



THE VILLAGE OF
N A K U S P

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY APRIL 27, 2020
ELECTRONICALLY
91 1st STREET NW

Present were:

Mayor **Tom Zeleznik**

Councillors **Joseph Hughes**
Ken Miller
Susan DeSandoli
Adian McLaren-Caux

Absent

Staff **Cheryl Martens, CAO**
Mark Tennant, Director of Finance/Deputy CAO
Terry Warren, Fire Chief
Bob Gresuik, Public Works Foreman
Noel Ballard, Hot Springs Supervisor
Richard Cann, Arena Parks Foreman

Special Guests **Steven Thompson, 9Dot Engineering**
Nicole Ward, 9Dot Engineering

Gallery **Public – 4**
Press – 1

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

F4 – Councillor Hughes RDCK Report

I2 – Caring for BC’s Forest- Ministry of Forest, Lands, Natural Resource Operation and Rural Development.

A. AGENDA APPROVAL

R136/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT the agenda for the April 27, 2020 Council meeting be approved as amended.</i> <i>Carried.</i>
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B. MINUTES

1. Minutes of April 14, 2020 Regular Meeting

R137/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT the Minutes of April 14, 2020 Regular Meeting be adopted as submitted.</i> <i>Carried.</i>
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2. Minutes of April 9, 2020 Special Meeting

R138/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT the Minutes of April 9, 2020 Special 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 27, 2020.

R139/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT the Outstanding Actions on Resolution report dated April 27, 2020 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. Area Parks Monthly Reports**
- 2. Fire Chief Monthly Report**
- 3. Public Works Monthly Reports**
- 4. Councillor Hughes RDCK Report**

R140/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT Items F1 to F4 be received for information.</i></p> <p style="text-align: right;"><i>Carried.</i></p>
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G. BYLAWS

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

R141/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT Bylaw Notice Enforcement Bylaw No. 694, 2020 be given a third reading.</i></p> <p style="text-align: right;"><i>Carried.</i></p>
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- 2. Financial Plan, Bylaw No. 695, 2020**
A Bylaw respecting the Financial Plan.

R142/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT Financial Plan, Bylaw No. 695, 2020 be given a first reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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R143/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Financial Plan, Bylaw No. 695, 2020 be given a second reading.</i>	<i>Carried.</i>
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R144/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Financial Plan, Bylaw No. 695, 2020 be given a third reading.</i>	<i>Carried.</i>
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3. Tax Rates Bylaw, Bylaw No. 696, 2020
A Bylaw respecting the 2020 tax rates.

R145/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Tax Rates Bylaw, Bylaw No. 696, 2020 be given a first reading.</i>	<i>Carried.</i>
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R146/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Tax Rates Bylaw, Bylaw No. 696, 2020 be given a second reading.</i>	<i>Carried.</i>
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R147/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Tax Rates Bylaw, Bylaw No. 696, 2020 be given a third reading.</i>	<i>Carried.</i>
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H. NEW BUSINESS

1. Staff Report – GA10 - Screening Officers Bylaw Notice Policy
To obtain approval of Council for the Screening Officer Policy

R148/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT GA10 – Screening Officers Bylaw Notice Policy be approved.</i>	<i>Carried.</i>
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2. **Staff Report – GA11- Bylaw Dispute Adjudication Registry Operations Policy**
To obtain approval of Council for a policy for dispute adjudication

R149/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p>THAT GA11 – Bylaw Dispute Adjudication Registry Operations Policy be approved.</p> <p>Carried.</p>
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3. **Staff Report – Request to Waive Development Permit - Sumner**
To obtain approval of Council to waive the requirement to obtain a Development Permit.

R150/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p>THAT the request to waive the requirement for a Development Permit for Parcel A(see V14564), Block 46, district lot 397, Kootenay District, Plan 494, (113 1st Ave. N.W.) for the construction of a single family dwelling in a R3 – Multi-Residential Zone, be approved.</p> <p>Carried.</p>
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4. **Staff Report – Grant Funding Projects**
To provide to Council a list of current projects and to obtain direction.

R151/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p>THAT Council instruct Administration to begin working on an alternative energy efficient project for the Arena that will be shelf ready for any potential grant funding intakes.</p> <p>Carried.</p>
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5. **Staff Report – Nakusp Hot Springs Chalet Renovations Report**
To provide to Council an update regarding the Chalet renovations.

R152/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p>Rec as info motion.</p> <p>Carried.</p>
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6. **Progress Report April 2020 – 9Dot/AquaDiversities**
To provide to Council with an update regarding water project.

R153/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p>THAT the report dated April 22, 2020 from 9Dot and AquaDiversities providing an update on the water project be received as information.</p> <p><i>Carried</i></p>
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7. **Flow Metering Assessment – 9Dot/AquaDiversities**
To present options to Council to increase growing water flow demands.

R154/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p>THAT report dated April 22, 2020 from 9Dot and AquaDiversities regarding options to increase growing water flow demands be received as information.</p> <p><i>Carried.</i></p>
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8. **Request for Yard Improvements on Village Owned Land – NACFOR**
To request approval from Council to add yard improvements to leased land.

R155/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p>THAT Council approve the request from NACFOR to install a set of 90' truck scales, install power to the site, level and stabilize the east end of the property, and to add gravel to improve site drainage and stabilize the internal roadway with gravel.</p> <p><i>Carried.</i></p>
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9. **2018 Annual Water Report – Public Works**
To provide to Council the 2018 Annual Water Report.

R156/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p>THAT the 2018 Annual Water Report be received as information.</p> <p><i>Carried.</i></p>
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H. INFORMATION ITEMS

1. Letter – Farmer’s Markets are Essential Services – BC Farmers’ Market
2. Caring for BC’s Forests – Ministry of Forest, Lands, Natural Resource

R157/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p>THAT Items 11 to 12 be received for information, and that no items be brought forward for discussion.</p> <p><i>Carried.</i></p>
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J. INQUIRIES BY COUNCIL OF ADMINISTRATION

Councillor DeSandoli – Asked if the wage subsidy applied to Local Government. No.

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

NIL

M. NOTICE OF INCAMERA

NIL

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R158/20	<p><i>Moved by Councillor Hughes</i></p> <p>THAT the April 27, 2020 Council meeting be adjourned at 8:52 PM.</p> <p><i>Carried.</i></p>
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Mayor



CAO

