



THE VILLAGE OF  
**NAKUSP**

**MINUTES**  
**FOR THE REGULAR MEETING OF COUNCIL**  
**HELD MONDAY, JULY 13, 2020**  
**AUDITORIUM – NAKUSP & DISTRICT SPORTS COMPLEX**  
**200-8<sup>TH</sup> AVENUE NW**  
**COVID PROTOCOLS IN EFFECT**

**Present were:**

- Mayor**                    Tom Zeleznik
- Caouncillors**        Ken Miller  
                              Susan DeSandoli  
                              Joseph Hughes  
                              Aidan McLaren-Caux
- Staff**                    Cheryl Martens, CAO  
                              Mark Tennant, Director of Finance/Deputy CAO
- Gallery**                Public 5  
                              Press 0

**CALL TO ORDER**

**INTRODUCTION OF LATE ITEMS**

NIL

**A.    AGENDA APPROVAL**

R213/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><b>THAT the agenda for the July 13, 2020 Council meeting be approved as submitted.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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**B.    MINUTES**

- 1.    Public Hearing Minutes June 22, 2020**

R214/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT the Minutes of Public Hearing Meeting held June 22, 2020 be adopted as amended.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. Minutes of June 22, 2020 Regular Meeting

R215/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p><i>THAT the Minutes of June 22, 2020 Regular Meeting be adopted as submitted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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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 July 13, 2020.

R216/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT the Outstanding Actions on Resolution report dated July 13, 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. MCEC June 15, 2020 Minutes
2. Mayor Zeleznik Monthly Report
3. Councillor DeSandoli Monthly Report

R217/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><i>THAT items F1 through to F3 be received for information, and that item F3 be brought forward for discussion.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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R218/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Councillor DeSandoli be removed from the MRDT Board; AND</i></p> <p><i>THAT Councillor McLaren-Caux sit on the MRDT Board as a Village of Nakusp Representative.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**G. BYLAWS**

- 1. Bylaw 656-4, 2020 – Water Regulations Amendment**  
A bylaw to amend the Water Regulation.

R219/20	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Bylaw 656-4, 2020 Water Regulation to be given a third reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**H. NEW BUSINESS**

- 1. Staff Report – Expression of Interest for CBT Energy Sustainability Grant**  
Expression of Interest deadline August 11, 2020.

R220/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Council approve Administrations request to submit an Expression of Interest for the Columbia Basin Trusts Energy Sustainability Grant application.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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- 2. UBCM Virtual Convention - Premier John Horgan and Minister of Municipal Affairs and Housing**  
UBCM Virtual Convention will be held September 22-24, 2020.

R221/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT Council direct Administration to set up meetings with Premier John Horgan, Ministry of Health and Ministry of Forests, Lands, Natural Resource Operations &amp; Rural Development.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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- 3. Requests to reconsider Site Specific Location for Cannabis Retail Location**  
**Bylaw 614-24, 2018**  
Site Location is currently set in Bylaw 614-24, 2018 to 312 Broadway Street.

R222/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p><b>THAT Council refer the request of reconsidering the Site Specific Location for Cannabis Retail Location to Administration for review and to bring a report back to Council.</b></p> <p><i>Carried</i></p>
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4. **Staff Report - Investing in Canada's Infrastructure Grant**  
Available Grant opportunities the Village of Nakusp would be eligible to apply for.

R223/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><b>THAT the report dated July 13, 2020 entitled Investing in Canada Infrastructure Program be received for information.</b></p> <p><i>Carried</i></p>
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**I. INFORMATION ITEMS**

1. Arrow Lakes Hospital - Emergency Room Renovations
2. RDCK Board Highlights – June 2020

R224/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><b>THAT Items I1 to I2 be received for information, and that item(s) I1 &amp; I2 be brought forward for discussion.</b></p> <p><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**

Molly Bell – Current Village Office not a good spot for housing development.  
Colin Hanet – Excited to open in mid-August. Research two (2) liquor stores in town.  
Constrained with price charges. Long term rental.  
Trish Albertine – What happens now? Administration will prepare a report to bring back to Council.

M. NOTICE OF INCAMERA

NIL

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R225/20	<p><i>Moved by Councillor McLaren-Caux</i></p> <p><i>THAT the July 13, 2020 Council meeting be adjourned at 7:40 PM.</i></p> <p><i>Carried</i></p>
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Mayor

  
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CAO

