Attachment A - In Progress

Meeting Type	Meeting Date Item	Direction	Assigned To	Status
		It was moved and seconded that Council direct Staff to maintain shower services as follows:		
		1.Increase the 2024 budget by \$16,450, from \$81,300 to \$97,750, to be funded by the Strategic		
		Infrastructure Reserve Fund to provide one additional hour of Shower Program services daily,		
		Monday to Friday;		
		2.Add a project of \$25,000 to the 2024 budget to undertake building improvements to allow for		
		further temporary use at Caledonia Park, funded from the Strategic Infrastructure Reserve Fund;		
		3.Encourage the First Unitarian Fellowship to promote the City's Leisure Economic Access Pass		
		program to eligible Shower Program users;		
		4. Work with community partners over the long term to ensure that shower services are provided		
		as part of a suite of services within new and existing shelters, daytime drop-in centres, and other		
		community support services allowing the City to return the Caledonia Park building to its originally		
		intended use; and,		
		5.Return to Council in the fall 2024 to provide an update on the Shower Program and any		
Council	2023-12-18 Shower Program Review	alternative solutions to replace the program at Caledonia Park.	Richard Harding;David LaBerge	In Progress
		It was moved and seconded that Council direct Staff to prepare a report with options and costs for		
	0000 40 40 6% 5%	expanding the City's fibre network, based on the City Fibre Strategy presentation made during the		
Council	2023-12-18 City Fibre Strategy	2023-DEC-15 Mayor's Leaders' Table meeting.	Kerry Ing	In Progress
		It was moved and seconded that Council: 1. direct Staff to incorporate land use Option 5 (Carrot) into the draft Park Avenue Concept Plan;		
	Park Avenue Concent Plan Project - 022 Park Ave - Phace 2	and, 2. direct Staff to return to Council with an updated Park Avenue Concept Plan for consideration of		
Council	2023-12-18 Engagement Summary	endorsement.	Richard Harding	In Progress
Council	2023-12-16 Lingagement Summary	endoisement.	KICHAI U HAI UIIIg	In Progress
		It was moved and seconded that Council authorize the Mayor and Corporate Officer to sign the 9-		
		1-1- Call Answer Service Agreement between the CI911 and E-Comm Emergency Communications		
		for British Columbia Incorporated, for the purposes of providing 9-1-1 Call Answer Centre Services,		
Council	2023-12-18 E-Comm 9-1-1 Call Answer Centre 2024 Service Agreement	for a one-year term to expire on December 31, 2024.	Tim Doyle	In Progress
		It was moved and seconded that Council direct Staff to work with the Nanaimo Art Gallery to		
		identify two to three sites so the Nanaimo Art Gallery can develop a detailed business plan, a case		
Council	2023-12-04 Nanaimo Art Gallery	for support, and a test case for a capital campaign.	Richard Harding	In Progress
		It was moved and seconded that Council direct Staff to prepare a report, for a future Governance		
		and Priorities Committee Meeting, regarding ways to implement the following New City Plan		
		Incentives:		
		-Incentivize Affordable Housing		
		-Support Green Infrastructure		
		-Encourage Infill Development		
C:I	2022 42 04 New City Blandardines	-Support Small Businesses	Laver Maraner Bill Career	In Dunnan
Council	2023-12-04 New City Plan Incentives	-Prioritize Active Transportation	Laura Mercer;Bill Corsan	In Progress
		It was moved and seconded that Staff provide a report and recommendations outlining policy		
	Councillor Manly Notice of Motion re: Policy Options for	options to improve accessibility and increase the ability of electors to engage in the democratic		
Council	2023-12-04 Alternative Approval Process	process when the Alternative Approval Process is used for elector approval.	Sheila Gurrie	In Progress
		That Council direct Staff to review permissive tax exemption options related to housing and bring		
	Permissive Tax Exemption Applications Related to Housing	forward recommendations to Council, which may include a proposed update to the existing		
Council	2023-09-25 (Part 2)	'Grants Policy and Guidelines' document, or other policy recommendations.	Laura Mercer	In Progress
		That Council direct Staff to complete a review of the provisions of the Animal Control Dulaw and		
		That Council direct Staff to complete a review of the provisions of the Animal Control Bylaw and		
	2023-09-25 Councillor Armstrong Motion re Urban Agriculture	the Zoning Bylaw that regulate the keeping of poultry on large residential properties and provide options to further support the City's goals of food security.		

That Council Findown Sponsorship, Advertising and Naming Rights Policy as outlined in Attachment B of the report titled "Draft City of Nanaimo Sponsorship, Advertising and Naming Rights Policy as outlined in Attachment B of the report titled "Draft City of Nanaimo Sponsorship, Advertising and Naming Rights Policy, (apt Anaimo Report, Draft City of Nanaimo Sponsorship, Advertising and Naming Rights Policy, (apt Anaimo Report, Draft City of Nanaimo Sponsorship Repair Report					
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	Council	2023-05-01 Council Committees and Task Forces (Part 2)	establishing monitoring committees for each of the five goals of the City Plan.	Sheila Gurrie	In Progress

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