



**MINUTES OF THE SPECIAL MEETING OF COUNCIL
HELD Thursday, October 26, 2017
COUNCIL CHAMBER
91-1ST STREET NW, NAKUSP**

Present were:

Mayor Karen Hamling

Councillors Len Heppner
Ulli Mueller
Bill Tobey
Tom Zeleznik

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

Press 2
Public 1

CALL TO ORDER

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

A. AGENDA APPROVAL

	<i>Moved by Councillor Heppner /Seconded by Councillor Zeleznik</i>
R210/17	<i>THAT the agenda for the October 26, 2017 Special Council meeting be approved as submitted.</i>
	<i>CARRIED</i>

B. BYLAWS

Third Reading and Adoption

1. Bylaw 612-08 – OCP Land Designation & Text Amendments

Related to R-5 Resort Residential

Note: Sec. 477(6) of *Local Government Act* – Council may adopt OCP Bylaw at same meeting where it passed third reading

	<i>Moved by Councillor Tobey/Seconded by Councillor Mueller</i>
R211/17	<i>THAT Bylaw No. 612-08, 2017 be read a third time.</i> CARRIED

	<i>Moved by Councillor Heppner/Seconded by Councillor Mueller</i>
R212/17	<i>THAT Bylaw No. 612-08, 2017 be adopted.</i> CARRIED

2. Bylaw 614-19 – Rezoning & Text Amendments

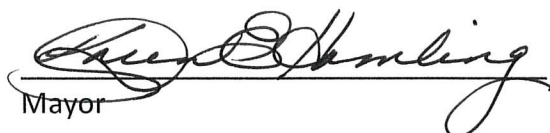
Related to R-5 Resort Residential

Note: Sec. 480 of *Local Government Act* – Council may adopt Zoning Bylaw at same meeting where it passed third reading

	<i>Moved by Councillor Heppner/Seconded by Councillor Mueller</i>
R213/17	<i>THAT Bylaw No. 614-19, 2017 be read a third time and adopted.</i> CARRIED

C. ADJOURNMENT

	<i>Moved by Councillor Heppner/Seconded by Councillor Tobey</i>
R214/17	<i>THAT the October 26, 2017 Special Council meeting be adjourned at 6:35 pm</i> CARRIED


Mayor


Chief Administrative Officer