



THE VILLAGE OF
N A K U S P

MINUTES
THE REGULAR MEETING OF COUNCIL
HELD MONDAY, OCTOBER 28, 2019
EMERGENCY SERVICES BUILDING
300-8TH AVENUE NW

Present were:

Mayor Tom Zeleznik

Councillor Ken Miller
Aidan McLaren-Caux
Susan DeSandoli
Joseph Hughes

Absent

Staff Cheryl Martens, CAO
Mark Tennant, Treasurer/Deputy CAO
Terry Warren, Fire Chief
Bob Gresiuik, Public Works Foreman
Richard Cann, Arena Parks Foreman

Gallery Press - 0
Public - 21

CALL TO ORDER

Mayor Zeleznik called the meeting to order at 7:01 pm.

INTRODUCTION OF LATE ITEMS

NIL

A. AGENDA APPROVAL

R271/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the agenda for the October 28, 2019 Council meeting be approved as submitted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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B. MINUTES

1. Minutes of October 15, 2019 Regular Meeting

R272/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT the minutes of October 15, 2019 Regular Meeting be adopted as submitted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. Nakusp Dog Park Committee – Candice Burkmar/James Bruvall
Requesting Use of Village Property for Dog Park
2. Visit Nakusp – Mike Riediger
Re-Branding of Visit Nakusp
3. Canadian Mountain Holiday (CMH) – Dave Butler
Creating a greater awareness of CMH’s initiatives in Nakusp - CANCELLED

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution
List dated October 28, 2019.

R273/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the Outstanding Actions on Resolution report dated October 28, 2019 be received for information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. **CAO Report**
October 28, 2019
2. **Treasurers Report**
October 28, 2019
3. **Recreation & Parks Departmental Report**
August 15 – September 15, 2019
4. **Recreation & Parks Departmental Report**
September 15 – October 15, 2019
5. **Nakusp Hot Springs Departmental Report**
August 2019
6. **Nakusp Hot Springs Departmental Report**
September 2019
7. **Public Works Departmental Report**
July – October 2019
8. **Fire Managers Report**
October 23, 2019

R274/19	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT item(s) F1 through to F8 Departmental Reports be received for information.</i> <i>Carried</i>
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Councillor McLaren-Caux declared a conflict of interest regarding Item G and H1 and left the meeting at 7:35 pm.

G. BYLAWS

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

R275/19	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i> <i>THAT Bylaw 614-25, 2019 Text Amendment – To Add Staff Housing and Include as Permitted use in C4 Zones be given first (1st) reading.</i> <i>Carried</i>
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1. **Bylaw 614-25, 2019 Text Amendment - To Add Staff Housing and Include as Permitted use in C4 Zone.**

To present to Council an amendment to the zoning bylaw to allow for staff housing.

R276/19	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p><i>THAT Bylaw 614-25, 2019 Text Amendment – To Add Staff Housing and Include as Permitted use in C4 Zones be given second (2nd) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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H. **NEW BUSINESS**

1. **Staff Report – Temporary Use Permit Halcyon Hot Springs Resort**

To apply for Temporary Use Permit until Staff Housing can be built at alternate location.

R277/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><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 2nd Avenue NW, to allow for a temporary use permit to operate a hostel be tabled until the next meeting of Council to allow Administration to arrange a meeting between parties for possible conflict resolution.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Councillor McLaren-Caux returned to the meeting at 7:47 pm.

2. **Staff Report – 2020 Conference Attendance**

Requesting Council's intentions to register for 2020 Conferences.

R278/19	<p><i>Moved by Councillor DeSandoli/Seconded by McLaren-Caux</i></p> <p><i>THAT Mayor and Council advise the CAO by December 5, 2019 which conferences they will be attending.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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3. **Staff Report – Village Office Closure in December**

Requesting permission to close the Public Works & Village Office during 2019 seasonal holidays.

R279/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council approve the closure of the Village Office and the Public Works Yard Office on December 23, December 24 and December 27, 2019; and</i></p> <p><i>THAT management and administrative staff use banked time or vacation for those days.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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4. **Staff Report – Grant Application UBCM CEPF**
Requesting Council’s approval to submit application to UBCM Community Emergency Preparedness Fund.

R280/19	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT Council approve the submission of a grant application to UBCM under the Volunteer & Composite Fire Departments Equipment & Training Funding Stream of the Community Emergency Preparedness Fund in the amount of \$25,000.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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5. **Community Works Recycle Bins – ASLCS**
Requesting Council’s approval for the placement of stand-alone recycle bins on Broadway.

R281/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Council refer request by ASLCS to Administration for further review; and</i></p> <p><i>THAT Administration report back to Council at the next meeting.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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6. **WKBR Hospital District Appointment - RDCK**
The Hospital District Act requires RHD Directors to either be a regular or alternate Director to the Regional District Board.

R282/19	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council rescind motion R232/19 appointing Councillor Ken Miller as the WKBRHD (West Kootenay Boundary Regional Hospital District) delegate; and</i></p> <p><i>THAT Council re- appoint Councillor Joseph Hughes as the WKBRHD and Mayor Tom Zeleznik as alternate.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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7. **Caribou Maternity Pens – Arrow Lakes Caribou Society**
 Requesting Council’s permission to use Village Property and seeking Council’s support for project.

R283/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p>THAT Council agrees to bring Hugh Watt to the floor for discussion on Arrow Lakes Caribou Society request to use Village property for Caribou Maternity Pens.</p> <p style="text-align: right;"><i>Carried</i></p>
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R284/19	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p>THAT Council allow, in principal, the 10 hectares of Village property North of the Nakusp Hot Springs to be used for Caribou Maternity Pens as requested by the Arrow Lakes Caribou Society.</p> <p style="text-align: right;"><i>Carried</i></p>
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8. **FloatFest 2020 Event Proposal – Jo Law**

R285/19	<p><i>Moved by Councillor Hughes/Seconded by McLaren-Caux</i></p> <p>THAT Council agrees to bring Jo Law to the floor for discussion on FloatFest 2020.</p> <p style="text-align: right;"><i>Carried</i></p>
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R286/19	<p><i>Moved by Councillor Miller/ No Seconder Received</i></p> <p>THAT Council accepts FloatFest 2020 Event Proposal as information.</p> <p style="text-align: right;"><i>Falls to the floor</i></p>
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R287/19	<p><i>Moved by Councillor Hughes/Seconded by McLaren-Caux</i></p> <p>THAT Council provide a letter of support for FloatFest 2020 to Jo Law.</p> <p style="text-align: right;"><i>Carried</i></p>
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I. INFORMATION ITEMS

1. **RDCK Board Highlights**
 October 2019

R288/19	<p><i>Moved by Councillor Hughes/Seconded by McLaren-Caux</i></p> <p>THAT Items I1 be received for information.</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

R267/19	<p><i>Moved by Councillor Miller /Seconded by 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;</i></p> <p><i>AND 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 INCAMERA

NIL

O. ADJOURNMENT

R268/19	<p><i>Moved by Councillor Hughes</i></p> <p><i>THAT the October 28, 2019 Council meeting be adjourned at 9:02 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor



Chief Administrative Officer