



THE VILLAGE OF
NAKUSP

MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD TUESDAY, OCTOBER 13, 2020
AUDITORIUM – NAKUSP & DISTRICT SPORTS COMPLEX
200-8TH AVENUE NW
50 MAX – PROVINCIAL HEALTH ORDERS

Present were:

Mayor Tom Zeleznik

Councillor Aidan McLaren-Caux
Joseph Hughes
Ken Miller
Susan DeSandoli

Staff Cheryl Martens, CAO
Mark Tennant, Director of Finance/Deputy CAO

Gallery Press 1
Public 12

CALL TO ORDER

Mayor Zeleznik called the meeting to order at 6:32 pm.

INTRODUCTION OF LATE ITEMS

A. AGENDA APPROVAL

| | |
|----------------|--|
| R260/20 | <p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p>THAT the agenda for the October 13, 2020 Council meeting be approved as submitted.</p> <p style="text-align: right;"><i>Carried</i></p> |
|----------------|--|

B. MINUTES

1. Minutes of September 14, 2020 Regular Meeting

| | |
|---------|--|
| R261/20 | <p><i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i></p> <p>THAT the Minutes of September 14, 2020 Regular Meeting be adopted as amended.</p> <p style="text-align: right;"><i>Carried</i></p> |
|---------|--|

C. DELEGATIONS, PETITIONS, PRESENTATIONS

| | |
|---------|---|
| R262/20 | <p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p>THAT Council agrees to waive the ten (10) minute limit, as required in the Council Procedures Bylaw for all delegations.</p> <p style="text-align: right;"><i>Carried</i></p> |
|---------|---|

- 1. Central Kootenay Invasive Species Society (CKISS) – Laurie Carr**
Gave brief background on common traits, within the municipality limits there are a couple different invasive species.
- 2. Centennial Building Committee – Milk Wagon**
Paula Rogers, Marilyn Taylor and Rob Wood presented plan(s) for milk wagon building design guidelines 2000 for Nakusp.
- 3. KASA – Trail Washout Plans**
Janis Neufeld gave a presentation regarding plans to rectify the rail trail.

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

- 1. Outstanding Actions from Council Resolution**
List dated October 13, 2020.

| | |
|---------|---|
| R263/20 | <p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p>THAT the Outstanding Actions on Resolution report dated October 13, 2020 be received for information.</p> <p style="text-align: right;"><i>Carried</i></p> |
|---------|---|

F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik Monthly Report

Special thanks to Daniel Abraham Chair of the Doctor Recruitment Committee, and Ken France the president of the Launch Club Society.

| | | |
|---------|---|----------------|
| R264/20 | <i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT item F1 be received for information.</i> | <i>Carried</i> |
|---------|---|----------------|

G. BYLAWS

1. Bylaw 614-26, Text Amendment to Bylaw No. 614-22, 2018 – Cannabis Amendments

| | | |
|---------|--|----------------|
| R265/20 | <i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <i>THAT Bylaw 614-26, Text Amendment to Bylaw No. 614-22, 2018 – Cannabis Amendments be given a third reading.</i> | <i>Carried</i> |
|---------|--|----------------|

| | | |
|---------|---|----------------|
| R266/20 | <i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT Bylaw 614-26, Text Amendment to Bylaw No. 614-22, 2018 – Cannabis Amendments be adopted.</i> | <i>Carried</i> |
|---------|---|----------------|

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

| | | |
|---------|--|----------------|
| R267/20 | <i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i> <i>THAT the report dated October 13, 2020 from the Director of Finance/Deputy CAO entitled Reserve Funds Establishment Amending Bylaw 677-2, 2020, be received for information.</i> | <i>Carried</i> |
|---------|--|----------------|

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

To establish reserve accounts for Municipal Campground and Marina and Breakwater.

| | | |
|---------|--|----------------|
| R268/20 | <i>Moved By Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <i>THAT Bylaw 677-2, Reserve Funds Establishment Amending Bylaw 677-2, 2020 be given a first (1st) reading.</i> | <i>Carried</i> |
|---------|--|----------------|

| | |
|---------|---|
| R269/20 | <p><i>Moved By Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT Bylaw 677-2, Reserve Funds Establishment Amending Bylaw 677-2, 2020 be given a second (2nd) reading.</i></p> <p><i>Carried</i></p> |
|---------|---|

| | |
|---------|---|
| R270/20 | <p><i>Moved By Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT Bylaw 677-2, Reserve Funds Establishment Amending Bylaw 677-2, 2020 be given a third (3rd) reading.</i></p> <p><i>Carried</i></p> |
|---------|---|

H. NEW BUSINESS

1. Arrowsarian Rotary Villa Request

Request for parking designation on east side of 8th Avenue & consideration for cost absorption for new fire hydrant installation.

| | |
|---------|---|
| R271/20 | <p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT the request from the Arrowsarian Rotary Villa to have designated parking on the east side of 8th Avenue to provide parking for tenants be approved; and</i></p> <p><i>THAT the request to waive the costs of the installation of the fire hydrant be denied.</i></p> <p><i>Carried</i></p> |
|---------|---|

2. Staff Report - RDCK Woodstove Exchange Program 2021

To seek Council's approval for participating in the Wood Stove Exchange Program 2021.

| | |
|---------|--|
| R272/20 | <p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the Village of Nakusp participate in the Regional District of Central Kootenay (RDCK) Woodstove exchange program in 2021; and</i></p> <p><i>THAT the Village of Nakusp fund up to ten (10) woodstoves for a maximum of \$1,000.00.</i></p> <p><i>Carried</i></p> |
|---------|--|

3. **Staff Report – Development Variance Permit - Nishida**
An application to reduce the setbacks of one house located at 305 7th Avenue.

| | |
|---------|---|
| R273/20 | <p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p>THAT the Development Variance Permit application for Parcel A, (See G1436) Block 36, District Lot 397, Land District 26, Kootenay District, Plan 494 (305 7th Avenue NW) to reduce the exterior side yard setback from 10 feet to 9.7 feet and reduce the rear side yard setback from 10 feet to 3.3 feet for the southernly located house in order to create a legal non-conforming residence to support a future subdivision application, be approved.</p> <p style="text-align: right;"><i>Carried</i></p> |
|---------|---|

4. **Staff Report – 2021 Community Resiliency Investment Program**
Seeking Council’s support for CRIP grant application.

| | |
|---------|--|
| R274/20 | <p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p>THAT Council approve the submission of a grant application to the 2021 Community Resiliency Investment Program – FireSmart Community Funding & Supports stream for \$140,665.50.</p> <p style="text-align: right;"><i>Carried</i></p> |
|---------|--|

5. **Staff Report – SaveOn Sidewalk**
Revised project budget prepared for Council’s consideration.

| | |
|---------|--|
| R275/20 | <p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p>THAT Council approve the Save on Foods Entrance Sidewalk project in the amount of \$15,950.00; and</p> <p>THAT the funds be drawn from unappropriated surplus.</p> <p style="text-align: right;"><i>Carried</i></p> |
|---------|--|

6. **Letter of Support – Nakusp & Area Community Trail Society**
Requesting a letter of support for the replacement of a bridge (Dinner Creek) on the Peter Roulston Trail.

| | |
|---------|--|
| R276/20 | <p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p>THAT Council direct Staff to provide a letter of support for the Dinner Creek bridge project.</p> <p style="text-align: right;"><i>Carried</i></p> |
|---------|--|

7. **Letter of Support – Kootenay Adaptive Sport Association**
Requesting a letter of support to accompany their grant application for the repair of the washout on the rail trail.

| | |
|---------|--|
| R277/20 | <p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the request for the Village of Nakusp to apply for License of Occupation to assume responsibility of the rail trail washout portion be referred back to Administration for review and to report back to Council.</i></p> <p style="text-align: right;"><i>Carried</i></p> |
|---------|--|

8. **Staff Report – Community Economic Recovery Infrastructure Program (CERIP)**
To obtain Council’s approval to submit grant applications for the Biomass and Breakwater projects, and to commit to pay for costs overruns.

| | |
|---------|---|
| R278/20 | <p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Council approve staff to submit an application for grant funding for the Biomass Project through the Community Economic Recovery Infrastructure Program – Rural Economic Recovery stream; and</i></p> <p><i>THAT the Village commits to pay for cost overruns.</i></p> <p style="text-align: right;"><i>Carried</i></p> |
|---------|---|

| | |
|---------|---|
| R279/20 | <p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council approve staff to submit an application for grant funding for the Breakwater Project through the Community Economic Recovery Infrastructure Program – Destination Development stream; and</i></p> <p><i>THAT the Village commits to pay for cost overruns.</i></p> <p style="text-align: right;"><i>Carried</i></p> |
|---------|---|

I. INFORMATION ITEMS

1. Letter dated September 10, 2020 Municipal Campground Expansion – S. Marzicola
2. September 2020 Healthy Communities Newsletter
3. RDCK September 2020 Board Highlights
4. Provincial Director of Child Welfare – October is Foster Family Month
5. BC Rural Health Newsletter October 2020
6. RDCK Regional Housing Needs Assessment
7. Village of Nakusp Water Usage Summary – 9dot

| | |
|---------|---|
| R280/20 | <p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Items 11 to 17 be received for information, and that item(s) 11 & 17 be brought forward for discussion; and</i></p> <p><i>THAT 11 be forwarded to Municipal Campground Expansion Committee (MCEC) consultant and 17 to be posted on website and social media.</i></p> |
|---------|---|

J. INQUIRIES BY COUNCIL OF ADMINISTRATION

NIL

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

T. Welsh – Clarification on Council’s commitment to the SaveOn ramp. *Council has committed to moving forward with the cost of the ramp.*

M. NOTICE OF INCAMERA

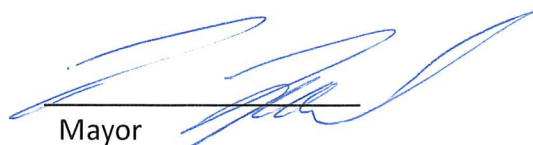
NIL

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

| | |
|---------|--|
| R281/20 | <p><i>Moved by Councillor McLaren-Caux</i></p> <p><i>THAT the October 13, 2020 Council meeting be adjourned at 8:26 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p> |
|---------|--|



Mayor



CAO

