



THE VILLAGE OF
N A K U S P

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, JUNE 8, 2020
ELECTRONICALLY HELD
91 1st STREET NW

Present were:

Mayor Tom Zeleznik

Councillors Aidan McLaren-Caux
Joseph Hughes
Susan DeSandoli
Ken Miller

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

Gallery Public – 1
Press – 1

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

H2 – Statement of Financial Information (SOFI)

A. AGENDA APPROVAL

	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i>
R186/20	<i>THAT the agenda for the June 8, 2020 Council meeting be approved as amended.</i> <i>Carried</i>

B. MINUTES

1. Minutes of May 25, 2020 Regular Meeting

R187/20	<i>Recommended Motion:</i> <i>THAT the Minutes of May 25, 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

List dated June 8, 2020.

R188/20	<i>Moved by Councillor DeSandoli/Secoded by Councillor McLaren-Caux</i> <i>THAT the Outstanding Actions on Resolution report dated June 8, 2020 be received for information; and</i> <i>THAT Bike Racks be brought forward for discussion.</i> <i>Carried</i>
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R189/20	<i>Moved by Councillor DeSandoli/Secoded by Councillor McLaren-Caux</i> <i>THAT Administration bring forward a Bike Rack report for the June 22, 2020 meeting; and</i> <i>THAT Bike Racks be purchased and installed before Summer 2020 is over.</i> <i>Carried</i>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik - Report

R190/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the report from Council be received for information.</i></p>	<p><i>Carried</i></p>
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G. BYLAWS

1. Bylaw 656-4, 2020 – Water Regulation Amendment Bylaw

A Bylaw to amend the water regulations for the Village of Nakusp.

R191/20	<p><i>Moved by Councillor DeSandoli/Seconded by McLaren-Caux</i></p> <p><i>THAT Bylaw 656-4, 2020 be given first (1st) reading.</i></p>	<p><i>Carried</i></p>
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R192/20	<p><i>Moved by Councillor DeSandoli/Seconded by McLaren-Caux</i></p> <p><i>THAT Bylaw 656-4, 2020 be given second (2nd) reading.</i></p>	<p><i>Carried</i></p>
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2. Staff Report – Rezoning 240 Glenacres Road, Clark.

Request to rezone property from R2 – Suburban Residential to R3 – Multi Family Residential.

R193/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the report dated June 8, 2020 from the CAO entitled Rezoning Amendment – 240 Glenacres Rd – Clark, be received for information;</i></p> <p><i>AND THAT the Rezoning Application to amend the Village of Nakusp Zoning Bylaw No. 681, 2020 by changing the zoning classification of Lot 16 District Lot 397 Kootenay District Plan 4719 (PID 013-289-349), located at 240 Glenacres Road, Nakusp, BC from R2-Suburban Residential to R3-Multi-Family Residential, be considered by Council;</i></p> <p><i>AND the Rezoning Bylaw be forwarded to a Public Hearing for further consideration.</i></p>	<p><i>Carried</i></p>
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R194/20	<p><i>Moved by Councillor Hughes/Seconded by McLaren-Caux</i></p> <p><i>THAT the Zoning Bylaw be amended from 30 meters radius notification to 60 meters radius notification.</i></p>	<p><i>Defeated</i></p>
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R195/20	<i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i> <i>THAT notices be mailed out to the surrounding properties located 60 meter radius of the aforementioned subject property.</i> <i>Carried</i>
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3. **Bylaw 614 – 26, 2020 – Rezoning 240 Glenacres Road**
To rezone property from R2 – Suburban Residential to R3 – Multi Family.

R196/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>THAT Bylaw 614-26, 2020 be given first (1st) reading.</i> <i>Carried</i>
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R197/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>THAT Bylaw 614-26, 2020 be given second (2nd) reading.</i> <i>Carried</i>
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H. NEW BUSINESS

1. **Domestic Hot Water – Councillor Miller Report**

R198/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>THAT Administration review Councillor Ken Miller’s report and recommendations and determine the steps necessary, if any, to implement changes that will reduce energy consumption and costs.</i> <i>Carried</i>
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2. **Statement of Financial Information (SOFI)**

R199/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <i>THAT Council approve the 2019 Statement of Financial Information pursuant to the Financial Information Act.</i> <i>Carried</i>
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I. INFORMATION ITEMS

1. RDCK Board Highlights – May 2020
2. 9dot Engineering Progress Report
3. Columbia River Treaty – May 2020

R200/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Items I1 to I3 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>
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J. INQUIRIES BY COUNCIL OF ADMINISTRATION

NIL

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

John – What land was discovered during the OCP process?
Is there a meeting scheduled for CBBC last mile?

M. NOTICE OF INCAMERA

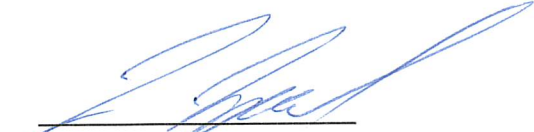
R201/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT in accordance with Section 90(1)(c), labour relations or other employee relations;</i></p> <p><i>AND THAT persons other than Council members and municipal officers be excluded from the meeting.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R202/20	<p><i>Moved by Councillor DeSandoli</i></p> <p><i>THAT the June 8, 2020 Council meeting be adjourned at 8:03 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor



CAO