

ATTACHMENT B

Meeting Type	Meeting Date	Item	Direction	Assigned To	Status
Council	2025-05-05	Form and Character Design Guidelines Project	That Council direct Staff to proceed with preparing a bylaw to amend Zoning Bylaw No. 4500 with the updated Development Permit Area 8 (DPA8) Form and Character Design Guidelines, and related amendments to the landscape regulations; and a bylaw to amend the “Development Procedures and Notification Bylaw 2024 No. 7375”, as outlined in the Staff Report dated 2025-APR-14.	Jeremy Holm	In Progress
Council	2025-02-24	Public Works Yard Updates Project: Options for Next Steps	It was moved and seconded that Council direct Staff to proceed with Detailed Design and Costing and allocate \$1,800,000 funded by \$1,314,000 from the General Asset Management Reserve Fund, \$162,000 from the Sewer Operating Reserve, and \$324,000 from the Water Operating Reserve to undertake the work. (Option 4 in the report).	Bill Sims	In Progress
Council	2025-02-24	Commercial Street Project	That Council endorse the Design Commercial phasing plan for consideration during the 2026 – 2030 Financial Plan deliberations.	Bill Sims; Laura Mercer	In Progress
Council	2024-12-16	Updating Off-Street Parking Requirements Downtown	That Council direct Staff to amend the “Off-Street Parking Regulations Bylaw 2018 No. 7266” to eliminate all minimum parking requirements for all uses within the Downtown Urban Centre.	Jeremy Holm	In Progress
Council	2024-12-02	Development Cost Charge and Amenity Cost Charge Programs	That Council direct Staff to proceed with the development of an Amenity Cost Charge (ACC) program that includes the following facilities: 1. Improvements and expansions as outlined in the Beban Park Master Plan; 2. Improvements and expansions in the Stadium District; and, 3. A community recreation facility in the Southgate Urban Centre.	Jeremy Holm	In Progress
Council	2024-12-02	Funding Request from Nanaimo Hornets Ruby Football Club	That Council approve the Nanaimo Hornets Rugby Football Club's funding request (for field lighting and upgrades to the clubhouse washrooms) and allocate \$100,000 from the Strategic Infrastructure Reserve Fund, contingent on a successful grant application by the Club to the Province of BC's Community Gaming Capital Grants Program.	Laura Mercer; Richard Harding; Darcie Osborne	In Progress
Council	2024-11-18	Expansion of Civic Merit Awards and Culture Merit Awards Program to Electoral Areas A, B, C, and the District of Lantzville	That Council direct City Staff to work collaboratively with Regional District of Nanaimo staff to conduct a review of the Civic Merit Awards and Culture Merit Awards Program, and prepare a report with options, and financial implications, associated with expanding the programs to include contributing members for the Committee's consideration.	Darcie Osborne	In Progress
Council	2024-11-04	Incentives that Support City Plan (Part Two)	That Council direct Staff to prepare a report, for a future Governance and Priorities Committee Meeting, regarding incentives that support City Plan.	Laura Mercer	In Progress
Council	2024-11-04	Nanaimo Doughnut Economic Framework Awareness Program	That Council direct Staff to present a proposed workplan and strategies related to the “Nanaimo Doughnut Economic Framework Awareness Program”, including budget implications, for Council's consideration during the 2026-2030 budget deliberations.	Laura Mercer	In Progress

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Council	2024-11-04	Social Issues Initiatives	That Council direct Staff to provide an update, for a future Governance and Priorities Committee Meeting, regarding heating, cooling and feeding centres and shelter spaces, and that Island Health be invited to participate in the discussion.	Richard Harding; David LaBerge; Darcie Osborne	In Progress
Council	2024-09-09	E-Mobility Technical Study (Part 2)	<p>That Council direct Staff to identify key actions to address all critical barriers identified in the E-Mobility Landscape and Options for Nanaimo Technical Report and report back to Council for consideration, and as a first step:</p> <p>a)prepare a business case for consideration for the 2026-2030 Financial Plan to provide long-term, sustainable resources to improve active transportation networks for Council’s consideration; and,</p> <p>b)leverage external funding and partnerships to expand and improve electric vehicle charging infrastructure in the role of a facilitator, partner, and/or landowner.</p>	Jeremy Holm	In Progress
Council	2024-07-22	"Nanaimo Builds for the Future" Plan (Part Three)	That Council direct Staff to update costing, further develop project scope and return with a report summarizing the Waterfront Walkway Project and Beban Park amenity improvements.	Laura Mercer; Richard Harding; Darcie Osborne	In Progress
Council	2024-04-08	Capacity Funding for Housing Initiatives	It was moved and seconded that Council endorse the allocation of \$619,936 in capacity funding provided by the Province to support the City of Nanaimo in meeting the legislative requirements in housing Bills 44, 46, and 47, as outlined in the Staff Report titled "Capacity Funding for Housing Initiatives", dated 2024-MAR-20.	Jeremy Holm	In Progress
Council	2024-04-08	Council Resolutions Update (Part Two)	It was moved and seconded that Council direct Staff to include background information and a decision point in the 2025 Council Remuneration discussion related to the reimbursement of dependent care costs for members to attend official City of Nanaimo meetings.	John Van Horne; Laura Mercer; Sheila Gurrie	In Progress
Council	2024-04-08	Council Resolutions Update (Part Three)	It was moved and seconded that Council direct Staff to bring a report to the Advisory Committee on Accessibility and Inclusion exploring options for reimbursement for dependent expenses incurred by City of Nanaimo appointed committee members to attend scheduled committee meetings.	John Van Horne; Laura Mercer; Sheila Gurrie	In Progress
Council	2024-01-15	Update on Accessibility Improvements to City Facilities (Part 1)	That Council direct Staff to work with School District #68 and the Regional District of Nanaimo Transit department to develop a plan to address accessibility challenges in navigating from the bus stop at Nanaimo District Secondary School to the Nanaimo Aquatic Centre and the Stadium District.	Bill Sims; Darcie Osborne	In Progress

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Council	2024-01-15	Update on Accessibility Improvements to City Facilities (Part 2)	That Council direct Staff to ensure that the following City Recreation Centres receive assessments/audits in 2024: - Oliver Woods Community Centre - Beban Park Pool - Cliff McNabb Arena - Nanaimo Ice Centre - Nanaimo Museum - Vancouver Island Military Museum - City Hall/SARC	Darcie Osborne; Richard Harding	In Progress
			That Council direct Staff to conduct assessment audits on the following parks, trails and open spaces in 2024/2025: Westwood Lake Trail System Oliver Woods Park grounds Neck Point Park Stadium District Harewood Centennial Park Beaufort Park Bowen Park grounds adjacent to the Bowen complex Waterfront Walkway		
Council	2024-03-18	Update on Accessibility Improvements to City Parks and Trails		Richard Harding; Darcie Osborne	In Progress