



THE VILLAGE OF
N A K U S P

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD TUESDAY, APRIL 14, 2020
ELECTRONICALLY
91 1st STREET NW

Present were:

Mayor Tom Zeleznik

Councillors Aidan McLaren-Caux
 Susan DeSandoli
 Ken Miller
 Joseph Hughes

Staff Cheryl Martens, CAO
 Mark Tennant, Director of Finance/Deputy CAO
 Terry Warren, Fire Chief

Gallery Public 3
 Press 1

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

H4 – Resolution to allow Administration to prepare green energy shelf ready projects for arena.

A. AGENDA APPROVAL

R118/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p>THAT the agenda for the April 14, 2020 Council meeting be approved as amended.</p> <p style="text-align: right;"><i>Carried</i></p>
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B. MINUTES

1. Minutes of March 23, 2020 Regular Meeting

R119/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT the Minutes of March 23, 2020 Regular Meeting be adopted as submitted.</i> <i>Carried</i>
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2. Minutes of March 26, 2020 Special COVID-19 Meeting

R120/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT the Minutes of March 26, 2020 Special COVID-19 Meeting be adopted as submitted.</i> <i>Carried</i>
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3. Minutes of April 2, 2020 Special COVID-19 Meeting

R121/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT the Minutes of April 2, 2020 Special COVID-19 Meeting be adopted as submitted.</i> <i>Carried</i>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

NIL

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution

List dated April 14, 2020.

R122/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT the Outstanding Actions on Resolution report dated April 14, 2020 be received for information.</i> <i>Carried</i>
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2. Climbing Wall Society – MIABC Associate Member

Follow up information as requested by Council on March 23, 2020.

R123/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT the service provider agreement be entered into perpetually commencing April 15th, 2020; and</i></p> <p><i>THAT Council approves the Service Provider Agreement between: The Village of Nakusp and The Nakusp and Area Climbing Society with the date as set out in the Service Provider Agreement; and</i></p> <p><i>THAT the cost of the MIABC Associate Member Insurance be paid for by the Nakusp and Area Climbing Society.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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3. Capital Budget Report

Final review and discussion on the 2020 capital budget.

R124/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT the 2020 capital budget in the amount of \$950,051 be approved as follows:</i></p> <table style="margin-left: 40px; border: none;"> <tr> <td style="padding-right: 20px;"><i>General Capital</i></td> <td><i>\$ 705,941</i></td> </tr> <tr> <td><i>Water Capital</i></td> <td><i>\$ 144,150</i></td> </tr> <tr> <td><i>Sewer Capital</i></td> <td><i>\$ 100,000</i></td> </tr> </table> <p style="text-align: right;"><i>Carried</i></p>	<i>General Capital</i>	<i>\$ 705,941</i>	<i>Water Capital</i>	<i>\$ 144,150</i>	<i>Sewer Capital</i>	<i>\$ 100,000</i>
<i>General Capital</i>	<i>\$ 705,941</i>						
<i>Water Capital</i>	<i>\$ 144,150</i>						
<i>Sewer Capital</i>	<i>\$ 100,000</i>						

4. Operating Budget Report

Final review and discussion on the 2020 operating budget.

R125/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT the 2020 Operating budget in the amount of \$4,488,298 be approved as follows:</i></p> <table style="margin-left: 40px; border: none;"> <tr> <td style="padding-right: 20px;"><i>General Operating</i></td> <td><i>\$2,753,228 (including a \$1,064,372 tax levy)</i></td> </tr> <tr> <td><i>Water</i></td> <td><i>\$ 580,957</i></td> </tr> <tr> <td><i>Sewer</i></td> <td><i>\$ 463,363</i></td> </tr> <tr> <td><i>Hot Springs</i></td> <td><i>\$ 690,750</i></td> </tr> </table> <p style="text-align: right;"><i>Carried</i></p>	<i>General Operating</i>	<i>\$2,753,228 (including a \$1,064,372 tax levy)</i>	<i>Water</i>	<i>\$ 580,957</i>	<i>Sewer</i>	<i>\$ 463,363</i>	<i>Hot Springs</i>	<i>\$ 690,750</i>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik Report
2. Councillor DeSandoli Report
3. Councillor McLaren-Caux Report

R126/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Items F1 to F3 be received for information.</i>	<i>Carried</i>
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G. BYLAWS

1. **Bylaw Notice Enforcement Bylaw No. 694, 2020**
A Bylaw respecting the enforcement of Bylaw Notices.

R127/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Bylaw Notice Enforcement Bylaw No. 694, 2020 be given a first reading.</i>	<i>Carried</i>
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R128/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Bylaw Notice Enforcement Bylaw No. 694, 2020 be given a second reading.</i>	<i>Carried</i>
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H. NEW BUSINESS

1. **Bylaw Dispute Adjudication System**
Informational document regarding new Bylaw Dispute Adjudication System.

R129/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT the Bylaw Dispute Adjudication System document be received as information.</i>	<i>Carried</i>
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2. **Staff Report – Communication Plan Bylaw Enforcement**
Administrations Plan for communicated new Bylaw Enforcement.

R130/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT the Administration report regarding the Bylaw Enforcement Notice communication plan be received as information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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3. **Staff Report – Development Variance Permit**
Lot 3A, 397 Marshall Road – Building a shop prior to residence.

R131/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT the Development Variance Permit application for Lot 3A, District Lot 397, Kootenay Land District, Plan NEP 65540 (397 Marshall Road) to allow for the construction of an accessory use building (shop) prior to the placement of the principal use building be approved.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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4. **Green Energy Projects for the Arena**
To begin the process of developing shelf ready projects for the arena

R132/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT Council instruct Administration to begin developing green energy shelf ready projects for the arena in anticipation of future grant funding opportunities.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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I. **INFORMATION ITEMS**

1. District of Metchosin – COVID-19 Testing needed for first responders
2. City of Prince George – Sharing Payments from Opioid Class Action Lawsuit
3. CKISS Land Managers Meeting 2020 - Minutes March 5, 2020

R133/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT Items I1 to I3 be received for information.</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 – Will the average property tax be slightly lower? About the same.

Press – If individuals loose on adjudication does this go to court for payment? No, to collection agency.

Public – Will I get ticketed for collecting other people garbage to help them out? No.

M. NOTICE OF INCAMERA

R134/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p>THAT in accordance with Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;</p> <p>AND THAT persons other than Council members and municipal officers be excluded from the meeting.</p> <p style="text-align: right;"><i>Carried</i></p>
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N. ITEMS BROUGHT FORWARD FROM INCAMERA


NIL

O. ADJOURNMENT

R135/20	<p><i>Moved by Councillor Hughes</i></p> <p>THAT the April 14, 2020 Council meeting be adjourned at 9:30 PM.</p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor



CAO