



THE VILLAGE OF
N A K U S P

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, FEBRUARY 10, 2020
EMERGENCY SERVICES BUILDING
300-8TH AVENUE NW

Present were:

Mayor Tom Zeleznik

Councillor Ken Miller
Joseph Hughes
Susan DeSandoli (Video Conference)

Absent Aidan McLaren-Caux

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

Gallery Public 9
Press 1

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

H4 – Letter of Support Daycare
I4- Crosswalk between Schools

A. AGENDA APPROVAL

R054/20	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT the agenda for the February 10, 2020 Council meeting be approved as amended.</i></p> <p><i>Carried</i></p>
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B. MINUTES

1. Minutes of January 27, 2020 Regular Meeting

R055/20	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i> <i>THAT the Minutes of January 27, 2020 Regular Meeting be adopted as submitted.</i> <i>Carried</i>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. Kootenay Adaptive Sport Association (KASA)

Janis Neufeld: KASA will be applying for Community Initiatives Grant (under 30 thousand) for an engineering study to be completed for the wash-out along the tracks.

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution

List dated February 10, 2020.

R056/20	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i> <i>THAT the Outstanding Actions on Resolution report dated February 10, 2020 be received for information.</i> <i>Carried</i>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik

2. Municipal Campground Expansion Committee Minutes

January 20, 2020.

3. Councillor Miller Verbal Report

4. Councillor Hughes Verbal Report

R057/20	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i> <i>THAT reports from Council and Council Committees be accepted as information.</i> <i>Carried</i>
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G. BYLAWS

1. Bylaw 693, 2020 Fees and Charges Bylaw

To amend the Fees and Charges Bylaw as done annually.

R058/20	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i> <i>THAT Bylaw 693, 2020 Fees and Charges Bylaw be adopted.</i> <i>Carried</i>
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2. Bylaw 437 – 3, 2020 Subdivision Servicing Amending Bylaw

To repeal section five (5) to include fee schedule in Bylaw 693, 2020 Fees and Charges Bylaw.

R059/20	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i> <i>THAT Bylaw 437-3, 2020 Subdivision Servicing Amending Bylaw be adopted.</i> <i>Carried</i>
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3. 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.

R060/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor</i> <i>THAT Bylaw 691, 2020 Repealing Bylaw Sewer Rates be adopted.</i> <i>Carried</i>
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4. Bylaw 692, 2020 Business License Bylaw

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

R061/20	<i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i> <i>THAT Bylaw 692, 2020 Business License Bylaw be adopted.</i> <i>Carried</i>
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5. **Bylaw 656-3, 2020 Water Regulations Amendment Bylaw**

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

R062/20	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i> <i>THAT Bylaw 656-3, 2020 Water Regulations Amendment Bylaw be adopted.</i> <i>Carried</i>
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H. **NEW BUSINESS**

1. **Application for a License to Occupy Crown Land – Isaque Vieira**
Requesting a Letter of Support.

R063/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Council direct administration to write a Letter of Support on behalf of the Village of Nakusp for Isaque Viera’s application to the Crown for a License to Occupy.</i> <i>Carried</i>
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2. **Kootenay Adaptive Sport Association**
Requesting a Letter of Support.

R064/20	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i> <i>THAT Council direct administration to provide a letter of support for Kootenay Adaptive Sport Association application to the Columbia Basin Trust’s Community Initiatives Program.</i> <i>Carried</i>
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3. **TeraSpan – Last Mile**
Requesting a Letter of Support.

R065/20	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i> <i>THAT Council direct administration to provide a letter of support for TeraSpan application to the Connecting BC Funding Program.</i> <i>Tabled</i>
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4. Daycare at School – School District #10
Letter of Support

R065/20	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT Council direct administration to provide a letter of support for School District #10 application to MCFD's New Spaces Child Care Capitol Fund.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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I. INFORMATION ITEMS

1. NACFOR Budget 2020 Summary for Village
2. Thank You Burton Volunteer FD
3. ALR Residential Flexibility Intentions
4. Crosswalk between Schools

R066/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Items I1 to I4 be received for information, and that item(s) I3 and I4 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

Press: Is the Caribou meeting open to the public/press? No.

M. NOTICE OF INCAMERA

NIL

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R067/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p><i>THAT the February 10, 2020 Council meeting be adjourned at 7:46 PM.</i></p> <p><i>Carried</i></p>
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Mayor

Chief Administrative Officer