



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

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD MONDAY, SEPTEMBER 9, 2019  
EMERGENCY SERVICES BUILDING  
300-8<sup>TH</sup> AVENUE NW**

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**Present were:**

**Mayor Tom Zeleznik**

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

**Absent:**

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

**Gallery: Public 4  
Press 1**

**CALL TO ORDER**

**INTRODUCTION OF LATE ITEMS**

**F1 – Mayor’s Report  
I4 – PSA Kootenay Boundary Regional Hospital  
I5 – Council of Senior Citizens’ Organization of BC**

**A. AGENDA APPROVAL**

	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i>
<b>R236/19</b>	<b><i>THAT the agenda for the September 9, 2019 Council meeting be approved as amended.</i></b>
	<i>Carried</i>

**B. MINUTES**

1. Minutes of August 26, 2019 Regular Meeting

R237/19	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT the Minutes of August 26, 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 September 9, 2019.

R238/19	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT the Outstanding Actions on Resolution report dated September 9, 2019 be received for information.</i> <i>Carried</i>
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**F. REPORTS FROM COUNCIL & ADMINISTRATION**

1. Mayor's Report
2. Councillor Hughes gave verbal report on RDCK meeting items.
3. Councillor DeSandoli gave a verbal report regarding plaque honoring Mr. Powell

**G. BYLAWS**

1. Permissive Tax Exemption (2020-2024) Bylaw No. 689, 2019

R239/19	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i> <i>THAT Village of Nakusp Permissive Tax Exemption (2020-2024) Bylaw No. 689 be read a first time.</i> <i>Carried</i>
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R240/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Village of Nakusp Permissive Tax Exemption (2020-2024) Bylaw No. 689 be read a second time.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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R241/19	<p><i>Moved by Councillor McLaren- Caux/Seconded by Councillor Miller</i></p> <p><i>THAT Village of Nakusp Permissive Tax Exemption (2020-2024) Bylaw No. 689 be read a third time.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. Reduce Speed Limit on Broadway Bylaw No. 496 – 7, 2019

R242/19	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT Village of Nakusp Reduce Speed Limit on Broadway Bylaw No. 496-7 be read a first time.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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R243/19	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT Village of Nakusp Reduce Speed Limit on Broadway Bylaw No. 496-7 be read a second time.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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R244/19	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Village of Nakusp Reduce Speed Limit on Broadway Bylaw No. 496-7 be read a third time.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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H. NEW BUSINESS

1. Staff Report – Recycling Program

R245/19	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Council authorize administration to prepare a Blue Bag Transition Plan for Council's consideration and approval prior to the January 1, 2020 deadline.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. Request from LCCDT - North South Highway Business Case Electable

*Recommended Motion:*

*THAT Council consult with the RDCK and the Chamber of Commerce prior to granting the requests from the LCCDT to adopt a supporting resolution and sending a request to extend the application deadline for the Rural Dividend Intake on their behalf.*

*Motion Falls to the Floor*

I. INFORMATION ITEMS

1. Canadian Union of Postal Workers
2. WaterBridge Ferries Inc.
3. RDCK Board Highlights August
4. PSA Kootenay Boundary Regional Hospital
5. Council of Senior Citizens' Organization of BC

*Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux*

R246/19 *THAT Items I1 to I5 be received for information, and that item(s) I2 be brought forward for discussion.*

*Carried*

J. INQUIRIES BY COUNCIL OF ADMINISTRATION

NIL

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

1. How many readings did each Bylaw receives and; if Council was aware that a RDCK Area Director is leading charge against LCCDT.
2. A citizen clarified that a presentation for LCCDT was made to RDCK, and that at the next RDCK meeting are hopeful to receive a resolution regarding the LCCDT.

**M. NOTICE OF INCAMERA**

R247/19	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><b>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;</b></p> <p><b>AND THAT persons other than Council members and municipal officers be excluded from the meeting.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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**N. ITEMS BROUGHT FORWARD FROM INCAMERA**


**1. Request to Amend Fire Regulations Bylaw**

*To review an amendment to the Fire Regulations Bylaw to allow residential properties west of the post office on 6<sup>th</sup> Avenue to have campfires.*

R248/19	<p><i>Moved by Mayor Zeleznik/Seconded by Councillor DeSandoli</i></p> <p><b>THAT residential properties located west of the post office on Broadway be given an exemption from the Fire Regulations Bylaw to allow campfires, as per existing requirements for campfires, in their backyards only; and</b></p> <p><b>THAT Administration draft a new Fire Regulations Bylaw for Council’s consideration.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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**O. ADJOURNMENT**

R249/19	<p><i>Moved by Councillor Hughes</i></p> <p><b>THAT the August 26, 2019 Council meeting be adjourned at 7:45 PM.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor

  
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Chief Administrative Officer