



THE VILLAGE OF
NAKUSP

MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD MONDAY, JUNE 22, 2020
AUDITORIUM – NAKUSP & DISTRICT SPORTS COMPLEX
200-8TH AVENUE NW
COVID PROTOCOLS IN EFFECT

Present were:

Mayor Tom Zeleznik

Councillor Susan DeSandoli
Joseph Hughes
Ken Miller
Aidan McLaren-Caux

Absent

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

Public Press 1
Public 10

CALL TO ORDER

Mayor Zeleznik called the meeting to order at 6:53 pm.

INTRODUCTION OF LATE ITEMS

NIL

A. AGENDA APPROVAL

R203/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT the agenda for the June 22, 2020 Council meeting be approved as submitted.</i> <i>Carried</i>
---------	---

B. MINUTES

1. Minutes of June 8, 2020 Regular Meeting

R204/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i> <i>THAT the Minutes of June 8, 2020 regular meeting be adopted as submitted.</i> <i>Carried</i>
---------	--

C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. Fire Smart Ambassador – Bree Lillies
 - *Presentation for two (2) programs; Home Partners, Fire Smart Community Recognition Program*

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. **Outstanding Actions from Council Resolution**
List dated June 22, 2020.

R205/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT the Outstanding Actions on Resolution report dated June 22, 2020 be received for information.</i> <i>Carried</i>
---------	--

F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Hot Springs Monthly Report
2. Arena Parks Monthly Report
3. Public Works Monthly Report
4. Public Works Monthly Report
5. Fire Chief Monthly Report
6. Director of Finance Monthly Report

R206/20	<i>Moved by Councillor DeSandoli/Moved by Councillor Hughes</i> <i>“THAT reports from Administration be received for information”</i>	<i>Carried</i>
---------	--	----------------

G. BYLAWS

1. Bylaw 614-26, 2020 Rezoning 240 Glenacres Rd. – Clark
Changing from R2- Suburban Residential to R3- Multi-Family

R207/20	<i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i> <i>THAT Bylaw 614-26, 2020 Rezoning 240 Glenacres Road be given a third reading.</i>	<i>Defeated</i>
---------	---	-----------------

H. NEW BUSINESS

1. **Staff Report – Bike Racks**
Bike rack purchase, location and public input for design ideas

R208/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i> <i>THAT Council receive Staff Report – Bike Racks for information, and;</i> <i>THAT Administration to have staff move bike rack from Arena to the Save On location.</i>	<i>Carried</i>
---------	--	----------------

2. **Staff Report - Launch Club**
Hydro costs for Marina Washroom Facility

R209/20	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>THAT Council approve the Launch Club’s request and the funds be drawn from surplus.</i>	<i>Carried</i>
---------	---	----------------

3. **UBCM Virtual Conference – BC Assessment Meeting**
September 22-24, 2020 meeting dates for BC Assessment

R210/20	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT any member of Council who wishes to attend the virtual BC Assessment Meeting advise Administration, prior to July 15, 2020, so registration can be completed.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

I. INFORMATION ITEMS

1. June 2020 Healthy Communities Newsletter

R211/20	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Item I1 be received for information, and that item(s) I1 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

NIL

M. NOTICE OF INCAMERA

NIL

N. ITEMS BROUGHT FORWARD FROM INCAMERA

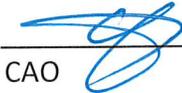
NIL

O. ADJOURNMENT

R212/20	<p><i>Moved by Councillor DeSandoli</i></p> <p><i>THAT the June 22, 2020 Council meeting be adjourned at 7:50 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--



Mayor



CAO