



THE VILLAGE OF
NAKUSP

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD ON MONDAY, MAY 13, 2019
EMERGENCY SERVICES BUILDING
300-8TH AVENUE NW**

Present were:

Mayor Tom Zeleznik

Councillors Susan DeSandoli
Aidan McLaren-Caux
Joseph Hughes

Absent

Staff Cheryl Martens, CAO
Mark Tennant, Treasure/Deputy CAO
Terry Warren, Fire Chief

Gallery Press – 1
Gallery - 7

PROCLAMATION: Mayor Zeleznik proclaimed the week of May 27th to May 31, 2019 to be “**Victims & Survivors of Crime Week 2019**”.
The goal of Victims and Survivors of Crime Week is to raise awareness about the issues facing victims and survivors of crime and about the services, assistance, and laws in place to help victims, survivors and their families.

CALL TO ORDER

Mayor Zeleznik called the meeting to order at 6:34 pm.

INTRODUCTION OF LATE ITEMS

Nil

A. AGENDA APPROVAL

R0122/19	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <i>THAT the agenda for the May 13, 2019 Council meeting be approved as submitted.</i> <i>Carried</i>
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B. MINUTES

1. Minutes of April 23, 2019 Regular Meeting

R0123/19	<i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i> <i>THAT the Minutes of April 23, 2019 Regular Meeting be adopted as submitted.</i> <i>Carried</i>
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2. Minutes of April 29, 2019 Special Meeting

R0124/19	<i>Moved by Councillor McLaren/Seconded by Councillor Hughes</i> <i>THAT the Minutes of April 29, 2019 Special Meeting be adopted as submitted.</i> <i>Carried</i>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. Nakusp and Area Community Forest (2013) Inc. 2018 Year in Review
Presentation by Kathy Smith, President, regarding annual review of 2018

D. BUSINESS ARISING FROM THE MINUTES

1. Deputy Chief Election Officer Appointment
Staff Report to Appoint Deputy Chief Elections Officer

R0125/19	<i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i> <i>THAT, pursuant to Section 58(1) of the Local Government Act, Linda McInnes be appointed Deputy Chief Election Officer for the 2019 local by-election.</i> <i>Carried</i>
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E. UNFINISHED BUSINESS

- 1. Outstanding Actions from Council Resolutions**
List dated May 8, 2019

R0126/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p>THAT the Outstanding Actions on Resolutions report be received for information.</p> <p style="text-align: right;"><i>Carried</i></p>
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F. REPORTS FROM COUNCIL

- 1. Mayor Zeleznik**
Written report
- 2. Councillor DeSandoli**
- 3. Councillor Hughes**
Written report
- 4. Councillor McLaren-Caux**
Written report

R0127/19	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p>THAT the Council reports be received for information.</p> <p style="text-align: right;"><i>Carried</i></p>
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G. BYLAWS

Nil

H. NEW BUSINESS

Councillor Hughes declared a conflict of interest regarding Item H1 and left the meeting at 7:37 pm.

- 1. Rotary Club of Nakusp**
Request for Letter of Support for Grant Funding

R0128/19	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p>THAT Administration write a letter of support for the Rotary Club of Nakusp regarding their application for funding for the Natural Playground project.</p> <p style="text-align: right;"><i>Carried</i></p>
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Councillor Hughes returned to the meeting at 7:39 pm.

2. **Amendments to Traffic, Street, and Sidewalk Bylaw.**
Staff Report – Request approval to review Traffic, Street, and Sidewalk Bylaw

R0129/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Administration be authorized to review and recommend amendments to Bylaw No 496, Traffic, Street, and Sidewalk Control Bylaw to accommodate bicycle parking on Broadway Street.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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3. **Child Find British Columbia**
Proclamation for National Missing Children’s Month and Missing Children’s Day

R0130/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council of the Village of Nakusp, do hereby proclaim May as Child Find’s Green Ribbon of Hope month and May 25th as National Missing Children’s Day; and</i></p> <p><i>THAT we urge our citizens to wear a green ribbon as a symbol of Hope for the recovery of all missing children; and to remain vigilant in our common desire to protect and nurture the youth of our Province.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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4. **Signing Authority**
Staff Report to Appoint CAO as Signing Authority

R0131/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Council appoint Cheryl Martens as a Signing Officer for the Village of Nakusp in accordance with Section 146 of the Community Charter, the Village of Nakusp Officer Position Establishment Bylaw No. 668, 2017, and with Policy GA-2 (Signing Officers).</i></p> <p style="text-align: right;"><i>Carried</i></p>
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5. **RDCK Regional Housing Needs Report Program**
Email from RDCK – Request to Partner for 2019 Regional Housing Needs Assessment

R0132/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p>THAT Council approve the request to partner with the RDCK and allow RDCK to apply for, receive, and manage the Housing Needs Report Program grant funding, for the maximum amount of \$15,000, to obtain the required Housing Needs Assessment for Nakusp.</p> <p style="text-align: right;"><i>Carried</i></p>
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6. Appointment of Steering Committee – Investment Ready Nakusp
Staff Report – To appoint a Steering Committee for Investment Ready Nakusp

R0133/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p>THAT Council appoint Mayor Tom Zeleznik, Councillor Aidan McLaren-Caux, Karen Hamling, Marilyn Rivers, Corrine Tessier, and Tim Payne to the Investment Ready Nakusp Steering Committee; and</p> <p>THAT the appointments commence immediately and the term of appointments be determined by the Investment Ready Nakusp Steering Committee.</p>
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R0134/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p>THAT the motion be amended to add Ali Raskob and omit Tim Payne.</p> <p style="text-align: right;"><i>Carried</i></p>
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R0135/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p>THAT the motion, as amended, be approved.</p> <p style="text-align: right;"><i>Carried</i></p>
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7. Audited 2018 Financial Statements
Staff Report – To approve the Audited 2018 Financial Statements

R0136/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p>THAT Council approve the 2018 Audited Financial Statements for the Village of Nakusp as required by the Community Charter.</p> <p style="text-align: right;"><i>Carried</i></p>
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8. **NACFOR 2018 Financial Statements**
Staff Report – To approve the NACFOR 2018 Financial Statements

R0137/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p>THAT Council approve the 2018 Financial Statements of Nakusp and Area Community Forest (2013) Inc. as submitted.</p> <p style="text-align: right;"><i>Carried</i></p>
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I. **INFORMATION ITEMS**

1. **Cheryl Gallant, Member of Parliament**
Information regarding Bill C-68, changes to the Fisheries Act.
2. **Arrow Lakes Hospital Emergency Department Redevelopment Project Update**
Information regarding status of emergency department upgrades.
3. **BC Assessment Meeting Invitation @ 2019 UBCM**
Email from BC Assessment Local Government and First Nations department
4. **2019 NACFOR Open House Poster**
Information regarding the NACFOR Open House
5. **Nakusp Farmers Market**
Information provided by the Nakusp Farmers Market
6. **BC Hydro**
Email from Jen Walker-Larsen regarding update from May 6 Planned Outage

R0138/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p>THAT Items I1 to I6 be received for information.</p> <p style="text-align: right;"><i>Carried</i></p>
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J. **INQUIRIES BY COUNCIL OF ADMINISTRATION**

Nil

K. **NOTICE OF MOTION**

Nil

L. QUESTIONS FROM THE PRESS OR PUBLIC

Nil

M. NOTICE OF INCAMERA

Nil

N. ITEMS BROUGHT FORWARD FROM INCAMERA

Nil

O. ADJOURNMENT

R0137/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the May 13, 2019 Council meeting be adjourned at 8:18 PM.</i></p> <p><i>Carried</i></p>
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Mayor



Chief Administrative Officer