Present were:

Mayor
Karen Hamling

Councillors
Ulli Mueller
Len Heppner
Bill Tobey
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
Press – 2
Public - 6

CALL TO ORDER

Mayor Hamling called the meeting to order at 6:30 PM.

INTRODUCTION OF LATE ITEMS

Nil

A. AGENDA APPROVAL

Moved by Councillor Heppner Seconded by Councillor Mueller

R07/17

THAT the agenda for the January 23, 2017 Council meeting be approved as submitted.

Carried
B. MINUTES

1. Minutes of December 12\textsuperscript{th}, 2016 Regular Meeting of Council

<table>
<thead>
<tr>
<th>R08/17</th>
<th>Moved by Councillor Heppner Seconded by Councillor Tobey</th>
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<tbody>
<tr>
<td></td>
<td>THAT the Minutes of December 12\textsuperscript{th}, 2016 Regular Council Meeting be adopted. Carried</td>
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2. Minutes of the January 16\textsuperscript{th}, 2017 Special Meeting of Council

<table>
<thead>
<tr>
<th>R09/17</th>
<th>Moved by Councillor Heppner Seconded by Councillor Mueller</th>
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<tr>
<td></td>
<td>THAT the Minutes of January 16\textsuperscript{th}, 2017 Special Council Meeting be adopted. Carried</td>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. Constable Lee Bellamy – RCMP

   * Quarterly crime statistics – October, November December 2016
   * Mayor Hamling congratulated Constable Bellamy for being awarded the Meritorious Service Medal
   * Constable Bellamy advised Council of the following:
     - New Corporal will arrive March 15; RCMP have purchased a house for the Corporal
     - All RCMP members in the area are now carrying naloxone
     - Compared to the same quarter in 2015 there was an increase in violent crimes from 5 to 18; total criminal code offences increased from 36 to 48; increase in alcohol related offences from 13 to 20

2. Nakusp Community Events Alliance (NCEA) – Tom Zeleznik

   * Event plans for July 1 and July 2
   * New society formed to create and produce high-quality events for Nakusp
   * Working with the Medieval Society, Nakusp and Area Development Board, Chamber of Commerce, Nakusp and Area Youth Society and Sufferfest for coordinated events on July 1 and July 2
   * Plans include a music festival and beer garden from 1:00 pm to 8:00 pm in the arena parking lot; dance inside the arena from 8:30 pm to midnight; sand castle displays
   * Each of the groups will be responsible for their own project
   * Looking for a contribution of funds and in-kind from the Village.

Council requested that staff meet with the groups and prepare a report for Council.
D. **BUSINESS ARISING FROM THE MINUTES**
   - Nil

E. **UNFINISHED BUSINESS**

1. **Outstanding Actions from Council Resolutions**

   **Moved by Councillor Heppner Seconded by Councillor Mueller**

   **R10/17**

   THAT the Outstanding Action on Resolutions report be received for information.

   Carried

2. **Columbia Basin Trust Recreation Grant Application (Tennis Courts)**

   **Director of Recreation & Parks**

   Change in funding parameters for CBT grant from 70/30 to 50/50 increases Village share from $9,600 to $16,000

   **Moved by Councillor Tobey Seconded by Councillor Mueller**

   **R11/17**

   THAT the report dated January 18, 2017 from the Director of Recreation & Parks entitled Columbia Basin Trust Recreation Grant be received for information;

   AND THAT the Village’s contribution for the project be increased from $9,600 to $16,000;

   AND THAT Council approve the submission of the CBT grant application for the tennis court resurfacing in the amount of $32,000.

   Carried

F. **REPORTS FROM COUNCIL COMMITTEES**

1. **Mayor Hamling**
   - Circulated a written report noting she participated in the CBT Broadband Committee teleconference on January 13. She also noted that she can make available the POLIS Water Sustainability Project presentation if anyone wants to read it.

2. **Councillor Heppner**
   - Nothing to report

3. **Councillor Mueller**
   - Circulated a written report noting the Tourism Working Group of the Common Agenda have received a report outlining a marketing and media plan to increase tourism expenditure and visitation in the area and a review of possible funding sources.
4. Councillor Tobey
   - NACFOR discussed the Strategic Wildfire Prevention Initiative and the grants available from UBCM

5. Councillor Zeleznik
   - Chamber of Commerce is looking for new members.

**Moved by Councillor Heppner Seconded by Councillor Tobey**

R12/17

**THAT the Council reports be received for information.**

*Carried*

**REPORTS FROM ADMINISTRATION**

6. Fire Chief
   - *Report dated December 31, 2016*

7. Director of Operations
   - *Monthly Report – November 1 to December 31, 2016*

8. Director of Recreation and Parks
   - *Report November 23, 2016 to January 19, 2017*

**Moved by Councillor Heppner Seconded by Councillor Mueller**

R13/17

**THAT the Directors’ reports be received for information.**

*Carried*

**G. BYLAW APPROVAL**

**THREE READINGS:**

1. Bylaw No. 632-7, 2017–Amendment to Fees & Charges Bylaw No. 632, 2011
   *Increase of solid waste fees (garbage bags and charge per m³)*

**Moved by Councillor Heppner Seconded by Councillor Mueller**

R14/17

**THAT Fees and Charges Amendment Bylaw No. 632-7, 2017 be read a first, second and third time.**

*Carried*
ADOPTION:

2. Bylaw No. 644-5, 2017 – Amendment to Sewer Rates Bylaw No. 644, 2013
   Provision for 10% increase in sewer rates for 2017

   Moved by Councillor Heppner Seconded by Councillor Tobey
   R15/17
   THAT Sewer Rates Amendment Bylaw No. 644-5, 2017 be adopted.
   Carried

   Provision for 5% increase in water rates for 2017

   Moved by Councillor Heppner Seconded by Councillor Mueller
   R16/17
   THAT Water Rates and Regulations Amendment Bylaw No. 656-2, 2017 be adopted.
   Carried

H. NEW BUSINESS

1. Cancellation of Council Meetings
   CAO report January 23, 2017 – consider cancelling February 14 and March 13, 2017 council meetings due to staff shortages

   Moved by Councillor Heppner Seconded by Councillor Mueller
   R17/17
   THAT the report dated January 23, 2017 from the CAO entitled Cancellation of Council Meetings be received for information;

   AND THAT the February 14, 2017 and March 13, 2017 Council Meetings be cancelled.
   Carried
2. **Grant Application – FireSmart Planning Grant Program**

   **CAO report January 23, 2017** – application for $10,000 grant to develop FireSmart Community Plan and Communications Strategy

   **Moved by Councillor Heppner Seconded by Councillor Mueller**

   THAT the report dated January 23, 2017 from the CAO entitled FireSmart Planning Grant Program be received for information;

   AND THAT Council support the application for a FireSmart Planning Grant under the Strategic Wildfire Prevention Initiative for holding information sessions on FireSmart Planning, establishing a community FireSmart Board, hiring a local FireSmart coordinator, developing a FireSmart Community Plan and Communications Strategy and holding a FireSmart Day to promote FireSmart activities and awareness.

   AND THAT the Village of Nakusp provide overall grant management for the FireSmart Planning Grant.  

   **Carried**

3. **NACFOR 2017 Operational Budget**

   **CAO report January 23, 2017** – accept 2017 budget

   **Moved by Councillor Heppner Seconded by Councillor Mueller**

   THAT the report dated January 23, 2017 from the CAO entitled Nakusp and Area Community Forest- 2017 Budget be received for information.

   AND THAT Council accept the NACFOR 2017 Operational Budget.  

   **Carried**

4. **Nakusp Rail Society – BC/Canada 150 Grant Application**

   **Director of Recreation & Parks** – request to allow Society to apply under Village’s name for a grant from the BC/Canada 150 Grant for restoration of snow plough and caboose and site landscaping

   **Moved by Councillor Tobey Seconded by Councillor Heppner**

   THAT the report dated January 18, 2017 from the Director of Recreation and Parks entitled Nakusp Rail Society – BC/Canada 150 Grant Application be received for information;

   AND THAT Council authorize the Nakusp Rail Society to apply under the Village of Nakusp for a grant from BC/Canada 150 for the restoration of the snow plow and


caboose and site landscaping;

AND THAT when the grant is received, that a site landscaping plan and budget be presented for Council’s consideration and approval.

Carried

I. INFORMATION

Information Items I1 – I4

Letter from Jacqueline Dawes, Deputy Minister – announcement that Ministry of Education is doing review of rural education practices and funding. Deadline for submissions from local governments January 31, 2017.

Prepared by Bree Lillies, WildSafeBC Community Coordinator

3. BC Assessment – News Release January 3, 2017
Kootenay Columbia Region

4. Letter from Mayor to Minister Stone (MOTI) – January 16, 2017
Expressing concern over losing the MV Galena as a back-up ferry to the MV Columbia and request for information on alternatives for back up in the event of service interruption

Moved by Councillor Heppner, Seconded by Councillor Tobey

R21/17

THAT items I1 to I4 be received for information.

Carried

J. INQUIRIES BY COUNCIL OF ADMINISTRATION
   • Nil

K. NOTICE OF MOTION
   • Nil

L. QUESTIONS FROM THE PRESS OR PUBLIC
   • Nil
M. NOTICE OF INCAMERA

Moved by Councillor Heppner, Seconded by Councillor Zeleznik

R22/17

THAT in accordance with Section 90(1)(c) Labour Relations or other Employee Relations and Section 90(1)(g) Litigant of the Community Charter that a closed meeting of Council be convened;

AND THAT persons other than Council members and municipal officers be excluded from the meeting.

Carried

N. ITEMS BROUGHT FORWARD FROM IN-CAMERA

Nil

O. ADJOURNMENT

Moved by Councillor Heppner

R223/17

THAT the January 23, 2017 Council meeting be adjourned at 7:45 p.m.

Carried