



THE VILLAGE OF  
**NAKUSP**

Minutes  
FOR THE REGULAR MEETING OF COUNCIL  
HELD Monday, March 14, 2016 AT 6:30 P.M.  
IN COUNCIL CHAMBER  
91-1<sup>ST</sup> STREET NW, NAKUSP

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Present were:

Mayor                      Karen Hamling

Councillors              Ulli Mueller  
                                 Len Heppner  
                                 Tom Zeleznik  
                                 Bill Tobey

Staff                        Laurie Taylor, Chief Administrative Officer  
                                 Warren Leigh, Director of Operations  
                                 Terry Welsh, Director of Recreation and Parks

Gallery                    Press  
                                 Public

CALL TO ORDER – Mayor Hamling called the meeting to order at 6:30 PM.

**INTRODUCTION OF LATE ITEMS**

- a) change of order for Delegation #'s 1 and 2

**A.     AGENDA APPROVAL**

	<i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i>
R36/16	<i>THAT the agenda for the March 14, 2016 Council meeting be approved as amended.</i> <i>CARRIED</i>

**B.     MINUTES**

1. Minutes of February 9, 2016 Regular Meeting of Council

	<i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i>
R37/16	<i>THAT the Minutes of February 9, 2016 Regular Council Meeting be adopted as submitted.</i> <i>CARRIED</i>

**C.     DELEGATIONS, PETITIONS, PRESENTATIONS**

1. Sufferfest  
Presentation on upcoming Sufferfest event

2. Nakusp and Area Community Forest  
Review of 2015
3. Notice on Title- Pride Moore – 97 Broadway Street NW

R38/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i></p> <p><b>THAT the CAO's report dated March 3, 2016 entitled Regional District of Central Kootenay (RDCK) Report- notice on title Pride Moore be received for information;</b></p> <p><b>AND THAT The CAO of the Village of Nakusp be directed to file a Notice at the Land Title Office in Kamloops, British Columbia, stating that a resolution has been made under Section 57 of the Community Charter by the Mayor and Council of the Village of Nakusp relating to land legally described as Lots 1-4 Block 47 District Lot 397 Kootenay District Plan 494 and that further Information respecting the resolution may be inspected at the office of the Village of Nakusp on normal working days during regular office hours.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
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4. Notice on Title- Pasi Holkko – 455 Highway 6

R39/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i></p> <p><b>THAT the CAO's report dated March 3, 2016 entitled Regional District of Central Kootenay (RDCK) Report- notice on title Pasi Holkko be received for information;</b></p> <p><b>AND THAT the CAO of the Village of Nakusp be directed to file a Notice at the Land Title Office in Kamloops, British Columbia, stating that a resolution has been made under Section 57 of the Community Charter by the Mayor and Council of the Village of Nakusp relating to land legally described as Parcel D (SEE 264541) of Lot 13 DL 398 Kootenay Land District Plan 837 and that further Information respecting the resolution may be inspected at the office of the Village of Nakusp on normal working days during regular office hours.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
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D. BUSINESS ARISING FROM THE MINUTES  
NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolutions

R40/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i></p> <p><b>That the Outstanding Action on Resolutions report be received for information.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
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F. REPORTS FROM COUNCIL and COMMITTEES

1. Mayor Hamling
2. Councillor Heppner
3. Councillor Mueller- Downtown Revitalization- Common Agenda
4. Councillor Tobey
5. Councillor Zeleznik

	<i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i>	
R41/16	<i>THAT the Council Committees reports be received for information.</i>	<b>CARRIED</b>

REPORTS FROM ADMINISTRATION

1. Fire Chief
2. Director of Operations
3. Director of Recreation and Park

	<i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i>	
R42/16	<i>THAT the Manager Reports be received for information.</i>	<b>CARRIED</b>

G. BYLAW APPROVAL  
NIL

H. NEW BUSINESS

1. Invasive Plant Removal

	<i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i>	
R43/16	<i>THAT the Director of Operations report dated February 24, 2016 entitled Invasive Plant Removal be received for information.</i>  <i>AND That the Director of Operations, in conjunction with the CAO, be hereby authorized to remove any invasive plants or trees, as identified on the Central Kootenay Invasive Species Society (CK/SS) Invasive Plant Priority List that are located on public use areas, Village greenspaces, or boulevards - regardless of whether or not they are damaged, diseased, dying or posing a hazard.</i>	<b>CARRIED</b>

2. Village Office Deck Renovation

	<p><i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i></p>
R44/16	<p><b>THAT the Director of Operations Report dated March 3, 2016 entitled Village Office Roof Replacement be received for information.</b></p> <p><b>AND THAT the original plan, to remove the upstairs door and renovate the deck into a roof structure over the back stairs, be altered to retain the door for emergency evacuation purposes and reduce the overall cost of the project.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>

3. District of Central Kootenay- Bylaw Amendments

	<p><i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i></p>
R45/16	<p><b>THAT the CAO Report dated March 3, 2016 entitled Regional District of Central Kootenay (RDCK) Bylaw Amendments be received for information.</b></p> <p><b>AND THAT the following resolutions be adopted:</b></p> <p class="margin-left: 40px;"><b>a. We, the Council of the Village of Nakusp in the Regional District of Central Kootenay, do hereby consent, on behalf of the Village of Nakusp electors, to the Board of the Regional District of Central Kootenay adopting Bylaw No. 2495 being:</b> <b>“Nakusp, Electoral Area K (Recreation #4) Recreation Program Amendment Bylaw No. 2495, 2016.”</b> <b>which provides for a 25% increase to the requisition limit for the Recreation Program.</b></p> <p class="margin-left: 40px;"><b>b. We, the Council of the Village of Nakusp in the Regional District of Central Kootenay, do hereby consent, on behalf of the Village of Nakusp electors, to the Board of the Regional District of Central Kootenay adopting Bylaw No. 2493 being:</b> <b>“Search and Rescue (Nakusp and Area K) Financial Contribution Service Establishment Amendment Bylaw No. 2493, 2016.”</b> <b>which provides for a 25% increase to the requisition limit for the Search and Rescue Financial Contribution Service.</b></p> <p class="margin-left: 40px;"><b>c. We, the Council of the Village of Nakusp in the Regional District of Central Kootenay, do hereby consent, on behalf of the Village of Nakusp electors, to the Board of the Regional District of Central Kootenay adopting Bylaw No. 2504 being:</b> <b>“Village of Nakusp and Portion of Electoral Area K Sports Centre Financial Aid Local Service Area Amendment Bylaw No. 2504, 2016.”</b> <b>which provides for a 25% increase to the requisition limit for the service.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>

4. BC Hydro Street Lighting Replacement

R46/16	<p><i>Moved by Councillor Mueller, Seconded by Councillor Heppner</i></p> <p><i>THAT the CAO Report dated March 3, 2016 entitled Streetlight Replacement be received for information;</i></p> <p><i>AND THAT the Village write a letter to BC Hydro requesting the streetlights in Nakusp be replaced with LED energy efficient lights.</i></p> <p style="text-align: right;"><b>CARRIED</b></p>
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5. Budget Open House

R47/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i></p> <p><i>THAT the CAO Report dated March 3, 2016 entitled Financial Open House be received for information.</i></p> <p style="text-align: right;"><b>CARRIED</b></p>
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6. CBT Grant Application

R48/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i></p> <p><i>THAT the Director of Recreation and Parks Report dated March 7 2016 entitled Columbia Basin Trust Recreation Grant Application be received for information;</i></p> <p><i>AND THAT Council the motion from the February 9, 2016 Council Meeting referring to the preparation and submission of a grant application to Columbia Basin Trust's Recreation Infrastructure Grants program be rescinded and further that Council approve the submission of the grant application to Columbia Basin Trust's Recreation Infrastructure Grants program in the amount of Five Hundred and Eighty-four Thousand Dollars (\$584,000) for the Arena Roof Replacement Project.</i></p> <p style="text-align: right;"><b>CARRIED</b></p>
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I. INFORMATION

Information Items 11 – 17

1. Letter to Metro Vancouver Municipalities re Build Canada Grant Funding
2. Minister Bond Letter To Al Richmond re Refugees
3. Communities in Bloom Newsletter March 2016 Newsletter
4. Letter form Honorable Coralee Oakes-Licenses to sell wine in grocery stores
5. Letter of resignation NACFOR Director - Cam Leitch
6. Radon Aware- Recent BC Building Code Changes
7. Winter 2016 - Drinking Water Newsletter

*Moved by Councillor Heppner, Seconded by Councillor Mueller*

R49/16      *THAT items I1-I7 be received for information, and that item I1 be brought forward for discussion.*

**CARRIED**

J.      INQUIRIES BY COUNCIL OF ADMINISTRATION

K.      NOTICE OF MOTION

L.      QUESTIONS FROM THE PRESS OR PUBLIC

M.      NOTICE OF IN-CAMERA MEETING

*Moved by Councillor Heppner, Seconded by Councillor Tobey*

R50/16      *THAT in accordance with Section 90(1)(c) labour relations or other employee relations; (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.*

**CARRIED**

N.      ITEMS BROUGHT FORWARD FROM IN-CAMERA

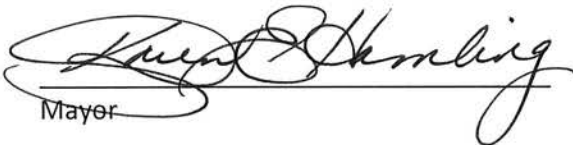
Nil

O.      ADJOURNMENT

*Moved by Councillor Heppner, Seconded by Councillor Mueller*

R51/16      *THAT the March 14, 2016 Council meeting be adjourned at 9:15 PM.*

**CARRIED**

  
Mayor

  
Chief Administrative Officer