



THE VILLAGE OF
N A K U S P

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, MAY 25, 2020
ELECTRONICALLY
91 1ST STREET NW

Present were:

Mayor **Tom Zeleznik**

Councillor **Ken Miller**
 Aidan McLaren-Caux
 Susan DeSandoli
 Joseph Hughes

Staff **Cheryl Martens, CAO**
 Mark Tennant, Director of Finance/Deputy CAO
 Bob Gresiuk, Public Works Foreman
 Richard Cann, Arena Parks Foreman

Guests **Steven Thompson, 9dot Engineering**
 Nicole Ward, 9dot Engineering

Gallery **Public - 1**
 Press - 1

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

F3 – CAO Monthly Report
I4 – NACFOR Public Open House

A. AGENDA APPROVAL

R177/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>THAT the agenda for the May 25, 2020 Council meeting be approved as amended.</i> <i>Carried</i>
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B. MINUTES

1. Minutes of May 11, 2020 Regular Meeting

R178/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>THAT the Minutes of May 11, 2020 regular 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

R179/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>THAT the Outstanding Actions on Resolution report dated May 25, 2020 be received for information.</i> <i>Carried</i>
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2. Staff Report – Amendments to Water Regulation Bylaw

Additional information for amendments to Bylaw 656, 2015, Water Regulations Bylaw

R180/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>THAT Council direct the CAO to incorporate the recommendations identified in the attached information sheet in an amending bylaw for Bylaw No. 656, 2015, Water Regulations Bylaw.</i> <i>Carried</i>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Hot Springs Monthly Report
2. Arena Parks Monthly Report
3. CAO Monthly Report

R181/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>“THAT Items F1 to F3 be received for information.”</i>	<i>Carried</i>
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G. BYLAWS

NIL

H. NEW BUSINESS

1. Staff Report – 2019 Audited Financial Statements

R182/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>THAT Council approve the 2019 Audited Financial Statements for the Village of Nakusp as required by the Community Charter.</i>	<i>Carried</i>
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I. INFORMATION ITEMS

1. City of North Vancouver – Flexible Liquor Licensing
2. May 2020 Healthy Community News Letter
3. Affordable Housing News Release
4. NACFOR Open House

R183/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>THAT Items I1 to I4 be received for information, and that item(s) I1, 13 & 14 be brought forward for discussion.</i>	<i>Carried</i>
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R184/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p>THAT Council direct Mayor Zeleznik to write a letter in support of the City of North Vancouver's request to Honourable David Eby, Q.C. supporting businesses by making liquor licensing more flexible."</p> <p style="text-align: right;"><i>Carried</i></p>
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J. INQUIRIES BY COUNCIL OF ADMINISTRATION

Councillor Hughes – Rain barrel program instead of RDCK Wood Stove Exchange? We are already committed to the Wood Stove Exchange Program for 2020.

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

JD Mah – Cameras by the Marina garbage receptacle? People are throwing household garbage there, along with other larger items such as chairs.

M. NOTICE OF INCAMERA


NIL

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R185/20	<p><i>Moved by Councillor DeSandoli</i></p> <p>THAT the May 25, 2020 Council meeting be adjourned at 8:08 PM.</p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor



CAO