



THE VILLAGE OF  
**NAKUSP**

**MINUTES**  
**OF THE REGULAR MEETING OF COUNCIL**  
**HELD MONDAY, SEPTEMBER 14, 2020**  
**6:30 p.m.**  
**AUDITORIUM – NAKUSP & DISTRICT SPORTS COMPLEX**  
**50 PEOPLE MAX – PROVINCIAL ORDERS**

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**Present were:**

**Mayor**                    Tom Zeleznik

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

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

**Gallery**                 Press – 1  
                                  Public – 6

**CALL TO ORDER**

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

**INTRODUCTION OF LATE ITEMS**

**A.     AGENDA APPROVAL**

<b>R260/20</b>	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT the agenda for the September 14, 2020 Council meeting be approved as submitted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**B. MINUTES**

**1. Minutes of August 10, 2020 Regular Meeting**

R261/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor Hughes</i> <i>THAT the Minutes of August 10, 2020 Regular Meeting be adopted as submitted.</i> <i>Carried</i>
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**C. DELEGATIONS, PETITIONS, PRESENTATIONS**

- 1.** Arrow Slovan Tourism Association – Megan Chadwick  
*Gave introduction of herself and discussed the mandate of the Association and implementation of a new membership.*

**D. BUSINESS ARISING FROM THE MINUTES**

NIL

**E. UNFINISHED BUSINESS**

- 1. Outstanding Actions from Council Resolution**  
List dated September 14, 2020.

R262/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i> <i>THAT the Outstanding Actions on Resolution report dated September 14, 2020 be received for information.</i> <i>Carried</i>
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**F. REPORTS FROM COUNCIL & ADMINISTRATION**

- 1.** Mayor Zeleznik Report

R263/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT Item(s) F1 be received for information.</i>
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**G. BYLAWS**

- 1. Bylaw 614-26, Text Amendment to Bylaw 614-22, 2018**  
To remove the sub-clause 4.17(a)

R264/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Bylaw 614-26 be given a first reading.</i>	<i>Carried</i>
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R265/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Bylaw 614-26 be given a second reading.</i>	<i>Carried</i>
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H. NEW BUSINESS

1. **Staff Report – Bylaw 677 Reserve Funds Establishment**  
Approval to amend Bylaw 677 for the establishment of reserve fund for the Breakwater and Municipal Campground.

R266/20	<i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i> <i>THAT Council authorize staff to bring forth amendments to Bylaw No. 677, Reserve Funds Establishment Bylaw, to establish new reserve funds for the Marina/Breakwater and the Municipal Campground.</i>	<i>Carried</i>
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2. **Staff Report – DVP Kay & Kellock**  
An application to reduce the setbacks on 517 3A Avenue.

R267/20	<i>Moved by Councillor McLaren-Caux/Seconded Hughes</i> <i>THAT the Development Variance Permit application for Lot 17 and Lot 18, District Lot 397, Kootenay District, Plan 2759 (517 3A Avenue) to reduce the front setback to a zero-lot line in order to create a legal non-conforming parcel to support a future subdivision application, be approved.</i>	<i>Carried</i>
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3. **Staff Report – Application to Remove ALR Designation - Airport**  
Approval to apply to remove parcels of land from the ALR for the Airport.

R268/20	<i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i> <i>THAT Administration proceed with the application process to remove parcels legally described as Lot 1, Lot 2, and Lot 3, LTO M22174, Plan NEP 11706 from ALR designation.</i>	<i>Carried</i>
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4. Letter of Support – Recreation Nakusp Society  
Request for a Letter of Support.

R269/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><b>THAT Council direct Administration to provide a Letter of Support to Recreation Nakusp Society to accompany their Grant Application to RDCK for the Jackie James Ball Diamond Restoration Project.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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5. Staff Report - Annual Report  
2020 Annual Report.

R270/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><b>THAT the 2019 Annual Report for the Village of Nakusp be received as submitted.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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6. Staff Report – Reservoir Engineering  
Request for Council’s approval for a potable water reservoir design.

R271/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><b>THAT Council approve an engineering design for a potable water reservoir in the amount of \$20,000. AND;</b></p> <p><b>THAT the funds be drawn from the water reserve fund.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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**I. INFORMATION ITEMS**

1. August 2020 Healthy Communities
2. Community Leaders and Staff Members
3. Global Covenant of Mayors for Climate and Energy Commitment
4. RDCK Household Hazardous Waste Program
5. RDCK Board Highlights – August 2020

R272/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><b>THAT Items I1 to I5 be received for information, and that item(s) I4 be brought forward for discussion.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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J. INQUIRIES BY COUNCIL OF ADMINISTRATION

Councillor Hughes – Hot Springs Highway Sign repair.

Councillor Miller – Nakusp Municipal Campground sign should be posted in Nakusp, Hot Springs Highway Sign needs repair.

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

Is 9Dot receiving the \$20,000? No

Will the machine shop DVP need a public hearing? No

Sound system and speakers for next meeting, please.

M. NOTICE OF INCAMERA

NIL

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R273/20	<p><i>Moved by Councillor Miller</i></p> <p><b>THAT the September 14, 2020 Council meeting be adjourned at 7:45 PM.</b></p> <p><i>Carried</i></p>
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Mayor

  
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CAO

