



THE VILLAGE OF
NAKUSP

Minutes
FOR THE REGULAR MEETING OF COUNCIL
HELD Monday, July 11, 2016
IN COUNCIL CHAMBER
91-1ST STREET NW, NAKUSP

Present were:

Mayor Karen Hamling

Councillors Ulli Mueller
Bill Tobey
Len Heppner (by telephone)
Tom Zeleznik

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

Gallery Public (14)
Press (2)

CALL TO ORDER- Mayor Hamling called the meeting to order at 6:55 PM.

INTRODUCTION OF LATE ITEMS- NIL

A. AGENDA APPROVAL

	<i>Moved by Councillor Heppner Seconded by Councillor Zeleznik</i>
R157/16	<i>THAT the agenda for the July 11, 2016 Council meeting be approved.</i>
	<i>Carried</i>

B. MINUTES

1. Minutes of June 27, 2016 Regular Meeting of Council

	<i>Moved by Councillor Tobey Seconded by Councillor Mueller</i>
R158/16	<i>THAT the Minutes of June 27, 2016 Regular Council Meeting be adopted.</i>
	<i>Carried</i>

C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. **NACFOR- Kathy Smith**

- Presented the Mayor with a cheque in the amount of \$197,371.00 which represents the 2015 dividend declared by NACFOR. To date they have contributed \$779,435.00 to the Village.

D. BUSINESS ARISING FROM THE MINUTES

1. **Reconsideration of Motion from June 27, 2016 pertaining to North Road Expansion for water and sewer**

R159/16	<i>Moved by Councillor Zeleznik Seconded by Councillor Tobey</i>
	<i>THAT the following Resolution R147/16 dated June 27, 2016 be rescinded: THAT a letter be sent to the residents of the North Road Expansion for water and sewer, outlining the potential costs, to find out how many want the services.</i> <i>Carried</i>

R160/16	<i>Moved by Councillor Zeleznik Seconded by Councillor Tobey</i>
	<i>THAT a meeting be held with the residents of the North Road Expansion area in September or October 2016 to discuss the costs of the services and potential options for provision of the services.</i> <i>Carried</i>

E. UNFINISHED BUSINESS

1. **Outstanding Actions from Council Resolutions**

R161/16	<i>Moved by Councillor Heppner, Seconded by Councillor Tobey</i>
	<i>That the Outstanding Action on Resolutions report be received for information.</i> <i>Carried</i>

F. REPORTS FROM COUNCIL COMMITTEES

1. **Mayor Hamling**

- Submitted written report

2. **Councillor Zeleznik**

- Attended Chamber of Commerce meeting July 7. Canada Day 2016 was a success. Plans for Canada Day in 2017 may include Logger Sports

3. **Councillor Heppner**

- Nothing to report

4. **Councillor Mueller**
 - Library unveiled a bike rack designed by Kate Tupper on July 1
5. **Councillor Tobey**
 - Attended the June Recreation Commission meeting – summer programs are underway. Village needs to repair the third ball diamond located by the Arena

	<i>Moved by Councillor Heppner, Seconded by Councillor Tobey</i>
R162/16	<i>THAT the Council Committee reports be received for information.</i> <p style="text-align: right;"><i>Carried</i></p>

REPORTS FROM ADMINISTRATION

1. **Chief Administrative Officer, Laurie Taylor**
 - Noted that collection of 2016 taxes was up from 2015 (85.8% compared to 82.4%). There is still \$296,000 in outstanding taxes.
 - Staff has been working on unsightly premises and two of the worst ones have been completed cleaned up.
 - The report from the National Trust for Canada on the Main Street Boost project is expected by the end of July.
2. **Fire Chief, Terry Warren**
 - Submitted written report
3. **Director of Operations, Warren Leigh**
 - Submitted written report
4. **Director of Recreation and Parks, Terry Welsh**
 - Submitted written report

	<i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i>
R163/16	<i>THAT the Administration reports be received for information.</i> <p style="text-align: right;"><i>Carried</i></p>

G. BYLAW APPROVAL

1. Bylaw 612-04, 2016- Amendment to Designate a Temporary Use Permit Area

R164/16	<p><i>Moved by Councillor Mueller, Seconded by Councillor Tobey</i></p> <p><i>THAT the Official Community Plan Text Amendment Bylaw No. 612-04, 2016 to designate a Temporary Use Permit (TUP) Area be read a second and third time.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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R165/16	<p><i>Moved by Councillor Mueller, Seconded by Councillor Tobey</i></p> <p><i>THAT the Official Community Plan Text Amendment Bylaw No. 612-04, 2016 to designate a Temporary Use Permit (TUP) Area be adopted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. Bylaw 614-15, 2016- Amendment to allow for Medical Marihuana Production in Ru1-Agricultural Zone

Councillor Mueller declared a conflict and left the meeting at 7:30 p.m.

R166/16	<p><i>Moved by Councillor Zeleznik, Seconded by Councillor Tobey</i></p> <p><i>THAT Zoning Bylaw Text Amendment 614-15, 2016- to allow for Medical Marihuana Production in RU1-Agricultural Zone be read a second and third time.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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R167/16	<p><i>Moved by Councillor Zeleznik, Seconded by Councillor Tobey</i></p> <p><i>THAT Zoning Bylaw Text Amendment 614-15, 2016-to allow for Medical Marihuana Production in RU1-Agricultural Zone be adopted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Councillor Mueller returned to the meeting at 7:35 p.m.

3. Bylaw 614-14, 2016- Amendment to Off-Street Parking Regulations

Moved by Councillor Heppner, Seconded by Councillor Mueller

R168/16

THAT Zoning Bylaw Text Amendment 614-14, 2016 -Off-Street Parking and Loading Requirements be amended by:

a. Changing Table 1 as follows:

- Bowling Alley – 2 per bowling lane*
- Retail/Convenience Store – 1 per 20 sq.m. (215 sq. ft.) of retail portion of building*
- Hostels – 1 per 4 beds*
- Hotel, Motel – 1 per unit*
- Neighbourhood Pub – 1 per 8 seats*
- Nursery, Greenhouse – 1 per 20 sq.m. (215 sq. ft) gross retail floor area*
- Restaurant – 1 per 8 seats*
- Add the words “Assisted Living” after the words “Intermediate Care Facility”;*

b. Change the words “150 meters” to “300 meters” in subsection (b) of Section 4.13

c. Add the following:

(c) Add subsection (b.1) to Section 4.13 – Off-Street Parking and Loading as follows:

“(b.1) .1 Any person who applies for a Building Permit to construct or extend a building or structure for a use on a lot within the Commercial, Lakeshore Development and Institutional Zones which requires parking to be provided may, at his option, instead of providing such required parking spaces, pay to the Village the sum of \$1000.00 (One Thousand Dollars) for the Parking Lot Reserve Fund for each parking space required but not provided.

.2 Any person who changes a use within the Commercial, Lakeshore Development and Institutional Zones such that this bylaw requires additional parking spaces to those already provided may, at his option, instead of said additional parking on site, pay to the Village the sum of \$1000.00 (One Thousand Dollars) for the Parking Lot Reserve Fund for each parking space required but not provided.

.3 Payment in lieu of parking is payable at the time when:

.1 The Building Permit is issued for the building or structure that is being put to the use that requires the parking spaces specified in this Bylaw, or where no Building Permit is required, the use that requires the parking space specified in this Bylaw is granted a business licence.

.2 parking spaces provided in this section are not available on a reserved or dedicated basis within a municipal parking lot.”

	<p>d. Add the following: (d) Add subsection (b.2) to Section 4.13 – Off-Street Parking and Loading as follows: “(b.2) If a lot within the Commercial, Lakeshore Development and Institutional Zones is permitted a single family dwelling as a secondary use, and the single family dwelling is occupied by the owner of the business that is the principal use on the lot, then the two spaces for a single family dwelling is not required in addition to the parking for the other uses.”</p> <p>e. Add the following: (e) Replace subsection (i) of Section 4.13 – Off-Street Parking and Loading as follows: “(i) Off-street parking areas containing three or more spaces must have a permeable, dust free surface. Crushed gravel is permitted. Drainage and surfacing of off-street parking areas must be approved by the Village.”</p> <p style="text-align: right;"><i>Carried</i></p>
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R169/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i></p> <p>THAT Zoning Bylaw Text Amendment 614-14, 2016 -Off-Street Parking and Loading Requirements be read a second time as amended.</p> <p style="text-align: right;"><i>Carried</i></p>
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R170/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i></p> <p>THAT Zoning Bylaw Text Amendment 614-14, 2016 -Off-Street Parking and Loading Requirements be read a third time.</p> <p style="text-align: right;"><i>Carried</i></p>
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R171/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i></p> <p>THAT Zoning Bylaw Text Amendment 614-14, 2016 -Off-Street Parking and Loading Requirements be adopted.</p> <p style="text-align: right;"><i>Carried</i></p>
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H. NEW BUSINESS

1. Water Tender Fire Apparatus - Alternative Approval Process Results {AAP}

R172/16	<p><i>Moved by Councillor Mueller, Seconded by Councillor Zeleznik</i></p> <p>THAT the report dated July 11, 2016 from the CAO entitled Water Tender Fire Apparatus - Alternative Approval Process Results be received for information.</p> <p style="text-align: right;"><i>Carried</i></p>
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R173/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i></p> <p><i>THAT the borrowing of up to Four Hundred Twenty-Five Thousand {\$425,000} for a period of 15 years from the Municipal Financing Authority under the equipment financing program be authorized to proceed.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. 2015 Annual Report

R174/16	<p><i>Moved by Councillor Mueller, Seconded by Councillor Tobey</i></p> <p><i>THAT the 2015 Annual Report for the Village of Nakusp be received as submitted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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3. Council Strategic Planning Meeting

R175/16	<p><i>Moved by Councillor Mueller, Seconded by Councillor Zeleznik</i></p> <p><i>THAT the Council Strategic Planning Meeting scheduled for July 13, 2016 be postponed until August 2016.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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I. INFORMATION

Information Items I1

1. International City of Peace

R176/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Mueller</i></p> <p><i>THAT item I1 be received for information, and that no items be brought forward for discussion.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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J. INQUIRIES BY COUNCIL OF ADMINISTRATION

NIL

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

NIL

M. ADJOURNMENT

R177/16	<p><i>Moved by Councillor Heppner, Seconded by Councillor Zeleznik</i></p> <p>THAT the July 11, 2016 Council meeting be adjourned at 8:45 PM.</p> <p style="text-align: right;">Carried</p>
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Mayor



Chief Administrative Officer