



THE VILLAGE OF
N A K U S P

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, DECEMBER 9, 2019
EMERGENCY SERVICES BUILDING
300-8TH AVENUE NW

Present were:

Mayor Tom Zeleznik

Councillor Joseph Hughes
 Susan DeSandoli
 Aidan McLaren-Caux
 Ken Miller

Absent

Staff Cheryl Martens, CAO
 Mark Tennant, Director of Finance/Deputy CAO

Gallery Press - 1
 Public - 3

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

A. AGENDA APPROVAL

R299/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT the agenda for the December 9, 2019 Council meeting be approved as submitted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
----------------	--

B. MINUTES

1. Minutes of November 25, 2019 Regular Meeting

R300/19	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the Minutes of November 25, 2019 Regular Meeting be adopted as submitted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

C. DELEGATIONS, PETITIONS, PRESENTATIONS

NIL

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution
List dated December 9, 2019.

R301/19	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT the Outstanding Actions on Resolution report dated December 9, 2019 be received for information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik Report
2. Councillor DeSandoli Report
3. Councillor Miller Report
4. Councillor McLaren-Caux Report
5. Municipal Campground Expansion Committee Meeting Minutes
November 18, 2019
6. Nakusp Hot Springs Advisory Committee Meeting Minutes
October 17, 2019

R302/19	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT items F1 to F6 be received for information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	---

G. BYLAWS

1. Bylaw 645-3, 2019 Licensing of Dogs

To enact the Licensing of Dogs within the municipal boundaries of Nakusp.

R303/19	<i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i> <i>THAT Bylaw 645-3, 2019 Licensing of Dogs be given a first (1st) reading.</i> <i>Carried</i>
---------	--

R304/19	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT Bylaw 645-3, 2019 Licensing of Dogs be given a second (2nd) reading.</i> <i>Carried</i>
---------	--

2. Bylaw 684-2 Amended Schedule 10 Animal Control

To enact fines for unlicensed dogs.

R305/19	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT Bylaw 684-02 Amended Schedule 10 Animal Control be given a first (1st) reading.</i> <i>Carried</i>
---------	---

R306/19	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Bylaw 684-02 Amended Schedule 10 Animal Control be given a second (2nd) reading.</i> <i>Carried</i>
---------	--

R307/19	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <i>THAT Bylaw 684-02 Amended Schedule 10 Animal Control be given a third (3rd) reading.</i> <i>Carried</i>
---------	--

H. NEW BUSINESS

1. **Staff Report – Bylaw Notification System**
To request approval to register with Bylaw Notice Enforcement Regulation.

R308/19	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p>THAT Council request the Ministry of Attorney General to add the Village of Nakusp to the Bylaw Notice Enforcement Regulation to allow for the Village to practice bylaw adjudication under the Local Government Bylaw Notice Enforcement Act.</p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

Councillor Hughes and Councillor DeSandoli declared a conflict and left the room 7:01 pm.

2. **Village Food Security**
Old Fire Hall Collective is looking for support from the Village of Nakusp so they can create a food security plan for the Arrow Lakes Valley.

R309/19	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p>THAT the Village of Nakusp apply for grant funding to the Poverty Reduction Planning & Action Program through the Union of BC Municipalities on behalf of the Old Fire Hall Collective.</p> <p style="text-align: right;"><i>Carried</i></p>
---------	---

Councillor Hughes and Councillor DeSandoli returned to the meeting at 7:04 pm.

I. INFORMATION ITEMS

1. **Order of British Columbia – 2020 Call for Nominations**
2. **UBCM What's New – Building Code Updates**
3. **Columbia Basin Rural Development Institute**
4. **Recycle BC Communications Update December 2019**

R310/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p>THAT Items 11 to 14 be received for information, and that item(s) 12, 13 and 14 be brought forward for discussion.</p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

J. INQUIRIES BY COUNCIL OF ADMINISTRATION

NIL

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

Press – Asked questions regarding highway washout, milk wagon and new animal control bylaw amendments.

Public – Asked questions about new animal control bylaw amendments.

M. NOTICE OF INCAMERA

R311/19	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT in accordance with Section 90(1)(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>
---------	--

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R312/19	<p><i>Moved by Councillor Miller</i></p> <p><i>THAT the December 9, 2019 Council meeting be adjourned at 8:20 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--



Mayor



Chief Administrative Officer

