MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD Monday, December 11, 2017
EMERGENCY SERVICES BUILDING
300 – 8TH AVENUE NW, NAKUSP

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 Welsh, Director Recreation & Parks
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
  a.  H9 – Green Door Zoning

B.  AGENDA APPROVAL

<table>
<thead>
<tr>
<th>R243/17</th>
<th>Moved by Councillor Heppner Seconded by Councillor Mueller</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>THAT the agenda be amended by adding:</td>
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<tr>
<td></td>
<td>H9 – Green Door Zoning</td>
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<tr>
<td></td>
<td>AND THAT the agenda for the December 11, 2017 Council meeting be approved as amended</td>
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<tr>
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<td>Carried</td>
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C. **MINUTES**

1. Minutes of November 27, 2017 Regular Meeting of Council

<table>
<thead>
<tr>
<th>R244/17</th>
<th>Moved by Councillor Heppner Seconded by Councillor Mueller</th>
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<tbody>
<tr>
<td></td>
<td>THAT the Minutes of November 27, 2017 Regular Council Meeting be adopted.</td>
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<td>Carried</td>
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D. **DELEGATIONS, PETITIONS, PRESENTATIONS**

1. Nakusp 2017 FireSmart Community Plan
   Bree Lillies, Nakusp FireSmart Coordinator
   Kathy Smith, President NACFOR
   Frances Swan, Project Manager, NACFOR
   - Outline and highlights of the 2017 FireSmart Community Plan prepared with funding from Provincial Strategic Wildfire Prevention Initiative, coordinated by UBCM

E. **BUSINESS ARISING FROM THE MINUTES**

- Nil

F. **UNFINISHED BUSINESS**

1. Outstanding Actions from Council Resolutions
   List updated December 6, 2017

<table>
<thead>
<tr>
<th>R245/17</th>
<th>Moved by Councillor Heppner Seconded by Councillor Zeleznik</th>
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<tbody>
<tr>
<td></td>
<td>THAT the Outstanding Action on Resolutions report be received for information.</td>
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2. BACA Presentation
   CAO report

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<th>R246/17</th>
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<tbody>
<tr>
<td></td>
<td>THAT the report dated December 11, 2017 from the CAO entitled BACA presentation be received for information;</td>
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<tr>
<td></td>
<td>AND THAT Council invite BACA join representatives of Council in doing a submission to the local MLAs, having the Council representatives take the lead.</td>
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<td>Carried</td>
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</table>
G. REPORTS FROM COUNCIL COMMITTEES

1. Mayor Hamling
   • Art Party was a huge success
   • Christmas Parade and Light Up was also a huge success, thanks to the volunteers and members of the Society for Nakusp Community Events
   • Fair Trade – new member of the community is now helping with the project

2. Councillor Heppner
   • Nothing to report

3. Councillor Mueller
   • Took a tour of the Mt. Abriel Mountain Bike Trail – it is a great project

4. Councillor Tobey
   • NACFOR has released their 2018 calendar
   • Recreation Commission #4 meeting on December 12, 2017

5. Councillor Zeleznik
   • Nakusp Rail Society had their AGM and Tracey Fetters was re-elected as Chair.

<table>
<thead>
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<th>Moved by Councillor Heppner Seconded by Councillor Mueller</th>
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<tbody>
<tr>
<td></td>
<td>THAT the Council Committee reports be received for information. Carried</td>
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G. BYLAWS

1. Council Procedure Bylaw Amendments
   Tabled from last meeting – recommend tabling until January 8th meeting

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<th>Moved by Councillor Heppner Seconded by Councillor Mueller</th>
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<tbody>
<tr>
<td></td>
<td>THAT the consideration of Council Procedure Amendment Bylaw No. 585-7 be tabled until January 8, 2018 Regular Council meeting. Carried</td>
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G. NEW BUSINESS

   Report from CAO

<table>
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<tr>
<td></td>
<td>THAT the report dated December 11, 2017 from the CAO entitled Nakusp &amp; Area Bike Society – Request for Letter of Support be received for information;</td>
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<tr>
<td></td>
<td>THAT Council approve providing a letter of support to Nakusp &amp; Area Bike Society</td>
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</tbody>
</table>
for their application for funding from the BC Rural Grant Dividend Grant Program for their Mount Abriel Mountain Bike Trails Project.  

Carried

2.  NACFOR: Appointment of Directors
Report from CAO

Moved by Councillor Heppner Seconded by Councillor Mueller

R250/17

THAT the report dated December 11, 2017 entitled NACFOR Appointment of Directors be received for information;

AND THAT Council make the following appointments to the Nakusp and Area Community Forest (2013) Inc. Board of Directors effective December 11, 2017:

Kathy Smith – President
Geoff Grout – Treasurer
Tom Zeleznik - Secretary

Geoff Grout – RDCK Representative
John Cann – Director
Walter Posnikoff – Director

Carried

3.  Acting Mayor Appointments
Report from CAO

Moved by Councillor Heppner Seconded by Councillor Zeleznik

R251/17

THAT the report dated December 11, 2017 from the CAO entitled Acting Mayor Appointments be received for information;

AND THAT Council approve 2018 Acting Mayor Appointments.

Carried

4.  Nakusp Public Library
Report from CAO

Moved by Councillor Heppner Seconded by Councillor Zeleznik

R252/17

THAT the report dated December 11, 2017 from the CAO entitled Nakusp Public Library be received for information;

AND THAT the Council support an increase of $5000 in the annual grant to the
### Nakusp Public Library that is funded as a shared service with the RDCK;

AND THAT the letter from the Nakusp Public Library be forwarded to the RDCK.

*Carried*

### 5. Falcon’s Cup – Request for Permission for Liquor Service

*Report from Director of Recreation and Parks*

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

R253/17

THAT Council approve the request for the 2017 Falcon Cup Tournament to hold a beer garden on December 30th and 31st, 2017 in the arena subject to the organizers obtaining all required licenses and permits, the provision of necessary insurance for the event, and the implementation of a “Game Plan – A Safe Ride Home” as per Council Policy GA(5).

*Carried*

### 6. Minor Hockey – New Year’s Eve Dance – Request for Permission for Liquor Service

*Report from Director of Recreation and Parks*

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

R254/17

THAT Council approve the request from Nakusp Minor Hockey to hold a New Year’s Eve Dance with Liquor Service on December 31st, 2017 in the arena subject to the organizers obtaining all required licenses and permits, the provision of necessary insurance for the event, and the implementation of a “Game Plan – A Safe Ride Home” as per Council Policy GA(5).

*Carried*

### 7. Nakusp Hot Springs Tourism Action & Marketing Plan

*Report from Director of Recreation and Parks*

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

R255/17

THAT Council accept the Social Media Strategy for the Nakusp Hot Springs, Chalets & Campground as information.

*Carried*
8. Rural Dividend Program – Downtown Revitalization Project Funding  
Report from Director of Recreation and Parks

Moved by Councillor Mueller Seconded by Councillor Heppner

R256/17  
THAT Council authorize the purchase of site furniture for the Nakusp Downtown Revitalization Project in the amount of $50,000 with the funds left over in the Rural Dividend Grant.

Carried

Councillor Zeleznik declared a conflict and left the meeting at 7:00 p.m.

9. Green Door Zoning  
Report from CAO

Moved by Councillor Heppner Seconded by Councillor Mueller

R257/17  
THAT the report dated December 11, 2017 from the CAO entitled Green Door Zoning be received for information.

Carried

Councillor Zeleznik returned to the meeting at 7:02 p.m.

I. INFORMATION ITEMS

1. District of Sicamous  
Prevention of quagga and zebra mussels

2. Ending Violence Association of BC  
Be More Than a Bystander (BMTB) program

Moved by Councillor Heppner Seconded by Councillor Tobey

R258/17  
THAT Items 11 and 12 be received for information, and that no items be brought forward for discussion.

Carried

J. INQUIRIES BY COUNCIL OF ADMINISTRATION
   • Nil

K. NOTICE OF MOTION
   • Nil
L. QUESTIONS FROM THE PRESS OR PUBLIC

Questions were asked pertaining to the following:
- Use of garbage containers downtown by public for household garbage
- BACA – meeting with MLAs

M. NOTICE OF INCAMERA

Moved by Councillor Heppner Seconded by Councillor Mueller

THAT in accordance with Section 90(1)(c) Labour Relations; Section 90(1)(e) Land and Section 90(1)(f) Bylaw Enforcement of the Community Charter 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 INCAMERA

1. Collective Agreement – CUPE Local 2450

During the InCamera meeting the following resolution was adopted by Council:

"THAT Council ratify the 5-year collective agreement for the period August 1, 2015 to July 31, 2020 with CUPE Local 2450 that incorporates an overall pay increase of 8.75% (1.5%, 1.5%, 1.75%, 2% and 2%), retroactive pay to current employees only as of the date of signing of the agreement and all other changes agreed to by the parties as noted in the red-lined document noting changes agreed to as at November 17, 2016, and finally agreed to on November 30, 2017."

O. ADJOURNMENT

Moved by Councillor Heppner Seconded by Councillor Zeleznik

THAT the November 27, 2017 Council meeting be adjourned at 8:00 PM.

Carried

[Signatures]

Mayor

Chief Administrative Officer