



THE VILLAGE OF
N A K U S P

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD ON MONDAY, JUNE 10, 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, Treasurer/Deputy CAO
Terry Warren, Fire Chief
Richard Cann, Arena Parks Foreman**

**Gallery Press – 1
Public - 5**

CALL TO ORDER

Mayor Zeleznik called the meeting to order at 6:31 pm.

INTRODUCTION OF LATE ITEMS

**Item H9 – RDCK Regional Housing Needs Report
Item H10 – Committee For Campground Expansion**

A. AGENDA APPROVAL

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| R0154/19 | <i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes THAT the agenda for the June 10, 2019 Council meeting be approved as amended. Carried</i> |
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B. MINUTES

1. Minutes of May 27, 2019 Regular Meeting

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| R0155/19 | <i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i> <i>THAT the Minutes of May 27, 2019 Regular Meeting be adopted as submitted.</i> <i>Carried</i> |
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2. Minutes of May 30, 2019 Special Meeting

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| R0156/19 | <i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i> <i>THAT the Minutes of May 30, 2019 Special Meeting be adopted as submitted.</i> <i>Carried</i> |
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

NIL

D. BUSINESS ARISING FROM THE MINUTES

1. ASLCS Request to Place Recycling Trailer
Request to place a 53" trailer for recycling

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| R0157/19 | <i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i> <i>THAT Council approve the request from ASLCS to place a 53' trailer at the Public Works compound for the purpose of recycling.</i> <i>Carried</i> |
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E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolutions
List dated June 10, 2019

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| R0158/19 | <i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>THAT the Outstanding Actions on Resolutions 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**
Verbal report
4. **Councillor McLaren-Caux**
Verbal report

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| R0159/19 | <i>Moved by Councilor Hughes/Seconded by Counillor McLaren-Caux</i> <i>THAT the Council reports be received for information.</i> <i>Carried</i> |
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G. BYLAWS

NIL

H. NEW BUSINESS

1. **Staff Report - CBT Application for Municipal Campground**
Request to Apply to CBT for Municipal Campground Large Group Gathering Space

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| R0160/19 | <i>Moved by Councilor McLaren-Caux/Seconded by Councilor DeSandoli</i> <i>THAT Council approve the submission of an application to the Columbia Basin Trust Community Outdoor Revitalization Grant for the development of a large group gathering space, which consists of building an outdoor shelter and a barbecue station in the Municipal Campground.</i> <i>Defeated</i> |
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2. **Staff Report - RDCK Notice of Zoning and OCP Amendments**
Request to review proposed amendments by the RDCK

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| R0161/19 | <i>Moved by Councilor McLaren-Caux/Seconded by Councilor DeSandoli</i> <i>THAT Council does not have any concerns regarding the proposed amendments as listed in the RDCK Notice of Amendments to their Zoning and OCP bylaws; and</i> |
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| | <p><i>THAT this approval does not waive any other approvals required from the Village of Nakusp to use the existing water connection at 623 Nakusp East Rd for any other use than residential.</i></p> <p style="text-align: right;"><i>Carried</i></p> |
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3. Staff Report - Arrowtarian Senior Citizens Association- DVP
Request to approve a 2nd Development Variance Permit

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| R0162/19 | <p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p>THAT Council approve the Development Variance Permit for the Arrowtarian Senior Citizens Society for the property legally described as Lot 16 Block 24 Plan NEP494 DL 397 KLD located at 216-7th Avenue NW for the following variances to the Zoning Bylaw 614:</p> <ul style="list-style-type: none">• 6.20.4 Lot Coverage- an increase to lot coverage. An increase to the allowable lot coverage from 40% to 44.3% for the construction of the building.• 6.20.5(a) Maximum Height of Building and Structures- an increase to height An increase to the maximum height from 33 feet to 37.6 feet to allow attic depth for increased insulation values for energy performance.• 6.20.6(a) Reduction on front parcel line A reduction to the front parcel setback from 25 feet to 19.7 feet to allow for columns supporting small canopy over main entry and to have main building face at 23.5 feet setback to allow full parking stall depth dimension at lane side of building.• 6.20.6(c) Reduction on side parcel lines. A reduction in the North side yard setback from 10 feet to 5 feet to allow for columns supporting balconies over, and to have a building face at 7.4 feet setback. This is to allow for five-foot-wide balconies and patios (for fire rescue).• A reduction in the South side yard setback form 10 feet to 6.6 feet for overall fit of building on site, adjusted to allow for required limiting distance calculations, for wall construction openings on this face of the building. <p style="text-align: right;"><i>Carried</i></p> |
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4. Betty'z Edje – Application for License to Occupy
Request to approve occupying a portion of 4th Avenue for business purposes

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| R0163/19 | <p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Council approve the Application for License to Occupy a portion of 4th Avenue for business purposes as submitted by Betty'z Edje.</i></p> <p style="text-align: right;"><i>Carried</i></p> |
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Mayor Zeleznik declared a conflict of interest, and left the room at 7:15 pm.
Councillor DeSandoli acted as Chair

5. **Society for Nakusp Community Events – Canada Day Events**
Letter requesting various approvals for Canada Day Events

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| R0164/19 | <p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p><i>THAT Council approve renewing a Service Provider Agreement from the Municipal Insurance Association of BC between the Village of Nakusp and the Society for Nakusp Community Events; and</i></p> <p><i>THAT the road closure to close Broadway, 8th Ave. NW from Broadway to 1st St. N.W., 4th St. N.W. from 2nd Ave. NW to 1st Ave. NW. and all of 1st Ave. NW from 9:30 am to 11:30 am; and</i></p> <p><i>THAT the request to hold a Beer Garden on July 1, 2018 in the park area be approved 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 Policy GA5 - Facility Rental Section 1 (L); and</i></p> <p><i>THAT Permission is granted to the Society for Nakusp Community Events to host Food Vendors subject to the provision of necessary insurance and the Vendors meeting all applicable Public Health and Food Service regulations; and</i></p> <p><i>THAT Council approve a 100% reduction as per Policy GC-1(a) - Facility Rental for the fee waiver requests for the 2019 Canada Day Festivities on July 1st.</i></p> <p style="text-align: right;"><i>Carried</i></p> |
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Mayor Zeleznik returned to the meeting at 7:18 pm, and resumed the chair.

6. **Community Based Senior's Services Municipal Caucus – UBCM Resolution**
Request for Council to support UBCM Resolution from CBSS

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| R0165/19 | <p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Council support the UBCM resolution for facilitating greater investments in municipal and not-for-profit seniors' services and supports.</i></p> <p style="text-align: right;"><i>Carried</i></p> |
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7. **Report – Bike Parking Design & Costing**
Request for Council to approve the Bike Parking Project for Broadway St.

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| R0166/19 | <p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council approve the project to install bike racks on Broadway, that are complimentary to the Downtown Revitalization project, at the locations recommended by Administration; and</i></p> <p><i>THAT the costs of the material be allocated to General Operating.</i></p> <p style="text-align: right;"><i>Defeated</i></p> |
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Councillor Hughes declared conflict of interest and left room at 7:32 pm.

8. **Staff Report – Ice Plant Upgrades**
To Provide an update and obtain direction

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| R0167/19 | <p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Council approve an additional \$50,000 for the Ice Plant Upgrades and that the additional funds be drawn from the Community Works Reserve Fund (Gas Tax).</i></p> <p style="text-align: right;"><i>Carried</i></p> |
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Councillor Hughes returned to the meeting 7:45 pm.

9. **RDCK Regional Housing Needs Report**
Email from RDCK – Request to Partner for 2019 Regional Housing Needs Assessment

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| R0168/19 | <p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p><i>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 of \$150,000.00 to obtain the required Housing Needs Assessment for Nakusp.</i></p> <p style="text-align: right;"><i>Carried</i></p> |
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10. **Committee For Nakusp Municipal Campground Expansion**
Request for Council to approve Nakusp Municipal Campground Expansion Committee

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| R0169/19 | <p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p>THAT Council approves the appointment of a committee for the proposed expansion of the Nakusp Municipal Campground Expansion.</p> <p style="text-align: right;"><i>Carried</i></p> |
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I. **INFORMATION ITEMS**

1. **City of Victoria – Provincial Support for Libraries**
Letter requesting a resolution to support funding for Libraries
2. **BC Hydro – Community Relations**
Email for 2019 Operations Update Meetings
3. **Free Advanced Wood Combustion Training Session Bio Mass Green Energy**
Invitation to attend Wood Combustion Training Session

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| R0170/19 | <p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p>THAT Items 11 to 13 be received for information, and that items 1-3 be brought forward for discussion.</p> |
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J. **INQUIRIES BY COUNCIL OF ADMINISTRATION**

NIL

K. **NOTICE OF MOTION**

NIL

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

Comment was made about the following:

Campground Expansion – needs more powered sites and disappointed by no approval for shelter but would like to see it included in expansion.

M. **NOTICE OF INCAMERA**

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| R0171/19 | <p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p>THAT in accordance with Section 90(1)(k) negotiations and related discussions</p> |
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respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public *be convened*;

AND THAT persons other than Council members and municipal officers be excluded from the meeting.

Carried

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R0172/19

Moved by Councillor McLaren-Caux

THAT the June 10, 2019 Council meeting be adjourned at 8:40 PM.

Carried

Mayor

Chief Administrative Officer