



**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD Monday, February 25, 2019
EMERGENCY SERVICES BUILDING
300 – 8TH AVENUE NW, NAKUSP**

Present were:

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| Mayor | Tom Zeleznik |
| Councillors | Susan DeSandoli
Joseph Hughes
Aidan McLaren-Caux
Janis Neufeld |
| Staff | Laurie Taylor, Chief Administrative Officer
Mark Tennant, Treasurer/Deputy Clerk
Terry Warren, Fire Chief
Richard Cann, Arena Parks Foreman
Codie Jones, Recreation Clark |
| Gallery | Press - 1
Public - 5 |

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

1. Item F1 – Mayor Zeleznik – written report
2. Item H8 – Arrow Lakes Caribou Society – letter of support

A. AGENDA APPROVAL

R033/19	<p><i>Moved by Councillor Neufeld/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the agenda be amended by adding the following:</i> <i>Item F1 – Mayor Zeleznik written report</i> <i>Item H8 – Arrow Lakes Caribou Society – letter of support</i> <i>AND THAT the agenda for the February 25, 2019 Council meeting be approved as amended.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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B. MINUTES

1. Minutes of January 28, 2019 Regular Meeting

R034/19	<i>Moved by Councillor McLaren-Caux /Seconded by Councillor Neufeld</i> <i>THAT the Minutes of January 28, 2019 Regular Meeting be adopted.</i>	<i>Carried</i>
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2. Minutes of February 11, 2019 Special Meeting

R035/19	<i>Moved by Councillor DeSandoli /Seconded by Councillor Neufeld</i> <i>THAT the Minutes of February 11, 2019 Special Meeting be adopted.</i>	<i>Carried</i>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. Centennial Building Committee

Relocation of Dairy Milk Delivery Wagon

- To be located along waterfront walkway near sculpture; work with Village staff

R036/19	<i>Moved by Councillor Hughes /Seconded by Councillor McLaren-Caux</i> <i>THAT Council approve, in principle, the request from the Centennial Building Committee to relocate the milk delivery wagon from in front of the centennial building to another location on Village-owned property based on the plans presented.</i>	<i>Carried</i>
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D. BUSINESS ARISING FROM THE MINUTES

Nil

E. UNFINISHED BUSINESS

a. Outstanding Actions from Council Resolutions

List dated February 22, 2019

R037/19	<i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i> <i>THAT the Outstanding Actions report be received for information.</i>	<i>Carried</i>
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F. REPORTS FROM COUNCIL

1. **Mayor Zeleznik**
 - Written report
2. **Councillor DeSandoli**
 - Written report
3. **Councillor Hughes**
 - Attended RDCK meeting – heard presentation from Central Kootenay Food Policy Council
 - RDCK preliminary budget meeting held February 22 – there will be an increase in the RDCK requisition
4. **Councillor McLaren-Caux**
 - The NADB has released the Property Management Feasibility Study
 - Attended the special meeting between the Village and NACFOR
5. **Councillor Neufeld**
 - Attended preliminary meeting with Nakusp and Area Youth Society
 - Attended Chamber of Commerce meeting – presentation by Collaborative Arts group
 - RDCK Recreation Commission #4 – looking at hiring a recreation coordinator for 4 to 6 months

R038/19	<i>Moved by Councillor Hughes /Seconded by Councillor Neufeld</i> <i>THAT the Council reports be received for information.</i> <i>Carried</i>
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REPORTS FROM ADMINISTRATION

6. **Fire Chief’s Report – Year-end report - 2018**
7. **Operations Report –January 18, 2019 to February 19, 2019**
8. **Recreation & Parks Report – January 2019**

R039/19	<i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i> <i>THAT the Administration reports be received for information.</i> <i>Carried</i>
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G. BYLAWS

Nil

H. **NEW BUSINESS**

1. **Library Grant**
CAO Report dated February 25, 2019

R040/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Neufeld</i></p> <p><i>THAT the report dated February 25, 2019 titled Library Grant be received for information;</i></p> <p><i>AND THAT Council authorize a 3% annual increase in the grant for the Nakusp Public Library starting in 2020.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. **2019 Preliminary General Operating Budget**
Treasurer/Deputy Clerk Report dated January 28, 2019
- *PowerPoint presentation*

MAYOR TO ASK FOR QUESTIONS OR COMMENTS FROM THE GALLERY

R041/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Neufeld</i></p> <p><i>THAT the report dated February 25, 2019 titled 2019 Preliminary General Operating Budget be received for information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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3. **Mobile Concession – Eats n Beats**
CAO Report dated February 25, 2019

R042/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the report dated February 25, 2019 entitled Mobile Concession – Eats n Beats be received for information;</i></p> <p><i>AND THAT Council approve the design and size of the trailer for the Eats n Beats mobile concession</i></p> <p style="text-align: right;"><i>Carried</i></p>
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4. **Mobile Concession – Tasty Treats**
CAO Report dated February 25, 2019

R043/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the report dated February 25, 2019 entitled Mobile Concession – Tasty Times be received for information;</i></p> <p><i>AND THAT Council approve the design and size of the trailer for the Tasty Times mobile concession.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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5. **Strategic Plan – Public Input**
CAO Report dated February 25, 2019

R044/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Neufeld</i></p> <p><i>THAT the Council receive the input submitted on the 2019-2022 Strategic Plan and that any amendments to the Strategic Plan be considered at the March 11, 2019 council meeting.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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RESOLUTION TO EXTEND COUNCIL MEETING

R045/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Neufeld</i></p> <p><i>THAT the Council meeting be extended past 8:30 p.m.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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6. **Development Variance Permit – Home Grown Market**
CAO Report dated February 25, 2019

R046/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Neufeld</i></p> <p><i>THAT the Development Variance Permit for Lot 24 DL 397 Kootenay District Plan 494 except Parcel A (see 202981), PID: 016-320-263 (81 Broadway Street), to reduce the rear parcel line setback from 3 metres (9.8 feet) to 1.52 metres (5 feet) be approved.</i></p> <p><i>AND THAT the requirement for a Development Permit in the Downtown Core Permit Area for the addition to the existing building at 81 Broadway Street be WAIVED.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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7. **CBT – Community Outdoor Revitalization Grant Program**
CAO Report dated February 25, 2019

R047/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Neufeld</i></p> <p><i>THAT the report dated February 25, 2019 entitled CBT – Community Outdoor Revitalization Grant Program be received for information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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8. **Arrow Lakes Caribou Society**
Request for letter of support for Community Initiatives/Affected Area funding

R048/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the Village write a letter of support for the Arrow Lakes Caribou Society for their application for funding under the Community Initiatives/Affected Areas program</i></p> <p style="text-align: right;"><i>Carried</i></p>
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I. INFORMATION ITEMS

1. **RDCK**
Board Meeting highlights January 17, 2019

2. **Interior Health Authority**
Arrow Lakes Hospital emergency department redevelopment project update

R049/19	<i>Moved by Councillor Hughes/Seconded by Councillor Neufeld</i> <i>THAT Items I1 and I2 be received for information.</i>	<i>Carried</i>
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J. INQUIRIES BY COUNCIL OF ADMINISTRATION

Nil

K. NOTICE OF MOTION

Nil

L. QUESTIONS FROM THE PRESS OR PUBLIC

Questions were asked about the following:

- Whether the Village was going to fill the vacant Director of Recreation & Parks position

M. NOTICE OF INCAMERA


(8:50 p.m.)

R050/19	<i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i> <i>THAT in accordance with Section 90(1)(c) Labour Relations or other Employee Relations of the Community Charter a closed meeting of Council be convened;</i> <i>AND THAT persons other than Council members and municipal officers be excluded from the meeting.</i>	<i>Carried</i>
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N. ITEMS BROUGHT FORWARD FROM INCAMERA

O. ADJOURNMENT

R051/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Neufeld</i></p> <p><i>THAT the February 25, 2019 Council meeting be adjourned at 9:40 PM.</i></p> <p><i>Carried</i></p>
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Mayor



Chief Administrative Officer