



THE VILLAGE OF
NAKUSP

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, AUGUST 10, 2020
AUDITORIUM – NAKUSP & DISTRICT SPORTS COMPLEX
200-8TH AVENUE NW

Present were:

Mayor **Tom Zeleznik**

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

Staff **Cheryl Martens, CAO**
Mark Tennant, Director of Finance/Deputy CAO
Noel Ballard, Hot Springs Supervisor

Gallery **Public 6**
Press 0

CALL TO ORDER

Mayor Zeleznik called the meeting to order at 6:29 pm.

INTRODUCTION OF LATE ITEMS

- H5 Save On Letter - Requesting to put Ice Machines on Sidewalk
- H6 Staff Report – Rural and Northern Communities

A. AGENDA APPROVAL

R231/20	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT the agenda for the August 10, 2020 Council meeting be approved as amended.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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B. MINUTES

1. Minutes of July 13, 2020 Regular Meeting

R232/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT the Minutes of July 13, 2020 Regular Meeting be adopted as submitted.</i> <i>Carried</i>
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2. Minutes of the July 24, 2020 Special Meeting

R233/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i> <i>THAT the Minutes of July 24, 2020 Special Meeting be adopted as submitted.</i> <i>Carried</i>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

R234/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT Council approve the request to extend the allowed time, as regulated in the Council Procedures Bylaw for the presentation to go beyond ten (10) minutes.</i> <i>Carried</i>
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1. Heiwa Project - Rotary Club of Nakusp
Presentation was given on Rotary's Heiwa Project. Heiwa means peace in Japanese. The Ginkgo Tree to be planted is a decent from a small cluster of Ginkgo trees that survived the atomic bomb tragedy of August 1945 in Hiroshima, Japan.

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution
List dated August 10, 2020

R235/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT the Outstanding Actions on Resolution report dated August 10, 2020 be received for information.</i> <i>Carried</i>
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2. Staff Report - Request for Additional Cannabis Retail

A review of non-medical Cannabis Retail Store(s) in the Community of Nakusp.

R236/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT the Zoning Bylaw, Bylaw No. 614, not be amended to include non-medicinal cannabis retail outlets in permitted uses for the C1 – Downtown core; and</i></p> <p><i>THAT any applicants interested in establishing a non-medicinal cannabis retail outlet be required to submit a Zoning Bylaw Amendment for a site-specific designation; and</i></p> <p><i>THAT the Bylaw be amended to remove the amount of non-medicinal cannabis retail outlets permitted in the Village of Nakusp.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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3. Staff Report – Downtown Revitalization Phase II

To provide Council with a budget for Phase II of the Downtown Revitalization Project.

R237/20	<p><i>Moved by Councillor Hughes/Moved by Councillor Miller</i></p> <p><i>THAT Council approve Phase 2 of the Downtown Revitalization for \$283,000; and</i></p> <p><i>THAT the funds be drawn from the NACFOR Legacy Fund.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik August Report
2. CAO Monthly Report
3. Director of Finance/Deputy CAO Monthly Report
4. Hot Springs Monthly Report

R238/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor DeSandoli</i></p> <p><i>THAT items F1 to F4 be received for information, and that item(s) F1 & F4 be brought forward for discussion.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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G. BYLAWS

NIL

H. NEW BUSINESS

1. **Nakusp & Area Bike Society (NABS) – Bike Pump and Repair Stand at Skate Park**
Placement of a bike repair stand and pump in central location for bike users, residents and visitors alike.

R239/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p>THAT the Society be permitted to install a Bike Repair Rack at the skateboard park; and</p> <p>THAT the actual location be determined collectively by Administration and the Society.</p> <p style="text-align: right;"><i>Carried</i></p>
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2. **The Establishment of a Public Art Committee**
To establish a Public Art Committee as per Policy GA.8 Public Art Policy section 3.

R240/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p>THAT Council instruct Administration to start the process of establishing a Public Art Committee; and</p> <p>THAT Mayor Zeleznik resignation from the former committee be accepted and that Councillor DeSandoli be appointed as the Council representative.</p> <p style="text-align: right;"><i>Carried</i></p>
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3. **Heiwa Project – Rotary Club of Nakusp**
The planting of a Ginkgo Tree, a descendant of a Ginkgo tree that survived the Atomic Bombing in Hiroshima Japan, 1945.

R241/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p>THAT the Rotary Club of Nakusp request approval to plant a Ginkgo Tree and place a recognition plaque; and</p> <p>THAT the actual location be determined collectively by Administration and the Rotary Club of Nakusp.</p> <p style="text-align: right;"><i>Carried</i></p>
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4. **Staff Report – WWTP Detention Tank**
Seeking Council’s approval to increase the budgeted amount for the WWTP Detention Tank.

R242/20	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Council approve increasing the budget for the WWTP Detention tank (chemical mix tank) from \$100,000 to \$150,000; and</i></p> <p><i>THAT the additional funds be drawn from the Sewer Reserve Fund.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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5. **Save On Letter – Requesting Ice Machines on Sidewalk**

R243/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT Administration work with Save On staff to find an alternative location(s) for the ice machines while improving pedestrian traffic on Broadway.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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6. **Staff Report – Rural & Northern Communities Grant Program**

R244/20	<p><i>Moved by Councillor Miller /Seconded by Councillor Hughes</i></p> <p><i>THAT Council direct staff to apply for grant funding for the 1st Avenue Culvert project through the ICIP - Rural and Northern Communities Program.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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R245/20	<p><i>Moved by Councillor DeSandoli /Seconded by Councillor Miller</i></p> <p><i>THAT Council vote to extend the Council Meeting to 9:30 pm as prescribed in the Council Procedure Bylaw.</i></p> <p style="text-align: right;"><i>Carried Unanimously</i></p>
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I. INFORMATION ITEMS

1. Request for Cat Bylaw
2. Response Letter RE: Letter of Endorsement ACCR
3. July 2020 Healthy Community Newsletter

4. A strategy for Rural Development through Health Care
5. RDCK July 2020 Board Highlights
6. Letter to Horgan RE: BCUC Decision
7. Letter to John Horgan and Carole James
8. UBCM Submission Building BC's Recovery Together
9. 2020 Poverty Reduction Planning Grant Applications

R256/20	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>THAT Items 11 to 19 be received for information, and that item(s) 16 be brought forward for discussion.</i> <i>Carried</i>
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R257/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i> <i>THAT Administration write a letter of support to Fort St. John regarding item 16, Letter to Horgan RE: BCUC Decision.</i> <i>Carried</i>
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J. INQUIRIES BY COUNCIL OF ADMINISTRATION

NIL

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

NIL

M. NOTICE OF INCAMERA

R258/20	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>THAT in accordance with Section 90(1)(c), labour relations or other employee relations;</i> <i>AND THAT persons other than Council members and municipal officers be excluded from the meeting.</i> <i>Carried</i>
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N. ITEMS BROUGHT FORWARD FROM INCAMERA

1. CUPE Collective Agreement August 1, 2020 to July 31, 2023.
Resolution NO. I0020/20 brought forward from July 15, 2020 In Camera Meeting.

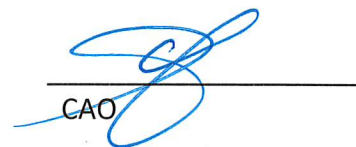
	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council ratify the 3-year collective agreement for the period August 1, 2020 to July 31, 2023 with CUPE Local 2450 that incorporates an overall pay increase of 6% (2%, 2%, and 2%), and all other changes agreed to by the parties as noted in the Memorandum of Agreement.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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O. ADJOURNMENT

R259/20	<p><i>Moved by Councillor McLaren-Caux</i></p> <p><i>THAT the August 10, 2020 Council meeting be adjourned at 8:48 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor



CAO

