



THE VILLAGE OF
N A K U S P

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, MAY 11, 2020
ELECTRONICALLY
91 1st Street NW

Present:

Mayor: Tom Zeleznik

Councillors: Susan DeSandoli
Joseph Hughes
Ken Miller
Aidan McLaren-Caux

Staff: Cheryl Martens, CAO
Mark Tennant, Director of Finance/Deputy CAO
Terry Warren, Fire Chief
Bob Gresiuk, Public Works Foreman

Special Guests: Steven Thompson, 9dot
Amanda Murphy, 9dot

Gallery: Public: 4
Press: 1

CALL TO ORDER

Mayor Zeleznik called the meeting to order at 6:34 pm.

INTRODUCTION OF LATE ITEMS

18 – Renewable Green Natural Gas

A. AGENDA APPROVAL

	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i>
R159/20	<i>THAT the agenda for the May 11, 2020 Council meeting be approved as amended.</i> <i>Carried</i>

B. MINUTES

1. Minutes of April 27, 2020 Regular Meeting

	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i>
R160/20	<i>THAT the Minutes of April 27, 2020 Regular Meeting be adopted as submitted.</i> <i>Carried</i>

C. DELEGATIONS, PETITIONS, PRESENTATIONS

NIL

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution
List dated May 11, 2020.

	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i>
R161/20	<i>THAT the Outstanding Actions on Resolution report dated May 11, 2020 be received for information.</i> <i>Carried</i>

F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik Report
2. Councillor Hughes Verbal Report

	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i>
R162/20	<i>THAT Items F1 to F2 be received for information.</i> <i>Carried</i>

G. BYLAWS

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

R163/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>THAT Bylaw Notice Enforcement Bylaw 694, 2020 be adopted.</i> <i>Carried</i>
---------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------

2. **2020 – 2024 Financial Plan Bylaw No. 695, 2020**
A Bylaw respecting the Financial Plan.

R164/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>THAT 2020 -2024 Financial Plan Bylaw 695, 2020 be adopted.</i> <i>Carried</i>
---------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------

3. **Bylaw 696 – 2020 Tax Rates**
A Bylaw respecting 2020 tax rates.

R165/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>THAT Bylaw 696 - 2020 Tax Rates be adopted.</i> <i>Carried</i>
---------	----------------------------------------------------------------------------------------------------------------------------------------------------------

H. NEW BUSINESS

1. **Staff Report – Development Variance Permit Cain**
To obtain approval of Council to reduce setbacks at 93 3rd Ave SW.

R166/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>THAT the Development Variance Permit application for Parcel A, Block 6, District Lot 397, Kootenay District, Plan 494 (93 3rd Ave SW) to reduce the front setback from 20 feet to 10 feet for the construction of a covered deck and to reduce the front setback from 20 feet to 15 feet for the construction of a garage be approved.</i> <i>Carried</i>
---------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

2. **Staff Report – Amendments to Bylaw 656, 2015, Water Regulations Bylaw**
To reduce sprinkling allowances with the intent to conserve water.

R167/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p><i>That Council authorize the Chief Administrative Officer to bring forward an amending bylaw to amend Bylaw No. 656, Water Regulations Bylaw, to reduce sprinkling from twice a day to once a day.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

R168/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p><i>That item H2 Amendments to Bylaw No. 656, Water Regulation Bylaw be tabled.</i></p> <p style="text-align: right;"><i>Defeated</i></p>
---------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

3. **Mercer Celgar**
Requesting Village of Nakusp to sign a Support Letter.

R169/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Council provide direction to administration regarding Mercer Celgar’s request for endorsement, through a letter of support addressed to Province of BC in response to COVID-19.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

4. **Association of Canadian Cannabis Retailers**
Requesting a Letter of Support.

R170/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Council approve the Association of Canadian Cannabis Retailers request for endorsement, through of a letter of support addressed to Minister Farnworth, Solicitor General in response to COVID-19. To allow private cannabis retailers the ability to take online payment and make door – to – door delivery of cannabis products.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

5. **Tasty Times Vegan Eatery**
Application for Mobile Vender.

R171/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p>THAT Council approve Tasty Times Vegan Eatery application for a Mobile Vender permit for the Spring and Summer 2020 season.</p> <p><i>Carried</i></p>
---------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

6. **Staff Report – Grant Funding for Water Ambassador**
Approval for wage subsidy program.

R172/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p>THAT Council authorize Administration to begin the process of securing a candidate for the position of Water Smart Ambassador and apply to GetYouthWorking for a wage subsidy grant once a successful candidate has been chosen.</p> <p><i>Carried</i></p>
---------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

7. **Staff Report – Construction Project at Emergency Service Building (ESB)**
Approval to start construction projects at the ESB.

R173/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p>THAT Council approve the construction of; 30X30 Trailer Shed, 60x40 cement pad, road access from North/West truck bay out to 4th St. NW, a practice area and additional parking spaces.</p> <p><i>Carried</i></p>
---------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

8. **Staff Report – Launch Club Hydro**
Request from Launch Club regarding Hydro costs to Marina Washroom Facility

R174/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p>THAT Council authorize staff to draft a new Launch Club lease agreement to be brought forward at a future date for Council's consideration.</p> <p><i>Carried</i></p>
---------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

I. **INFORMATION ITEMS**

1. Lake Country – Re: Interest Charged on Deferred Mortgage Payments
2. Nakusp – Infrastructure Planning Grant Approval
3. City North Vancouver – Re: Property Tax
4. Columbia River Treaty during COVID-19
5. Columbia Operations Newsletter - Spring 2020
6. BC Wildfire – Official Wildfire App
7. NACFOR – Wood Chipping

8. Renewable Green Natural Gas

R175/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Items 11 to 18 be received for information, and that item(s) 18 be brought forward for discussion.</i></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

Valley Voice – Requesting clarification on the process to make amendments to Water Regulation Bylaw set out in H2 Staff Report? With Council’s approval of the staff request, Administration will bring forward amendments to the Water Bylaw for first, second, third readings prior to adoption.

Public – The construction at the ESB, can the trees be transplanted around the park, will the signage for campground to be considered during construction? The Park is currently at capacity for new trees, and the signage for the campground will be looked at.

M. NOTICE OF INCAMERA

NIL

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R176/20	<p><i>Moved by Councillor DeSandoli</i></p> <p><i>THAT the May 11, 2020 Council meeting be adjourned at 8 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------



Mayor



CAO