



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

QATHET REGIONAL DISTRICT PLAN

CLIMATE CHANGE

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
Respect climate change mitigation and adaptation : 100%		2021/01/01	2022/12/31	25% 25 / 100%		qathet Regional District Placeholder
→ Develop and Implement Climate Action Plans : 100%		2019/01/01	2022/12/31	50% 50 / 100%	Nancy Schmeister: Progress: Working with Svend of GHG Accounting to analyze data provided by staff for GHG reduction calculations on RRC project. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2021/06/17	Arnold Schwabe Manager of Asset Management & Strategic Initiatives
→ Correspondence dated February 17, 2021 from Lorne Morrow re Wood Stoves and Poorly Vented Fires Air Quality Concern (prepare a report on education for wood burning stoves and impacts on air quality) : 100%	THAT the correspondence dated February 17, 2021 from Lorne Morrow re Wood Stoves and Poorly Vented Fires Air Quality Concern be received; and THAT the Board direct staff to prepare a report on education for wood burning stoves and impacts on air quality at a future Committee of the Whole meeting.	2021/03/01	2021/12/31	0% 0 / 100%		Arnold Schwabe Manager of Asset Management & Strategic Initiatives
Factor climate change impacts into our decision making : 100%		2021/01/01	2022/12/31	58% 57.75 / 100%		qathet Regional District Placeholder

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Zero Waste Mobile Dishwashing Trailer : 100%	<p>THAT the Board allow free usage of the dishwashing trailer to all events or functions in qathet Regional District; and THAT the Board direct Finance Department staff to amend Fees and Charges Bylaw No. 419, 2008" to read: Free usage of the dishwashing Trailer with a refundable \$200.00 damage deposit.</p>	2019/08/21	2020/12/30	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The Fees and Charges Amendment Bylaw No. 419.12, 2019 was updated to reflect that use of the trailer is fee with a \$200 refundable damage deposit Staff have asked the Let's Talk Trash Team to add the refundable deposit to the agreement for use of the trailer <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2021/07/09</p>	Linda Greenan Manager of Financial Services
→ Correspondence dated February 17, 2021 from Lorne Morrow re Wood Stoves and Poorly Vented Fires Air Quality Concern (prepare a report on education for wood burning stoves and impacts on air quality) : 100%	<p>THAT the correspondence dated February 17, 2021 from Lorne Morrow re Wood Stoves and Poorly Vented Fires Air Quality Concern be received; and</p> <p>THAT the Board direct staff to prepare a report on education for wood burning stoves and impacts on air quality at a future Committee of the Whole meeting.</p>	2021/03/01	2021/12/31	0% 0 / 100%		Arnold Schwabe Manager of Asset Management & Strategic Initiatives

Goal	Details	Start Da...	Due Date	Curre...	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 Manager of Financial Services
→ qathet Regional Coastal Flood Adaptation Strategy : 100%		2022/12/20	2023/12/31	100% 100 / 100%		Laura Roddan Manager of Planning Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
<p>→ Accept and Use the Overview Report - qathet Regional Coastal Flood Adaptation Strategy : 100%</p>	<p>THAT the Board accept the qathet Regional Coastal Flood Adaptation Strategy Overview Report and Technical Report prepared by Ebbwater Consulting Inc; and</p> <p>THAT the Board use the qathet Regional Coastal Flood Adaptation Strategy Overview Report to guide and inform future policy development and decision making aimed to reduce the risks associated with coastal flooding and erosion and increase the resiliency of coastal communities in the region.</p>	2022/12/20	2023/12/31	100% 100 / 100%	<p>Laura Roddan:</p> <p>Progress: Board committed to use the qathet Regional Coastal Flood Adaptation Strategy Overview Report and Technical Report to guide and inform future policy development and decision making aimed to reduce the risks associated with coastal flooding and erosion and increase the resiliency of coastal communities in the region.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/04/18</p>	Laura Roddan Manager of Planning Services
<p>→ Use the Technical Report - qathet Regional Coastal Flood Adaptation Strategy : 100%</p>	<p>THAT the Board direct staff to use the qathet Regional Coastal Flood Adaptation Strategy Technical Report to guide and inform future land use, asset management, emergency preparedness, and community engagement aimed to reduce the risks associated with coastal flooding and erosion and increase the resiliency of coastal communities in the region.</p>	2022/12/20	2023/12/31	100% 100 / 100%	<p>Laura Roddan:</p> <p>Progress: Staff continue to use the qathet Regional Coastal Flood Adaptation Strategy Technical Report to guide and inform land use, asset management, emergency preparedness, and community engagement aimed to reduce the risks associated with coastal flooding and erosion and increase the resiliency of coastal communities in the region.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/01/05</p>	Laura Roddan Manager of Planning Services

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→ Texada Drainage Study : 100%	This project carries forward from 2022 and remains dependent on funding approval from the Provincial Ministry of Transportation and Infrastructure to proceed.	2023/01/01	2023/12/31	30% 30 / 100%	Laura Roddan: Progress: Staff have been liaising with Michael Braun at the Provincial Ministry of Transportation and Infrastructure. The Ministry has secured funding for the project to proceed this fiscal year. The Ministry is currently working with their engineers to prepare an updated project scope and budget which may result in increased costs for the project due to inflation. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/04/18	Laura Roddan Manager of Planning Services
→ Service Contract for Landslide Hazard Assessment for Savary Island, Electoral Area A : 100%	THAT the qathet Regional District contract Tetra Tech Canada Inc. to complete a Landslide Hazard Assessment Study for Savary Island for the total contract value of \$20,500.	2023/07/07	2024/06/28	100% 100 / 100%		Laura Roddan Manager of Planning Services
→ 2022 Solid Waste Management Plan Implementation Update : 100%	THAT the Board receive the Solid Waste Management Plan implementation schedule progress for 2022 as information.	2023/07/07	2024/06/28	0% 0 / 100%		Arnold Schwabe Manager of Asset Management & Strategic Initiatives

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↳ Landslide Hazard Assessment Update (Savary Island)	This is a new project that responds to recommendations in the qathet Regional Coastal Flood Adaptation Strategy. Findings from the landslide hazard assessment will provide important technical background information to inform future natural hazard area mapping and policy development for the Savary Island OCP review and update.	2023/07/17	2023/11/30	23% 22.5 / 100	<p>Laura Roddan:</p> <p>Progress: On June 28, 2023, the Regional Board adopted a resolution that the qRD contract Tetra Tech Canada Inc. to complete an updated Landslide Hazard Assessment Study for Savary Island. Since then, staff have been negotiating a contract with Tetra Tech and expect the contract to be signed in the near future, followed a meeting to kick start the project.</p> <p>The scope of work for this project will include: delineation of preliminary hazard areas and recommended setback areas; preparation of draft report for review by qathet Regional District staff; preparation of final report; and presentation of final report to the qathet Regional District Board of Directors.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/07/17</p>	Laura Roddan Manager of Planning Services
Explore possibilities for the provision of community water of sufficient quantity and quality in the Electoral Areas : 100%		2021/01/01	2022/12/31	63% 62.5 / 100%		qathet Regional District Placeholder
↳ Myrtle Pond Water System Capacity Study : 100%		2021/11/29	2021/12/31	50% 50 / 100%	<p>Patrick Devereaux:</p> <p>Progress: Capacity Study completed by MSR Solutions of Victoria BC</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2022/01/31</p>	Patrick Devereaux Manager of Operational Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
<p>↳ Myrtle Pond Water Service Capital Inclusion Charge : 100%</p>		2022/11/30	2023/11/30	<p>75% 75 / 100%</p>	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> • Staff are planning a public meeting in September, 2023. • Advertising for the meeting and the change is scheduled to begin in June, 2023. <p>Challenges: <i>No value</i></p> <p>Next Steps:</p> <ul style="list-style-type: none"> • Advertise public meeting. • Hold meeting. • Bring report to the Board for bylaw adoption. <p>2023/04/18</p>	Linda Greenan Manager of Financial Services

ECONOMIC ENHANCEMENT

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
Identify systems and structure that stimulates economic development : 100%		2021/01/01	2022/12/31	88% 87.5 / 100%		qathet Regional District Placeholder
→ Define Economic Development for qathet Regional District : 100%		2019/01/01	2022/12/31	100% 100 / 100%	AI Radke: Progress: A community/economic development workshop, facilitated by Dr. Gordon McIntosh, was held on June 30, 2021. Consideration of a new approach will be coming before the Board. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2021/07/02	AI Radke CAO
→ Develop an Economic Development Strategy : 100%		2019/01/01	2022/12/31	100% 100 / 100%	AI Radke: Progress: The outcome of the Economic Development Workshop being held on June 30, 2021 will help determine how this initiative advances. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2021/04/01	AI Radke CAO
→ Financial Assistance Process Update : 100%		2022/03/01	2022/12/31	100% 100 / 100%	Linda Greenan: Progress: <ul style="list-style-type: none"> The policy has been updated and posted to the qRD's web site on July 18, 2022. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2022/07/18	Linda Greenan Manager of Financial Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Financial Assistance 2022 - Intake 2		2022/11/30	2023/11/30	100% 100 / 100%	Linda Greenan: Progress: <ul style="list-style-type: none"> Correspondence and payments were sent out on November 28, 2022 and December 2, 2022 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2022/12/21	Linda Greenan Manager of Financial Services
→ Sunshine Coast Tourism Service Agreement : 100%	THAT the qathet Regional District enter into a four-year service agreement with Sunshine Coast Tourism to provide \$12,000 of annual funding from 2023 through 2026 for destination marketing and tourism programs.	2023/05/02	2024/04/26	100% 100 / 100%	Linda Greenan: Progress: <ul style="list-style-type: none"> The Agreement dated April 27, 2023 is signed by both organizations and is fully executed. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/07/17	Linda Greenan Manager of Financial Services
→ Provincial Referral for a Communication Sites Application: Connected Coast : 100%		2023/07/06	2024/06/28	100% 100 / 100%	Laura Roddan: Progress: Staff sent certified copies of the 3 Board Resolutions to Ministry of Forests. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/07/06	Julia Dykstra Planner

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Financial Assistance 2023 - Intake 1 : 100%		2023/07/06	2023/12/31	50% 50 / 100%	<p>Jason Kouwenhoven:</p> <p>Progress: Staff received 25 financial assistance applications during Intake 1 of 2023. The applications were considered at the June 7th Finance Committee. 20 grants were approved at the June 28th Board meeting.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: In early July, qRD staff will prepare correspondence informing grant applicants of the funding decisions made at the June 28th Board meeting. Correspondence will be mailed in mid-July. Successful applicants will receive grant payments by August 1st, 2023.</p> <p>Five grant applications will be reconsidered at the July 5th Finance Committee and July 26th Board meeting. Correspondence and grant award payments will be mailed soon after these decisions are made.</p> <p>2023/07/17</p>	Jason Kouwenhoven Accountant

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↳ Financial Assistance 2023 - Intake 1 : 100%		2023/07/07	2023/12/31		<p>Jason Kouwenhoven:</p> <p>Progress: Staff received 25 financial assistance applications during Intake 1 of 2023. The applications were considered at the June 7th Finance Committee. 20 grants were approved at the June 28th Board meeting.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: In early July, qRD staff will prepare correspondence informing grant applicants of the funding decisions made at the June 28th Board meeting. Correspondence will be mailed in mid-July. Successful applicants will receive grant payments by August 1st, 2023.</p> <p>Five grant applications will be reconsidered at the July 5th Finance Committee and July 26th Board meeting. Correspondence and grant award payments will be mailed soon after these decisions are made.</p> <p>2023/07/17</p>	Jason Kouwenhoven Accountant
Conserve all economic enabling assets and services : 100%		2021/01/01	2022/12/31	100% 100 / 100%		Unassigned
↳ Canada Summer Jobs 2023 : 100%	<p>THAT the Board endorse an application to Employment and Social Development Canada for the Canada Summer Jobs 2023 grant for up to \$17,528 to subsidize summer worker's wages; and</p> <p>THAT any costs not covered by the grant be funded through the General Administration, Regional Parks and Cemetery services.</p>	2022/11/30	2023/12/31	100% 100 / 100%	<p>Patrick Devereaux:</p> <p>Progress: Grant applied for on January 6, 2023</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/01/11</p>	Patrick Devereaux Manager of Operational Services
Work with our neighbours to promote regional collaboration : 100%		2021/01/01	2022/12/31	69% 68.75 / 100%		Unassigned

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
↳ Promote Regional Collaboration through C3 Groups : 100%		2019/01/01	2022/12/31	69% 68.75 / 100%	AI Radke: Progress: There has been an impasse to C3 meetings due to uncertainty regarding meeting protocols. Once resolved the meetings will reconvene. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/04/18	AI Radke CAO

RECREATION & CULTURE

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
Support the protection of publicly accessible trails : 100%		2021/01/01	2022/12/31	83% 83.33 / 100%		Unassigned
→ 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 Manager of Financial Services
→ Volunteers Working in qRD Parks, Properties and Trails : 100%	<p>THAT the Board adopt the Parks, Properties, and Trails Volunteers Policy; and,</p> <p>THAT the Board direct staff to initiate the Volunteer Program.</p>	2022/11/30	2022/12/30	100% 100 / 100%		Patrick Devereaux Manager of Operational Services
→ Section 57 Application for Mountain Bike Trail Network Authorizations on Mt. Mahony, Electoral Area B : 100%	<p>THAT the qathet Regional District advise Recreation Sites and Trails BC that the qathet Regional District supports the Section 57 Forest and Range Practices Act application for the proposed mountain bike trail network on Mt. Mahony (BC Land File No. REC26844).</p>	2023/05/02	2024/04/26	100% 100 / 100%	<p>Laura Roddan:</p> <p>Progress: Staff sent certified copy of Board Resolution to Recreation Sites and Trails BC.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/05/05</p>	Laura Roddan Manager of Planning Services
Cultivate the protection of parks and greenspace : 100%		2021/01/01	2022/12/31	86% 86.17 / 100%		Unassigned

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ 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 Manager of Operational Services
→ Palm Beach Regional Park - Rotary Gazebo : 100%	THAT the Board approve the Rotary construction of a covered shelter at Palm Beach Regional Park	2022/11/30	2023/12/31	100% 100 / 100%	<p>Patrick Devereaux:</p> <p>Progress: Rotary completed the structure in June 2023</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/07/12</p>	Patrick Devereaux Manager of Operational Services
→ BC Hydro ReGreening Grant : 100%	<p>THAT the Board endorse an application to BC Hydro for the Community ReGreening program grant for up to \$7,000 to provide trees; and</p> <p>THAT any costs not covered by the grant be funded through the Regional Parks service.</p>	2022/11/30	2023/12/31	100% 100 / 100%		Patrick Devereaux Manager of Operational Services
→ Lasqueti Island Litter Cleanup Near Old Landfill : 100%	THAT the Board approve sponsoring a forest cleanup near the Lasqueti Island Landfill with financing up to \$150.	2022/11/30	2023/12/31	100% 100 / 100%	<p>Patrick Devereaux:</p> <p>Progress: completed by Mark Bottomley and company in May 2023</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/07/12</p>	Patrick Devereaux Manager of Operational Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Parks & Trails Strategy / Parkland Acquisition Policy : 100%	This is an ongoing project that started in 2022 and is being completed under a contract with Lees & Associates. The project responds to the March 30, 2020 Board Resolutions: "THAT the Board direct staff to draft a report and a draft Parks and Greenspace Policy that includes consideration of all aspects of the Parkland Acquisition Fund; and THAT the Policy address the Development, Operation and Maintenance of Regional and Community Parks and Greenspace as well as all aspects of the Parkland Acquisition Fund; and THAT the Policy address the Board's priorities and processes for decision making with regard to all aspects of the Parks and Greenspace Policy and the Parkland Acquisition Fund; and THAT Staff take into consideration all previous Board studies and Committee reports relevant to such a policy."	2023/01/01	2023/08/23	83% 83.33 / 100%	<p>Laura Roddan:</p> <p>Progress: The Parks and Trails Strategy has been completed by Lees & Associates. Staff have prepared a report for the August 2, 2023 Committee of the Whole meeting and Megan Turnock, of Lees & Associates, will be delivering a presentation on the recently completed Parks and Trails Strategy.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/07/17</p>	Laura Roddan Manager of Planning Services
→ Feedback for Recycle BC Draft Plan Update - UPDATED DECEMBER 9 : 100%	THAT the Board submit a letter of feedback to Recycle BC and the Ministry of Environment and Climate Change Strategy in regard to the Packaging and Paper Product Extended Producer Responsibility Plan Consultation Draft.	2023/01/04	2023/12/29	100% 100 / 100%	<p>Patrick Devereaux:</p> <p>Progress: Letter sent to Recycle BC and Extended Producers on January 4, 2023</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/01/11</p>	Patrick Devereaux Manager of Operational Services
→ 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	40% 40 / 100%	<p>Patrick Devereaux:</p> <p>Progress: Footings are poured, slab to be poured by July 31, Rotary hopes to have structure complete by September 2023</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/07/17</p>	Patrick Devereaux Manager of Operational Services

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→ Provincial Referral for a Mines Act Permit Notice of Work for Mineral Exploration, District Lot 14, Texada Island : 100%	<p>THAT the Board advise the Ministry of Energy, Mines and Low Carbon Innovation that qathet Regional District strongly objects to the Mines Act Permit: Notice of Work for Mineral Exploration – Surface (File Number: 1610147), located on District Lot 14, Texada Island, due to:</p> <p>1. Inconsistency with qathet Regional District Texada Island Official Community Plan Bylaw No. 551, 2019; and</p> <p>2. Conflict with the qathet Regional District’s application for Crown Land Tenure for Community Institutional Local/Regional Park to expand the Emily Lake Recreation Area.</p>	2023/05/29	2024/05/24	100% 100 / 100%	<p>Laura Roddan:</p> <p>Progress: Staff sent certified copy of Board Resolution to Provincial Ministry of Energy, Mines and Low Carbon Innovation.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/06/21</p>	Julia Dykstra Planner
Champion community and cultural events : 100%		2021/01/01	2022/12/31	80% 80 / 100%		Unassigned
→ Request for Financial Assistance Townsite Jazz Festival Society : 100%	<p>2. THAT the Board include in its 2020 budget a contribution of \$727 to the Townsite Jazz Festival Society from the Electoral Area B Grant-in-Aid Service; and THAT any approved financial assistance to the Townsite Jazz Festival Society for the 2020 Townsite Jazz Festival be paid in March 2020.</p>	2020/02/26	2021/12/31	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The 2020 report of spending was received on February 24, 2021 <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2021/07/02</p>	Linda Greenan Manager of Financial Services
→ Financial Assistance 2021 - Myrtle Point Golf Club : 100%	<p>THAT the Board approve a grant of \$6,395.81 to Myrtle Point Golf Club for the Cart Path Improvement project from the Economic Development Service; and</p> <p>THAT the Board approve a grant of \$1,104.19 to Myrtle Point Golf Club for the Cart Path Improvement project from the Electoral Area B Grants-in-Aid Service; and</p> <p>THAT the Board make any approved funding contingent on Myrtle Point Golf Club supplying a detailed Cart Path Improvement project budget for the 2021 year and a report on the progress made in 2020.</p>	2021/06/04	2021/12/31	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The letter and payment was sent out on October 13, 2021 <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2022/04/13</p>	Linda Greenan Manager of Financial Services

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→ Financial Assistance 2021 - Powell River Film Society : 100%	<p>THAT the Board include in its 2022 budget a grant of \$3,500.00 to Powell River Film Society for the 2022 Film Festival from the General Grants-in-Aid Service; and</p> <p>THAT the grant be paid out in January, 2022.</p>	2021/07/06	2021/12/31	<p>100%</p> <p>100 /</p> <p>100%</p>	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> A grant letter and payment were sent out on August 1, 2021 <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2022/04/13</p>	Linda Greenan Manager of Financial Services
→ 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	<p>20%</p> <p>20 /</p> <p>100%</p>	<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></p> <p>2023/07/17</p>	Patrick Devereaux Manager of Operational Services

SOCIAL PLANNING

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
Participate and advocate for interests in social, cultural, economic and environmental affairs : 100%		2021/01/01	2022/12/31	84% 83.75 / 100%		Unassigned
→ Social Procurement Pilot Follow Up - Previously 9.11 : 100%	<p>THAT the Board renew its membership with British Columbia Social Procurement Initiative in 2021; and</p> <p>THAT staff be directed to recommend amendments to the Delegation of Purchasing Authority Bylaw No. 454, 2011 to incorporate social procurement language.</p>	2021/06/28	2021/12/31	75% 75 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> Staff plan to bring forward the following in August: New Delegation of Purchasing Authority Bylaw New Procurement Policy with social procurement language New Asset Disposal Policy <p>Challenges: <i>No value</i></p> <p>Next Steps:</p> <ul style="list-style-type: none"> New bylaw and policies planned for the August 3, 2023 Finance Committee meeting. <p>2023/07/14</p>	Linda Greenan Manager of Financial Services
→ Accessible British Columbia Act : 100%	THAT the Board authorize \$50,000 to be included in the 2023 operational budget to support preliminary work on achieving compliance with the Accessible British Columbia Act.	2023/01/04	2023/12/29	100% 100 / 100%	<p>Al Radke:</p> <p>Progress: Funds are available in the budget to begin working on the initiative.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/01/20</p>	Al Radke CAO
→ British Columbia Social Procurement Initiative Membership : 100%	<p>THAT the Board renew its membership with British Columbia Social Procurement Initiative in 2022; and</p> <p>THAT staff be directed to maintain the qRD's membership with the British Columbia Social Procurement Initiative until it is no longer required by staff.</p>	2023/02/01	2024/01/25	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> Membership with the CCSPI was renewed and a cheque mailed out on February 16, 2023. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/04/18</p>	Linda Greenan Manager of Financial Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
<p>→ Joint Accessibility & Inclusion Advisory Committee : 100%</p>	<p>THAT the qathet Regional District approves the Joint Accessibility & Inclusion Advisory Committee Funding Agreement with the City of Powell River and Powell River Public Library; and</p> <p>THAT the qathet Regional District endorses the establishment of the Joint Accessibility & Inclusion Advisory Committee, the purpose of which is to assist the City of Powell River, Powell River Public Library, and qathet Regional District to identify, remove, and prevent barriers experienced by persons with disabilities per the legislated requirements for prescribed organizations under the Accessible British Columbia Act and Regulation.</p>	2023/05/02	2024/04/26	60% 60 / 100%	<p>AI Radke:</p> <p>Progress: A status report is expected from Cherise Roberts in August.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/07/13</p>	AI Radke CAO
<p>Connect the at risk, vulnerable and underprivileged to resources that they need : 100%</p>		2021/01/01	2022/12/31	100% 100 / 100%		Unassigned
<p>→ Improve Rural Transportation Access to the City : 100%</p>		2019/01/01	2022/12/31	100% 100 / 100%	<p>AI Radke:</p> <p>Progress: The last few attempts to hold Regional Public Transportation Working Group meetings were cancelled. Since then the Working Group's mandate expired on August 31, 2021.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2021/10/15</p>	AI Radke CAO
<p>Plan and advocate for housing diversity : 100%</p>		2021/01/01	2022/12/31	60% 59.58 / 100%		Unassigned
<p>→ Housing Needs Report Next Steps : 100%</p>		2022/07/28	2023/12/31	75% 75 / 100%		Laura Roddan Manager of Planning Services
<p>→ Use Housing Needs Report to Guide and Inform Next Steps : 100%</p>	<p>1. THAT the Board continue to use the 2021 "qathet Regional Housing Needs Report" to guide and inform future housing policies, strategies and actions to help meet the projected housing gap in Electoral Areas A, B, C, and D.</p>	2022/07/28	2023/12/31	100% 100 / 100%	<p>Laura Roddan:</p> <p>Progress: Board committed to use the 2021 "qathet Regional Housing Needs Report" to guide and inform future housing policies, strategies and actions to help meet the projected housing gap in Electoral Areas A, B, C, and D.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/04/18</p>	Laura Roddan Manager of Planning Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Update Housing Needs Report - Housing Needs Report Next Steps : 100%	THAT the Board consider an update of the qathet Regional District Housing Needs Report to 2023 budget deliberations.	2023/01/01	2023/07/31	100% 100 / 100%	Laura Roddan: Progress: Staff have included this task in the 2023 work plan for Planning Department. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/04/18	Laura Roddan Manager of Planning Services
→ Meet with Societies - Housing Needs Report Next Steps : 100%	THAT the Board direct staff to meet with non profit housing societies and Tla'amin Nation to determine their interest in championing an application to BC Housing for funds to develop affordable housing units in Lund.	2023/02/13	2023/08/31	50% 50 / 100%	Laura Roddan: Progress: Staff have included this task in the 2023 work plan for Special Projects Coordinator. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/04/18	Laura Roddan Manager of Planning Services
→ Send Letter - Housing Needs Report Next Steps : 100%	THAT the Board send a letter to BC Housing advocating for greater flexibility in the forms of affordable housing that qualify for financial support and advocating for a Housing Co-op Pilot Project in qathet Regional District.	2023/02/13	2023/08/31	50% 50 / 100%	Laura Roddan: Progress: Staff have included this task in the 2023 work plan for Special Projects Coordinator. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/04/18	Laura Roddan Manager of Planning Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
<p>→ Annual Affordable Housing Plan - 2022 /2023 Municipal and Regional District Tax Funds : 100%</p>	<p>THAT the Board authorize the Housing Hope Program of Powell River Educational Services Society to prepare and submit an 'Annual Affordable Housing Tactical Plan' for Sunshine Coast Tourism to access 2022 and 2023 Municipal and Regional District Tax Funds and continue their work to deliver affordable housing for workers in the qathet region.</p>	2022/12/20	2023/12/31	50% 50 / 100%	<p>Laura Roddan:</p> <p>Progress: Housing Hope Program of Powell River Employment Services Society (PRESS) continues working to deliver affordable housing for workers in the qathet region. Their plan for this year is to implement a co-living housing model that has been used successfully in Europe, the USA, and parts of Canada, but yet to be implemented in our region. The Worker Co-Living Housing Initiative will provide permanent, co-living units for 4 to 5 local workers, at an estimated start-up cost of between \$45,345 and \$56,680 per unit, based on combined MRDT and PRESS contributions. Affordable monthly rent from worker residents is projected to be \$791/month per person which will cover all projected costs beyond start up.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/04/03</p>	Laura Roddan Manager of Planning Services
<p>→ Area A, B and C OCP Amending Bylaws (consistent policy approach to secondary suites and ADUs) : 100%</p>	<p>This is a new project that responds to the June 30, 2022 Board Resolution: "THAT the Board direct staff to prepare draft amending bylaws for qathet Regional District's Electoral Area A, B and C Official Community Plans that will ensure a consistent policy approach across the region in regards to secondary suites and accessory dwelling units, recognizing the important role these forms of housing provide in meeting current and future housing needs for one and two bedroom rental accommodation."</p>	2023/01/01	2023/11/30	38% 37.5 / 100%	<p>Laura Roddan:</p> <p>Progress: On May 3, 2023, the Planning Committee considered a staff report that summarized proposed changes for the Electoral Area A, B and C official community plans and presented draft amending bylaws. At the meeting, motions were adopted endorsing the draft amending bylaws and directing staff to hold public information meetings in Electoral Areas A, B and C to present the proposed bylaws and seek feedback from the public.</p> <p>On May 24, 2023, the Board adopted resolutions endorsing</p>	Laura Roddan Manager of Planning Services

				Curre...		
					the recommendations from Planning Committee.	
					Bylaw 500.1 to amend Electoral Area A OCP Bylaw No. 500, 2015 was given first and second reading.	
					Bylaw No. 465.9 to amend Electoral Area B OCP Bylaw No. 465, 2012 was defeated.	
					Bylaw No. 467.4, 2023 to amend Electoral Area C OCP Bylaw No. 467, 2012 was given first and second reading.	
					Staff will be preparing to hold public information meetings on the proposed bylaws in Electoral Area A and Electoral Area C following completion of the Housing Needs Assessment Update this fall.	
					Challenges: <i>No value</i>	
					Next Steps: <i>No value</i> 2023/07/06	
→ Housing Shortage Solutions : 100%	<p>THAT the Board direct staff to report back regarding solutions to mitigate the current shortage of housing in rural areas; and</p> <p>THAT this review consider best practices of other regional districts, which types of housing have been most successful, over-arching legislation regarding affordable housing and VCH regulations which may restrict multiple housing units from being developed on single lots.</p>	2023/02/01	2023/10/25		<p>Laura Roddan:</p> <p>Progress: Staff have included this task in the 2023 work plan for Special Projects Coordinator.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/04/18</p>	Laura Roddan Manager of Planning Services
→ Draft Amending Bylaws for qathet Regional District's Electoral Area A, B and C Official Community Plans - Previously item 10.3 on the Consent Agenda : 100%		2023/05/26	2024/05/24	53% 53.33 / 100%		Laura Roddan Manager of Planning Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
<p>↳ Housing Needs Assessment Update (Area A, B, C, and D)</p>	<p>This is a new project that responds to recommendations in the qathet Regional Housing Needs Report and the July 28, 2022 Board Resolution: "THAT the Board consider an update of the qathet Regional District Housing Needs Report to 2023 budget deliberations." Findings from the housing needs assessment will provide updated housing need projections based on 2021 Census data and align the future five year cycle for housing needs assessments with the cycle for Statistics Canada Census data release dates.</p>	2023/05/31	2023/10/25	<p>30%</p> <p>30 / 100</p>	<p>Laura Roddan:</p> <p>Progress: On June 28, 2023, the Regional Board adopted a resolution that the qRD contract Patricia Maloney to complete an updated Housing Needs Assessment for Electoral Areas A, B, C, and D. Since then, staff have signed a contract with Ms. Maloney to complete this project. Planning staff will be having a meeting with Ms. Malonie to kick start the project on July 18, 2023.</p> <p>The scope of work for this project will include: updated population, demographic and housing need projections; refinement of the formula for calculating housing need in rural areas; refinement of the recommended actions for meeting housing gap in rural areas; facilitation of a virtual round table with Electoral Area Directors and select staff to build a common understanding around what the data and statistics are telling us, what the data limitations are for small electoral area populations, and what possible housing solutions might work in rural areas; and preparation of final report.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/07/17</p>	<p>Laura Roddan Manager of Planning Services</p>

SAFETY STEWARDSHIP

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
Ensure proactive emergency preparedness : 100%		2021/01/01	2022/12/31	84% 84.07 / 100%		Unassigned
→ Dissemination of Mapping Data and Orthophotos : 100%		2022/10/06	2023/12/31	53% 52.5 / 100%		Nancy Schmeister Manager of Technical Services
→ Community Emergency Preparedness Fund, Volunteer & Composite Fire Department Equipment & Training Grant Opportunity : 100%	<p>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</p> <p>THAT the Board endorse the qathet Regional District providing overall grant management for this project.</p>	2022/10/06	2022/12/31	81% 81 / 100%	<p>Ryan Thoms: Progress: Grant funded project in progress. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/07/05</p>	Ryan Thoms Manager of Emergency Services
→ Proposed Civic Addressing Regulatory Bylaw No. 585, 2023 (Electoral Areas A-D) : 100%	<p>THAT the Board endorse proposed Civic Addressing Regulatory Bylaw No. 585, 2023; and</p> <p>THAT the bylaw be forwarded to the January Board meeting for first reading through adoption.</p>	2023/02/01	2024/01/25	100% 100 / 100%		Laura Roddan Manager of Planning Services
→ qathet Regional District Civic Addressing Regulatory Bylaw No. 585, 2023 : 100%	<p>1. THAT the Board give first and second reading of "qathet Regional District Civic Addressing Regulatory Bylaw No. 585, 2023".</p> <p>2. THAT the Board give third reading of "qathet Regional District Civic Addressing Regulatory Bylaw No. 585, 2023".</p> <p>3. THAT the Board adopt "qathet Regional District Civic Addressing Regulatory Bylaw No. 585, 2023"</p>	2023/02/01	2024/01/25	100% 100 / 100%	<p>Laura Roddan: Progress: Staff are administering the bylaw. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/04/18</p>	Laura Roddan Manager of Planning Services
→ Constables Micha Yakonowsky and Paula Perry, Royal Canadian Mounted Police (RCMP) and Dale Skoreyko, Royal Canadian Marine Search and Rescue re Kids Don't Float Program : 100%	THAT the Board refer the request for installation of a PFD Loaner Station through the Kids Don't Float Program at Shelter Point Park to staff for a report to be presented at a future Committee of the Whole meeting.	2023/02/27	2023/12/31	100% 100 / 100%		Patrick Devereaux Manager of Operational Services

Goal	Details	Start Da...	Due Date	Curre...	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	80% 80 / 100%	<p>Ryan Thoms:</p> <p>Progress: Grant funding report has been submitted. Awaiting response.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/04/19</p>	Ryan Thoms Manager of Emergency Services
→ Kids Don't Float Station at Shelter Point Park : 100%	<p>THAT the Board directs staff to work with the Texada Island RCMP detachment and Marine Search and Rescue for the installation of a 'Kids Don't Float' life jacket station at Shelter Point Regional Park.</p>	2023/05/02	2024/04/26	75% 75 / 100%	<p>Patrick Devereaux:</p> <p>Progress: Footings poured in June 2023 Sign made and will be shipped in late July 2023</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/07/12</p>	Patrick Devereaux Manager of Operational Services
Continually improve upon employee health and safety : 100%		2021/01/01	2022/12/31	0% 0 / 100%		Unassigned
Foster and raise awareness for the safety and resiliency of residents : 100%		2021/01/01	2022/12/31	44% 44 / 100%		Unassigned
→ 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	2023/11/30	44% 44 / 100%	<p>Ryan Thoms:</p> <p>Progress: Grant application submitted to UBCM on December 16, 2022</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/01/11</p>	Ryan Thoms Manager of Emergency Services

GOVERNANCE/MANAGEMENT EXCELLENCE

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
Ensure we have the systems in place for engaging communication : 100%		2021/01/01	2022/12/31	86% 85.61 / 100%		Unassigned
→ Shared Integrity Commissioner - Chair Brabazon : 100%	THAT the Board engage with Comox Valley Regional District, Strathcona Regional District, Mt. Waddington Regional District and Sunshine Coast Regional District with a view to establish an Integrity Commissioner position and share the costs.	2022/07/04	2022/12/31	0% 0 / 100%		Al Radke CAO
→ Amendments to qathet Regional District Policy No. 2.9: Public Communications and Engagement : 100%		2022/08/26	2022/12/31	100% 100 / 100%		Michelle Jones Manager of Administrative Services
→ 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>Al 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></p> <p>2023/04/18</p>	Al Radke CAO
→ Correspondence dated November 18, 2022 from Jessica Colasanto, Lift Community Services Community Support Programs Manager re Letter of Support Request : 100%	THAT the Board direct staff to write a letter of support for Lift Community Services in relation to their Gaming Funds application for the Community Resource Centre and Family Place.	2022/11/30	2022/12/31	100% 100 / 100%		Michelle Jones Manager of Administrative Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Correspondence dated October 5, 2022 from Deborah Dee, Powell River Action Centre Society - Food Bank re Letter of Support Request : 100%	THAT the Board ratify direction for the provision of a letter of support to Powell River Action Centre Society - Food Bank for their grant funding application to Disability Alliance BC.	2022/11/30	2022/12/30	100% 100 / 100%		Michelle Jones Manager of Administrative Services
→ Correspondence dated November 3, 2022 from Dan Dyble, Corporate Affairs, Pacific Aquaculture International Inc re Letter of Support : 100%	THAT the Board ratify direction to staff to send a letter of support to Marine Biology Professor, Jiabo Han and Marine Biology Engineer, Yimin Li to extend an invitation to visit and tour the region and welcome them to our community.	2022/11/30	2022/12/30	100% 100 / 100%		Michelle Jones Manager of Administrative Services
→ Correspondence dated October 28, 2022 from Malerie Meeker, Director Powell River Hospice Society re The Vision for Hospice House - Engaging Key Community Organizations : 100%	THAT the Board ratify direction to Director Doubt to attend the November 24, 2022 meeting of the Powell River Hospice Society as representatives of the Regional Board and Regional Hospital District Board.	2022/11/30	2022/12/30	100% 100 / 100%		Michelle Jones Manager of Administrative Services
→ Letter to Telus Requesting Telus Urgently Repair the Phone Land Line Service on Lasqueti Island - Director Fall : 100%	THAT the Board ask staff to send a letter to Telus requesting Telus to urgently repair the phone land line service outage over a significant portion of Lasqueti Island that is known to be affecting over 20 households as of November 24, 2022.	2022/11/30	2022/12/30	100% 100 / 100%		Michelle Jones Manager of Administrative Services
→ Update Online Mapping with OCP and Zoning Layers : 100%	This is an ongoing project that started in 2022 and involves adding land use designation and zoning layers to qathet Regional District online mapping. 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.	2023/01/01	2023/09/30	90% 90 / 100%	Laura Roddan: 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. Progress continues to be slow due to competing priorities in Asset Management & Strategic Initiatives Department. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/04/18	Laura Roddan Manager of Planning Services
→ Strategic Plan Progress Report - RISE AND REPORT : 100%	The Board referred the third quarter Strategic Plan Progress Report to the January Committee of the Whole meeting.	2023/01/04	2023/12/29	100% 100 / 100%	AI Radke: Progress: Strategic Plan Progress Report appeared on the January agenda. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/01/20	AI Radke CAO
→ Texada Airport Advisory Committee - RISE AND REPORT : 100%	The Board will send a letter of gratitude to Joseph Scott and to Warren Kiland for their years of service on the Texada Airport Advisory Committee.	2023/01/04	2023/12/29	100% 100 / 100%		Arnold Schwabe Manager of Asset Management & Strategic Initiatives

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Lasqueti Island Solid Wat Plan Monitoring and Advisory Committee - RISE AND REPORT : 100%	The Board reappointed Brigitte Dorner to the Lasqueti Island Solid Waste Plan Monitoring and Advisory Committee for a term of three (3) years, ending December 31, 2025.	2023/01/04	2023/12/29	100% 100 / 100%	Patrick Devereaux: Progress: Lasqueti Island Solid Waste Management Plan Monitoring and Advisory Committee notified of the Board's decision on January 5, 2023 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/01/05	Patrick Devereaux Manager of Operational Services
→ LOU Maternity/Paternity - RISE AND REPORT : 100%	The Board approved signing of the Letter of Understanding between the qRD and CUPE 798 regarding Continuous Service for Maternity or Paternity Leave and Calculation of Vacation Entitlement Thereof.	2023/01/04	2023/12/29	100% 100 / 100%	Michelle Jones: Progress: LOU fully executed and provided to CUPE. Finance department notified. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/02/24	Michelle Jones Manager of Administrative Services
→ Code of Conduct : 100%	THAT the Board endorse the new proposed Code of Conduct policy and bring it forward to a future Committee of the Whole meeting after legal review.	2023/02/27	2024/02/22	50% 50 / 100%	AI Radke: Progress: Initial report delivered to the Board. Next steps of referring recommended action back to legal counsel is under consideration. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/04/18	AI Radke CAO
→ Strategic Plan Progress Report : 100%	THAT the Board receive the Fourth Quarter Strategic Plan Progress Report.	2023/02/27	2024/02/22	100% 100 / 100%		Michelle Jones Manager of Administrative Services
→ Association of Vancouver Island and Coastal Communities (AVICC) 2023 AGM and Convention Attendance : 100%	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 Nanaimo from Friday April 14 to Sunday April 16, 2023, at the Vancouver Island Conference Centre; and THAT all reasonable expenses be paid.	2023/02/27	2024/02/22	100% 100 / 100%	Michelle Jones: Progress: Registration complete and hotels booked. Challenges: <i>No value</i> Next Steps: Prepare travel and convention itineraries. 2023/03/17	Michelle Jones Manager of Administrative Services
→ Correspondence dated March 6, 2023 from Sheila Leachman, Pine Tree Improvement District Secretary re Request for Letter of Support : 100%	THAT the qathet Regional District send a letter of support to the Pine Tree Improvement District for their Powell River Community Forest grant application	2023/03/28	2023/12/31	100% 100 / 100%		Michelle Jones Manager of Administrative Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Correspondence dated January 24, 2023 from Rod Tysdal, Powell River Salmon Society re Letter of Support Request : 100%	THAT the qathet Regional District send a letter of support to the Powell River Salmon Society in relation to their grant applications for the Salmon Enhancement Program.	2023/03/28	2024/03/22	100% 100 / 100%		Michelle Jones Manager of Administrative Services
→ Results of the Alternate Approval Process for Lund Community Centre Loan Authorization and Consideration of Assent Vote : 100%		2023/03/29	2024/03/22	100% 100 / 100%		Michelle Jones Manager of Administrative Services
→ 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	89% 89 / 100		Shelley Termuende Communications Advisor
→ 2023 Regional District Board "On the Road" Board Meeting : 100%		2023/05/02	2024/04/26	50% 50 / 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 Communications Advisor
→ Electoral Area A Official Community Plan Amendment Bylaw No. 500.1, 2023 : 100%	THAT the Board give first and second reading of "Electoral Area A Official Community Plan Amendment Bylaw No. 500.1, 2023.	2023/05/24	2024/05/24	100% 100 / 100%		Laura Roddan Manager of Planning Services
→ Community-to-Community-to Community (C3) Forums : 100%		2023/05/26	2024/05/24	100% 100 / 100%		Al Radke CAO
→ 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	0% 0 / 100%		Patrick Devereaux Manager of Operational Services
→ Lund Community Centre Loan Authorization Bylaw No. 564, 2020 Assent Vote Results and Ballot Account Report : 100%		2023/05/29	2024/05/24	100% 100 / 100%		Michelle Jones Manager of Administrative Services
→ Lund Community Centre Loan Authorization Bylaw No. 564, 2020 : 100%	THAT the Board adopt "Lund Community Centre Loan Authorization Bylaw No. 564, 2020".	2023/05/29	2024/05/24	100% 100 / 100%		Michelle Jones Manager of Administrative Services
→ Electoral Area C Official Community Plan Amendment Bylaw No. 467.4, 2023 : 100%	THAT the Board give first and second reading of "Electoral Area C Official Community Plan Amendment Bylaw No. 467.4, 2023.	2023/05/29	2024/05/24	100% 100 / 100%		Laura Roddan Manager of Planning Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Union of BC Municipalities (UBCM) Resolution re First Nation Inclusion in Community Charter Section 90 : 100%	<p>THAT the Board forward the following resolution to UBCM:</p> <p>First Nation Inclusion in Community Charter Section 90</p> <p>WHEREAS First Nations are constitutionally recognized as a level of government in Canada and British Columbia, and have the inherent right to self-government, including decision-making over their own lands, resources, and governance through the provisions outlined in United Nations Declaration on the Rights of Indigenous Peoples and provincial Declaration on the Rights of Indigenous Peoples Act;</p> <p>AND WHEREAS Section 90 of the Community Charter provides for the ability for confidential government to government negotiations, but does not include First Nations in this provision:</p> <p>THEREFORE be it resolved that the provincial government be called upon to amend Section 90 of the Community Charter, to recognize First Nation governments as a level of government, thereby recognizing and affording equitable protection for government-to-government meetings on par with other levels of government that are already listed within this act.</p>	2023/05/29	2024/05/24	100% 100 / 100%		Michelle Jones Manager of Administrative Services
→ 2023 UBCM Convention Attendance and Meetings with Premier and Cabinet Ministers : 100%	THAT the Board direct staff to register interested Directors and the Chief Administrative Officer for the Union of British Columbia Municipalities' Convention held September 18-22, 2023 in Vancouver, BC.	2023/07/07	2024/06/28	100% 100 / 100%		Esme Sturton Assistant Manager of Administrative Services
→ UBCM Premier and Cabinet Minister Meetings : 100%		2023/07/07	2024/06/28	100% 100 / 100%		Esme Sturton Assistant Manager of Administrative Services
→ Community Engagement 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 	2024/02/01	2024/12/31	0% 0 / 100		Shelley Termuende Communications Advisor
Effectively plan for and manage existing and new assets : 100%		2021/01/01	2022/12/31	74% 73.75 / 100%		Unassigned

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ 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	0% 0 / 100%	Mike Wall: Progress: MW has tasked Patricia Wilkinson to work with Val Ferguson (AM) to finalize lease document Challenges: <i>No value</i> Next Steps: <i>No value</i> 2020/09/23	Arnold Schwabe Manager of Asset Management & Strategic Initiatives
→ Tender for the contract operations of the Resource Recovery Centre : 100%	THAT the Board direct staff to go out to tender for the contract operations of the Resource Recovery Centre inclusive of Extended Producer Responsibility programs and waste transfer station.	2021/03/01	2021/12/31	75% 75 / 100%	Arnold Schwabe: Progress: Consensus meeting was held on the proposals on Tuesday, June 13, 2023. One candidate was selected from the 2 proposals. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/06/15	Arnold Schwabe Manager of Asset Management & Strategic Initiatives

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
<p>→ Community Works Fund Allocation - Policy 3.12 : 100%</p>	<p>THAT the Board make no changes to the Community Works Fund Allocation Policy 3.12 at this time and that the policy be discussed at the next strategic planning session.</p>	2022/07/04	2022/12/31	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> At its meeting of May 3, 2023 the Finance Committee received and discussed a report of: Planned and historical CWF spending. Allocation options based on practices at 13 other communities. Six allocation options. The report was postponed until June. At its meeting of June 7, 2023 the Finance Committee discussed: Planned and historical CWF spending. Allocation options based on practices at 13 other communities. Six allocation options. Two motions were entertained and defeated. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/07/14</p>	Linda Greenan Manager of Financial Services
<p>→ Myrtle Pond Water User Fees Bylaw Amendment : 100%</p>	<p>THAT the Board approve a 5% increase to the 2023 Myrtle Pond Water user fee schedule; and</p> <p>THAT the schedule be incorporated into a user fee amendment bylaw to be presented to the September Board meeting for first reading through adoption.</p>	2022/10/06	2022/12/31	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The new user fee rates were communicated to property owners in a letter dated April 14, 2023. The amended user fee bylaw was included with the letter. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/07/14</p>	Linda Greenan Manager of Financial Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
<p>→ Alternate Approval Process - Borrowing Northside Recreation Centre : 100%</p>	<p>THAT the Board make a fair determination that the total number of the electors to which the Alternate Approval Process applies for the Lund Community Centre Loan Authorization Bylaw No. 564, 2020 be established at 1063; and</p> <p>THAT the Board approve the Elector Response Form attached as Appendix B; and</p> <p>THAT the Board establish the deadline for receiving the Elector Response Forms for the Alternate Approval Process as March 6, 2023 at 4:00 pm.</p>	2023/02/01	2024/01/25	<p>100%</p> <p>100 / 100%</p>		Michelle Jones Manager of Administrative Services
<p>→ Resource Recovery Centre and Waste Transfer Station Loan Authorization Bylaw No. 587, 2023 : 100%</p>	<p>THAT the Board give first through third reading to the "Resource Recovery Centre and Waste Transfer Station Loan Authorization Bylaw No. 587, 2023".</p>	2023/05/02	2024/04/26	<p>90%</p> <p>90 / 100%</p>	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> Staff received Statutory Approval for the bylaw on June 27, 2023. Staff will forward the bylaw to the July 26, 2023 Board meeting for adoption. <p>Challenges: <i>No value</i></p> <p>Next Steps:</p> <ul style="list-style-type: none"> A 30 day quashing period needs to be completed before staff can apply for a certificate of approval. Staff to bring forward a temporary borrowing bylaw after the 30 day quashing period is completed. Staff to bring forward a security issuing bylaw (bylaws) in 2024 when the qRD is ready to turn the loan into a debenture (s) debt. <p>2023/07/17</p>	Linda Greenan Manager of Financial Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Resource Recovery Centre and Waste Transfer Station Loan Authorization Bylaw No. 587, 2023 : 100%	<p>1. THAT the Board give first and second reading of "Resource Recovery Centre and Waste Transfer Station Loan Authorization Bylaw No. 587, 2023".</p> <p>2. THAT the Board give third reading of "Resource Recovery Centre and Waste Transfer Station Loan Authorization Bylaw No. 587, 2023".</p>	2023/05/02	2024/04/26	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> Staff received Statutory Approval for the bylaw on June 27, 2023. Staff will forward the bylaw to the July 26, 2023 Board meeting for adoption. <p>Challenges: <i>No value</i></p> <p>Next Steps:</p> <ul style="list-style-type: none"> When the 30 day quashing period is completed staff need to: Apply for a certificate of approval from the Ministry. Bring forward a temporary borrowing bylaw a future meeting - planned for September 6. <p>2023/07/17</p>	Linda Greenan Manager of Financial Services
→ Security Issuing Bylaw - Resource Recovery Centre/Waste Transfer Station : 100%	THAT the Board give first reading through adoption to the Resource Recovery Centre / Waste Transfer Station Security Issuing Bylaw No. 588, 2023 at the May 24, 2023 Board meeting.	2023/05/26	2024/05/24	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The Certificate of Approval for the bylaw was received from the Province on July 12, 2023. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/07/17</p>	Linda Greenan Manager of Financial Services
→ Emergency Solid Waste Disposal Planning : 100%	THAT the Board direct staff to engage with neighbouring Regional Districts to develop a contract agreement for emergency solid waste disposal.	2023/05/26	2024/05/24	22% 22 / 100%		Patrick Devereaux Manager of Operational Services
→ 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	13% 13 / 100%	<p>Arnold Schwabe:</p> <p>Progress: Will be discussed at organics meeting on Wed, June 21, 2023. (attendance by AS, PD, AR)</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/06/15</p>	Arnold Schwabe Manager of Asset Management & Strategic Initiatives

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
<p>→ Lois Lake Provincial Inspection Report : 100%</p>	<p>THAT the qathet Regional District get a copy of the January 17, 2023 provincial inspection report regarding the Lois Lake fish farm and inquire to the appropriate bodies regarding its impacts on water quality.</p>	2023/05/26	2024/07/31	<p>100% 100 / 100%</p>	<p>Laura Roddan: Progress: Planning staff reached out to the BC Ministry of Environment and Climate Change Strategy: Compliance and Environmental Enforcement, and received the following correspondence:</p> <p>“Ministry of Environment and Climate Change Strategy (Ministry) Compliance Officers have been actively engaged with West Coast Fishculture (Lois Lake) Ltd. to ensure its land-based finfish facility is compliant with the Environmental Management Act (EMA) and its regulations. The last five years of inspections for West Coast Fishculture (Lois Lake) Ltd. and the Ministry’s response to non-compliances, are publicly viewable on the Natural Resources Compliance and Enforcement Database (NRCED).</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/07/17</p>	<p>Laura Roddan Manager of Planning Services</p>
<p>→ Shelter Point Park Concession : 100%</p>		2023/05/26	2024/05/24	<p>43% 42.5 / 100%</p>		<p>Patrick Devereaux Manager of Operational Services</p>

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ qathet Regional District Security Issuing Bylaw No. 588, 2023 : 100%	<p>THAT the Board give first and second reading of "qathet Regional District Security Issuing Bylaw No. 588, 2023".</p> <p>THAT the Board give third reading of "qathet Regional District Security Issuing Bylaw No. 588, 2023".</p> <p>THAT the Board adopt "qathet Regional District Security Issuing Bylaw No.588, 2023".</p>	2023/05/29	2024/05/24	90% 90 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The Certificate of Approval for the bylaw was received from the Province on July 12, 2023. <p>Challenges: <i>No value</i></p> <p>Next Steps:</p> <ul style="list-style-type: none"> The qRD will be included in the Municipal Finance Authority of BC's fall security issue. The MFA BC will forward documentation for signature once the security issue is completed. Funds are generally issued in October or November. <p>2023/07/17</p>	Linda Greenan Manager of Financial Services
→ BC Transit Annual Operating Agreement : 100%	THAT the Board authorize the required BC Transit Annual Operating Agreement be signed.	2023/07/06	2024/06/28	100% 100 / 100%		Patrick Devereaux Manager of Operational Services
Make decisions with consideration to risk, costs, health and safety, and long term sustainability : 100%		2021/01/01	2022/12/31	81% 80.76 / 100%		Unassigned
→ 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	80% 80 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The Lund Sewer Master Plan is projected to be completed by July 31, 2023. The Infrastructure Planning Grant has been extended to March 31, 2024. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/04/18</p>	Linda Greenan Manager of Financial Services
→ 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 Manager of Operational Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Organizational Restructure - Finance II : 100%		2021/02/26	2021/12/31	100% 100 / 100%	AI Radke: Progress: At the regularly scheduled meeting of the Regional District Board held on March 25, 2021, the Board approved the creation of a unionized Payroll and Benefits Administrator position and an exempt Assistant Manager of Financial Services position. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2021/04/01	AI Radke CAO
→ Creation of a Unionized Payroll and Benefits Coordinator : 100%	THAT the Board approve the creation of a unionized Payroll and Benefits Administrator position at an hourly wage rate of \$33.00 per hour.	2021/02/26	2021/12/31	100% 100 / 100%	AI Radke: Progress: The job description for the Payroll and Benefits Administrator position was approved by the Union and subsequently approved by the Board in August. The position has since been filled internally. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2021/09/28	Linda Greenan Manager of Financial Services
→ 2022-2026 Financial Plan Draft Three : 100%		2022/02/01	2022/12/31	75% 75 / 100%	Linda Greenan: Progress: <ul style="list-style-type: none"> The 2022-2026 Financial Plan was adopted on February 24, 2022 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2022/04/14	Linda Greenan Manager of Financial Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
<p>→ Policy Review for Allocation of Community Works Funds : 100%</p>	<p>THAT the Board direct staff to produce a report about the current policies for allocation of Community Works funds with samples of how the funds are allocated in other regional districts for discussion at the Finance Committee.</p>	2022/02/01	2022/12/31	<p>100% 100 / 100%</p>	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> • At its meeting of May 3, 2023 the Finance Committee received and discussed a report of: • Planned and historical CWF spending. • Allocation options based on practices at 13 other communities. • Six allocation options. • The report was postponed until June. • At its meeting of June 7, 2023 the Finance Committee discussed: • Planned and historical CWF spending. • Allocation options based on practices at 13 other communities. • Six allocation options. • Two motions were entertained and defeated. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/07/14</p>	<p>Linda Greenan Manager of Financial Services</p>

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ 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	50% 50 / 100%	<p>Arnold Schwabe:</p> <p>Progress: Currently, no Service exists for charging stations in the RD. A new service would need to be created or, charging stations could potentially be attached to existing ones, such as community halls, etc. Discussion took place around this topic and, due to the ongoing maintenance and power costs, it may be more beneficial to partner with or assist private businesses to install charging stations.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: Develop a strategy to reach out to potential businesses and discuss tourism benefits of installing charging stations.</p> <p>2023/02/13</p>	Arnold Schwabe Manager of Asset Management & Strategic Initiatives
→ Anti-Racial Discrimination and Anti-Racism Policy - Director Brander : 100%	<p>THAT the Board refer information received from the 2022 LGLA presentation from Don Lidstone on anti-racial discrimination and anti-racism to staff and direct staff to develop an anti-racial discrimination and anti-racism policy.</p>	2022/05/03	2022/12/31	75% 75 / 100%	<p>Esme Sturton:</p> <p>Progress: Bringing forward at the Dec COW with requested changes</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2022/11/07</p>	Esme Sturton Assistant Manager of Administrative Services
→ Lund Water System : 100%	<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	95% 95 / 100%	<p>Nancy Schmeister:</p> <p>Progress: Staff submitted the grant claim.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: Awaiting payment of claim.</p> <p>2023/01/17</p>	Arnold Schwabe Manager of Asset Management & Strategic Initiatives

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Bylaw Complaints and Enforcement Policy Review and Update : 100%	<p>THAT the Board adopt Policy 2.12: Bylaw Complaints and Enforcement; and</p> <p>THAT the Board direct staff to complete comprehensive review of the Bylaw Complaints and Enforcement Policy and bring a revised policy back to a future Committee of the Whole Meeting.</p>	2022/08/26	2023/12/31	50% 50 / 100%	<p>Laura Roddan:</p> <p>Progress: Staff have included this task in the 2023 work plan for Planning Department.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/04/18</p>	Laura Roddan Manager of Planning Services
→ Resource Recovery Centre Organics Transfer Trailer Procurement : 100%	<p>THAT the Board authorize the direct award to Ocean Trailer Delta to procure an organics transfer trailer in the amount of \$116,295 CAD plus taxes as well as up to \$1,500 plus GST for delivery to the site for the Resource Recovery Centre and Transfer Station Project.</p>	2022/10/06	2022/12/31	90% 90 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> Final trailer designed was approved and Herold Engineering signed off that the drawing meets all of the qRD's specifications. A \$20,000 deposit has been made. The final amount will be paid when the trailer is received. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/07/14</p>	Linda Greenan Manager of Financial Services
→ Proposed Regional Hospital District Name Change Engagement Results : 100%	<p>THAT the Board direct staff to submit an application requesting the Minister of Health and Lieutenant Governor in Council change the name of the Powell River Regional Hospital District to qathet Regional Hospital District through the issue of Supplementary Letters Patent.</p>	2022/10/07	2022/12/31	81% 81 / 100%	<p>Shelley Termuende:</p> <p>Progress: Request for status of approval sent to the Ministry on May 11, 2023, no response received.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/07/11</p>	Michelle Jones Manager of Administrative Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Texada Island Community Watershed Zoning Bylaw No. 582, 2022 : 100%	This is an ongoing project that started in 2022 and responds to a requirement under the Local Government Act for consistency between OCP bylaws and zoning bylaws. Proposed Bylaw No. 582 currently sits at second reading. The proposed Bylaw modernizes the 28 year old Texada Watershed Protection Bylaw; aligns the definitions and general provisions with current provincial legislation; aligns the zoning districts and land use regulations with land use designations and policies set out under Texada Island Official Community Plan Bylaw No. 551, 2019; meets the consistency rule set out under the Local Government Act; provides clear language for improved bylaw interpretation; and provides clear and accurate maps for improved bylaw interpretation.	2023/01/01	2023/07/31	80% 80 / 100%	Laura Roddan: Progress: On July 11, 2023, a public hearing of the bylaw was held at the Texada Community Hall in Gillies Bay on Texada Island. There were 24 members of the public in attendance and 13 of those attending were owners of property within the zoning boundaries of Cranby Lake or Priest Lake Community Watersheds. Staff has prepared a public hearing report for the August 2, 2023 Planning Committee. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/07/17	Laura Roddan Manager of Planning Services
→ Terms of Reference for Standing Committees : 100%	THAT the Board direct staff to draft Terms of Reference for each of the Standing Committees; Planning, Committee of the Whole and Finance and bring them back to a future Committee of the Whole meeting for consideration.	2023/01/04	2023/12/29	0% 0 / 100%		Al Radke CAO
→ Interim Financial Statements to November 30, 2022 : 100%	THAT the Board accept the qathet Regional District interim financial statements to November 30, 2022 for information.	2023/01/04	2023/12/29	100% 100 / 100%	Linda Greenan: Progress: • The interim financial statement were reviewed by the Board in November, 2022. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/04/18	Jason Kouwenhoven Accountant
→ Correspondence dated January 16, 2023 from Rod Wiebe, Powell River Public Library Board Chair re Requesting AVICC Resolution for Increased and Ongoing Provincial Funding : 100%		2023/01/27	2024/01/27	100% 100 / 100%	Michelle Jones: Progress: Resolution package sent to AVICC. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/02/24	Michelle Jones Manager of Administrative Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Provincial Community Wood Smoke Reduction Program 2022 Summary & 2023 Program Outline : 100%	<p>THAT the Board receive the 2022 Provincial Community Wood Smoke Reduction Program summary; and</p> <p>THAT the qathet Regional District offer the Provincial Community Wood Smoke Reduction Program in 2023 with rebates available on a first come first serve basis.</p>	2023/02/01	2024/01/25	100% 100 / 100%	<p>AI Radke:</p> <p>Progress: The initiative included in 2023 operating budget and is once again underway.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/04/18</p>	AI Radke CAO
→ Associate Member Liability Insurance - Knuckleheads Winter Recreation Association : 100%	<p>THAT the Board approve the qathet Regional District entering into an amended Service Provider Agreement with the Knuckleheads Winter Recreation Association for the development and management of the network of trails and recreational amenities on land and water which are identified in the Powell River Regional Trails Plan dated December, 2016; and</p> <p>THAT the agreement continue in perpetuity until it is cancelled by the qathet Regional District; and</p> <p>THAT the qathet Regional District be responsible for any and all deductible amounts including any claim expenses incurred and policy premium payments; and</p> <p>THAT the annual cost of the coverage be included in the annual budget for the Regional Parks Service.</p>	2023/02/01	2024/01/25	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The Knucklehead Winter Recreation Association service provider agreement has been updated with the MIABC and a copy has been emailed to the Knuckleheads Winter Recreation Association. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/04/18</p>	Linda Greenan Manager of Financial Services
→ Annie Wise, Sunshine Coast Tourism, Executive Director re Funding Agreement Request : 100%	<p>THAT the Board direct staff to provide a report on a potential multi-year funding agreement with Sunshine Coast Tourism to coincide with the remainder of the approved Municipal and Regional District Tax (MRDT) period of 2023-2026.</p>	2023/02/27	2024/02/22	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> Staff provided a report to the April 5, 2023 Finance Committee. The draft agreement will be considered by the qRD Board at its meeting of April 26, 2023. <p>Challenges: <i>No value</i></p> <p>Next Steps:</p> <ul style="list-style-type: none"> If the Board approves the agreement, staff will arrange for signatures and payment. <p>2023/04/18</p>	Linda Greenan Manager of Financial Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Correspondence dated January 25, 2023 from Anne Carney, Texada Library Coordinator re Funding Request for 2023 : 100%	<p>THAT the Board include a total contribution of \$1,667.00 to the Texada Library in the 2023 budget of the Powell River Regional Library Service; and</p> <p>THAT the contribution be incorporated into the 2023-2027 Financial Plan Bylaw to be presented to the February 2023 Board meeting for first reading through adoption.</p>	2023/02/27	2024/02/22	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The request for funding was incorporated into the 2023 budget of the 2023-2027 Financial Plan. The funds were forwarded to the Powell River Public Library on March 23, 2023. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/04/18</p>	Linda Greenan Manager of Financial Services
→ Correspondence dated January 25, 2023 from Justine Conroy, Kelly Creek Community School Association President re 2021-22 Regional District Review and Grant Application : 100%	<p>THAT the Board include, in the 2023 budget for Community Recreation - Area C, a contribution of \$55,430 to the Kelly Creek Community School Association; and</p> <p>THAT the contribution be incorporated into the 2023-2027 Financial Plan Bylaw to be presented to the February 2023 Board meeting for first reading through adoption.</p>	2023/02/27	2024/02/22	75% 75 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The funding request was incorporated into the 2023 budget of the 2023-2027 Financial Plan. The funds will be forwarded to the Kelly Creek Community School Association on August 1, 2023 as per the operating agreement. <p>Challenges: <i>No value</i></p> <p>Next Steps:</p> <ul style="list-style-type: none"> The funds to be forwarded to the Kelly Creek Community School Association on August 1, 2023 as per the operating agreement. <p>2023/04/18</p>	Linda Greenan Manager of Financial Services
→ Correspondence dated January 31, 2023 from Lasqueti Community Association (LCA) re Recreation Service Funding : 100%	<p>THAT the Board include, in the 2023 budget for Community Recreation – Area E, a contribution of \$16,250 to the Lasqueti Community Association; and</p> <p>THAT the contribution be incorporated into the 2023-2027 Financial Plan Bylaw to be presented to the February 2023 Board meeting for first reading through adoption.</p>	2023/02/27	2023/12/31	75% 75 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The requested amount of funding was incorporated into the 2023-2027 Financial Plan. The funds will be paid to the Association in August, 2023. <p>Challenges: <i>No value</i></p> <p>Next Steps:</p> <ul style="list-style-type: none"> Funds to be paid out in August as per operating agreement. <p>2023/04/18</p>	Linda Greenan Manager of Financial Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
<p>→ 2023-2027 Financial Plan Draft Four - Final : 100%</p>	<p>THAT the Board approve draft four of the proposed 2023-2027 Financial Plan as presented to the February 9, 2023 Finance Committee; and</p> <p>THAT any 2022 surpluses, not scheduled to be brought forward for use in 2023, be allocated to the applicable non-statutory or statutory reserves for the individual service; and</p> <p>THAT the proposed financial plan be incorporated into a 2023-2027 Financial Plan Bylaw to be presented to the February 22, 2023 Board meeting for first reading through adoption.</p>	2023/02/27	2023/12/31	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The 2023-2027 Financial Plan was adopted on February 22, 2022. The Financial Plan has been: <ul style="list-style-type: none"> Posted to the qRD's web site Distributed as required Uploaded to the Ministry of Municipal Affairs portal <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/04/18</p>	Linda Greenan Manager of Financial Services
<p>→ Associate Member Liability Insurance - Texada Island Library : 100%</p>	<p>THAT the qathet Regional District entering into a Service Provider Agreement with the Texada Island Library dated March 1, 2023; and</p> <p>THAT the agreement continue in perpetuity until it is cancelled by the qathet Regional District; and</p> <p>THAT the qathet Regional District be responsible for any and all deductible amounts including any claim expenses incurred and policy premium payments; and</p> <p>THAT the annual cost of the coverage be included in the annual budget for the Powell River Library Service.</p>	2023/02/27	2024/02/22	75% 75 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> The Agreement has been signed by all parties and provided to the Municipal Insurance Association of BC. Staff have requested an updated Certificate of Insurance from the Municipal Insurance Association of BC. <p>Challenges: <i>No value</i></p> <p>Next Steps:</p> <ul style="list-style-type: none"> Staff to provide a copy of the Associate Member Coverage to the Texada Island Library once a copy is received. Staff to communicate the change in coverage to the City of Powell River once staff receives confirmation from the Municipal Insurance Association of B.C. <p>2023/04/18</p>	Linda Greenan Manager of Financial Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Correspondence dated February 24, 2023 from Jake Martens, Comox Valley Regional District General Manager of Corporate Services re NI911 Annual Shareholders and Directors Resolutions : 100%	<p>THAT the Board consent to the North Island 9-1-1 Corporation Shareholders' and Directors' Resolutions as provided in Appendix A to the correspondence dated February 24, 2023 from the North Island 9-1-1 Corporation; and</p> <p>THAT Director George Doubt be authorized to execute the North Island 9-1-1 Corporation Shareholders' and Directors' Resolutions on behalf of the qathet Regional District.</p>	2023/03/28	2024/03/22	100% 100 / 100%	<p>Michelle Jones: Progress: Package sent on March 23, 2023. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/07/17</p>	Michelle Jones Manager of Administrative Services
→ 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	25% 25 / 100%	<p>Patrick Devereaux: Progress: waiting on Diabetes Canada Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/07/17</p>	Patrick Devereaux Manager of Operational Services
→ Housekeeping - Resource Recovery Centre Purchasing Authority : 100%	<p>THAT the Board amend the following previously adopted resolution by striking-out "2020-2022" and "(C0027)":</p> <p>THAT the Board delegate staff with the ability to single source parts, equipment, labour, services and/or expertise (components) for the 2020-2022 Marine Avenue Resource Recovery Centre capital project (C0027) up to a maximum value of \$50,000 per component, based on qathet Regional District Delegation of Purchasing Authority Bylaw No. 454, 2011, and specifically section 1.4.13 of Schedule B, the Purchasing Management Services Policy.</p>	2023/03/29	2024/03/22	100% 100 / 100%	<p>AI Radke: Progress: Housekeeping completed. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/04/18</p>	AI Radke CAO
→ Project Management Service Resource Recovery Centre - RISE AND REPORT : 100%	The Board has approved a direct award contract renewal with Michael Wall for project management services related to the Resource Recovery Centre.	2023/03/29	2024/03/22	100% 100 / 100%	<p>AI Radke: Progress: Initiative completed. Relative parties informed. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/04/18</p>	AI Radke CAO

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ CUPE 798 Collective Agreement Wage Increase - RISE AND REPORT : 100%	<p>The Board approved a non obligated Collective Agreement wage increase for CUPE 798 workers with the Regional District, which brings the total wage increase for CUPE 798 workers to 6.9 % for 2023. This increase matches the British Columbia Consumer Price Index (CPI) at December 31, 2022. This increase will be backdated</p> <p>to January 1, 2023. The Collective Agreement between the qathet Regional District</p> <p>and CUPE Local 798 expires on December 31, 2023.</p>	2023/03/29	2024/03/22	100% 100 / 100%	<p>AI Radke:</p> <p>Progress: Offer presented to and accepted by the Union.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/04/18</p>	AI Radke CAO
→ Contract for Shelter Point Park Campground Caretakers - RISE AND REPORT : 100%	<p>The qathet Regional District approved the contract for the Shelter Point Park Campground caretakers, Tyler Danczak and Sofia Khan.</p>	2023/03/29	2024/03/22	100% 100 / 100%		Patrick Devereaux Manager of Operational Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
<p>→ Application for Official Community Plan Bylaw Amendment for a Compost Facility in Electoral Area B : 100%</p>	<p>THAT the qathet Regional District receive the application for an Official Community Plan amendment to redesignate the 0.64 hectare lease area within the parcel legally described as Block A, District Lots 5223, 5233 and 5234, Plan 10924, in Electoral Area B, from "Reserve" to "Industrial" subject to the following conditions:</p> <ol style="list-style-type: none"> 1) The applicant contract a qualified professional to complete a 'Services Capacity Analysis' to determine a viable water servicing approach that will meet the proposed increase in water consumption, meet provincial standards for on-site servicing, and provide assurance of adequate water supply for fire protection purposes; 2) The applicant contract a qualified professional to complete a "Composting Facility Fire Protection Plan"; 3) 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 on Duck Lake & Highway 101 and provide assurance of access for standard fire apparatus to each of the Composting Structures and sufficient room for standard fire apparatus to turn around; 4) The applicant contract a qualified professional to complete an "Odour Management Plan" to reduce or eliminate the impacts of odours for anyone beyond a 300m setback; and 5) The applicant host a public information meeting to present their proposed application following completion of the above studies and plans. 	2023/05/02	2024/04/26	40% 40 / 100%	<p>Laura Roddan:</p> <p>Progress: Applicant is proceeding with the required studies. Under Bylaw No. 477, the applicant has until November 22, 2023 (6 months from the date of the Board decision) to complete the required studies and hold the public information meeting.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/05/05</p>	<p>Laura Roddan Manager of Planning Services</p>

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Associate Member Insurance - Courtenay Robertson : 100%	<p>THAT the Board approve the qathet Regional District entering into a Municipal Insurance Association of B.C. Service Provider Agreement with Courtenay Robertson for caretaking services at the Myrtle Pond Water System; and</p> <p>THAT the agreement continue in perpetuity until it is cancelled by the qathet Regional District; and</p> <p>THAT the qathet Regional District be responsible for any and all deductible amounts including any claim expenses incurred and premium payments; and</p> <p>THAT the annual cost of the coverage of Municipal Insurance Association of B.C. - Associate Member Insurance for Courtenay Robertson be included in the budget for the Myrtle Pond Water System.</p>	2023/05/02	2024/04/26	100% 100 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> Courtney Robertson was added to the qRD's liability insurance policy as an associate member effective April 27, 2023. The MIABC has confirmed that Courtney Robertson was added to the policy as an associate member. <p>Challenges: <i>No value</i></p> <p>Next Steps: 2023/07/17</p>	Linda Greenan Manager of Financial Services
→ Subdivision Application, District Lot 5248, 2732 Zilinsky Road, Electoral Area C : 100%	<p>THAT the qathet Regional District advise the Ministry of Transportation and Infrastructure that there is no objection to the proposed three lot conventional subdivision application for the property at 2732 Zilinsky Road, legally described as Block 3, District Lot 5248, Plan 14642 (PID 007-757-166), as shown on the subdivision plan prepared by the applicant, subject to the following conditions:</p> <p>1) the applicant apply to qathet Regional District to update the civic address for the existing dwelling on the proposed Remainder Lot to reflect the legal access from Nassichuk Road;</p> <p>2) proof of on-site water and septic servicing on each of the proposed lots from Vancouver Coastal Health; and</p> <p>3) the applicant enter into a Section 219 Covenant with qathet Regional District to protect the riparian area along Lang Creek.</p>	2023/05/02	2024/04/26	100% 100 / 100%	<p>Laura Roddan:</p> <p>Progress: Staff sent certified copy of Board Resolution to the Provincial Ministry of Transportation and Infrastructure.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/05/05</p>	Laura Roddan Manager of Planning Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Community Works Funds : 100%	THAT the Board direct staff for a report regarding including electoral areas in the allocation of Community Works funds and options for such allocations.	2023/05/02	2024/04/26	100% 100 / 100%	Linda Greenan: Progress: <ul style="list-style-type: none"> At its meeting of May 3, 2023 the Finance Committee received and discussed a report of: Planned and historical CWF spending. Allocation options based on practices at 13 other communities. Six allocation options. The report was postponed until June. At its meeting of June 7, 2023 the Finance Committee discussed: Planned and historical CWF spending. Allocation options based on practices at 13 other communities. Six allocation options. Two motions were entertained and defeated. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/07/17	Linda Greenan Manager of Financial Services
→ Strategic Plan Progress Report : 100%	THAT the Board receive the First Quarter Strategic Plan Progress report dated April 19, 2023.	2023/05/26	2024/05/24	100% 100 / 100%		Al Radke CAO
→ Correspondence dated May 10, 2023 from Chloé Dubois, Ocean Legacy Foundation Executive Director re Letter of Support Request : 100%	THAT the Board provide a letter of support to Ocean Legacy Foundation for their grant funding application.	2023/05/26	2024/05/26	100% 100 / 100%		Michelle Jones Manager of Administrative Services
→ Texada Island Community Watershed Zoning Bylaw No. 582, 2022 : 100%		2023/05/26	2024/05/24	100% 100 / 100%		Laura Roddan Manager of Planning Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Flowers Inside Mausoleum : 100%	<p>THAT the Board approve option four (4), contained in the report dated March 8, 2023; and</p> <p>THAT the Board direct staff to implement the option.</p>	2023/05/26	2024/05/24	89% 89 / 100%	<p>Patrick Devereaux:</p> <p>Progress: flower cart order in July 2023, awaiting delivery</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/07/12</p>	Patrick Devereaux Manager of Operational Services
→ Growing Communities Fund Allocation to the Resource Recovery Centre Borrowing Costs : 100%	<p>THAT the qathet Regional District send a letter to the City of Powell River requesting that they consider partnering with the qathet Regional District in an effort to reduce the long-term borrowing associated with the Resource Recovery Centre project by contributing an equitable portion of their Growing Communities Funding towards the project.</p>	2023/05/29	2024/05/24	50% 50 / 100%	<p>Linda Greenan:</p> <p>Progress:</p> <ul style="list-style-type: none"> On July 7, 2023 further information was supplied to the City of Powell's CFO to inform the report. <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/07/17</p>	Linda Greenan Manager of Financial Services
→ Agreement with Braun Geotechnical Ltd - RISE AND REPORT : 100%	<p>The Board direct staff to enter into an agreement with Braun Geotechnical Ltd to complete remaining geotechnical investigations, assessments, testing and reporting regarding the Resource Recovery Centre (RRC) including construction of the access road.</p>	2023/05/29	2024/05/24	100% 100 / 100%		Arnold Schwabe Manager of Asset Management & Strategic Initiatives
→ Develop Krompocker Road Zoning Bylaw : 100%	<p>This is a new project that responds to the petition for zoning from owners of property in the Krompocker Road area and the June 30, 2022 Board Resolution: "THAT the Board direct staff to proceed with development of a Krompocker Road Zoning Bylaw in 2023."</p>	2023/06/01	2024/02/29	11% 11.11 / 100%	<p>Laura Roddan:</p> <p>Progress: In June 2022 the Regional Board directed staff to proceed with development of a Krompocker Road Zoning Bylaw in 2023. Planning staff launched this project in June 2023 with a survey of property owners within the Krompocker Road neighbourhood to determine their interest in proceeding with zoning in their area. Planning staff will be preparing a report on the results of the survey for a future Planning Committee meeting.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2023/07/17</p>	Laura Roddan Manager of Planning Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ Savary Island Official Community Plan Review and Update : 100%	This is a new project that responds to the August 25, 2022 Board Resolution: "THAT the Board direct staff to proceed with a review and update of the Savary Island Official Community Plan in 2023."	2023/07/01	2024/12/31	3% 3.33 / 100%	Laura Roddan: Progress: Staff have included this project in the 2023 Planning Department Workplan. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/01/04	Laura Roddan Manager of Planning Services
→ Letter of Support for Tla'amin Nation's Natural Resources Canada's Indigenous Natural Resource Partnerships Program (INRP) Grant Application - Director Brander : 100%	THAT the qathet Regional District provide a letter of support to Tla'amin Nation for their Grant Application to the Natural Resources Canada's Indigenous Natural Resource Partnerships Program (INRP).	2023/07/06	2024/06/28	100% 100 / 100%	Shelley Termuende: Progress: Letter sent on June 30, 2023 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/07/06	Shelley Termuende Communications Advisor
→ Letter to British Columbia Utilities Commission (BCUC) Regarding the Application from Powell River Energy Inc (PREI) Status as a Public Utility : 100%	THAT the Board direct staff to submit a letter of comment to British Columbia Utilities Commission (BCUC) outlining qathet Regional District's non-support of Powell River Energy Inc's (PREI) application for a "public utility" designation exemption.	2023/07/06	2024/06/28	100% 100 / 100%	Shelley Termuende: Progress: Letter sent on June 30, 2023. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/07/06	Shelley Termuende Communications Advisor
→ Subdivision Application, District Lot 1499, 7909 Hwy 101 and 7917 Hwy 101, Electoral Area B : 100%	THAT the qathet Regional District advise the Ministry of Transportation and Infrastructure that there is no objection to the proposed two lot conventional subdivision application for the property at 7909 Hwy 101 and 7917 Hwy 101 (PID 004-291-883 and 004-291-891), as shown on the subdivision plan prepared by Polaris Land Surveying Inc., dated February 24, 2023; subject to: 1. proof of water and septic servicing on each of the proposed lots from Vancouver Coastal Health.	2023/07/06	2024/06/28	100% 100 / 100%	Laura Roddan: Progress: Staff sent certified copy of Board Resolution to the Provincial Ministry of Transportation and Infrastructure. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/07/17	Julia Dykstra Planner
→ 2022 Surplus or (Deficit) and 2022 Budget Amendments : 100%	THAT the Board approve the proposed budget amendments as presented to the June 7, 2023 Finance Committee; and THAT the proposed budget amendments be incorporated into a 2022-2026 Financial Plan Amendment Bylaw to be presented to the June 28, 2023 Board meeting for first reading through adoption.	2023/07/06	2024/06/28	100% 100 / 100%	Linda Greenan: Progress: • The amended financial plan bylaw was submitted to the Ministry electronically in June, 2023. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/07/17	Linda Greenan Manager of Financial Services

Goal	Details	Start Da...	Due Date	Curre...	Update	Owner
→ 2022 Statement of Financial Information : 100%	THAT the Board approve the 2022 Statement of Financial Information.	2023/07/06	2024/06/28	100% 100 / 100%	Jason Kouwenhoven: Progress: 2022 SOFI was approved at the June 28th qRD Board meeting. SOFI is signed, and submitted to the Province. A copy of the SOFI is available on the qRD website for viewing. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/07/17	Jason Kouwenhoven Accountant
→ Code of Conduct - RISE AND REPORT : 100%	The Board will forward a draft Code of Conduct to the July 5, 2023 Open Committee of the Whole meeting.	2023/07/07	2023/12/31	100% 100 / 100%		Michelle Jones Manager of Administrative Services
→ 2022-2026 Financial Plan Amendment Bylaw No. 576.1, 2023 : 100%	<p>THAT the Board give first and second reading of "2022-2026 Financial Plan Amendment Bylaw No. 576.1, 2023".</p> <p>THAT the Board give third reading of "2022-2026 Financial Plan Amendment Bylaw No. 576.1, 2023".</p> <p>THAT the Board adopt "2022-2026 Financial Plan Amendment Bylaw No. 576.1, 2023".</p>	2023/07/07	2024/06/28	100% 100 / 100%	Linda Greenan: Progress: <ul style="list-style-type: none"> The Financial Plan Amendment Bylaw was submitted to the Province electronically in June, 2023. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/07/17	Linda Greenan Manager of Financial Services
→ Provincial Referral for Mines Act Notice of Work, District Lot 26 and 339, in the vicinity of Anderson Bay, Electoral Area D : 100%	THAT the Board advise the Ministry of Energy, Mines, and Low Carbon Innovation that qathet Regional District has no objection to the application for Mines Act Notice of Work application for Quarry at District Lot 26 and 339, in the vicinity of Anderson Bay, Electoral Area D.	2023/07/07	2024/06/28	100% 100 / 100%	Laura Roddan: Progress: Staff sent certified copy of Board Resolution to Provincial Ministry of Energy, Mines and Low Carbon Innovation. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/07/17	Julia Dykstra Planner
→ 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	0% 0 / 100%		Patrick Devereaux Manager of Operational Services
→ Bylaw Enforcement Policy Review and Update	This is a new project that responds to the 2022 Board Resolution: "THAT the Board direct staff to complete comprehensive review of the Bylaw Complaints and Enforcement Policy and bring a revised policy back to a future Committee of the Whole Meeting."	2023/10/01	2023/12/31	0% 0 / 100%	Laura Roddan: Progress: Staff have included this project in the 2023 Planning Department Workplan. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/04/19	Laura Roddan Manager of Planning Services

