



THE VILLAGE OF
NAKUSP

MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD MONDAY, OCTOBER 26, 2020
AUDITORIUM – NAKUSP & DISTRICT SPORTS COMPLEX
200-8TH AVENUE NW

Present were:

Mayor Tom Zeleznik

Councillors Susan DeSandoli
 Ken Miller
 Aidan McLaren-Caux
 Joseph Hughes

Staff Mark Tennant, Director of Finance/Deputy CAO
 Bob Gresiuk, Public Works Foreman
 Richard Cann, Arena Parks Foreman
 Noel Ballard, Hot Springs Supervisor

Regrets Cheryl Martens, CAO

Gallery Press Zero (0)
 Public Ten (10)

CALL TO ORDER

INTRODUCTION OF LATE ITEMS

A. AGENDA APPROVAL

R282/20	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren- Caux</i></p> <p>THAT the agenda for the October 26, 2020 Council meeting be approved as amended.</p> <p style="text-align: right;"><i>Carried</i></p>
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B. MINUTES

1. Minutes of October 13, 2020 Regular Meeting

R283/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT the Minutes of October 13, 2020 Regular Meeting be adopted as submitted.</i> <i>Carried</i>
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2. Minutes of October 13, 2020 Public Hearing

R284/20	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>THAT the Minutes of October 13, 2020 Public Hearing be adopted as submitted.</i> <i>Carried</i>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. NACFOR Dividend Cheque Presentation

NACFOR Board of Directors presented Council with a \$400,000.00 dollar cheque for 2020's dividends.

2. Rotary Club of Nakusp – Natural Playground – Andi Gabb

Acting precipitation in grant applications and funding requests.

D. BUSINESS ARISING FROM THE MINUTES

1. KASA – Request for Village of Nakusp to apply for License of Occupation RE: rail trail washout.

R285/20	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>THAT Council agrees in principal to obtain License of Occupation for the rail trail washout.</i> <i>Carried</i>
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E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution

List dated October 26, 2020.

R286/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the Outstanding Actions on Resolution report dated October 26, 2020 be received for information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. Staff Report – Rural and Northern Communities

Seeking Council's support for the project and commit to cost overruns.

R287/20	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT staff submit an application for grant funding for the 1st Avenue Stormwater Main Replacement Project through the Investing in Canada Infrastructure Program – Rural and Northern Communities; and</i></p> <p><i>THAT Council supports the project and commits to cost overruns.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. CAO Monthly Report
2. Director of Finance Monthly Report
3. Public Works Monthly Report
4. Arena Parks Monthly Report
5. Hot Springs Monthly Report
6. Municipal Campground Expansion Committee Minutes

R288/20	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT items F1-F6 be received for information and that item(s) F1-F6 be brought forward for discussion; and</i></p> <p><i>THAT F6 recommended motion be brought forward.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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F6: Municipal Campground Expansion Committee Meeting Minutes – October 19, 2020

R289/20	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the Municipal Campground Expansion Committee recommend to Council that the Request for Proposal for the Campground Expansion Feasibility Study be awarded to L.A. West for the amount of \$16,500.00 as quoted in their RFP.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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G. BYLAWS

1. Staff Report – Rezoning Site Specific

To add a permitted use to the C4 Zone at 572 HWY 6 S.

R290/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT the report dated October 26, 2020 from the CAO entitled Rezoning Site-Specific Amendment – 572 Hwy 6 South - Lobe, be received for information; and</i></p> <p><i>THAT the Rezoning Site Specific Application to amend the Village of Nakusp Zoning Bylaw No. 614, 2008 by adding a site specific permitted use, being a cannabis retail sales facility, to Lot 2, District Lot 4274, Land District 26, Plan NEP4106 (PID 012-983-187), located at 572 Hwy 6 South, Nakusp, BC from C4 – Highway Commercial and RU2- Rural Residential to C4 – Highway Commercial (Site Specific Permitted Use) and RU2- Rural Residential, be considered by Council; and</i></p> <p><i>THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. Bylaw 614-27, Cannabis – 572 HWY 6 S Cannabis Dispensary

Text amendment to Bylaw 614-27 allowing Cannabis retail sales at 572 HWY 6 S

R291/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT Bylaw 614-27, 2020 Cannabis – 572 HWY 6 S be given a first (1st) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
R292/20	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Bylaw 614-27, 2020 Cannabis – 572 HWY 6 S be given a second (2nd) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>

3. Bylaw 677-2 – Reserve Funds Establishment Amending Bylaw 677-2, 2020

To establish reserve accounts for Municipal Campground.

R293/20	<p><i>Moved by Councillor Hughes/ Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Bylaw 677-2 Reserve Funds Establishment Amending Bylaw 677-2, 2020 be adopted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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H. NEW BUSINESS

1. **Staff Report – Facility Rental Policy**
Seeking Council’s approval to revise policy GA5 – Facility Rental Policy.

R294/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT Council authorize staff to bring forth a revised GA5 - Facility Rental policy for review.</i> <i>Carried</i>
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2. **Express & Go**
Seeking Council’s approval for installation of an unstaffed automated Return It bin.

R295/20	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>THAT Council request administration to do more research and bring a report back to Council with the findings.</i> <i>Carried</i>
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I. INFORMATION ITEMS

1. Fair Trade Town Certificate
2. Commercial Air Flights in Nakusp

R296/20	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i> <i>THAT Items I1 to I2 be received for information, and that item(s) I2 be brought forward for discussion.</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

Claudia Harper – Would like to get a committee together for the airport as they have started some work already. Looking for commercial flights to Kelowna from Nakusp.

*Colin Hanin – Questions regarding new cannabis store for site specific zoning amendment –
Informed to show up for Public Hearing.*

M. NOTICE OF INCAMERA


NIL

N. ITEMS BROUGHT FORWARD FROM INCAMERA

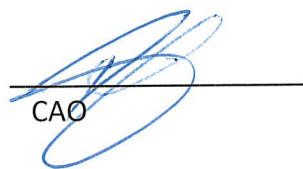
NIL

O. ADJOURNMENT

R297/20	<i>Moved by Councillor Miller</i> <i>THAT the October 26, 2020 Council meeting be adjourned at 7:28 PM.</i> <i>Carried</i>
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Mayor



CAO