



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

**MINUTES**  
**THE REGULAR MEETING OF COUNCIL**  
**HELD TUESDAY, NOVEMBER 12, 2019**  
**EMERGENCY SERVICES BUILDING**  
**300-8<sup>TH</sup> AVENUE NW**

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**Present were:**

**Mayor** Tom Zeleznik

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

**Absent**

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

**Gallery** Press – 1  
Public - 5

**CALL TO ORDER**

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

**INTRODUCTION OF LATE ITEMS**

**A. AGENDA APPROVAL**

R269/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT the agenda for the November 12, 2019 Council meeting be approved as amended.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**B. MINUTES**

**1. Minutes of October 28, 2019 Regular Meeting**

R270/19	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>THAT the Minutes of October 28, 2019 Regular Meeting be adopted as submitted.</i> <i>Carried</i>
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**2. Minutes of October 28, 2019 Public Hearing**

R271/19	<i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i> <i>THAT the Minutes of October 28, 2019 Public Hearing 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 November 12, 2019.

R272/19	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <i>THAT the Outstanding Actions on Resolution report dated November 12, 2019 be received for information.</i> <i>Carried</i>
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**F. REPORTS FROM COUNCIL & ADMINISTRATION**

1. **Mayor Zeleznik Report**  
November 12, 2019
2. **Municipal Campground Expansion Committee Minutes**  
October 21, 2019
3. **Councillor DeSandoli**  
Verbal Report
4. **Councillor Hughes**  
Verbal Report
5. **Councillor McLaren-Caux**  
Verbal Report
6. **Councillor Miller**  
Verbal Report

<b>R273/19</b>	<i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i>  <i>THAT items F1 to F6 be received for information.</i>  <i>Carried</i>
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Councillor McLaren-Caux declared a conflict of interest regarding item G1 and G2 and left the meeting at 7:03 pm.

**G. BYLAWS**

1. **Bylaw 614-25, 2019 Text Amendment – To Add Staff Housing and Include as Permitted Use in C4 Zones.**  
To present to Council an amendment to the zoning bylaw to allow for staff housing.

<b>R274/19</b>	<i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i>  <i>THAT Bylaw 614-25, 2019 Text Amendment – To Add Staff Housing and Include as Permitted Use in C4 Zones be given a third (3<sup>rd</sup>) reading.</i>  <i>Carried</i>
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2. **Bylaw 614-25, 2019 Text Amendment – To Add Staff Housing and Include as Permitted Use in C4 Zones.**  
To adopt the amendment to the zoning bylaw to allow for staff housing.

<b>R275/19</b>	<i>Moved by Councillor Hughes/Seconded Councillor Miller</i>  <i>THAT Bylaw 614-25, 2019 Text Amendment – To Add Staff Housing and Include as Permitted Use in C4 Zones be adopted.</i>  <i>Carried</i>
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Councillor McLaren-Caux returned to the meeting at 7:06 pm.

3. **Bylaw 677-1, 2019 Amendment to Reserve Fund Establishment**  
To adhere to the Community Charter’s requirements for reserve funds.

R276/19	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT Bylaw 677-1, 2019 Amendment to Reserve Fund Establishment be given first (1<sup>st</sup>) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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4. **Bylaw 677-1, 2019 Amendment to Reserve Fund Establishment**  
To adhere to the Community Charter’s requirements for reserve funds.

R277/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Bylaw 677-1, 2019 Amendment to Reserve Fund Establishment be given second (2<sup>nd</sup>) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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5. **Bylaw 677-1, 2019 Amendment to Reserve Fund Establishment**  
To adhere to the Community Charter’s requirements for reserve funds.

R278/19	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p><i>THAT Bylaw 677-1, 2019 Amendment to Reserve Fund Establishment be given third (3<sup>rd</sup>) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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H. **NEW BUSINESS**

1. **Staff Report – 2020 Council Meeting Schedule**  
Requesting Council’s approval on 2020 Council Meeting dates.

R279/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Council approve the 2020 Council Meeting dates as follows:</i></p> <p style="text-align: center;"><i>Monday, January 13, 2020 &amp; Monday, January 27, 2020</i> <i>Monday, February 10, 2020 &amp; Monday, February 24, 2020</i> <i>Monday, March 9, 2020 &amp; Monday, March 23, 2020</i> <i>Tuesday, April 14, 2020 &amp; Monday, April 27, 2020</i></p>
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	<p>Monday, May 11, 2020 &amp; Monday, May 25, 2020  Monday, June 8, 2020 &amp; Monday, June 22, 2020  Monday, July 13, 2020  Monday, August 10, 2020  Monday, September 14, 2020  Tuesday, October 13, 2020 &amp; Monday, October 26, 2020  Monday, November 9, 2020 &amp; Monday, November 23, 2020  Monday, December 14, 2020</p> <p><b><i>AND THAT the regular meetings of Council be held at the Emergency Services Building, unless otherwise specified.</i></b></p> <p style="text-align: right;"><b><i>Carried</i></b></p>
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2. **Staff Report – Acting Mayor Appointments for 2019/2020**  
Requesting Council’s approval for Acting Mayor for 2019-2020.

R280/19	<p><b><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></b></p> <p><b><i>THAT Council approve the Acting Mayor appointments for 2019-2020 as per included in the Council Appointments List.</i></b></p> <p style="text-align: right;"><b><i>Carried</i></b></p>
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Councillor McLaren-Caux declared a conflict of interest with item H3 and left the meeting at 7:09 pm.

3. **Staff Report – Temporary Use Permit Application – Halcyon Hot Springs Resort**  
Requesting Council’s decision on Temporary Use Permit for Halcyon Hot Springs.

R281/19	<p><b><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></b></p> <p><b><i>THAT the Temporary Use Permit application for Lot 4, Block 44, Plan NEP 494, District Lot 397, Land District 26, civically known as 209 2<sup>nd</sup> Avenue NW, to allow for a temporary use permit, for a term to expire on May 1, 2020, to operate as a hostel under the condition that a site manager reside at the property be approved; and</i></b></p> <p><b><i>That if there are any incidents, within reason, that occur at 209 2<sup>nd</sup> Avenue NW that violate the Good Neighbour Bylaw or any other bylaws, Council, at its discretion may revoke the temporary use permit.</i></b></p> <p style="text-align: right;"><b><i>Carried</i></b></p>
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Councillor McLaren-Caux returned to the meeting at 7:14 pm.

4. **Staff Report – Follow up Request by ASLCS Recycling Bins**  
Requesting Council’s decision on recycling responsibility and bin location.

R282/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT ALSCS be authorized to take on the responsibility of emptying the Village’s two recycling bins currently on Broadway, located at the CBT building and Hoss and Jill’s; and</i></p> <p><i>THAT ALSCS be allowed to install two additional bins; one at the corner of Nelson and Broadway by the marina, and the other by the beach area.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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I. **INFORMATION ITEMS**

1. **Arrow Lakes Caribou Society – Hugh Watt**  
Caribou penning
2. **IH Invitation to Engage – Mission, Vision & Values**  
Interior Health

R283/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Items I1 to I2 be received for information, and that item(s) I1 and I2 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**

Bruce Patterson, Resident, spoke up and began to present a statement to Council regarding the Temporary Use Permit for Halcyon Hot Springs.  
CAO advised the Mayor of a Point of Order with regards to Clauses 494(4) and 465(3) in the Local Government Act and Clause 19(3) of the Council’s Procedure Bylaw as a Public Hearing had been previously held by Council regarding this item. The LGA states that the public hearing for a temporary use permit is treated the same as a bylaw.

M. NOTICE OF IN CAMERA

R284/19	<p><i>Moved by Councillor Hughes/Councillor McLaren-Caux</i></p> <p><i>THAT in accordance with Section 90(1)(c), (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following: (c) labour relations or other employee relations; and</i></p> <p><i>THAT persons other than Council members and municipal officers be excluded from the meeting.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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N. ITEMS BROUGHT FORWARD FROM IN CAMERA

NIL

O. ADJOURNMENT

R285/19	<p><i>Moved by Councillor Miller</i></p> <p><i>THAT the November 12, 2019 Council meeting be adjourned at 8:37 PM.</i></p>
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Mayor

  
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Chief Administrative Officer