

346

GOALS

79%

GOAL COMPLETION

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

## QATHET REGIONAL DISTRICT PLAN

### ORGANIZATIONAL EXCELLENCE

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
We ensure our assets are proactively funded and maintained to support our region		2023/01/01	2027/12/31	81% 81.45 / 100		
→ Hangar Development : 100%	The Powell River Regional District (PRRD) owns and operates an airport on Texada Island (YGB). Facilities at the airport include the runway, a terminal building with parking, water supply and septic field, and several hangars leased to aircraft owners. Recently there have been requests to the PRRD for a number of additional hangar spaces.	2016/01/01	2026/12/31	44% 44.29 / 100%	<b>Arnold Schwabe:</b> Progress: Proposed new lease lot plan presented to TAAC for comment. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/10/24	Mikhael Drosdovech
→ GIS Projects : 100%		2020/01/01	2022/12/31	77% 77.47 / 100%		Caleb Allen
→ 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

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Community Emergency Preparedness Fund, Volunteer &amp; Composite Fire Department Equipment &amp; Training Grant Opportunity : 100%</b>	<p>THAT the Board endorse an application to the Union of BC Municipalities (UBCM) for the Volunteer &amp; Composite Fire Departments Equipment &amp; 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	2024/01/31	<div>100%</div> <div>100 / 100%</div>	<b>Ryan Thoms:</b> Progress: Project completed once backordered fire equipment finally arrived. Challenges: <i>No value</i> Next Steps: <i>No value</i> <i>2025/01/20</i>	Ryan Thoms
→ <b>State of Assets Reports</b>		2023/01/01	2023/12/31	<div>68%</div> <div>67.5 / 100</div>		Mikhael Drosdovech
→ <b>Asset Management Organizational Implementation</b>		2023/01/01	2023/12/31	<div>75%</div> <div>75 / 100</div>		Mikhael Drosdovech
→ <b>IT Projects : 100%</b>		2023/01/02	2024/12/31	<div>75%</div> <div>75 / 100%</div>		Nancy Schmeister
→ <b>Risk Management Assessments</b>		2023/04/01	2023/12/31	<div>100%</div> <div>100 / 100</div>	<b>Arnold Schwabe:</b> Progress: RFP has been awarded. Project kick-off meeting completed 2023-09-29. Challenges: <i>No value</i> Next Steps: <i>No value</i> <i>2023/10/24</i>	Mikhael Drosdovech
→ <b>Implement Open Data Policies and Procedures</b>		2023/05/01	2023/12/31	<div>15%</div> <div>15 / 100</div>		Nancy Schmeister
→ <b>Shelter Point Park Concession : 100%</b>		2023/05/26	2024/05/24	<div>100%</div> <div>100 / 100%</div>		Patrick Devereaux
→ <b>Savary Island Dock Shed Improvements : 100%</b>	THAT the Board approve the improvements to the Savary Island Dock shed.	2023/08/29	2024/08/23	<div>100%</div> <div>100 / 100%</div>	<b>Patrick Devereaux:</b> Progress: roll away door installed May 2024 Challenges: <i>No value</i> Next Steps: <i>No value</i> <i>2024/06/25</i>	Patrick Devereaux

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Community Emergency Preparedness Fund, Volunteer and Composite Fire Departments Equipment and Training Grant Opportunity : 100%</b>	<p>THAT the Board endorse an application to the Union of BC Municipalities (UBCM) for the Volunteer and Composite Fire Departments Equipment and Training funding stream of the Community Emergency Preparedness Fund (CEPF) for the Northside Volunteer Fire Department, Savary Island Volunteer Fire Department, Malaspina Volunteer Fire Department, and the Lasqueti Island Volunteer Fire Department; and</p> <p>THAT the Board endorse the qathet Regional District providing overall grant management for this project.</p>	2023/10/30	2025/03/12	75% 75 / 100%	<p><b>Ryan Thoms:</b></p> <p>Progress: Project focusing on mental health and wellness for qRD volunteer firefighters. Project is in the initiation phase now and will be ongoing for 2024.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/04/16</p>	Melanie Thoms
→ <b>Lund Sewer Parcel Tax and User Fees Bylaw Amendment : 100%</b>	<p>THAT the Board consider increasing Lund Sewer Parcel Tax and User Fees in line with Option 2 as presented at the October 4, 2023 Finance Committee; and</p> <p>THAT the applicable bylaws be presented to the October 2023 Board Meeting for first reading through adoption.</p>	2023/10/30	2024/10/25	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The bylaw is on the website.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/06/27</p>	Linda Greenan
→ <b>Myrtle Pond Water Parcel Tax and User Fees Bylaw Amendment : 100%</b>	<p>THAT the Board increase the Myrtle Pond Water Parcel Tax and User Fees in line with Option 2 as presented at the October 4, 2023 Finance Committee; and</p> <p>THAT the applicable bylaws be presented to the October 2023 Board Meeting for first reading through adoption.</p>	2023/10/30	2024/10/25	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The amended bylaw has been uploaded to the website.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/06/26</p>	Linda Greenan
→ <b>Myrtle Pond Water Service Area Amendment Bylaw No. 239.6, 2023 : 100%</b>	<p>THAT the Board give first and second reading of "Myrtle Pond Water Service Area Amendment Bylaw No. 239.6, 2023."</p> <p>THAT the Board give third reading of "Myrtle Pond Water Service Area Amendment Bylaw No. 239.6, 2023."</p> <p>THAT the Board adopt "Myrtle Pond Water Service Area Amendment Bylaw No. 239.6, 2023."</p>	2023/10/30	2024/10/25	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The bylaw is posted on the website.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/06/27</p>	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Myrtle Pond Local Area Water System Rates and Regulations Amendment Bylaw No. 117.24, 2023 : 100%</b>	<p>THAT the Board give first and second reading of "Myrtle Pond Local Area Water System Rates and Regulations Amendment Bylaw No. 117.24, 2023."</p> <p>THAT the Board give third reading of "Myrtle Pond Local Area Water System Rates and Regulations Amendment Bylaw No. 117.24, 2023."</p> <p>THAT the Board adopt "Myrtle Pond Local Area Water System Rates and Regulations Amendment Bylaw No. 117.24, 2023."</p>	2023/10/30	2024/10/25	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The amended fees and charges bylaw has been uploaded to the website.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/06/26</p>	Linda Greenan
→ <b>qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.8, 2023 : 100%</b>	<p>THAT the Board give first and second reading of "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.8, 2023."</p> <p>THAT the Board give third reading of "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.8, 2023."</p> <p>THAT the Board adopt "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.8, 2023."</p>	2023/10/30	2024/10/25	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The bylaw is on the website.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/06/27</p>	Linda Greenan
→ <b>5907 Arbutus Avenue Lease Amendment : 100%</b>	THAT the Regional Hospital District Board amend the lease of the building and property at 5907 Arbutus Avenue by transferring the lease to Together We Can Drug and Alcohol Recovery and Education Society (TWC) and removing clause 29.	2023/11/10	2024/11/08	100% 100 / 100%	<p><b>Patrick Devereaux:</b></p> <p>Progress: Together We Can was issued the lease on January 30, 2024</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/03/20</p>	Patrick Devereaux
→ <b>Cemetery Bylaw Amendment : 100%</b>	THAT the Board approve the mandatory use of urn vaults within regional cemeteries.	2024/01/04	2024/12/20	100% 100 / 100%		Patrick Devereaux
→ <b>Texada Island Community Hall, Texada Island Senior's Centre : 100%</b>	<p>THAT the Board authorize an assessment be done on the Community Centre and Senior's Centre buildings in terms of estimating the costs of repair versus replacement; and</p> <p>THAT the Board direct staff to investigate grant possibilities including Community Works Funds for funding the assessment; and</p> <p>THAT the Board put \$20,000 in the Texada Island Recreation Commission budget toward a proposed assessment to ensure completion if no grants are available.</p>	2024/01/04	2024/12/20	100% 100 / 100%	<p><b>Patrick Devereaux:</b></p> <p>Progress: Assessments completed by RHD Building Science.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/11/01</p>	Patrick Devereaux

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Waste Management Conversion and Service Establishment Bylaw No. 523.1, 2023 : 100%</b>	<p>1. THAT the Board give first and second reading of "Waste Management Conversion and Service Establishment Bylaw No. 523.1, 2023."</p> <p>2. THAT the Board give third reading of "Waste Management Conversion and Service Establishment Bylaw No. 523.1, 2023."</p>	2024/01/04	2024/12/20	100% 100 / 100%	<b>Jason Kouwenhoven:</b>  Progress: Bylaw 523.1 was approved by the Inspector of Municipalities on February 7, 2024 and adopted by the qRD Board on March 28, 2024.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2025/04/18	Jason Kouwenhoven
→ <b>2024-2028 Financial Plan Draft Three : 100%</b>		2024/02/28	2025/02/28	100% 100 / 100%		Linda Greenan
→ <b>2024-2028 Financial Plan Draft Three : 100%</b>	<p>THAT the Board redistribute \$86,000 of the grant budget from the Social Planning service to each of the Electoral Area Grants in Aid services proportionately based on the 2024 Completed Roll Values; and</p> <p>THAT the Board set the 2024 General Grant in Aid budget to \$96,000.</p>	2024/02/28	2025/02/28	100% 100 / 100%	<b>Linda Greenan:</b>  Progress: <ul style="list-style-type: none"> <li>The funds were redistributed and the changes incorporated into the 2024-2028 Financial Plan which was adopted on March 28, 2024.</li> </ul> Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2024/04/15	Linda Greenan
→ <b>2024-2028 Financial Plan Draft Three : 100%</b>		2024/02/28	2025/02/28	100% 100 / 100%		Linda Greenan
→ <b>Video Surveillance Policy : 100%</b>	THAT the Board adopt Video Surveillance Policy 1.19.	2024/03/06	2025/03/06	100% 100 / 100%		Nancy Schmeister
→ <b>Shelter Point Park Concession : 100%</b>	THAT the Board direct staff to implement option 1 of the Request for Decision Report dated February 1, 2024.	2024/03/06	2025/03/06	100% 100 / 100%	<b>Patrick Devereaux:</b>  Progress: Staff advertised the concession contract on March 22, 2024, closes on April 26, 2024  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2024/03/22	Patrick Devereaux

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Organics Diversion on Texada Island : 100%</b>	THAT the Board direct staff to implement option 2 presented in the Organics Diversion on Texada Island report dated February 8, 2024 and put the organics collection on Texada Island on hold until a composting facility is established in the qathet Regional District, and that staff be directed to then explore the feasibility of options for addressing organics in Area D.	2024/03/15	2025/03/06	100% 100 / 100%		Jason Kouwenhoven
→ <b>Municipal Solid Waste Tipping Fees : 100%</b>	THAT the Board direct staff to increase the Municipal Solid Waste (MSW) tipping fees by \$30 per tonne to cover the direct costs of the MSW program; and  THAT the Board direct staff to include that amount in the 2024 operating budget.	2024/04/12	2025/03/28	100% 100 / 100%		Jason Kouwenhoven
→ <b>Grants-in-Aid Budgets : 100%</b>		2024/04/12	2025/03/28	100% 100 / 100%		Linda Greenan
→ <b>2024-2028 Financial Plan Final : 100%</b>	THAT the Board accept the proposed final 2024-2028 Financial Plan as presented to the March 28, 2024 Board meeting; and  THAT the final proposed 2024-2028 Financial Plan be incorporated into a budget bylaw to be presented to the March 28, 2024 Board meeting for first reading through adoption.	2024/04/12	2025/03/28	100% 100 / 100%	<b>Linda Greenan:</b> <b>Progress:</b> <ul style="list-style-type: none"> <li>The 2024-2028 Financial Plan was adopted on March 28, 2024.</li> <li>The annual requisitions were submitted on April 5 and 8, 2024.</li> <li>A copy of the bylaw was submitted to the Ministry electronically on April 8, 2024.</li> </ul> <b>Challenges:</b> <i>No value</i> <b>Next Steps:</b> <i>No value</i> <i>2024/04/16</i>	Linda Greenan
→ <b>PS 3280 - Asset Retirement Obligations : 100%</b>	THAT the Board enter into the minutes and file the "PS 3280 - Asset Retirement Obligations" report dated March 13, 2024.	2024/04/30	2025/04/24	100% 100 / 100%		Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Lasqueti Island Community Arts Centre - Community Ceramic Studio : 100%	<p>THAT the Board approve the Lasqueti Island Community Arts Council's request to build a community ceramic studio on qathet Regional District property; and</p> <p>THAT it be built to current BC Building Code standards to ensure structural integrity, safety, and accessibility, all provincial requisites of local governments; and</p> <p>THAT a safety assessment be completed before the public is granted access to any new improvements</p>	2024/05/03	2025/05/01	100% 100 / 100%	<b>Patrick Devereaux:</b>  Progress: Information sent to Jennifer Brant, President of the Lasqueti Community Arts Council letting them know the Board approved their plan with conditions.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2024/05/09	Patrick Devereaux
→ qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.9, 2024 Update : 100%	THAT the Board forward the qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.9, 2024, regarding urn vaults, to the May 1, 2024 Board meeting for first reading through adoption	2024/05/03	2025/05/01	100% 100 / 100%		Patrick Devereaux
→ qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.9, 2024 : 100%	<p>1. THAT the Board give first and second reading of "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.9, 2024."</p> <p>2. THAT the Board give third reading of "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.9, 2024."</p> <p>3. THAT the Board adopt "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.9, 2024."</p>	2024/05/03	2025/05/01	100% 100 / 100%		Patrick Devereaux
→ 2024 UBCM Convention Attendance and Meetings with Premier and Cabinet Ministers : 100%		2024/06/11	2025/06/05	85% 85 / 100%	<b>Sarah West:</b>  Progress: UBCM Minister meetings submitted. Awaiting confirmation from UBCM Summer 2024.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2024/07/11	Sarah West

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Municipal Solid Waste Tipping Fee Increase : 100%</b>	<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 \$280 per tonne effective August 1, 2024; and</p> <p>THAT the Board approve that the Solid Waste Regulation and Tipping Fee Bylaw 532, 2018 be amended to change the maximum load weights applicable to the municipal solid waste minimum tipping fee charge to 26.786 kg; and</p> <p>THAT the fee changes be incorporated into a Solid Waste Regulation and Tipping Fee bylaw amendment to be presented to the June 26, 2024 Board meeting for first reading through adoption.</p>	2024/07/04	2025/06/26	<div>100%</div> <div>100 / 100%</div>	<b>Jason Kouwenhoven:</b> Progress: New Waste Tipping Fees implemented at waste management sites on August 1, 2024 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/23	Jason Kouwenhoven
→ <b>Savary Wharf Fire Protection : 100%</b>	THAT the Board direct staff to include the Savary Wharf Fire Protection project in the proposed 2025 capital plan during the 2025-2029 Financial Plan deliberations.	2024/07/04	2025/06/26	<div>50%</div> <div>50 / 100%</div>	<b>Ryan Thoms:</b> Progress: Project is in the draft capital plan in the 2025-2029 financial plan. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/20	Ryan Thoms
→ <b>qathet Regional District Solid Waste Regulation and Tipping Fee Amendment Bylaw No. 532.5, 2024 : 100%</b>	<p>1. THAT the Board give first and second reading to "qathet Regional District Solid Waste Regulation and Tipping Fee Amendment Bylaw No. 532.5, 2024".</p> <p>2. THAT the Board give third reading to "qathet Regional District Solid Waste Regulation and Tipping Fee Amendment Bylaw No. 532.5, 2024".</p> <p>3. THAT the Board adopt "qathet Regional District Solid Waste Regulation and Tipping Fee Amendment Bylaw No. 532.5, 2024".</p>	2024/07/04	2025/06/26	<div>100%</div> <div>100 / 100%</div>	<b>Jason Kouwenhoven:</b> Progress: Bylaw 532.5 was adopted by the Board on June 26, 2024. The tipping fees related to this bylaw were put into effect on August 1, 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/04/18	Jason Kouwenhoven



Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Shelter Point Park Pit Toilet : 100%	<p>THAT the Board direct staff to amend the 2024 Shelter Point Regional Park Budget to include a budget of \$16,000 for the purchase and installation of a new precast concrete pit toilet; and</p> <p>THAT the purchase be funded from the non-statutory reserve for the Regional Parks services; and</p> <p>THAT the amendment be incorporated into a budget amendment bylaw to be forwarded to a future Finance Committee meeting.</p>	2024/07/08	2025/07/03	<div>56% 56 / 100%</div>	<p><b>Patrick Devereaux:</b></p> <p>Progress: model ordered, scheduled to be delivered August 29, 2024, installation scheduled for October 2024</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/08/26</p>	Patrick Devereaux
→ LED Lighting Texada Island Health Centre - RISE AND REPORT : 100%	<p>That the Board approved the purchase and installation of LED lighting for the Texada Island Health Centre.</p>	2024/08/13	2025/08/07	<div>100% 100 / 100%</div>	<p><b>Patrick Devereaux:</b></p> <p>Progress: New lights installed September 2024</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/09/17</p>	Patrick Devereaux

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→ <b>Lund Waterworks District Grant Funding Opportunity : 100%</b>	THAT the Board direct staff to request a \$50,000 grant from Municipal Affairs to assist with additional costs not covered by the Investing in Canada Infrastructure Program - Environmental Quality (ICIP-EQ) Grant Program associated with the Lund Water System Renewal Project # IG0575, including but not limited to, managing conversion related work or negotiating a service agreement with the Tla'amin Nation.	2024/09/09	2025/08/28	100% 100 / 100%	<b>AI Radke:</b>  Progress: On September 3, 2024, the Honourable Anne Kang, former Minister of Municipal Affairs, approved a \$50,000.00 Restructure Planning Grant to the qathet Regional District (qRD) to assist with capacity for the conversion of the Lund Waterworks District (LWD). This grant is to provide assistance for the project (Additional Capacity) by: <ul style="list-style-type: none"> <li>Supporting the hiring of a dedicated project manager to help facilitate the conversion of LWD to a qRD service;</li> <li>Assisting with costs associated with the negotiation and development of a service arrangement for water with Tla'amin Nation.</li> </ul> Commitment letter 51RA01 was not received by the qRD until January 6, 2025. The letter was introduced as soon as practically possible to the Board on January 29, 2025 at their Committee of the Whole meeting.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2025/04/03	AI Radke
→ <b>Expression of Interest to Nominate a Board Member to a Recycle BC Advisory Committee : 100%</b>	THAT the Board of the qathet Regional District nominate Director Fall, and submit an expression of interest, as a candidate for the Recycle BC Advisory Committee to provide input and advice on the packaging and printed paper product stewardship programs to represent the interests of isolated regional districts.	2024/09/09	2025/08/28	0% 0 / 100%		Mikhael Drosdovech

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Lund Waterworks District – Dam Funding and Risk : 100%</b>	<p>THAT the Board pause conversion of the Lund Waterworks District to qRD control and direct staff to:</p> <ul style="list-style-type: none"> <li>□ Approach Municipal Affairs and the Lund Waterworks District to promote the hiring of a qualified professional to immediately assess the Thulin Dam</li> <li>□ Approach Municipal Affairs about grant funding to repair or replace the Thulin Dam</li> <li>□ Immediately apply to the Disaster Resilience Innovation Funding (DRIF) Program, through the Lund Receiver, and any other grant opportunities that currently exist or develop in the future for the repair/replacement of the Thulin Dam</li> <li>□ Approach the Tla’amin Nation to inform them of the situation and discuss scenarios that could potentially involve partnering with them for the purpose of delivering potable water to Lund.</li> </ul>	2024/09/27	2025/09/25	0% 0 / 100%		Mikhael Drosdovech
→ <b>BC Transit - Transit Improvement Program : 100%</b>	<p>THAT the Board authorize the Chair and Chief Administrative Officer to sign the three (3) Year Transit Expansion Initiatives – 2025/26 to 2027/28 letter; and</p> <p>THAT the Board re-affirm its commitment to service expansion to Texada in the 2026 operating year.</p>	2024/10/31	2025/10/23	100% 100 / 100%	<p><b>Patrick Devereaux:</b></p> <p>Progress: Letter signed by Chair and CAO, sent Oct 2024</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/11/01</p>	Patrick Devereaux
→ <b>Accepting Cash at the Resource Recovery Centre : 100%</b>	<p>THAT the Board direct staff to implement accepting cash transactions at the Resource Recovery Centre; and</p> <p>THAT this be implemented in eight (8) weeks or sooner barring any supply chain issues.</p>	2024/10/31	2025/10/23	100% 100 / 100%	<p><b>Jason Kouwenhoven:</b></p> <p>Progress: Cash equipment install and security update completed Dec 17, 2024. Began accepting cash at RRC on Dec 19, 2024.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2025/01/23</p>	Jason Kouwenhoven

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Resource Recovery Centre Financing Status</b> <b>Update : 100%</b>	<p>Whereas \$2.5 million is required to complete the final stage of the Resource Recovery Centre project; and</p> <p>Whereas the solid waste management service is contributed to equally by taxpayers throughout the entire region based on property values; and</p> <p>Whereas the qathet Regional District seeks to reduce the borrowing costs for the Resource Recovery Centre equitably for all tax payers, which are property owners within the City of Powell River who contribute taxes directly to the qathet Regional District and property owners in Electoral Areas who contribute taxes directly to the qathet Regional District; and</p> <p>Whereas the Community Works Fund funding is allocated from the province to the City of Powell River based on a formula using a funding floor and the population of the City of Powell River; and</p> <p>Whereas the Community Works Fund funding is allocated from the province to the qathet Regional District based on a formula using a funding floor and the population of the Electoral Areas; now</p> <p>Therefore, be it resolved that the qathet Regional District Board contact the Council of the City of Powell River with a proposal to jointly and equitably fund the \$2.5 million required for the completion of the final stage of construction of the Resource Recovery Centre utilizing Community Works Grant Funding, with contributions based on the formula for each area's proportionate share of the equitable funding established through the Solid Waste Management Service allocation as follows:</p> <p>□ The City of Powell River to provide \$1,298,535</p> <p>□ The qathet Regional District to provide \$1,201,465 for Electoral Areas A, B, C, D and E.</p>	2024/11/08	2025/11/06	<div></div> <div>66%</div> <div>66 / 100%</div>	<b>Linda Greenan:</b> <b>Progress:</b> <ul style="list-style-type: none"> <li>The bylaw and supporting documentation was emailed to the Inspector of Municipalities for approval on April 9, 2025.</li> </ul> <b>Challenges:</b> <i>No value</i> <b>Next Steps:</b> <ul style="list-style-type: none"> <li>When the certificate of approval is received staff will bring the bylaw forward for adoption.</li> </ul> 2025/04/16	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Investment Policy : 100%</b>	<p>THAT the Board endorse the Investment Policy as proposed at the November 6, 2024 Finance Committee meeting; and</p> <p>THAT the Investment Policy be forwarded to the November 27, 2024 Board meeting for adoption.</p>	2024/12/11	2025/11/27	<div>50%</div> <div>50 / 100%</div>	<p><b>Linda Greenan:</b></p> <p><b>Progress:</b></p> <ul style="list-style-type: none"> <li>The policy was not adopted as intended.</li> <li>Staff will bring a report on potentially including ESG investments to a future Finance Committee meeting.</li> </ul> <p><b>Challenges:</b> <i>No value</i></p> <p><b>Next Steps:</b></p> <ul style="list-style-type: none"> <li>Staff will bring a report on potentially including ESG investments to a future Finance Committee meeting.</li> </ul> <p>2025/01/21</p>	Linda Greenan
→ <b>Investment Policy : 100%</b>	<p>THAT the Board direct staff to write a report regarding potential amendments to the investment policy, to potentially include language related to Environmental, Social, and Governance (ESG) investment</p>	2024/12/11	2025/11/27	<div>10%</div> <div>10 / 100%</div>	<p><b>Linda Greenan:</b></p> <p><b>Progress:</b></p> <ul style="list-style-type: none"> <li>Staff will bring a report on potentially including ESG investments to a future Finance Committee meeting.</li> </ul> <p><b>Challenges:</b> <i>No value</i></p> <p><b>Next Steps:</b></p> <ul style="list-style-type: none"> <li>Staff will bring a report on potentially including ESG investments to a future Finance Committee meeting.</li> </ul> <p>2025/01/21</p>	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Security Issuing Bylaw - Resource Recovery Centre/Waste Transfer Station : 100%</b>	<p>THAT the Board enter into an agreement with the Municipal Finance Authority of BC to secure long-term debt of \$6,400,000 to be paid back over a 20 year term (Option 3 of this report); and</p> <p>THAT the Board give first reading through adoption to the Resource Recovery Centre / Waste Transfer Station Security Issuing Bylaw No. 599, 2024, for a 20 year term, at the November 27, 2024 Board meeting; and</p> <p>THAT the Board direct staff to implement borrowing in the fall intake of the Municipal Finance Authority fall issue 2025.</p>	2024/12/11	2025/11/27	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>Staff to forward the bylaw to the Inspector of Municipalities for a certificate of approval in the spring.</li> <li>Staff to request funding in the Fall of 2025.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps:</p> <ul style="list-style-type: none"> <li>Staff to forward the bylaw to the Inspector of Municipalities for a certificate of approval in the spring.</li> <li>Staff to request funding in the Fall of 2025.</li> </ul> <p>2025/01/21</p>	Linda Greenan
→ <b>Fees and Charges Bylaw Updates : 100%</b>	<p>THAT the Board endorse the changes to the fees and charges Bylaw as presented at the November 6, 2024 Finance Committee meeting; and</p> <p>THAT the fees take effect on Thursday, November 28, 2024; and</p> <p>THAT the Amendment Bylaw be forwarded to the November 27, 2024 Regional Board meeting for first reading through adoption.</p>	2024/12/11	2025/11/27	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The amended Fees and Charges Bylaw is on the web site.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/04/07</p>	Linda Greenan
→ <b>Canada Summer Jobs Grant 2025 : 100%</b>	<p>THAT the Board endorse an application to Employment and Social Development Canada for the Canada Summer Jobs 2025 grant for up to \$14,070 to subsidize summer workers' wages; and</p> <p>THAT any costs not covered by the grant be funded through the Regional Parks and Cemetery services.</p>	2024/12/11	2025/11/27	100% 100 / 100%	<p><b>Patrick Devereaux:</b></p> <p>Progress: Staff applied for Grant in December 2024</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/01/09</p>	Patrick Devereaux

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Resource Recovery Centre / Waste Transfer Station Security Issuing Bylaw No. 599, 2024 : 100%</b>	<p>THAT the Board give first and second reading of "Resource Recovery Centre / Waste Transfer Station Security Issuing Bylaw No. 599, 2024".</p> <p>THAT the Board give third reading of "Resource Recovery Centre / Waste Transfer Station Security Issuing Bylaw No. 599, 2024".</p> <p>THAT the Board adopt "Resource Recovery Centre / Waste Transfer Station Security Issuing Bylaw No. 599, 2024".</p>	2024/12/11	2025/11/27	75% 75 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>Staff to forward the bylaw to the Inspector of Municipalities for a certificate of approval in the spring.</li> <li>Staff to request funding in the Fall of 2025.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps:</p> <ul style="list-style-type: none"> <li>Staff to forward the bylaw to the Inspector of Municipalities for a certificate of approval in the spring.</li> <li>Staff to request funding in the Fall of 2025.</li> </ul> <p>2025/01/21</p>	Linda Greenan
→ <b>qathet Regional District Fees and Charges Bylaw No. 570.1, 2024 : 100%</b>	<p>THAT the Board give first and second reading of "qathet Regional District Fees and Charges Bylaw No. 570.1, 2024".</p> <p>THAT the Board give third reading to "qathet Regional District Fees and Charges Bylaw No. 570.1, 2024".</p> <p>THAT the Board adopt "qathet Regional District Fees and Charges Bylaw No. 570.1, 2024".</p>	2024/12/11	2025/11/27	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>Web site updated with link to updated bylaw.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/01/21</p>	Linda Greenan
→ <b>Correspondence dated October 30, 2024 from Doreen Berrington, Treasurer, qathet Museum and Archives Society re Capital Purchase of Computer Equipment : 100%</b>	<p>THAT the Board send a letter to qathet Museum and Archives Society to authorize the capital purchase of computer equipment</p>	2025/01/02	2025/12/18	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>Staff sent a letter out on February 12, 2025 to advise the qathet Mueum and Archives that the Board approved spending \$6,000 on computers from the Museum's 2024 budget.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/04/07</p>	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Cemetery Fees and Charges - Bylaw Amendment : 100%	<p>THAT the Board approve a 5% increase to the 2025 Cemetery Fees and Charges schedule as proposed at the December 4, 2024 Finance Committee meeting under Option 1; and</p> <p>THAT the fees take effect on Wednesday, January 1, 2025; and</p> <p>THAT the schedule be incorporated into an amendment bylaw to be presented at the December 18, 2024 Regional Board meeting for first reading through adoption.</p>	2025/01/02	2025/12/18	100% 100 / 100%	<p><b>Celine Lillies:</b></p> <p><b>Progress:</b> At the December 4, 2024 Finance Committee meeting, the Committee carried a motion to recommend to the Board that the Board approve a 5% increase to the 2025 Cemetery Fees and Charges schedule under Option 1 of the report dated November 15, 2024, and that the fees take effect on January 1, 2025, and that the schedule be incorporated into an amendment bylaw to be presented at the December 18, 2024 Regional Board meeting for first reading through adoption.</p> <p><b>Challenges:</b> <i>No value</i></p> <p><b>Next Steps:</b> <i>No value</i> 2025/01/22</p>	Celine Lillies
→ Fire Services Capital Asset Management : 100%	<p>THAT the Board accept for information the newly updated Capital Asset Replacement Plan for the Fire Services as presented at the December 4, 2024 Finance Committee meeting.</p>	2025/01/02	2025/12/18	100% 100 / 100%		Ryan Thoms
→ qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.10, 2025 : 100%	<p>THAT the Board give first and second reading of "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.10, 2025".</p> <p>THAT the Board give third reading of "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.10, 2025".</p> <p>THAT the Board adopt "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.10, 2025".</p>	2025/01/02	2025/12/18	100% 100 / 100%	<p><b>Celine Lillies:</b></p> <p><b>Progress:</b> The qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.10, 2025 was adopted on December 18, 2024 by the qathet Regional District Board. The updated rates take effect on January 1, 2025.</p> <p><b>Challenges:</b> <i>No value</i></p> <p><b>Next Steps:</b> <i>No value</i> 2025/01/23</p>	Celine Lillies



Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ SIVFD Capital Asset Management : 100%	<p>THAT the Board direct staff to increase the Savary Island Fire Protection Service annual contribution to the Statutory Reserve from \$85,742 to \$100,000 per year to contribute additional funds toward the purchase and replacement of fire apparatus and fire halls; and</p> <p>THAT the Board direct staff to seek approval from the Inspector of Municipalities to increase the requisition limit for the service from Savary Island Fire Protection Service from \$0.6363 to \$1.1110 per / \$1,000 of assessed value; and</p> <p>THAT the Service Establishment Amendment bylaw be forwarded to the January 7, 2025 Board meeting for first through third readings; and</p> <p>THAT the bylaw be forwarded to the Inspector of Municipalities for approval.</p>	2025/01/17	2026/01/01	90% 90 / 100%	<p><b>Ryan Thoms:</b></p> <p>Progress: Pending budget approval by the board.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2025/01/20</p>	Ryan Thoms
→ Savary Island Fire Protection Local Service Area Establishment Amendment Bylaw No. 284.6, 2025 : 100%	<p>1. THAT the Board give first and second reading of "Savary Island Fire Protection Local Service Area Establishment Amendment Bylaw No. 284.6, 2025".</p> <p>2. THAT the Board give third reading to "Savary Island Fire Protection Local Service Area Establishment Amendment Bylaw No. 284.6, 2025".</p>	2025/01/17	2026/01/01	100% 100 / 100%		Ryan Thoms
→ Fire Services Capital Asset Management : 100%	THAT the Committee direct staff to provide a report for options and timelines for the replacement of the Lasqueti Island North Fire Hall.	2025/01/17	2026/01/07	0% 0 / 100%	<p><b>Ryan Thoms:</b></p> <p>Progress: Not begun yet on this report.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2025/01/20</p>	Ryan Thoms
→ Fire Services Capital Asset Management : 100%		2025/02/13	2026/01/29	100% 100 / 100%		Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Cemetery Fees and Charges - Bylaw Amendment	<p>THAT the Board approve updates to the 2025 Cemetery Fees and Charges schedule as proposed; and</p> <p>THAT the Board give first reading through adoption of the qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.11, 2025; and</p> <p>THAT the fees take effect on Thursday, January 30, 2025.</p>	2025/02/13	2026/01/29	0% 0 / 100		Celine Lillies
→ qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.11, 2025 : 100%	<p>1. THAT the Board give first and second reading of "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.11, 2025".</p> <p>2. THAT the Board give third reading of "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.11, 2025".</p> <p>3. THAT the Board adopt "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.11, 2025".</p>	2025/02/13	2026/01/29	0% 0 / 100%		Celine Lillies
→ Savary Island Fire Protection Local Service Area Establishment Amendment Bylaw No. 284.6, 2025 : 100%	THAT the Board adopt "Savary Island Fire Protection Local Service Area Establishment Amendment Bylaw No. 284.6, 2025".	2025/02/25	2026/02/11	100% 100 / 100%		Ryan Thoms
→ Advertise Unit 103 & 105 - 4675 Marine Ave - RISE AND REPORT : 100%	The Board directed staff to advertise and enter into a rental or lease agreement for Units #103 and #105 - 4675 Marine Avenue at their existing market value	2025/02/25	2026/02/11	49% 49 / 100%	<p><b>Patrick Devereaux:</b></p> <p>Progress: Staff advertised both units, closed on March 24th. Staff are working on lease for 105 and with a potential leaser for 103</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/04/07</p>	Patrick Devereaux

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Resource Recovery Centre Financing Status Update : 100%</b>	<p>THAT the Board approve a budget increase of up to \$2.5 million to the Resource Recovery Centre (RRC) project; and</p> <p>THAT the Board approve additional borrowing of \$2.5 million to fund completion of the Resource Recovery Centre and Waste Transfer Station over a 25 year term; and</p> <p>THAT the Resource Recovery Centre and Waste Transfer Station Loan Authorization Amendment Bylaw No. 587.1, 2025 be forwarded to the March 11, 2025 Board meeting for first through third reading.</p>	2025/03/18	2026/03/11	60% 60 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>Staff have proposed amendments to both the 2024-2028 and the 2025-2029 Financial Plan Bylaws to the April 8, 2025 Finance Committee meeting.</li> <li>The amendments will make it clear that the additional costs are to be funded from borrowing and that the spending from Community Works and Waste Management Reserves in 2024 is to be repaid in 2025.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps:</p> <ul style="list-style-type: none"> <li>When the budget amendment bylaws are adopted staff will send a request to the Inspector of Municipalities to approve the borrowing amendment bylaw.</li> <li>Once approved staff will bring the bylaw to the Board for final adoption.</li> </ul> <p>2025/04/07</p>	Linda Greenan
→ <b>Resource Recovery Centre and Waste Transfer Station Loan Authorization Amendment Bylaw No. 587.1, 2025 : 100%</b>	<p>1. THAT the Board give first and second reading of "Resource Recovery Centre and Waste Transfer Station Loan Authorization Amendment Bylaw No. 587.1, 2025".</p> <p>2. THAT the Board give third reading of "Resource Recovery Centre and Waste Transfer Station Loan Authorization Amendment Bylaw No. 587.1, 2025".</p>	2025/03/19	2026/03/11	50% 50 / 100%	<p><b>Jason Kouwenhoven:</b></p> <p>Progress: Bylaw 587.1 received first to third reading by the qRD Board on March 11, 2025.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: The bylaw is to be approved by the Inspector of Municipalities prior to adoption.</p> <p>2025/04/18</p>	Jason Kouwenhoven
→ <b>Regional Board Meeting 2025-03-26 : 100%</b>		2025/03/25	2026/03/25	88% 88.33 / 100%		qathet Regional District

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Tipping Fees for Solid Waste Management : 100%</b>	<p>THAT the Board refer the proposed recommendation to staff to be considered in the upcoming report:</p> <p>THAT "yard waste" be removed from the "free organics diversion program" of the qathet Regional District Solid Waste Management Plan Service; and</p> <p>THAT an appropriate tipping fee be applied.</p>	2025/04/15	2026/03/25	75% 75 / 100%	<p><b>Jason Kouwenhoven:</b></p> <p>Progress: The separation of Yard Waste from the qRD's free Organics Pilot Project is addressed in an upcoming report which proposes changes to the qRD's Solid Waste Regulation and Tipping Fee Bylaw.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2025/04/18</p>	Jason Kouwenhoven
→ <b>2025-2029 Financial Plan Changes to Draft 3 : 100%</b>		2025/04/15	2026/03/25	100% 100 / 100%		Linda Greenan
→ <b>2025-2029 Financial Plan Final : 100%</b>	THAT the Board accept as information the final 2025-2029 Financial Plan.	2025/04/15	2026/03/25	100% 100 / 100%		Linda Greenan
→ <b>Lund Community Centre Temporary Borrowing Bylaw No. 601, 2025 : 100%</b>	<p>1. THAT the Board give first and second reading of "Lund Community Centre Temporary Borrowing Bylaw No. 601, 2025".</p> <p>2. THAT the Board give third reading of "Lund Community Centre Temporary Borrowing Bylaw No. 601, 2025".</p> <p>3. THAT the Board adopt "Lund Community Centre Temporary Borrowing Bylaw No. 601, 2025".</p>	2025/04/15	2026/03/25	51% 51 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>Staff submitted the borrowing application and supporting documents to the MFABC on April 14, 2025.</li> <li>Once approved by the MFABC staff will request draw downs through construction.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2025/04/16</p>	Linda Greenan
→ <b>Correspondence dated January 8, 2025 from Mayor Ron Woznow, City of Powell River re Recreation Service Contribution - Referred from the Regional Board meeting, February 26, 2025 : 100%</b>	THAT the Board direct staff to include \$240,000 in the 2025 Sub-Regional budget and that the funding be incorporated into the 2025 to 2029 Financial Plan.	2025/04/15	2026/03/25	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The change was incorporated into the final draft of the bylaw and presented to the March 26, 2025 Board meeting.</li> <li>The bylaw was adopted on March 26, 2025.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2025/04/16</p>	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Correspondence dated February 11, 2025 from Rebecca Burbank, Chief Librarian, Powell River Public Library re Amended 2025 Library Contribution Request : 100%	THAT the Board direct staff to reduce the 2025 budget and contribution to the Powell River Public Library from \$483,747 to \$481,773.	2025/04/15	2026/03/25	100% 100 / 100%	<b>Linda Greenan:</b> Progress: <ul style="list-style-type: none"> <li>The change was incorporated into the final draft of the bylaw and presented to the March 26, 2025 Board meeting.</li> <li>The bylaw was adopted on March 26, 2025.</li> </ul> Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/04/16	Linda Greenan
→ 2025-2029 Financial Plan Bylaw No. 600, 2025 : 100%	1. THAT the Board give first and second reading of  2. THAT the Board give third reading of "2025-2029 Financial Plan Bylaw No. 600, 2025".  3. THAT the Board adopt "2025-2029 Financial Plan Bylaw No. 600, 2025".	2025/04/15	2026/03/25	100% 100 / 100%	<b>Linda Greenan:</b> Progress: <ul style="list-style-type: none"> <li>The bylaw was adopted and signed on March 26, 2025.</li> <li>The bylaw has been uploaded to the LGIS website.</li> <li>The annual requisitions and Tla'amin Service Agreement invoices were emailed out on April 2, 2025.</li> </ul> Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/04/16	Linda Greenan
Our decisions are based on facts, and balance the needs of the region with uniqueness of our electoral area and municipal residents		2023/01/01	2027/12/31	75% 75.13 / 100		

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Delegation of Purchasing Authority Bylaw, Procurement Policy and Asset Disposal Policy : 100%</b>		2023/10/30	2024/10/25	67% 66.67 / 100%	<b>Linda Greenan:</b> Progress: <ul style="list-style-type: none"> <li>Staff have been following the policy for almost a year now.</li> <li>Staff to provide a summary of capital purchases after year end is completed.</li> </ul> Challenges: <i>No value</i> Next Steps: <ul style="list-style-type: none"> <li>Staff to provide a summary of capital purchases under the new policy after year end is completed.</li> </ul> 2025/01/21	Linda Greenan
→ <b>Correspondence dated January 14, 2024 from Rod Tysdal, President, PR Salmon Society re Letter of Support Request : 100%</b>	<p>THAT the Board write a Letter of Support for the Powell River Salmon Society for grant applications for the Lang Remediation and Cleanup Project.</p>	2024/01/24	2025/02/16	100% 100 / 100%	<b>Shelley Termuende:</b> Progress: Sent on Fri 1/26/2024 9:23 AM Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/15	Michelle Jones
→ <b>2024-2028 Financial Plan Draft Two : 100%</b>		2024/01/24	2025/02/16	100% 100 / 100%		Linda Greenan
→ <b>10 Year Tax Rate Summary : 100%</b>	<p>THAT the Board direct staff to update the 10 Year Tax Rate Summary for 2014-2024; and</p> <p>THAT the Board direct staff to produce a similar document that contains the total contributions.</p>	2024/01/24	2025/01/24	100% 100 / 100%	<b>Linda Greenan:</b> Progress: <ul style="list-style-type: none"> <li>One page of the 10 Year Tax Rate Summary was provided in 2024-2028 Financial Plan Draft Three package.</li> <li>Three pages of the 10 Year Tax Rate Summary was presented to the March 6, 2024 Finance Committee meeting.</li> </ul> Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/15	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Proposed Updates to Policy 3.5 Credit Card Use : 100%</b>	<p>THAT the Board approve the changes to Policy 3.5 Credit Card Use as proposed at the February 7, 2024 Finance Committee meeting; and</p> <p>THAT the revised 3.5 Credit Card Use policy be forwarded to the February 28, 2024 Board meeting for adoption</p>	2024/02/28	2025/02/28	100% 100 / 100%	<b>Linda Greenan:</b>  <b>Progress:</b> <ul style="list-style-type: none"> <li>The policy has been updated and added to the adopted policies folder.</li> </ul> <b>Challenges:</b> <i>No value</i>  <b>Next Steps:</b> <i>No value</i> 2024/06/28	Linda Greenan
→ <b>Lasqueti Island Fire Protection Service Area Amendment Bylaw No. 341.4, 2023 : 100%</b>	THAT the Board adopt the "Lasqueti Island Fire Protection Service Area Amendment Bylaw No. 341.4, 2023."	2024/02/28	2025/02/28	100% 100 / 100%	<b>Ryan Thoms:</b>  <b>Progress:</b> Bylaw amendment to allow for requisition limit increase for Lasqueti fire protection service.  <b>Challenges:</b> <i>No value</i>  <b>Next Steps:</b> <i>No value</i> 2024/04/16	Ryan Thoms
→ <b>BC Ferry Authority - RISE AND REPORT : 100%</b>	Claire Trevena was submitted to the BC Ferry Authority for consideration for the Central Vancouver Island and Northern Georgia Straight Area Director position.	2024/02/28	2025/02/28	100% 100 / 100%	<b>Sarah West:</b>  <b>Progress:</b> A letter from the qathet Regional District Board of Directors recommending Claire Trevena for the Central Vancouver Island and Northern Georgia Straight Area Director position was submitted to the BC Ferry Authority on March 1, 2024.  <b>Challenges:</b> <i>No value</i>  <b>Next Steps:</b> <i>No value</i> 2024/04/15	Sarah West
→ <b>Rural On-Demand Transit Feasibility Study Final Report : 100%</b>	THAT the Board enter into the minutes and file the 'Rural On-Demand Transit Feasibility Study Final Report,' prepared by Left Turn Right Turn Ltd. dated February 15, 2024.	2024/03/06	2025/03/06	100% 100 / 100%	<b>Al Radke:</b>  <b>Progress:</b> The Board fulfilled this at their March 6, 2024 Board meeting.  <b>Challenges:</b> <i>No value</i>  <b>Next Steps:</b> <i>No value</i> 2024/04/15	Al Radke

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Correspondence dated February 16, 2024 from Howard Tsang, Corporate Officer, North Coast Regional District (NCRD) re Joint Letter re: Secondary Suite Incentive Program : 100%	THAT the Board become co-signatories on the letter from North Coast Regional District to the Minister of Housing regarding expanding the Secondary Suite Incentive Program to include all regional districts.	2024/03/06	2025/03/06	100% 100 / 100%	<b>Shelley Termuende:</b> Progress: Correspondence sent June 4, 2024 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/06/05	Michelle Jones
→ Correspondence dated February 29, 2024 from Councillor Trish Mandewo, UBCM President re Provincial Response to 2023 Resolutions : 100%		2024/04/12	2025/03/28	100% 100 / 100%		Michelle Jones
→ 2024-2028 Financial Plan Bylaw No. 595, 2024 : 100%	<p>THAT the Board give first and second reading of "2024-2028 Financial Plan Bylaw No. 595, 2024."</p> <p>THAT the Board give third reading of "2024-2028 Financial Plan Bylaw No. 595, 2024."</p> <p>THAT the Board adopt "2024-2028 Financial Plan Bylaw No. 595, 2024."</p>	2024/04/12	2025/03/28	100% 100 / 100%	<b>Linda Greenan:</b> Progress: <ul style="list-style-type: none"> <li>The 2024-2028 Financial Plan was adopted on March 28, 2024.</li> <li>The annual requisitions were submitted on April 5 and 8, 2024.</li> <li>A copy of the bylaw was submitted to the Ministry electronically on April 8, 2024.</li> </ul> Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/16	Linda Greenan
→ Vancouver Coastal Health and qathet Regional Hospital District Working Group : 100%		2024/04/30	2025/04/24	100% 100 / 100%		Al Radke
→ Election of the Vice-Chair for the qathet Regional Hospital District : 100%	THAT the qathet Regional Hospital District Board designate its members, other than the Chair, to serve as the Vice-Chair on a rotating basis according to the alphabetical order of Director's surnames commencing on the date of the inaugural qathet Regional Hospital District Board meeting and the calculation of period of time served will be the term divided between total eligible members.	2024/04/30	2025/04/24	100% 100 / 100%	<b>Al Radke:</b> Progress: Board approved at the April 24, 2024 Board meeting. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/06/21	Al Radke



Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Board Procedure Bylaw Review : 100%</b>	THAT the Board direct staff to review the Board Procedure Bylaw and bring back a report with proposed changes.	2024/04/30	2025/04/24	0% 0 / 100%	<b>Michelle Jones:</b>  <b>Progress:</b> Solicitation of desired changes completed in fourth quarter of 2024 from Board and staff members. Project delayed due to competing Board priorities. Final stages of project slated to continue in second quarter of 2025.  <b>Challenges:</b> <i>No value</i>  <b>Next Steps:</b> <i>No value</i> 2025/04/24	Michelle Jones
→ <b>George Wall, President and Doreen Berrington, Treasurer, qathet Historical Museum and Archives re Update on Initiatives : 100%</b>	THAT the Board direct staff to provide a report on potential options to bring the qathet Historical Museum and Archives funding needs into compliance.	2024/04/30	2025/04/24	100% 100 / 100%	<b>Linda Greenan:</b>  <b>Progress:</b> <ul style="list-style-type: none"> <li>A report on funding options was presented to the September 4, 2024 Finance Committee meeting.</li> <li>At its meeting of September 25, 2024 to Board directed staff to amend the Agreement to allow for the cost of approved capital expenditures directly related to delivery of museum and archives services but will not be required to contribute to capital improvements or renovations of any of the museum and archives premises.</li> <li>The amended Agreement was signed on October 30, 2024.</li> </ul> <b>Challenges:</b> <i>No value</i>  <b>Next Steps:</b> <i>No value</i> 2025/01/21	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>2023 - 2027 Financial Plan Amendments : 100%</b>	<p>THAT the Board accept the 2023-2027 financial plan amendments as proposed at the April 3, 2024 Finance Committee meeting; and</p> <p>THAT the amendments as proposed be incorporated into a 2023-2027 Financial Plan Amendment Bylaw to be presented at the April 24, 2024 Board meeting for first reading through adoption.</p>	2024/04/30	2025/04/24	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The budget amendment bylaw was adopted on April 24, 2024.</li> <li>The amended bylaw has been uploaded to the Ministry.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/06/28</p>	Linda Greenan
→ <b>Ten Year Tax Rate Summary : 100%</b>	<p>THAT the Board direct staff to provide a collation of the total tax requisitions and residential tax rates by service and area from the financial plans for fiscal years 2014-2024 and the annual requisition comparison by service; and</p> <p>THAT the Board rescind the resolution from the January 2024 Board meeting "THAT the Board direct staff to produce a similar document that contains the total contributions".</p>	2024/04/30	2025/04/24	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The 10 year tax rate summary was provided to the March 6, 2024 Finance Committee.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/06/28</p>	Linda Greenan
→ <b>2023-2027 Financial Plan Amendment Bylaw No. 586.1, 2024 : 100%</b>	<p>1. THAT the Board give first and second reading of "2023-2027 Financial Plan Amendment Bylaw No. 586.1, 2024."</p> <p>2. THAT the Board give third reading of "2023-2027 Financial Plan Amendment Bylaw No. 586.1, 2024."</p> <p>3. THAT the Board adopt "2023-2027 Financial Plan Amendment Bylaw No. 586.1, 2024."</p>	2024/04/30	2025/04/24	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The amendment bylaw was adopted on April 24, 2024.</li> <li>The bylaw has be uploaded to the Ministry.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/06/28</p>	Linda Greenan
→ <b>Interim Financial Statements to April 30, 2024 : 100%</b>	THAT the Board accept for information the qathet Regional District interim financial statements to April 30, 2024	2024/07/04	2025/06/26	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The Board accepted the interim financial statements for information.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2025/01/21</p>	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Correspondence dated May 30, 2024 from Mayor Silas White, Town of Gibsons re Request for Support - BC Ferries Advisory Committee Community Engagement Procedures : 100%	THAT the Board write a letter of support in consultation with the Chair of qathet Sunshine Coast Ferry Advisory Committee for the Town of Gibsons' position, outlined in the May 30, 2024 letter from Mayor Silas White.	2024/07/08	2025/07/03	100% 100 / 100%	<b>Shelley Termuende:</b> Progress: Completed. Letter sent out under Chair's signature and Sent July 8, 2024 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/07/08	Al Radke
→ Correspondence dated July 17, 2024 from Erin Hemmens, Nanaimo City Councillor re Proposed Amendment Association of Vancouver Island and Coastal Communities (AVICC) Resolution : 100%	<p>THAT the Board endorse the proposed amendment that the City of Nanaimo intends to put forth from the floor at the 2024 UBCM Convention related to establishing an Advisory Body per section 52(1) of the Library Act, and any ancillary directives; and</p> <p>THAT the Board send a letter to the sponsors of the resolution informing of same.</p>	2024/07/31	2025/07/24	100% 100 / 100%	<b>Shelley Termuende:</b> Progress: Sent with Chair's Signature on July 25, 2024 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/08/08	Al Radke
→ Impact That Changes at Senior Levels of Government Have Had on qathet Regional District Operations and Budgets - Provided by Director Gisborne : 100%	<p>WHEREAS we have known for some time that the continued downloading of Provincial/Federal Services onto Local Government has placed increasing financial strains on local property taxpayers;</p> <p>THEREFORE BE IT RESOLVED THAT the Board direct staff to produce a report to provide the Board with information pertaining to the impact that various changes at senior levels of government have had on qRD operations and budgets over the past five years.</p>	2024/07/31	2025/07/24	0% 0 / 100%		Linda Greenan
→ Correspondence dated July 10, 2024 from Meghan Will, Asst Deputy Minister, Homelessness, Partnerships & Housing Supports Division, Min of Housing re Updates to the Community Charter and the Vancouver Charter in the Misc Statutes Amendments Act (Bill 45) : 100%	THAT the Board direct the Chair to send a letter to the Ministry of Housing to reiterate our position on Bill 45 from November, 2023.	2024/08/13	2025/08/07	100% 100 / 100%	<b>Shelley Termuende:</b> Progress: Completed. Sent with Chair's Signature on August 14, 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/08/14	Shelley Termuende
→ Correspondence dated July 22, 2024 from Joy MacPhail, Chair, Board of Directors, British Columbia Ferry Services Inc. re Request to Change BC Ferries Community Engagement Process : 100%	THAT the Board direct staff to send a letter to British Columbia Ferry Services Inc. advising we would like to meet with them.	2024/08/13	2025/08/07	100% 100 / 100%	<b>Shelley Termuende:</b> Progress: Completed. Sent with Chair's Signature on August 14, 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/08/14	Shelley Termuende

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Amanda Lockitch and Harshita Srivastava, Disability Without Poverty BC re Disability Without Poverty: Collaboration for a Cause : 100%		2024/08/13	2025/08/07	0% 0 / 100%		Linda Greenan
→ Correspondence dated June 26, 2024 from Bryan Steer, CCBF Program Officer, Union of BC Municipalities (UBCM) re 2024-2034 Community Works Funds (CWF) - Agreement (qathet) : 100%	THAT the Board approve the 2024-2034 Canada Community-Building Fund Agreement with Canada Community-Building Fund BC and authorize the Chair and Corporate Officer to sign the Agreement on behalf of the qathet Regional District.	2024/08/13	2025/08/07	100% 100 / 100%	<b>Linda Greenan:</b>  Progress: • The new Agreement is in place.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> <i>2025/01/21</i>	Michelle Jones
→ Lease reTexada Island Airport - RISE AND REPORT : 100%	That the Board accepted the new lease format and approved lease implementation for applicable hangers beginning January 1, 2025 and an increase of .09 cents per square foot for the Texada Island Airport.	2024/08/13	2025/08/07	100% 100 / 100%		Mikhael Drosdovech
→ Second Quarter 2024 Strategic Plan Progress Report : 100%	THAT the Board refer the motion "THAT the Committee recommends to the Board that the Board direct staff for all future strategic plan progress reports to separate all strategic plan action items related to the qathet Regional Hospital District into a separate strategic plan progress report and that the separate report be forwarded to the qathet Regional Hospital District Committee of the Whole" to staff to analyze the feasibility of separating the strategic plan progress report.	2024/09/09	2025/09/04	100% 100 / 100%	<b>Al Radke:</b>  Progress: The Board entered into the minutes and filed the report titled Second Quarter 2024 Strategic Plan Progress Report dated July 16, 2024 at their Board meeting held on September 4, 2024.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> <i>2025/04/03</i>	Al Radke
→ 2024 UBCM Convention Ministries, Agencies, Commissions, and Corporations (MACC) Staff Meetings : 100%	THAT the Board ratify the decision for staff to request meetings at the 2024 UBCM Convention with Provincial Government Staff from Ministries, Agencies, Commissions, and Corporations (MACC) for the following Minister meeting requests which were denied.  ☐ Ministry of Housing (HOUS) re Consideration of Capacity Funding Grant Flexibility  ☐ Ministry of Transportation and Infrastructure (MOTI) re Consideration of a Safety and Mobility Study for Highway 101  ☐ Ministry of Transportation and Infrastructure (MOTI) re Neglect of Provincial Assets in Rural Areas Due to Insufficient Funding.	2024/09/09	2025/08/28	100% 100 / 100%	<b>Al Radke:</b>  Progress: The Board attended the annual UBCM Convention from September 17 - 19, 2024 and met with provincial staff from the respective ministries.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> <i>2024/10/16</i>	Al Radke
→ Second Quarter 2024 Strategic Plan Progress Report : 100%	THAT the Board enter into the minutes and file the report titled Second Quarter 2024 Strategic Plan Progress Report dated July 16, 2024	2024/09/09	2025/09/04	100% 100 / 100%		Shelley Termuende

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Board Procedure Amendment Bylaw, No. 557.2, 2024 : 100%</b>	<p>THAT the Board approve the "Board Procedure Bylaw 557, 2020", be amended to change the "Regional District Boardroom" location to "Unit #201 - 4675 Marine Avenue" effective September 4, 2024.</p> <p>THAT the Board give first and second reading to "Board Procedure Amendment Bylaw No. 557.2, 2024".</p> <p>THAT the Board give third reading to "Board Procedure Amendment Bylaw No. 557.2, 2024".</p> <p>THAT the Board adopt "Board Procedure Amendment Bylaw No. 557.2, 2024".</p>	2024/09/09	2025/08/28	100% 100 / 100%	<p><b>Michelle Jones:</b></p> <p>Progress: Signed, scanned, consolidated version created and published on website, and Notice Board.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2025/01/17</p>	Sarah West
→ <b>Dam Safety Audit of Thulin Lake Dame - RISE AND REPORT : 100%</b>	THAT the Board be enabled to publicly speak to and about the attached "Correspondence dated July 17, 2024 re Dam Safety Audit of Thulin Lake Dam" which was originally reviewed in-camera July 24, 2024.	2024/09/09	2025/08/28	0% 0 / 100%		Mikhael Drosdovech
→ <b>Interim Financial Statements to July 31, 2024 : 100%</b>	THAT the Board accept for information the qathet Regional District interim financial statements to July 31, 2024.	2024/09/27	2025/09/25	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The interim financial statements were reviewed on September 27, 2024.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2025/01/21</p>	Linda Greenan
→ <b>Volunteer Fire Department Service Review : 100%</b>	THAT the Board refer the issue to staff and ask for a report back regarding the cost and other implications of doing a Fire Services Review for all fire departments.	2024/09/27	2025/09/25	100% 100 / 100%	<p><b>Ryan Thoms:</b></p> <p>Progress: Report delivered to Finance Committee on December 4, 2024</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2025/01/20</p>	Ryan Thoms

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Vancouver Coastal Health and qathet Regional Hospital District Working Group Terms of Reference : 100%</b>	THAT the Board adopt the Vancouver Coastal Health and qathet Regional Hospital District Working Group terms of reference dated October 2024.	2024/10/23	2025/10/16	100% 100 / 100%	<b>AI Radke:</b>  Progress: Terms of Reference, accompanied by a letter, was sent to Sam Samsami of Vancouver Coastal Health on December 11, 2024. We now await the return of the executed copy.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2024/12/11	AI Radke
→ <b>Complex Way - City of Powell River re BC Housing - RISE AND REPORT : 100%</b>	The qathet Regional Hospital District Board advised the City of Powell River on August 8, 2024, that the qathet Regional Hospital District consents for permanent closure and highway dedication removal for the undeveloped portion of the Complex Way Highway dedication shown on Subdivision Plan LMP26052 deposited in the Land Title Office on November 15, 1995, measuring 0.787 hectares in area, for the purpose of leasing to BC Housing to develop a supportive housing facility, provided the City of Powell River commits that the portion not in the proposed lease area is returned to the qathet Regional Hospital District. It further stipulates that if the BC Housing project does not proceed the land is returned back to highway dedication.	2024/10/23	2025/10/16	100% 100 / 100%	<b>AI Radke:</b>  Progress: The City of Powell River was advised of the Board's wishes and lawyers representing each party are working it out.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2025/04/03	AI Radke
→ <b>Amendment - Regional Board Minutes August 7, 2024 : 100%</b>	<p>THAT the minutes of the Regional Board meeting held August 7, 2024 be amended under the heading "Rise and Report From In Camera Session" item # 16.3 to remove the date "July 1, 2025" and insert "January 1, 2025".</p> <p><b>RESTATED:</b></p> <p>That the Board accepted the new lease format and approved lease implementation for applicable hangers beginning January 1, 2025 an increase of .09 cents per square foot for the Texada Island Airport.</p>	2024/10/31	2025/10/23	0% 0 / 100%		Sherry Lawson
→ <b>Election of the Vice-Chair : 100%</b>	THAT the Board designate its members, other than the Chair, to serve as the vice-chair on a rotating basis according to the alphabetical order of Directors' surnames for two month periods commencing on the date of the inaugural meeting	2024/11/08	2025/11/06	100% 100 / 100%		Michelle Jones

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Correspondence dated October 17, 2024 from Ben Hyman, Vancouver Island Regional Library (VIRL) Executive Director re 2025 VIRL Board Appointments : 100%</b>	<p>THAT the Board appoint Director Andrew Fall to the Vancouver Island Regional Library Board for a one-year term to expire on December 31, 2025; and</p> <p>THAT the Board appoint Shelley Garside as the Alternate Director to the Vancouver Island Regional Library Board for a one-year term to expire December 31, 2025.</p>	2024/11/08	2025/11/06	100% 100 / 100%		Sarah West
→ <b>qathet Regional District Anti-Racial Discrimination and Anti-Racism Policy No. 4.22 : 100%</b>	THAT the Board adopt qathet Regional District Policy No. 4.22: Anti-Racial Discrimination and Anti-Racism.	2024/11/08	2025/11/06	100% 100 / 100%		Shelley Termuende
→ <b>Savary Island Marine Advisory Committee - RISE AND REPORT : 100%</b>	The Board renewed appointments of Don Palfrey, Bryan Miles, and Doug Smith to the Savary Island Marine Advisory Committee for a term of two (2) years, ending December 31, 2026.	2024/11/08	2025/11/06	100% 100 / 100%		Patrick Devereaux
→ <b>Texada Island Recreations Commission - RISE AND REPORT : 100%</b>	The Board renewed appointments of Rick Jones, Harry Vick, and Julie Clarke to the Texada Island Recreation Commission for a term of two (2) years, ending December 31, 2026.	2024/11/08	2025/11/06	100% 100 / 100%		Patrick Devereaux
→ <b>Third Quarter 2024 Strategic Plan Progress Report : 100%</b>	THAT the Board enter into the minutes and file the report titled Third Quarter 2024 Strategic Plan Progress Report dated October 16, 2024.	2024/12/11	2025/12/04	100% 100 / 100%		Al Radke
→ <b>Advertise for Members-at-large for the Agricultural Advisory Committee : 100%</b>	THAT the Board direct staff to advertise for Members-at-large for the Agricultural Advisory Committee and that the ad should include that the Committee is inclusive of the entire qathet region.	2024/12/11	2025/11/27	100% 100 / 100%		Laura Roddan
→ <b>Financial Assistance 2024 - Intake 2 - Wild Ocean Whale Society : 100%</b>	THAT the Board respectfully decline the request from the Wild Ocean Whale Society for the Feral Cats in the qathet Region.	2024/12/11	2025/11/27	100% 100 / 100%	<p><b>Celine Lillies:</b></p> <p>Progress: For Financial Assistance 2024 - Intake 2, the Wild Ocean Whale Society was respectfully denied a grant in aid for their project. A letter advising the organization of the grant denial was sent by email on December 2, 2024.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2025/01/22</p>	Celine Lillies

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Community Works Funding Policy - Forwarded from the Committee of the Whole Meeting, November 27, 2024 : 100%</b>	THAT in keeping with the renewal of Community Works funding in 2025 that the Board request the Finance Committee review its policy for allocation of these funds at the December 4, 2024 meeting.	2024/12/11	2025/11/27	38% 38 / 100%	<b>Linda Greenan:</b> Progress: <ul style="list-style-type: none"> <li>Staff received a response from the qRD's Financial Analyst assigned by the Province.</li> </ul> Challenges: <i>No value</i> Next Steps: <ul style="list-style-type: none"> <li>Staff to prepare report.</li> <li>Projected for the June Finance Committee meeting.</li> </ul> 2025/04/16	Linda Greenan
→ <b>New Fire Safety Act : 100%</b>	THAT the Board write a letter to the UBCM Executive and Minister of Housing and Municipal Affairs, with a copy to the British Columbia Fire Commissioner, expressing concern that the Office of the Fire Commissioner is not living up to commitments that upon request from a regional district their office would perform fire investigations and inspections relative to the new Fire Safety Act at no cost to regional districts and which was repeatedly reinforced for reassurance at convention presentations as well as on their website.	2024/12/11	2025/12/04	0% 0 / 100%		Ryan Thoms
→ <b>Texada Airport Advisory Committee - RISE AND REPORT : 100%</b>	The Board will send a letter to the Texada Airport Advisory Committee explaining that no changes will be made to the rental agreement for the Airport Caretaker.	2024/12/11	2025/12/04	100% 100 / 100%	<b>Patrick Devereaux:</b> Progress: Letter from Board sent January 2025 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/09	Patrick Devereaux
→ <b>Texada Airport Advisory Committee - RISE AND REPORT : 100%</b>	The Board appointed Angus Cumming to the Texada Airport Advisory Committee for a two-year term commencing January 1, 2025.	2024/12/11	2025/12/04	100% 100 / 100%	<b>Patrick Devereaux:</b> Progress: Appointment Letter sent January 2025 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/09	Patrick Devereaux



Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Chief Administrative Performance Evaluation Policy - RISE AND REPORT : 100%</b>	The Board adopted the Chief Administrative Officer Performance Evaluation Policy.	2024/12/11	2025/12/04	<div>100%</div> <div>100 / 100%</div>	<b>Michelle Jones:</b>  Progress: Policy number assigned, policy manual updated. Procedure for annual policy adherence put in place. Annual budget allocation confirmed.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> <i>2025/01/17</i>	Michelle Jones
→ <b>Correspondence received November 12, 2024 from Mary Hurlburt, MD CCFP FCCFP on behalf of the Lasqueti Last Resort Society Board (LLRS) re Health Services on Lasqueti Island : 100%</b>	THAT the Board direct the Chair to contact the Chair of the Nanaimo Regional Hospital District regarding the information requested by the Lasqueti Last Resort Society.	2024/12/30	2025/12/18	<div>100%</div> <div>100 / 100%</div>	<b>Al Radke:</b>  Progress: The Regional Hospital District Board approved a contribution of \$9,457.15 toward Lasqueti Last Resort Society's battery replacement project estimated at \$70,000.  The Regional District Board also approved adding to the 2025 budget \$9,457.15 and putting that in the Electoral Area E Grant in Aid service.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> <i>2025/04/03</i>	Al Radke
→ <b>Considerations for Participation in the Foundry qathet Anchor Table - From Committee of the Whole Meeting Sept 25, 2024 : 100%</b>	THAT the Board respectfully decline the opportunity to participate as a member of the Foundry qathet Anchor Table; and  THAT the Board invite representatives from the Foundry qathet Anchor Table to provide annual updates on the activities of the Table, and share any needs and initiatives as they may arise.	2024/12/30	2025/12/18	<div>0%</div> <div>0 / 100%</div>		Al Radke

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Director's Remuneration and Expense Amendment Bylaw : 100%</b>	<p>THAT the Board approve a 2.8% increase to the Directors' remuneration in 2025; and</p> <p>THAT an amendment bylaw be forwarded to the December Board meeting.</p>	2025/01/02	2025/12/18	<div>100%</div> <div>100 / 100%</div>	<p><b>Celine Lillies:</b></p> <p><b>Progress:</b> At the December 18, 2024 Regional Board meeting, Director's Remuneration and Expense Amendment Bylaw 558.8, 2024 was adopted by the qathet Regional District Board, and a motion was carried directing staff to do a review of Director travel expenses and per diem rates in 2025.</p> <p>The updated rates in Director's Remuneration and Expense Amendment Bylaw 558.8, 2024 take effect on January 1, 2025.</p> <p><b>Challenges:</b> <i>No value</i></p> <p><b>Next Steps:</b> At the December 18, 2024 Regional Board meeting a motion was carried directing staff to do a review of Director travel expenses and per diem rates in 2025.</p> <p><i>2025/01/23</i></p>	Celine Lillies
→ <b>Director's Remuneration and Expense Amendment Bylaw : 100%</b>	THAT the Board direct staff to do a review of Director travel expenses and per diem.	2025/01/02	2025/12/18	<div>0%</div> <div>0 / 100%</div>		Celine Lillies
→ <b>Correspondence dated December 4, 2024 from Tracey Bellmane, Constituency Advisor for Randene Neill, MLA Powell River - Sunshine Coast re Request to Meet with qathet Regional Board in the New Year : 100%</b>	THAT the Board direct staff to schedule a meeting with MLA Neil on January 7, 2025 with a virtual attendance option.	2025/01/02	2025/12/18	<div>100%</div> <div>100 / 100%</div>		Shelley Termuende

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Directors' Remuneration and Expense Amendment Bylaw No. 558.8, 2024 : 100%</b>	<p>THAT the Board give first and second reading of "Directors' Remuneration and Expense Amendment Bylaw No. 558.8, 2024".</p> <p>THAT the Board give third reading of "Directors' Remuneration and Expense Amendment Bylaw No. 558.8, 2024".</p> <p>THAT the Board adopt "Directors' Remuneration and Expense Amendment Bylaw No. 558.8, 2024".</p>	2025/01/02	2025/12/18	<div>100%</div> <div>100 / 100%</div>	<p><b>Celine Lillies:</b></p> <p>Progress: At the December 18, 2024 Regional Board meeting, Director's Remuneration and Expense Amendment Bylaw 558.8, 2024 was adopted by the qathet Regional District Board, and a motion was carried directing staff to do a review of Director travel expenses and per diem rates in 2025. The updated rates in Director's Remuneration and Expense Amendment Bylaw 558.8, 2024 take effect on January 1, 2025.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2025/01/23</p>	Celine Lillies
→ <b>Rescind Previously Made Motion : 100%</b>	<p>THAT the Board rescind the following motion made on August 7, 2024:</p> <p>"THAT the Board write a letter to Foundry qathet advising the qathet Regional District's interest in participating in the Anchor Table."</p> <p>NOTE: THAT the Board at its October 23, 2024 meeting passed a motion to respectfully decline the opportunity to participate as a member of the Foundry qathet Anchor Table.</p>	2025/01/02	2025/12/18	<div>0%</div> <div>0 / 100%</div>		Sherry Lawson
→ <b>Extension of Republic Services Transport and Disposal Contract for Municipal Solid Waste : 100%</b>		2025/01/07	2026/01/01	<div>100%</div> <div>100 / 100%</div>	<p><b>Jason Kouwenhoven:</b></p> <p>Progress: Contract completed January 10, 2025</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2025/01/23</p>	Jason Kouwenhoven

Goal		Details	Start Date	Due Date	Curren...	Update	Owner
	→ <b>Extension of Republic Services Transport and Disposal Contract for Municipal Solid Waste : 100%</b>	THAT the Board direct staff to execute a two (2) year extension of the current agreement with Republic Services for the transportation and disposal of municipal solid waste at an increase of 15% per year.	2025/01/07	2026/01/01	100% 100 / 100%	<b>Jason Kouwenhoven:</b> Progress: Contract completed January 10, 2025 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/23	Jason Kouwenhoven
	→ <b>Extension of Republic Services Transport and Disposal Contract for Municipal Solid Waste : 100%</b>	THAT the Board direct staff to explore alternative Municipal Solid Waste (MSW) transport and disposal options for our region.	2025/01/07	2026/01/01	100% 100 / 100%	<b>Jason Kouwenhoven:</b> Progress: Contract completed January 10, 2025 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/23	Jason Kouwenhoven
	→ <b>Corporate Policy 1.19 Video Surveillance - RISE AND REPORT : 100%</b>	The Board amended Corporate Policy 1.19 Video Surveillance, by adding the words "or holds a Security Business Licence with the Province of BC under the Security Services Act covering the category of closed-circuit television service" after the words "is bonded" to clause 5.4.	2025/01/17	2026/01/01	0% 0 / 100%		Caleb Allen
	→ <b>Association of Vancouver Island and Coastal Communities (AVICC) 2025 AGM and Convention Attendance</b>	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 11 to Sunday April 13, 2025, at the Vancouver Island Conference Centre; and  THAT all reasonable expenses be paid.	2025/02/13	2026/01/29	0% 0 / 100		Michelle Jones
	→ <b>Director's Remuneration and Expense Amendment Bylaw 558.9, 2025 : 100%</b>	1. THAT the Board give first and second reading of "Director's Remuneration and Expense Amendment Bylaw 558.9, 2025".  2. THAT the Board give third reading of "Director's Remuneration and Expense Amendment Bylaw 558.9, 2025".  3. THAT the Board adopt "Director's Remuneration and Expense Amendment Bylaw 558.9, 2025".	2025/02/13	2026/01/29	0% 0 / 100%		Celine Lillies

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Delegation - Dr. Ron Abrahams, Last Resort Society/Judith Fisher Health Centre Board Member re Grant Funding Request</b> <b>Consideration : 100%</b>	THAT the Board direct staff to prepare a report on options regarding the request from the Lasqueti Last Resort Society for capital funding support.	2025/02/13	2026/01/28	100% 100 / 100%	<b>Linda Greenan:</b>  <b>Progress:</b> <ul style="list-style-type: none"> <li>At its meeting of March 25, 2025 the Regional Hospital District Board considered options to fund the cost share request.</li> <li>The Board agreed to fund \$9,457.15 from the Regional Hospital District reserves.</li> <li>At the March 25, 2025 Regional Board meeting the Board agreed to allocate \$9,457.15 into the Electoral Area E 2025 grants in aid budget.</li> <li>Chair Fall to communicate with the group about potentially submitting a grant application to potentially request funding.</li> </ul> <b>Challenges:</b> <i>No value</i>  <b>Next Steps:</b> <ul style="list-style-type: none"> <li>A cheque will be mailed out in the next two weeks.</li> </ul> 2025/04/07	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Ministry of Transportation and Transit (MOTT) Meetings : 100%</b>	<p>Whereas the qathet Regional District Directors of the Board are often a frequent point of contact between concerned residents regarding, Road Safety, Road Conditions, Road Drainage Infrastructure, and Active Transportation; and</p> <p>Whereas the qathet Regional District Board of Directors have had productive and fruitful discussions with local representatives of the Ministry of Transportation and Transit in the past, through the use of semi-formal meetings; and</p> <p>Whereas the above mentioned semi-formal meetings are no longer occurring;</p> <p>Therefore be it resolved:</p> <p>□ THAT the qathet Regional District Board of Directors expresses its desire to work collaboratively with the Ministry of Transportation and Transit (MOTT).</p> <p>□ THAT the qathet Regional District Board of Directors expresses its desire to meet regularly with representatives of MOTT to address shared concerns related to Road Safety, Road Conditions, Road Drainage Infrastructure, and Active Transportation.</p> <p>□ THAT the qathet Regional District Board of Directors requests its willingness to participate in meetings with MOTT, be it semi-formal, or as an established working group with a mutually agreed upon Terms of Reference.</p>	2025/02/25	2026/02/11	0% 0 / 100%		Al Radke
→ <b>Correspondence dated January 8, 2025 from Mayor Ron Woznow, City of Powell River re Recreation Service Contribution : 100%</b>	<p>THAT the Board respectfully decline the recreation funding request from Mayor Woznow as this matter will not be resolved until the Sub-Regional Recreation Contribution Service Establishment Bylaw service review has been completed and the expired Powell River Recreation Complex Funding Services Agreement is renegotiated; and</p> <p>THAT the funding participants look forward to negotiating a new agreement and invite the City of Powell River to appoint their negotiation team.</p>	2025/02/25	2026/02/11	0% 0 / 100%		Al Radke
→ <b>Correspondence dated January 24, 2024 from Selena Speed, Branch Assistant - Corporate Services, Comox Valley Regional District re Annual NI911 Maintenance Documents and Signature : 100%</b>	THAT the Board authorize Director Robert Southcott to sign the North Island 911 (NI911) Directors Resolutions dated December 4, 2024, November 8, 2024 and January 4, 2025, on behalf of the qathet Regional District.	2025/02/25	2026/02/11	0% 0 / 100%		Sherry Lawson

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Rescind Policy No. 4.6: Performance Appraisal Process Guidelines - RISE AND REPORT : 100%</b>	The Board rescinded the qathet Regional District Policy No. 4.6: Performance Appraisal Process Guidelines.	2025/02/25	2026/02/11	100% 100 / 100%		Shelley Termuende
→ <b>2025 Assessed Values</b>	THAT the Board accept the report on 2025 Assessed Values as presented to the February 11, 2025 Finance Committee.	2025/03/06	2026/02/26	100% 100 / 100		Linda Greenan
→ <b>Request From Service Review Budget Participants</b>		2025/03/06	2026/02/26	100% 100 / 100		Linda Greenan
→ <b>Sub-Regional Recreation Service</b>	1. THAT the Board direct staff to reduce the 2025 budget for the Sub-Regional Recreation Service Review from \$25,000 to \$10,000.	2025/03/06	2026/02/26	100% 100 / 100	<b>Linda Greenan:</b> Progress: <ul style="list-style-type: none"> <li>The 2025 budget for service reviews in the Sub-regional Recreation service was reduced to \$10,000 in the 2025-2029 Financial Plan which was adopted on March 25, 2025.</li> </ul> Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/04/07	Linda Greenan
→ <b>Social Planning Service</b>	THAT the Board direct staff to reduce the 2025 budget for the Social Planning Service Review from \$25,000 to \$5,000.	2025/03/06	2026/02/26	100% 100 / 100	<b>Linda Greenan:</b> Progress: <ul style="list-style-type: none"> <li>The budget was reduced to \$5,000 and included in the Social Planning service 2025 budget of the 2025-2029 Financial Plan which was adopted on March 25, 2025.</li> </ul> Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/04/07	Linda Greenan
→ <b>Appointment to the British Columbia Social Procurement Initiative Executive Committee : 100%</b>	<p>THAT the Board appoint Director Southcott as the representative to the British Columbia Social Procurement Initiative Executive Committee for a two year term expiring December 31, 2026, and</p> <p>THAT the Board appoint Director Brander as the alternate representative for a two year term expiring December 31, 2026.</p>	2025/03/18	2026/03/11	0% 0 / 100%		Michelle Jones

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.12, 2025 : 100%</b>	<p>THAT the Board approve qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.12, 2025; and</p> <p>THAT the proposed Amendment Bylaw be forwarded to the March 11, 2025 Board meeting for first reading through adoption</p>	2025/03/18	2026/03/11	0% 0 / 100%		Patrick Devereaux
→ <b>Summary of Public Notice and Consideration of Alternative Public Notice Bylaw : 100%</b>	THAT the Board direct staff to bring forward a draft Alternative Notice Bylaw to a future Committee of the Whole Meeting for consideration.	2025/03/19	2026/03/11	0% 0 / 100%		Michelle Jones
→ <b>qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.12, 2025 : 100%</b>	<p>1. THAT the Board give first and second reading of "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.12, 2025".</p> <p>2. THAT the Board give third reading of "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.12, 2025".</p> <p>3. THAT the Board adopt "qathet Regional District Cemetery Regulation Amendment Bylaw No. 511.12, 2025".</p>	2025/03/19	2026/03/11	100% 100 / 100%		Patrick Devereaux
→ <b>Correspondence dated January 8, 2025 from Mayor Ron Woznow, City of Powell River re Recreation Service Contribution - Referred from the Regional Board meeting, February 26, 2025 : 100%</b>	THAT the Board direct staff to include \$240,000 in the 2025 Sub-Regional budget and that the funding be incorporated into the 2025 to 2029 Financial Plan.	2025/04/15	2026/03/25	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The change was incorporated into the final draft of the bylaw and presented to the March 26, 2025 Board meeting.</li> <li>The bylaw was adopted on March 26, 2025.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/04/16</p>	Linda Greenan



Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Correspondence dated February 11, 2025 from Rebecca Burbank, Chief Librarian, Powell River Public Library re Amended 2025 Library Contribution Request : 100%	THAT the Board direct staff to reduce the 2025 budget and contribution to the Powell River Public Library from \$483,747 to \$481,773.	2025/04/15	2026/03/25	100% 100 / 100%	<b>Linda Greenan:</b> Progress: <ul style="list-style-type: none"> <li>The change was incorporated into the final draft of the bylaw and presented to the March 26, 2025 Board meeting.</li> <li>The bylaw was adopted on March 26, 2025.</li> </ul> Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/04/16	Linda Greenan
→ 2025-2029 Financial Plan Bylaw No. 600, 2025 : 100%	1. THAT the Board give first and second reading of  2. THAT the Board give third reading of "2025-2029 Financial Plan Bylaw No. 600, 2025".  3. THAT the Board adopt "2025-2029 Financial Plan Bylaw No. 600, 2025".	2025/04/15	2026/03/25	100% 100 / 100%	<b>Linda Greenan:</b> Progress: <ul style="list-style-type: none"> <li>The bylaw was adopted and signed on March 26, 2025.</li> <li>The bylaw has been uploaded to the LGIS website.</li> <li>The annual requisitions and Tla'amin Service Agreement invoices were emailed out on April 2, 2025.</li> </ul> Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/04/16	Linda Greenan
→ Correspondence dated March 19, 2025 from Robert Fitzpatrick, Program Manager, Miklat Recovery Program re Request for Additional Funding to Complete the Miklat Recovery Arbutus 12-Bed Expansion Project : 100%	THAT the Board direct staff to investigate and provide a report with information on funding possibilities for the Miklat Recovery Arbutus 12-Bed Expansion Project funding request.	2025/04/16	2026/03/25	56% 56 / 100%	<b>Linda Greenan:</b> Progress: <ul style="list-style-type: none"> <li>Staff plan to have a report with options on the April 29 RHD Board meeting.</li> </ul> Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/04/16	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Vancouver Coastal Health Capital Cost Share Request : 100%	<p>THAT the Board approve a 40% contribution of \$1,411,059 toward Vancouver Coastal Health Authority's projects as outlined in the 2024 Cost Share Request</p> <p>presented to the March 25, 2025 Board meeting; and</p> <p>THAT the contribution be funded from the qathet Regional Hospital District Section 20 reserve fund; and</p> <p>THAT the Board approve an amendment to the Regional Hospital District 2025 budget to reflect the contribution and spending from the reserve.</p>	2025/04/16	2026/03/25	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p><b>Progress:</b></p> <ul style="list-style-type: none"> <li>Staff advised Johan Marais, Sean Parr, Michelle Hanna and Sam Samsami via email that the funding was approved.</li> </ul> <p><b>Challenges:</b> <i>No value</i></p> <p><b>Next Steps:</b></p> <ul style="list-style-type: none"> <li>VCH will submit invoices to draw down the funding.</li> </ul> <p><i>2025/04/16</i></p>	Linda Greenan
→ Last Resort Society Request for Funding : 100%		2025/04/16	2026/03/25	0% 0 / 100%		Linda Greenan
We continue to focus on two way communication with residents in our region on matters that affect them		2023/01/01	2027/12/31	76% 76.09 / 100		
→ Dissemination of Mapping Data and Orthophotos : 100%		2022/10/06	2023/12/31	78% 77.5 / 100%		Nancy Schmeister

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Powell River Regional Hospital Board Engagement Options : 100%</b>	<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><b>AI Radke:</b></p> <p>Progress: A joint Sea to Sky, Sunshine Coast and Powell River Hospital District meeting was held on February 27, 2023. It was attended by the Chair.</p> <p>Recently, an invitation was sent to Division of Family Practice and the PR Hospital Foundation to discuss relationships with Vancouver Coastal Health. A meeting is anticipated to occur in May.</p> <p>On March 3, 2023 the annual RHD Capital Planning Group meeting was held in Sechelt. It was hosted by Vancouver Coastal Health and attended by representatives of the Sea to Sky, Sunshine Coast and Powell River Hospital Districts. It was a hybrid meeting.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/04/18</p>	AI Radke
→ <b>Regional District Annual Newsletter 2023</b>	<ul style="list-style-type: none"> <li>· Research other Local Government Newsletters</li> <li>· Design Template</li> <li>· Research Story Content Ideas</li> <li>· Media Release advising of Newsletter and Financial Statements</li> <li>· Input Content</li> <li>· Distribute to Public / Directors / Website</li> <li>-Develop social sharing ability</li> </ul>	2023/04/01	2023/08/31	100% 100 / 100		Shelley Termuende
→ <b>Myrtle Pond Water System Water Conservation Boards : 100%</b>	<p>THAT the Board direct staff to construct and install information signage/bulletin boards at three (3) locations within the Myrtle Pond Water System service area; and</p> <p>THAT the Board direct staff to obtain the necessary approvals from the Ministry of Transportation and Infrastructure.</p>	2023/05/26	2024/05/24	100% 100 / 100%	<p><b>Patrick Devereaux:</b></p> <p>Progress: Project completed March 2024</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/04/08</p>	Patrick Devereaux

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ 2024 Regional District Board "On the Road" Board Meeting : 100%		2024/04/01	2024/08/31	100% 100 / 100%	<b>Michelle Jones:</b> Progress: Venue booked, meals planned and booked, travel booked, advertisement completed. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/07/12	Shelley Termuende
→ Correspondence dated September 18, 2024 from Anastasiya Dyka, Teacher, Ecole Cote-du-Soleil re Concern Regarding Cessation of Paper Waste Collection at Our School : 100%	THAT the Board send a letter of explanation to Ecole Cote-du-Soleil regarding the cessation of paper waste collection in the region.	2024/11/08	2025/11/06	100% 100 / 100%	<b>Shelley Termuende:</b> Progress: Completed - Sent with Chair's Signature on November 7, 2024 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/11/12	Shelley Termuende
→ Correspondence dated September 18, 2024 from Anastasiya Dyka, Teacher, Ecole Cote-du-Soleil re Concern Regarding Cessation of Paper Waste Collection at Our School : 100%	THAT the Board direct staff to inform the public regarding the ending of Industrial, Commercial, and Institutional (ICI) packaging and paper products (PPP).	2024/11/08	2025/11/06	100% 100 / 100%	<b>Shelley Termuende:</b> Progress: Completed - Media Release sent out on November 12, 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/11/12	Shelley Termuende
→ 2025 Regional District Board "On the Road" Board Meeting : 100%	THAT the Board host a qathet Regional District Board "On the Road" Board meeting in Electoral Area B in August 2025.	2024/12/11	2025/12/04	15% 15 / 100%	<b>Michelle Jones:</b> Progress: Facility booked. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/23	Shelley Termuende
→ 2025 qathet Regional District Board Appointments : 100%	THAT the qathet Regional District endorse the 2025 Board appointments as prescribed in "Schedule 'A', December 4, 2024".	2024/12/11	2025/12/04	100% 100 / 100%		Shelley Termuende

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Correspondence Received Regarding the Proposed BC Housing Supportive Housing Facility in the City of Powell River : 100%</b>	<p>WHEREAS the qathet Regional Hospital District (qRHD) is committed to the safety and well-being of all residents, including those living in supportive housing; and</p> <p>WHEREAS safety concerns related to activities at or around 4910 Joyce Ave have been received by the qRHD Board of Directors; and</p> <p>WHEREAS the qRHD is the landowner of 4910 Joyce Ave on which a BC Supportive Housing program is being delivered by Lift Services.</p> <p>THEREFORE, let it be resolved that the Board direct staff to produce the current lease agreement, and renewal timeline at a future qRHD Board meeting; and</p> <p>THAT a letter be sent to BC Housing requesting to view the supportive housing contract for service at 4910 Joyce Ave; and</p> <p>THAT the qRHD Board intends to work collaboratively with the City Council of Powell River to promote greater consistency related to shared commitments surrounding supportive housing, mental health, community safety, and the Provincial Service Agencies: (IE: BC Housing &amp; Vancouver Coastal Health).</p>	2024/12/30	2025/12/18	0% 0 / 100%		Al Radke
→ <b>Regional Hospital District Board Meeting Schedule 2025 : 100%</b>	<p>THAT the 2025 Regional Hospital District Board Meeting Schedule be amended to a start time of 3:00 pm from 1:00 pm.</p> <p>THAT the 2025 Regional Hospital District Board Meeting Schedule be amended to include June 24, 2025 at 3:00 pm.</p> <p>THAT the 2025 Regional Hospital District Board Meeting Schedule be amended to include October 21, 2025 at 3:00 pm.</p> <p>THAT the Board approve the 2025 Regional Hospital District Board Meeting Schedule as amended.</p>	2024/12/30	2025/12/18	100% 100 / 100%		Michelle Jones
→ <b>Resident Satisfaction Survey 2024</b>	<ul style="list-style-type: none"> <li>Research other Local Government Surveys</li> <li>Prepare Work and Communications Plan</li> <li>Design Survey</li> <li>Edit Survey - Consult with MGMT</li> <li>Release Survey</li> <li>Develop and Implement Advertisement Campaign</li> <li>Pull Survey and Compile Results</li> <li>Disseminate Results</li> </ul>	2025/01/01	2025/12/31	50% 50 / 100	<p><b>Shelley Termuende:</b></p> <p>Progress: This initiative will be reconsidered as part of 2025 budget deliberations.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2024/09/11</p>	Shelley Termuende

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>2025 Standing Committee and Board Meeting Schedule - Updated : 100%</b>	<p>THAT the Board approve the 2025 Board and Standing Committee Meeting Schedule Option 5 as presented; and</p> <p>THAT the Board endorse the 2025 holiday season office closure, from 4:30 PM on Friday, December 19, 2025 to 8:30 AM on Monday, January 5, 2026.</p>	2025/01/02	2025/12/18	<div>100%</div> <div>100 / 100%</div>	<b>Shelley Termuende:</b> Progress: 2025 Meeting Schedule for RHD and qRD Advertised in accordance with Procedure Bylaw. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/06	Michelle Jones
→ <b>Service Review Transparency</b>	THAT the Board intends that the Preliminary Service Review meetings will be held in public to support transparency and openness.	2025/02/13	2026/01/29	<div>0%</div> <div>0 / 100</div>		Michelle Jones
→ <b>Correspondence dated December 29, 2024 from Kathy Rogers, Resident of Lasqueti Island re Fire Departments and First Responders : 100%</b>	THAT the Board direct the General Manager of Emergency Services to respond to the correspondence dated December 29, 2024 from Kathy Rogers, resident of Lasqueti Island re Fire Departments and First Responders.	2025/02/25	2026/02/11	<div>100%</div> <div>100 / 100%</div>	<b>Ryan Thoms:</b> Progress: Correspondence sent February 14, 2025 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/03/03	Ryan Thoms
→ <b>Appointment to Savary Island Community Plan Adv Comm - RISE AND REPORT : 100%</b>	The Board appointed Melissa Moseley to the Savary Island Community Plan Advisory Committee.	2025/02/25	2026/02/11	<div>100%</div> <div>100 / 100%</div>		Laura Roddan
<b>We focus on the safety and resilience of our residents and our region</b>		2023/01/01	2027/12/31	<div>59%</div> <div>58.67 / 100</div>		
→ <b>WorkSafe BC Inspection Lasqueti Island Fire Hall - RISE AND REPORT : 100%</b>	The Board received information pertaining to a WorkSafeBC inspection visit to the Lasqueti Island Fire Hall	2023/08/29	2024/08/23	<div>100%</div> <div>100 / 100%</div>		Melanie Thoms
→ <b>2024 Community Emergency Preparedness Fund Emergency Operations Centre and Training Grant Funding : 100%</b>	<p>THAT the qathet Regional District endorses an application to the Union of BC Municipalities (UBCM) for the Emergency Operations Centres &amp; Training funding stream of the Community Emergency Preparedness Fund (CEPF); and</p> <p>THAT the qathet Regional District will provide overall grant management for this project; and</p> <p>THAT the recommendation be forwarded to the March 6, 2024 Board meeting for its consideration.</p>	2024/03/06	2025/03/06	<div>100%</div> <div>100 / 100%</div>	<b>Ryan Thoms:</b> Progress: Grant application was successful. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/07/16	Ryan Thoms

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>New Fire Engine SIVFD - RISE AND REPORT : 100%</b>	The qathet Regional District contracted HUB Fire Engines and Equipment Ltd. to build and deliver the new fire engine for the Savary Island Fire Protection Service.	2024/04/30	2026/05/31	50% 50 / 100%	<b>Ryan Thoms:</b> Progress: Fire Engine is ordered. Company expects chassis to be delivered soon then engine built out by spring 2026. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/20	Ryan Thoms
→ <b>RCMP Objectives : 100%</b>		2024/06/11	2025/06/05	0% 0 / 100%		Al Radke
→ <b>Board Adopted the qrd Alcohol at Fire Services Social Events Policy - RISE AND REPORT : 100%</b>	That the Board adopted the qathet Regional District (qRD) Alcohol at Fire Services Social Events Policy as required by WorkSafeBC following a complaint. After careful consideration of legislative requirements, health and safety, and input from qRD Fire Department members, the policy was developed to serve as a way for the qRD to ensure that a safe workplace is maintained while alcohol is consumed at social functions at Fire Hall properties	2024/07/04	2025/06/26	100% 100 / 100%	<b>Al Radke:</b> Progress: Completed. Policy adopted at the June 26, 2024 Board meeting. First roll out and presentation occurred on July 4, 2024 at the Malaspina Volunteer Fire Department practice night. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/07/05	Ryan Thoms
→ <b>Correspondence dated June 26, 2024 from Debbie Malthouse, Electoral Area C Resident re Saltery Bay Park Boat Launch : 100%</b>	THAT the Board write a letter to the Provincial Government on behalf of Debbie Malthouse, Electoral Area C Resident regarding the Saltery Bay Provincial Park Boat Launch.	2024/07/08	2025/07/03	100% 100 / 100%	<b>Shelley Termuende:</b> Progress: Completed. Letter sent out under Chair's signature and Sent July 8, 2024 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/07/08	Al Radke
→ <b>Fire Department Initial Attack Community Wildfire Protection : 100%</b>	THAT the Board direct staff to proceed with the Fire Department Initial Attack program, in collaboration with the BC Wildfire Service, Powell River Community Forest, and Powell River Fire Rescue, for an initial trial period for the 2024 summer wildfire season.	2024/07/08	2025/07/03	40% 40 / 100%	<b>Ryan Thoms:</b> Progress: Collaborations with PRCF, BCWS ongoing. Training provided through spring 2024. Moderate fire risk across qathet and BC led to lack of opportunity to test out the program. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/20	Ryan Thoms

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Correspondence dated August 1, 2024 from Brian Godlonton, Fire Commissioner, Office of the Fire Commissioner re Fire Safety Act : 100%	THAT the Board direct staff to prepare a report regarding the implications of the correspondence dated August 1, 2024 from Brian Godlonton, Fire Commissioner, Office of the Fire Commissioner re Fire Safety Act.	2024/09/09	2025/09/04	100% 100 / 100%	<b>Ryan Thoms:</b> Progress: Report was delivered on October 23 and subsequent report on November 27. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/20	Ryan Thoms
→ Maddie Yule, Powell River Educational Services Society (PRESS) re Request for a qRD Board Member to Participate in the Community-Based Services Consultation on Local Services to Children With a Disability : 100%	THAT the Board appoint Director Gisborne to the Community-Based Services Consultation on Local Services to Children With a Disability Committee, as requested by the Powell River Educational Services Society (PRESS).	2024/10/29	2025/10/23	100% 100 / 100%	<b>Al Radke:</b> Progress: At the October 23, 2024 Board meeting, Director Gisborne was appointed to the Community-Based Services Consultation on Local Services to Children With a Disability Committee, as requested by the Powell River Educational Services Society (PRESS). Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/10	Al Radke
→ Community Emergency Preparedness Fund, Volunteer and Composite Fire Departments Equipment and Training Grant Opportunity : 100%	<p>THAT the Board endorse an application to the Union of BC Municipalities (UBCM) for the Volunteer and Composite Fire Departments Equipment and Training funding stream of the Community Emergency Preparedness Fund (CEPF) for the Northside Volunteer Fire Department, Savary Island Volunteer Fire Department, Malaspina Volunteer Fire Department, and the Lasqueti Island Volunteer Fire Department; and</p> <p>THAT the Board endorse the qathet Regional District providing overall grant management for this project.</p>	2024/10/31	2025/10/23	10% 10 / 100%	<b>Ryan Thoms:</b> Progress: Grant funding application submitted. No confirmation yet from UBCM. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/20	Ryan Thoms
→ Fire Safety Act : 100%	THAT the Board designate the General Manager of Emergency Services, as the Fire Inspector and Fire Investigator for the qathet Regional District to forward requests for fire service advisors from the Provincial Office of the Fire Commissioner (OFC) to conduct fire investigations and fire inspections on behalf of the qathet Regional District at no cost.	2024/11/08	2025/11/06	100% 100 / 100%	<b>Ryan Thoms:</b> Progress: Correspondence was sent to Minister and Fire Commissioner. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/20	Ryan Thoms



Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Fire Services Review Costs and Other Implications : 100%</b>	THAT the Board direct staff to include funding in the Malaspina Volunteer Fire Department 2025 operations budget to perform a workplace assessment in the new year.	2025/01/02	2025/12/18	<div>80%</div> <div>80 / 100%</div>	<b>Ryan Thoms:</b> Progress: Funding is allocated in the service budgets. Challenges: <i>No value</i> Next Steps: <i>No value</i> <i>2025/01/20</i>	Ryan Thoms
→ <b>2025 Community Emergency Preparedness Fund Emergency Operations Centre and Training Funding : 100%</b>	THAT the qathet Regional District endorse an application to the Union of BC Municipalities (UBCM) for the 2025 Emergency Operations Centres & Training funding stream of the Community Emergency Preparedness Fund (CEPF); and  THAT the qathet Regional District will provide overall grant management for this project.	2025/02/13	2026/01/29	<div>0%</div> <div>0 / 100%</div>		Ryan Thoms
→ <b>Correspondence to Minister of Transportation and Transit regarding Savary Island Roads : 100%</b>	THAT the Board send correspondence to the Minister of Transportation and Transit citing ongoing concerns with the conditions of the roads on Savary Island with resulting impacts to the Savary Island Volunteer Fire Department, including potential negative impacts to emergency medical first responder patients, and to request the Minister implement a Local Area Specification for improved road maintenance on Savary Island.	2025/02/25	2026/02/11	<div>0%</div> <div>0 / 100%</div>		Ryan Thoms
→ <b>FireSmart Community Funding &amp; Supports</b>	THAT the Board endorse an application to the Union of British Columbia Municipalities (UBCM) 2025 Community Resiliency Investment Program, FireSmart Community Funding & Supports to support the qathet Regional FireSmart Program; and  THAT the Board endorse the qathet Regional District providing overall grant management for this project.	2025/03/06	2026/02/26	<div>0%</div> <div>0 / 100</div>		Ryan Thoms

## ENVIRONMENT & CLIMATE

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
We focus on conserving our natural environment and enhancing our parks infrastructure		2023/01/01	2027/12/31	52% 51.6 / 100		
→ <b>Textile Recycling Program Re-instatement : 100%</b>	THAT the Board direct staff to engage with Diabetes Canada to re-establish clothing donation bins at the qathet Regional District's (qRD) mainland regional district recycling depots.	2023/03/28	2024/03/22	74% 74 / 100%	<b>Patrick Devereaux:</b> Progress: waiting on Diabetes Canada Challenges: <i>No value</i> Next Steps: <i>No value</i> 2023/07/17	Patrick Devereaux
→ <b>Regional Hospital District Lands Adjacent 4910 Joyce Avenue : 100%</b>	THAT the Board send a letter to Lift asking for collaboration on social issues in the area; and  THAT the Board direct staff to implement option 2 of the report; and  THAT the Board direct staff to apply for Fire Smart grant opportunities.	2023/10/03	2024/09/27	84% 84 / 100%		Patrick Devereaux
→ <b>Report on signing the Coastal Douglas-Fir Conservation Partnership Statement of Cooperation. : 100%</b>	THAT the Board refer back to staff for a report for a future Planning Committee meeting regarding signing the Coastal Douglas-Fir Conservation Partnership Statement of Cooperation.	2024/08/28	2025/08/28	0% 0 / 100%		Laura Roddan
→ <b>BC Hydro ReGreening Grant : 100%</b>	THAT the Board endorse an application to BC Hydro for the Community ReGreening program grant for up to \$7,500 to provide trees and plants; and  THAT any costs not covered by the grant be funded through the Solid Waste service.	2025/01/02	2025/12/18	100% 100 / 100%	<b>Patrick Devereaux:</b> Progress: Staff completed grant application on January 22, 2025 Expect results from BC Hydro in March or April 2025 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/22	Patrick Devereaux
→ <b>Report on Parkland Acquisition Policy and Setting Parkland Acquisition Target</b>	This report responds to recommendations in the 2023 "qathet Regional District Parks & Trails Strategy 2023-2033."	2025/06/02	2025/09/30	0% 0 / 100		Laura Roddan
We are disciplined in how we manage the region to minimize our impact on the environment and climate		2023/01/01	2027/12/31	68% 67.68 / 100		

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ C0027, C0086, C0295 Resource Recovery Centre : 100%		2020/01/01	2023/05/31	73% 72.5 / 100%	<b>Mike Wall:</b> Progress: Site works to remove the remaining estimated 6000m3 of ash and screen it have resumed March 2nd 2021. Additionally Revegetation work (Grading, drainage works and planting) also started March 2nd 2021. Both works are scheduled to complete by end of April 2021. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2021/03/02	Mikhael Drosdovech
→ Complete Federal and Provincial Waste Volume Reporting : 100%		2021/01/01	2023/06/01	0% 0 / 100%		Mikhael Drosdovech
→ Complete Solid Waste Management Plan Deliverables Progress Report : 100%	Annually	2022/01/01	2023/12/31	0% 0 / 100%		Mikhael Drosdovech
→ Conduct Well Testing at Lasqueti and Marine Avenue Sites : 100%	Quarterly	2023/01/01	2023/12/31	50% 50 / 100%	<b>Arnold Schwabe:</b> Progress: Annual report for Marine Avenue site filed March 26, 2024. New replacement monitoring well drilled May 27, 2024 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/06/26	Mikhael Drosdovech
→ Organics Diversion on Texada Island : 100%	THAT the Board direct staff for a report regarding establishing organics diversion on Texada Island.	2023/05/26	2024/05/24	100% 100 / 100%	<b>Arnold Schwabe:</b> Progress: Report submitted to 2024-02-28 Committee of the Whole meeting. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/02/22	Jason Kouwenhoven

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Tender RRC Environmental Monitoring		2023/07/31	2024/12/31	75% 75 / 100	<b>Arnold Schwabe:</b>  Progress: New contract signed with Tetra-tech for 2024. Tender for monitoring will go out after RRC is open, new well is drilled, and closure processes are complete.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2024/02/22	Mikhael Drosdovech
→ Complete Wood Stove Reporting 2023 : 100%	Annually	2023/12/31	2024/03/01	100% 100 / 100%	<b>Arnold Schwabe:</b>  Progress: Submitted by JK to WSEP on 2024-02-15  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2024/02/22	Mikhael Drosdovech
→ Electric Vehicle Chargers in the qathet Regional District : 100%	THAT the Board enter into the minutes and file the Electric Vehicle Chargers in the qathet Regional District Report dated February 22, 2024.	2024/03/06	2025/03/06	100% 100 / 100%		Mikhael Drosdovech

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Industrial, Commercial, and Institutional Recycling Changes : 100%</b>	THAT the Board direct staff to explore new Industrial, Commercial, and Institutional recycling programs for the region and report back to the Board with options.	2024/07/08	2025/07/03	50% 50 / 100%	<b>Jason Kouwenhoven:</b>  <b>Progress:</b> Staff have received updated cost figures from ICI recyclers and material transport companies which will inform the upcoming report on ICI options. Tentative plans with a local facility are in place to recycle corrugated cardboard and metal containers from ICI sources.  <b>Challenges:</b> Some materials collected under ICI programs are sold, processed, or marketed in the USA. Border tariffs have created uncertainty in these markets, which has impacted demand, and is causing cost inflation.  Work on this project has been slowed down to prioritize opening of the Resource Recovery Centre.  <b>Next Steps:</b> Staff will compile information found on ICI recycling and bring forward a report outlining potential solutions and costs.  2025/04/18	Jason Kouwenhoven
→ <b>Financial Assistance for Shoreline Cleanup Events : 100%</b>	THAT the Board re-establish a Coastal Cleanup program within the Waste Management Service by reallocating \$2,500 of funding from the Ocean Plastic Depot operations to the Coastal Cleanup program in 2024, and adding \$10,000 of annual funding to each future budget year for the Coastal Cleanup program. Financial support will have a maximum of \$2,500 per event.	2024/09/09	2025/08/28	100% 100 / 100%	<b>Jason Kouwenhoven:</b>  <b>Progress:</b> Internal budget reallocation completed for 2024. \$10,000 per year of additional program funding added to budget inputs for future years.  <b>Challenges:</b> <i>No value</i>  <b>Next Steps:</b> <i>No value</i>  2025/01/23	Jason Kouwenhoven

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Installation of EV Chargers on Texada : 100%</b>	<p>THAT the Board direct staff to apply to B.C. Hydro for installation of fast EV chargers on Texada Island.</p>	2024/11/08	2025/11/06	<div>100%</div> <div>100 / 100%</div>	<p><b>Patrick Devereaux:</b></p> <p><b>Progress:</b> After correspondence from BC Hydro, Board directed staff to put the chargers in abeyance until 2026</p> <p><b>Challenges:</b> <i>No value</i></p> <p><b>Next Steps:</b> <i>No value</i> 2025/01/09</p>	Patrick Devereaux
→ <b>Provincial Community Wood Smoke Reduction Program 2024 Summary &amp; 2025 Program Outline : 100%</b>	<p>THAT the Board enter into the minutes and file the 2024 Provincial Community Wood Smoke Reduction Program Summary Report dated February 8, 2025; and</p> <p>THAT the qathet Regional District offer the Provincial Community Wood Smoke Reduction Program in 2025 with rebates available on a first-come, first-served basis.</p>	2025/03/18	2026/03/11	<div>50%</div> <div>50 / 100%</div>	<p><b>Jason Kouwenhoven:</b></p> <p><b>Progress:</b> The 2024 annual report was filed with BC Lung and the Ministry of Environment on Feb 6, 2025. Funding for the 2025 program was received in March 2025 and the application intake is now open. Environmental Services staff have initiated an advertising campaign to promote the rebate program and wood smoke reduction practices which will run for the duration of 2025.</p> <p><b>Challenges:</b> <i>No value</i></p> <p><b>Next Steps:</b> Results of the 2025 program will be compiled in January 2026 and presented to the Board. 2025/04/18</p>	Jason Kouwenhoven
→ <b>Organics Program Consolidation at the Resource Recovery Centre : 100%</b>	<p>THAT the Board direct staff to discontinue the organics pilot program operations at the Sunshine Disposal facility and consolidate organics operations at the Resource Recovery Centre.</p>	2025/03/18	2026/03/11	<div>100%</div> <div>100 / 100%</div>	<p><b>Jason Kouwenhoven:</b></p> <p><b>Progress:</b> Operation of the qRD's organics program at Sunshine Disposal concluded on March 29, 2025. The Resource Recovery Centre is now the primary drop off location for the qRD's program. Staff initiated an advertising campaign to communicate these changes in March 2025 which will continue through April 2025.</p> <p><b>Challenges:</b> <i>No value</i></p> <p><b>Next Steps:</b> <i>No value</i> 2025/04/18</p>	Jason Kouwenhoven

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Circular Economy Accelerator Program Partnership Request : 100%	THAT the qathet Regional District enter into a one year partnership with the Synergy Foundation for their 2025 Circular Economy Accelerator Program and contribute \$5,000 from the Waste Management service to support their work in the qathet region.	2025/03/19	2026/03/11	50% 50 / 100%	<b>Jason Kouwenhoven:</b>  Progress: Environmental Services staff have met with representatives from the Synergy Foundation to confirm the qRD's participation. Staff have attended the first roundtable meeting for this program.  Challenges: <i>No value</i>  Next Steps: Signing of the partnership agreement and payment the qRD's \$5,000 contribution is expected in April 2025.  <i>2025/04/18</i>	Jason Kouwenhoven
We proactively plan for growth in our region to ensure our land use is responsible and sustainable		2023/01/01	2027/12/31	94% 94.29 / 100		
→ Savary Island Groundwater Study	This project responds to a 2023 Board Resolution directing staff to proceed with a groundwater study in 2024 to support the Savary Island OCP review and update. The last island-wide water study was completed in 1996, nearly thirty years ago.	2024/06/26	2025/03/31	100% 100 / 100	<b>Laura Roddan:</b>  Progress: On April 8, 2025, the Board accepted as guiding information the 'Assessment of Groundwater Resources on Savary Island - Q̓ey̓e q̓w̓ən' final report prepared by GW Solutions Inc. The assessment highlights the importance of groundwater to the Savary Island community, and the unique assets and vulnerabilities in different management areas. The assessment results and recommendations provide an important foundation for considering future policy directions for land use and groundwater protection in the Savary Island official community plan review and update process.  Challenges: <i>No value</i>  Next Steps: <i>No value</i>  <i>2025/04/17</i>	Laura Roddan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Notice of Work for Mining Permit, District Lot 4, Electoral Area D : 100%</b>	<p>THAT the qathet Regional District advise the Ministry of Mining and Critical Minerals that the qathet Regional District has no objection to the Notice of Work for a Mining Permit (No. 2000446-2024-01) on District Lot 4 in Electoral Area D, with the recommendation that the Ministry consider the following conditions:</p> <p><input type="checkbox"/> The applicant be required to monitor groundwater quality before, during, and after drilling activities;</p> <p><input type="checkbox"/> The applicant perform on-going restoration and rehabilitation of the land, where resources are being extracted, as opposed to such action at the time of project completion; and</p> <p><input type="checkbox"/> The applicant be required to limit the amount of trees cut to what is necessary to clear access roads and drill sites to protect the area identified as Mature Forests in the Sensitive Ecosystem Inventory.</p>	2025/02/25	2026/02/11	100% 100 / 100%	<p><b>Laura Roddan:</b></p> <p>Progress: Board Resolution and staff report submitted to the Provincial Ministry of Mining and Critical Minerals.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/04/17</p>	Cherise Roberts
→ <b>Provincial Referral for Two-Lot Conventional Subdivision Application, Corner of Gillies Bay Rd and Airport Rd, Electoral Area D : 100%</b>	<p>THAT the qathet Regional District advise the Ministry of Transportation and Transit that qathet Regional District supports the proposed two-lot conventional subdivision (eDAS File No. 2024-01935) for the property located in the unincorporated community of Gillies Bay at the intersection of Gillies Bay Road and Airport Road, as shown on the plan of proposed subdivision dated October 29, 2024, subject to the following conditions:</p> <p><input type="checkbox"/> Proof of water servicing on the proposed 3.2 hectare parcel from Gillies Bay Improvement District;</p> <p><input type="checkbox"/> Proof of septic servicing on the proposed 3.2 hectare parcel that meets provincial standards; and</p> <p><input type="checkbox"/> The applicant submit a surveyed subdivision plan to the Agricultural Land Commission prior to final subdivision approval that demonstrates the proposed 3.2 hectare parcel is in compliance with Schedule A – Decision Map contained in the Reasons for Decision - ALC Application 69527 document.</p>	2025/02/25	2026/02/11	100% 100 / 100%	<p><b>Laura Roddan:</b></p> <p>Progress: Board Resolution and staff report submitted to the Provincial Ministry of Transportation and Transit.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/04/17</p>	Cherise Roberts



Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Notice of Work for Mines Act Permit Amendment, Vicinity of District Lot 6173, Electoral Area B : 100%</b>	<p>THAT the qathet Regional District advise the Ministry of Mining and Critical Minerals that the qathet Regional District has no objection to the Notice of Work for a Mines Act Permit Amendment (No. 1610466-2024-01) in the Vicinity of District Lot 6173, Stevenson Road, in Electoral Area B, with the recommendation that the Ministry consider the following conditions:</p> <ul style="list-style-type: none"> <li>□ The 100-metre treed buffer along the eastern boundary be maintained and be extended to meet northern property boundary;</li> <li>□ The applicant adhere to the Noise and Dust Control Plan, dated March 26, 2024, to limit potential impacts to air quality, neighbouring residential, and waterbodies;</li> <li>□ The applicant post notice on any recreational trails impacted by the expanded mining operations to prevent trail users from entering an active mine site;</li> <li>□ The water monitoring system be continued to ensure that the operation does not negatively impact the aquifer;</li> <li>□ No contaminated materials be deposited on site for backfill or any other purpose as a condition of support; and</li> <li>□ The Ministry of Mining and Critical Minerals consider the report titled 'Powell River Regional District Drainage Study Electoral Areas A, B, &amp; C,' prepared by Associated Engineering and dated March 2018, to determine if a stormwater management plan should be implemented to ensure the operation does not negatively impact properties downslope of the permit area.</li> </ul>	2025/02/25	2026/02/11	<div>100%</div> <div>100 / 100%</div>	<p><b>Laura Roddan:</b></p> <p>Progress: Board Resolution and staff report submitted to the Provincial Ministry of Mining and Critical Minerals.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/04/17</p>	Cherise Roberts

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Provincial Referral for 11-Lot Bare Land Strata with Remainder Subdivision, 1844 Marble Bay Rd, Electoral Area D : 100%	<p>THAT the qathet Regional District advise the Ministry of Transportation and Transit that qathet Regional District supports the application for an 11-Lot bare land strata with remainder subdivision (eDAS File No. 2024-01792) for the property located at 1844 Marble Bay Rd, as shown on the plan of proposed subdivision, dated September 20, 2024, subject to the following conditions:</p> <p>1. Proof of water servicing for each of the proposed strata lots and the remainder parcel from Van Anda Improvement District;</p> <p>2. Proof of septic servicing for each of the proposed strata lots and the remainder parcel from Vancouver Coastal Health;</p> <p>3. The property owner contracts a qualified professional to complete a site-level assessment of any lands identified with natural hazard potential to inform future development and minimize any risk from hazardous conditions; and</p> <p>4. The property owner pays cash-in-lieu of parkland dedication in the amount of five percent of the total land value, calculated in accordance with Section 510 of the Local Government Act.</p>	2025/03/18	2026/03/11	100% 100 / 100%	<p><b>Laura Roddan:</b></p> <p>Progress: Board Resolution and staff report submitted to the Provincial Ministry of Transportation and Transit.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/04/17</p>	Cherise Roberts

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Provincial Referral for 15-Lot Bare Land Strata Subdivision, District Lots 1480 & 8024, Electoral Area C : 100%	<p>THAT the Committee recommends to the Board that the qathet Regional District advise the Ministry of Transportation and Transit that qathet Regional District supports the application for a 15-lot bare land strata subdivision (eDAS File No. 2024-00552) near Lang Creek in Electoral Area C, as shown on the plan of proposed subdivision, dated March 10, 2025, subject to the following conditions:</p> <p>Proof of water and septic servicing that meets provincial standards for each of the proposed strata lots;</p> <p>The applicant contracts a qualified professional to complete a site-level assessment of slope and flood hazard to inform future development and minimize any risk from hazardous conditions;</p> <p>The applicant provides the proposed statutory right of way in favour of the qathet Regional District identified on the proposed plan of subdivision prepared by Polaris Land Surveying Inc. dated March 10, 2025, and enters into a statutory right of way agreement with the qathet Regional District to formalize roles and responsibilities related to the construction and on-going maintenance of the public access trail;</p> <p>The applicant pay cash-in-lieu of park land dedication in the amount of five percent of the total land value, calculated in accordance with Section 510 of the Local Government Act; and</p> <p>The applicant successfully applies for an official community plan amendment to redesignate the portions of land to the east of Lang Creek from Commercial and Parks &amp; Greenspace to Suburban Residential.</p> <p><b>THAT the Committee refer the "Provincial Referral for 15-Lot Bare Land Strata Subdivision, District Lots 1480 &amp; 8024, Electoral Area C" back to staff for further work with the applicant on potential different options or locations for parkland dedication.</b></p>	2025/04/16	2026/03/25	80% 80 / 100%		Laura Roddan
→ Provincial Referral for 46-Lot Phased Bare Land Strata with Remainder Subdivision, District Lots 1480 & 8024, Electoral Area C : 100%	THAT the Board refer the "Provincial Referral for 46-Lot Phased Bare Land Strata with Remainder Subdivision, District Lots 1480 & 8024, Electoral Area C" back to staff for further work with the applicant on potential different options or locations for parkland dedication.	2025/04/17	2026/04/08	80% 80 / 100%		Laura Roddan
We provide services and supports to sustainably support our region		2023/01/01	2027/12/31	93% 93.18 / 100		

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Electric Vehicle Charging Stations in Rural Areas : 100%</b>	<p>THAT the Board direct staff to bring back a report about establishing electric vehicle charging stations in rural areas; and</p> <p>THAT staff seek grant funding opportunities to install two electric vehicle charging stations on Texada Island.</p>	2022/02/28	2023/12/31	100% 100 / 100%	<b>Arnold Schwabe:</b> Progress: Report submitted 2024-02-22 for March 28, 2024 Cow meeting. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/02/22	Mikhael Drosdovech
→ <b>Myrtle Pond Water Service Capital Inclusion Charge Bylaw No. 579, 2022</b>	THAT the Board forward the "Myrtle Pond Water System Capital Inclusion Charge Bylaw No. 579, 2022" to the March 6, 2024 Board meeting for third reading through adoption.	2024/02/28	2025/02/28	100% 100 / 100	<b>Linda Greenan:</b> Progress: <ul style="list-style-type: none"> <li>The bylaw was adopted on February 287, 2024.</li> </ul> Challenges: <i>No value</i> Next Steps: <ul style="list-style-type: none"> <li>Staff will present a report to the May 1, 2024 Finance Committee meeting for consideration of a policy to guide inclusion into the water system and a reserve fund for capital inclusion charges.</li> </ul> 2024/04/16	Linda Greenan
→ <b>Myrtle Pond Water Service Capital Inclusion Charge Bylaw No. 579, 2022 : 100%</b>		2024/02/28	2025/02/28	100% 100 / 100%	<b>Linda Greenan:</b> Progress: <ul style="list-style-type: none"> <li>The Board adopted the bylaw on February 28, 2024.</li> </ul> Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/16	Linda Greenan
→ <b>Waste Management Conversion and Service Establishment Amendment Bylaw No. 523.1, 2023 - Referred from February 28, 2024, Regional Board meeting : 100%</b>	THAT the Board adopt the "Waste Management Conversion and Service Establishment Amendment Bylaw No. 523.1, 2023."	2024/04/12	2025/03/28	100% 100 / 100%	<b>Jason Kouwenhoven:</b> Progress: Bylaw received First, Second, and Third Reading on December 20, 2023 Bylaw approved by the Inspector of Municipalities on February 7, 2024 Bylaw adopted on March 28, 2024 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/23	Jason Kouwenhoven

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Correspondence dated July 23, 2024 from Paul McMahon, Powell River City Resident re qNEWS July 2024, Article Resource Recovery Centre (RRC) : 100%	THAT the Board direct staff to respond to Mr. McMahon's questions regarding the Article on the Resource Recovery Centre published in the qNEWS July 2024 and that the Directors and The Peak be copied on the response.	2024/09/09	2025/08/28	100% 100 / 100%	<b>Jason Kouwenhoven:</b> Progress: Response distributed on November 22, 2024 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/23	Jason Kouwenhoven
→ Ocean Legacy Foundation - RISE AND REPORT : 100%	THAT the Board has directed staff to engage the Ocean Legacy Foundation to establish a new recycling program agreement and a redesign of the Ocean Plastic Recycling Depot operations for use at the qRD's Resource Recovery Center.	2024/09/09	2025/08/28	25% 25 / 100%	<b>Jason Kouwenhoven:</b> Progress: This project is on hold while staff prioritize opening the Resource Recovery Centre. Challenges: Next Steps: 2025/04/18	Jason Kouwenhoven
→ Correspondence dated October 3, 2024, from Tai Uhlmann, Manager, Operations & Circular Economy Projects, Synergy Foundation re Request for Support for the Development of a Circular Hub Strategy in qRD : 100%	THAT the Board provide a letter of support for the Synergy Foundation's Rural Economic Diversification and Infrastructure Program Grant Application.	2024/10/31	2025/10/23	100% 100 / 100%	<b>Shelley Termuende:</b> Progress: Complete - Sent with Chair's Signature on October 24, 2025. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/10/31	Shelley Termuende
→ Electric Vehicle Charging Station - Texada Island : 100%		2025/01/17	2026/01/01	100% 100 / 100%		Patrick Devereaux
→ Electric Vehicle Charging Station - Texada Island : 100%	THAT the Board direct staff to put the application for BC Hydro electric vehicle charging station installation on Texada Island in abeyance for one year and investigate their possible change in policy in 2026.	2025/01/17	2026/01/01	100% 100 / 100%		Patrick Devereaux
→ qathet Regional Extreme Heat Response Plan : 100%	THAT the Board receive and endorse the recommendations, with the exception of recommendation No. 20, as they apply in relation to the Regional Emergency Preparedness Service, contained within the qathet Regional Extreme Heat Response Plan dated December 10, 2024.	2025/02/25	2026/02/11	100% 100 / 100%		Ryan Thoms
→ Moratorium Nootka Zoning	THAT the Board Direct staff to place a moratorium on the Zoning Enforcement of the "Additional Dwelling Unit Having Floor area no greater than 1,200 square feet", on the parcel of land legally described as Strata Lot 7 District Lot 3692 Group 1 New Westminster District Strata Plan BCS3610, for a period of 1 year.	2025/03/06	2026/02/26	100% 100 / 100%		Laura Roddan

## COMMUNITY CONNECTIONS

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
We honour and respect the First Nations on whose land we operate		2023/01/01	2027/12/31	57% 56.67 / 100		
→ Mausoleum - Saint Gerard's Catholic Church Bell : 100%	<p>THAT the Board approve the relocation of the Saint Gerard's Catholic Church Bell to the Powell River Regional Cemetery Mausoleum; and,</p> <p>THAT the costs of display be included in the operating budget of the Regional Cemetery service.</p>	2022/11/30	2023/12/31	20% 20 / 100%	<p><b>Patrick Devereaux:</b></p> <p>Progress: The Bombardier family picked up the bell in June 2023 for polishing, staff do not expect the bell back until the fall</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2023/07/17</p>	Patrick Devereaux
→ Invite Joseph R. Scafe from Young Anderson To Present : 100%	<p>THAT the Board direct staff to invite Joseph R. Scafe from Young Anderson to present to the Board on the topic of Forums, Open Meetings, and Closed Meeting requirements. Specifically related to the context of intergovernmental gatherings between Municipalities, Regional Districts and Treaty First Nations; and</p> <p>THAT the Powell River City Council and Tla'amin Nation Executive Council be invited to attend.</p>	2024/05/03	2025/05/01	50% 50 / 100%	<p><b>Al Radke:</b></p> <p>Progress: Originally contacted Mr. Scafe on May 2, 2024. Received notification of grant award of \$20,000 for Regional Community-to-Community grant program from the UBCM on May 3, 2024. Had 3 CAO meeting on July 5, 2024. Learned that Tla'amin elections will be taking place on September 14, 2024 and their inaugural meeting will be October 2, 2024. As the Tla'amin Nation and City of Powell River have been invited to hear Mr. Scafe, out of courtesy and respect to the Tla'amin Nation, Mr. Scafe will be invited sometime after the inaugural meeting.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/07/09</p>	Al Radke
→ Correspondence dated April 26, 2024 from Russell Brewer, Interim Chief Administrative Officer, Chief Operating Officer, Tla'amin Nation re Letter of Support Request for Indigenous Housing Fund Application : 100%	THAT the Board endorse a letter from the qathet Regional District in support of an Indigenous Housing Fund application being made by the Tla'amin Nation.	2024/05/03	2025/05/01	100% 100 / 100%	<p><b>Shelley Termuende:</b></p> <p>Progress: Sent May 2, 2024</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/06/20</p>	Michelle Jones

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
We enable the extraordinary volunteer networks in our region		2023/01/01	2027/12/31	95% 94.74 / 100		
	→ Northside Fire Protection Service Area Amendment Bylaw No. 213.5, 2024 : 100%	2024/02/28	2025/02/28	100% 100 / 100%		Ryan Thoms
	→ Texada Island Community Hall - Tables : 100%	2024/05/03	2025/05/01	100% 100 / 100%	Patrick Devereaux: Progress: Tables purchased June 2024 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/06/25	Patrick Devereaux
	→ Financial Assistance 2024 - Intake 1 : 100%	2024/07/04	2025/06/26	100% 100 / 100%	Celine Lillies: Progress: Financial Assistance 2024 - Intake 1 applications were considered at the June 5, 2024 Finance Committee meeting, and recommendations made by the Committee were forwarded to the Regional District Board meeting of June 26, 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/23	Celine Lillies

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Financial Assistance 2024 - Intake 1 - Wild Ocean Whale Society : 100%	THAT the Board approve a grant of \$2,000 to the Wild Ocean Whale Society for funding towards humanely reducing the feral cat populations on Texada Island from the Electoral Area D Grant-in-Aid Service	2024/07/04	2025/06/26	100% 100 / 100%	<b>Celine Lillies:</b>  Progress: At the June 5, 2024 Finance Committee meeting, the Finance Committee carried a motion to recommend to the Board that the Board respectfully deny a grant to the Wild Ocean Whale Society for funding from the Electoral Area A Grant-in-Aid Service.  At the June 26, 2024 Board meeting, the Regional District Board carried a motion to respectfully decline a grant-in-aid to the Wild Ocean Whale Society for funding from the Electoral Area A Grant-in-Aid Service.  Challenges: No value  Next Steps: No value 2025/01/23	Celine Lillies



Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Financial Assistance 2024 - Intake 1 - Texada Health Services : 100%</b>	<p>THAT the Board respectfully deny a grant to the Texada Health Services Society; and</p> <p>THAT the Board promote the application from the Texada Health Service Society to the qathet Regional Hospital District for consideration.</p>	2024/07/04	2025/06/26	<div> <div></div> <div>100%</div> <div>100 / 100%</div> </div>	<p><b>Celine Lillies:</b></p> <p><b>Progress:</b> At the June 5th, 2024 Finance Committee meeting, the Finance Committee recommended to the Regional District Board that the Board respectfully deny a grant to the Texada Health Services Society, and that the Board promote the application from the Texada Health Services Society to the qathet Regional Hospital District for consideration; and that the Board send a letter of support to Vancouver Coastal Health for the Texada Health Services Society initiatives for which funding was being requested through Financial Assistance 2024 - Intake 1.</p> <p>At the June 26, 2024 Regional Board meeting, the Board carried a motion to respectfully deny a grant to the Texada Health Services Society, and to promote the application from the Texada Health Services Society to the qathet Regional Hospital District for consideration.</p> <p><b>Challenges:</b> <i>No value</i></p> <p><b>Next Steps:</b> <i>No value</i> 2025/01/23</p>	Celine Lillies

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Financial Assistance 2024 - Intake 1 - PR Skating Club : 100%</b>	THAT the Board respectfully deny a grant to Powell River Skating Club.	2024/07/04	2025/06/26	100% 100 / 100%	<b>Celine Lillies:</b>  Progress: At the June 5, 2024 Finance Committee meeting, the Committee carried a motion to recommend to the Board that the Board respectfully deny a grant to the Powell River Skating Club.  At the June 26, 2024 Regional Board meeting, the Board carried a motion to respectfully deny a grant to the Powell River Skating Club.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2025/01/23	Celine Lillies
→ <b>Powell River Regional Cemetery - Wind Phone : 100%</b>	THAT the Board approve the installation of a wind phone by Four Winds Hospice Society in the Powell River Regional Cemetery for a trial period of five (5) years.	2024/08/13	2025/08/07	100% 100 / 100%	<b>Patrick Devereaux:</b>  Progress: install by hospice society October 2024  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2024/10/22	Patrick Devereaux
→ <b>Gillies Bay Ball Field - New Sign : 100%</b>	THAT the Board designate the Gillies Bay Ball Field as a multi-use community park.	2024/11/08	2025/11/06	100% 100 / 100%		Patrick Devereaux
→ <b>Gillies Bay Ball Field - New Sign : 100%</b>	THAT the Board direct staff to install a new sign at the Gillies Bay Ball Field	2024/11/08	2025/11/06	100% 100 / 100%	<b>Patrick Devereaux:</b>  Progress: Sign installed in December 2024  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2025/01/09	Patrick Devereaux

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Financial Assistance 2024 - Intake 2 - PR Child, Youth &amp; Family Services Society : 100%</b>	THAT the Board approve a grant of \$8,905.20 to PR Child, Youth & Family Services Society for the Orca Bus Program from the General Grants-in-Aid Service.	2024/12/11	2025/11/27	100% 100 / 100%	<b>Celine Lillies:</b>  Progress: For Financial Assistance 2024 - Intake 2, the Powell River Child, Youth and Family Services Society was paid \$8,905.20 from the General Grants in Aid service with cheque #5652 on December 31, 2024. A letter advising the organization of the grant approval was sent by email on December 2, 2024.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2025/01/22	Celine Lillies
→ <b>Financial Assistance 2024 - Intake 2 - qathet Film Society : 100%</b>	THAT the Board approve a grant of \$613.00 to the qathet Film Society for the 24th Annual qathet International Film Festival from the General Grants-in-Aid Service.	2024/12/11	2025/11/27	100% 100 / 100%	<b>Celine Lillies:</b>  Progress: For Financial Assistance 2024 - Intake 2, the qathet Film Society was paid \$1,448.00 from the General Grants in Aid, Area A, Area B, Area C and Area D Grants in Aid services by EFT on January 10, 2025. A letter advising the organization of the grant approval was sent by email on December 2, 2024.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2025/01/22	Celine Lillies
→ <b>Financial Assistance 2024 - Intake 2 - Powell River Skating Club : 100%</b>	<p>THAT the Board approve a grant of \$467.57 to the Powell River Skating Club for the Annual Skating Showcase from the Electoral Area A Grants-in-Aid Service; and</p> <p>THAT the Board approve a grant of \$161.55 to the Powell River Skating Club for the Annual Skating Showcase from the Electoral Area B Grants-in-Aid Service; and</p> <p>THAT the Board approve a grant of \$220.87 to the Powell River Skating Club for the Annual Skating Showcase from the Electoral Area C Grants-in-Aid Service.</p>	2024/12/11	2025/11/27	100% 100 / 100%	<b>Celine Lillies:</b>  Progress: For Financial Assistance 2024 - Intake 2, the Powell River Skating Club was paid \$850.00 from the Area A, Area B and Area C Grants in Aid services by cheque #5653 on December 31, 2024. A letter advising the organization of the grant approval was sent by email on December 2, 2024.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2025/01/22	Celine Lillies

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Financial Assistance 2024 - Intake 2 - Association of the Savary Island Committee : 100%</b>	THAT the Board approve a grant of \$2500 to the Association of the Savary Island Committee toward the Association's annual operating costs from the Electoral Area A Grants-in-Aid Service.	2024/12/11	2025/11/27	100% 100 / 100%	<b>Celine Lillies:</b>  Progress: For Financial Assistance 2024 - Intake 2, the Association of the Savary Island Committee was paid 2,500.00 from the Area A Grants in Aid service by cheque #5649 on December 31, 2024. A letter advising the organization of the grant approval was sent by email on December 2, 2024.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2025/01/22	Celine Lillies
→ <b>Financial Assistance 2024 - Intake 2 - Texada Health Services Society : 100%</b>	THAT the Board approve a grant of \$2,286 to the Texada Health Services Society for the Cancer patient financial assistance and education program from the Electoral Area D Grants-in-Aid Service.	2024/12/11	2025/11/27	100% 100 / 100%	<b>Celine Lillies:</b>  Progress: For Financial Assistance 2024 - Intake 2, the Texada Health Services Society was paid 2,286.00 from the Area D Grants in Aid service by cheque #5654 on December 31, 2024. A letter advising the organization of the grant approval was sent by email on December 2, 2024.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2025/01/22	Celine Lillies
→ <b>Financial Assistance 2024 - Intake 2 - Lasqueti Island Food Bank : 100%</b>	THAT the Board approve a grant of \$1,000 to the Lasqueti Island Food Bank for general operating costs from the Electoral Area E Grants-in-Aid Service.	2024/12/11	2025/11/27	100% 100 / 100%	<b>Celine Lillies:</b>  Progress: For Financial Assistance 2024 - Intake 2, the Lasqueti Island Food Bank was paid \$1,000.00 from the Area E Grants in Aid Service by cheque #5651 on December 31, 2024. A letter advising the organization of the grant approval was sent by email on December 2, 2024.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2025/01/22	Celine Lillies

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Financial Assistance 2024 - Intake 2 - Lasqueti Internet Access Society : 100%</b>	THAT the Board approve a grant of \$3,576 to the Lasqueti Internet Access Society for general operating costs and enhancement of public services from the Electoral Area E Grants-in-Aid Service.	2024/12/11	2025/11/27	100% 100 / 100%	<b>Celine Lillies:</b> Progress: For Financial Assistance 2024 - Intake 2, the Lasqueti Internet Access Society was paid \$3,576.00 from the Area E Grants in Aid Service by cheque #5650 on December 31, 2024. A letter advising the organization of the grant approval was sent by email on December 2, 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/22	Celine Lillies
→ <b>Financial Assistance 2024 - Intake 2 - qathet Film Society : 100%</b>	<p>THAT the Board approve a grant of \$394.43 to the qathet Film Society for the 24th Annual qathet International Film Festival from the Electoral Area A Grants-in-Aid Service; and</p> <p>THAT the Board approve a grant of \$136.28 to the qathet Film Society for the 24th Annual qathet International Film Festival from the Electoral Area B Grants-in-Aid Service; and</p> <p>THAT the Board approve a grant of \$186.32 to the qathet Film Society for the 24th Annual qathet International Film Festival from the Electoral Area C Grants-in-Aid Service; and</p> <p>THAT the Board approve a grant of \$117.96 to the qathet Film Society for the 24th Annual qathet International Film Festival from the Electoral Area D Grants-in-Aid Service.</p>	2024/12/11	2025/11/27	100% 100 / 100%	<b>Celine Lillies:</b> Progress: For Financial Assistance 2024 - Intake 2, the qathet Film Society was paid \$1,448.00 from the General Grants in Aid, Area A, Area B, Area C and Area D Grants in Aid services by EFT on January 10, 2025. A letter advising the organization of the grant approval was sent by email on December 2, 2024. Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/23	Celine Lillies
→ <b>Correspondence dated December 11, 2024 from Stacey Fletcher, Villani &amp; Company, Barristers, Solicitors &amp; Notaries Public re Mural Wall Project : 100%</b>	THAT the Board direct staff to prepare a report to identify appropriate spaces for the Mural Wall Project and bring back said report to the Committee.	2025/02/25	2026/02/11	0% 0 / 100%		Patrick Devereaux
→ <b>Correspondence dated January 21, 2025 from Kim Markel, Executive Director, Lift Community Services re Lift Partner Update: Immigrant Services : 100%</b>	THAT the Board write a letter to Immigration, Refugees and Citizenship Canada (IRCC) regarding the negative impact to our remote and inaccessible community by denying funding for the immigration services provided in our region, given our high ratio of immigrants and refugees.	2025/02/25	2026/02/11	100% 100 / 100%	<b>Shelley Termuende:</b> Progress: COMPLETED - Sent with Chair's Signature on February 12, 2025 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/02/27	Shelley Termuende
<b>We fund and support active transportation, both through built infrastructure as well as trail systems</b>		2023/01/01	2027/12/31	50% 50 / 100		

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Active Transportation Corridor : 100%</b>	THAT the Board direct staff to report back regarding the potential for an active transportation corridor on Texada Island.	2023/05/02	2024/04/26	100% 100 / 100%	<b>Arnold Schwabe:</b>  Progress: Report submitted to 2024-02-28 Committee of the Whole meeting.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> <i>2024/02/22</i>	Mikhael Drosdovech
→ <b>Annie Wise, Sunshine Coast Tourism &amp; Gavin Davidson re Connect the Coast Preliminary Design Report for All Ages and Abilities Active Transportation Route Linking Sechelt and Lund and Request Support in Principle for the "Connect the Coast" Active Transportation Route : 100%</b>		2024/03/06	2025/03/06	0% 0 / 100%		Laura Roddan
<b>We enable economic health in the region by advocating for the infrastructure businesses need to survive and thrive</b>		2023/01/01	2027/12/31	71% 71.25 / 100		
→ <b>Road Approaching the Marine Ramp on Lasqueti Island : 100%</b>	THAT the Board direct staff to send a letter to the Ministry of Transportation and Infrastructure (MOTI) District Manager in Nanaimo to request a joint staff meeting with the qRD and Islands Trust regarding the road that approaches the marine ramp on Lasqueti Island.	2023/05/02	2024/04/26	85% 85 / 100%	<b>Al Radke:</b>  Progress: An initial meeting with Ashok Bhatti of MOTT has been scheduled for Thursday, January 23, 2025.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> <i>2025/01/10</i>	Al Radke
→ <b>Correspondence dated September 28, 2023 from Silas White, Sunshine Coast Regional Hospital District Board Chair re Regional Hospital District Memorandum of Understanding : 100%</b>	THAT the Chair and Vice Chair work with the Chairs and Vice Chair of the Sea to Sky and Sunshine Coast Regional Hospital Districts in conjunction with Vancouver Coastal Health (VCH) to update our joint 2014 Memorandum of Understanding.	2023/11/10	2024/11/08	0% 0 / 100%		Al Radke
→ <b>Financial Assistance 2024 - Intake 2 - Four Tides Hospice Society : 100%</b>	THAT the Board approve a grant of \$1,992 to the Four Tides Hospice Society for general operating costs from General Grants-in-Aid Service.	2024/12/11	2025/11/27	100% 100 / 100%	<b>Celine Lillies:</b>  Progress: For Financial Assistance 2024 - Intake 2, the Four Tides Hospice Society was paid \$4,706.00 from the General Grants in Aid, Area A, Area B, Area C, Area D, and Area E Grants in Aid service by EFT on January 10, 2025. A letter advising the organization of the grant approval was sent by email on December 2, 2024.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> <i>2025/01/22</i>	Celine Lillies

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Financial Assistance 2024 - Intake 2 - Four Tides Hospice Society : 100%</b>	<p>THAT the Board approve a grant of \$1,204.05 to the Four Tides Hospice Society for general operating costs from the Electoral Area A Grants-in-Aid Service; and</p> <p>THAT the Board approve a grant of \$416.02 to the Four Tides Hospice Society for general operating costs from the Electoral Area B Grants-in-Aid Service; and</p> <p>THAT the Board approve a grant of \$568.77 to the Four Tides Hospice Society for general operating costs from the Electoral Area C Grants-in-Aid Service; and</p> <p>THAT the Board approve a grant of \$360.09 to the Four Tides Hospice Society for general operating costs from the Electoral Area D Grants-in-Aid Service; and</p> <p>THAT the Board approve a grant of \$165.06 to the Four Tides Hospice Society for general operating costs from the Electoral Area E Grants-in-Aid Service.</p>	2024/12/11	2025/11/27	100% 100 / 100%	<b>Celine Lillies:</b>  Progress: For Financial Assistance 2024 - Intake 2, the Four Tides Hospice Society was paid \$4,706.00 from the General Grants in Aid, Area A, Area B, Area C, Area D, and Area E Grants in Aid service by EFT on January 10, 2025. A letter advising the organization of the grant approval was sent by email on December 2, 2024.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> <i>2025/01/23</i>	Celine Lillies
We support community connection through recreation, arts and culture in the region		2023/01/01	2027/12/31	96% 95.96 / 100		
→ <b>Northside Recreation Community Hall Upgrade</b>		2023/01/01	2023/12/31	40% 40 / 100	<b>Arnold Schwabe:</b>  Progress: RFP process complete. Report to Board on selection process.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> <i>2024/06/26</i>	Mikhael Drosdovech
→ <b>Financial Assistance Policy Options : 100%</b>		2024/01/24	2025/01/24	100% 100 / 100%		Linda Greenan
→ <b>Powell River Recreation Complex Funding : 100%</b>	THAT the Board direct staff to include \$234,500 in the 2024 budget for the Sub-Regional Recreation Contribution Service as the contribution amount in 2024 to the City of Powell River towards operations of the Recreation Complex.	2024/02/28	2025/02/28	100% 100 / 100%	<b>Al Radke:</b>  Progress: The Board fulfilled this when they adopted the "2024-2028 Financial Plan Bylaw No. 595, 2024" at their March 28, 2024 Board meeting.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> <i>2024/04/15</i>	Al Radke

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Financial Assistance Policy Options : 100%</b>	<p>THAT the Board direct staff to incorporate the following language into the Grants-in-Aid policy:</p> <p>When applications are presented to the Board for consideration staff will provide the board with a summary of grants awarded over the most recently completed ten year period. The summary shall include a summary of which participating areas are considered to have benefitted from each initiative as well as the contribution from each participating area to the service. The Board may use this information to regionally balance benefits over time among the collection of projects supported.</p>	2024/02/28	2025/02/28	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The amended policy was adopted on June 26, 2024.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/06/27</p>	Linda Greenan
→ <b>Correspondence dated January 25, 2024 from Anne Carney, Texada Library Coordinator re Funding Request for Texada Library : 100%</b>	THAT the Board direct staff to include a budget of \$2,010 in the 2024 Powell River Public Library budget to fund a contribution to the Texada Island Library in 2024, as outlined in the Texada Island Library's request to the February 6, 2024 Finance Committee meeting.	2024/02/28	2025/02/28	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The funding request was incorporated into the final 2024-2028 Financial Plan which was adopted on March 28, 2024.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/04/15</p>	Linda Greenan
→ <b>Financial Assistance Policy Options : 100%</b>		2024/02/28	2025/02/28	100% 100 / 100%		Linda Greenan
→ <b>Correspondence dated March 1, 2024 from Jock McLauchlan, President, Tourism Powell River re Letter of Support Request : 100%</b>	THAT the Board provide a Letter of Support to Tourism Powell River for the renewal of the Service Agreement with the City of Powell River for the Powell River Visitor Centre.	2024/04/12	2025/03/28	100% 100 / 100%	<p><b>Shelley Termuende:</b></p> <p>Progress: Sent March 28, 2024</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/06/20</p>	Sarah West



Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Refer to Staff - Financial Assistance Policy Amendments : 100%</b>	<p>THAT the Committee recommends to the Board that the Board direct staff to amend the Financial Assistance Policy 3.11 through:</p> <p>Incorporation of new language as recommended at the February 28, 2024 Board meeting; and  Addition of new lines for applicants to specify the amount of funding that is being requested from the qRD; and  Removal of the choice of three grant funding streams; and</p> <p>THAT the amended Financial Assistance Policy 3.11 be forwarded to the June 26, 2024 Board meeting for adoption.</p> <p>AMENDMENT:</p> <p>THAT the motion be amended to insert the following as a fourth bullet to the first clause:</p> <p>"Add the following text to the end of the Project Criteria Section:</p> <p>Applications will be considered for initiatives that:</p> <p>Develop skills, knowledge, and experiences for members of the community;  Provide arts, cultural, and recreational opportunities for residents of the qathet region;  Provide improvements to the environmental quality within the qathet region;  Create economic benefits such as creating employment opportunities and generating local spending, especially from outside sources;  Enhance social cohesion;  Address the root causes and effects of poverty;  Foster inclusion, livability, and social equity"</p> <p>SUBSIDIARY MOTION:</p> <p>THAT the Committee refer the motion and the amendment to staff, including criteria options.</p>	2024/05/02	2025/05/01	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The new language was added to the policy and the amended policy was adopted on June 26, 2024.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/01/21</p>	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Financial Assistance Policy Amendments - Revised : 100%</b>	<p>THAT the Board direct staff to amend the Financial Assistance Policy 3.11 through:</p> <ul style="list-style-type: none"> <li>☐ Incorporation of new language as recommended at the February 28, 2024 Board meeting;</li> <li>☐ Addition of new lines for applicants to specify the amount of funding that is being requested from the qRD; and</li> <li>☐ Removal of the choice of three grant funding streams; and</li> <li>☐ Moving language from the grant funding streams section into the Project Criteria section of the policy; and</li> <li>☐ Addition of a statement that indicates that the suggested criteria "include but are not limited to" the stated criteria and that consideration will be given to qathet Regional District Strategic Plan objectives as part of the decision making process, as well as a few other recommended changes from staff to update wording; and</li> <li>☐ Insertion of two additional project goals/criteria into the Project Criteria section of the Policy, inspired by other local government policies as follows: "Reduce social, economic, or physical disadvantage of residents; Support a broad spectrum of community needs and interests"; and</li> </ul> <p>THAT the amended Financial Assistance Policy 3.11 be forwarded to the June 26, 2024 Board meeting for adoption.</p>	2024/07/04	2025/06/26	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The language was incorporated and a revised policy was adopted at the June 26, 2024 Board meeting.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2025/01/21</p>	Linda Greenan
→ <b>Sheila Peters re The Telephone of the Wind at Powell River Regional Cemetery with Letter of Support from Leslie Emory, Interim Executive Director, Four Tides Hospice Society : 100</b>	<p>THAT the Board refer to staff for the Telephone of the Wind request from Four Tides Hospice Society for a report to be presented at a future Committee of the Whole meeting.</p>	2024/07/08	2025/07/03	100% 100 / 100	<p><b>Patrick Devereaux:</b></p> <p>Progress: staff submitted report, the Board approved the recommendations from the report at the August 7. 2024 Board meeting</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2024/08/26</p>	Patrick Devereaux

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Correspondence dated August 27, 2024 from Joelle Sevigny, Executive Director, Association Francophone de qathet (AFqa) re Letter of Support for Funding Application : 100%</b>	THAT the Board write a letter of support for the Association Francophone de qathet (AFqa), outlined in the August 27, 2024 letter from Joelle Sevigny, Executive Director.	2024/09/27	2025/09/25	100% 100 / 100%	<b>Shelley Termuende:</b>  Progress: Completed: Sent with Chair Signature on October 1, 2024  Challenges: <i>No value</i>  Next Steps: <i>No value</i> <i>2024/10/01</i>	Shelley Termuende
→ <b>qathet Historical Museum and Archives Association Service Contribution Agreement Amendments : 100%</b>		2024/09/27	2025/09/25	100% 100 / 100%		Linda Greenan
→ <b>Funding Agreement Renewal Request - Powell River Academy of Music : 100%</b>	<p>THAT the Board direct staff to renew the agreement with the Powell River Academy of Music for a four year term, from January 1, 2024 to December 31, 2027, amended to provide the Society with annual funding of \$9,000 (option 4 of this report); and</p> <p>THAT section 2 of the renewal agreement be amended to provide that the agreement may be extended for a renewal term of four years, by mutual agreement of the parties in writing on or before the date that is three months prior to the end of the term.</p>	2024/09/27	2025/09/25	100% 100 / 100%	<b>Linda Greenan:</b>  Progress: <ul style="list-style-type: none"> <li>A new Agreement was signed on November 14, 2024.</li> </ul> Challenges: <i>No value</i>  Next Steps: <i>No value</i> <i>2025/01/21</i>	Linda Greenan
→ <b>Funding Agreement Renewal Request - Tourism Powell River : 100%</b>	THAT the Board direct staff to renew the agreement with Tourism Powell River for a further three year term, from January 1, 2024 to December 31, 2026, to provide Tourism with \$16,000 of annual funding toward core operating expenses.	2024/09/27	2025/09/25	100% 100 / 100%	<b>Linda Greenan:</b>  Progress: <ul style="list-style-type: none"> <li>The new Agreement was signed on October 23, 2024.</li> </ul> Challenges: <i>No value</i>  Next Steps: <i>No value</i> <i>2025/01/21</i>	Linda Greenan
→ <b>qathet Historical Museum and Archives Association Service Contribution Agreement Amendments : 100%</b>	<p>THAT the Board direct staff to amend clause 5 of the Heritage Conservation Service Establishment Bylaw No. 529, 2018 to read:</p> <p>Funding raised for the purpose of carrying out activities for the service established under Section 1 shall be for operations and capital projects that directly relate to the delivery of museum and archive services. Funding raised cannot be used for capital improvements or renovations of any of the museum and archives premises; and</p> <p>THAT the amendment bylaw be forwarded to the Board for first reading through adoption.</p>	2024/09/27	2025/09/25	100% 100 / 100%	<b>Linda Greenan:</b>  Progress: <ul style="list-style-type: none"> <li>The amendment bylaw was given first reading through adoption on September 25, 2024.</li> </ul> Challenges: <i>No value</i>  Next Steps: <i>No value</i> <i>2025/01/21</i>	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Heritage Conservation Service Establishment Amendment Bylaw No. 529.1, 2024 : 100%</b>	<p>THAT the Board give first and second reading to "Heritage Conservation Service Establishment Amendment Bylaw No. 529.1, 2024".</p> <p>THAT the Board give third reading to "Heritage Conservation Service Establishment Amendment Bylaw No. 529.1, 2024".</p> <p>THAT the Board adopt "Heritage Conservation Service Establishment Amendment Bylaw No. 529.1, 2024".</p>	2024/09/27	2025/09/25	<div>100%</div> <div>100 / 100%</div>	<p><b>Linda Greenan:</b></p> <p><b>Progress:</b></p> <ul style="list-style-type: none"> <li>The revised Agreement was signed on October 30, 2024.</li> </ul> <p><b>Challenges:</b> <i>No value</i></p> <p><b>Next Steps:</b> <i>No value</i> 2025/01/21</p>	Linda Greenan
→ <b>Palm Beach - Rotary Outdoor Musical Playground Instrument : 100%</b>	<p>THAT the Board approve the Rotary donation of an outdoor musical playground instrument at Palm Beach Regional Park, and</p> <p>THAT the Board direct staff to put this project in the 2025 Regional Parks budget.</p>	2024/10/29	2025/10/23	<div>67%</div> <div>67 / 100%</div>	<p><b>Patrick Devereaux:</b></p> <p><b>Progress:</b> Rotary has delivered the apparatus, scheduled to be install in February 2025</p> <p><b>Challenges:</b> <i>No value</i></p> <p><b>Next Steps:</b> <i>No value</i> 2025/01/09</p>	Patrick Devereaux
→ <b>Powell River Public Library Proclamation Request - Library Month October 2024 : 100%</b>	THAT the Board endorse the Proclamation request from Powell River Public Library re Library Month October 2024.	2024/10/31	2025/10/23	<div>100%</div> <div>100 / 100%</div>	<p><b>Shelley Termuende:</b></p> <p><b>Progress:</b> Completed - Posted to Proclamations section of qathet.ca and sent to PRPL on October 24, 2024.</p> <p><b>Challenges:</b> <i>No value</i></p> <p><b>Next Steps:</b> <i>No value</i> 2024/10/31</p>	Shelley Termuende
→ <b>Powell River Public Library Board of Trustees - RISE AND REPORT : 100%</b>	The Board appointed Amanda Zaikow and Gregory Cran to the Powell River Public Library Board of Trustees for a two-year term commencing January 1, 2025.	2024/12/11	2025/12/04	<div>100%</div> <div>100 / 100%</div>		Michelle Jones
→ <b>2025 Level of Grants in Aid Funding</b>	THAT the Board maintain the grants in aid as that same level as that of 2024 actual expenditures.	2025/02/13	2026/01/29	<div>100%</div> <div>100 / 100</div>	<p><b>Linda Greenan:</b></p> <p><b>Progress:</b></p> <ul style="list-style-type: none"> <li>The grants in aid we added to the 2025 budget of the 2025-2029 Financial Plan at the same level as that of 2024.</li> </ul> <p><b>Challenges:</b> <i>No value</i></p> <p><b>Next Steps:</b> <i>No value</i> 2025/04/07</p>	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Correspondence dated January 16, 2025 from Charlotte Dawe, Texada Library Coordinator re Funding Request	THAT the Board include \$2,060.00 in the library budget for the Texada Island Library.	2025/03/06	2026/02/26	100% 100 / 100	<b>Linda Greenan:</b> Progress: <ul style="list-style-type: none"> <li>The funding request was added to the 2025 budget of the Powell River Public Library and will be paid to Texada Volunteer Library by the Powell River Public Library administration.</li> </ul> Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/04/07	Linda Greenan
→ Correspondence dated January 26, 2025 from Doreen Berrington, Treasurer, qathet Museum and Archives Society re qathet Museum and Archives Society 2025 Budget	THAT the Board approve an expenditure of \$5,000.00 for computer equipment in the Heritage Conservation Service budget.	2025/03/06	2026/02/26	100% 100 / 100	<b>Linda Greenan:</b> Progress: <ul style="list-style-type: none"> <li>Staff emailed George Wall, President and Doreen Berrington, Treasurer on April 7, 2025 to let them know that the board approved the expenditure.</li> </ul> Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/04/07	Linda Greenan
→ Correspondence dated January 19, 2025 from the Lasqueti Community Association re Recreation Service Funding	THAT the Board direct staff to include a contribution of \$17,916.00 to the Lasqueti Community Association in the 2025 Electoral Area E Recreation Service budget.	2025/03/06	2026/02/26	100% 100 / 100	<b>Linda Greenan:</b> Progress: <ul style="list-style-type: none"> <li>A grant of \$17,916 was included in the 2025 budget of the 2025-2029 Financial Plan.</li> <li>The grant will be paid out on August 1, 2025.</li> </ul> Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/04/07	Linda Greenan

SOCIAL SUPPORTS

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
We focus on diversity of housing throughout our region, encouraging density in our municipal areas		2023/01/01	2027/12/31	0% 0 / 100		
We support our rural areas in water governance to ensure safe and sustainable water access that meets the needs of their unique areas		2023/01/01	2027/12/31	87% 86.67 / 100		
→ Myrtle Pond Water Service Capital Inclusion Charge : 100%		2022/11/30	2023/11/30	100% 100 / 100%	<b>Linda Greenan:</b> Progress: <ul style="list-style-type: none"><li>A report to consider a Myrtle Pond Water System Boundary Extension Policy and a Myrtle Pond Capital Inclusion Charge Reserve Fund Bylaw will come to the May 3, 2024 Finance Committee.</li></ul> Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/04/12	Linda Greenan
→ Water Well and Infrastructure on Airport Lands : 100%	THAT the Board direct staff to provide the Texada Airport tenant leasing Unit #101 with a letter that instructs them to not proceed with, or halt, any work at the Texada Airport on water well infrastructure until such time that the legality of the existence of the well is determined by provincial authorities.	2023/08/29	2024/08/23	95% 95 / 100%	<b>Arnold Schwabe:</b> Progress: Recent decision by the Board (August 7, 2024) to take over the well and infrastructure. Tenant has 60 days to present arguments or appear as a delegation. 60 days expires October 11, 2024 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/08/22	Mikhael Drosdovech
→ Myrtle Pond Water System Boundary Extension Policy and Reserve Fund Bylaw : 100%		2024/05/02	2025/05/01	25% 25 / 100%		Linda Greenan
→ Myrtle Pond Water System Boundary Extension Policy and Reserve Fund Bylaw - Revised : 100%		2024/07/04	2025/06/26	100% 100 / 100%		Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Myrtle Pond Water Capital Inclusion Charges Reserve Fund Establishment Bylaw No. 580, 2024 : 100%</b>	<p>1. THAT the Board give first and second reading to "Myrtle Pond Water Capital Inclusion Charges Reserve Fund Establishment Bylaw No. 580, 2024".</p> <p>2. THAT the Board give third reading to "Myrtle Pond Water Capital Inclusion Charges Reserve Fund Establishment Bylaw No. 580, 2024".</p> <p>3. THAT the Board adopt "Myrtle Pond Water Capital Inclusion Charges Reserve Fund Establishment Bylaw No. 580, 2024".</p>	2024/07/04	2025/06/26	100% 100 / 100%	<b>Linda Greenan:</b> <b>Progress:</b> <ul style="list-style-type: none"> <li>The bylaw was given first reading through adoption on June 26, 2024.</li> </ul> <b>Challenges:</b> <i>No value</i> <b>Next Steps:</b> <i>No value</i> 2025/01/21	Linda Greenan
→ <b>AVICC Resolution : 100%</b>	THAT the Board endorse the Improvement District Governance: Policy Statement 2006 resolution and forward it to the 2025 Association of Vancouver Island and Coastal Communities AGM and Convention	2025/02/13	2026/01/29	100% 100 / 100%		Al Radke
<b>We facilitate the supports our residents need to balance their family responsibilities and economic and financial health</b>		2023/01/01	2027/12/31	100% 100 / 100		
→ <b>Review of the Social Planning Service : 100%</b>	THAT the Board set aside \$29,200 in the Social Planning Service for social planning initiatives related to wages.	2024/01/24	2025/01/24	100% 100 / 100%	<b>Al Radke:</b> <b>Progress:</b> The Board fulfilled this when they adopted the "2024-2028 Financial Plan Bylaw No. 595, 2024" at their March 28, 2024 Board meeting. <b>Challenges:</b> <i>No value</i> <b>Next Steps:</b> <i>No value</i> 2024/04/15	Al Radke
→ <b>Correspondence dated June 5, 2024 from Ted Olynyk, BC Hydro, Manager Community Relations, Vancouver Island and Sunshine Coast re BC Hydro - 2024 UBCM Meeting Request Form : 100%</b>	<p>THAT the qathet Regional District request a meeting with BC Hydro at UBCM regarding Policies on funding electric vehicle charging stations on islands and on the net metering program and its accessibility; and</p> <p>THAT the recommendation be forwarded to the June 26, 2024 Board meeting.</p>	2024/07/04	2025/06/26	100% 100 / 100%	<b>Al Radke:</b> <b>Progress:</b> Registration for a meeting completed and confirmed on June 28, 2024. <b>Challenges:</b> <i>No value</i> <b>Next Steps:</b> <i>No value</i> 2024/07/05	Al Radke

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ Approve Group Campground Fees - RISE AND REPORT : 100%	That the Board authorize the CAO to approve group campground fees for two nights in 2024 up to a maximum of \$500.00 for the purpose of Regional District staff camp out and social to support employee mental health and wellness.	2024/07/08	2025/07/03	100% 100 / 100%	<b>Al Radke:</b>  Progress: Thanks to the Board, staff enjoyed two nights at group site #1 for a cost of \$400 and three loads of firewood for a cost of \$18. Total cost for a mental health break supported by the Board and very much appreciated by staff was \$418.00. Journal Voucher processed on December 11, 2024 to allocate funds.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> <i>2024/12/11</i>	Al Radke
→ Correspondence dated June 27, 2024 from Delyth Harper, Foundry qathet Project Manager, Youth and Family Powell River re Foundry qathet - Anchor Table Request : 100%		2024/08/13	2025/08/07	100% 100 / 100%		Michelle Jones
→ Considerations for Participation in the Foundry qathet Anchor Table : 100%	THAT the Board respectfully decline the opportunity to participate as a member of the Foundry qathet Anchor Table; and  THAT the Board invite representatives from the Foundry qathet Anchor Table to provide annual updates on the activities of the Table, and share any needs and initiatives as they may arise.	2024/10/29	2025/10/23	100% 100 / 100%	<b>Michelle Jones:</b>  Progress: Correspondence sent to Foundry Table.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> <i>2025/01/17</i>	Sarah West



Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Consideration of Association of Vancouver Island and Coastal Communities (AVICC) Resolution - EV Charging Stations in Remote Locations for a Separate Strategy</b>	<p>THAT the Board forward the following resolution to the 2025 Association of Vancouver Island and Coastal Communities AGM and Convention:</p> <p>WHEREAS BC Hydro has prioritized the development of electric vehicle (EV) charging infrastructure in urban areas and along high-volume traffic corridors;</p> <p>AND WHEREAS rural areas face significant gaps in access to public EV charging infrastructure, which limits EV adoption and creates barriers to equitable access for residents and travelers in these regions; and now</p> <p>THEREFORE BE IT RESOLVED THAT the Association of Vancouver Island and Coastal Communities (AVICC) request that BC Hydro develop a separate strategy to provide access to public EV charging stations in rural areas, ensuring that all regions have access to reliable and accessible EV charging infrastructure.</p>	2025/02/13	2026/01/29	100% 100 / 100		Shelley Termuende
<b>We support the diversity of our residents through a focus on accessibility</b>		2023/01/01	2027/12/31	93% 93.33 / 100		
→ <b>2024 Budget Request for Implementing Accessibility Priority Actions : 100%</b>	THAT the Board include \$64,045 in the 2024 budget to begin implementing the priority actions identified in the draft 2024-2026 Accessibility Plan.	2024/01/24	2025/01/24	100% 100 / 100%	<b>AI Radke:</b>  Progress: The Board fulfilled this when they adopted the "2024-2028 Financial Plan Bylaw No. 595, 2024" at their March 28, 2024 Board meeting.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2024/04/15	AI Radke
→ <b>2024-2026 Accessibility Plan : 100%</b>	THAT the Board adopt the 2024-2026 Accessibility Plan to guide the qathet Regional District in improving accessibility over the next three years.	2024/03/06	2025/03/06	100% 100 / 100%	<b>AI Radke:</b>  Progress: The Board fulfilled this at their March 6, 2024 Board meeting.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2024/04/15	AI Radke

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Grant Application to the SPARC BC Local Community Accessibility Grant Program : 100%</b>	THAT the Board authorize staff to submit an application to the Local Community Accessibility Grant Program administered through SPARC BC to improve the built environment of the unit #201 boardroom.	2024/05/03	2025/05/01	100% 100 / 100%	<b>Shelley Termuende:</b> Progress: Submitted on July 9, 2024 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2024/07/09	Sarah West
→ <b>Maddie Yule, Powell River Educational Services Society (PRESS) re Request for a qRD Board Member to Participate in the Community-Based Services Consultation on Local Services to Children With a Disability : 100%</b>	THAT the Board appoint one or two qathet Regional District Directors to the Community-Based Services Consultation on Local Services to Children With a Disability Committee, as requested by the Powell River Educational Services Society (PRESS).	2024/09/09	2025/09/04	100% 100 / 100%	<b>Al Radke:</b> Progress: At the October 23, 2024 Board meeting, Director Gisborne was appointed to the Community-Based Services Consultation on Local Services to Children With a Disability Committee, as requested by the Powell River Educational Services Society (PRESS). Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/10	Al Radke
→ <b>Recommendation from the Joint Accessibility and Inclusion Advisory Committee Re: Transportation Barriers : 100%</b>	THAT the qathet Regional District request BC Transit to examine barriers to the Rural Paratransit Service, including how the Service could better accommodate people traveling to medical appointments, as part of their next service review, or sooner, of the Powell River Regional Transit System.	2024/10/29	2025/10/23	100% 100 / 100%	<b>Patrick Devereaux:</b> Progress: Letter sent on November 1, 2024 Challenges: <i>No value</i> Next Steps: <i>No value</i> 2025/01/22	Cherise Roberts
→ <b>Recommendation from the Joint Accessibility and Inclusion Advisory Committee Re: Transportation Barriers : 100%</b>	THAT the Board direct staff to invite BC Transit to attend a future Committee of the Whole meeting.	2024/10/29	2025/10/23	60% 60 / 100%		Cherise Roberts
<b>We facilitate resident and regional emergency preparedness</b>		2023/01/01	2027/12/31	90% 90 / 100		

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Community Resiliency Investment Program 2023 FireSmart Community Funding &amp; Supports : 100%</b>	<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	2025/05/31	70% 70 / 100%	<b>Ryan Thoms:</b>  Progress: Project nearing completion then will need to submit final grant funding report to UBCM.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2025/01/20	Ryan Thoms
→ <b>2023 Community Emergency Preparedness Fund: Emergency Operations Centres &amp; Training : 100%</b>	<p>THAT the qathet Regional District endorse an application to the Union of BC Municipalities (UBCM) for the Emergency Operations Centres &amp; 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	100% 100 / 100%	<b>Ryan Thoms:</b>  Progress: This project is delivering a series of community preparedness workshops across the region. Delivery being led by the qRD's contracted Evacuation Planning Assistant. Project will wrap up in spring 2024.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2024/04/16	Ryan Thoms
→ <b>2024 Community Emergency Preparedness Fund Emergency Operations Centre and Training Grant Funding : 100%</b>	<p>THAT the qathet Regional District endorses an application to the Union of BC Municipalities (UBCM) for the Emergency Operations Centres &amp; Training funding stream of the Community Emergency Preparedness Fund (CEPF); and</p> <p>THAT the qathet Regional District will provide overall grant management for this project; and</p> <p>THAT the recommendation be forwarded to the March 6, 2024 Board meeting for its consideration.</p> <p>MOTION CARRIED.</p>	2024/04/12	2025/03/28	100% 100 / 100%	<b>Ryan Thoms:</b>  Progress: The grant was successful. Now developing the EOC training that will be delivered fall 2024 to spring 2025.  Challenges: <i>No value</i>  Next Steps: <i>No value</i> 2024/07/16	Ryan Thoms

## NON-STRATEGIC REQUESTS

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
<b>New Horizons for Seniors Grant Application - Van Anda Walking Oval : 100%</b>	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.	2017/05/24	2020/12/30	50% 50 / 100%	<b>Linda Greenan:</b> <b>Progress:</b> <ul style="list-style-type: none"> <li>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.</li> </ul> <b>Challenges:</b> <ul style="list-style-type: none"> <li>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.</li> </ul> <b>Next Steps:</b> <i>No value</i> 2020/05/25	Linda Greenan
<b>2025-2029 Financial Planning Process : 100%</b>	THAT the Board approve the qathet Regional District 2025-2029 Financial Planning Process proposed as Option 1 at the July 3, 2024 Finance Committee meeting with draft plans scheduled for December, January and February with final budget adoption scheduled for February, 2025.	2024/07/31	2025/07/24	100% 100 / 100%	<b>Linda Greenan:</b> <b>Progress:</b> <ul style="list-style-type: none"> <li>Two drafts of the financial plan have been reviewed and accepted.</li> <li>The final draft of the financial plan is scheduled for February 11, 2025.</li> <li>Adoption of the financial plan is scheduled for February 26, 2025.</li> </ul> <b>Challenges:</b> <i>No value</i> <b>Next Steps:</b> <i>No value</i> 2025/01/21	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
Appointment of Regional District and Regional Hospital District Auditor : 100%	<p>THAT the Board appoint the firm of MNP LLP as the qathet Regional District's and qathet Regional Hospital District's auditors for the 2024-2028 fiscal years</p>	2024/08/13	2025/08/07	<div>100%</div> <div>100 / 100%</div>	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>A Notice of Acceptance letter was sent to MNP LLP on August 7, 2024 via email.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/01/21</p>	Linda Greenan
2025 Revenue Anticipation Borrowing Bylaw : 100%	<p>THAT the Board endorse the qathet Regional District Revenue Anticipation Borrowing Bylaw No. 598, 2024 to provide \$1,750,000 of revenue anticipation borrowing for the 2025 fiscal year; and</p> <p>THAT the bylaw be forwarded to the November 27, 2024 Board meeting for first reading through adoption.</p>	2024/12/11	2025/11/27	<div>100%</div> <div>100 / 100%</div>	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The bylaw was given first reading through adoption on November 27, 2024.</li> <li>A copy of the bylaw will be provided to the bank upon request.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/01/21</p>	Linda Greenan
qathet Regional District Revenue Anticipation Borrowing Bylaw No. 598, 2024 : 100%	<p>THAT the Board give first and second reading of "qathet Regional District Revenue Anticipation Borrowing Bylaw No. 598, 2024".</p> <p>THAT the Board give third reading of "qathet Regional District Revenue Anticipation Borrowing Bylaw No. 598, 2024".</p> <p>THAT the Board adopt "qathet Regional District Revenue Anticipation Borrowing Bylaw No. 598, 2024".</p>	2024/12/11	2025/11/27	<div>100%</div> <div>100 / 100%</div>	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The bylaw was adopted and filed.</li> <li>Staff will provide a copy to the bank on request.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/01/21</p>	Linda Greenan
2025-2029 Financial Plan Draft One : 100%	<p>THAT the Board request staff to include detailed budgets by service in all future financial plan drafts as was done in draft one of the 2024-2028 Financial Plan.</p>	2025/01/02	2025/12/18	<div>100%</div> <div>100 / 100%</div>	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>Detailed service budgets were added to draft 2 and will be added to future plans.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/01/21</p>	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
2025-2029 Financial Plan Draft One : 100%	<p>THAT the Board approve an amendment to the 2024 Waste Management budget to recognize the proposed use of \$1,201,465 of the qRD Community Works Fund, \$1,298,365 from the City of Powell River and a \$121,162 reduction in debt financing, as proposed at the November 6, 2024 Board meeting; and</p> <p>THAT staff incorporate the amendment into a budget amendment bylaw to be presented to the December 18, 2024 meeting for first reading through adoption.</p>	2025/01/02	2025/12/18	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The amendment bylaw has been signed and filed and uploaded to the Ministry of Finance through the portal.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/01/21</p>	Linda Greenan
2024-2028 Financial Plan Amendment Bylaw No. 595.1, 2024 : 100%	<p>THAT the Board give first and second reading of "2024-2028 Financial Plan Amendment Bylaw No. 595.1, 2024".</p> <p>THAT the Board give third reading of "2024-2028 Financial Plan Amendment Bylaw No. 595.1, 2024".</p> <p>THAT the Board adopt "2024-2028 Financial Plan Amendment Bylaw No. 595.1, 2024"</p>	2025/01/02	2025/12/18	100% 100 / 100%	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"> <li>The Amendment bylaw has been signed and uploaded to the Ministry of Finance through the portal.</li> </ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/01/21</p>	Linda Greenan
Formal Statutory Service Reviews		2025/02/13	2026/01/29	100% 100 / 100	<p><b>Al Radke:</b></p> <p>Progress: The qathet Regional District met all of its legislative obligations on March 17, 2025.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i></p> <p>2025/04/03</p>	Al Radke
→ Appoint Dir. Fall - Formal Statutory Service Reviews	THAT the Board appoint Andrew Fall as the Facilitator for the statutory service reviews of the Malaspina Fire Protection Local Service Establishment Bylaw No. 255, 1994, the Sub-Regional Recreation Contribution Service Establishment Bylaw No. 530, 2018, and the Social Planning Service Establishment Bylaw No. 533, 2018.	2025/02/13	2026/01/29	0% 0 / 100		Al Radke
→ Appoint Dir. Southcott - Social Planning - Formal Statutory Service Reviews	THAT the Board appoint Director Southcott as the Board representative to the formal statutory service review of the Social Planning Service Service Establishment Bylaw No. 533, 2018	2025/02/13	2026/01/29	0% 0 / 100		Al Radke
→ PreLim Social Planning Service - Formal Statutory Service Reviews	THAT the Board commit the Directors from Electoral Area A, B, C, D and E, and the appointed Board representative, to a preliminary meeting on February 12, 2025, which falls within the next 65 days to satisfy legislation and the 120 day threshold under s.359 of the Local Government Act.	2025/02/13	2026/01/29	0% 0 / 100		Al Radke

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Appoint Dir. McCormick - Sub Reg Recreation - Formal Statutory Service Reviews</b>	THAT the Board appoint Director McCormick as the Board representative to the formal statutory service review of the Sub-Regional Recreation Contribution Service Establishment Bylaw No. 530, 2018.	2025/02/13	2026/01/29	0% 0 / 100		Al Radke
→ <b>PreLim Sub Reg Recreation - Formal Statutory Service Reviews</b>	THAT the Board commit the Directors from Electoral Area A, B and C, and the appointed Board representative, to a preliminary meeting on February 12, 2025, which falls within the next 65 days to satisfy legislation and the 120 day threshold under s.359 of the Local Government Act.	2025/02/13	2026/01/29	0% 0 / 100		Al Radke
→ <b>Appoint Dir Lennox - MVFD - Formal Statutory Service Reviews</b>	THAT the Board appoint Director Lennox as the Board representative to the formal statutory service review of the Malaspina Fire Protection Local Service Establishment Bylaw No. 255, 1994.	2025/02/13	2026/01/29	0% 0 / 100		Al Radke
→ <b>PreLim MVFD - Formal Statutory Service Reviews</b>	THAT the Board commit the Directors from Electoral Area B and C, and the appointed Board representative, to a preliminary meeting on February 12, 2025, which falls within the next 65 days to satisfy legislation and the 120 day threshold under s.359 of the Local Government Act.	2025/02/13	2026/01/29	0% 0 / 100		Al Radke
<b>2025-2029 Financial Plan Draft Two : 100%</b>	THAT the Board direct staff to remove the \$80,000 allocation on Area B from Electoral Area Administration Financial Plan Draft 2 and be allocated to the appropriate services for Financial Plan Draft 3.	2025/02/13	2026/01/29	100% 100 / 100%	<b>Linda Greenan:</b> <b>Progress:</b> <ul style="list-style-type: none"> <li>The \$80,000 was removed from EA B Administration and reallocated \$50,000 to MVFD, \$5,000 to Social Planning and \$10,000 to Sub-regional Recreation.</li> </ul> <b>Challenges:</b> <i>No value</i> <b>Next Steps:</b> <i>No value</i> <i>2025/04/07</i>	Linda Greenan
<b>Director's Remuneration and Expense Amendment Bylaw</b>	<p>THAT the Board approve an amendment to Director's Remuneration and Expense Bylaw 558, 2020 as proposed at the January 29, 2025 Regional Board meeting; and</p> <p>THAT the Board give first reading through adoption of the Director's Remuneration and Expense Amendment Bylaw 558.9, 2025; and</p> <p>THAT the bylaw take effect on January 30, 2025.</p>	2025/02/13	2026/01/29	0% 0 / 100		Celine Lillies

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
Texada Airport - Hangar Development : 100%	THAT the Board send a letter to the Texada Airport Advisory Committee informing them that there is currently development potential for an additional 610 square metres of hangar expansion permitted under qathet Regional District's Texada Island Community Watershed Zoning Bylaw No. 582.	2025/02/25	2026/02/11	0% 0 / 100%		Mikhael Drosdovech



## LEGISLATIVE REQUIREMENT

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
qathet Regional Hospital District Audited Financial Statements 2023 : 100%	THAT the Board approve the qathet Regional Hospital District Financial Statements for the year ended December 31, 2023.	2024/04/30	2025/04/24	100% 100 / 100%	<b>Linda Greenan:</b>  <b>Progress:</b> <ul style="list-style-type: none"> <li>The 2023 audited financial statements have been signed as distributed as required.</li> <li>The financial statements have been posted to the qRD's website.</li> </ul> <b>Challenges:</b> <i>No value</i>  <b>Next Steps:</b> <i>No value</i> 2024/06/28	Linda Greenan
qathet Regional District 2023 Audited Financial Statements : 100%	THAT the Board approve the qathet Regional District Financial Statements for the year ended December 31, 2023.	2024/04/30	2025/04/24	100% 100 / 100%	<b>Linda Greenan:</b>  <b>Progress:</b> <ul style="list-style-type: none"> <li>The 2023 audited financial statements have been signed and distributed as required.</li> <li>The statements are posted on the qRD's website.</li> </ul> <b>Challenges:</b> <i>No value</i>  <b>Next Steps:</b> <i>No value</i> 2024/06/28	Linda Greenan
Application to Amend Nootka Street Zoning Bylaw No. 321, 1999 for 7-3965 Yaroshuk Rd, District Lot 3692, Electoral Area B : 100%	<p>THAT the qathet Regional District accept the application to amend Nootka Street Zoning Bylaw No. 321, 1999 to permit an existing accessory dwelling unit that measures 1,200 square feet on the property located at 7-3695 Yaroshuk Road in Electoral B;</p> <p>THAT the Board direct staff to prepare an amending bylaw for consideration at a future meeting; and</p> <p>THAT the Board direct staff to give public notice of the proposed zoning bylaw amendment as per the Local Government Act.</p>	2024/12/11	2025/11/27	100% 100 / 100%		Laura Roddan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
2024 Regional District Audit Service Plan : 100%	THAT the Board endorse the 2024 Audit Service Plan as proposed by MNP LLP.	2024/12/11	2025/11/27	100% 100 / 100%	<b>Linda Greenan:</b> <b>Progress:</b> <ul style="list-style-type: none"> <li>A notice of acceptance was sent to MNP LLP on August 7, 2024 via email.</li> </ul> <b>Challenges:</b> <i>No value</i> <b>Next Steps:</b> <i>No value</i> 2025/01/21	Linda Greenan
2024 Regional Hospital District Audit Service Plan : 100%	THAT the Board endorse the 2024 Audit Service Plan for the qathet Regional Hospital District as proposed by MNP LLP.	2024/12/30	2025/12/18	100% 100 / 100%	<b>Linda Greenan:</b> <b>Progress:</b> <ul style="list-style-type: none"> <li>A proposal acceptance letter was sent to MNP LLP on October 7, 2024.</li> </ul> <b>Challenges:</b> <i>No value</i> <b>Next Steps:</b> <i>No value</i> 2025/01/21	Linda Greenan
Regional Hospital District 2025-2029 Financial Plan Draft 1 : 100%	<p>THAT the Board accept as draft 1, and as guiding information, the 2025-2029 Financial Plan for the qathet Regional Hospital District as presented at the December 18, 2024 meeting; and</p> <p>THAT any 2024 surplus be allocated to the Section 20 Reserve.</p>	2024/12/30	2025/12/18	100% 100 / 100%		Linda Greenan
Amend Public Hearing Policy	<p>This project responds to new Provincial Housing Legislation and requirements for public hearings.</p> <p>Funding for the project will be covered by BC Housing Capacity Initiative Grant.</p>	2025/01/02	2025/02/28	100% 100 / 100	<b>Laura Roddan:</b> <b>Progress:</b> Policy review completed by staff. No amendments are necessary. Policy is in alignment with provincial legislative requirements for public hearings. <b>Challenges:</b> <i>No value</i> <b>Next Steps:</b> <i>No value</i> 2025/04/17	Laura Roddan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
Amend Development Services Procedure Bylaw	<p>This project responds to new Provincial Housing Legislation and changes to public hearing requirements.</p> <p>Funding for the project will be covered by BC Housing Capacity Initiative Grant.</p>	2025/02/03	2025/03/31	<div><div></div><div>100% 100 / 100</div></div>	<p><b>Laura Roddan:</b></p> <p>Progress: Bylaw review completed by staff with support from legal counsel. Proposed amending bylaw prepared by staff. Proposed amending bylaw endorsed by Planning Committee on March 25, 2025 and by Board on April 8, 2025.</p> <p>On April 8, 2025, Board adopted "Development Services Procedures Amendment Bylaw No. 477.3, 2025". The amending bylaw brings qathet Regional District's Development Services Procedures Bylaw into compliance with provincial legislation on when a public hearing is required and notice if a public hearing is not held.</p> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2025/04/17</p>	Laura Roddan
Regional Hospital District 2025-2029 Financial Plan Draft 2 : 100%		2025/02/13	2026/01/28	<div><div></div><div>100% 100 / 100%</div></div>	<p><b>Linda Greenan:</b></p> <p>Progress:</p> <ul style="list-style-type: none"><li>The RHD 2025-2029 Financial Plan was adopted on March 25, 2025.</li></ul> <p>Challenges: <i>No value</i></p> <p>Next Steps: <i>No value</i> 2025/04/07</p>	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
→ <b>Prepare a Report - Regional Hospital District 2025-2029 Financial Plan Draft 2 : 100%</b>	<p>THAT the Board direct staff to prepare a report on the January 9, 2025 correspondence from Johan Marais, Regional Director, Capital Asset Management and Planning, Vancouver Coastal Health (VCH) re 2024 Cost Share Request.</p>	2025/02/13	2026/01/28	<div>100%</div> <div>100 / 100%</div>	<p><b>Linda Greenan:</b></p> <p><b>Progress:</b></p> <ul style="list-style-type: none"> <li>The board considered funding options and approved the request be funded through the Section 20 Reserve.</li> <li>Staff emailed Johan Marais, Regional Director, Capital Asset Management and Planning, on April 7, 2025 to advise of the Board's decision.</li> </ul> <p><b>Challenges:</b> <i>No value</i></p> <p><b>Next Steps:</b></p> <ul style="list-style-type: none"> <li>VCH to invoice the RHD work work done to date and as it progresses.</li> </ul> <p>2025/04/07</p>	Linda Greenan
→ <b>Accept and Bylaw - Regional Hospital District 2025-2029 Financial Plan Draft 2 : 100%</b>	<p>THAT the Board accept as draft 2, and as guiding information, the 2025-2029 Financial Plan for the qathet Regional Hospital District as presented at the January 29, 2025 meeting; and</p> <p>THAT the 2025-2029 Financial Plan as presented at draft 2 be incorporated into a financial plan bylaw and that the bylaw be forwarded to the March 25, 2025 qathet Regional Hospital District Board meeting for first reading through adoption.</p>	2025/02/13	2026/01/28	<div>100%</div> <div>100 / 100%</div>	<p><b>Linda Greenan:</b></p> <p><b>Progress:</b></p> <ul style="list-style-type: none"> <li>The Board adopted the RHD 2025-2029 Financial Plan bylaw at its meeting of March 25, 2025.</li> </ul> <p><b>Challenges:</b> <i>No value</i></p> <p><b>Next Steps:</b> <i>No value</i></p> <p>2025/04/07</p>	Linda Greenan

Goal	Details	Start Date	Due Date	Curren...	Update	Owner
Regional Hospital District 2025-2029 Financial Plan Bylaw No. 134, 2025 : 100%	<p>1. THAT the Board give first and second reading of "Regional Hospital District 2025-2029 Financial Plan Bylaw No. 134, 2025".</p> <p>2. THAT the Board give third reading of "Regional Hospital District 2025-2029 Financial Plan Bylaw No. 134, 2025".</p> <p>3. THAT the Board adopt "Regional Hospital District 2025-2029 Financial Plan Bylaw No. 134, 2025".</p>	2025/04/16	2026/03/25	<div> <div></div> <div>100% 100 / 100%</div> </div>	<p><b>Linda Greenan:</b></p> <p><b>Progress:</b></p> <ul style="list-style-type: none"> <li>The Bylaw was adopted and signed on March 25, 2025</li> <li>A copy of the bylaw was uploaded to the LGIS website.</li> <li>A copy of the bylaw was sent to the RHD's contact with the Ministry of Infrastructure.</li> <li>A copy of the bylaw is posted on the qRD's website.</li> </ul> <p><b>Challenges:</b> <i>No value</i></p> <p><b>Next Steps:</b> <i>No value</i></p> <p>2025/04/16</p>	Linda Greenan