



THE VILLAGE OF
N A K U S P

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD ON MONDAY, JULY 22, 2019
EMERGENCY SERVICES BUILDING
300-8TH AVENUE NW**

Present were:

Mayor Tom Zeleznik

**Councillors Susan DeSandoli
Aiden McLaren-Caux
Joseph Hughes
Ken Miller**

Absent

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

**Gallery Press 1
Public 3**

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

**Item H12 – Letter of Support KASA
Item H13 – Zamboni Trade for Goods**

A. AGENDA APPROVAL

R0190/19	<i>Moved by Councillor McLaren-Caux/Seconded by DeSandoli THAT the agenda for the July 22, 2019 Council meeting be approved as amended. Carried</i>
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B. MINUTES

1. Minutes of June 24, 2019 Regular Meeting

R0191/19	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>THAT the Minutes of June 24, 2019 Regular Meeting be adopted as submitted.</i> <i>Carried</i>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

NIL

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution
List dated July 22, 2019.

R0192/19	<i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i> <i>THAT the Outstanding Actions on Resolution report be received for information.</i> <i>Carried</i>
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F. REPORTS FROM ADMINISTRATION

1. Parks and Recreation Departmental Report

R0193/19	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>THAT the Departmental report be received for information.</i> <i>Carried</i>
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G. BYLAWS

1. Bylaw 496-6, Bike Racks on Broadway Street

R0194/19	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Village of Nakusp Traffic, Street and Sidewalk Control Amending Bylaw No. 496-06 read a first time.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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R0195/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Village of Nakusp Traffic, Street and Sidewalk Control Amending Bylaw No. 496-06 read a second time.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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R0196/19	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Village of Nakusp Traffic, Street and Sidewalk Control Amending Bylaw No. 496-06 read a third time.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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H. NEW BUSINESS

1. Signage – Rural Dividend Grant

R0197/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Council approve the application to the Rural Dividend Grant 6th Intake to increase economic development by improving signage to direct visitors to the downtown core and various municipal amenities.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. Installation of Fast Chargers at Centennial Building – MDL

R0198/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Council approve and sign the License to Occupy with FortisBC to install one (1) fast charger at the Centennial Building parking lot; and</i></p> <p><i>THAT the parking at each stall, including the current fast charger stall, be limited to a maximum of one-hour parking, unless otherwise specified.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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3. Re-Establishing Hot Springs Advisory Committee

R0199/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Council appoint new members to the Hot Springs Advisory Committee; and</i></p> <p><i>THAT The Committee review and revise the existing Terms of Reference for Council's approval.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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4. Appointment of Members to the Nakusp Campground Expansion Committee

R0200/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT Council appoint Mayor Tom Zeleznik and Councillor Ken Miller, as Council representatives with Councillor Susan DeSandoli as Alternate, and Dan May, Manager of the Nakusp Municipal Campground, to the Municipal Campground Expansion Committee; and</i></p> <p><i>THAT Council appoint Beth McLeod, Kees Van der Pol, Sandra Pozdnikoff as community committee members: and further</i></p> <p><i>THAT the Committee determine its Terms of Reference at their first meeting.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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5. DVP Koenig

R0201/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the Development Variance Permit for Lot 1 PLAN NEP7497 District Lot 398 Kootenay Land District, PID: 013-873-130 (402 3rd Ave), to reduce the front parcel line setback from 7.5 metres (25 feet) to 3.05 metres (10 feet) be approved.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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6. Response to Request to Connect to Water – Beerstra

R0202/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT Council authorize the CAO to review, approve, or deny all new applications for water connections until the Water Regulations Bylaw is amended.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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R0203/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Council deny the request from David and Rita Beerstra to provide a second water connection at the property located at 712 Hwy 6.</i></p> <p style="text-align: right;"><i>Tabled</i></p>
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7. Council Appointment List After By-Election

R0204/19	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT Council approve the Council Appointment List for the duration of the Council term as submitted or as amended.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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8. RDCK Wood Stove Exchange Program

R0205/19	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT the Village of Nakusp participate in the Regional District of Central Kootenay (RDCK) Woodstove exchange program in 2020, and</i></p> <p><i>THAT the Village of Nakusp fund up to ten (10) woodstoves for a maximum of \$1,000.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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9. BC Hydro Meeting Request at UBCM 2019

R0206/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT Administration arrange a meeting for Council with BC Hydro at UBCM Convention 2019 to discuss the replacement of the breakwater.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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10. Permissive Tax Exemption

R0207/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT staff draft a revised permissive tax exemption policy (Policy F9) to be brought forward for Councils consideration at the August 26, 2019 Council meeting, which allows for all requests to be approved.</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>
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11. 2019 By-Election

R0208/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT the Chief Election Officials report dated July 22, 2019 titled 2019 Local Government Councillor By-Election be received for information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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12. Kootenay Adaptive Sport Association (KASA) Letter of Support

R0209/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT a letter of support be written for KASA application into the 6th intake of Rural Dividend Grant.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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13. Zamboni Trade for Goods

R0210/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT Council approve the trade of the 1994 Zamboni for twelve LED lights valued at \$3,000.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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I. INFORMATION ITEMS

1. Letter to Minister of Municipal Affairs – Property Assessed Clean Energy (PACE)
2. City of Prince George Resolution Support at UBCM Convention 2019
3. Enterprise Creek Access to Kokanee Glacier Provincial Park – Letter of Support
4. Completion of FireSmart Project (SWPI-906: RDCK Regional FireSmart – Nakusp, 2018)
5. White Rock City Resolution Support at UBCM Convention 2019
6. Letter from the Honourable Katrine Conroy and the Honourable Katrina Chen
7. NACFOR Briefing Notes – Western Toad

R0211/19	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Items 11 to 17 be received for information, and that item(s) 13, 15 and 17 be brought forward for discussion.</i></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

M. NOTICE OF INCAMERA

NIL

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R0212/19	<p><i>Moved by Councillor McLaren-Caux</i></p> <p><i>THAT the July 22, 2019 Council meeting be adjourned at 7:40 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor



Chief Administrative Officer