



THE VILLAGE OF  
**N A K U S P**

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD MONDAY, AUGUST 26, 2019  
EMERGENCY SERVICES BUILDING  
300-8<sup>TH</sup> AVENUE NW**

---

**Present were:**

**Mayor Tom Zeleznik**

**Councillors Susan DeSandoli  
Aidan McLaren-Caux  
Ken Miller  
Joseph Hughes – arrived 6:35pm**

**Absent**

**Staff Cheryl Martens, CAO  
Mark Tennant, Treasurer/ Deputy CAO  
Terry Warren, Fire Chief  
Bob Gresiuik, PW Foreman**

**Gallery Press 1  
Public 6**

**CALL TO ORDER**

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

**INTRODUCTION OF LATE ITEMS**

**H10 – Kootenay Sufferfest**

**H11 – Change of Appointment for WKRDB Committee**

**A. AGENDA APPROVAL**

R217/19	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the agenda for the August 26, 2019 Council meeting be approved as amended.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

**B. MINUTES**

**1. Minutes of July 22, 2019 Regular Meeting**

R218/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT the Minutes of July 22, 2019 Regular Meeting be adopted as submitted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

**2. Minutes of July 24, 2019 Special Meeting**

R219/19	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the Minutes of July 24, 2019 Regular Meeting be adopted as submitted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	---

**C. DELEGATIONS, PETITIONS, PRESENTATIONS**

1. Arrow Slocan Lakes Community Services  
Introduction of new employees, along with new and existing programs available.
2. Garbage Tags & DVP Dion  
Tabs placed on garbage cans instead of plastic bag use.

**D. BUSINESS ARISING FROM THE MINUTES**

NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution  
List dated August 26, 2019.

R220/19	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i> <i>THAT the Outstanding Actions on Resolution report be received for information.</i> <i>Carried</i>
---------	--

F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik Report
2. Parks & Recreation Departmental Report
3. Fire Chief Departmental Report
4. Hot Springs Departmental Report

R221/19	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>THAT the Council &amp; Departmental reports be received for information.</i> <i>Carried</i>
---------	--

G. BYLAWS

NIL

H. NEW BUSINESS

1. Staff Report – DVP Dion

R222/19	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT the Development Variance Permit for Lot 8 PLAN NEP4467 District Lot 397 Kootenay Land District, PID: 014-467-763 (114 5<sup>th</sup> Street N.W.), to reduce the front parcel line setback from 7.5 metres (25 feet) to 3.00 metres (10 feet) be approved.</i> <i>Carried</i>
---------	---

2. Municipal Insurance Association of BC (MIABC) Voting Delegate

R223/19	<i>Moved by Councillor Hughes/ Seconded by Councillor DeSandoli</i> <i>THAT Council appoints Councillor Joseph Hughes as MIABC voting delegate, and Councillor Ken Miller as an alternate.</i> <i>Carried</i>
---------	---

3. Staff Report – Reducing Speed on Broadway

R224/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Council authorize Administration to draft an amendment to the Traffic, Street, and Sidewalk Control Bylaw, Bylaw No. 496, to reduce the speed limit on Broadway St. from 50 km/hr to 30 km/hr.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	---

4. Staff Report – Bike Racks

R225/19	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council authorize Administration to proceed with modifying the bike racks, amending Schedule E of the Traffic Bylaw, and place the bike racks at bump outs located west of the original locations.</i></p> <p><i>Or</i></p> <p><i>THAT Council give consideration to using common bike tire racks and direct Administration to report back to Council review possible blocking designs.</i></p> <p><i>Or</i></p> <p><i>Any other action Council deems appropriate.</i></p> <p style="text-align: right;"><i>Tabled</i></p>
---------	---

5. Staff Report – Permissive Tax Exemption

R226/19	<p><i>Moved by Mayor Zeleznik/Seconded by Councillor Hughes</i></p> <p><i>THAT Council approve the revised permissive tax exemption policy (Policy F.9) as presented</i></p> <p><i>AND THAT the permissive tax exemption requests from the Royal Canadian Legion Branch 20, Arrow and Slocan Lake Community Services Association, Nakusp Launch Club, Halcyon Assisted Living Society, Nakusp Childcare Society, Arrow Lakes Hospital Auxiliary, Old Firehall Collective Society, Arrowtarian Senior Citizens Society, Nakusp Senior Citizens Branch #71, and Kinship Connection Society be approved for 2020-2024.</i></p> <p><i>AND THAT the required bylaw be drafted and forwarded to Council for reading consideration at the September 9, 2019 Council meeting.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

6. Staff Report – Tesla EV Superchargers

R227/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><b>THAT Council approve Tesla’s request to assess the feasibility of installing an 8-stall Supercharger Station at locations 1, 2, and 3 as designated on the included map.</b></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

7. Staff Report – Funding Agreement Columbia Basin Broadband Corporation

R228/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><b>THAT the Village of Nakusp enter into the funding agreement with the Columbia Basin Broadband Corporation;</b></p> <p><b>AND THAT \$45,250 be drawn from the Community Works Fund (Gas Tax) Reserve for the funding portion due in 2019;</b></p> <p><b>AND THAT the additional \$45,250 that was originally budgeted for 2019 remain in the Community Works Fund (Gas Tax) Reserve until 2021 when it is required.</b></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

8. Staff Report – Appointing Members to Hot Springs Advisory Committee

R229/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><b>THAT Council appoint Councillor Joseph Hughes, Councillor Aidan McLaren-Caux, Mayor Tom Zeleznik (Alternate), as Council representatives, and Noel Ballard, Manager of the Nakusp Hot Springs, to the Hot Springs Advisory Committee; and</b></p> <p><b>THAT Council appoint two (2) citizens Dave Strachan and Brian Deobald as committee members and Vlad Stuchlik as alternate: and further</b></p> <p><b>THAT the Committee review and amend its Terms of Reference at their first meeting</b></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

9. Staff Report - Library Agreement

R230/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><b>THAT Council authorize the Mayor and CAO to execute the proposed License to Occupy with the Nakusp Public Library for the purpose of operating the Nakusp Public Library at 92-6th Ave N.W., commonly known as the Centennial building.</b></p> <p><i>Carried</i></p>
---------	--

10. Kootenay Sufferfest- Nakusp Suffercross CX Bike Race Sunday September 8/19.

R231/19	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><b>THAT Council approves Kootenay Sufferfest requests for;</b></p> <ul style="list-style-type: none"><li>1) <i>Fee waiver of Gazebo and park area for event purposes.</i></li><li>2) <i>Road closure on Broadway Street West between Cenotaph and trains, including the parking lot at the skate park.</i></li></ul> <p><i>Carried</i></p>
---------	--

11. Change of Appointments

R232/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><b>THAT Councillor Ken Miller be appointed as the WKRDB delegate, and Councillor Joseph Hughes appointed as alternate.</b></p> <p><i>Carried</i></p>
---------	--

I. INFORMATION ITEMS

1. Kaslo Banning Single Use Plastic
2. North Cowichan UBCM Resolution
3. RDCK Board Highlights July 2019
4. Climate Action Program Update (CBT)
5. Green Communities Committee

R233/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><b>THAT Items I1 to I5 be received for information, and that item(s) I1 be brought forward for discussion.</b></p> <p><i>Carried</i></p>
---------	--

J. INQUIRIES BY COUNCIL OF ADMINISTRATION

NIL

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

Press: Question regarding water and 9Dot Engineering, the cost of the bike racks and design of playground.

Public: Tesla should be charged for land, loss of parkland, should be developed for something else. Bike racks, there were going to be racks on the sidewalk near mid-block extensions, however, mid-block extensions were removed from Downtown Revitalization Plan.

M. NOTICE OF INCAMERA

R234/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><b>THAT in accordance with Section 90(1)(k), “negotiations and related discussions 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” of the Community Charter a closed meeting of Council be convened;</b></p> <p><b>AND THAT persons other than Council members and municipal officers be excluded from the meeting.</b></p>
---------	--

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R235/19	<p><i>Moved by Councillor Hughes</i></p> <p><b>THAT the August 26, 2019 Council meeting be adjourned at 8:38 PM.</b></p>
---------	--

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer