community Food Bank - 1861 East Wellington Road	Bill Corsan	Complete
Council	2021-12-20	Nanaimo Lawn Bowling Club Request - Green Repairs at Bowen Park	Laura Mercer	Complete
Council	2021-12-20	Nanaimo's GHG (Greenhouse Gas) Targets - Recommendation 1	Dale Lindsay	Complete

Council	2021-12-20	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	Complete
Council	2021-12-20	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	Complete
Council	2021-12-20	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	Complete
Council	2021-12-20	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	Complete
Council	2021-12-20	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	Complete
Council	2021-12-20	Neighbourhood Association - Governance Options	It was moved and seconded that Council direct Staff to: 1. Continue to support active neighbourhood associations that meet and maintain the following organizational criteria: -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	Complete
Council	2021-12-20	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	2021-12-06	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	2021-12-06	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	2021-12-06	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	2021-12-06	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	2021-12-06	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	2021-12-06	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	2021-12-06	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	2021-12-06	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
Council	2021-12-06	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	2021-12-06	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	2021-12-06	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	2021-12-06	Refuse Truck Optimization	It was moved and seconded that Council direct Staff to: 1. Replace department owned diesel units #317 & #318 with fleet owned CNG units. 2. Lease a CNG refuse truck to replace unit #317 until new unit arrives. 3. Shorten the life-cycle on all fleet owned units to 8 years.	Bill Sims	Complete
Council	2021-12-06	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	2021-11-15	Community Amenity Contribution Policy	It was moved and seconded that Council endorse the Community Amenity Contribution Policy.	Dale Lindsay	Complete
Council	2021-11-15	Community Clean Team	It was moved and seconded that Council extend the Community Clean Team Pilot project to December 31, 2022.	Bill Sims	Complete
Council	2021-11-15	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	2021-11-15	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	2021-11-15	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	2021-11-15	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	2021-11-15	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	2021-11-15	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 Serauxmen Stadium Artificial Turf Infield project budgeted in 2023 and reallocating \$200,000 from the Stadium District Temporary Washroom budget.	Richard Harding	Complete
Council	2021-11-01	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	Complete
Council	2021-11-01	Councillor Armstrong Motion re: Safety Audits and 911 Response Calls via Mental Health Specialists (Part 2)	It was moved and seconded that Council direct Staff to include the following recommendation in a Governance and Priorities Committee Meeting regarding resolutions for Council to consider endorsing for the Association of Vancouver Island and Coastal Communities Convention: That Council direct Staff to engage with the Union of British Columbia Municipalities (UBCM) to engage the Province on resolving the issue of how 9-1-1 calls can be routed and responded to by mental health specialists (whether Police or Ministry of Health) throughout the province.	Sheila Gurrie	Complete

Council	2021-11-01	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	Complete
Council	2021-11-01	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	2021-11-01	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	2021-11-01	Electric Vehicle Charging Station Participation Agreement	<p>It was moved and seconded that Council direct Staff to:</p> <ol style="list-style-type: none"> 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	2021-11-01	Fossil Fuel Divestment and Responsible Investing	<p>It was moved and seconded that Council update the current Investment Policy to include the following:</p> <p>“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.”</p>	Laura Mercer	Complete
Council	2021-10-18	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	2021-10-04	Political Signage Regulations	<p>It was moved and seconded:</p> <ol style="list-style-type: none"> 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. 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.” 3. That Council direct staff to retain the status quo of not limiting the number of political signs per candidate. 	Sheila Gurrie	Complete
Council	2021-09-21	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	Complete

Council	2021-09-21	Motion re: Zero Waste Circular Economy Strategy	<p>It was moved and seconded that the City of Nanaimo 2022 work plan include the development of a Zero Waste circular economy strategy that:</p> <ul style="list-style-type: none"> - 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	Complete
Council	2021-09-21	Mural De-accession - Maffeo Sutton Park Washroom Building	<p>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).</p>	Richard Harding	Complete
Council	2021-08-30	Councillor Geselbracht Motion re: City of Nanaimo Fossil Fuel Divestment and Ethical Investment Strategy and Policy Development	<p>It was moved and seconded that Staff prepare a report on an investment policy and strategy that can achieve the following considerations:</p> <ol style="list-style-type: none"> 1. Divest from fossil fuel companies, by supporting fossil fuel free investment portfolios, such as the MFA Fossil Fuel Free Short-Term Bond Fund and build on the examples of fossil fuel free investment strategies from other municipalities such as Vancouver and Victoria; 2. Select investments that make positive contributions to Environmental, Social and Governance (ESG) factors; and 3. Align investment with the Sec. 183 of the Community Charter, and best practices for investing public funds. 4. Provide strategic options with associated budgetary considerations that include options for the immediate divestment of all funds that include holdings involved in the production and distribution of fossil fuels and options that take a more graduated approach. 	Laura Mercer	Complete
Council	2021-07-26	Community Amenity Contribution Policy	<p>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:</p> <ol style="list-style-type: none"> 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	2021-07-26	Ending the B.C. Climate Action Revenue Incentive Program (CARP)	<p>It was moved and seconded that Council send a letter to Premier John Horgan, the Minister of Municipal Affairs, the Minister of Environment and Climate Change Strategy, and the Union of B.C. Municipalities outlining the value of the BC Climate Action Revenue Incentive Program (CARIP) and the implications of the program's end.</p>	Sheila Gurrie	Complete
Council	2021-07-26	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
Council	2021-07-26	Funding Request for Commercial Street Revitalization Plan	<p>It was moved and seconded that Council amend the 2021-2025 Financial Plan to add \$150,000 in 2021 for a Commercial Street Revitalization Plan funded from Payment in Lieu of Taxes.</p>	Laura Mercer	Complete
Council	2021-07-26	Live Fire Training Centre Remediation	<p>It was moved and seconded that Council add a Live Fire Training Facility Remediation project in the amount of \$275,300 to the 2021 budget funded from the General Asset Management Reserve Fund.</p>	Laura Mercer	Complete

Council	2021-07-26	Nanaimo Operations Center - Phase 2 Environment Assessment	It was moved and seconded that Council increase the budget for the Public Works Facility: Conceptual Design by \$100,000 to undertake a Stage 2 environmental site investigation funded from Payments in Lieu of Taxes.	Bill Sims	Complete
Council	2021-07-26	Policy and Bylaw Renewal Project Update	It was moved and seconded that Council repeal the 100 outdated or redundant Council policies highlighted in red within the Table of Contents linked to the July 12, 2021 report by the Deputy City Clerk.	Sheila Gurrie	Complete
Council	2021-07-26	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	2021-07-26	Proposed Amendments to the Business Licence Bylaw	It was moved and seconded that Council direct Staff to proceed with finalizing the "Business Licence Bylaw 2021 No. 7318", and that once finalized, return to a future Regular Council meeting for first, second and third readings of the "Business Licence Bylaw 2021 No. 7318", along with amendments to the "Fees and Charges Bylaw 2007 No. 7041" and the "Bylaw Notice Enforcement Bylaw 2012 No. 7159".	Dale Lindsay	Complete
Council	2021-07-26	Sustainability and Emission Reduction Reserve Funds	It was moved and seconded that Council: 1. Direct Staff to include in the 2022 – 2026 Draft Financial Plan for Council consideration a new funding strategy for the Emission Reduction Reserve based on an annual allocation of \$165,000. 2. Direct Staff to transfer the balance in the Sustainability Reserve Fund to the Emission Reduction Reserve Fund and return to Council with an updated Emission Reduction Reserve Fund Bylaw that includes supporting both energy and emission reduction projects and initiatives.	Laura Mercer	Complete
Council	2021-07-26	Update on Welcome Pole at Sway'a'Lana/Maffeo Sutton Park and Request for Additional Funds	It was moved and seconded that Council: 1. approve the proposed location of the pole at Sway'a'Lana/Maffeo Sutton Park as identified on Attachment "C" to the staff report; and 2. amend the 2021-2025 Financial Plan to include an additional \$50,000 for the installation of the Welcome Pole funded from the Strategic Infrastructure Reserve.	Richard Harding	Complete
Council	2021-07-26	Video Surveillance of Civic Property Policy	It was moved and seconded that Council repeal Council Policy COU 178 - "Video Surveillance of Civic Property Policy", dated 2008-MAY-26, and replace it with COU-223 - "Video Surveillance of Civic Property Policy" as attached to the 2021-JUL-26 report by the Records/Information & Privacy Coordinator.	Sheila Gurrie	Complete
Council	2021-06-21	Allocation of Pedestrian Budget to Enhance Accessibility - Part 2	It was moved and seconded that Council allocate the remaining Pedestrian Unallocated Budget as follows: -\$200,000 for transit stop accessibility improvements at the locations in Figure 1 of the report titled "Allocation of Pedestrian Budget to Enhance Accessibility - Part 2", dated 2021-JUN-21; -\$250,000 for traffic signal accessibility improvements at the locations in Figure 2 of the report titled "Allocation of Pedestrian Budget to Enhance Accessibility - Part 2", dated 2021-JUN-21; and -\$45,000 for miscellaneous accessibility improvements allocated to the Small Scale Road Improvement budget.	Bill Sims	Complete
Council	2021-06-21	Leisure Economic Access Pass (LEAP) Program Review Recommendations	It was moved and seconded that Council approve of the program review recommendations provided by the Advisory Committee on Accessibility and Inclusiveness and direct Staff to proceed with Phase 4 of the LEAP Program Review – Implementation.	Richard Harding	Complete
Council	2021-06-21	Nanaimo Aquatic Centre Mechanical Mezzanine Roof Parapet and Wall Repairs	It was moved and seconded that Council approve adding \$227,000 to the 2021-2025 Financial Plan to complete the necessary repairs at the Nanaimo Aquatic Centre to be funded by the Facility	Richard Harding	Complete
Council	2021-06-21	Nanaimo Foodshare Society	It was moved and seconded that the City of Nanaimo grant Nanaimo Foodshare \$10,000 as bridging funding while community stakeholders identify additional funding sources.	Laura Mercer	Complete
Council	2021-06-21	Reopening of Beban Pool	It was moved and seconded that Council direct Staff to reopen Beban Pool on 2021-OCT-04 providing Provincial Health Orders permit.	Richard Harding	Complete

Council	2021-06-21	Rotary Bowl Oval Renewal Project	It was moved and seconded that Council approve moving the Phase 2 rubberized track replacement project from 2024 to 2021 in the 2021-2025 Financial Plan funded from the Community Works Reserve Fund.	Richard Harding	Complete
Council	2021-06-21	Short-Term Rental Regulations (Part 1)	<p>It was moved and seconded that Council direct Staff to:</p> <p>1. Prepare amendments to the City of Nanaimo's "Business Licence Bylaw 1998 No. 5351", "City of Nanaimo Zoning Bylaw 2011 No. 4500", and "Off-Street Parking Regulations Bylaw 2018 No. 7266" in order to:</p> <ul style="list-style-type: none"> -add a definition to "City of Nanaimo Zoning Bylaw 2011 No. 4500" for "Short-Term Rentals"; -add the definition of "Permanent Resident"; -permit short-term rentals in Residential, Commercial, Downtown, and Corridor zones where the operator is a permanent resident of the dwelling unit or suite; -apply existing limits on the number of guests and guestrooms permitted within a bed and breakfast to all short-term rentals; -continue to allow short-term rental guestrooms within a secondary suite provided the total number of long- and/or short-term rental rooms does not exceed two per dwelling unit (house and suite); -require a business licence for all short-term rentals and bed and breakfasts within the City of Nanaimo based on proof of residency (including two of the following: voter registration, income tax returns, British Columbia driver's licence, British Columbia medical services card, Home Owner Grant application, and British Columbia identification card); and -require one additional parking space for each short-term rental. 	Dale Lindsay	Complete
Council	2021-06-21	Short-Term Rental Regulations (Part 2)	2. Prepare an explanatory guide and operator declaration form for short-term rentals that outlines short-term rental operator requirements, including providing contact information to Staff and neighbouring residences where the owner can be reached within 24 hours.	Dale Lindsay	Complete
Council	2021-06-21	Update to the Temporary Public Art Program and Development of the Urban Design Roster	It was moved and seconded that Council consider an increase of \$25,000 to the public art budget during the 2022-2026 financial plan deliberations to support the Urban Design Roster initiative.	Richard Harding	Complete
Council	2021-06-07	Allocation of Pedestrian Budget to Enhance Accessibility	<p>That the Advisory Committee on Accessibility and Inclusiveness recommend the following allocations of Pedestrian Unallocated Funds for Council's consideration:</p> <ul style="list-style-type: none"> • \$200,000 for transit stop accessibility improvements • \$250,000 for traffic signal accessibility improvements • \$45,000 for miscellaneous accessibility improvements allocated to the Small Scale Road Improvement budget. 	Bill Sims	Complete
Council	2021-06-07	Connectivity Projects	It was moved and seconded that Council direct Staff to include the Buttertubs Bridge project in the Draft 2022 – 2026 Financial Plan for Council consideration.	Laura Mercer	Complete
Council	2021-06-07	Councillor Maartman re: Permanent Recreational Vehicle Accommodation	It was moved and seconded that Council defer consideration of the following recommendation until after the Regional District of Nanaimo's report regarding Tiny Homes has been released: "That Council direct Staff to prepare a report on the options available to support permanent recreation vehicle accommodation."	Sheila Gurrie;#Dale Lindsay	Complete
Council	2021-06-07	Draft Amenity Improvement Concepts for Westwood Lake Park	It was moved and seconded that Council receive the draft ideas and improvement options at Westwood Lake Park for public review and direct Staff to return with feedback and refined improvement concepts for Council's consideration.	Richard Harding	Complete
Council	2021-06-07	Increase Unallocated Pedestrian Funding	It was moved and seconded that Council direct Staff to allocate \$700,000 from the Community Works Fund to year 2022 of the 2021-2025 Financial Plan for pedestrian unallocated projects.	Laura Mercer	Complete

Council	2021-06-07	Lease to Double H Holdings Ltd. - 2280 Bowen Road (Beban Park Pitch and Putt)	It was moved and seconded that Council: 1. approve a new ten-year lease agreement with Double H Holdings Ltd. for the Beban Park Pitch and Putt; and 2. authorize the Mayor and Corporate Officer to execute the lease agreement.	Dale Lindsay	Complete
Council	2021-06-07	Long Lake Paddling & Rowing Centre	It was moved and seconded that Council direct Staff to include the Long Lake Paddling & Rowing Centre including park improvements and playground upgrades to the Draft 2022 – 2026 Financial Plan for Council consideration.	Laura Mercer	Complete
Council	2021-06-07	Maffeo Sutton Park Inclusive Playground	It was moved and seconded that Council direct Staff to accelerate the Maffeo Sutton Park inclusive Playground Phase 2 project to 2022 in the Draft 2022 – 2026 Financial Plan for Council consideration.	Laura Mercer	Complete
Council	2021-06-07	Marie Davidson BMX Track Improvements	It was moved and seconded that Council direct Staff to include the Marie Davidson BMX Track Improvements in the Draft 2022 – 2026 Financial Plan for Council consideration.	Laura Mercer	Complete
Council	2021-06-07	Nanaimo Search & Rescue Development of 195 Fourth Street – Phase 2	It was moved and seconded that Council approve moving the Phase 2 project budget of \$1,367,100 from 2022 to 2021 in the 2021-2025 Financial Plan.	Laura Mercer	Complete
Council	2021-06-07	Spinal Cord Injury BC Universal Design Workshop	That Staff return to the Committee with a report outlining the possibility and feasibility for members of the Advisory Committee on Accessibility and Inclusiveness and interested City of Nanaimo Staff to participate in the Spinal Cord Injury BC Universal Design Workshop.	Richard Harding	Complete
Council	2021-06-07	Stadium District Development	It was moved and seconded that Council direct Staff to include the stadium improvement projects in 2021 and 2022 of the 2021 – 2025 Financial Plan.	Laura Mercer	Complete
Council	2021-06-07	Westwood Lake Park Amenities	It was moved and seconded that Council direct Staff to include the Westwood Lake Park Amenities project in the Draft 2022 – 2026 Financial Plan for Council consideration.	Laura Mercer	Complete
Council	2021-05-17	Lenhart Bridge Upgrade Options	It was moved and seconded that Council direct Staff to include \$237,000 for the Lenhart Bridge replacement project in 2022 of the Draft 2022 – 2026 Financial Plan for consideration during the budget review process.	Bill Sims	Complete
Council	2021-05-17	Long Lake Paddling and Rowing Centre Update	It was moved and seconded that Council: 1. receive the three concepts for public review and comment and direct Staff to return with a finalized design, plan and costing for Council consideration and deliberation during the 2022-2026 Financial Plan Review process; and, 2. to consider the addition of the overall park and playground redevelopment into the same project year to minimize park disruption	Richard Harding	Complete
Special Council	2021-05-10	Financing for Deep Energy Retrofits in the Nanaimo Region Feasibility Study	It was moved and seconded that Council direct Staff to submit an application to the Green Municipal Fund Community Efficiency Financing program for the Financing for Deep Energy Retrofits in the Nanaimo Region Feasibility Study to explore and assess options for establishing a financing program for home energy upgrades. Should the funding application be successful, Council commits to funding \$21,850 as the City's portion of this project.	Laura Mercer	Complete
Council	2021-05-03	Automated Garbage Truck - Equipment Financing	It was moved and seconded that Council approve the borrowing of up to \$459,600, with a maximum five (5) year term, through the Municipal Finance Authority's (MFA) Equipment Financing Program to purchase one (1) additional automated garbage truck.	Laura Mercer	Complete
Council	2021-05-03	Departure Bay Road Seasonal Traffic Calming	It was moved and seconded that Council direct Staff to implement 2021 seasonal traffic calming measures using the same layout as used in 2020 and initiate stakeholder consultation for further traffic calming measures in 2022.	Bill Sims	Complete
Council	2021-05-03	Extension Road Traffic Calming	It was moved and seconded that Council approve advancement of Extension Road traffic calming to the public consultation stage which will be used to inform the traffic calming design.	Bill Sims	Complete
Council	2021-05-03	Neighbourhood Association Organizational Capacity Review, Support and Engagement	It was moved and seconded that Council direct Staff to develop a detailed Partners in Community program and annual budget for consideration.	Dale Lindsay	Complete
Council	2021-05-03	Opal Road Traffic Calming	It was and seconded that Council direct Staff to remove the existing turn control measures on Opal Road.	Bill Sims	Complete

Council	Councillor Armstrong Motion re: Support for Call for Public Inquiry: Stronger Sentencing for Prolific Offenders	2021-04-19	It was moved and seconded that Council support the Mayor of Williams Lake by sending a letter to the Solicitor General, Attorney General, and the Premier of British Columbia requesting a public inquiry into the justice system in BC, to determine why so many prolific offenders with serious charges are constantly released back into communities with ineffective deterrents to reoffend and to call for action to protect communities.	Jake Rudolph	Complete
Council	Downtown Security	2021-04-19	It was moved and seconded that Council add \$400,000 to 2021 in the 2021-2025 Financial Plan for expanded downtown security to the downtown area funded from the Special Initiatives Reserve; and, That Council direct Staff to allocate \$50,000 from the Special Initiatives Reserve to complete a comprehensive Public Safety Action Plan.	Shelley Legin;#521	Complete
Council	Haliburton Street Sidewalk	2021-04-19	It was moved and seconded that Council amend the funding source of the acceleration of the Haliburton Street Sidewalk project to 2021/2022 from the Special Initiatives Reserve to the Community Works Reserve Fund.	Shelley Legin;#521	Complete
Council	Lease to RCMP – 575 Fitzwilliam Street	2021-04-19	It was moved and seconded that Council: 1. Grant a new five-year lease at 575 Fitzwilliam Street to the federal members of the Royal Canadian Mounted Police; and, 2. Authorize the Mayor and Corporate Officer to execute the lease agreement.	Dale Lindsay	Complete
Council	Mayor's Leaders' Table – Terms of Reference	2021-04-19	It was moved and seconded that Council approve the Mayor's Leaders' Table Terms of Reference.	Shelley Legin;#521	Complete
Council	Municipal Security Issuing Resolution – Fire Station No. 1	2021-04-19	It was moved and seconded that Council: 1. Approve borrowing eleven million one hundred and sixty thousand (\$11,160,000) from the Municipal Finance Authority of British Columbia, as part of the 2021 fall Borrowing Session and as authorized through "Fire Station #1 Borrowing Bylaw 2018 No. 7257"; and, 2. That the Regional District of Nanaimo be requested to consent to the City of Nanaimo borrowing the eleven million one hundred and sixty thousand (\$11,160,000) over a 20-year term and include the borrowing in a Security Issuing Bylaw.	Shelley Legin;#521	Complete
Council	Records and Information Specialist Position	2021-04-19	It was moved and seconded that Council add a Records and Information Specialist position to the 2021-2025 Financial Plan effective July 1, 2021 funded from general revenue.	Shelley Legin;#521	Complete
Council	Serauxmen Stadium Outfield Fencing Project Update	2021-04-19	It was moved and seconded that Council provide additional funding to the 2021 Serauxmen Stadium Outfield Fence Project as follows: 1. \$175,000 for project contingency and possible soil removal and disposal, funded from the Asset Management Reserve; and, 2. \$153,000 for left and right foul line fencing, funded from the Asset Management Reserve.	Shelley Legin;#521	Complete
Council	South End Recreation Centre Feasibility Study	2021-04-19	It was moved and seconded that Council add \$200,000 to 2021 in the 2021 – 2025 Financial Plan for a South End Recreation Centre Feasibility Study funded from the Special Initiatives Reserve.	Shelley Legin;#521	Complete
Council	Transitional Emergency Housing – Cowichan Model	2021-04-19	It was moved and seconded that a Request for Expression of Interest be developed for the management and operation of two temporary emergency shelter sites, provided by the City based on the Cowichan shelter Model, to shelter up to 24 people who are awaiting placement in BC Housing dwelling units, that a report be prepared for Council that identifies City properties available to accommodate the two emergency shelter sites on a temporary basis and that the initiative and associated costs be funded for one year from the Housing Legacy Reserve.	Dale Lindsay	Complete
Council	Vancouver Island Economic Alliance - 2021 Conference Sponsorship	2021-04-19	It was moved and seconded that Council sponsor the 2021 Vancouver Island Economic Alliance Summit as a platinum sponsor with a \$10,000 financial contribution.	Shelley Legin;#521	Complete
Council	BC Energy Step Code Rezoning Policy	2021-03-29	It was moved and seconded that Council: 1. adopt the BC Energy Step Code Rezoning Policy; and 2. direct Staff to implement the Step Code Rezoning Policy three months after adoption.	Dale Lindsay	Complete

Council	2021-03-29	Beban Park Pool Improvements for 2021	It was moved and seconded that Council amend the 2021-2025 Financial Plan to include \$255,000 in 2021 for change room and washroom upgrades at Beban Park Pool, to be funded from the Facility Development Reserve.	Richard Harding	Complete
			<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> 1. Refer the additional Staff positions recommended in the draft report to the Finance and Audit Committee for consideration in the 2021-2025 Financial Plan; 2. direct Staff to proceed with implementation of the remaining six recommended changes outlined in the draft report: <ol style="list-style-type: none"> a. That the City work with industry to develop and implement a Fast Track Process to process applications for targeted, low-risk tenant improvement and residential projects. b. That the City work with industry to establish a time-limited Approved Professionals Pilot Project to test the ability to rely on the assurances of Registered Professionals in issuing building permits for targeted complex building projects. c. That the City engage industry in the establishment of a Joint Building Permit Advisory Working Group with a mandate to advise on the design and implementation of initiatives aimed at reducing permit processing times, promoting City-industry relations, and addressing other issues and needs identified by the parties. d. That the City support investments in technology to develop an online applications portal, facilitate online permit fee payments, and build a user-friendly application tracking dashboard tool for permit applicants. e. That the City develop an internal service agreement to set out expectations for the processing of referrals by affected work groups. 		
Council	2021-03-29	Building Permit Function Review		Jeremy Holm	Complete
			<ol style="list-style-type: none"> f. That the City, to the extent possible, recover the costs associated with the recommendations in the Building Permit Function Review Draft Report through: <ul style="list-style-type: none"> - savings in overtime costs that are incurred today by Building Officials; - grant monies available under the Ministry of Municipal Affairs' recently-announced Local Government Development Approvals Program; and - increases to the City's building permit fees to align the fees with those charged by other 100,000 population-plus, high-growth municipalities. 3. Direct Staff to submit a grant application to the Union of British Columbia Municipalities' Local Government Development Approvals Program to support the implementation of established best practices and to test innovative approaches to improve development approvals processes. 		
Council	2021-03-29	Building Permit Function Review		Jeremy Holm	Complete
Council	2021-03-29	Building Permit Function Review	It was moved and seconded that Council direct Staff to provide an information update every two months regarding development approval times compared to the benchmarks set by the City of Nanaimo.	Dale Lindsay	Complete

Council	Call for Immediate Protection of all at-risk Old-growth Forests in BC 2021-03-29	<p>It was moved and seconded that:</p> <p>WHEREAS ancient high productivity (big tree) old growth ecosystems are globally one of the most valuable climate mitigation and resiliency assets in terms of carbon storage, sequestration, protection against wildfire, storage of water and bank of biodiversity;</p> <p>AND WHEREAS, of the miniscule amount (2.7%) of the original high productivity (big tree) old-growth forests that are left (less than 1% of BC's total current forested area), 75% are still slated to be eliminated through logging;</p> <p>BE IT RESOLVED THAT the City of Nanaimo call on the provincial government to immediately defer logging in all high productivity, rare, oldest, and most intact old-growth forests as recommended by the Old-Growth Strategic Review, until all 14 of the panel's recommendations have been implemented; including deferrals in such at-risk old-growth forests as, the head waters of Fairy Creek, the Upper Walbran Valley, Nahmint Valley, Eden Grove, Edinburgh Mountain, Upper Tsitika Valley, East Creek, Klaskish Valley, Nimpkish Lake and the Inland Old-Growth Temperate Rainforest.</p> <p>AND THAT the City of Nanaimo formally oppose the logging of at-risk old-growth forests;</p> <p>AND THAT the City of Nanaimo call on the Government of British Columbia to allocate funding to enact deferrals in an economically just manner, in the full spirit of reconciliation and to support the economic transition of affected First Nations and non-First Nation communities from unsustainable old-growth logging for the development of long-term sustainable local economies.</p>	AND THAT the following resolution be sent to the Union of BC Municipalities and as a late submission to AVICC	Sheila Gurrie	Complete
Council	Call for Immediate Protection of all at-risk Old-growth Forests in BC 2021-03-29	<p>Immediate Protection for all at-risk Old-growth Forests in BC</p> <p>WHEREAS ancient high productivity (big tree) old growth ecosystems are globally one of the most valuable climate mitigation and resiliency assets in terms of carbon storage, sequestration, protection against wildfire, storage of water and bank of biodiversity;</p> <p>AND WHEREAS, of the minuscule amount (2.7%) of the original high productivity (big tree) old-growth forests that are left (less than 1% of BC's total current forested area), 75% are still slated to be eliminated through logging; BE IT RESOLVED</p> <p>THAT the UBCM and AVICC call on the provincial government to immediately defer logging in all high productivity, rare, oldest, and most intact old-growth forests as recommended by the Old-Growth Strategic Review, until all 14 of the panel's recommendations have been implemented; including deferrals in such at-risk old-growth forests as the head waters of Fairy Creek, the Upper Walbran Valley, Nahmint Valley, Eden Grove, Edinburgh Mountain, Upper Tsitika Valley, East Creek, Klaskish Valley, Nimpkish Lake and the Inland Old-Growth Temperate Rainforest.</p> <p>AND THAT the UBCM and AVICC call on the Government of British Columbia to allocate funding to enact deferrals in an economically just manner, in the full spirit of reconciliation and to support the economic transition of affected First Nations and non-First Nation communities from unsustainable old-growth logging for the development of long-term sustainable local economies.</p>		Sheila Gurrie	Complete

Council	2021-03-29	Extension of Leases to CBI Health Group and Team Aquatic - 741 Third Street	It was moved and seconded that Council: 1. approve a 21-month extension on the current lease agreements with CBI Health Group Inc. and Team Aquatic Supplies Ltd.; and 2. authorize the Mayor and Corporate Officer to execute the lease agreements.	Dale Lindsay	Complete
Council	2021-03-29	Interim Transition to Virtual Meetings	It was moved and seconded that Council direct Staff to schedule meetings during the Shaw Auditorium renovation period virtually, with all members of Council and Staff attending through Zoom.	Sheila Gurrie	Complete
Council	2021-03-29	Mayor's Leaders' Table	It was moved and seconded that Council establish the Mayor's Leaders' Table with representation of: Mayor and two Council members; key social, cultural, educational, healthcare, technology, labour, arts, tourism and business organizations; and, chaired by the Mayor and subject to applicable Legislative Support and oversight.	Shelley Legin;#521	Complete
Council	2021-03-29	Nanaimo Loaves and Fishes Food Bank	It was moved and seconded that Council direct Staff to review the Nanaimo Loaves and Fishes Food Bank's ask for funding, identify options and provide a report to Council for information.	Shelley Legin;#521	Complete
Council	2021-03-29	Official Community Plan Amendment Application Process	It was moved and seconded that Council postpone the 2021-MAY-01 and 2021-NOV-01 intake rounds for applications to amend the Official Community Plan until 2022-MAY-01.	Dale Lindsay	Complete
Council	2021-03-29	Participation in Provincial Motor Vehicle Act MicroMobility Pilot Project	It was moved and seconded that Council approve participation in the Province of British Columbia's Motor Vehicle Act (MVA) Pilot Projects Program to enable the use of micromobility devices within City streets.	Bill Sims	Complete
Council	2021-03-29	Port Theater - Chiller Equipment Renewal and Low Carbon Electrification Options	It was moved and seconded that Council direct Staff to: 1. Proceed with installing the recommended Option A – Air Source Heat Recovery Heat Pump system to replace the existing chiller; and, 2. Increase the budget for the Port Theatre Chiller Replacement project by \$500,799 in 2021 funded by \$150,000 from the Emission Reduction Reserve and \$350,799 from the General Asset Management Reserve.	Bill Sims	Complete
Council	2021-03-29	Proposed Development of a Medium-Sized Stadium at NDSS Community Field	It was moved and seconded that Council approve: 1. The NDSS Community Field be designated as the medium-sized stadium site for the City of Nanaimo; 2. That a phased implementation plan with options and costing be developed for Council's review and consideration in making NDSS Community Field a medium-sized stadium; 3. That in development of the phased improvement plan, that shared amenities that would benefit Rotary Bowl and Serauxmen Stadium be included; and, 4. That the current Joint Use Agreement with School District #68 be updated to address any changes required of this location being a medium-sized stadium.	Richard Harding	Complete
Council	2021-03-29	Serauxmen Stadium Maintenance for 2021	It was moved and seconded that Council approve adding \$59,113 to the 2021 Parks Operations Budget for Parks and Facility Operations to conduct additional facility and field maintenance of Serauxmen Stadium, to be funded from General Revenue.	Richard Harding	Complete
Council	2021-03-15	Advisory Committee on Accessibility and Inclusiveness Meeting 2021-FEB-24	It was moved and seconded that Council direct Staff to prepare a report outlining options to ban conversion therapy within the City of Nanaimo.	Sheila Gurrie	Complete
Council	2021-03-15	Allocation of Unallocated Pedestrian Funds - Part 1	It was moved and seconded that Council allocate \$505,000 of the Pedestrian Unallocated Funds to all projects listed under Intersection Upgrades and Sidewalk Item (1) Needham Street north	Bill Sims	Complete
Council	2021-03-15	Allocation of Unallocated Pedestrian Funds - Part 2	It was moved and seconded that Council direct Staff to allocate \$554,000 from the Special Initiatives Reserve to construct sidewalks on Haliburton Street to be completed in 2022.	Bill Sims	Complete

		It was moved and seconded that Council:		
		1. support the Community Amenity Contribution (CAC) Policy with the rates and defined increases as recommended in the Rollo report (July 2020), as follows: Land Use CAC rate starting Single Residential Dwelling CAC rate starting 2022-JAN-01 - \$3,000/unit Single Residential Dwelling CAC rate starting 2023-JAN-01 - \$5,500 /unit Single Residential Dwelling CAC Rate Starting 2024-JAN-01 - \$8,000/unit Townhouse Residential Dwelling A dwelling that shares one or more walls with another unit, with no unit above, and has a ground level entrance. CAC rate starting 2022-JAN-01 - \$2,500/unit CAC rate starting 2023-JAN-01 - \$5,000/unit CAC Rate Starting 2024-JAN-01 - \$7,500/unit Multi Family Dwelling CAC rate starting 2022-JAN-01 - \$2,000/unit CAC rate starting 2023-JAN-01 - \$3,500/unit CAC Rate Starting 2024-JAN-01 - \$5,000/unit		
Council	2021-03-15	Community Amenity Contribution Policy	Dale Lindsay	Complete
		Commercial and Industrial CAC rate starting 2022-JAN-01 - \$34 per m2(GFA) CAC rate starting 2023-JAN-01 - \$34 per m2(GFA) CAC Rate Starting 2024-JAN-01 - \$34 per m2(GFA) Cannabis and Liquor Retail Store CAC rate starting 2022-JAN-01 - \$10,000 per store CAC rate starting 2023-JAN-01 - \$10,000 per store CAC Rate Starting 2024-JAN-01 - \$10,000 per store Student Housing CAC rate starting 2022-JAN-01 - \$ \$1,000 per bed CAC rate starting 2023-JAN-01 - \$1,000 per bed CAC Rate Starting 2024-JAN-01 - \$1,000 per bed		
Council	2021-03-15	Community Amenity Contribution Policy	Dale Lindsay	Complete
		2. and prior to endorsement, direct Staff to move forward with community consultation, including creating an information page on the City website, and send a referral to the Neighbourhood Network.		
Council	2021-03-15	Live Closed Captioning Service	Sheila Gurrie	Complete
		It was moved and seconded that Council direct Staff to implement a live captioning service for all future Advisory Committee on Accessibility and Inclusiveness meetings with the potential to expand to all meetings of Council and Council's committees.		
Council	2021-03-15	Mid-Island Region Child Care Action Plan	Dale Lindsay	Complete
		It was moved and seconded that Council:		
Council	2021-03-01	Canada Healthy Communities Initiative - First Intake	Laura Mercer	Complete
		1. receive the Mid-Island Region Child Care Action Plan; 2. endorse the child care space targets for the city of Nanaimo included in the report; and 3. include the Action Plan as formal stakeholder input into the REIMAGINE NANAIMO process.		
Council	2021-03-01	Canada Healthy Communities Initiative - First Intake	Laura Mercer	Complete
		It was moved and seconded that Council direct Staff to submit an application to the Canada Healthy Communities Initiative for the E & N Trail Lighting Project.		
Council	2021-03-01	Downtown Nanaimo Business Association Business Improvement Area (Part 1)	Laura Mercer	Complete
		It was moved and seconded that Council direct Staff to proceed with notice of intention to conduct a local area service on a Council initiative, subject to a petition against process.		
Council	2021-03-01	Downtown Nanaimo Business Association Business Improvement Area (Part 2)	Shelley Legin,#521	Complete
		It was moved and seconded that Council direct Staff to carry out the petition against process.		
Council	2021-03-01	Kim Smythe, President and CEO, Chamber of Commerce - City Budget and Upcoming Municipal Tax Rates	Shelley Legin,#521	Complete
		It was moved and seconded that Council request a report from Staff with an analysis of the impact of freezing tax increases on commercial ratepayers for one year to assist and support the business community in Nanaimo.		

Council	2021-03-01	Provision of Barrier-Free Menstrual Products in City Facilities	<p>It was moved and seconded that Council direct Staff to make menstrual products available, upon request, at:</p> <ul style="list-style-type: none"> - Beban Park, including Arenas, Pool, and Social Centre; - Bowen Park; - Nanaimo Aquatic Centre; - Nanaimo Ice Centre; - Oliver Woods Community Centre; - Caledonia Park for shower program access; - Northfield Tourism Visitor Centre, <p>and that communication be placed in those facilities identifying their availability.</p>	Richard Harding	Complete
Council	2021-03-01	Reallocation of \$60,000 of the ERP Replacement Project Budget from 2022 to 2021 in the 2021-2025 Financial Plan	<p>It was moved and seconded that Council approve reallocating \$60,000 of the ERP Replacement project budget from 2022 to 2021, in the 2021-2025 Financial Plan.</p>	Shelley Legin,#521	Complete
Council	2021-02-22	BC Circular Economy Strategy	<p>It was moved and seconded that Council submit the following resolution and backgrounder to the Association of Vancouver Island and Coastal Communities for consideration at the 2021 Annual General Meeting and Convention:</p> <p>BC Circular Economy Strategy</p> <p>Whereas the provisioning and management of goods and food consumed by BC communities produces excessive and unnecessary quantities of waste, pollution and carbon emissions that threatens environmental health; and,</p> <p>Whereas the concept of a Circular Economy provides a vision and framework to design out waste and pollution, keep products and materials in use and regenerate natural systems to help BC communities move towards Zero Waste; and,</p> <p>Whereas, the province has yet to develop a comprehensive strategy to transition BC's economy to a circular one;</p> <p>Therefore, be it resolved that UBCM request that the province of BC develop a provincial Circular Economy strategy.</p>	Sheila Gurrie	Complete

		<p>It was moved and seconded that Council submit the following resolution and backgrounder to the Association of Vancouver Island and Coastal Communities for consideration at the 2021 Annual General Meeting and Convention:</p> <p>BC Government’s commitment to a Province Wide Strategy to Manage Construction and Demolition waste</p> <p>Whereas construction and demolition (“C&D”) waste comprises approximately 2.8 million metric tonnes of materials annually in British Columbia (“BC”), and about one-third of municipal solid waste disposed in the province; and,</p> <p>Whereas the materials disposed could have been resold, reused or recycled, they represent sources of embodied carbon, and deconstruction provides six times more job opportunities; and,</p> <p>Whereas recent research in just Metro Vancouver suggests the value of salvageable wood at \$343 million annually, and the addition of other materials and other regions would radically increase this number of value;</p> <p>Therefore be it resolved that UBCM request the Ministry of Environment and Climate Change Strategy develop a plan, including changes to regulations, provincial procurement policy, and economic and industrial policy, to significantly reduce Construction and Demolition waste.</p>		
Council	2021-02-22	BC Government’s Commitment to a Province Wide Strategy to Manage Construction and Demolition Waste	Sheila Gurrie	Complete
Council	2021-02-22	City Portrait Environmental Indicators	Dale Lindsay	Complete
Council	2021-02-22	Correspondence dated 2021-JAN-18 from The PACE BC Steering Committee re: Adoption of the Property Assessed Clean Energy (PACE) Financing in British Columbia	Jake Rudolph	Complete
Council	2021-02-22	Correspondence received 2021-FEB-03 from Councillor Hamilton, City of Courtenay re: Help Cities Lead Campaign	Jake Rudolph	Complete
Council	2021-02-22	Environment Committee Workplan	Dale Lindsay	Complete
Council	2021-02-22	Health and Housing Action Plan Implementation	Dale Lindsay	Complete
Council	2021-02-22	Public Hearing Policy	Sheila Gurrie	Complete

		<p>It was moved and seconded that Council submit the following resolution and backgrounder to the Association of Vancouver Island and Coastal Communities for consideration at the 2021 Annual General Meeting and Convention:</p> <p>Right to Repair</p> <p>Whereas the longevity of items is decreasing because manufacturers are deliberately designing products to be disposable and;</p> <p>Whereas citizens and businesses are deterred from repairing their belongings by companies that claim ownership over the intellectual property in their products, fail to provide parts or other aspects that make it hard to repair items;</p> <p>Therefore be it resolved that UBCM ask the Province of BC to draft and enact Right to Repair legislation.</p>		
Council	2021-02-22	Right to Repair	Sheila Gurrie	Complete
Council	2021-02-01	Cardena Road Storm Sewer	Bill Sims	Complete
Council	2021-02-01	Councillor Armstrong Motion re: Reduction in Business Licence Fees for Liquor Primary Establishments	Dale Lindsay	Complete
Council	2021-02-01	Councillor Bonner and Councillor Hemmens Motion re: Temporary Emergency Accommodation	Dale Lindsay	Complete
Council	2021-02-01	Councillor Hemmens Motion re: Memorandum of Understanding between Island Health and BC Housing and Timeline for the Implementation of a Situation Table	Dale Lindsay	Complete
Council	2021-02-01	Darren Moss - Community Connect Pilot Project Update to Council	Shelley Legin;#521	Complete
Council	2021-02-01	Downtown Business Improvement Area	Laura Mercer	Complete
Council	2021-02-01	Economic Development Strategy and External Corporation Charter	Dale Lindsay	Complete
Council	2021-02-01	Housing First Rent Supplements	Dale Lindsay	Complete

Council	2021-02-01	Proposed Bid for the 2026 BC Summer Games	It was moved and seconded that Council recommend that the City of Nanaimo provide a bid to host 2026 BC Summer Games and that an expenditure of \$55,000 cash and \$55,000 of in-kind be included in the 2026 budget if successful.	Richard Harding	Complete
Council	2021-02-01	RDN Duke Point Sewer Amendment Bylaw	It was moved and seconded that Council consent, on behalf of the electors to the Regional District of Nanaimo's adoption of "Duke Point Sewer Service Amendment Bylaw No. 1004.08, 2020" and that the Regional District of Nanaimo be notified accordingly.	Bill Sims	Complete
Council	2021-02-01	Reserve Policy Update	It was moved and seconded that Council revise the minimum and set a maximum balance for the three (3) financial stability reserves, to be reviewed every five (5) years, as follows: Minimum Balances: 1. \$15,000,000 for the General Financial Stability Reserve 2. \$500,000 for the Sewer Financial Stability Reserve 3. \$1,700,000 for the Water Financial Stability Reserve Maximum Balances: 60 days of prior year's budgeted general operating expenditures for all three (3) financial stability reserves.	Shelley Legin,#521	Complete
Council	2021-02-01	Sustainable Procurement Policy and Procurement Policy Update	It was moved and seconded that Council approve the revised Procurement Policy and the new Sustainable Procurement Policy.	Shelley Legin,#521	Complete
Council	2020-12-21	100 Gordon Street - Revised Agreements	It was moved and seconded that Council direct staff to: 1. Remove the Option to Purchase registered in favour of the City of Nanaimo from 100 Gordon Street; 2. Update the Revitalization Tax Exemption Agreement for 100 Gordon Street with PEG Companies; and 3. Enter into a parking agreement with PEG Companies – Courtyard by Marriott Hotel to rent reserved parking stalls for use by hotel guests within the City-owned parkade located within the Conference Center Parkade at 101 Gordon Street.	Dale Lindsay	Complete
Council	2020-12-21	285 Prideaux Street - Lease to BC Housing	It was moved and seconded that Council approve: 1.the disposition of a 60-year lease of City-owned lands at 285 Prideaux Street to BC Housing, effective 2021-JUL-01; and, 2.the extension of the licence agreement to BC Housing for the Emergency Response Centre at 285 Prideaux Street until 2021-JUN-30.	Dale Lindsay	Complete
Council	2020-12-21	BC Hydro Street Light Upgrades	It was moved and seconded that Council direct Staff to: 1. Work with BC Hydro to develop a Street Light Replacement Plan that replace the BC Hydro lease light fixtures with fixtures of equivalent wattage (brightness) and with a temperature (colour) that aligns with the City's selection criteria. 2. Finalize the City Wide Lighting Study and present a prioritization and implementation strategy to Council for future capital planning considerations.	Bill Sims	Complete
Council	2020-12-21	Correspondence dated 2020-DEC-17 from Nanaimo social service providers	It was moved and seconded that Council refer the letter received from numerous social service providers to the office of the CAO to coordinate a stakeholder meeting inclusive of the health and housing co-chairs, pursuant to the requests made.	Jake Rudolph	Complete

Council	2020-12-21	Nanaimo Food Policy Council	<p>It was moved and seconded that Council support City of Nanaimo Staff participation in the Nanaimo Food Policy Council as non-voting members and include one council member.</p> <p>It was moved and seconded that Council send a letter to the Regional District of Nanaimo Board of Directors requesting that a staff liaison be appointed to the Nanaimo Food Policy Council to represent regional interests.</p> <p>It was moved and seconded that Council provide a letter of support from the City to Nanaimo Foodshare requesting the Nanaimo Region Medical Health Officer provide Nanaimo Foodshare with an additional \$5,000 annually to the health authorities locally designated food hub, to contribute to the administrative costs of coordinating the Nanaimo Food Policy Council.</p>	Dale Lindsay	Complete
Council	2020-12-21	Proposal for Welcome Pole at Maffeo Sutton Park	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> 1. allocate \$50,000 from Public Art budgeted in the year 2020 and 2021 for a permanent artwork at Maffeo Sutton Park to the realization of a Welcome Pole in the park by Snuneymuxw artist Noel Brown; 2. direct Staff to collaborate with the relevant parties, including Snuneymuxw First Nation and Nanaimo Aboriginal Centre, to see this project completed in a respectful way for the benefit of our communities; and 3. direct Staff to report back to Council with final design and location prior to installation of the artwork. 	Richard Harding	Complete
Special Council	2020-12-14	2021 Preliminary Non-Market Change (Growth) Revenue	<p>It was moved and seconded that council confirm the Provisional 2021-2025 Financial Plan Year 2021 tax increase target as 2% tax increase (plus 1% for Asset Management)</p> <p>Incorporate Non-Market Change (growth) revenue information into the Final 2021-2025 Financial Plan and retain the target 2% tax increase (plus 1% for Asset Management). For Final:</p> <p>Use the growth to replace additional funding from the Special Initiatives Reserve that was used to reduce the property tax rate increase.</p> <p>Return required funding used to reduce property taxes to the General Financial Stability Reserve.</p>	Shelley Legin;#521	Complete
Special Council	2020-12-14	Active Transportation	<p>It was moved and seconded that Council allocate an additional \$700,000 (for a total of \$1 million) in the 2021 Budget for pedestrian infrastructure and improvements to be funded from the Strategic Infrastructure Reserve.</p> <p>It was moved and seconded that Council add the Albert Street Project (from Milton Street to Pine Street) to the 2021 Budget with \$300,000 funded from the Strategic Infrastructure Reserve and \$1 million funded from the Special Initiative Reserve, for project delivery in 2021 - 2022.</p>	Shelley Legin;#521	Complete
Special Council	2020-12-14	Art Gallery Next Phase	<p>It was moved and seconded that Council allocate \$25,000 in 2021 for the development of a feasibility report on the concept of an Arts Centre and Nanaimo Art Gallery Phase 3 facility project funded from the Strategic Infrastructure Reserve.</p>	Shelley Legin;#521	Complete
Special Council	2020-12-14	Buyer	<p>It was moved and seconded that Council add a Buyer position to the 2021 – 2025 Financial Plan effective July 1, 2021.</p>	Shelley Legin;#521	Complete
Special Council	2020-12-14	Community Clean Team	<p>It was moved and seconded that Council extend the Community Clean Team pilot to December 31, 2021, to be funded from the Special Initiatives Reserve.</p>	Shelley Legin;#521	Complete
Special Council	2020-12-14	Community Connect Pilot Extension	<p>It was moved and seconded that Council allocate \$147,000 from the Special Initiatives Reserve to Community Connect to allow for the continuation of an enhanced neighbourhood safety program between January 1, 2021 and June 30, 2021.</p>	Shelley Legin;#521	Complete
Special Council	2020-12-14	Corporate Asset Management System (CAMS)	<p>It was moved and seconded that Council add a Corporate Asset Management System to the 2021 – 2025 Financial Plan starting in 2021. Implementation to be funded by \$2.15 million in funding from the Community Works Fund and \$660,900 in funding from the Special Initiatives Reserve. Annual operating costs to be funded from General Revenue.</p>	Shelley Legin;#521	Complete

Special Council	2020-12-14 COVID Internal Order	It was moved and seconded that Council allocate \$500,000 from the Special Initiatives Reserve to a 2021 COVID Internal Order to cover continuing and potential new costs related to the pandemic.	Shelley Legin;#521	Complete
Special Council	2020-12-14 Curbside Collection Post Implementation Review - 2021 Recommendations	It was moved and seconded that Council direct Staff to: 1. Create a 0.5 Full Time Equivalent cart administrator position; 2. Incorporate an additional non-collection day in the annual calendar for training; and, 3. Purchase and install an additional on-board computer.	Bill Sims	Complete
Special Council	2020-12-14 Economic Development Strategy	It was moved and seconded that Council: 1. extend the mandate of the Economic Development Task Force until 2021-FEB-28 to allow time for the Task Force members to engage their respective organizations on their role in implementing the Economic Development Strategy before returning to Council; and 2. direct Staff to return to Council with a final Economic Development Strategy for endorsement along with recommendations regarding any additional investment by the City towards implementing the Economic Development Strategy.	Dale Lindsay	Complete
Special Council	2020-12-14 Follow up on 2021-2025 Draft Financial Plan Items	It was moved and seconded that Council fund the Emergency Medical Responder (EMR) Training from the Strategic Infrastructure Reserve for the years 2021 and 2022. It was moved and seconded that Council fund the \$84,000 Parking Reserve shortfall from the Special Initiatives Reserve for the 2021 draft budget. It was moved and seconded that Council reduce projected property tax increase by allocating up to \$400,000 of additional funds from the Special Initiatives Reserve for the year 2021 to achieve a target of 2% in General Property Tax increase and 1% in the General Asset Management Reserve.	Shelley Legin;#521	Complete
Special Council	2020-12-14 Health and Housing Action Plan Update	It was moved and seconded that Council extend the mandate of the Health and Housing Task Force until 2021-FEB-28 to allow time for Task Force members to engage their respective organizations on their role in implementing the Health and Housing Action Plan before returning to Council. 2. direct Staff to return to Council with a final Health and Housing Action Plan for endorsement along with recommendations regarding any additional investment by the City towards implementing the Health and Housing Action Plan.	Dale Lindsay	Complete
Special Council	2020-12-14 Manager, Sustainability	It was moved and seconded that Council add a Manager, Sustainability, to the 2021 – 2025 Financial Plan effective July 1, 2021 and apply to the BC Hydro Community Energy Manager Offer program to fund a portion of the position.	Shelley Legin;#521	Complete
Special Council	2020-12-14 Other Business	It was moved and seconded that Council reserve \$400,000 from the Special Initiative Reserve and \$100,000 from the Daytime Resource Centre, to be allocated in the 2021 Budget, for the recommendations coming from the Health and Housing Task Force. The motion carried unanimously.	Shelley Legin;#521	Complete
Special Council	2020-12-14 REIMAGINE NANAIMO and the Doughnut Economics Framework	It was moved and seconded that the City of Nanaimo adopt the Doughnut Economic Model as a cohesive vision for all City initiatives and planning processes; and that a city portrait for Nanaimo be created to scale down the doughnut economics framework, that the city portrait be blended with the REIMAGINE NANAIMO process and that appropriate measurable targets and indicators relevant to the community be identified and included in the framework to track progress.	Dale Lindsay	Complete

		It was moved and seconded that Council reinstate the following 2021 projects with funding to be allocated from the Special Initiatives Reserve: Fire Services: Emergency Pre-Emption Devices \$ 55,080 Integrated Survey Control Monuments \$5,000 Drainage: Infrastructure Condition Assessment Program \$100,000 ENGPW Contingency: Projects \$50,000 ENGPW Contingency: Developer Cost Shares \$50,000 ENGPW Contingency: Transportation Projects \$50,000 Railway Crossing Repairs \$34,000 PW Yard: Paving \$25,680 Bowen Corridor Traffic Signal management Hardware Upgrade \$250,000 Bowen Park Trail way Lighting \$100,000 Civic Facilities: Condition Assessment Program \$100,000 Bleacher Replacement Program – Portable \$18,360 Park Amenities Condition Assessment Program \$10,000 Park Amenities: Investigation/Pre-Design \$10,000 Parks/Facility Accessibility \$25,000 Total \$883,120		
Special Council	2020-12-14	Reinstate Projects	Shelley Legin;#521	Complete
Special Council	2020-12-14	Residential Waste Collection Optimization Plan	Bill Sims	Complete
		It was moved and seconded that Council endorse the Ten-Zone Waste Collection Optimization Plan for implementation in January 2021.		
		It was moved and seconded that Council reinstate a January 01, 2021, start date for the following positions, to be funded from the Special Initiatives Reserve: a. Manager, Facility Assets b. Junior Financial Analyst c. Assistant Accountant		
Special Council	2020-12-14	Start Date of New Positions Delayed	Shelley Legin;#521	Complete
Special Council	2020-12-14	Update on Wesley Street	Sheila Gurrie	Complete
		It was moved and seconded that the statement from Dave LaBerge, Manager, Bylaw Services, regarding the Wesley Street encampment fire response, be made public. The motion carried.		
Special Council	2020-12-14	Municipal Enforcement Officers (MEOs) Change of Hours	Shelley Legin;#521	Complete
		It was moved and seconded that Council increase the hours of the Municipal Enforcement Officers from a 35 to a 40-hour workweek in the 2021 – 2025 Financial Plan effective January 1, 2021.		
Special Council	2020-12-14	Police Services	Shelley Legin;#521	Complete
		It was moved and seconded that Council add a Digital Forensic Technician position and a Major Case File Specialist position to the 2021 – 2025 Financial Plan effective January 1, 2021.		
Special Council	2020-12-14	Project Engineer	Shelley Legin;#521	Complete
		It was moved and seconded that Council add the position of Project Engineer, to be funded from the Special Initiatives Reserve in 2021 and 2022.		
		plan to establish a Mayor's Leaders Table. The plan should address at a minimum, recommended composition of the Table, alternate chairs, Terms of Reference and general positioning within the overall governance framework.		
Council	2020-12-07	Mayor's Task Force on Recovery and Resilience - Next Steps	Sheila Gurrie;#Jake Rudolph	Complete
		Further, that Council direct Staff to develop an overall plan for a citizen-directed City of Nanaimo community building and reputation strengthening campaign to generate enthusiasm from all		
Council	2020-12-07	COVID-19 Safe Restart Grant	Shelley Legin;#521	Complete
		It was moved and seconded that Council direct Staff to allocate funds from the General Financial Stability Reserve and the Special Initiatives Reserve specified in Option #3 from the 2020-NOV-30, 2021 – 2025 Draft Financial Plan PowerPoint presentation as follows: Fund the \$1,408,806 from the General Financial Stability Reserve and allocate an additional \$1.4 million from Special Initiatives Reserve over the next three years to stabilize property tax rates		

Council	2020-12-07	COVID-19 Safe Restart Grant	It was moved and seconded that Council direct Staff to allocate the full COVID-19 Restart Grant to offset revenue losses and pandemic expenditures for 2020.	Shelley Legin,#521	Complete
Council	2020-11-16	Animal Responsibility Bylaw	It was moved and seconded that readings of the Animal Control Bylaw be delayed until Staff have had the opportunity to post the Draft Bylaw to the City's Bang the Table platform for three weeks of public input, create a report on that input for consideration of changes that might be incorporated into the draft Bylaw and bring back to Council for three readings in early January.	Sheila Gurrie	Complete
Council	2020-11-16	Bay Street Traffic Calming Update	That Council direct Staff to install two speed humps and one raised crosswalk on Bay Street between Glenayr Drive and Departure Bay Road.	Bill Sims	Complete
Council	2020-11-16	Councillor Geselbracht - Notice of Motion re: Riparian Review	It was moved and seconded that the City's regulatory framework for watercourses be reviewed and revised as part of the REIMAGINE Nanaimo process in order to improve the protection of city watercourse riparian areas for the full range of the important environmental and community benefits they provide.	Dale Lindsay	Complete
Council	2020-11-16	Economic Development Task Force Collaboration with Health and Housing Task Force	That the Economic Development Task Force continues preparation of its economic development strategy, which incorporates efforts to promote and link health and wellbeing and continues the pursuit of the Nanaimo Prosperity Agency focused on the implementation of the economic development strategy. The two initiatives (Economic Development initiative and Health and Housing initiative) would explore opportunities to share back of house resources and maintain constant communication and strategic alignment.	Dale Lindsay	Complete
Council	2020-11-16	Environmental Responsibility Framework	It was moved and seconded that Council direct Staff to prepare a report regarding the following three items and bring forward to a future Governance and Priorities Committee meeting for further discussion between Council and the REIMAGINE Nanaimo team: 1. That Council, as part of its Strategic Plan review process, consider replacing key Focus Area 1 under the Environmental Responsibility Key Focus Area with: "We will take responsibility to build a city and community that operates within the planetary boundaries necessary to maintain core life-sustaining ecological functions.	Dale Lindsay	Complete
Council	2020-11-16	Environmental Responsibility Framework	2. That the City of Nanaimo adopt the Doughnut Economic Model as a cohesive vision for all City initiatives and planning processes, focused on social and environmental sustainability as defined by the model, and be supported by a localized, objective-based, and evidence-based framework through the Re-Imagine Nanaimo process.	Dale Lindsay	Complete
Council	2020-11-16	Opal Road Intersection Operation	3. That Council amend the Environment Committee Work Plan and re-focus it to address the environmental components of this social and environmental sustainability framework	Dale Lindsay	Complete
Council	2020-11-16	Opal Road Intersection Operation	That Council direct Staff to monitor the existing situation and report findings in May 2021.	Bill Sims	Complete
Council	2020-11-02	Asset Management Update	It was moved and seconded that Council approve extending the annual 1% property tax increase contribution to the General Asset Management Reserve for five (5) years or until the next asset management update and recommendations are presented to Council and include this change in the 2021-2025 Financial Plan. It was moved and seconded that Council approve extending the annual 2.5% water user fee increase for 2021 for contributions to the Water Asset Management Fund reserve and include this change in the 2021-2025 Financial Plan.	Shelley Legin,#521	Complete
Council	2020-11-02	Climate and Environmental Gap Analysis	It was moved and seconded that Council direct Staff to liaise with Environment Committee members to develop focus group stakeholder engagement around environmental objectives of the Official Community Plan.	Dale Lindsay	Complete
Council	2020-11-02	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 project will be added to the 2021-2025 Financial Plan.	Karen Fry,#348	Complete

Council	2020-11-02	Councillor Armstrong - Motion re: City Facilities Room Bookings for Nonprofit Addiction Support Groups	It was moved and seconded that Staff prepare a report for options to secure use of rooms at City of Nanaimo facilities to assist nonprofit addiction support group meetings, which are a critical part of their recovery program.	Richard Harding	Complete
Council	2020-11-02	Councillor Armstrong - Motion re: Residential Street Parking	It was moved and seconded that Council direct Staff to prepare a report outlining options for Council to consider in order to permit residents to park on residential streets for more than twenty-four hours without having to move their vehicles.	Bill Sims	Complete
Council	2020-11-02	Councillor Bonner - Motion re: Free Menstrual Products in City Facilities	It was moved and seconded that Council direct Staff to prepare a report outlining options to provide free menstrual products in city facilities in the Spring of 2021, including: - A list of City facilities and the cost and feasibility to provide barrier-free menstrual product distribution at each location; and - Outline how the lessons learned from the pilot projects undertaken by the cities of Coquitlam, Port Moody and Victoria (in their civic facilities) can benefit a similar program in Nanaimo and evaluate partnership opportunities such as with the United Way's "Period Promise" campaign and provide future recommendations to Council as part of on-going program sustainment.	Richard Harding	Complete
Council	2020-11-02	Councillor Geselbracht - Notice of Motion re: Riparian Review	"That the City's regulatory framework for watercourses be revised as part of the REIMAGINE Nanaimo process in order to improve the protection of city watercourse riparian areas for the full range of the important environmental and community benefits they provide."	Sheila Gurrie	Complete
Council	2020-11-02	Covenant Amendment Application No. CA13 - 1060, 1070, 1074 & 1098 Douglas Avenue, and 280 Tenth Street	It was moved and seconded that Council direct Staff to amend the Section 219 covenant on the property titles of 1060, 1070, 1074, and 1098 Douglas Avenue, and 280 Tenth Street.	Dale Lindsay	Complete
Council	2020-11-02	Facilities Valuation Study	It was moved and seconded that Council approve accelerating \$50,000 in grant funding for the Facilities and Park Amenities Condition Assessment Program from 2021 to 2020 for the purposes of a facilities valuation exercise	Shelley Legin;#521	Complete
Council	2020-10-19	Art in Public Spaces Working Group	That Council to endorse the creation of an Art in Public Spaces Working Group to be facilitated by Culture & Events Staff.	Richard Harding	Complete
Council	2020-10-19	Emergency Food and Nutrition Security Strategy	- endorse the Emergency Food and Nutrition Strategy as formal stakeholder input into the REIMAGINE NANAIMO process; - support the creation of a Nanaimo Food Policy Council as an independent, arms-length body that	Dale Lindsay	Complete
Council	2020-10-19	Madeleine Koch, Active Transportation Project Specialist re: "Intro to the City's Transportation Group"	That Council direct Staff to prepare a report for improving transit stops within the City of Nanaimo including options to ensure all bus stops are uniform and highly visible so they are accessible for all citizens.	Bill Sims	Complete
Council	2020-10-19	Madeleine Koch, Active Transportation Project Specialist re: "Intro to the City's Transportation Group"	That Council direct Staff to prepare a bylaw which prevents garbage cans and recycling cans from being placed on sidewalks, in order to improve accessibility in the City of Nanaimo.	Bill Sims	Complete
Council	2020-10-19	Options for Prohibiting Bottling of Groundwater Within the City of Nanaimo	That Council deny consideration of adopting a bylaw to prohibit the commercial bottling of groundwater within the City of Nanaimo.	Bill Sims	Complete
Council	2020-10-19	Program Review of Cultural Grants	That Council to endorse a review of the three grant funding programs administered by Culture & Events (Culture & Heritage Operating Grants, Culture & Heritage Project Grants, and Downtown Event Revitalization Grants), including research on best practices and dialogue with community stakeholders, and return with recommendations to improve and evolve processes to continue to meet the needs of the Nanaimo cultural community.	Richard Harding	Complete
Council	2020-10-05	Community Economic Recovery Infrastructure Program	It was moved and seconded that Council direct Staff to submit an application to the Community Economic Recovery Infrastructure Program for the Loudon Boathouse project and that Council commits to funding \$0.87 million of the project.	Shelley Legin;#521	Complete
Council	2020-10-05	Community Economic Recovery Infrastructure Program	It was moved and seconded that Council direct Staff to submit an application to the Community Economic Recovery Infrastructure Program for the Rotary Bowl Track Replacement and that Council commits to funding \$188,150 of the project.	Shelley Legin;#521	Complete

Council	2020-09-28	Council Dashboard (Voting Record)	That Council direct staff to proceed with the Council Voting Dashboard that has been developed by our IT Department to track Council's voting record for Council Meetings retroactive to July 1, 2020.	Sheila Gurrie	Complete
Council	2020-09-28	Downtown Restaurant Patios	That Council: 1. Extend the temporary restaurant patio program until 2021-OCT-31. 2. Direct Staff to notify the Liquor and Cannabis Regulation Branch that the City of Nanaimo has authorized pre-approval for all temporary service area expansions for liquor primary and manufacturing licences until 2021-OCT-31 in response to Liquor Control and Regulation Branch policy directive 20-26; and 3. Continue to suspend the current City approval process for temporary service area expansion of all liquor primary and manufacturing licences until 2021-OCT-31.	Dale Lindsay	Complete
Council	2020-09-28	Federation of Canadian Municipalities Asset Management Program	That Council commits to conducting the Level of Service Study: Asphalt as detailed in the grant application to the Federation of Canadian Municipalities, Municipal Asset Management Program, and commits \$100,000 for 2021 in the 2021 – 2025 Financial Plan toward the costs of this initiative if the grant is successful.	Shelley Legin;#521	Complete
Council	2020-09-28	Public Works Facility Upgrades	That Council allocate \$200,000 from the existing 2020 - 2024 Financial Plan to further develop an architectural concept and cost estimate for renewal of the Public Works facility.	Bill Sims	Complete
Council	2020-09-28	Recommendation from 2020-JUL-15 Finance and Audit Committee Meeting re: Indigenous Engagement Specialist	That Council direct Staff to prepare a business case for an Indigenous Engagement Specialist for the purpose of better incorporating First Nations and urban indigenous perspectives and ways of knowing into our work and decisions.	Dale Lindsay	Complete
Council	2020-09-14	Heritage Alteration Permit No. HAP00030 - 421 Franklyn Street	It was moved and seconded that Council issue Heritage Alteration Permit No. HAP00030 for the demolition of the Franklyn Street Gymnasium at 421 Franklyn Street.	Dale Lindsay	Complete
Council	2020-08-31	BC Housing Navigation Centre	It was moved and seconded that Council authorize the Mayor to provide a letter of support to the Ministry of Municipal Affairs and Housing regarding the City of Nanaimo's interest in hosting a navigation centre in Nanaimo for people who are experiencing homelessness that involves an agreement with Island Health to provide an adequate level of 'integrated clinical health supports'.	Dale Lindsay	Complete
Council	2020-08-31	Delegation from MLA, Sheila Malcolmson re: BC's Situation Tables and Next Steps to Tackle Social Disorder	It was moved and seconded that the City of Nanaimo organize a meeting for Solicitor General Ministry staff to present the situation table model to the Nanaimo-based agencies and non-profits that might form Nanaimo's situation table; and that a letter of general support be provided for the concept of establishing a Situation Table in Nanaimo and any associated grant opportunities.	Jake Rudolph	Complete
Special Council	2020-07-27	Downtown Quick Win Projects - Update	It was moved and seconded that Council: 1. receive the presentation on downtown quick win projects; and 2. reallocate \$25,000 from the Great National Land Building project to support two additional signs in the Old City Quarter as part of the downtown wayfinding project.	Dale Lindsay	Complete
Special Council	2020-07-27	Ocean EXP Presentation	It was moved and seconded that Council will endorse the OceanEXP Vision – to create a unique opportunity for people to explore beneath the surface of the oceans empowering them to leave a legacy of ecological sustainability; and, Endorse the concept of developing a centre for ocean discovery in the Nanaimo Community and recognize the OceanEXP project as a unique and positive endeavor for the community and consistent with its strategic priorities and consistent with the city's 'Vision' to be a community that is livable, environmentally sustainable and full of opportunity for all generations and walks of life.	Sheila Gurrie	Complete

Special Council	2020-07-27	Outdoor Stadium Improvement Options	It was moved and seconded that Council: 1. receive the draft Stadium Development Report and make available for review and comment by the community, and; 2. direct Staff to work with Nanaimo Ladysmith School District No. 68 and local sport and stadium user groups on the concept of making Nanaimo District Secondary School (NDSS) Community Field the medium-sized Stadium for improvement and use and report back.	Richard Harding	Complete
Special Council	2020-07-27	Proposal for Civic Precinct Real Estate Strategy	It was moved and seconded that Council direct Staff to address the space needs of the Royal Canadian Mounted Police by exploring options within the Civic Precinct and subsequently develop a strategy for Council's consideration.	Dale Lindsay	Complete
Special Council	2020-07-27	Recommendation re: Annual Community Watercourse Restoration Grant	That Council direct Staff to prepare a business case for an annual community watercourse restoration grant.	Bill Sims	Complete
Special Council	2020-07-27	Recommendation re: E-bike rebate program	It was moved and seconded that Council direct Staff to prepare a business case for the creation of an e-bike rebate program for Nanaimo residents with the potential for a separate stream for low-income individuals.	Bill Sims	Complete
Special Council	2020-07-27	Recommendation re: Manager of Housing	It was moved and seconded that Council direct Staff to prepare a business case for a Manager of Housing to support the ongoing collaborative work identified by the Health and Housing Task Force.	Dale Lindsay	Complete
Special Council	2020-07-27	Recommendation re: Manager of Sustainability	That Council direct Staff to update the business case for a Manager of Sustainability, which was prepared for the 2020 budget deliberations, and include information on whether the position would be eligible for the BC Hydro Community Energy Manager program.	Dale Lindsay	Complete
Special Council	2020-07-27	Recommendation re: Mobile Crisis Response Unit	It was moved and seconded that Council direct Staff to prepare a business case for the creation of a mobile crisis response unit to respond to mental health and wellness calls.	Dale Lindsay	Complete
Special Council	2020-07-27	Recommendation re: Nanaimo Prosperity Agency Draft Charter	It was moved and seconded that Council receive for information the Nanaimo Prosperity Agency Draft Charter and direct staff to refer the Draft Charter to the proposed owners for feedback prior to final consideration.	Dale Lindsay	Complete
Special Council	2020-07-27	Recommendation re: Nanaimo Rent Bank	It was moved and seconded that Council provide \$90,603 from the Housing Legacy Reserve funds received through the Online Accommodation Tax (OAP) to the Nanaimo Region John Howard Society in order to operate a local rent bank as a temporary pilot project.	Dale Lindsay	Complete
Special Council	2020-07-27	Re-Opening Plan for Aquatics	It was moved and seconded that Council approve the Aquatics re-opening plan that aligns with the City's "COVID-19 Recovery Plan" and complies with the components of the "Planning Framework for Municipal Operations".	Richard Harding	Complete
Special Council	2020-07-27	Re-Opening Plan for Community Recreation Centres	It was moved and seconded that Council approve the Community Recreation Centres Re-opening Plans that align with the City's "COVID-19 Recovery Plan" and comply with the components of the "Planning Framework for Municipal Operations".	Richard Harding	Complete
Special Council	2020-07-27	Serauxmen Stadium Improvement Plan	It was moved and seconded that Council receive the "180626 Serauxmen Stadium Improvement – Conceptual Design and Costing Report" and the "200601 Serauxmen Stadium Improvement Report" as guiding documents for the Serauxmen Stadium facility.	Richard Harding	Complete
Council	2020-07-20	Pilot Sites for Remotely Piloted Aircraft Systems	It was moved and seconded that Council extend the one-year pilot project that allows members of the Nanaimo Model Airs Club, or individuals who qualify for a permit from the General Manager of Parks, Recreation and Culture, to fly remotely piloted aircraft systems in designated locations at designated times, for one additional year.	Richard Harding	Complete
Council	2020-07-20	Relmagine Nanaimo – Public Engagement Launch	It was moved and seconded that Council receive the report titled "REIMAGINE NANAIMO – Public Engagement Launch" dated 2020-JUL-20, and direct Staff to formally launch the process.	Dale Lindsay	Complete
Council	2020-07-20	Sydney Robertson regarding Emterra Environment, 255 Eaton Street	It was moved and seconded that Council direct Staff organize a joint meeting with Emterra, RDN and SECA representatives to address longstanding neighborhood concerns of runoff, odor, noise control, safety, site cleanliness, security, and material storage; and ensure that responsibility, jurisdiction and enforcement of site use standards are clearly understood by all parties and captured within city bylaws, the waste stream management license and site operation plan.	Dale Lindsay	Complete

Council	2020-07-13 COVID-19 Recovery Plan	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> 1. Approve the COVID-19 Recovery Plan to support the resumption of services, programs and activities where possible and that are in alignment with recommendations, advice, and guidelines that are issued by WorkSafeBC, Island Health, the BC Centre for Disease Control, and the BC Ministry of Health; 2. Acknowledge and support that any reopening of services, programs and activities will be informed by safety plans, safe work procedures, signage, and internal and external communication to promote public safety and responsible operations; and, 3. Continue to support and remain responsive to changing conditions associated with COVID-19 such that future closures occur where required. 	Jake Rudolph	Complete
Council	2020-07-13 COVID-19 Recovery Plan – Council Meetings	<p>It was moved and seconded that effective July 20, 2020; the following rules will apply for public participation in all open Council and Committee meetings;</p> <ul style="list-style-type: none"> - Delegation requests by members of the public for related or unrelated Council or Committee matters, as outlined in Council's Procedure Bylaw, will be permitted; - All Council and Council related Committee meetings will be livestreamed, recorded and made available on the City's website; and, - Members of the public who are not registered delegations will not be permitted to attend meetings in person (other than Public Hearings), as physical distancing requirements cannot be assured. 	Sheila Gurrie	Complete
Council	2020-07-13 Roadway Reallocation Options	<p>It was moved and seconded that Council direct staff to proceed with all options funded by reallocating budgets within the current approved financial plan.</p>	Bill Sims	Complete
Council	2020-07-06 Animal Control Service Contract Renewal	<p>It was moved and seconded That Council:</p> <ol style="list-style-type: none"> 1. Endorse in principle the recommendations of the Animal Control Services review and direct Staff to prepare an RFP for revised contracted services subject to adoption of the 2021-2026 Financial Plan. 2. Direct Staff to prepare an update to the "Licencing and Control of Animals Bylaw 1995 No. 4923" to incorporate the recommendations of the service review; and 3. Direct Staff to work with the Cat Nap society to identify measures to support their work. 	Dale Lindsay	Complete
Council	2020-07-06 Councillor Armstrong Motion re: Council Voting Records	<p>It was moved and seconded that Council direct Staff to prepare a report for Council outlining alternative tracking methods available for capturing each Councillor's vote on motions, other than the official meeting minutes, that allows for easy access of Council voting records by members of the public.</p>	Sheila Gurrie	Complete
Council	Councillor Geselbracht – Notice of Motion re: Nanaimo Neighbourhood Zero Emission Vehicle Bylaw	<p>"That staff prepare a report with options for the timely implementation of a bylaw to allow the operation of Neighborhood Zero Emission Vehicles in Nanaimo"</p>	Sheila Gurrie	Complete
Council	2020-07-06 Health and Housing Task Force Meeting 2020-JUN-10	<p>That Council:</p> <ol style="list-style-type: none"> (a) direct Staff to receive a 45,000 grant offered from the Canadian Medical Association Foundation's COVID-19 Community Response Fund for Vulnerable Populations; and, (b) transfer the funds to the United Way Central & Northern Vancouver Island to be administered along with COVID-19 emergency funding received through the Federal Government's 'Reaching Home' program in its capacity as the Community Entity for the Nanaimo Homeless Coalition. 	Dale Lindsay	Complete
Special Council	2020-06-22 Climate Change Resilience Strategy	<p>It was moved and seconded that Council adopt the Climate Change Resilience Strategy and direct Staff to prioritize actions in this report and begin implementation of the strategy.</p>	Dale Lindsay	Complete
Special Council	2020-06-22 Fire Station No. 1	<ol style="list-style-type: none"> 1. That Council direct Staff to proceed with the Fire Station No. 1 project. 2. That Council amend the 2020-2024 Financial Plan to increase the budget in year three (2022) by \$3M from \$3,740,269 to \$6,740,269 with the additional funding from the General Capital Reserve and the General Asset Management Reserve. 	Bill Sims	Complete

Special Council	2020-06-22	Municipal Security Issuing Resolution Fire Station No. 1	<p>It was moved and seconded that Council approve borrowing two million (\$2,000,000) from the Municipal Finance Authority of British Columbia, as part of the 2020 fall Borrowing Session and as authorized through "Fire Station #1 Borrowing Bylaw 2018 No. 7257";</p> <p>And that the Regional District of Nanaimo be requested to consent to the City of Nanaimo borrowing the two million (\$2,000,000) over a 20-year term and include the borrowing in a Security Issuing Bylaw.</p>	Sheila Gurrie	Complete
Special Council	2020-06-22	Plan to Restore Old City Quarter Security and Pride of Place	<p>It was moved and seconded that Council direct Staff to work with the Old City Quarter Business Improvement Association to implement a pilot program for additional security and cleaning in the Old City Quarter until 2020-DEC-31.</p>	Dale Lindsay	Complete
Special Council	2020-06-22	Supporting Arts & Culture: Implementation of Nanaimo Art Gallery Phased Development Plan	<p>That Council include the following items in their review process of the 2021-2025 Budget considerations:</p> <ul style="list-style-type: none"> • Allocation of \$50,000 per year in additional operating funding of the Nanaimo Art Gallery in the 2021-2025 Financial Plan; • Allocation of \$10,000 per year in funding to the Nanaimo Art Gallery in the 2021 2025 Financial Plan for capital expenditures at the Arts Centre at 150 Commercial Street; and amend the 2014-2023 Co-Management Agreement with an execution date after the Provisional 2021-2025 Financial Plan has been adopted by Council; and • Allocation of \$25,000 in the 2021 budget for the development of a feasibility report on the concept of an Arts Centre and Nanaimo Art Gallery's Phase 3 facility project. 	Shelley Legin;#521	Complete
Council	2020-06-15	Bastion Street at Commercial Street Quick Win Update	<p>It was moved and seconded that Council direct Staff to implement a four way stop at the intersection of Bastion Street at Commercial Street.</p>	Bill Sims	Complete
Council	2020-06-15	Recommendation re: Climate Resiliency Public Engagement Working Group	<p>That Council support establishing a working group in order to prepare a plan on how the City can communicate and engage with the public on the issue of climate resiliency.</p>	Dale Lindsay	Complete
Council	2020-06-08	Correspondence from the Select Standing Committee on Finance and Government Services, dated 2020-MAY-06, re: Budget 2021 Consultation	<p>It was moved and seconded that Council direct Mayor Krog to send correspondence to the Select Standing Committee on Finance and Government Services confirming the City of Nanaimo's support in sharing of information to the community regarding the Select Standing committee on Finance and Government Services: Annual Budget Consultation.</p>	Sheila Gurrie	Complete
Council	2020-06-08	Councillor Brown Motion re: Relocation of Roadway Space	<p>It was moved and seconded that Council direct Staff to prepare a report with potential options for the re-allocation of roadway space for physically distancing and temporarily using streets for pandemic recovery and response; such items may include pavement to plaza initiatives, slow streets, and pop-up lanes for cycling, rolling and walking.</p>	Bill Sims	Complete
Council	2020-05-25	285 Prideaux Street - Licence to BC Housing	<p>Council approved a short-term licence agreement for a BC Housing Emergency Response Centre in a portion of the City-owned Community Services Building at 285 Prideaux Street.</p>	Dale Lindsay	Complete
Council	2020-05-25	City Spark - Public Engagement Strategy	<p>It was moved and seconded that Council rename the City Spark rebranding strategy to Reimagine Nanaimo.</p>	Dale Lindsay	Complete
Council	2020-05-25	Correspondence from Old City Quarter, dated 2020-MAY-19, re: Request that the City work with the Old City Quarter Association to develop a framework and funding strategy for restoring security in the Old City Quarter	<p>That Staff work with the Old City Quarter Business Improvement Association and the Old City Quarter Health and Safety Alliance to develop a framework and funding strategy for restoring security in the Old City Quarter and that Staff prepare a report for Council.</p>	Dale Lindsay	Complete
Council	2020-05-25	COVID-19 Response to Downtown Restaurant Patios 1/3	<p>Council directed Staff to:</p> <ol style="list-style-type: none"> 1. implement a temporary downtown restaurant patio program in response to the phased reopening of businesses during the COVID-19 Pandemic; and, 2. reallocate \$25,000 from the Downtown Event Grants to facilitate the temporary improvements with any shortfall in funding to be funded from Council's Strategic Infrastructure Reserve. 	Dale Lindsay	Complete

Council	2020-05-25 COVID-19 Response to Downtown Restaurant Patios 2/3	Council: 1. directed Staff to notify the Liquor Control and Regulation Branch that the City of Nanaimo has authorized pre-approval for all temporary service area expansions for liquor primary and manufacturing licenses until October 31, 2020 in response to Liquor Control and Regulation Branch policy directive 20-13; and, 2. suspended the current City approval process for temporary service area expansion of all liquor primary and manufacturing licenses until October 31, 2020.	Dale Lindsay	Complete
Council	2020-05-25 COVID-19 Response to Downtown Restaurant Patios 3/3	Council endorsed the temporary use of parking spaces on private property for commercial business patio expansions to address medical health orders that support physical distancing requirements during the COVID-19 pandemic.	Dale Lindsay	Complete
Council	2020-05-25 Short Term Solutions for Cleanliness in Public Spaces	Council funded up to \$187,000 for the provision of the City of Nanaimo "Social Disorder Response Team", from the Special Initiatives Reserve to run five days a week until 2020-DEC-31.	Richard Harding	Complete
Special Council	2020-05-25 City Spark - Public Engagement Strategy	It was moved and seconded that Council receive the report titled "City Spark – Public Engagement Strategy" dated 2020-MAY-25, and direct Staff to proceed with implementation of the proposed Public Engagement Strategy. It was moved and seconded that City Spark be renamed and that updated visual identity materials be presented to Council succinctly outlining future advocacy strategies.	Dale Lindsay	Complete
Special Council	2020-05-11 Advocacy Framework		Sheila Gurrie	Complete
Special Council	2020-05-11 Approval of Special Health and Housing Task Force Meeting Recommendation – 2020-MAY-06	That Council approve the establishment of a Food Security Advocacy Group Sub-Committee and endorse the Food Security Working Group guidelines.	Sheila Gurrie	Complete
Special Council	2020-05-11 Automated Garbage Trucks - Equipment Financing	It was moved and seconded that Council approve the borrowing of up to \$406,585 through the Municipal Finance Authority's (MFA) Equipment Financing Program to purchase one (1) additional automated garbage truck in 2020.	Bill Sims	Complete
Special Council	2020-05-11 Green Fleet Strategy	It was moved and seconded that Council adopt the City of Nanaimo Green Fleet Strategy 2020.	Bill Sims	Complete
Special Council	2020-05-11 Internal Borrowing Resolution	It was moved and seconded that Council approve additional internal borrowing from the Development Cost Charge (DCC) City Wide Drainage Reserve Fund in the amount of \$672,600 in 2020 to fund the Sanitary Sewer DCC project SS19: Millstone Trunk South, for a 20-year term at an interest rate of 2%. Repayment of the internal borrowing to be from sewer operations.	Shelley Legin;#521	Complete
Special Council	2020-05-11 Potential Capital Projects Discussion	It was moved and seconded that Council direct Staff to prepare briefing materials and an information report on the following capital projects for consideration of future potential stimulus progress and advocacy opportunities: - Waterfront Walkway – Departure Bay - South End Community Centre - RCMP Facility - Public Works Facility - Fire Training Centre - Terminal Nicol Reimagined; and - Wakesiah Avenue Corridor	Jake Rudolph	Complete
Council	2020-05-04 2020 – 2024 Financial Plan Options	That Council direct Staff to prepare the "Financial Plan Amendment Bylaw 2020 No. 7307.01" based on the current Final 2020 – 2024 Financial Plan, Option #1.	Shelley Legin;#521	Complete
Council	2020-05-04 Allocation of Unallocated Pedestrian Funding	That Council approve the recommendation that the \$300,000 Pedestrian Unallocated Funds be allocated to the projects listed under "Intersection Upgrades".	Bill Sims	Complete
Council	2020-05-04 Committee and Task Force Meetings During COVID-19	That Council: 1. Direct Staff to reinstate the Design Advisory Panel; 2. Direct Staff to reinstate Finance and Audit Committee meetings starting June 2020; 3. Allow for Governance and Priorities Committee meetings to be scheduled as Special Council meetings during the COVID-19 pandemic; and 4. Discontinue and suspend indefinitely, the Council Remuneration Task Force initiative.	Sheila Gurrie	Complete

Council	2020-05-04	Community Policing and Services Office – 18 Victoria Crescent	That Council terminate the current lease of the Community Policing and Services Office at 18 Victoria Crescent and relocate the City's bylaw parking function to the Service and Resource Centre.	Dale Lindsay	Complete
Council	2020-04-27	2020 City Facility Leasing and Rental Relief	Council granted temporary relief from lease and rental payment to organizations that occupy City facilities that have been closed and/or have been severely impacted due to the Province of BC Health Emergency issued as a result of the COVID-19 Pandemic.	Shelley Legin;#521	Complete
Council	2020-04-27	"Revenue Anticipation Borrowing Bylaw 2020 No. 7308"	Bylaw adopted	Shelley Legin;#521	Complete
Special Council	2020-04-09	Correspondence from the Association of Vancouver Island and Coastal Communities (AVICC) dated 2020-MAR-20	It was moved and seconded that the City of Nanaimo host the Association of Vancouver Island and Coastal Communities Conference in 2021.	Sheila Gurrie	Complete
Council	2020-04-06	Correspondence dated 2019-DEC-04 from the Federation of Canadian Municipalities (FCM) and the Union of British Columbia Municipalities (UBCM)	It was moved and seconded that Council provide a voluntary contribution of \$950.29 to support the participation of elected officials from small communities at Federation of Canadian Municipalities (FCM) Board and Standing Committee meetings.	Shelley Legin;#521	Complete
Council	2020-04-06	Councillor Bonner re: Motion deferred from the Special Council Meeting, 2020 APR 01	It was moved and seconded that the City of Nanaimo send updates once per week via the Health and Housing Task Force or Staff, to the Nanaimo Homelessness Coalition regarding the latest development around solutions and ask Island Health and BC Housing to participate in those updates via the City of Nanaimo.	Dale Lindsay	Complete
Council	2020-04-06	Councillor Bonner re: Motion deferred from the Special Council Meeting, 2020 APR 01	It was moved and seconded that correspondence be sent to the Hon. Judy Darcy, Minister of Mental Health and Addictions, reiterating the City of Nanaimo's willingness to be a test site for innovative approaches to addressing mental health and addiction challenges.	Dale Lindsay	Complete
Council	2020-04-06	Downtown Sidewalks and Tree Repairs	It was moved and seconded that Council direct Staff to complete sidewalk / tree repairs at the prioritized locations in the Downtown in 2020.	Bill Sims	Complete
Special Council	2020-04-01	COVID-19 Response – Homeless/Vulnerable Population	It was moved and seconded that Council: - Endorse the plan to provide additional temporary washrooms and hand sanitizing facilities in the downtown - Exempt the Health and Housing Task Force from the current suspension of committee in order to assist in the facilitation of planning for the vulnerable populations during the pandemic, and to make further recommendations to council as necessary.	Dale Lindsay	Complete
Special Council	2020-04-01	COVID-19 Response – Homeless/Vulnerable Population	It was moved and seconded that the City of Nanaimo coordinate with the Nanaimo Homelessness Coalition, BC Housing and Island Health to sanction and resource a coordinated emergency response for individuals experiencing homelessness in Nanaimo.	Dale Lindsay	Complete
Special Council	2020-04-01	COVID-19 Response – Homeless/Vulnerable Population	It was moved and seconded that Council direct the Health and Housing Task Force to develop a food security plan; including funding, procurement and distribution options to provide safe and consistent meals for individuals experiencing homelessness and the vulnerable population.	Dale Lindsay	Complete
Special Council	2020-03-18	Electrification and Geexchange Options for Reducing Greenhouse Gas Emissions	It was moved and seconded that Council: 1. direct Staff to proceed with studying the feasibility and potential options at each facility for upgrades to the heating plants at the Nanaimo Aquatic and Beban Park Recreation Centres with the goal of significantly reducing greenhouse gas emissions; and, 2. approve funding of \$50,000 from the "Emission Reduction Reserve Fund Bylaw 2019 No. 7298" to complete these studies.	Richard Harding	Complete
Special Council	2020-03-18	Interim Business Property Tax Relief Program	It was moved and seconded that Council delay consideration on implementing the Interim Business Property Tax Relief program to 2021 pending further investigation.	Shelley Legin;#521	Complete
Special Council	2020-03-18	Leisure Economic Access Program (LEAP) Review	It was moved and seconded that Council: 1. approve a review and update of the LEAP program in 2020; and, 2. refer the review of the program to the Advisory Committee on Accessibility and Inclusiveness to develop recommendations for changes for Council's consideration.	Richard Harding	Complete

Special Council	2020-03-18	Millstone Trunk Sewer Project Funding	It was moved and seconded that Council approve the following changes to the 2020 budget: - Decrease the budget for Comox Area Sanitary Project by \$1,140,000, funded from the Sewer Asset Management Reserve Fund; and, - Increase the budget for DCC SS19: Millstone Trunk South by \$1,140,000, to be funded from internal borrowing and the Sewer Asset Management Reserve Fund.	Bill Sims	Complete
Council	2020-03-16	Committees and Task Forces	It was moved and seconded that Council postpone all Council taskforces and committee meetings, including Finance and Audit and Governance and Priorities Committee, effective immediately.	Sheila Gurrie	Complete
Council	2020-03-16	Front Street Cycle Track Design Approval	It was moved and seconded that Council approve the final design of the Bi-Directional Cycle Track on Front Street and amend the 2020 – 2024 Financial Plan to accelerate the Front: Terminal to Gabriola Ferry Road Asphalt Rehab Project from 2021 to 2020.	Bill Sims	Complete
Council	2020-03-16	Great Coal Strike 1912-1914 - Plaque Proposal	It was moved and seconded that Council approve placement of the proposed Great Coal Strike of 1912-1914 plaque in Dallas Square (next to the “100 Years of Coal” memorial) as provided and paid for by the B.C. Labour Heritage Centre.	Dale Lindsay	Complete
Council	2020-03-16	Single Use Checkout Bag Regulation Update	It was moved and seconded that Council directs staff to revise draft “Checkout Bag Regulation Bylaw 2019 No. 7283” in reference to section 8(3)(j) of the Community Charter, and return with the revised Bylaw for first, second and third reading at the next scheduled Council meeting, to be forwarded to the Minister of Environment and Climate Change Strategy for approval.	Bill Sims	Complete
Council	2020-03-02	Municipal Government Advocacy	That Council: 1. endorse “Attachment A” (Effective Municipal Government Advocacy Efforts) of the report titled “Municipal Government Advocacy” dated 2020-FEB-24; 2. direct Staff to proceed with drafting a robust social disorder advocacy strategy as outlined in “Attachment A” (Effective Municipal Government Advocacy Efforts) of the report titled “Municipal Government Advocacy” dated 2020-FEB-24; and, 3. Schedule a Governance and Priorities Committee meeting to review specific topics Council wishes to advocate for and why.	Sheila Gurrie	Complete
Council	2020-03-02	Updated 2019 - 2022 Strategic Plan	It was moved and seconded that Council adopt the revised 2019-2022 Strategic Plan as seen in Attachment A of the report titled “Updated 2019-2022 Strategic Plan”. The motion carried.	Laura Mercer	Complete
Council	2020-02-24	CleanBC Better Homes Rebate Program	It was moved and seconded that Council: 1. Direct Staff to coordinate with the Province of BC and participate in the CleanBC Better Homes Rebate Program; and, 2. Direct Staff to add \$100,000 to the 2020-2024 Financial Plan for the participation in the Province of BC CleanBC Better Homes Rebate Program with funding coming from the Emissions Reduction Reserve Fund. It was moved and seconded that Staff report to Council on the program uptake following the release of the first quarter CleanBC Better Homes Rebate Program implementation results.	Dale Lindsay	Complete
Council	2020-02-24	Closed Circuit Television Camera Van	That Council approve increasing the budget for the Closed Circuit Television Video Equipment and Camera Van by \$214,458, funded from the Sewer Reserve.	Bill Sims	Complete
Council	2020-02-24	Coordinated Strategic Review (2020 – 2021) Status Update	It was moved and seconded that Council receive the report titled “Coordinated Strategic Policy Review (2020-2021) Status Update” dated 2020-FEB-24, and adopt the attached Coordinated Strategic Policy Review (2020-2021) Terms of Reference.	Dale Lindsay	Complete
Council	2020-02-24	Funding for Overdose Emergency Response Conference	That Council direct Staff to dispense \$200,000 received from the Ministry of Mental Health and Addictions to the British Columbia Patient Safety & Quality Council for the purpose of hosting a provincial Overdose Emergency Response Centre Conference in Nanaimo in 2020.	Dale Lindsay	Complete

Council	2020-02-24	Next Phase for Nanaimo Art Gallery Development and Implementation	<p>1. direct Staff to work with the Nanaimo Art Gallery on moving forward with the next phase of the Nanaimo Art Gallery development process and return with options that may include an updated co-management agreement; and,</p> <p>2. direct Staff to include funding options that address the next phase of Art Gallery Development</p>	Richard Harding	Complete
Council	2020-02-24	Rotary Centennial Garden Project Update	<p>That Council approve adding \$186,120 to the 2020 budget for the Rotary Centennial Garden Project at Maffeo Sutton Park to be funded by the Strategic Infrastructure Reserve.</p> <p>That Council take a two (2) phased approach to creating a sponsorship policy and strategic plan as follows:</p> <ul style="list-style-type: none"> • Phase 1 – Issue a Request For Proposals to: <ul style="list-style-type: none"> - Conduct a feasibility study/inventory asset valuation - Develop or update sponsorship/advertising/naming policy - Develop sponsorship strategic plan • Phase 2 – Implement sponsorship program 	Richard Harding	Complete
Council	2020-02-24	Sponsorship Policy and Program Development	<ul style="list-style-type: none"> • Phase 1 – Issue a Request For Proposals to: <ul style="list-style-type: none"> - Conduct a feasibility study/inventory asset valuation - Develop or update sponsorship/advertising/naming policy - Develop sponsorship strategic plan • Phase 2 – Implement sponsorship program 	Laura Mercer	Complete
Council	2020-02-03	Association of Vancouver Island and Coastal Communities Resolution - Municipal Price Index	<p>It was moved and seconded that Council direct Staff to submit the following resolution to the Association of Vancouver Island and Coastal Communities for consideration at their 2020 Annual General Meeting:</p> <p>WHEREAS Local Government and household spending are often compared by taxpayers through the lens of the Consumer Price Index which measures changes in the prices paid by household consumers for goods and services;</p> <p>AND WHEREAS Local Government purchases do not fall into the same category as household purchases with respect to the types of goods each purchases;</p> <p>THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities lobby the Provincial Government to create a Municipal Price Index that more accurately reflects the projected costs of the types of goods that municipalities purchase.</p>	Sheila Gurrie	Complete
Council	2020-02-03	Association of Vancouver Island and Coastal Communities Resolution - Solid Waste	<p>It was moved and seconded that Council direct Staff to submit the following resolution to the Association of Vancouver Island and Coastal Communities for consideration at their 2020 Annual General Meeting:</p> <p>WHEREAS the Association of Vancouver Island and Coastal Communities has created a Special Committee for Solid Waste;</p> <p>AND WHEREAS developing a circular economy is a vital component of sustainable solid waste management;</p> <p>THEREFORE BE IT RESOLVED that the Association of Vancouver Island and Coastal Communities expand the terms of reference for their Special Committee on Solid Waste to include circular economy.</p>	Sheila Gurrie	Complete
Council	2020-02-03	Association of Vancouver Island and Coastal Communities Resolution - Whistleblower Legislation	<p>It was moved and seconded that Council direct Staff to submit the following resolution to the Association of Vancouver Island and Coastal Communities for consideration at their 2020 Annual General Meeting:</p> <p>WHEREAS Whistleblower legislation has become statute for provincial government employees;</p> <p>AND WHEREAS Local Government does not have an independent third party to receive whistleblower complaints or concerns;</p> <p>THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities create an independent third party to handle complaints and concerns of local government employees and officials or lobby the Provincial Government to expand their program to include Local Government.</p>	Sheila Gurrie	Complete
Council	2020-01-13	Supervised Consumption Site Zoning Amendments	<p>It was moved and seconded that Council direct Staff to bring forward a zoning bylaw amendment to amend the definition of office/medical dental to be interpreted more broadly but exclude Supervised Consumption Sites (SCS), and that the topic of SCS be forwarded to the Health and Housing Task Force.</p>	Dale Lindsay	Complete

Council	2019-12-16	Council Remuneration	That Council: 1. approve the draft terms of reference to establish an independent task force commencing in 2020 to undertake the review of the Council Spending and Amenities Policy with a focus on Council Remuneration; and, 2. approve a Selection Committee comprising of the CAO, Director of Human Resources and Director of Legislative Services to review applicants and to select members of the Task Force, in accordance with the selection criteria contained in the Terms of reference.	Sheila Gurrie	Complete
Council	2019-12-16	Governance and Priorities Committee Recommendation 2019-DEC-09	That Council establish an Advisory Committee on Accessibility and Inclusiveness and adopt the associated Terms of Reference as presented in "Attachment A" of the report titled "Advisory Committee on Accessibility and Inclusiveness", dated 2019-DEC-09, including amendments for an at large membership model.	Sheila Gurrie	Complete
Council	2019-12-16	Internal Borrowing Resolution	That Council approve internal borrowing from the Development Cost Charge (DCC) City Wide Drainage Reserve Fund in the amount of \$1,165,265 in 2020 and \$2,088,600 in 2021 to fund the Sanitary Sewer DCC project SS19: Millstone Trunk South, for a 20 year term at an interest rate of 2% repayment of the internal borrowing to be from sewer operations.	Laura Mercer	Complete
Council	2019-12-02	2020 - 2024 Draft Financial Plan Recap	That Council direct Staff to update the 2020 – 2024 budget to cap the annual contribution to the Strategic Infrastructure Reserve at the 2019 level of 100% of annual Fortis Revenues and 67% of annual Casino Revenues.	Laura Mercer	Complete
Council	2019-12-02	2020 - 2024 Draft Financial Plan Recap	That Council direct Staff to update the 2020 – 2024 budget to fund the design phase of the Marie Davidson Bike Park infrastructure upgrade at a cost of \$35,000 to be funded from the Strategic Infrastructure Reserve.	Laura Mercer	Complete
Council	2019-12-02	2020 - 2024 Draft Financial Plan Recap	That Council direct Staff to update the 2020 – 2024 budget to increase the Nanaimo Fire Rescue training budget for six years to implement Emergency Medical Responder Training of \$66,750 in 2020 and \$60,000 a year for 2021 to 2025.	Laura Mercer	Complete
Council	2019-12-02	2020 - 2024 Draft Financial Plan Recap	That Council direct Staff to update the 2020 – 2024 budget to fund the one time increase of \$30,756 to the Vancouver Island Symphony.	Laura Mercer	Complete
Council	2019-12-02	2020 - 2024 Draft Financial Plan Recap	That Council direct Staff to update the 2020 – 2024 budget to fund the one time increase of \$30,756 to the Vancouver Island Symphony from the Strategic Infrastructure Reserve.	Laura Mercer	Complete
Council	2019-12-02	2020 - 2024 Draft Financial Plan Recap	That Council direct Staff to update the 2020 – 2024 budget to increase the Nanaimo Victim Services annual operating grant by \$50,000 to fund 1 additional staff member funded from General Revenue.	Laura Mercer	Complete
Council	2019-12-02	2020 - 2024 Draft Financial Plan Recap	That Council direct Staff to update the 2020 – 2024 budget to increase the Nanaimo Area Land Trust operating grant by \$5000 a year funded from General Revenue.	Laura Mercer	Complete
Council	2019-12-02	2020 - 2024 Draft Financial Plan Recap	That Council defer consideration of the Manager of Sustainability position until the 2021 – 2025 Financial plan to allow for review and updating of the Community Sustainability Action Plan.	Laura Mercer	Complete
Council	2019-12-02	2020 - 2024 Draft Financial Plan Recap	That Council direct Staff to update the 2020 – 2024 budget to fund the design of the Loudon Boathouse from the Strategic Infrastructure Reserve.	Laura Mercer	Complete
Council	2019-12-02	Budget Recap	It was moved and seconded that Council increase the Bylaw Enforcement Officers schedule from 35 hours to 40 hours per week and that the increase be partially funded from Parking Revenues with the rest to be funded from taxation	Laura Mercer	Complete
Council	2019-12-02	Budget Recap	It was moved and seconded that Council remove the Council Contingency Fund from the 2020 Draft budget, that the Emergency Medical Responder training to be funded from the Strategic Infrastructure Reserve in 2020 and that the Deputy City Clerk position be added to the draft budget.	Laura Mercer	Complete
Council	2019-12-02	Global Covenant of Mayors Canada and Showcase Cities Pilot Project	It was moved and seconded that Council support participation in the Global Covenant of Mayors Canada Showcase Cities pilot project and endorse the Mayor's Letter of Commitment.	Jake Rudolph	Complete

Council	2019-12-02	Rise and Report – To Release “In Camera” Motions Approved at the 2019-NOV-04, Health and Housing Task Force “In Camera” Meeting	1. That Council direct Staff to hire a contractor until June 2020 with funds re-purposed from the Drop-In Centre to coordinate the activities of the Health and Housing Task Force. 2. Council request Service Canada to engage Turner Strategies to assist the Health and Housing Task Force with its work starting January 2020.	Jake Rudolph	Complete
Council	2019-11-18	Delegation from Jennifer McAskill, Nanaimo Police Based Victim Services Society Co-Chair, and Cheryl Zapotichny, RCMP Victim Services Program Manager, requesting funding for Victim Services Program	That the Finance and Audit Committee recommend that Council direct Staff to prepare a report regarding the \$100,000 funding request from the Victim Services Program and that letters be sent to the Ministry of Public Safety and Solicitor General, and the Regional District of Nanaimo requesting that they increase funding to the Victim Services Program.	Laura Mercer	Complete
Council	2019-11-18	Downtown Mobility Hub Project Update from Phase 1	That the Governance and Priorities Committee recommend that Council approve siting an on-street Transit Exchange on Front Street adjacent 1 Port Drive, and direct Staff to proceed to Phase 2 of the project to: - work with the Regional District of Nanaimo to prepare a design for an on-street Transit Exchange, - complete designs for the Downtown and Albert Street bikeways, - complete a review of the Downtown Road Network to seek opportunities to enhance connectivity, - finalize the Parking Management Strategy, and - develop plans to optimize streetscapes and place making.	Bill Sims	Complete
Council	2019-11-18	Emergency Medical Responder	That the Finance and Audit Committee recommend that Council consider funding an increase to the Nanaimo Fire Rescue training budget of \$66,750 in the first year (2020) and \$60,000 for the following five years (2021-2025) during the 2020 2024 Financial Plan review to raise the service level to Emergency Medical Responder (EMR).	Laura Mercer	Complete
Council	2019-11-18	Nanaimo BMX Track Redevelopment Design	That the Finance and Audit Committee recommend that Council: 1. consider funding of \$35,000, during the 2020 - 2024 Financial Plan review, for detailed design and cost estimates for the Nanaimo BMX track redevelopment; and, 2. direct Staff to work with Nanaimo BMX Association and other stakeholders on the development of detailed design and costing for the project	Laura Mercer	Complete
Council	2019-11-18	Procurement Policy Review	That the Finance and Audit Committee recommend that Council direct Staff to undertake the planned review of the Procurement Policy with an increased focus on social, environmental and ethical elements for City purchases that specifically align with the desired outcomes of the Strategic Plan.	Laura Mercer	Complete
Council	2019-11-18	"911 Reserve Fund Establishing Bylaw 2019 No. 7295"	Bylaw adopted	Laura Mercer	Complete
Council	2019-11-18	"Cart Replacement Reserve Fund Establishing Bylaw 2019 No. 7296"	Bylaw adopted	Laura Mercer	Complete
Council	2019-11-18	"Copier Replacement Reserve Fund Establishing Bylaw 2019 No. 7297"	Bylaw adopted	Laura Mercer	Complete
Council	2019-11-18	"Emission Reduction Reserve Fund Establishing Bylaw 2019 No. 7298"	Bylaw adopted	Laura Mercer	Complete
Council	2019-11-18	"Housing Legacy Reserve Fund Establishing Bylaw 2019 No. 7299"	Bylaw adopted	Laura Mercer	Complete
Council	2019-11-18	"Information Technology Reserve Fund Establishing Bylaw 2019 No. 7300"	Bylaw adopted	Laura Mercer	Complete
Council	2019-11-18	"Nanaimo District Secondary School Community Field Reserve Fund Establishing Bylaw 2019 No. 7301"	Bylaw adopted	Laura Mercer	Complete
Council	2019-11-18	"Parking Reserve Fund Establishing Bylaw 2019 No. 7302"	Bylaw adopted	Laura Mercer	Complete
Council	2019-11-18	"Property Acquisition Reserve Fund Establishing Bylaw 2019 No. 7303"	Bylaw adopted	Laura Mercer	Complete

Council	2019-11-18	"Strategic Infrastructure Reserve Fund Establishing Bylaw 2019 No. 7304"	Bylaw adopted	Laura Mercer	Complete
Council	2019-11-18	"Sustainability Reserve Fund Establishing Bylaw 2019 No. 7305"	Bylaw adopted	Laura Mercer	Complete
Council	2019-11-04	Commercial Properties Along Bus Routes	That Council direct Staff to prepare a communication strategy around snow and ice removal with the aim of educating residents and business owners about City bylaws relating to snow removal on sidewalks.	Bill Sims	Complete
Council	2019-11-04	Downtown Priority Projects	That Council accelerate the Front Street bi-directional cycle track portion of the Downtown Cycling Loop project from 2021 to 2020 and direct Staff to return to Council at a future Regular Council Meeting upon completion of the final design of the Installation of the Bi-directional Cycle Track on Front Street.	Bill Sims	Complete
Council	2019-11-04	Downtown Priority Projects	That Council allocate \$220,000 from the Strategic Infrastructure Reserve Fund to implement the Public Realm Improvements identified for the downtown core and that Council direct Staff to remove the \$10,000 request for funding for the "Animate decorative lighting/lasers to the back wall of the Port Theatre" from the Public Realm Improvements/Beautification initiatives.	Bill Sims	Complete
Council	2019-11-04	East Wellington Park Management and Action Plan Update	That Council direct Staff to: - hold an open house at the park and post the draft East Wellington Park Management and Action Plan to the City of Nanaimo's website to gather public input; - submit a non-farm use application to the Agricultural Land Reserve for park development; and, - report back to Council with the final draft plan.	Richard Harding	Complete
Council	2019-11-04	Fire Station No. 1 – LEED Certification	That Council exempt the Fire Station No. 1 Project from the LEED certification requirement in the Green Building Strategy.	Bill Sims	Complete
Committee of the Whole	2019-10-28	East Wellington Park Management and Action Plan Update	That the Committee of the Whole recommend that Council: - hold an open house at the park and post the draft East Wellington Park Management and Action Plan to the City of Nanaimo's website to gather public input; - submit a non-farm use application to the Agricultural Land Reserve for park development; and, - report back to Council with the final draft plan.	Richard Harding	Complete
Council	2019-10-21	Council Policy - Notice of Motion	That Council approve the Notice of Motion Policy.	Sheila Gurrie	Complete
Council	2019-10-21	Loudon Boathouse Project	That Council: 1. consider funding of \$123,750 during the 2020 financial plan review for detailed design and costing of the Loudon Boathouse (with \$15,000 coming from private contributions); 2. direct Staff to return with, final costing and funding options for Council's review and consideration during the 2021 budget review if design phase is approved; and, 3. direct Staff to work with the Long Lake Flatwater Training Centre Society and Rotary Club of Nanaimo North on fundraising and other sources of revenue for the project.	Richard Harding	Complete
Council	2019-10-21	Nanaimo Youth Advisory Council	It was moved and seconded that Council hold the Nanaimo Youth Advisory Council in abeyance; that staff prepare a report on an engagement session to inquire with youth on how they would like to be engaged with and included in local governance structures; and that correspondence be sent to School District 68 and the Regional District of Nanaimo inviting their involvement in organizing the initial engagement session.	Dale Lindsay	Complete
Council	2019-10-21	Presentation: Fire Department Update and Services Delivery Plan	That Council direct Staff to prepare a report for Council on transitioning pre-hospital care up to Emergency Medical Responder.	Karen Fry;#348	Complete
Council	2019-10-21	"Property Tax Exemption Bylaw 2019 No. 7293"	Bylaw adopted	Laura Mercer	Complete
Council	2019-10-07	Task Force Priorities Planning	That Council: - direct Staff to organize a facilitated strategic planning session during the Health and Housing Task Force meeting scheduled for 2019-OCT-16; and, - direct Staff to request financial support from the Nanaimo Homeless Coalition to provide a facilitator for future strategic planning sessions.	Dale Lindsay	Complete

Council	2019-10-07	580 Fitzwilliam Street - Future Use of Property	It was moved and seconded that Council defer any decision with respect to the future use of 580 Fitzwilliam Street until completion of the Parks, Recreation and Culture Master Plan and a full assessment of the RCMP/City needs in the precinct area is undertaken.	Dale Lindsay	Complete
Council	2019-10-07	Additional Refuse Collection Fleet	That Council approve: 1. The purchase of two used refuse collection trucks for the purposes of adding one spare unit to the fleet for maintenance reasons and putting one additional collection vehicle in service in order to reduce route sizes; and, 2. Accelerating the start date of the additional Refuse Collector from January 2020 to December 1, 2019.	Bill Sims	Complete
Council	2019-10-07	Central Island Emergency Services Communications Partnership Funding	Council approved the 900Mhz link system and allocate \$30,000 from the E911 Reserve.	Karen Fry;#348	Complete
Council	2019-10-07	Community Heritage Register Update	It was moved and seconded that Council adopt the amended Community Heritage Register, which includes the following building additions: • Lewis Residence (130 Howard Avenue) • Ivers/Honey Residence (911 Wentworth Street)	Dale Lindsay	Complete
Council	2019-10-07	Economic Development Task Force - Terms of Reference	That Council adopt the Terms of Reference for the Economic Development Task Force as outlined in the report titled "Economic Development Task Force – Terms of Reference" dated 2019 OCT-07 with the amendment that under the bullet "5 business leaders from any of the following sectors:", include a sub bullet for members from the not-for-profit and social services sectors and that the word "business" be removed from "5 business leaders" bullet.	Sheila Gurrie	Complete
Council	2019-10-07	Hammond Bay Road Widening and Storm Improvements Projects	Council approved the addition of \$195,107 from the Development Cost Charge (DCC) Roads Reserve for the Hammond Bay Road Widening and Utility Improvements Project.	Bill Sims	Complete
Council	2019-10-07	Harewood Youth Parks	Council directed staff to amend the 2019 – 2023 financial plan to accelerate Phase 2 of the Harewood Youth Park project to 2020 so that Phase 1 and Phase 2 can be constructed concurrently in 2020.	Richard Harding	Complete
Council	2019-10-07	One Time Bonus Gas Tax Payment	That Council use the one-time bonus Gas Tax payment to fund the Metral Drive Complete Streets Phase 2 project.	Laura Mercer	Complete
Council	2019-10-07	"Accommodation Tax Request Bylaw 2019 No. 7294"	Bylaw adopted	Dale Lindsay	Complete
Council	2019-09-16	195 and 191 Fourth Street Co-Management Agreement Disposition - Nanaimo Search and Rescue	It was moved and seconded that Council: 1. approve a 25-year co-management agreement with the Nanaimo Search and Rescue at 195 and 191 Fourth Street; and, 2. authorize the Mayor and Corporate Officer to execute the agreement.	Richard Harding	Complete
Council	2019-09-16	2020 Strategic Policy Development	It was moved and seconded that Council endorse the draft work plan and guiding principles for the 2020 strategic policy development process: 1. Build on successful policies in existing documents; 2. Incorporate Council's strategic themes identified in the Strategic Plan: Environmental Responsibility, Governance Excellence, Livability, and Economic Health; 3. Acknowledge and address the priorities of climate change, reconciliation, and sustainable service delivery; 4. Include robust community engagement in the creation of plans and strategies; 5. Provide a clear and coordinated vision to guide community-building for the next 25 years; and, 6. To provide a method which allows for the evaluation and measurement of plans and strategies.	Dale Lindsay	Complete
Council	2019-09-16	City of Nanaimo Privacy Policy & Whistleblower Policy	It was moved and seconded that Council approve the City of Nanaimo Privacy Policy as presented in the report titled "City of Nanaimo Privacy Policy & Whistleblower Policy" dated 2019-SEP-16	Sheila Gurrie	Complete
Council	2019-09-16	City of Nanaimo Privacy Policy & Whistleblower Policy	It was moved and seconded that Council approve the City of Nanaimo Whistleblower Policy as presented in the report titled "City of Nanaimo Privacy Policy & Whistleblower" dated 2019-SEP-16.	John Van Horne	Complete

Council	2019-09-16	Municipal and Regional District Tax Renewal Bylaw (part 2) Step Code Implementation - Zoning Bylaw Schedule D and	It was moved and seconded that Council direct Staff to submit an application to Destination BC to request that the Municipal and Regional District Tax rate be increased to three percent.	Richard Harding	Complete
Council	2019-09-16	Rezoning Policy (part 2)	It was moved and seconded that Council direct Staff to develop a building energy efficiency rezoning policy.	Dale Lindsay	Complete
Council	2019-09-09	Economic Development Function Service Model Recommendation	<ol style="list-style-type: none"> 1. That Council endorse an initial scope of services for the City's new economic development function as outlined in the report; 2. That Council endorse the In-House/City-Owned Agency Hybrid Model for the delivery of the City's new economic development function; and, 3. That Council, in accordance with the In-House/City-Owned Agency Hybrid Model, divide the scope of services between an in-house economic development group, operated by City Staff, and an arm's-length Nanaimo Prosperity Agency, incorporated and owned (primarily) by the City of Nanaimo, governed by an autonomous Board of Directors, and operated by its own staff. 	Dale Lindsay	Complete
Council	2019-09-09	Economic Development Function Service Model Recommendation	<ol style="list-style-type: none"> 4. That Council assign the following initial scope of services to the in-house economic development group: <ol style="list-style-type: none"> a. The development of a new Nanaimo Economic Development Strategy; b. The formulation of Nanaimo-specific economic reports on economic activity, performance, trends, opportunities and needs; c. The provision of advice and assistance to existing and prospective businesses that must navigate City Hall to obtain permits, licenses and other permissions or information; d. Management of the City's service contract with Tourism VI, as well as any future economic development related service contracts with external agencies; and, e. The provision of input into the formulation of City policies for other departments and Council aimed at facilitating economic activity and investment. 	Dale Lindsay	Complete
Council	2019-09-09	Economic Development Function Service Model Recommendation	<ol style="list-style-type: none"> 5. That Council assign the following initial scope of services to the City-Owned Agency: 6. That Council establish the Nanaimo Prosperity Steering Committee to oversee the creation of the new Nanaimo Economic Development Strategy, and to fully develop the ownership, funding, governance, staffing, and other elements of the City-owned Nanaimo Prosperity Agency; and, 7. That Council direct Staff to return to an upcoming Finance and Audit Meeting with a detailed business case for the new Economic Development Service Model. 	Dale Lindsay	Complete
Council	2019-09-09	Proposed Road Closure - Part of Fifth Street and Land Exchange at 900 Fifth Street	<p>It was moved and seconded that:</p> <ol style="list-style-type: none"> 1. Council authorize the road closure and disposition of a portion of Fifth Street adjacent to 900 Fifth Street in exchange for a portion of 900 Fifth Street; 2. Council authorize the Mayor and Corporate Officer to execute the Land Exchange Agreement; 3. That Council direct Staff to proceed with public notice of closure and disposition of a portion of Fifth Street. <p>Bylaw 7290 passed first and second reading.</p>	Dale Lindsay	Complete
Council	2019-09-09	"Housing Agreement Bylaw 2019 No. 7291"	Bylaw adopted	Dale Lindsay	Complete
Council	2019-09-09	"Nuisance Abatement and Cost Recovery Bylaw 2019 No. 7250"	Bylaw adopted	Dale Lindsay	Complete
Council	2019-08-26	Agenda Committee	That Staff prepare Terms of Reference for an Agenda Committee for discussion during the August or September Governance and Priorities Committee meeting; the Agenda Committee would review and prioritize agenda items for the Governance and Priorities Committee, Finance and Audit Committee and Regular Council meetings.	Sheila Gurrie	Complete
Council	2019-08-26	Bylaw Enforcement	It was moved and seconded that Council direct Staff to prepare a report and presentation for a Governance and Priorities Committee meeting that provides an overview of the bylaw enforcement function, breakdown of the annual enforcement budget and revenues, and how this compares with other similar municipalities and the general bylaw policy of the organization.	Dale Lindsay	Complete

Council	2019-08-26	Downtown Nanaimo Key Opportunities	It was moved and seconded that Council approve the 'quick wins' as presented in the Staff Report titled "Downtown Nanaimo Key Opportunities", dated 2019-JUL-29, and direct Staff to move forward with their implementation.	Dale Lindsay	Complete
Council	2019-07-22	2020 - 2024 Financial Plan Workshop	That Council direct Staff to proceed with the draft Waterfront Walkway plan as presented. That Council direct Staff to proceed with funding the Waterfront Walkway through debt servicing from property taxation.	Laura Mercer	Complete
Council	2019-07-22	Brookwood Pump Station Retrofit Project	That Council approve the addition of \$250,000 to the 2019 year of the 2019-2023 Financial Plan for the Brookwood Pump Station Retrofit Project to be funded by Sewer Reserves.	Laura Mercer	Complete
Council	2019-07-22	Changes to Serauxmen Stadium Field Lighting Project to LED Standard	That Council amend the 2019 – 2023 Financial Plan to increase the budget from \$752,721 to \$1,096,221 for the Serauxmen Stadium Field Lighting Project to provide for LED field lighting and electrical servicing upgrades to be funded from the Community Works Fund.	Laura Mercer	Complete
Council	2019-07-22	City of Nanaimo Age Friendly City Plan	It was moved and seconded that Council: 1. endorse the "Nanaimo Age-Friendly City Plan (2019-2023)"; 2. direct Staff to submit the plan to the Province, as part of the City of Nanaimo's application for age-friendly recognition; and, 3. acknowledge the Nanaimo Seniors Task Force as the lead agency in coordinating plan implementation.	Dale Lindsay	Complete
Council	2019-07-22	Councillor Hemmens Motion regarding Letter to the Ministry of Education regarding Library Funding	That Council direct the Mayor, on behalf of Council, write a letter to Minister Fleming asking that the BC Government restore library funding to a minimum of \$20 million annually to reflect inflationary and population increases and recommit to a progressive funding approach, reflecting the role of public libraries in achieving the goals of the Province and our communities.	Jake Rudolph	Complete
Council	2019-07-22	Haliburton Street Multi-Use Trailway Project	That Council approve the transfer of \$300,000 from the Pedestrian Transportation Improvements Unallocated Fund and \$157,000 from Water Infrastructure Projects Contingency Fund to fund the Haliburton Street Multi-use Trailway Project.	Laura Mercer	Complete
Council	2019-07-22	Reserve Policy Update	That Council endorse the summary of recommendations on page 43 of the report titled "City of Nanaimo Reserves Review Report" as follows: 1. Establish the following new Operating Reserves: a. General Financial Stability b. Sewer Financial Stability c. Water Financial Stability d. Special Initiatives 2. Establish new Statutory Reserves, approve related bylaws and transfer balances from corresponding Operating Reserves to new Statutory Reserves: a. 911 b. Cart Replacement c. Copier Replacement d. Housing Legacy e. Information Technology f. NDSS Field Maintenance g. Parking h. Property Acquisition i. Strategic Infrastructure j. Sustainability 3. Establish new Emission Reduction Statutory Reserve and transfer balance from Regional Emission Reduction Reserve.	Laura Mercer	Complete

			<p>4. Eliminate the following reserves:</p> <ul style="list-style-type: none"> a. Allowance for Bad Debts b. Colliery Dam c. Firehall Improvements d. Fire Training e. Regional Emission Reduction f. SNIC (two reserves combined into one reserve) g. Traffic Fines h. Uncollected Parking Revenues i. Uncollected Taxes j. Uninsured Claim k. VI Fire Academy l. Water Levelling <p>5. Transfer reserve balances as outlined in Appendix 4.</p> <p>6. Approve the methodology for determining target balances for each reserve as outlined in Appendix 2 of this report.</p> <p>7. Approve the Reserves Policy.</p> <p>8. Direct staff to report annually to Council on the status of all City reserves as outlined in the Reserve Policy.</p>		
Council	2019-07-22	Reserve Policy Update		Laura Mercer	Complete
Council	2019-07-22	Routine Release of "In Camera" Information Policy Updates	It was moved and seconded that Council approve amendments to Routine Release of "In Camera" Resolutions and Related Reports and Information Policy.	Sheila Gurrie	Complete
Council	2019-07-22	Terms of Reference: Environment Committee	That Council adopt the Terms of Reference for the Environment Committee.	Sheila Gurrie	Complete
Council	2019-07-22	"Management Terms and Conditions of Employment Bylaw 2019 No. 7273"	Bylaw adopted	John Van Horne	Complete
Council	2019-07-08	2020 - 2024 Financial Plan Development Workshop	That Council direct Staff to prepare a business case regarding the addition of an environmental position focused around coordination of the Environmental Sustainability Action Plan.	Laura Mercer	Complete
Council	2019-07-08	25 Victoria Road Co-Management Agreement Disposition	It was moved and seconded that Council: 1. approve a ten-year co-management agreement with the Harbour City Theatre Alliance Society at 25 Victoria Road; and 2. authorize the Mayor and Corporate Officer to execute the agreement.	Dale Lindsay	Complete
Council	2019-07-08	911 Funding	That Council approve the 911 Firewall upgrade and allocate \$30,000 from the E911 Reserve.	Karen Fry	Complete
Council	2019-07-08	Correspondence from the Regional District of Nanaimo, dated 2019-JUN-07, regarding the Regional District of Nanaimo Offer to Partner in Hosting the 2020 Association of Vancouver Island and Coastal Communities Convention	It was moved and seconded that the City of Nanaimo partner with the Regional District of Nanaimo in hosting the 2020 Association of Vancouver Island Coastal Communities Convention.	Sheila Gurrie	Complete
Council	2019-07-08	Green Fleet Strategy	That Council direct Staff to join the E3 Fleet program and complete the Green Fleet Performance Review in 2019.	Bill Sims	Complete
Council	2019-07-08	Supervised Consumption Service Zoning Options	It was moved and seconded that Council direct Staff to: - bring forward proposed changes to "City of Nanaimo Zoning Bylaw 2011 No. 4500" to repeal the definition of 'Drug Addiction Treatment Facility'; - bring forward proposed changes to "City of Nanaimo Zoning Bylaw 2011 No. 4500" to revise the definition of 'Office Medical/Dental' with siting requirements developed in consultation with Island Health.	Dale Lindsay	Complete
Council	2019-07-08	Union of BC Municipalities Funding Program for Flood Risk Assessment, Mapping and Mitigation Planning	That Council approve adding \$100,000 to 2019 and \$200,000 to 2020 for the South Fork and Jump Creek Dams Inundation Mapping Study to be funded from a grant contribution of \$150,000 and \$150,000 from Water Reserves.	Bill Sims	Complete
Council	2019-07-08	Unitarian Emergency Shelter Funding Request	That Council approve an allocation of \$20,000 from the Housing Legacy Reserve to the First Unitarian Fellowship of Nanaimo to extend shelter hours in order to provide additional programming, services and supports at the Unitarian Shelter until 2020-MAR-31.	Dale Lindsay	Complete

Council	2019-06-17	Implementing Truth and Reconciliation Call to Action #57	It was moved and seconded that Council support the proposed Intercultural Competency Implementation Plan to support City of Nanaimo Staff learning about local, provincial, and national histories of Indigenous Peoples, including the history and legacy of residential schools, United Nations Declaration on the Rights of Indigenous Peoples, treaties and Aboriginal rights, Indigenous law, and Aboriginal-Crown relations.	Dale Lindsay	Complete
Council	2019-06-17	Strategic Plan	It was moved and seconded that Council approve the 2019-2022 Strategic Plan including the change to bullet number seven on the Environmental Responsibility page of the Strategic Plan to "Work with the Regional District of Nanaimo and other community organizations to develop food security for the region."	John Van Horne	Complete
Council	2019-06-17	Strategic Plan Action Timelines	It was moved and seconded that Council direct Staff to embed the timelines as outlined in Attachment C of the report titled "Strategic Plan Action Timelines", dated 2019-JUN-10, in the Strategic Plan.	John Van Horne	Complete
Council	2019-06-17	"Local Area Service (Morningside Drive) Establishing Bylaw 2019 No. 7281"	It was moved and seconded that Council include the appendix outlined in Attachment B of the report titled "Strategic Plan Action Timelines", dated 2019-JUN-10, in the Strategic Plan.	John Van Horne	Complete
Council	2019-06-17	"Morningside Drive Local Service Area Parcel Tax Bylaw 2019 No. 7288"	Bylaw adopted	Bill Sims	Complete
Council	2019-06-17	"Morningside Drive Local Service Area Parcel Tax Bylaw 2019 No. 7288"	Bylaw adopted	Laura Mercer	Complete
Special Council	2019-06-10	Councillor Hemmens – Motion re: Department of National Defense Lands	It was moved and seconded that correspondence be sent from Mayor and Council to the Department of National Defence requesting they convene a meeting with representatives of recreational user groups that have been using the Department of National Defence lands near Nanaimo with the intention of reaching a use agreement which works for all parties.	Jake Rudolph	Complete
Council	2019-05-27	Arbot 2 Neighbourhood Park Improvement Request Under the Partners in Parks (PIP) Program	That Council: 1. allocate \$25,000 from the 2019 Partners In Parks Program fund for Arbot 2 Neighbourhood Park improvements; and, 2. approve the renaming of Arbot 2 Park to Royal Oak Park.	Richard Harding	Complete
Council	2019-05-27	Deaccessioning of the Public Art Piece "The Frame" by Jason Gress	That Council approve the deaccessioning of the public art piece "The Frame" by Jason Gress from the City of Nanaimo's Public Art Collection.	Richard Harding	Complete
Council	2019-05-27	Proposed Pilot Sites for Remotely Piloted Vehicles in Parks	That Council approve a one-year pilot project that allows members of the Nanaimo Model Airs Club, or individuals who qualify for a permit from the Director of Parks and Recreation, to fly Remotely Piloted Aircraft Systems in designated locations at designated times.	Richard Harding	Complete
Council	2019-05-27	Video Recording and Publishing of Public Hearings	That Council direct Staff to maintain the status quo and continue to not record or publish Public Hearings.	Sheila Gurrie	Complete
Council	2019-05-27	Bruce Avenue and Fifth Street Road Cost Share	That Council direct Staff to: 1. enter into a Cost Share Agreement with the developer of 601 Bruce Avenue, for the work and, 2. amend the 2019 - 2023 Financial Plan to add \$152,980 for the project with \$64,113 to be funded from City Wide Roads Development Cost Charge (DCC) Reserve Fund and \$88,867 to be funded from the General Capital Reserve.	Bill Sims	Complete
Special Council	2019-05-13	Task Force on Health and Housing	Council: 1. approved the creation of a Health and Housing Task Force; and, 2. approved the proposed Task Force on Health and Housing Terms of Reference.	Dale Lindsay	Complete
Special Council	2019-05-13	"Parcel Tax Roll Preparation Bylaw 2019 No. 7284"	Council appointed Councillor Hemmens and Councillor Bonner as Council representatives to the Task Force on Health and Housing.	Dale Lindsay	Complete
Special Council	2019-05-13	"Regional Parks and Trails Parcel Tax Bylaw 2019 No. 7285"	Bylaw adopted	Laura Mercer	Complete
Special Council	2019-05-13	"Regional Parks and Trails Parcel Tax Bylaw 2019 No. 7285"	Bylaw adopted	Laura Mercer	Complete

Council	2019-05-06	Committees, Boards, Roundtables and Task Forces 10:30 a.m. - 12:00 p.m.	That Council direct Staff to strike an Environmental Committee with the Terms of Reference to be determined after the 2019-MAY-13 Governance and Priorities Committee Meeting.	Sheila Gurrie	Complete
Council	2019-05-06	Councillor Maartman Motion re: Bottled Water	It was moved and seconded that Council direct Staff to report back to Council regarding options for consideration of a bylaw that prohibits the bottling of groundwater within the City of Nanaimo to help protect groundwater today and for the future.	Bill Sims	Complete
Council	2019-05-06	Project Management Framework and Policy	That Council adopt the Capital Project Management Policy 11-5210-01.	Bill Sims	Complete
Council	2019-05-06	"Property Tax Rates Bylaw 2019 No. 7287"	Bylaw adopted	Laura Mercer	Complete
Council	2019-04-29	Business Arising out of Correspondence from District of Highlands, dated 2019-FEB-26, regarding Local Government Survivor Climate Challenge	It was moved and seconded that Council accept the District of Highland's Local Government Survivor Climate Challenge, and that each Council member preform an individual global footprint calculation and allow the Chief Administrative Officer to send a letter to the District of Highlands with the average of these footprint results in order to participate in the competition. Each Council member will do their best to reduce their emissions over the year to win this competition.	Jake Rudolph	Complete
Council	2019-04-29	Closed Captioning of Meetings	That Council direct Staff to proceed with the implementation of closed captioning for audio and visual recorded meetings, and allocate \$22,400 for the annual license fee plus one-time implementation and start-up costs of \$2,900, to be funded from general taxation.	Sheila Gurrie	Complete
Council	2019-04-29	Council Committees	That Council: 1. dissolve the following Committees of Council that are currently on hold: • Community Planning and Development; • Community Vitality; • Public Safety; • Public Works and Engineering; • Parks Recreation and Wellness; and, 2. Continue with the Finance & Audit Committee to carry-out the work on financial and budgetary matters for Council and appoint a Chair based on the Acting Mayor rotating schedule.	Sheila Gurrie	Complete
Council	2019-04-29	Councillor Brown Motion re: Climate Emergency	It was moved and seconded that the City of Nanaimo officially declare a climate emergency for the purposes of identifying and deepening our commitment to protecting our economy, our eco systems, and our community from global warming.	Jake Rudolph	Complete
Council	2019-04-29	Councillor Brown Motion re: Climate Emergency	It was moved and seconded that all funds in the Regional Emissions Reduction Reserve be moved to a new reserve fund for the purpose of supporting projects, plans and initiatives that reduce the City of Nanaimo's community wide CO2 emissions to between 50% to 58% below 2010 levels by 2030, and between 94% and 107% below 2010 levels by 2050.	Laura Mercer	Complete
Council	2019-04-29	Councillor Brown Motion re: Climate Emergency	It was moved and seconded that the framework, strategies and actions, and implementation of City of Nanaimo Community Sustainability Action Plan be updated to reflect the target goal, based on the information contained in the latest Intergovernmental Panel on Climate Change report, of limiting global warming to 1.5°C.	Dale Lindsay	Complete
Council	2019-04-29	Councillor Brown Motion re: Climate Emergency	It was moved and seconded that correspondence be sent to the Regional District of Nanaimo requesting the addition of 20,000 annual public transit hours to improve public transit service delivery within the City of Nanaimo and develop transit routes that connect our local system with inter-regional connections.	Bill Sims	Complete
Council	2019-04-29	Councillor Brown Motion re: Climate Emergency	It was moved and seconded that correspondence be sent to the Honourable George Heyman, provincial Minister of Environment and Climate Change Strategy, requesting that province reinstate the production of the Community Energy and Emissions Inventory Reports or dedicate grant funding to be used for their creation.	Jake Rudolph	Complete
Council	2019-04-29	Economic Development - Terms of Reference	It was moved and seconded that Council endorse the Terms of Reference: Economic Development Model and direct Staff to commence consultation work immediately.	Laura Mercer	Complete
Council	2019-04-29	Funding Request from Mid-Island Business Initiative	It was moved and seconded that Council allocate \$48,000 to the Mid-Island Business Initiative for the Manufacturing Technology & Entrepreneurship Council program for the remainder of 2019.	Laura Mercer	Complete

Council	2019-04-29	Hosting the Association of Vancouver Island and Coastal Communities Annual Convention	That Council: 1. submit an application to host the Association of Vancouver Island and Coastal Communities 2020 Annual Convention; and, 2. that if the application is successful, commit up to \$15,174 in the 2020 budget to host this event at the Vancouver Island Conference Centre, with funding to be allocated from general taxation.	Sheila Gurrie	Complete
Council	2019-04-29	Opal Road Traffic Calming	It was moved and seconded that Council approve the installation of a partial road closure on Opal Road at Rock City Road for the purpose of reducing non-resident traffic on Opal Road.	Bill Sims	Complete
Council	2019-04-29	Potential Additional FTE – Engineering Development Technician	That Council direct Staff to add an additional FTE (Engineering Development Technician) to the 2019-2023 Financial Plan effective 2019-JUL-01.	Laura Mercer	Complete
Special Council	2019-04-08	Electric Vehicle Charging Station Grant Opportunity Follow Up	Council directed Staff to: 1. participate in the Mid-Island Electric Vehicle Network Project and associated CleanBC Communities Fund Application with the Regional District of Nanaimo (RDN) as the lead applicant; 2. allocate up to \$24,000 from within the 2019-2023 Financial Plan for the installation of four public electric vehicle charging stations at City-owned sites within the community; 3. amend the 2019-2023 Financial Plan to add the charging stations project to 2019 for \$80,000 including private (grant) contributions and City share, and, 4. collaborate with RDN Staff to select specific locations within the area that optimize coverage.	Bill Sims	Complete
Special Council	2019-04-08	Office of the Information and Privacy Commissioner Findings and Recommendations	Council endorsed Staff's initiatives to endeavor to comply with all of the recommendations of the Information and Privacy Commissioner of British Columbia.	Sheila Gurrie	Complete
Council	2019-04-01	Bid to Host the 2021 Royal Bank Cup, National Junior A Hockey Championship	It was moved and seconded that Council: - support the Nanaimo Clippers Junior A Hockey Club bid to host the Royal Bank Cup National Junior A Hockey Championship in 2021; and, - if the bid is successful, commit up to \$30,000 in the 2021 budget for the event.	Richard Harding	Complete
Council	2019-04-01	Community Action Team Funding Extension	It was moved and seconded that Council approve the provision of additional funding from the Overdose Emergency Response Centre for Nanaimo's Community Action Team to support Indigenous community members.	Laura Mercer	Complete
Council	2019-04-01	Cultural Facility Multi-Year Lease Agreements	It was moved and seconded that Council direct Staff to utilize a 10 year term of occupancy, with the option to renew for 10 additional years at the City's discretion, as the standard for future co-management and lease agreements related to City-owned cultural facilities such as the Port Theatre, Nanaimo Museum, Vancouver Island Military Museum, Nanaimo Art Gallery, and Harbour City Theatre buildings.	Dale Lindsay	Complete
Council	2019-04-01	Emergency Pump Station - Water Supply	It was moved and seconded that Council approve increasing the Emergency Pump Station budget by \$755,000 from \$3,131,086 to \$3,886,086 with the funding coming from the Water Reserve Fund.	Bill Sims	Complete
Council	2019-04-01	Nanaimo Aquatic Centre Score Clock Replacement	It was moved and seconded that Council approve adding \$37,000 to the 2019 budget for a LED numeric score clock for the Nanaimo Aquatic Centre, to be funded from the Facility Development Reserve and a \$5,000 private contribution from the Nanaimo Riptides Swim Club.	Richard Harding	Complete
Council	2019-04-01	Regional Context Statement Review (Regional Growth Strategy)	It was moved and seconded that Council: 1. retain the existing Regional Context Statement in the Official Community Plan; and 2. direct Staff to provide the existing Regional Context Statement to the Regional District of Nanaimo Board for its continued acceptance and advise that it will be updated through the scheduled 2019 Official Community Plan review.	Dale Lindsay	Complete

Council	2019-04-01	Rotary Centennial Garden Proposal for Maffeo Sutton Park	It was moved and seconded that Council: 1. approve the Rotary Centennial Garden for Maffeo Sutton Park as presented and that the garden be funded by the Rotarians; 2. amend the 2019 – 2023 Financial Plan to add the Centennial Garden project to 2019 for the \$200,000, fully funded by private contribution; and, 3. direct Staff to project manage the construction of Centennial Garden in coordination with the Rotarians for opening by 2020-MAY-01.	Richard Harding	Complete
Council	2019-04-01	Seniors Connect Funding Extension	It was moved and seconded that Council continue to receive funding from Employment and Social Development Canada under the New Horizons for Seniors program to continue existing Seniors Connect projects until 2019-DEC-31.	Dale Lindsay	Complete
Council	2019-04-01	Travel Assistance Grants Approval Process	It was moved and seconded that Council approve a change in the process for approving Travel Assistance Grants by: - authorizing Staff to approve Travel Assistance Grants as per the criteria; and, - directing Staff to provide a report to the Finance and Audit Committee with bi-annual updates on the distribution of funds.	Richard Harding	Complete
Council	2019-03-18	Request to Install a Peace Pole in Pirates Park	It was moved and seconded that Council approve the installation of a peace pole in Pirates Park as requested.	Richard Harding	Complete
Council	2019-03-18	Social Procurement for the City of Nanaimo	That Council join the Coastal Communities Social Procurement Initiative and utilize the outcomes of the initiative to inform the City of Nanaimo’s procurement policy.	Laura Mercer	Complete
Council	2019-03-04	Governance and Priorities Committee	That Council establish a Governance and Priorities Committee and adopt the associated Terms of Reference as presented in the report titled “Governance and Priorities Committee” dated 2019-FEB-25.	Sheila Gurrie	Complete
Council	2019-03-04	“Public Nuisance Bylaw 2019 No. 7267”	Bylaw adopted	Karen Fry;#348	Complete
Council	2019-02-25	Automated Solid Waste Collection - Equipment Financing	That Council authorize up to \$432,396 be borrowed, under Section 175 of the <i>Community Charter</i> , from the Municipal Finance Authority, for the purpose of purchasing an automated garbage truck; and that the loan be repaid within five (5) years, with no rights of renewal.	Laura Mercer	Complete
Council	2019-02-25	Consultation Plan – Single-Use Checkout Bags Regulation	That Council approve the consultation plan as attached and add \$15,350 to the 2019 – 2023 Financial Plan, funded from General Taxation.	Laura Mercer	Complete
Council	2019-02-25	Downtown Metered Parking	That Council approve adding \$17,500 to the 2019 budget for a Downtown Parking Signage project to be funded from the Parking Reserve.	Laura Mercer	Complete
Council	2019-02-25	Home-Based Business Regulation Review	That Council direct Staff to return to an upcoming Council meeting with amendments to “Zoning Bylaw 2011 No. 4500”, “Sign Bylaw 1987 No. 2850” and “Off-Street Parking Regulations Bylaw 2018 No. 7266” relating to the home-based business regulations.	Dale Lindsay	Complete
Council	2019-02-25	Request for Additional Funding - Bastion Street Parkade Infrastructure	That Council approve an additional \$136,100, funded from the Parking Reserve, to complete the Bastion Parkade Post Tension Strand Construction capital project.	Laura Mercer	Complete
Council	2019-02-25	Road Safety Funding Allocation	That Council approve the addition of the three new projects in 2019 to install pedestrian warning flashers, to be funded by ICBC and the New Horizons Senior Program.	Bill Sims	Complete
Council	2019-02-25	"Smoking Regulation Bylaw 2018 No. 7268"	Bylaw adopted	Dale Lindsay	Complete

Council	Councillor Bonner Motion re: Cannabis and Farm Use 2019-02-04 Activities	<p>It was moved and seconded that Council direct Staff to submit the following resolutions to the AVICC:</p> <p>1. Cannabis and Farm Use Activities</p> <p>"WHEREAS the Agricultural Land Commission Act states "farm use" means an occupation or use of land for farm purposes, including farming of land, plants and animals and any other similar activity designated as farm use by regulation, and includes a farm operation as defined in the Farm Practices Protection (Right to Farm) Act;</p> <p>AND WHEREAS the Agricultural Land Reserve Use, Subdivision and Procedure Regulation (the ALR Regulation) has differentiated the lawful production of cannabis from other "farm use" by limiting the structures for production, and narrowing the definition of 'necessary' activities under section 2(3), unlike any other crop in British Columbia:</p> <p>THEREFORE, BE IT RESOLVED that the AVICC request the provincial government to amend the ALR Regulation so that the lawful production of cannabis aligns with the growing structures and site development measures available for all other crops. More specifically, placing limits on the unique concrete structure growing method initially targeted for regulation to all crops. Thus enabling cannabis, when grown as any other crop, to be deemed a "farm use", as defined in the Agricultural Land Commission Act and a "farm operation" under the Farm Practices Protection (Right to Farm). Circumscribing cannabis production in structures that are lawful by regulation for all other crops, may not withstand judicial review."</p>	Sheila Gurrie	Complete
Council	Councillor Bonner Motion re: Cannabis and Farm Use 2019-02-04 Activities (continued)	<p>2. Cannabis Plants on the Agricultural Land Reserve</p> <p>"WHEREAS the Agricultural Land Commission Act states "farm use" means an occupation or use of land for farm purposes, including farming of land, plants and animals and any other similar activity designated as farm use by regulation, and includes a farm operation as defined in the Farm Practices Protection (Right to Farm) Act;</p> <p>AND WHEREAS the Agricultural Land Reserve Use, Subdivision and Procedure Regulation (the ALR Regulation) has differentiated the lawful production of cannabis from other "farm use" by limiting the structures for production, and narrowing the definition of 'necessary' activities under section 2(3), unlike any other crop in British Columbia:</p> <p>THEREFORE, BE IT RESOLVED that the AVICC request the provincial government to amend the ALR Regulation in order to clarify the interpretation of section 2(2.5) of the ALR Regulation regarding the lawful production of cannabis "inside a structure (a) that has a base consisting entirely of soil", and clarify that when producing cannabis in a greenhouse, it has the same meaning as "Greenhouse" under section 2(o)(i) of the Regulation. Circumscribing cannabis production in structures that are lawful by regulation for all other crops, may not withstand judicial review.</p> <p>AND BE IT FURTHER RESOLVED THAT the AVICC request the provincial government to amend the ALR Regulation section 2(2.5) to resemble something like the following:</p> <p>(2.5) The lawful production of cannabis is designated as farm use for the purposes of the Act if produced outdoors in a field or inside a structure</p> <p>(a) which has a base consisting entirely of soil, and</p> <p>(i) that is moveable in nature; or</p> <p>(ii) on a helical pile foundation; or</p> <p>(iii) whose base does not create irreversible damage to the soil."</p>	Sheila Gurrie	Complete

Council	Councillor Bonner Motion re: Cannabis and Farm Use 2019-02-04 Activities (continued)	<p>3. Low Impact Foundation Systems for Farm Use Structures</p> <p>"WHEREAS the structural use of concrete as a foundation system and associated fill, is known to cause irreparable damage to soil biology and render a site unfit for soil-based crops in the future, and low-impact, low carbon, removable foundation technologies are available as a new standard for agricultural structure foundations;</p> <p>AND WHEREAS the Agricultural Land Commission Act, and the Agricultural Land Reserve Use, Subdivision and Procedure Regulation (the ALR Regulation) regulate "farm use" structures on the agricultural land reserve (ALR) and the deposit of fill is considered a farm use for all activities under sections 2(1) to (2.2), and does not require notification to the ALR except under limited circumstances, and the National Farm Building Code applies to all agricultural "farm use" structures;</p> <p>THEREFORE, BE IT RESOLVED that the AVICC request the provincial government to encourage the use of low carbon, low impact, cement-free foundation technologies for farm use structures and buildings within the ALR, thereby reducing the deposition of fill material and elimination of arable soil capability in the long term."</p>	Sheila Gurrie	Complete
Council	Councillor Bonner Motion re: Cannabis and Farm Use 2019-02-04 Activities (continued)	<p>4. Retrofitting of Structures to Reduce Impact of New Construction</p> <p>"WHEREAS the Agricultural Land Commission Act, and the Agricultural Land Reserve Use, Subdivision and Procedure Regulation (the ALR Regulation) Section 2(2.5)(b) has limited cannabis production to existing structures which were previously utilized for crop production, or were under continuous production prior to the regulatory change, eliminating the ability to convert non-crop or other structures within the Agricultural Land Reserve (ALR);</p> <p>AND WHEREAS the Cannabis Act and Regulations require "good production practices" that create hygienic conditions for the cultivation and production of cannabis, and existing structures are available for federally compliant conversion, which would strengthen municipal 2018 BC Building Code oversight, reduce the pressure for new construction, and facilitate contribution to the local and BC Economy:</p> <p>THEREFORE, BE IT RESOLVED that the AVICC request the provincial government to amend the ALR Regulation to allow for the retrofitting of existing non-residential structures on the ALR for cannabis production."</p>	Sheila Gurrie	Complete
Council	Councillor Bonner Motion re: Cannabis and Farm Use 2019-02-04 Activities (continued)	<p>5. Indoor Agricultural Fertilization Practices</p> <p>"WHEREAS water sustainability, healthy watersheds and ground water are of vital importance and, commercial fertilizers can be damaging to groundwater and influence water quality in watersheds;</p> <p>AND WHEREAS the use of fertilizers in greenhouses and indoor structures creates effluent that contains concentrated commercial fertilizers which, if released untreated can be damaging to groundwater and the overall watershed:</p> <p>THEREFORE, BE IT RESOLVED that the AVICC request that the provincial government explore including in the BC Agricultural Best Practices, the requirement for closed loop greenhouse irrigation systems in commercial greenhouse and indoor agricultural structures, to prevent commercial fertilizers from being emitted into the environment."</p>	Sheila Gurrie	Complete
Council	2019-02-04 Front Street Extension - Budget Transfer	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> 1. approve a change to the funding strategy for the walkway component of the Front Street Extension project; and, 2. direct Staff to submit a revised grant application to Union of BC Municipalities for the waterfront walkway project at 1 Port Drive for evaluation. 	Dale Lindsay	Complete

Council	2019-02-04	Union of BC Municipalities Funding Program for Flood Risk Assessment, Mapping and Mitigation Planning	It was moved and seconded that Council: 1. endorse the funding application for the South Fork and Jump Creek Dams Inundation Mapping under the Union of BC Municipalities Funding Program and Flood Risk Assessment, Mapping and Mitigation Planning; and, 2. direct Staff, upon a successful grant application, to amend the 2019 – 2023 Financial Plan to accelerate the South Fork and Jump Creek Dams Inundation Mapping project from year three (2021) to year two (2020) of the plan with funding to be a combination of grant funding and water reserves.	Bill Sims	Complete
Committee of the Whole	2019-01-28	Delegation from Dennis McMahon regarding the Nanaimo Arts Community	It was moved and seconded that Council direct Staff to prepare a report that provides information and outlines the feasibility of 580 Fitzwilliam Street being designated as a community arts centre with options for other community groups to use the facility as well.	Dale Lindsay	Complete
Council	2019-01-21	Municipal and Regional District Tax (MRDT) Allocation of Online Accommodation Platform (OAP) Revenues	It was moved and seconded that Council direct Staff to submit the necessary documentation to Destination BC to allocate Online Accommodation Platform revenue to the Housing Legacy Reserve to fund affordable housing initiatives.	Laura Mercer	Complete
Council	2019-01-21	Nanaimo & District BC SPCA Grant Application (part 2)	It was moved and seconded that Council direct Staff to develop a policy that provides direction and expectations for responding to requests from non-profit organizations for financial support outside of the current grant programs.	Laura Mercer	Complete
Special Council	2019-01-14	2019 Association of Vancouver Island Coastal Communities Resolutions	Council directed Staff to forward resolutions regarding Development Cost Charges and Property Taxation to the Association of Vancouver Island Coastal Communities for consideration at their 2019 Annual General Meeting and Convention.	Sheila Gurrie	Complete
Special Council	2019-01-14	Councillor Bonner Motion Regarding Arts and Culture Multi-Year Lease Agreements	Council directed Staff to engage with Arts and Culture groups who lease property from the City of Nanaimo by May 1, 2019 to determine if the groups would benefit from multi-year lease agreements in order to be eligible apply to for grant funding from senior levels of governments.	Dale Lindsay	Complete
Special Council	2019-01-14	Councillor Bonner Motion Regarding Truth and Reconciliation Call to Action #57	Council directed Staff to develop an implementation plan for responding to Truth and Reconciliation Call-to-Action #57 for Council's consideration by July 1, 2019.	Dale Lindsay	Complete
Special Council	2019-01-14	Councillor Hemmens Motion Regarding Governance and Priorities Committee	Council directed Staff to develop a Terms of Reference for a Governance and Priorities Committee by March 1, 2019, with the following considerations: 1. The Committee will include all members of Council; 2. The Committee is intended to be an open forum for more robust discussion and debate on select priority topics, with recommendations provided to Council for consideration; and, 3. The Committee is intended to be a forum where guests and subject matter experts can be invited to participate in discussion.	Sheila Gurrie	Complete
Special Council	2019-01-14	Seventh Street Pump Station and Force Main Project	Council directed Staff to increase the budget for DCCSS45 Chase River Pump Station and Force main by \$350,000 and increase the budget for Seventh Street Watermain: Park to Douglas by \$250,000.	Bill Sims	Complete
Special Council	2019-01-14	Port Theatre Community Performing Arts Centre Funding	"Port Theatre Borrowing Bylaw 2019 No. 7282" passed three readings. Council approved funding \$100,000 of the City's commitment of the Port Theatre Performing Arts Centre funding from the Strategic Infrastructure Reserve.	Laura Mercer	Complete

Council	2018-12-17	Council Remuneration	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> 1. adjust Council base salaries to compensate net pay for the 1/3 tax exemption effective 2019-JAN-01; 2. amend the "Council Spending and Amenities Policy" to include a provision to annually revise the base compensation for Mayor and Council by applying the BC Annual Percent Consumer Price Index to the prior year's base compensation amount to a maximum of 2% per year; and, 3. appoint an independent Council Remuneration task force to undertake a comprehensive review of Council compensation, Council Spending and Amenities Policy and any other related matters deemed appropriate by Council. The Council remuneration task force should be appointed no later than 2019 and submit its recommendations for implementation January 2021. 	Laura Mercer	Complete
Council	2018-12-17	Nanaimo Equestrian Association - Approval of Lease for Beban Park Equestrian Grounds	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> 1. approve a 10-year lease to the Nanaimo Equestrian Association; and, 2. authorize the Mayor and Corporate Officer to execute the lease. 	Richard Harding	Complete
Council	2018-12-17	Vancouver Island Exhibition - Approval of Lease for Exhibition Grounds	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> 1. approve a 25-year lease to the Vancouver Island Exhibition Association based on the terms and conditions outlined in the staff report; and, 2. authorize the Mayor and Corporate Officer to execute the lease agreement. 	Richard Harding	Complete
Council	2018-12-17	Property Gifting - 603 Nottingham Drive	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> 1. provide approval to accept a gifting of property located at 603 Nottingham Drive for park purposes; and, 2. direct Staff to issue a tax donation receipt for \$70,000 to Cottle Creek Ventures Inc. 	Dale Lindsay	Complete
Special Council	2018-12-12	Frank Crane Arena - Ammonia Chiller Replacement and Refrigeration Plant Upgrade	<p>It was moved and seconded that Council approve amending year two of the current 2018 – 2022 Financial Plan to include \$471,211 in additional funding from the Facility Development Reserve for a low charge ammonia chiller system and refrigeration plant upgrades for Frank Crane Arena.</p>	Laura Mercer	Complete
Special Council	2018-12-12	Delegation from Leon Davis, Manager of Nanaimo and District, BC SPCA, regarding funding for Nanaimo Low Income Spay and Neuter Initiative Program	<p>It was moved and seconded that Council direct Staff to prepare a report for review as soon as possible regarding Mr. Davis's funding request for the Nanaimo and District SPCA Spay/Neuter program including terms, source and amount of funding and to include potential options for making it a line item in future budgets.</p>	Laura Mercer	Complete
Special Council	2018-12-10	2019 Association of Vancouver Island and Coastal Communities Resolutions	<p>It was moved and seconded that Council:</p> <ol style="list-style-type: none"> 1. identify any topics on which Council wishes Staff to draft resolutions; and, 2. direct Staff to present resolutions at the 2019-JAN-14 Regular Committee of the Whole Meeting for consideration of adoption and submission to the Association of Vancouver Island and Coastal Communities 2019 Annual General Meeting and Convention. <p>It was moved and seconded that Council direct Staff to prepare a motion for submission to the Association of Vancouver Island and Coastal Communities regarding Development Cost Charges for additional items such as fire halls, recreation centres, expanded facilities, expanded park considerations and cultural facilities to be considered by the provincial government and the appropriate legislation.</p> <p>It was moved and seconded that Council direct Staff to prepare a motion for submission to the Association of Vancouver Island and Coastal Communities regarding property taxation being reviewed to permit taxation based on population density, in addition to other taxation methods, as an additional tool for municipalities to enforce at their discretion.</p>	Sheila Gurrie	Complete

Special Council	2018-12-10	Committee Recommendations	<p>It was moved and seconded that Council approve adoption the following motions recommended during the Special Finance and Audit Committee Meeting 2018-DEC-05:</p> <ul style="list-style-type: none"> - That Council set the 2019 Draft Funding Level for Project Funding – General Taxation at \$6.9 million, a funding increase of \$1.1 million over 2018. - That Council increase the RCMP contract to include 15 new members, 3 per year, over a 5 year period 2020-2024. - That Council increase the growth estimate for 2019 to \$1.3 million from \$1.2 million. - That Council extend the transition period of the annual Casino revenue to the Strategic Infrastructure Reserve from 4 years to 5 years and eliminate the 2019 increase in funding. - That Council maintain the status quo for Economic Development – Service Delivery in the 2019 – 2023 Draft Financial Plan. - That Council continue with the 1% annual increase for contributions to General Asset Management Reserve, to address the infrastructure funding gap. 	Laura Mercer	Complete
Special Council	2018-12-10	Committee Recommendations (continued)	<ul style="list-style-type: none"> - That Council move \$50,000, to create an internal order for Public Engagement, under the Office of the Chief Administrative Officer, to facilitate community engagement in the New Year, to be funded from the Strategic Infrastructure Reserve. - That Council approve the following new positions listed in the 2019 Draft Plan: <ul style="list-style-type: none"> -City Administration - Manager, Communications -Public Safety - Bylaw Enforcement Officer –Parking Patroller (Hospital Area Parking Strategy) -Public Safety - Bylaw Enforcement Officer –Parking Patroller (CPSO Office) -Community Development - Administrative Support -Engineering and Public Works - Parking and Street Use Coordinator -Engineering and Public Works - Public works Clerk/Dispatcher -Parks and Recreations - Special Events Coordinator 	Laura Mercer	Complete
Special Council	2018-12-10	Committee Recommendations (continued)	<ul style="list-style-type: none"> - That Council include an additional Automated Truck and Refuse Collector in January 2020, truck to be budgeted in 2019, and another in July 2022, to be funded from the Sanitation User Fees. - That Council include a one year Temporary GIS Technologist position in 2019, to be funded from the 2018 Surplus. - That Council approve the Draft 2019 – 2023 Financial Plan with the proposed changes from 2018-DEC-05. 	Laura Mercer	Complete
Special Council	2018-12-10	Councillor Brown re: Active and Sustainable Transportation Coordinator	It was moved and seconded that Council add the Active and Sustainable Transportation Coordinator position to the 2019 Budget.	Laura Mercer	Complete
Special Council	2018-12-10	Councillor Geselbracht re: Recycling and Policy Advisor Position	It was moved and seconded that Council add the Recycling and Policy Advisor position to the 2019 Draft Budget.	Laura Mercer	Complete
Special Council	2018-12-10	Seperately Considered Consent Items	It was moved and seconded that Council include an additional four career firefighter positions to the 2019 Draft Plan.	Laura Mercer	Complete
Special Council	2018-12-10	Seperately Considered Consent Items	It was moved and seconded that Council reduce the contribution to the Engineering and Public Works Snow and Ice Reserve in 2019 to \$100,000.	Laura Mercer	Complete
Committee of the Whole	2018-11-26	Regulation of Single-Use Plastic Checkout Bags	Council directed Staff to prepare a bylaw to regulate the use of single use checkout bags using the City of Victoria’s bylaw as a model and prepare a consultation plan for Council’s review.	Bill Sims	Complete