



● Draft ● Not started ● Behind ● On Track ● Overdue ● Complete → Direct Alignment ----> Indirect Alignment

QATHET REGIONAL DISTRICT PLAN

ORGANIZATIONAL EXCELLENCE

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
We ensure our assets are proactively funded and maintained to support our region		2023/01/01	2027/12/31	68% 68.24 / 100		
→ Hangar Development : 100%	The Powell River Regional District (PRRD) owns and operates an airport on Texada Island (YGB). Facilities at the airport include the runway, a terminal building with parking, water supply and septic field, and several hangars leased to aircraft owners. Recently there have been requests to the PRRD for a number of additional hangar spaces.	2016/01/01	2026/12/31	37% 37.14 / 100%	Arnold Schwabe: Progress: Proposed new lease lot plan presented to TAAC for comment. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/10/24	Arnold Schwabe
→ Lund Sewer Service Development Cost Charges : 100%	THAT the Board approve a grant application to the Ministry of Municipal Affairs and Housing for funds to offset the estimated \$30,000 cost to complete a Lund Sewer System Master Plan in 2020; and THAT, if actual study costs exceed the estimate, the Lund Sewer System shall be responsible for costs not covered by the grant.	2019/07/24	2021/12/31	100% 100 / 100%	Linda Greenan: Progress: • The Master Plan is completed. • Staff submitted the final grant claim on January 4, 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/12	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ GIS Projects : 100%		2020/01/01	2022/12/31	40% 40.29 / 100%		Caleb Allen
→ Savary Island Barge Ramp Lease Renewal : 100%	THAT the Board direct staff to obtain a 30-year renewal of the Licence of Occupation with the Ministry of Forest Lands and Natural Resource Operations and Rural Development (FLNRORD) for the Savary Island Barge site.	2020/07/15	2020/12/31	100% 100 / 100%	Patrick Devereaux: Progress: Province issued Lease in January of 2024 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/02/20	Patrick Devereaux
→ Removal of Spectator Bleachers from qathet Regional District Properties : 100%	THAT the Board authorize staff to dismantle and remove spectator bleachers from Gillies Bay Ball Field and Van Anda Ball Field.	2021/02/24	2030/12/31	80% 80 / 100%		Patrick Devereaux
→ Community Emergency Preparedness Fund, Volunteer & Composite Fire Department Equipment & Training Grant Opportunity : 100%	THAT the Board endorse an application to the Union of BC Municipalities (UBCM) for the Volunteer & Composite Fire Departments Equipment & Training funding stream of the Community Emergency Preparedness Fund (CEPF) for the Northside Volunteer Fire Department, Savary Island Volunteer Fire Department, Malaspina Volunteer Fire Department, and the Lasqueti Island Volunteer Fire Department; and THAT the Board endorse the qathet Regional District providing overall grant management for this project.	2022/10/06	2024/01/31	95% 95 / 100%	Ryan Thoms: Progress: Have requested and received an extension of the grant funding to mid fall 2024 to allow the equipment to arrive and then complete the reporting requirements for the grant. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/16	Ryan Thoms
→ State of Assets Reports		2023/01/01	2023/12/31	50% 50 / 100		Arnold Schwabe
→ Asset Management Organizational Implementation		2023/01/01	2023/12/31	13% 12.5 / 100		Arnold Schwabe
→ IT Projects : 100%		2023/01/02	2024/12/31	18% 17.57 / 100%		Nancy Schmeister
→ Templates for Procurement Documents		2023/01/02	2023/12/31	35% 35 / 100		Nancy Schmeister
→ Risk Management Assessments		2023/04/01	2023/12/31	77% 76.67 / 100	Arnold Schwabe: Progress: RFP has been awarded. Project kick-off meeting completed 2023-09-29. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/10/24	Arnold Schwabe
→ Implement Open Data Policies and Procedures		2023/05/01	2023/12/31	15% 15 / 100		Nancy Schmeister

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Shelter Point Park Concession : 100%		2023/05/26	2024/05/24	100% 100 / 100%		Patrick Devereaux
→ Replacement Recycling Depot - RISE AND REPORT : 100%	The Board directed staff to construct a replacement recycling depot at 9999 Highway 101.	2023/07/07	2024/06/28	82% 82 / 100%		Patrick Devereaux
→ Savary Island Dock Shed Improvements : 100%	THAT the Board approve the improvements to the Savary Island Dock shed.	2023/08/29	2024/08/23	83% 83 / 100%		Patrick Devereaux
→ Rick Shanaman, Chair and Doug Smith, Representative, Savary Island Marine Advisory Committee (SIMAC) and Chris Philpott, Fire Chief, Savary Island Volunteer Fire Department (SIVFD) re Savary Wharf Fire Protection 2024 : 100%	THAT the Board refer the Savary Wharf Fire Protection 2024 proposed project to staff for a report to be brought back to a future Finance Committee meeting.	2023/10/05	2024/09/27	0% 0 / 100%		Ryan Thoms
→ Fire Chiefs Association of BC / Office of the Fire Commissioner (FCABC / OFC) Live Fire Training Centre Project Grant Funding : 100%	THAT the Board endorse an application to the Fire Chiefs Association of BC for provincial funding for live fire training props for the firefighting training facility in Lund.	2023/10/05	2024/09/27	75% 75 / 100%	<p>Ryan Thoms:</p> <p>Progress: Some of the live fire training props were delivered to the training facility in Lund in early April 2024. Some outstanding components still to be delivered. Anticipate completion by May 2024.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/04/16</p>	Ryan Thoms
→ Community Emergency Preparedness Fund, Volunteer and Composite Fire Departments Equipment and Training Grant Opportunity : 100%	<p>THAT the Board endorse an application to the Union of BC Municipalities (UBCM) for the Volunteer and Composite Fire Departments Equipment and Training funding stream of the Community Emergency Preparedness Fund (CEPF) for the Northside Volunteer Fire Department, Savary Island Volunteer Fire Department, Malaspina Volunteer Fire Department, and the Lasqueti Island Volunteer Fire Department; and</p> <p>THAT the Board endorse the qathet Regional District providing overall grant management for this project.</p>	2023/10/30	2024/10/25	40% 40 / 100%	<p>Ryan Thoms:</p> <p>Progress: Project focusing on mental health and wellness for qRD volunteer firefighters. Project is in the initiation phase now and will be ongoing for 2024.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/04/16</p>	Melanie Thoms

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Lund Sewer Parcel Tax and User Fees Bylaw Amendment : 100%	<p>THAT the Board consider increasing Lund Sewer Parcel Tax and User Fees in line with Option 2 as presented at the October 4, 2023 Finance Committee; and</p> <p>THAT the applicable bylaws be presented to the October 2023 Board Meeting for first reading through adoption.</p>	2023/10/30	2024/10/25	75% 75 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The changes have been incorporated into the 2024-2028 Financial Plan bylaw which was adopted on March 28, 2024. <p>Challenges: <i>No value</i></p> <p>Next Steps:</p> <ul style="list-style-type: none"> The user fee bylaw needs to be uploaded to the website. <p>2024/04/12</p>	Linda Greenan
→ Myrtle Pond Water Parcel Tax and User Fees Bylaw Amendment : 100%	<p>THAT the Board increase the Myrtle Pond Water Parcel Tax and User Fees in line with Option 2 as presented at the October 4, 2023 Finance Committee; and</p> <p>THAT the applicable bylaws be presented to the October 2023 Board Meeting for first reading through adoption.</p>	2023/10/30	2024/10/25	75% 75 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The changes have been incorporated into the 2024-2028 Financial Plan bylaw which was adopted on March 28, 2024. <p>Challenges: <i>No value</i></p> <p>Next Steps:</p> <ul style="list-style-type: none"> The bylaw needs to be uploaded to the website. <p>2024/04/12</p>	Linda Greenan
→ Myrtle Pond Water Service Area Amendment Bylaw No. 239.6, 2023 : 100%	<p>THAT the Board give first and second reading of "Myrtle Pond Water Service Area Amendment Bylaw No. 239.6, 2023."</p> <p>THAT the Board give third reading of "Myrtle Pond Water Service Area Amendment Bylaw No. 239.6, 2023."</p> <p>THAT the Board adopt "Myrtle Pond Water Service Area Amendment Bylaw No. 239.6, 2023."</p>	2023/10/30	2024/10/25	75% 75 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> Staff will update the software system with the new rates. The amended user fee bylaw will be posted to the website. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/11/07</p>	Linda Greenan

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→ Myrtle Pond Local Area Water System Rates and Regulations Amendment Bylaw No. 117.24, 2023 : 100%	<p>THAT the Board give first and second reading of "Myrtle Pond Local Area Water System Rates and Regulations Amendment Bylaw No. 117.24, 2023."</p> <p>THAT the Board give third reading of "Myrtle Pond Local Area Water System Rates and Regulations Amendment Bylaw No. 117.24, 2023."</p> <p>THAT the Board adopt "Myrtle Pond Local Area Water System Rates and Regulations Amendment Bylaw No. 117.24, 2023."</p>	2023/10/30	2024/10/25	75% 75 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> Staff will update the software system with the new rates. The amended user fee bylaw will be posted to the website. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/11/07</p>	Linda Greenan
→ qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.8, 2023 : 100%	<p>THAT the Board give first and second reading of "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.8, 2023."</p> <p>THAT the Board give third reading of "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.8, 2023."</p> <p>THAT the Board adopt "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.8, 2023."</p>	2023/10/30	2024/10/25	75% 75 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> Staff will update the software system with the new rates. The amended user fee bylaw will be posted to the website. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/11/07</p>	Linda Greenan
→ Correspondence dated September 17, 2023 from Don Dempster and Deb Perell, Lasqueti Island Residents re Boot Point Regional Park : 100%	THAT the Board refer the request from Don Dempster and Deb Perell regarding Boot Point Regional Park caretaking to staff for a report.	2023/11/06	2024/11/01	63% 63 / 100%		Patrick Devereaux
→ Acquisition of 201-4675 Marine Ave - RISE AND REPORT : 100%	The Board acquired unit 201-4675 Marine Avenue, Powell River, and will explore options for the uses of units 103 and 105 in 2024.	2023/11/06	2024/11/01	75% 75 / 100%	<p>Arnold Schwabe:</p> <p>Progress: Construction is taking place and is expected to be complete June 2024.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/03/26</p>	Al Radke
→ 5907 Arbutus Avenue Lease Amendment : 100%	THAT the Regional Hospital District Board amend the lease of the building and property at 5907 Arbutus Avenue by transferring the lease to Together We Can Drug and Alcohol Recovery and Education Society (TWC) and removing clause 29.	2023/11/10	2024/11/08	100% 100 / 100%	<p>Patrick Devereaux:</p> <p>Progress: Together We Can was issued the lease on January 30, 2024</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/03/20</p>	Patrick Devereaux

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→ BC Hydro ReGreening Grant : 100%	<p>THAT the Board endorse an application to BC Hydro for the Community ReGreening program grant for up to \$7,500 to provide trees; and</p> <p>THAT any costs not covered by the grant be funded through the Cemetery service.</p>	2023/11/30	2024/11/22	100% 100 / 100%	<p>Patrick Devereaux:</p> <p>Progress: Staff submitted application on January 26, 2024</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/01/29</p>	Patrick Devereaux
→ Computer and Network Systems and Electronic Mobile Communication Device Policies : 100%	<p>THAT the Board adopt Electronic Mobile Communication Device Policy 1.17 and Computer and Network Systems Policy 1.18; and</p> <p>THAT the Board rescind Corporate Electronic Device Purchase Policy 1.10.</p>	2023/12/11	2024/12/06	100% 100 / 100%		Nancy Schmeister
→ Cemetery Bylaw Amendment : 100%	THAT the Board approve the mandatory use of urn vaults within regional cemeteries.	2024/01/04	2024/12/20	46% 46 / 100%		Patrick Devereaux
→ Texada Island Community Hall, Texada Island Senior's Centre : 100%	<p>THAT the Board authorize an assessment be done on the Community Centre and Senior's Centre buildings in terms of estimating the costs of repair versus replacement; and</p> <p>THAT the Board direct staff to investigate grant possibilities including Community Works Funds for funding the assessment; and</p> <p>THAT the Board put \$20,000 in the Texada Island Recreation Commission budget toward a proposed assessment to ensure completion if no grants are available.</p>	2024/01/04	2024/12/20	50% 50 / 100%	<p>Patrick Devereaux:</p> <p>Progress: Assessment by RDH Building Science took place on April 4, 2024, expect report in late June 2024</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/04/08</p>	Patrick Devereaux
→ Waste Management Conversion and Service Establishment Bylaw No. 523.1, 2023 : 100%	<p>1. THAT the Board give first and second reading of "Waste Management Conversion and Service Establishment Bylaw No. 523.1, 2023."</p> <p>2. THAT the Board give third reading of "Waste Management Conversion and Service Establishment Bylaw No. 523.1, 2023."</p>	2024/01/04	2024/12/20	0% 0 / 100%		Arnold Schwabe
→ 2024-2028 Financial Plan Draft Three : 100%		2024/02/28	2025/02/28	100% 100 / 100%		Linda Greenan

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→ 2024-2028 Financial Plan Draft Three : 100%	<p>THAT the Board redistribute \$86,000 of the grant budget from the Social Planning service to each of the Electoral Area Grants in Aid services proportionately based on the 2024 Completed Roll Values; and</p> <p>THAT the Board set the 2024 General Grant in Aid budget to \$96,000.</p>	2024/02/28	2025/02/28	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The funds were redistributed and the changes incorporated into the 2024-2028 Financial Plan which was adopted on March 28, 2024. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/04/15</p>	Linda Greenan
→ 2024-2028 Financial Plan Draft Three : 100%		2024/02/28	2025/02/28	81% 81.25 / 100%		Linda Greenan
→ Video Surveillance Policy : 100%	THAT the Board adopt Video Surveillance Policy 1.19.	2024/03/06	2025/03/06	100% 100 / 100%		Nancy Schmeister
→ Shelter Point Park Concession : 100%	THAT the Board direct staff to implement option 1 of the Request for Decision Report dated February 1, 2024.	2024/03/06	2025/03/06	100% 100 / 100%	<p>Patrick Devereaux:</p> <p>Progress: Staff advertised the concession contract on March 22, 2024, closes on April 26, 2024</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/03/22</p>	Patrick Devereaux
→ Organics Diversion on Texada Island : 100%	THAT the Board direct staff to implement option 2 presented in the Organics Diversion on Texada Island report dated February 8, 2024 and put the organics collection on Texada Island on hold until a composting facility is established in the qathet Regional District, and that staff be directed to then explore the feasibility of options for addressing organics in Area D.	2024/03/15	2025/03/06	50% 50 / 100%		Arnold Schwabe
→ Municipal Solid Waste Tipping Fees : 100%	THAT the Board direct staff to increase the Municipal Solid Waste (MSW) tipping fees by \$30 per tonne to cover the direct costs of the MSW program; and	2024/04/12	2025/03/28	50% 50 / 100%		Arnold Schwabe
→ Grants-in-Aid Budgets : 100%	THAT the Board direct staff to include that amount in the 2024 operating budget.	2024/04/12	2025/03/28	100% 100 / 100%		Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ 2024-2028 Financial Plan Final : 100%	<p>THAT the Board accept the proposed final 2024-2028 Financial Plan as presented to the March 28, 2024 Board meeting; and</p> <p>THAT the final proposed 2024-2028 Financial Plan be incorporated into a budget bylaw to be presented to the March 28, 2024 Board meeting for first reading through adoption.</p>	2024/04/12	2025/03/28	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The 2024-2028 Financial Plan was adopted on March 28, 2024. The annual requisitions were submitted on April 5 and 8, 2024. A copy of the bylaw was submitted to the Ministry electronically on April 8, 2024. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/04/16</p>	Linda Greenan
Our decisions are based on facts, and balance the needs of the region with uniqueness of our electoral area and municipal residents		2023/01/01	2027/12/31	78% 78.4 / 100		
→ Delegation of Purchasing Authority Bylaw, Procurement Policy and Asset Disposal Policy : 100%		2023/10/30	2024/10/25	67% 66.67 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The second round of training has been postponed until the summer due to staffing time constraints. Staff are fielding questions as they arise. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/04/12</p>	Linda Greenan
→ Correspondence dated October 10, 2023 from Tom Scott, Resident of Texada Island re Problem Dogs; and Correspondence dated October 6, 2023 from Mia Barkasy & Daniel Cammiade re Dog Attack on Texada : 100%	THAT the Board direct staff to bring back a report on how dog control issues have previously been handled within the qathet Regional District.	2023/11/06	2024/11/01	0% 0 / 100%		Michelle Jones
→ Appointment of Signing Officers : 100%	THAT Celinde Lillies, Assistant Manager of Financial Services, be added as a designated signing officer to the qathet Regional District.	2023/11/30	2024/11/22	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> Celinde has been added as a signatory with the Bank. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/04/12</p>	Linda Greenan

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→ Policy 5.2.8 Agricultural Land Reserve Exclusion : 100%	THAT the Board adopt 'Policy 5.2.8 Agricultural Land Reserve Exclusion' to guide decisions relating to requests from landowners seeking support from qathet Regional District to apply to the provincial Agricultural Land Commission for exclusion of land from the Agricultural Land Reserve.	2024/01/10	2025/01/10	100% 100 / 100%		Laura Roddan
→ Social Planning in the Region : 100%	THAT the qathet Regional District send a letter to the City of Powell River Mayor and Council regarding the status of our shared goal of social planning in the region and the expected time frame for filling the social planner position; and THAT Tla'amin Nation Executive Council be copied on the communication.	2024/01/10	2025/01/10	0% 0 / 100%		Michelle Jones
→ Correspondence dated November 30, 2023 from Minister George Heyman, Ministry of Environment and Climate Change Strategy re State of Disrepair of Inland Lake Trail : 100%	THAT the Board write a letter to the Province asking them to look after their asset in relation to Inland Lake Provincial Park Trail.	2024/01/10	2025/01/10	100% 100 / 100%	Shelley Termuende: Progress: Sent Wed 1/24/2024 11:52 AM Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/15	Michelle Jones
→ To Rescind Previously Made Motions : 100%		2024/01/10	2025/01/10	100% 100 / 100%		Al Radke
→ Shelter Point Park Concession Stand Survey What We Heard Report : 100%	THAT the Board refer the December 2023 Shelter Point Park Concession Stand Survey What We Heard Report to staff and direct staff to write a report on potential options that enable the concession stand to remain operational.	2024/01/10	2025/01/10	100% 100 / 100%		Shelley Termuende
→ Request a Meeting with the Minister of Health at AVICC : 100%	THAT the Board request a meeting with the Minister of Health at the upcoming Association of Vancouver Island and Coastal Communities (AVICC) Convention.	2024/01/24	2025/01/24	100% 100 / 100%	Al Radke: Progress: None of the Ministry, outside of the Minister of Municipal Affairs and the Minister of Transportation and Infrastructure, attended the annual AVICC AGM and Convention. The Honourable Adrian Dix, Minister of Health and Minister responsible for Francophone Affairs, was not available at the AVICC. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/15	Al Radke

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Correspondence dated January 14, 2024 from Rod Tysdal, President, PR Salmon Society re Letter of Support Request : 100%	THAT the Board write a Letter of Support for the Powell River Salmon Society for grant applications for the Lang Remediation and Cleanup Project.	2024/01/24	2025/02/16	100% 100 / 100%	Shelley Termuende: Progress: Sent on Fri 1/26/2024 9:23 AM Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/15	Michelle Jones
→ 2024-2028 Financial Plan Draft Two : 100%		2024/01/24	2025/02/16	100% 100 / 100%		Linda Greenan
→ 10 Year Tax Rate Summary : 100%	<p>THAT the Board direct staff to update the 10 Year Tax Rate Summary for 2014-2024; and</p> <p>THAT the Board direct staff to produce a similar document that contains the total contributions.</p>	2024/01/24	2025/01/24	100% 100 / 100%	Linda Greenan: Progress: <ul style="list-style-type: none"> One page of the 10 Year Tax Rate Summary was provided in 2024-2028 Financial Plan Draft Three package. Three pages of the 10 Year Tax Rate Summary was presented to the March 6, 2024 Finance Committee meeting. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/15	Linda Greenan
→ APPOINTMENT OF SIGNING OFFICERS : 100%	THAT the designated signing officers for the Powell River Regional Hospital District are Chair Doubt or Director Gisborne, or the Chief Administrative Officer, Al Radke, or the Manager of Financial Services, Linda Greenan, or the Manager of Administrative Services, Michelle Jones, or the Assistant Manager of Financial Services, Celinde Lillies.	2024/01/24	2025/01/24	100% 100 / 100%	Linda Greenan: Progress: <ul style="list-style-type: none"> Updates to the signing authorities was completed on February 28, 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/15	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Correspondence dated January 22, 2024 from Andrew Appleton, Chair of the Greater Victoria Public Library Board and Councillor, District of Oak Bay re Requesting a Resolution to Association of Vancouver Island Coastal Communities (AVICC) 2024 on Library Funding : 100%	<p>THAT the Board send the following resolution to be considered at the 2024 Association of Vancouver Island Coastal Communities (AVICC) convention:</p> <p>WHEREAS core funding for public libraries in British Columbia has remained unchanged since 2009, limiting their ability to expand and evolve their programming as demand for their services increases,</p> <p>AND WHEREAS the operational requirements of public libraries increasingly require significant and diverse resources to provide front-line community services, including supporting patrons with mental health and addiction issues as well as barriers to housing, providing critical locations of refuge during extreme weather events, providing services to new Canadians, and supporting the process of reconciliation with Indigenous peoples,</p> <p>THEREFORE, LET IT BE RESOLVED THAT AVICC call on the provincial government to recognize the evolving and challenging situation for public libraries as well as their unique role as community spaces, and increase annual core funding for libraries to \$30 million in keeping with the request made by the BC Public Library Partners and the recommendation of the province's Select Standing Committee on Finance and Government Services,</p> <p>AND BE IT FURTHER RESOLVED that this increase in core funding be increased on a yearly basis in keeping with cost of living and inflationary pressures.</p>	2024/02/07	2025/02/07	100% 100 / 100%		Al Radke
→ Association of Vancouver Island and Coastal Communities (AVICC) 2024 AGM and Convention Attendance : 100%	<p>THAT the Board direct staff to register Directors and the Chief Administrative Officer, if interested, for the Association of Vancouver Island and Coastal Communities AGM and Convention to be held in Victoria from Friday April 12 to Sunday April 14, 2024, at the Victoria Conference Centre; and</p> <p>THAT all reasonable expenses be paid.</p>	2024/02/07	2025/02/07	100% 100 / 100%		Michelle Jones
→ Proposed Alternative Meeting Schedule : 100%	<p>THAT the Board direct staff to review and provide input on the proposed schedule submitted by Director Gisborne at the January 24, 2024 Committee of the Whole meeting for potential implementation by April 2024.</p>	2024/02/07	2025/02/07	0% 0 / 100%		Al Radke

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Proposal re "Board Process Training" by Al Siebring, Siebring Consulting - item submitted by Chair Brander : 100%	THAT the Board engage Al Siebring Consulting to conduct a Board Process Training session.	2024/02/07	2025/02/07	100% 100 / 100%	Michelle Jones: Progress: Date selected. Connection facilitated between Board members and consultant for 30 minute interview. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/03/20	Michelle Jones
→ Northside Fire Protection Service Bylaw Amendment : 100%	THAT the Board amend the Northside Fire Protection Service Area Bylaw to exclude the Tla'amin Nation lands within the Southview and Klahanie lease lands area that are now served by the Tla'amin Nation Fire Department	2024/02/07	2025/02/07	100% 100 / 100%	Ryan Thoms: Progress: Service area boundary amended to reflect the Tla'amin Nation Fire Department now providing fire service delivery for leasehold properties at Klahanie and Southview. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/16	Ryan Thoms
→ Proposed Updates to Policy 3.5 Credit Card Use : 100%	<p>THAT the Board approve the changes to Policy 3.5 Credit Card Use as proposed at the February 7, 2024 Finance Committee meeting; and</p> <p>THAT the revised 3.5 Credit Card Use policy be forwarded to the February 28, 2024 Board meeting for adoption</p>	2024/02/28	2025/02/28	50% 50 / 100%	Linda Greenan: Progress: <ul style="list-style-type: none"> The Board adopted amendments to the Credit Card Use Policy on February 28, 2024. Challenges: <i>No value</i> Next Steps: <ul style="list-style-type: none"> Staff will update the policy and add it to the adopted policies. 2024/04/16	Linda Greenan
→ Lasqueti Island Fire Protection Service Area Amendment Bylaw No. 341.4, 2023 : 100%	THAT the Board adopt the "Lasqueti Island Fire Protection Service Area Amendment Bylaw No. 341.4, 2023."	2024/02/28	2025/02/28	100% 100 / 100%	Ryan Thoms: Progress: Bylaw amendment to allow for requisition limit increase for Lasqueti fire protection service. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/16	Ryan Thoms

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ BC Ferry Authority - RISE AND REPORT : 100%	Claire Trevena was submitted to the BC Ferry Authority for consideration for the Central Vancouver Island and Northern Georgia Straight Area Director position.	2024/02/28	2025/02/28	100% 100 / 100%	Sarah West: Progress: A letter from the qathet Regional District Board of Directors recommending Claire Trevena for the Central Vancouver Island and Northern Georgia Straight Area Director position was submitted to the BC Ferry Authority on March 1, 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/15	Sarah West
→ Correspondence dated February 16, 2024 from Howard Tsang, Corporate Officer, North Coast Regional District (NCRD) re Joint Letter re: Secondary Suite Incentive Program : 100%	THAT the Board become co-signatories on the letter from North Coast Regional District to the Minister of Housing regarding expanding the Secondary Suite Incentive Program to include all regional districts.	2024/03/06	2025/03/06	0% 0 / 100%		Michelle Jones
→ Rural On-Demand Transit Feasibility Study Final Report : 100%	THAT the Board enter into the minutes and file the 'Rural On-Demand Transit Feasibility Study Final Report,' prepared by Left Turn Right Turn Ltd. dated February 15, 2024.	2024/03/06	2025/03/06	100% 100 / 100%	Al Radke: Progress: The Board fulfilled this at their March 6, 2024 Board meeting. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/15	Al Radke
→ Correspondence dated February 29, 2024 from Councillor Trish Mandewo, UBCM President re Provincial Response to 2023 Resolutions : 100%		2024/04/12	2025/03/28	0% 0 / 100%		Michelle Jones
→ 2024-2028 Financial Plan Bylaw No. 595, 2024 : 100%	<p>THAT the Board give first and second reading of "2024-2028 Financial Plan Bylaw No. 595, 2024."</p> <p>THAT the Board give third reading of "2024-2028 Financial Plan Bylaw No. 595, 2024."</p> <p>THAT the Board adopt "2024-2028 Financial Plan Bylaw No. 595, 2024."</p>	2024/04/12	2025/03/28	100% 100 / 100%	Linda Greenan: Progress: <ul style="list-style-type: none"> The 2024-2028 Financial Plan was adopted on March 28, 2024. The annual requisitions were submitted on April 5 and 8, 2024. A copy of the bylaw was submitted to the Ministry electronically on April 8, 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/16	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Update Housing Needs Assessment to align with new Provincial Housing Legislation (20 year time horizon)		2024/05/15	2024/11/30	0% 0 / 100		Laura Roddan
We continue to focus on two way communication with residents in our region on matters that affect them		2023/01/01	2027/12/31	79% 79.06 / 100		
→ Dissemination of Mapping Data and Orthophotos : 100%		2022/10/06	2023/12/31	78% 77.5 / 100%		Nancy Schmeister
→ Powell River Regional Hospital Board Engagement Options : 100%	<p>THAT the Board communicate with Sea to Sky and Sunshine Coast Regional Hospital Districts and request a strategic planning meeting; and</p> <p>THAT the Board extend an invitation to Powell River General Hospital Facility Engagement Initiative, Division of Family Practice, and the Powell River Hospital Foundation to discuss opportunities for cooperation and collaboration.</p>	2022/10/07	2023/10/31	75% 75 / 100%	<p>AI Radke:</p> <p>Progress: A joint Sea to Sky, Sunshine Coast and Powell River Hospital District meeting was held on February 27, 2023. It was attended by the Chair.</p> <p>Recently, an invitation was sent to Division of Family Practice and the PR Hospital Foundation to discuss relationships with Vancouver Coastal Health. A meeting is anticipated to occur in May.</p> <p>On March 3, 2023 the annual RHD Capital Planning Group meeting was held in Sechelt. It was hosted by Vancouver Coastal Health and attended by representatives of the Sea to Sky, Sunshine Coast and Powell River Hospital Districts. It was a hybrid meeting.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/04/18</p>	AI Radke
→ Regional District Annual Newsletter 2023	<ul style="list-style-type: none"> · Research other Local Government Newsletters · Design Template · Research Story Content Ideas · Media Release advising of Newsletter and Financial Statements · Input Content · Distribute to Public / Directors / Website -Develop social sharing ability 	2023/04/01	2023/08/31	100% 100 / 100		Shelley Termuende

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Myrtle Pond Water System Water Conservation Boards : 100%	<p>THAT the Board direct staff to construct and install information signage/bulletin boards at three (3) locations within the Myrtle Pond Water System service area; and</p> <p>THAT the Board direct staff to obtain the necessary approvals from the Ministry of Transportation and Infrastructure.</p>	2023/05/26	2024/05/24	100% 100 / 100%	<p>Patrick Devereaux:</p> <p>Progress: Project completed March 2024</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/04/08</p>	Patrick Devereaux
→ Ongoing Collaboration to Update Online Mapping with OCP and Zoning Layers : 100%	<p>This is an ongoing project that started in 2022 and involves adding land use designation and zoning layers to qathet Regional District online mapping.</p> <p>Adding this information to online mapping will greatly improve the user experience as land use information is the most frequently requested information from the public.</p>	2024/01/01	2024/08/31	95% 95 / 100%	<p>Laura Roddan:</p> <p>Progress: Staff continue to collaborate to update qRD online mapping to include OCP land use designation and zoning layers for Electoral Areas A, B, C, and D.</p> <p>Challenges:</p> <p>Next Steps: <i>No value</i></p> <p>2024/01/11</p>	Laura Roddan
→ Correspondence dated December 18, 2023 from Emily White, Treaty Implementation and Intergovernmental Relations Coordinator, Tla'amin Nation re Update Requested on the Regional Hospital District Name Change : 100%	<p>THAT the Board write a letter to Tla'amin Nation providing an update on the status of the Powell River Regional Hospital District name change request; and</p> <p>THAT the Minister of Health be copied on the correspondence.</p>	2024/01/24	2025/01/24	100% 100 / 100%	<p>Shelley Termuende:</p> <p>Progress: Sent Thu 1/25/2024 1:18 PM</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/04/15</p>	Michelle Jones
→ Resident Satisfaction Survey 2024	<ul style="list-style-type: none"> • Research other Local Government Surveys • Prepare Work and Communications Plan • Design Survey • Edit Survey - Consult with MGMT • Release Survey • Develop and Implement Advertisement Campaign • Pull Survey and Compile Results • Disseminate Results 	2024/04/01	2024/12/31	15% 15 / 100		Shelley Termuende
→ 2024 Regional District Board "On the Road" Board Meeting : 100%		2024/04/01	2024/08/31	70% 70 / 100%	<p>Michelle Jones:</p> <p>Progress: Venue booked, meals planned and booked, travel booked, advertisement completed.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/07/12</p>	Shelley Termuende
We focus on the safety and resilience of our residents and our region		2023/01/01	2027/12/31	67% 66.5 / 100		

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ WorkSafe BC Inspection Lasqueti Island Fire Hall - RISE AND REPORT : 100%	The Board received information pertaining to a WorkSafeBC inspection visit to the Lasqueti Island Fire Hall	2023/08/29	2024/08/23	100% 100 / 100%		Melanie Thoms
→ Emergency and Disaster Management Act, Local Authority Regulation Engagement : 100%	<p>THAT the Board send correspondence to the Premier and Minister of Emergency Management and Climate Readiness to express concerns about the current process of Provincial engagement and to request the creation of a Regional District working group to co-develop regulations under the Emergency and Disaster Management Act; and</p> <p>THAT UBCM President Trish Mandewo be copied on this correspondence.</p>	2024/01/10	2025/01/10	25% 25 / 100%	<p>Ryan Thoms:</p> <p>Progress: Correspondence from Board was sent to Province. Ongoing discussions and engagement with provincial staff and other Regional Districts regarding the EDMA. Provincial government staff have indicated that regulations pertaining to Local Governments will be forthcoming likely in 2025.</p> <p>Challenges: Staff with many Regional Districts are concerned with the potential workload of additional responsibilities stemming from the EDMA and the local government regulations.</p> <p>Next Steps: <i>No value</i> 2024/04/16</p>	Ryan Thoms
→ Fire Safety Act : 100%	<p>THAT the Board send correspondence to the Minister of Public Safety and Solicitor General to express ongoing concern at the risk posed to the qathet Regional District by the Fire Safety Act; and</p> <p>THAT the Board send correspondence to UBCM President Trish Mandewo and Al Richmond Chair of the Single Standard of Fire Safety Working Group to express appreciation for their work in support of Regional Districts in relation to concerns posed by the Fire Safety Act.</p>	2024/01/10	2025/01/10	100% 100 / 100%	<p>Ryan Thoms:</p> <p>Progress: Correspondence was sent to the Minister. A reply has been received and will be included on the April 24 COW agenda.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/04/16</p>	Ryan Thoms

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Powell River Community Forest, BC Wildfire Service Collaboration with qathet Regional District for Fire Department Initial Attack Community Wildfire Protection : 100%	THAT the Board direct staff to engage with the Powell River Community Forest and the BC Wildfire Service to confirm the necessary details for collaboration for Fire Department Initial Attack response during times of high wildfire hazard.	2024/02/07	2025/02/07	65% 65 / 100%	Ryan Thoms: Progress: Staff have engaged with BCWS, the Community Forest, and local Fire Chiefs. BCWS has also been engaged directly with local Fire Chiefs on this topic and offered training at no cost for local firefighters to get involved in the Fire Department Initial Attack program. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/16	Ryan Thoms
→ Healthy Workplace Development for both the Malaspina Volunteer Fire Department and Lasqueti Volunteer Fire Department, - RISE AND REPORT : 100%	The Board approved Healthy Workplace Development for both the Malaspina Volunteer Fire Department and Lasqueti Volunteer Fire Department, which entails training and supportive strategies to strengthen communication skills, dispute resolution, and enhance teambuilding within the Departments.	2024/02/07	2025/02/07	100% 100 / 100%	Ryan Thoms: Progress: Healthy workplace sessions to be held in 2024 for Lasqueti and Malaspina volunteer fire departments. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/16	Ryan Thoms
→ 2024 Community Emergency Preparedness Fund Emergency Operations Centre and Training Grant Funding : 100%	<p>THAT the qathet Regional District endorses an application to the Union of BC Municipalities (UBCM) for the Emergency Operations Centres & Training funding stream of the Community Emergency Preparedness Fund (CEPF); and</p> <p>THAT the qathet Regional District will provide overall grant management for this project; and</p> <p>THAT the recommendation be forwarded to the March 6, 2024 Board meeting for its consideration.</p>	2024/03/06	2025/03/06	9% 9 / 100%	Ryan Thoms: Progress: Grant funding received from Province of BC for series of EOC staff training. Training will focus on EOC activation, community evacuation plans, and new Emergency Disaster Management Act requirements. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/16	Ryan Thoms

ENVIRONMENT & CLIMATE

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
We focus on conserving our natural environment and enhancing our parks infrastructure		2023/01/01	2027/12/31	71% 70.67 / 100		
→ Potential Acquisition of 'Spring Bay Park' : 100%	<p>THAT the Board support in principle the establishment of a new Regional Park on Lasqueti Island that consists of the unused road allowance at the end of Spring Bay Road, in the SW ¼ of Section 29, subject to feasibility; and</p> <p>THAT the Board direct staff to contact the Ministry of Transportation and Infrastructure to ask about feasibility and options for use of this road allowance as a qRD Regional Park.</p>	2022/02/01	2022/12/31	66% 66 / 100%	<p>Patrick Devereaux:</p> <p>Progress: Staff applied for the permit over the Spring Bay area with Ministry of Transportation and Infrastructure on March 9, 2022 Follow up information provided to MoTI on May 5, 2022</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2022/10/18</p>	Patrick Devereaux
→ Textile Recycling Program Re-instatement : 100%	THAT the Board direct staff to engage with Diabetes Canada to re-establish clothing donation bins at the qathet Regional District's (qRD) mainland regional district recycling depots.	2023/03/28	2024/03/22	74% 74 / 100%	<p>Patrick Devereaux:</p> <p>Progress: waiting on Diabetes Canada</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/07/17</p>	Patrick Devereaux
→ Regional Hospital District Lands Adjacent 4910 Joyce Avenue : 100%	<p>THAT the Board send a letter to Lift asking for collaboration on social issues in the area; and</p> <p>THAT the Board direct staff to implement option 2 of the report; and</p> <p>THAT the Board direct staff to apply for Fire Smart grant opportunities.</p>	2023/10/03	2024/09/27	84% 84 / 100%		Patrick Devereaux
→ Community Wood Smoke Reduction Program Grant Application : 100%	<p>THAT the Board direct staff to apply for funding from the Provincial Community Wood Smoke Reduction Program for 2024; and</p> <p>THAT \$10,250 be included in the 2024 Solid Waste Management service budget for advertising, development of program material, community outreach, program oversight, and rebate top-ups for the program.</p>	2023/10/05	2024/09/27	100% 100 / 100%	<p>Arnold Schwabe:</p> <p>Progress: Funding received. Money added to 2024 budget.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/02/22</p>	Arnold Schwabe

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Provincial Community Wood Smoke Reduction Program 2023 Summary & 2024 Program Outline : 100%	<p>THAT the Board receive the 2023 Provincial Community Wood Smoke Reduction Program Summary Report dated January 12, 2023 to be entered into the minutes and filed; and</p> <p>THAT the qathet Regional District offer the Provincial Community Wood Smoke Reduction Program in 2024 with rebates available on a first-come, first-served basis.</p>	2024/02/07	2025/02/07	100% 100 / 100%		Jason Kouwenhoven
We are disciplined in how we manage the region to minimize our impact on the environment and climate		2023/01/01	2027/12/31	51% 51.42 / 100		
→ C0027, C0086, C0295 Resource Recovery Centre : 100%		2020/01/01	2023/05/31	63% 62.75 / 100%	<p>Mike Wall:</p> <p>Progress: Site works to remove the remaining estimated 6000m3 of ash and screen it have resumed March 2nd 2021. Additionally Revegetation work (Grading, drainage works and planting) also started March 2nd 2021. Both works are scheduled to complete by end of April 2021.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2021/03/02</p>	Arnold Schwabe
→ Complete Federal and Provincial Waste Volume Reporting : 100%		2021/01/01	2023/06/01	0% 0 / 100%		Arnold Schwabe
→ Complete Solid Waste Management Plan Deliverables Progress Report : 100%	Annually	2022/01/01	2023/12/31	0% 0 / 100%		Arnold Schwabe

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Waste Management Tipping Fees : 100%	<p>THAT the Board approve that the Solid Waste Regulation and Tipping Fee Bylaw 532, 2018 be amended to change the municipal solid waste tipping fees to:</p> <p>\$245 per tonne effective January 1, 2023 \$250 per tonne effective January 1, 2024 \$255 per tonne effective January 1, 2025 \$260 per tonne effective January 1, 2026; and</p> <p>THAT the Board approve that the Solid Waste Regulation and Tipping Fee Bylaw 532, 2018 be amended to change the municipal solid waste minimum tipping fee charge to \$7.50 with maximum load weights of:</p> <p>2023 - maximum load weight of 30.612 kg 2024 - maximum load weight of 30.000 kg 2025 - maximum load weight of 29.412 kg 2026 - maximum load weight of 28.846 kg; and</p> <p>THAT the Board approve that the Solid Waste Regulation and Tipping Fee Bylaw 532, 2018 be amended to change the municipal solid waste tipping fees on Lasqueti Island to \$7.50 per bag and \$37.50 per truck load; and</p> <p>THAT the fee changes be incorporated into a Solid Waste Regulation and Tipping Fee bylaw amendment to be presented to the September Board meeting for first reading through adoption.</p>	2022/10/06	2026/12/31	25% 25 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The change in tipping fees was advertised extensively and communicated through Augusta Recyclers Inc. The amendment bylaw has been added to the qRD's web site <p>Challenges: <i>No value</i></p> <p>Next Steps:</p> <ul style="list-style-type: none"> The next change in tipping fees effective January 2024 will be communicated in December 2023 <p>2022/12/21</p>	Linda Greenan
→ Conduct Well Testing at Lasqueti and Marine Avenue Sites : 100%	Quarterly	2023/01/01	2023/12/31	0% 0 / 100%		Arnold Schwabe
→ Organics Diversion on Texada Island : 100%	THAT the Board direct staff for a report regarding establishing organics diversion on Texada Island.	2023/05/26	2024/05/24	100% 100 / 100%	<p>Arnold Schwabe:</p> <p>Progress: Report submitted to 2024-02-28 Committee of the Whole meeting.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/02/22</p>	Arnold Schwabe

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Tender RRC Environmental Monitoring		2023/07/31	2024/12/31	75% 75 / 100	Arnold Schwabe: Progress: New contract signed with Tetra-tech for 2024. Tender for monitoring will go out after RRC is open, new well is drilled, and closure processes are complete. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/02/22	Arnold Schwabe
→ Complete Wood Stove Reporting 2023 : 100%	Annually	2023/12/31	2024/03/01	100% 100 / 100%	Arnold Schwabe: Progress: Submitted by JK to WSEP on 2024-02-15 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/02/22	Arnold Schwabe
→ Electric Vehicle Chargers in the qathet Regional District : 100%	THAT the Board enter into the minutes and file the Electric Vehicle Chargers in the qathet Regional District Report dated February 22, 2024.	2024/03/06	2025/03/06	100% 100 / 100%		Arnold Schwabe
We proactively plan for growth in our region to ensure our land use is responsible and sustainable		2023/01/01	2027/12/31	50% 50 / 100		
↳ Texada Drainage Study : 100%	This project was carried forward from 2022. The project was dependent on funding approval from the Provincial Ministry of Transportation and Infrastructure (MoTI) to proceed. Funding for the project was approved by MoTI in the first quarter of 2023.	2023/01/01	2024/04/30	100% 100 / 100%	Laura Roddan: Progress: On April 3, 2024, the Planning Committee received the Texada Island Drainage Study Final Report. The Regional Board will consider the final report at its meeting on April 24, 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/17	Laura Roddan
We provide services and supports to sustainably support our region		2023/01/01	2027/12/31	90% 90 / 100		

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Agreements between qathet Regional District and the City of Powell River for the Marine Avenue Old Incinerator Site Closure and the Resource Recovery Centre : 100%	<p>THAT Board direct Chair Brabazon and Al Radke, Chief Administrative Officer to execute the Project Agreement, Lease Agreement and License of Use and Occupation for the Marine Avenue old incinerator site closure and the Resource Recovery Centre project.</p>	2019/06/26	2021/12/31	90% 90 / 100%	<p>Arnold Schwabe:</p> <p>Progress: Final PR-509 permit transfer submission completed and sent 2024-01-29. Awaiting response from Provincial Government.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/02/22</p>	Arnold Schwabe
→ Electric Vehicle Charging Stations in Rural Areas : 100%	<p>THAT the Board direct staff to bring back a report about establishing electric vehicle charging stations in rural areas; and</p> <p>THAT staff seek grant funding opportunities to install two electric vehicle charging stations on Texada Island.</p>	2022/02/28	2023/12/31	100% 100 / 100%	<p>Arnold Schwabe:</p> <p>Progress: Report submitted 2024-02-22 for March 28, 2024 Cow meeting.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/02/22</p>	Arnold Schwabe
→ Operations Contract for the Resource Recovery Centre - RISE AND REPORT : 100%	<p>The Board has awarded Augusta Recyclers Inc. the operations contract for the Resource Recovery Centre.</p> <p>The Chair provided an additional statement regarding a 2021 Rise and Report: The Board established a hybrid model for the Resource Recovery Centre Operations back in 2021 with the Regional District providing management oversight, scale attendants and a diversion specialist, and that the Regional District would contract the private sector for recycling centre and transfer station operational supervision, staff and rolling equipment and this rise and report fulfills the second aspect of this hybrid model.</p> <p>Link to the Resource Recovery Centre website: www.qathet.ca/current_project/resource-recovery-centre/</p>	2024/01/10	2025/01/10	100% 100 / 100%		Arnold Schwabe

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Myrtle Pond Water Service Capital Inclusion Charge Bylaw No. 579, 2022	THAT the Board forward the "Myrtle Pond Water System Capital Inclusion Charge Bylaw No. 579, 2022" to the March 6, 2024 Board meeting for third reading through adoption.	2024/02/28	2025/02/28	100% 100 / 100	Linda Greenan: Progress: <ul style="list-style-type: none"> The bylaw was adopted on February 28, 2024. Challenges: <i>No value</i> Next Steps: <ul style="list-style-type: none"> Staff will present a report to the May 1, 2024 Finance Committee meeting for consideration of a policy to guide inclusion into the water system and a reserve fund for capital inclusion charges. 2024/04/16	Linda Greenan
→ Myrtle Pond Water Service Capital Inclusion Charge Bylaw No. 579, 2022 : 100%		2024/02/28	2025/02/28	100% 100 / 100%	Linda Greenan: Progress: <ul style="list-style-type: none"> The Board adopted the bylaw on February 28, 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/16	Linda Greenan
→ Waste Management Conversion and Service Establishment Amendment Bylaw No. 523.1, 2023 - Referred from February 28, 2024, Regional Board meeting : 100%	THAT the Board adopt the "Waste Management Conversion and Service Establishment Amendment Bylaw No. 523.1, 2023."	2024/04/12	2025/03/28	50% 50 / 100%		Arnold Schwabe

COMMUNITY CONNECTIONS

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
We honour and respect the First Nations on whose land we operate		2023/01/01	2027/12/31	20% 20 / 100		
↳ Mausoleum - Saint Gerard's Catholic Church Bell : 100%	<p>THAT the Board approve the relocation of the Saint Gerard's Catholic Church Bell to the Powell River Regional Cemetery Mausoleum; and,</p> <p>THAT the costs of display be included in the operating budget of the Regional Cemetery service.</p>	2022/11/30	2023/12/31	20% 20 / 100%	<p>Patrick Devereaux:</p> <p>Progress: The Bombardier family picked up the bell in June 2023 for polishing, staff do not expect the bell back until the fall</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/07/17</p>	Patrick Devereaux
We enable the extraordinary volunteer networks in our region		2023/01/01	2027/12/31	75% 75.25 / 100		
↳ Van Anda Ballfield - Rotary Gazebo : 100%	THAT the qathet Regional District approves the Rotary construction of a covered shelter at the Van Anda Ballfield.	2023/02/01	2024/01/25	76% 76 / 100%	<p>Patrick Devereaux:</p> <p>Progress: Rotary has informed staff that the structure will be erected in March of 2024</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/01/10</p>	Patrick Devereaux
↳ Powell River Outdoor Users Group Trails Society (ORUG) Financial Assistance Grant Application : 100%	THAT the Board propose an additional three-year funding commitment from the General Grants-in-Aid Service for Annual Trail Maintenance at the rate of \$23,000 per year to the Powell River Outdoor Recreation Users Groups Trails Society.	2023/11/30	2024/11/22	25% 25 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> Finance staff have it in their 2024 work plan to develop an agreement with ORUG. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/01/16</p>	Linda Greenan
↳ Texada Island Recreation Commission - RISE AND REPORT : 100%	The Board appointed Joseph Scott to the Texada Island Recreation Commission for a term of two (2) years, ending December 31, 2025	2024/02/07	2025/02/07	100% 100 / 100%		Patrick Devereaux

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
↳ Northside Fire Protection Service Area Amendment Bylaw No. 213.5, 2024 : 100%	<p>THAT the Board give first and second reading of "Northside Fire Protection Service Area Amendment Bylaw No. 213.5, 2024."</p> <p>THAT the Board give third reading of "Northside Fire Protection Service Area Amendment Bylaw No. 213.5, 2024."</p> <p>THAT the Board adopt "Northside Fire Protection Service Area Amendment Bylaw No. 213.5, 2024."</p>	2024/02/28	2025/02/28	100% 100 / 100%		Ryan Thoms
We fund and support active transportation, both through built infrastructure as well as trail systems		2023/01/01	2027/12/31	0% 0 / 100		
↳ Active Transportation Corridor : 100%	THAT the Board direct staff to report back regarding the potential for an active transportation corridor on Texada Island.	2023/05/02	2024/04/26	100% 100 / 100%	<p>Arnold Schwabe:</p> <p>Progress: Report submitted to 2024-02-28 Committee of the Whole meeting.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/02/22</p>	Arnold Schwabe
↳ Annie Wise, Sunshine Coast Tourism & Gavin Davidson re Connect the Coast Preliminary Design Report for All Ages and Abilities Active Transportation Route Linking Sechelt and Lund and Request Support in Principle for the "Connect the Coast" Active Transportation Route : 100%		2024/03/06	2025/03/06	0% 0 / 100%		Laura Roddan
We enable economic health in the region by advocating for the infrastructure businesses need to survive and thrive		2023/01/01	2027/12/31	0% 0 / 100		
↳ Road Approaching the Marine Ramp on Lasqueti Island : 100%	THAT the Board direct staff to send a letter to the Ministry of Transportation and Infrastructure (MOTI) District Manager in Nanaimo to request a joint staff meeting with the qRD and Islands Trust regarding the road that approaches the marine ramp on Lasqueti Island.	2023/05/02	2024/04/26	0% 0 / 100%		Al Radke
↳ Correspondence dated September 28, 2023 from Silas White, Sunshine Coast Regional Hospital District Board Chair re Regional Hospital District Memorandum of Understanding : 100%	THAT the Chair and Vice Chair work with the Chairs and Vice Chair of the Sea to Sky and Sunshine Coast Regional Hospital Districts in conjunction with Vancouver Coastal Health (VCH) to update our joint 2014 Memorandum of Understanding.	2023/11/10	2024/11/08	0% 0 / 100%		Al Radke
We support community connection through recreation, arts and culture in the region		2023/01/01	2027/12/31	47% 47.13 / 100		

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Northside Recreation Community Hall Upgrade		2023/01/01	2023/12/31	30% 30 / 100	Arnold Schwabe: Progress: Meetings with representatives complete. Project charter and RFP nearing completion. ETA for RFP is end of January 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/01/17	Arnold Schwabe
→ Community Ceramic Studio Proposal at Lasqueti Arts Centre : 100%	THAT the Board direct staff to engage the Lasqueti public by asking for input on the proposed addition to the Lasqueti Arts Centre grounds.	2024/01/10	2025/01/10	22% 22 / 100%		Patrick Devereaux
→ Financial Assistance Policy Options : 100%		2024/01/24	2025/01/24	100% 100 / 100%		Linda Greenan
→ Financial Assistance Policy Options : 100%	THAT the Board direct staff to incorporate the following language into the Grants-in-Aid policy: When applications are presented to the Board for consideration staff will provide the board with a summary of grants awarded over the most recently completed ten year period. The summary shall include a summary of which participating areas are considered to have benefitted from each initiative as well as the contribution from each participating area to the service. The Board may use this information to regionally balance benefits over time among the collection of projects supported.	2024/02/28	2025/02/28	15% 15 / 100%	Linda Greenan: Progress: <ul style="list-style-type: none"> Staff will bring a report forward to a future Finance Committee meeting to consider amendments to the policy. Challenges: <i>No value</i> Next Steps: <ul style="list-style-type: none"> Staff to propose amendments to the policy to incorporate the language as directed. 2024/04/15	Linda Greenan
→ Correspondence dated January 25, 2024 from Anne Carney, Texada Library Coordinator re Funding Request for Texada Library : 100%	THAT the Board direct staff to include a budget of \$2,010 in the 2024 Powell River Public Library budget to fund a contribution to the Texada Island Library in 2024, as outlined in the Texada Island Library's request to the February 6, 2024 Finance Committee meeting.	2024/02/28	2025/02/28	100% 100 / 100%	Linda Greenan: Progress: <ul style="list-style-type: none"> The funding request was incorporated into the final 2024-2028 Financial Plan which was adopted on March 28, 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/15	Linda Greenan
→ Financial Assistance Policy Options : 100%		2024/02/28	2025/02/28	10% 10 / 100%		Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Powell River Recreation Complex Funding : 100%	THAT the Board direct staff to include \$234,500 in the 2024 budget for the Sub-Regional Recreation Contribution Service as the contribution amount in 2024 to the City of Powell River towards operations of the Recreation Complex.	2024/02/28	2025/02/28	100% 100 / 100%	AI Radke: Progress: The Board fulfilled this when they adopted the "2024-2028 Financial Plan Bylaw No. 595, 2024" at their March 28, 2024 Board meeting. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/15	AI Radke
→ Correspondence dated March 1, 2024 from Jock McLauchlan, President, Tourism Powell River re Letter of Support Request : 100%	THAT the Board provide a Letter of Support to Tourism Powell River for the renewal of the Service Agreement with the City of Powell River for the Powell River Visitor Centre.	2024/04/12	2025/03/28	0% 0 / 100%		Sarah West

SOCIAL SUPPORTS

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
We focus on diversity of housing throughout our region, encouraging density in our municipal areas		2023/01/01	2027/12/31	67% 66.6 / 100		
→ Amending Bylaws for qathet Regional District's Electoral Area A and C Official Community Plans : 100%		2023/05/26	2024/05/31	75% 75 / 100%		Laura Roddan
→ Housing Needs Assessment Update (Area A, B, C, and D)	<p>This project responds to recommendations in the 2021 "qathet Regional Housing Needs Report" and a 2022 Board Resolution directing staff to consider an update of the Housing Needs Report in 2023.</p> <p>The work will provide updated population and housing needs projections based on 2021 Census data and align the future five year cycle for housing needs assessment updates with the five year cycle for Statistics Canada Census release dates.</p>	2023/05/31	2024/01/31	100% 100 / 100	<p>Laura Roddan:</p> <p>Progress: The "qRD Housing Needs Report for Electoral A, B, C and D" was completed by Patricia Maloney on December 14, 2023. Staff prepared a report to Planning Committee and Patricia Maloney will be presenting the final report to the Planning Committee on January 10, 2024.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/01/11</p>	Laura Roddan
→ Correspondence dated November 15, 2023 from Kim Markel, Director of Programs and Stuart Clark, Executive Director, Lift Community Services re Request to Convene a Joint Homelessness Task Force - referred from the November 22, 2023 Committee of the Whole meeting : 100%	<p>THAT the Board write a correspondence to LIFT indicating the Board would be willing to appoint someone to a Homelessness Task Force; and</p> <p>THAT Tla'amin Nation and the City of Powell River be copied on the correspondence.</p>	2024/01/10	2025/01/10	100% 100 / 100%	<p>Shelley Termuende:</p> <p>Progress: Sent Thu 1/11/2024 11:39 AM</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/04/15</p>	Michelle Jones
→ Annual Affordable Housing MRDT Plan to access Municipal and Regional District Tax Funds : 100%	<p>THAT the qathet Regional District authorize Powell River Educational Services Society (PRESS) to submit the '2024 Annual Affordable Housing MRDT Plan for NEST Worker Co-Living Housing Initiative' to Sunshine Coast Tourism to access 2023 Municipal and Regional District Tax (MRDT) funds and continue their work to deliver affordable housing for workers in the qathet region.</p>	2024/01/24	2025/02/16	33% 33 / 100%		Laura Roddan
→ qRD Housing Needs Report Electoral Areas A, B, C and D - Project Completion : 100%	<p>THAT the qathet Regional District accept the "qathet Regional District Housing Needs Report Electoral Areas A, B, C and D" prepared by Patricia Maloney Consulting and dated December 14, 2023.</p>	2024/01/24	2025/01/24	100% 100 / 100%		Laura Roddan
→ Report on Floor Area Ratio and Lot Coverage Ratio : 100%	<p>THAT the Board direct staff to prepare a report on Floor Area Ratio and Lot Coverage Ratio to determine how they might impact OCP density and housing policies.</p>	2024/01/31	2024/03/31	100% 100 / 100%		Laura Roddan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
<p>↳ Application for Simultaneous Official Community Plan and Zoning Bylaw Amendment for 7440 Nootka Street, Electoral Area B : 100%</p>	<p>THAT the qathet Regional District deny the application for a Simultaneous Official Community Plan and Zoning Bylaw amendment for the parcel located at 7440 Nootka Street based on the following rationale:</p> <ol style="list-style-type: none"> changes to the proposal that vary significantly from the original application; outdated 'Services Capacity Analysis' and 'Traffic Impact Study' to support the revised proposal; inconsistency with the established settlement pattern of the Nootka Street neighbourhood; inconsistency with the established land use designations and recommended residential densities in the Electoral Area B Official Community Plan Bylaw No. 465, 2012; and inconsistency with the intent of the Nootka Street Zoning Bylaw No. 321, 1999. 	2024/04/12	2025/03/28	100% 100 / 100%		Laura Roddan
<p>We support our rural areas in water governance to ensure safe and sustainable water access that meets the needs of their unique areas</p>		2023/01/01	2027/12/31	75% 75 / 100		
<p>↳ Lund Water System : 100%</p>	<p>THAT the Board approve a change in approach for the Investing in Canada Infrastructure Program for upgrades to the Lund Water System; and,</p> <p>THAT the Board approve a change in scope for the Infrastructure Planning Grant for Lund Water System Feasibility Phase 2; and,</p> <p>THAT the Board approve the application of a second Infrastructure Planning Grant to support Lund Water System Feasibility Phase 3; and,</p> <p>THAT the Board approve a budget amendment to increase the budget for both Phase 2 and Phase 3 of the Feasibility Study to \$30,000 and to recognize the approved and potential Infrastructure Planning Grant revenue of \$20,000.</p>	2022/05/30	2022/12/31	100% 100 / 100%	<p>Arnold Schwabe:</p> <p>Progress: Grant officially awarded 2024-03-22. Press release issued.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/03/26</p>	Arnold Schwabe

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Myrtle Pond Water Service Capital Inclusion Charge : 100%		2022/11/30	2023/11/30	100% 100 / 100%	Linda Greenan: Progress: <ul style="list-style-type: none"> A report to consider a Myrtle Pond Water System Boundary Extension Policy and a Myrtle Pond Capital Inclusion Charge Reserve Fund Bylaw will come to the May 3, 2024 Finance Committee. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/12	Linda Greenan
→ Water Well and Infrastructure on Airport Lands : 100%	THAT the Board direct staff to provide the Texada Airport tenant leasing Unit #101 with a letter that instructs them to not proceed with, or halt, any work at the Texada Airport on water well infrastructure until such time that the legality of the existence of the well is determined by provincial authorities.	2023/08/29	2024/08/23	25% 25 / 100%	Arnold Schwabe: Progress: Still some issues to reconcile on how the well will be dealt with. Had in-person discussion with user of well to inform them of the issues and will be following up as situation is resolved. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/10/24	Arnold Schwabe
We facilitate the supports our residents need to balance their family responsibilities and economic and financial health		2023/01/01	2027/12/31	100% 100 / 100		
→ Review of the Social Planning Service : 100%	THAT the Board set aside \$29,200 in the Social Planning Service for social planning initiatives related to wages.	2024/01/24	2025/01/24	100% 100 / 100%	Al Radke: Progress: The Board fulfilled this when they adopted the "2024-2028 Financial Plan Bylaw No. 595, 2024" at their March 28, 2024 Board meeting. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/15	Al Radke
We support the diversity of our residents through a focus on accessibility		2023/01/01	2027/12/31	100% 100 / 100		

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ 2024 Budget Request for Implementing Accessibility Priority Actions : 100%	THAT the Board include \$64,045 in the 2024 budget to begin implementing the priority actions identified in the draft 2024-2026 Accessibility Plan.	2024/01/24	2025/01/24	100% 100 / 100%	AI Radke: Progress: The Board fulfilled this when they adopted the "2024-2028 Financial Plan Bylaw No. 595, 2024" at their March 28, 2024 Board meeting. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/15	AI Radke
→ 2024-2026 Accessibility Plan : 100%	THAT the Board adopt the 2024-2026 Accessibility Plan to guide the qathet Regional District in improving accessibility over the next three years.	2024/03/06	2025/03/06	100% 100 / 100%	AI Radke: Progress: The Board fulfilled this at their March 6, 2024 Board meeting. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/15	AI Radke
We facilitate resident and regional emergency preparedness		2023/01/01	2027/12/31	48% 48.33 / 100		
→ Community Resiliency Investment Program 2023 FireSmart Community Funding & Supports : 100%	<p>THAT the Board endorse an application to the Union of British Columbia Municipalities (UBCM) 2023 Community Resiliency Investment Program to support the qathet regional FireSmart Program and to fund a regional Community Wildfire Resiliency Plan for the qathet Region; and</p> <p>THAT the Board endorse carrying out the 2023 Regional FireSmart Program and Community Wildfire Resiliency Plan collaboratively with the Tla'amin Nation and the City of Powell River; and</p> <p>THAT the Board endorse the qathet Regional District providing overall grant management for this project.</p>	2022/11/30	2024/11/30	55% 55 / 100%	Ryan Thoms: Progress: 2024 FireSmart Program ongoing across all areas of the qRD. Community Wildfire Resiliency Plan project ongoing, wildfire risk assessments and engagements with multiple partner agencies ongoing with bulk of the work being being led by consulting team of wildfire professionals. Project is on target for delivery fall 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/16	Ryan Thoms

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ 2023 Community Emergency Preparedness Fund: Emergency Operations Centres & Training : 100%	<p>THAT the qathet Regional District endorse an application to the Union of BC Municipalities (UBCM) for the Emergency Operations Centres & Training funding stream of the Community Emergency Preparedness Fund (CEPF); and</p> <p>THAT the qathet Regional District will provide overall grant management for this project.</p>	2023/03/28	2024/03/22	90% 90 / 100%	<p>Ryan Thoms:</p> <p>Progress: This project is delivering a series of community preparedness workshops across the region. Delivery being led by the qRD's contracted Evacuation Planning Assistant. Project will wrap up in spring 2024.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/04/16</p>	Ryan Thoms
→ 2024 Community Emergency Preparedness Fund Emergency Operations Centre and Training Grant Funding : 100%	<p>THAT the qathet Regional District endorses an application to the Union of BC Municipalities (UBCM) for the Emergency Operations Centres & Training funding stream of the Community Emergency Preparedness Fund (CEPF); and</p> <p>THAT the qathet Regional District will provide overall grant management for this project; and</p> <p>THAT the recommendation be forwarded to the March 6, 2024 Board meeting for its consideration.</p> <p>MOTION CARRIED.</p>	2024/04/12	2025/03/28	0% 0 / 100%		Ryan Thoms

LEGISLATIVE REQUIREMENT

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
<p>Application for Simultaneous Official Community Plan and Zoning Bylaw Amendment for 7406 and 7440 Nootka Street, Electoral Area B : 100%</p>	<p>THAT the qathet Regional District receive the application for a Simultaneous Official Community Plan and Zoning Bylaw amendment for the parcel located at 7406 & 7440 Nootka Street, legally described as Lot 1 District Lot 3691 Block 2 Group 1 New Westminster District Plan EPP101280, subject to the following conditions:</p> <p>1) The applicant contract a qualified professional to complete a 'Services Capacity Analysis' to determine a viable water and sewer servicing approach that will meet the proposed increase in dwelling units, meet provincial standards for on-site servicing, and provide assurance of adequate water supply for fire protection purposes.</p> <p>2) The applicant contract a qualified professional to complete a 'Traffic Impact Study' to analyze the expected traffic impact of trips generated by the proposed increase in dwelling units on Nootka Street and assess the proposed internal road network and provide assurance of access for standard fire apparatus to each of the proposed dwellings and sufficient room for standard fire apparatus to turn around.</p> <p>3) The applicant host a public information meeting to present their proposed application following completion of the 'Services Capacity Analysis' and the 'Traffic Impact Study.'</p>	2023/02/27	2024/02/22	<p>100%</p> <p>100 /</p> <p>100%</p>	<p>Laura Roddan:</p> <p>Progress: The applicant has submitted a 'Services Capacity Analysis' and a 'Traffic Impact Study'. The applicant held a public information meeting on December 14, 2023 and will be submitting a summary report of the meeting early in the new year.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/01/11</p>	Laura Roddan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
Role of Local Government in Agricultural Land Reserve Exclusion Application Process : 100%	<p>THAT the qathet Regional District support the request, from Selkirk Mountain Forest Ltd. and Texada Island Non-profit Seniors Housing Society, to apply to the Agricultural Land Commission for exclusion of a 3.2 hectare parcel of land from the Agricultural Land Reserve to accommodate a seniors housing project at the corner of Gillies Bay Road and Airport Road in Gillies Bay; and</p> <p>THAT the Board direct staff to work with the landowner, Selkirk Mountain Forest Ltd, to initiate an exclusion application to the Agricultural Land Commission for the proposed 3.2 hectare parcel of land; and</p> <p>THAT the landowner be required to pay a \$1,500 ALR exclusion application fee plus all costs associated with the posting of signs on the affected property included in the application, and advertising notice of public hearing in Texada Express Lines and three consecutive issues of the Powell River PEAK newspaper.</p>	2023/10/05	2024/09/27	100% 100 / 100%	<p>Laura Roddan:</p> <p>Progress: Staff worked with Selkirk Mountain Forest Ltd. and Texada Island Non-profit Seniors Housing Society to prepare the exclusion application. A public hearing for the application is scheduled for 5:00 pm January 16, 2024 at the Texada Community Hall in Gillies Bay.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/01/11</p>	Laura Roddan
Public Hearing Committee - Agricultural Land Reserve Application for Exclusion : 100%	<p>THAT the Board delegate holding of a Public Hearing for the Agricultural Land Commission Application for Exclusion (#69527) to a Public Hearing Committee; and</p> <p>THAT the Board appoint three Directors to the Public Hearing Committee; and</p> <p>THAT Director McCormick, Director Brander and Director Gisborne be appointed to the Public Hearing Committee; and</p> <p>THAT Director McCormick be appointed to Chair the Public Hearing.</p>	2023/12/11	2024/01/31	100% 100 / 100%	<p>Laura Roddan:</p> <p>Progress: Public Hearing scheduled for 5:00 pm on Tuesday, January 16, 2024 at Texada Community Hall in Gillies Bay.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/01/11</p>	Julia Dykstra

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
Public Hearing Committee - Krompocker Road Zoning Bylaw No. 594, 2023 : 100%	<p>THAT the Board delegate holding of a Public Hearing for "Krompocker Road Zoning Bylaw No. 594, 2023" to a Public Hearing Committee; and</p> <p>THAT the Board appoint three Directors, whose Electoral Area participates in the Planning Service, to the Public Hearing Committee; and</p> <p>THAT Director Gisborne, Director Lennox and Director Brander be appointed to the Public Hearing Committee; and</p> <p>THAT Director Lennox be appointed to Chair the Public Hearing.</p>	2024/01/04	2024/03/31	100% 100 / 100%	<p>Laura Roddan:</p> <p>Progress: Public Hearing will be scheduled in early 2024.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/01/11</p>	Julia Dykstra
Public Hearing Report - Agricultural Land Reserve Application for Exclusion in Gillies Bay, Texada Island : 100%		2024/01/24	2025/01/24	100% 100 / 100%		Laura Roddan
→ Public Hearing Report - Agricultural Land Reserve Application for Exclusion in Gillies Bay, Texada Island : 100%	THAT the Board supports the application to the Agricultural Land Commission to exclude a 3.2 hectare parcel of land (legally described as The North East 1/4 Of Section 9 Texada Island District Except Plans 12042, 14959, 16670, 17746, 21635 and BCP44229) from the provincial Agricultural Land Reserve to accommodate a proposed seniors housing project at the corner of Gillies Bay Road and Airport Road on Texada Island.	2024/01/24	2025/01/24	0% 0 / 100%		Laura Roddan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
<p>↳ Public Hearing Report - Agricultural Land Reserve Application for Exclusion in Gillies Bay, Texada Island : 100%</p>	<p>THAT the Board direct staff to submit the ALC Application ID: 69527 to the Agricultural Land Commission including a copy of the Board's resolution of support and that the following comments be included in support of the application:</p> <p>a. The Board respectfully understands that the purpose of the Agricultural Land Commission is to preserve agricultural land and encourage farming;</p> <p>b. There is a well-documented need for seniors' affordable housing on Texada Island in the qathet Regional Housing Needs Report (Mar 2021), and TINSHS Texada Seniors Housing Needs Report (May 2023);</p> <p>c. There are currently no other available locations for seniors housing within walking distance of the Gillies Bay village that are not in the Agricultural Land Reserve or affected by natural hazard areas;</p> <p>d. The Land Capability for Agriculture Assessment states that the potential for agricultural use is constrained due to multiple and variable limitations to agriculture; and</p> <p>e. That the land will be used for forestry under the Private Managed Forest Act and not farming if the seniors housing project is not developed.</p>	2024/01/24	2025/01/24	<p>0%</p> <p>0 / 100%</p>		Laura Roddan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
2024 Revenue Anticipation Borrowing Bylaw : 100%	<p>1. THAT the Board amend the qathet Regional District Revenue Anticipation Borrowing Bylaw No. 591, 2023 to provide additional credit of \$50,000 in order to supply an Irrevocable Letter of Credit to the Province of BC for the lease of the property that houses the Texada Island Transfer Station.</p> <p>2. THAT the "qathet Regional District Revenue Anticipation Borrowing Amendment Bylaw No. 591.1, 2024" be given first and second reading.</p> <p>3. THAT the "qathet Regional District Revenue Anticipation Borrowing Amendment Bylaw No. 591.1, 2024" be given third reading.</p> <p>4. THAT the "qathet Regional District Revenue Anticipation Borrowing Amendment Bylaw No. 591.1, 2024" be adopted.</p>	2024/02/07	2025/02/07	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The Irrevocable Letter of Credit was issued on March 28, 2024 and was couriered directly to the Ministry by the bank. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/04/15</p>	Linda Greenan
→ 2024 Revenue Anticipation Borrowing Bylaw : 100%	THAT the Board amend the qathet Regional District Revenue Anticipation Borrowing Bylaw No. 591, 2023 to provide additional credit of \$50,000 in order to supply an Irrevocable Letter of Credit to the Province of BC for the lease of the property that houses the Texada Island Transfer Station.	2024/02/07	2025/02/07	0% 0 / 100%		Linda Greenan
→ 2024 Revenue Anticipation Borrowing Bylaw : 100%	THAT the "qathet Regional District Revenue Anticipation Borrowing Amendment Bylaw No. 591.1, 2024" be given first and second reading.	2024/02/07	2025/02/07	0% 0 / 100%		Linda Greenan
→ 2024 Revenue Anticipation Borrowing Bylaw : 100%	THAT the "qathet Regional District Revenue Anticipation Borrowing Amendment Bylaw No. 591.1, 2024" be given third reading.	2024/02/07	2025/02/07	0% 0 / 100%		Linda Greenan
→ 2024 Revenue Anticipation Borrowing Bylaw : 100%	THAT the "qathet Regional District Revenue Anticipation Borrowing Amendment Bylaw No. 591.1, 2024" be adopted.	2024/02/07	2025/02/07	0% 0 / 100%		Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
Regional Hospital District 2024 Budget Draft Two : 100%	<p>THAT the Board accept as draft two revised, and as guiding information, the proposed 2024-2028 financial plan for the Powell River Regional Hospital District; and</p> <p>THAT the draft two revised budget, and any changes directed by motion at this meeting, be incorporated into a 2024-2028 Financial Plan Bylaw to forwarded to the March 28, 2024 Board meeting for first reading through adoption.</p>	2024/04/11	2025/03/28	100% 100 / 100%	Linda Greenan: Progress: <ul style="list-style-type: none"> The 2024-2028 Financial Plan was adopted on March 28, 2024. The annual requisitions were submitted on April 5 and 8, 2024. A copy of the bylaw was submitted to the Ministry electronically on April 8, 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/16	Linda Greenan
Regional Hospital District 2024 Budget Draft Two : 100%	<p>THAT the Board direct staff to add a residential tax rate of \$20.00 per \$100,000 of Assessed Value, based on the 2024 Completed Roll Values, to the Section 20 Reserve in each year of the 2024-2028 Financial Plan.</p>	2024/04/11	2025/03/28	100% 100 / 100%	Linda Greenan: Progress: <ul style="list-style-type: none"> The \$20 per \$100,000 requisition increase was incorporated into the 2024-2028 Financial Plan Bylaw. The 2024-2028 Financial Plan was adopted on March 28, 2024. The annual requisitions were submitted on April 5 and 8, 2024. A copy of the bylaw was submitted to the Ministry electronically on April 8, 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/16	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
Regional Hospital District 2024 Budget Final : 100%	<p>THAT the Board accept the 2024-2028 Financial Plan for the Powell River Regional Hospital District as presented at the March 28, 2024 meeting; and</p> <p>THAT the Financial Plan, as presented, be incorporated into a financial plan bylaw to be considered for first reading through adoption at the March 28, 2024 Board meeting.</p>	2024/04/11	2025/03/28	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The 2024-2028 Financial Plan was adopted on March 28, 2024. The annual requisitions were submitted on April 5 and 8, 2024. A copy of the bylaw was submitted to the Ministry electronically on April 8, 2024. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/04/16</p>	Linda Greenan
Regional Hospital District 2024-2028 Financial Plan Bylaw No. 133, 2024 : 100%	<p>1. THAT the Board give first and second reading of "RHD 2024-2028 Financial Plan Bylaw No. 133, 2024."</p> <p>2. THAT the Board give third reading of "RHD 2024-2028 Financial Plan Bylaw No. 133, 2024."</p> <p>3. THAT the Board adopt "RHD 2024-2028 Financial Plan Bylaw No. 133, 2024."</p>	2024/04/11	2025/03/28	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The 2024-2028 Financial Plan was adopted on March 28, 2024. The annual requisitions were submitted on April 5 and 8, 2024. A copy of the bylaw was submitted to the Ministry electronically on April 8, 2024. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/04/16</p>	Linda Greenan
Update Housing Needs Assessment to align with new Provincial Housing Legislation (20 year time horizon)		2024/05/15	2024/11/30	0% 0 / 100		Laura Roddan
Amend Development Services Procedure Bylaw to align with new Provincial Housing Legislation (public hearings)		2024/06/01	2024/12/31	0% 0 / 100		Laura Roddan
Amend Public Hearing Policy to align with new Provincial Housing Legislation		2024/06/01	2024/12/31	0% 0 / 100		Laura Roddan

NON-STRATEGIC REQUESTS

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
New Horizons for Seniors Grant Application - Van Anda Walking Oval : 100%	<p>THAT the Board concur with the recommendation of the Committee of the Whole to suspend its direction that staff apply for grant funding for the proposed walking oval to be located within Van Anda Ball Park until: The Province completes the mine shaft inspection and renews its lease agreement with the Powell River Regional District (PRRD). The Texada Island Recreation Commission (TIRC) provides the PRRD with a design, size and estimated construction costs for the walking oval that they have in mind. Using the information from TIRC, staff develop budget estimates for the grant application and estimates of ongoing maintenance costs. Staff or TIRC confirm community and volunteer donations to the project. A process of public engagement has been undertaken to gauge the Texada Island property owner's interest in the project. The project is prioritized in relation to other capital projects and staff resources and is added to the budget.</p>	2017/05/24	2020/12/30	50% 50 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The project is on hold until staff receive further input from the members of the Texada Island Recreation Commission on the design, size and estimated construction cost for the walking oval. <p>Challenges:</p> <ul style="list-style-type: none"> Staff need further information on what the members of the TIRC would like to see for the design, size and estimated construction costs of the walking oval before they can take the project any further. <p>Next Steps: <i>No value</i> 2020/05/25</p>	Linda Greenan
Report on Floor Area Ratio and Lot Coverage Ratio : 100%	<p>THAT the Board direct staff to prepare a report on Floor Area Ratio and Lot Coverage Ratio to determine how they might impact OCP density and housing policies.</p>	2024/01/31	2024/03/31	100% 100 / 100%		Laura Roddan