



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

**MINUTES**  
**OF THE REGULAR MEETING OF COUNCIL**  
**HELD TUESDAY, OCTOBER 15, 2019**  
**EMERGENCY SERVICES BUILDING**  
**300-8<sup>TH</sup> AVENUE NW**

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**Present were:**

**Mayor Tom Zeleznik**

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

**Absent Susan DeSandoli**

**Staff Cheryl Martens, CAO**  
**Mark Tennant, Treasurer/Deputy CAO**

**Gallery Press - 1**  
**Public – 12**

**CALL TO ORDER**

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

**INTRODUCTION OF LATE ITEMS**

**F1 – Mayor’s Report: Resiliency & Change in BC Forest Industry**

<b>R250/19</b>	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><b>THAT Mayor’s Report on Resiliency &amp; Change in BC Forest Industry be accepted as an addendum to F1 Mayor’s Report.</b></p> <p style="text-align: right;">Carried</p>
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**A. AGENDA APPROVAL**

R251/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><b>THAT Item E2, Amendment to NACFOR Articles – Tabled Report dated June 24, 2019, be considered after the close of the In-camera meeting, as this is interconnected to the item pertaining to the In-camera meeting.</b></p> <p style="text-align: right;">Carried</p>
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R252/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><b>THAT the agenda for the October 15, 2019 Council meeting be approved as amended.</b></p> <p style="text-align: right;">Carried</p>
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**B. MINUTES**

1. Minutes of September 9, 2019 Regular Meeting

R253/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><b>THAT the Minutes of September 9, 2019 Regular Meeting be adopted as submitted.</b></p> <p style="text-align: right;">Carried</p>
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**C. DELEGATIONS, PETITIONS, PRESENTATIONS**

1. Arrow Lakes Caribou Society – Hugh Watt  
Requesting Use of Hot Springs Property for Caribou Maternity Pens

**D. BUSINESS ARISING FROM THE MINUTES**

NIL

**E. UNFINISHED BUSINESS**

**1. Outstanding Actions from Council Resolution**

List dated October 15, 2019.

R254/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the Outstanding Actions on Resolution report dated October 15, 2019 be received for information.</i></p> <p style="text-align: right;">Carried</p>
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**2. Amendment to NACFOR Articles – Tabled Report dated June 24, 2019**

R255/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT Council approved the proposed amendment to Article 8.2 Borrowing Limit, to read “The Company will not borrow money, enter into any credit agreements, including amendments to the existing credit agreements to increase the Company’s overall borrowing or that contemplate the Company incurring debt obligations that, if fully drawn, would exceed \$2,750,000 CDN” and to remove the requirement for Inspector consent to borrow.</i></p> <p style="text-align: right;">Carried</p>
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**F. REPORTS FROM COUNCIL & ADMINISTRATION**

1. Mayor Report
2. Hot Springs Advisory Committee Minutes Sept 17, 2019
3. Municipal Campground Expansion Committee Minutes Sept 16, 2019
4. Municipal Campground Expansion Committee Minutes Sept 30, 2019

R256/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Items F1 and F4 be received for information, and that item(s) F2 and F4 recommended motions be brought forward.</i></p> <p style="text-align: right;">Carried</p>
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**F2: Hot Springs Advisory Committee Minutes Sept 17, 2019**

R257/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT the Committee request Council for the Village of Nakusp, to amend motion No. R229/19 to appoint Noel Ballard as a non-voting member on the Hot Springs Advisory Committee.</i></p> <p style="text-align: right;">Carried</p>
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F4: Municipal Campground Expansion Committee Minutes Sept 30, 2019

R258/19	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>That Council include in the 2020 budget funds to hire a planning consultant to assist the Municipal Campground Expansion Committee with the expansion project.</i></p> <p>Carried</p>
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G. BYLAWS

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

R259/19	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT the Village of Nakusp Permissive Tax Exemption (2020-2024) Bylaw No. 689 be adopted.</i></p> <p>Carried</p>
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2. Reduce Speed on Broadway, Bylaw No. 496 - 7

R260/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT the Village of Nakusp Reduce Speed on Broadway, Bylaw No. 496 – 7 be adopted.</i></p> <p>Carried</p>
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*Councillor McLaren-Caux declared conflict and left the meeting at 7:11 pm*

3. Zoning Text Amendment – To Add Staff Housing to Permitted Use in C4 Zones

R261/19	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT Administration be authorized to draft amendments to the Zoning Bylaw, Bylaw No. 614, to include a definition for staff housing, determine parking regulations, and add “Staff Housing” to C4 Highway Commercial Permitted Uses.</i></p> <p>Carried</p>
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*Councillor McLaren-Caux returned to the meeting 7:15 pm*

H. **NEW BUSINESS**

1. **Staff Report - RDCK Transition to Step Code**  
*Request from RDCK to implement Step 1 to building bylaw.*

*Councillor Hughes requested a recorded vote.*

R262/19	<p><b><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></b></p> <p><b><i>THAT Council approve the request presented by the RDCK that all new Part 9 Buildings be built to Step 1: that is, working with a certified Energy Advisor, effective December 31, 2019.</i></b></p> <p style="text-align: right;">Carried</p>
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*Votes For: (3) Mayor Zeleznik, Councillor Miller, Councillor McLaren-Caux  
Vote Opposed: (1) Councillor Hughes*

2. **Staff Report - Development Variance Permit - Zobel/Volansky**  
*Request for a variance to zoning bylaw, 395 Marshall Road.*

R263/19	<p><b><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></b></p> <p><b><i>THAT the Development Variance Permit application for Lot 3, District Lot 397, Kootenay Land District, Plan NEP 65540 (395 Marshall Road) to reduce the minimum parcel frontage from 30 meters (100 feet) to 14 meters (45 feet, to include the easement of 33 feet and an additional 12 feet for a private driveway) to allow a panhandle subdivision to access the back lot of the proposed subdivision be approved.</i></b></p> <p style="text-align: right;">Carried</p>
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3. **Staff Report - Development Variance Permit - Keats**  
*Request for a variance to zoning bylaw, Lot 11 Cotswold Road.*

R264/19	<p><b><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></b></p> <p><b><i>THAT the Development Variance Permit application for Lot 11, District Lot 4274, Kootenay Land District, Plan NEP 908810 (Lot 11, Cotswold Road) to allow for the construction of an accessory use building (shop) prior to the placement of the principal use building be approved.</i></b></p> <p style="text-align: right;">Carried</p>
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4. Investment Ready Nakusp Committee Member Resignation

R265/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><b>THAT Council accept the resignation of Investment Ready Nakusp committee member, Ali Raskob; and</b></p> <p><b>THAT Mike Riediger be appointed as the Chamber of Commerce representative.</b></p> <p>Carried</p>
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5. Letter of Support – NACFOR Fiber Utilization Application FESBC

R266/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><b>THAT Council support NACFOR’s Fiber Utilization application to Forest Enhancement Society of British Columbia (FESBC).</b></p> <p>Carried</p>
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6. Staff Report - 2020 CRIP Grant Application  
*Request from NACFOR to submit 2020 CRIP grant application.*

R267/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><b>THAT Council approve the submission of a grant application to the 2020 Community Resiliency Investment Program (CRIP) for the amount of \$150,832.00 with a total project cost estimated at \$220,857.00.</b></p> <p>Carried</p>
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I. INFORMATION ITEMS

1. RDCK Board Highlights – September 2019
2. Statement from BC Seniors Advocate
3. Youth Parliament of BC
4. Cancellation of Rural Dividend Fund – Minister Doug Donaldson
5. Arrow Lakes Caribou Society – Maternity Pens on Hot Springs Property

R268/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><b>THAT Items I1 to I5 be received for information.</b></p> <p>Carried</p>
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J. INQUIRIES BY COUNCIL OF ADMINISTRATION

NIL

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

Member of Public asked what a feller buncher is.

M. NOTICE OF INCAMERA

R269/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><b>THAT in accordance with Section 90(1)(e), the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;</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;">Carried</p>
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N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R270/19	<p><i>Moved by Councillor McLaren-Caux</i></p> <p><b>THAT the October 15, 2019 Council meeting be adjourned at 9:25 PM.</b></p>
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Mayor

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Chief Administrative Officer