



THE VILLAGE OF  
**NAKUSP**

MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD Monday, August 28, 2017  
EMERGENCY SERVICES BUILDING  
300 – 8<sup>TH</sup> AVENUE NW, NAKUSP

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**Present were:**

Mayor Karen Hamling

Councillors Len Heppner  
Ulli Mueller  
Bill Tobey  
Tom Zeleznik

Staff Laurie Taylor, Chief Administrative Officer  
Warren Leigh, Director of Operations  
Terry Warren, Fire Chief

Gallery Press – 2  
Public - 5

**CALL TO ORDER**

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

**INTRODUCTION OF LATE ITEMS**

Nil

**A. AGENDA APPROVAL**

R152/17	<p><i>Moved by Councillor Heppner /Seconded by Councillor Mueller</i></p> <p><b>THAT the agenda be amended by deleting:</b></p> <p><b>a) Item H1 – 2018 Permissive Tax Exemption which will be dealt with at the September 11, 2017 Council meeting;</b></p> <p><b>AND THAT the agenda for the August 28, 2017 Council meeting be approved as amended.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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**B. MINUTES**

**1. Minutes of July 10, 2017 Regular Meeting**

	<i>Moved by Councillor Heppner /Seconded by Councillor Mueller</i>
R153/17	<i>THAT the Minutes of July 10, 2017 Regular Meeting be adopted as submitted.</i> <i>Carried</i>

**C. DELEGATIONS, PETITIONS, PRESENTATIONS**

**1. Arrowsarian Senior Citizens Society**

*Permissive Tax Exemption Request*

- *Shirley Wyatt (Tenant); Kathy Bone (Director) and Trish Cannon (Manager)*

Society is asking for tax exemption for Phases 1, 2 3 & 4 of the Arrowsarian Development

Kathy Bone

- Non-profit society that has been in existence since 1967
- Goal is to provide safe & affordable housing
- Provide 43 low to moderate rental units for seniors
- 79% of residents are from Nakusp
- Many of the tenants qualify for Shelter Aid for Elderly Renters (SAFER) from BC Housing

Shirley Cameron Wyatt

- Tenant of Rotary Villa
- Has lived in Nakusp since 1951
- Arrowsarian Society enables the seniors to stay independent

Trish Cannon

- Have a very tight budget
- Phases 1 & 2 are 40 years old and Phase 3 is 30 years old. Need repairs
- Spent \$30,000 on new roofs for Phase 1 & 2
- Without the exemption cannot put money into reserves for repairs.

**D. BUSINESS ARISING FROM THE MINUTES**

- Nil

E. **UNFINISHED BUSINESS**

1. **Outstanding Actions from Council Resolutions**

*List updated August 22, 2017*

R154/17	<p><b><i>Moved by Councillor Heppner /Seconded by Councillor Mueller</i></b></p> <p><b><i>THAT the Outstanding Action on Resolutions report be received for information.</i></b></p> <p style="text-align: right;"><b><i>Carried</i></b></p>
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A Councillor requested information on the status of the North Kuskanax water & sewer expansion

Staff advised the affected property owners have been given the updated costs and documentation. It is now up to the owners

A Councillor suggested there may be a preferable route along the highway and that a committee should be formed to look into the matter.

Council requested that the Director of Operations and the CAO meet with the affected property owners.

2. **C4 & R5 Rezoning**

*Report from Sarah Holden, Summer Student dated August 28, 2017*

- Ms. Holden did a power point presentation on the recommended amendments and rezonings.

R155/17	<p><b><i>Moved by Councillor Heppner /Seconded by Councillor Tobey</i></b></p> <p><b><i>THAT the report dated August 28, 2017 from Sarah Holden, Summer Student entitled C4 &amp; R5 Rezoning be received for information;</i></b></p> <p><b><i>AND THAT Staff be directed to proceed with contacting property owners and drafting the applicable bylaw amendments.</i></b></p> <p style="text-align: right;"><b><i>Carried</i></b></p>
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F. **REPORTS FROM ADMINISTRATION**

1. **CAO**

*Report dated August 28, 2017*

2. **Director of Operations**

a. *June 16 to July 15, 2017*

b. *July 16 to August 15, 2017*

- 3. Fire Chief  
*Report dated August 21, 2017*
- 4. Director of Recreation and Parks  
*June 22 to August 23, 2017*

R156/17	<i>Moved by Councillor Heppner /Seconded by Councillor Mueller</i>  <i>THAT the Administration reports be received for information.</i>	<i>Carried</i>
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G. BYLAWS

Three Readings

- 1. Bylaw No. 668, 2017
  - a. Report from CAO dated August 28, 2017

R157/17	<i>Moved by Councillor Mueller /Seconded by Councillor Heppner</i>  <i>THAT the report dated August 28, 2017 entitled Officer Bylaw No. 668, 2017 be received for information;</i>  <i>AND THAT the bylaw be advanced for reading consideration.</i>	<i>Defeated</i>
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- b. Bylaw No. 668, 2017

No action

H. NEW BUSINESS

1. **2018 Permissive Tax Exemption**

Removed from agenda – to be considered at September 11, 2017 meeting.

2. **Visitor Centre Statistics – January to July 2017**

CAO report dated August 28, 2017

R158/17	<p><i>Moved by Councillor Heppner /Seconded by Councillor Zeleznick</i></p> <p><b>THAT the report dated August 28, 2017 entitled Visitor Centre statistics be received for information.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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Council noted that Village staff had to get the statistics from Destination BC. Staff were directed to send a letter to the Chamber of Commerce asking them to submit the statistics to the Village as specified in the contract.

3. **Hot Springs Financials**

CAO report dated August 28, 2017

R159/17	<p><i>Moved by Councillor Heppner /Seconded by Councillor Tobey</i></p> <p><b>THAT the report dated August 28, 2017 entitled Hot Springs Financials be received for information</b></p> <p style="text-align: right;"><i>Carried</i></p>
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4. **Policy GA2 - Signing Officers**

CAO report dated August 28, 2017

R160/17	<p><i>Moved by Councillor Tobey /Seconded by Councillor Heppner</i></p> <p><b>THAT the report dated August 28, 2017 entitled Policy GA.2 – Signing Officers be received for information;</b></p> <p><b>AND THAT Policy GA2 – Signing Officers be revised by replacing the words “Director of Finance” with the words “One Member of the Senior Management Team”.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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5. Appointment of Bank Account Signing Officer  
CAO report dated August 28, 2017

R161/17	<p><i>Moved by Councillor Mueller /Seconded by Councillor Heppner</i></p> <p><i>THAT the report dated August 28, 2017 entitled Appointment of Bank Account Signing Officer be received for information;</i></p> <p><i>AND THAT Warren Leigh, Director of Operations, be appointed as a signing officer for the Village of Nakusp bank accounts.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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6. Sufferfest Event Approval and Fee Waiver Request  
Director of Recreation & Parks report dated August 23, 2017

R162/17	<p><i>Moved by Councillor Heppner /Seconded by Councillor Mueller</i></p> <p><i>THAT the report dated August 23, 2017 entitled Sufferfest Event Approval and Fee Waiver Request be received for information;</i></p> <p><i>AND THAT Council approve the following for the Nakusp Sufferfest CX Bike Race and Duathlon/Corporate Challenge on September 17, 2017:</i></p> <ul style="list-style-type: none"><li><i>a) Road closure on Broadway Street from 8<sup>th</sup> Avenue NW to the east end of the of the parking lot at the Community Park on September 17<sup>th</sup>, 2017 from 8:00 am to 3:00 pm subject to the provision of an insurance certificate in the amount of \$2 Million with the Village as an additional insured;</i></li><li><i>b) Nonexclusive use of the Community Park, Skate Park, Trails and Athletic Fields perimeters on September 16<sup>th</sup> and 17<sup>th</sup>, 2017;</i></li><li><i>c) A 50% reduction under Policy GA5 – Facility Rental for fee waiver request for the Gazebo rental on September 16<sup>th</sup> and 17<sup>th</sup> to a maximum of \$51.50.</i></li></ul> <p style="text-align: right;"><i>Carried</i></p>
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I. INFORMATION ITEMS

1. Interior Health  
Newsletter July 2017
2. BC Hydro  
Mid to Lower Arrow Lakes – Wildlife Enhancement Project

3. **Society for Nakusp Community Events**  
Thank You
4. **District of Squamish**  
Request for support for UBCM resolutions
5. **UBCM**  
Gas Tax Agreement Community Works Fund Payment

R163/17	<p><i>Moved by Councillor Heppner /Seconded by Councillor Mueller</i></p> <p><i>THAT items 11 to 15 be received for information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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J. **INQUIRIES BY COUNCIL OF ADMINISTRATION**

- Council requested that replacement of the washroom & shower facility in the municipal campground be included in the 2018 capital projects for consideration.

K. **NOTICE OF MOTION**

- Nil

L. **QUESTIONS FROM THE PRESS OR PUBLIC**

Questions pertaining to:

- Permissive Tax Exemption
- Tax Sale
- Sinkholes
- Galvanized water main replacement
- Location of future Council meetings
- Water consumption
- Public washroom being locked

M. ADJOURNMENT

R164/17	<p><i>Moved by Councillor Heppner</i></p> <p><i>THAT the August 28, 2017 Council meeting be adjourned at 8:19 PM.</i></p> <p><i>Carried</i></p>
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Mayor

  
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Chief Administrative Officer