



THE VILLAGE OF
NAKUSP

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, JANUARY 13, 2020
NAKUSP VILLAGE OFFICE
91 1st Street NW

Present were:

Mayor Tom Zeleznik

Councillor Joseph Hughes
 Aidan McLaren-Caux
 Ken Miller
 Susan DeSandoli – arrived 6:39pm

Absent

Staff Cheryl Martens, CAO
 Terry Warren, Fire Chief

Gallery Public - 20
 Press - 2

CALL TO ORDER

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

Mayor presented Kathy Smith with Recognition – NACFOR President Retirement.

INTRODUCTION OF LATE ITEMS

H9 – Columbia Broadband Basin Agreement

A. AGENDA APPROVAL

R001/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT the agenda for the January 13, 2020 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 December 9, 2019 Regular Meeting

R002/20	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the Minutes of December 9, 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. Kristi Williamson and Cory Jackson & Building Inspector
Building Bylaw for Ponds – Notice on Title
2. Nakusp Public Library
Relocation of Milk Delivery Wagon
3. ASLCS – Grant Application
Tamara Cann

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution
List dated January 13, 2020.

R003/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the Outstanding Actions on Resolution report dated January 13, 2020 be received for information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. **Nakusp Public Library**
Relocation of Milk Delivery Wagon

R004/20	<i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i> <i>THAT item E2 – Nakusp Public Library relocation of Milk Delivery Wagon be tabled until May 2020.</i> <i>Tabled</i>
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3. **ALCS – Caribou Maternity Pens**
Requesting Council approval to start construction for Maternity Pens on Municipal land.

R005/20	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>THAT Council approved the Arrow Lakes Caribou Society Caribou Maternity Pen Project and authorize ALCS to begin construction January 2020.</i> <i>Carried</i>
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F. REPORTS FROM COUNCIL

1. **Mayor Zeleznik Report**
2. **Councillor DeSandoli – Verbal report**
GAP
3. **Councillor Hughes – Verbal report**
Recycling
Increase in general rates
RDCK Landfill garbage bag rate: \$2.50 per bag
Hydro mapping
4. **Councillor McLaren-Caux – Verbal report**
NACFOR recruitment
Kathy’s retirement dinner
5. **Councillor Miller – Verbal report**
Playground update

R006/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT items F1 to F5 be received for information.</i> <i>Carried</i>
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G. BYLAWS

1. **Bylaw 645-3, 2019 Licensing of Dogs**
To enact the Licensing of Dogs within the municipal boundaries of Nakusp.

R007/20	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>THAT Bylaw 645-3, 2019, Licensing of Dogs be given a third (3rd) reading.</i> <i>Carried</i>
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- Bylaw 645-3, 2019 Licensing of Dogs**
To enact the Licensing of Dogs within the municipal boundaries of Nakusp.

R008/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i> <i>THAT Bylaw 645-3, 2019, Licensing of Dogs be adopted.</i> <i>Carried</i>
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2. **Bylaw 684-02, 2019 Amended Schedule 10 Animal Control**
To enact fines for unlicensed dogs.

R009/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT Bylaw 684-02, 2019 Amended Schedule 10 Animal Control be adopted.</i> <i>Carried</i>
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3. **Bylaw 693, 2020 Fees and Charges**
To amend the Fees and Charges Bylaw as done annually.

R010/20	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>THAT Bylaw 693, 2020 Fees and Charges be given a first (1st) reading.</i> <i>Carried</i>
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- Bylaw 693, 2020 Fees and Charges**
To enact fees and charges for services, goods and information for the Village of Nakusp.

R011/20	<i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i> <i>THAT Bylaw 693, 2020 Fees and Charges be given a second (2nd) reading.</i> <i>Carried</i>
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4. **Bylaw 437-3, 2020 Subdivision Servicing Amendment**
To repeal section five (5) fees, will now be included in Bylaw 693, 2020 Fees and Charges bylaw.

R012/20	<p><i>Moved by Councillor Miller/Councillor McLaren-Caux</i></p> <p><i>THAT Bylaw 437-3, 2020 Subdivision Servicing Amendment be given a first (1st) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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- Bylaw 437-3, 2020 Subdivision Servicing Amendment**
To repeal section five (5) fees, will now be included in Bylaw 693, 2020 Fees and Charges bylaw.

R013/20	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Bylaw 437-3, 2020 Subdivision Servicing Amendment be given a second (2nd) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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- Bylaw 437-3, 2020 Subdivision Servicing Amendments**
To repeal section five (5) fees, will now be included in Bylaw 693, 2020 Fees and Charges bylaw.

R014/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Bylaw 437-3, 2020 Subdivision Servicing Amendment be given a third (3rd) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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5. **Bylaw 691, 2020 Repealing Bylaw –Sewer Rates**
To repeal Bylaws 479, 1996, Bylaw 644, 2013, and all amending bylaws to include in Bylaw 693, 2020 Fees and Charges.

R015/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT Bylaw 691, 2020 Repealing Bylaw – Sewer Rates be given a first (1st) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Bylaw 691, 2020 Repealing Bylaw – Sewer Rates

To repeal Bylaws 479, 1996, Bylaw 644, 2013, and all amending bylaws to include in Bylaw 693, 2020 Fees and Charges.

R016/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Bylaw 691, 2020 Repealing Bylaw – Sewer Rates be given a second (2nd) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Bylaw 691, 2020 Repealing Bylaw – Sewer Rates

To repeal Bylaws 479, 1996, Bylaw 644, 2013, and all amending bylaws to include in Bylaw 693, 2020 Fees and Charges.

R017/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT Bylaw 691, 2020 Repealing Bylaw – Sewer Rates be given a third (3rd) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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6. Bylaw 692, 2020 Business License Bylaw

To amend the Business License Bylaw and include fee schedule in Bylaw 693, 2020 Fees and Charges Bylaw.

R018/20	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Bylaw 692, 2020 Business License Bylaw be given a first (1st) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Bylaw 692, 2020 Business License Bylaw

To amend the Business License Bylaw and include fee schedule in Bylaw 693, 2020 Fees and Charges Bylaw.

R019/20	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Bylaw 692, 2020 Business License Bylaw be given a second (2nd) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Bylaw 692, 2020 Business License Bylaw

To amend the Business License Bylaw and include fee schedule in Bylaw 693, 2020 Fees and Charges Bylaw.

R020/20	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>THAT Bylaw 692, 2020 Business License Bylaw be given a third (3rd) reading.</i> <i>Carried</i>
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7. Bylaw No. 656-3, 2020 – Water Regulations Amendments Bylaw

To repeal Schedule “A”, to include in Bylaw 693, 2020 Fees and Charges Bylaw.

R021/20	<i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i> <i>THAT Bylaw No. 656-3, 2020 Water Regulations Amendments Bylaw be given a first (1st) reading.</i> <i>Carried</i>
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Bylaw No. 656-3, 2020 – Water Regulations Amendments Bylaw

To repeal Schedule “A”, to include in Bylaw 693, 2020 Fees and Charges Bylaw

R022/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT Bylaw No. 656-3, 2020 Water Regulations Amendments Bylaw be given a second (2nd) reading.</i> <i>Carried</i>
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Bylaw No. 656-3, 2020 – Water Regulation Amendments Bylaw

To repeal Schedule “A”, to include in Bylaw 693, 2020 Fees and Charges Bylaw

R023/20	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i> <i>THAT Bylaw No. 656-3, 2020 Water Regulations Amendments Bylaw be given a third (3rd) reading.</i> <i>Carried</i>
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H. NEW BUSINESS

1. **Notice on Title – RDCK Building Inspector**
Violation of Building Bylaw – Fence for Pond.

R024/20	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the Village of Nakusp CAO be directed to file a Notice at the Land Title Office in Kamloops, British Columbia, stating that a resolution has been made under Section 57 of the Community Charter by the Mayor and Council of the Village of Nakusp relating to land legally described as Lots 7-10 District Lot 397 Kootenay District Plan 494 and that further information respecting the resolution may be inspected at the office for the Village of Nakusp on normal working days during regular work hours.</i></p> <p style="text-align: right;"><i>Tabled</i></p>
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2. **RDCK – Update on Regional Natural Hazard & Risk Reduction Strategy (NHRRS) & request for UBCM CEPF funding support.**
Request for letter of support.

R025/20	<p><i>Moved by Councillor Miller/Seconded Councillor Hughes</i></p> <p><i>THAT Council for the Village of Nakusp supports an application for Community Emergency Preparedness Fund (CEPF) - Flood Risk assessment, mapping and mitigation planning, submitted by the RDCK on behalf of the Village of Nakusp, and further supports the RDCK to manage the grant funds for the project.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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3. **Staff Report – Change Service Level**
To amend our current service from Interior Operations to Exterior Operations.

R026/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council approve the request of the Fire Chief to amend our current service from Interior Operations to Exterior Operations.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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4. **Liquor & Cannabis Regulation Branch of BC - Non-Medical Cannabis Retail Store**
Provincial request for approval or rejection of non-medical cannabis retail store license application for property located at 312 Broadway St.

R027/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p>THAT Council provide a letter of approval for the Provincial license application to establish a non-medical cannabis retail store at 312 Broadway St.</p> <p style="text-align: right;"><i>Carried</i></p>
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5. **Staff Report – ALFA Guild Letter of Support**
Requesting an amended letter of support

R028/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p>THAT the Council approve an amended letter of support for the Arrow Lakes Fine Arts Guild for the proposal to secure the forestry buildings located at 1st St and 5th Ave NW for a joint Community Arts Centre/Gallery.</p> <p style="text-align: right;"><i>Carried</i></p>
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6. **Arrow Lakes District Arts Council – Letter of Support for CBT Grant Application**
Requesting a letter of support for grant application.

R029/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p>THAT Council support, in principal, the placement of a mural to be put on the west exterior wall of the building located at 206 Broadway Street.</p> <p style="text-align: right;"><i>Carried</i></p>
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7. **ASLCS – UBCM Funding Application Request**
Requesting support from Council to apply for funding on behalf of ASLCS.

R030/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p>THAT the Village of Nakusp apply for the UBCM Age Friendly Community Program on behalf of Arrow Slokan Lakes Community Services Choices Program.</p> <p style="text-align: right;"><i>Carried</i></p>
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8. **Public Art Grant Proposal – Hugh Egener**
Requesting support from Council for a public art grant.

R031/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT Council approve, in principal, the public art grant proposal as requested by Hugh Egener.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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9. **Columbia Basin Broadband Agreement**
Requesting approval for a Site License Agreement.

R032/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Council approve the Mayor and the Chief Administrative Officer to enter into a Site License Agreement with Columbia Basin Broadband.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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I. **INFORMATION ITEMS**

1. First Call December 2019 for 2020 Resolution AKBLG
2. Seasons' Greetings from Premier of BC
3. 17th Annual BC Natural Resources Fourm Invitation
4. RDCK Board Highlights November 2019
5. Selkirk College Gala 2019 Thank You
6. Seasons' Greetings from Lieutenant Governor
7. WildSafeBC New Denver Nakusp Annual Report 2019
8. UBCM follow up Letter from Minister Selina Robinson and photo
9. Minister of Municipal Affairs & Housing Selina Robinson Newsletter 2019
10. UBCM follow up Letter from Minister of Agriculture Lana Popham

R033/20	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Items I1 to I10 be received for information, and that item(s) 8 and 9 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

Public – What was the rate percentage for water/sewer

M. NOTICE OF INCAMERA

R034/20	<p><i>Moved by Councilor McLaren-Caux/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>
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N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R035/20	<p><i>Moved by Councillor Hughes</i></p> <p><i>THAT the January 13, 2020 Council meeting be adjourned at 9:07 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor



Chief Administrative Officer

