



THE VILLAGE OF
N A K U S P

MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD MONDAY, NOVEMBER 23, 2020
Held Virtually

Present Were:

Mayor Tom Zeleznik

Councillors Aidan McLaren-Caux
Ken Miller
Joseph Hughes
Susan DeSandoli

Staff Cheryl A. Martens, CAO
Mark Tennant, Director of Finance/Deputy CAO
Terry Warren, Fire Chief
Bob Gresiuik, Public Works Foreman
Richard Cann, Arena Parks Foreman
Noel Ballard, Hot Springs Supervisor
Codie Jones, Administrative Clerk

Gallery Public 13
Press 2

CALL TO ORDER

Mayor called the meeting to order at 7:03 PM.

INTRODUCTION OF LATE ITEMS

NIL

A. AGENDA APPROVAL

R319/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT the agenda for the November 23, 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 November 9, 2020 Regular Meeting

R320/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT the Minutes of November 9, 2020 Regular Meeting be adopted as submitted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. Minutes of November 9, 2020 Public Hearing

R321/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT the Minutes of November 9, 2020 Public Hearing 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 November 23, 2020.

Councillor DeSandoli requested to remove item 4, Bike Racks on Broadway as this work has been completed.

Councillor Hughes – Downtown Revitalization Phase II looks great, adding Green Energy to list.

R322/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT the Outstanding Actions on Resolution report dated November 23, 2020 be received for information.</i></p> <p><i>Carried</i></p>
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2. Manager Report – Well #3

Providing Council with an update on Well #3 fee proposal.

R323/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT request by Steven Thomson, 9dot Engineering, to be allowed to address Council be approved.</i></p> <p><i>(Must be carried unanimously)</i></p> <p><i>Defeated</i></p>
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R324/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT Council approve WSA Engineering’s proposal for the project design, tendering and management of Well #3 in the amount of \$53,020.00.</i></p> <p><i>Carried</i></p>
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F. REPORTS FROM ADMINISTRATION

1. Director of Finance Monthly Report
2. Fire Chief Monthly Report
3. Public Works Monthly Report
4. Arena Parks Monthly Report
5. Hot Springs Monthly Report

R325/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT Items F1 to F5 be received for information, and that item(s) F1-F5 be brought forward for discussion.</i></p> <p><i>Carried</i></p>
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G. BYLAWS

Mayor Zeleznik declared a conflict of interest at 7:43 PM.
Councillor McLaren-Caux chaired the meeting.

1. **Bylaw 614-28, 2020 – Rezoning 88 Nelson Avenue South**
Zoning Amendment to change from Lakeshore Development (LD-1) to Core Commercial (C1).

R326/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p>THAT Bylaw 614-28, 2020 – Rezoning 88 Nelson Avenue South, be granted a zoning amendment from Lakeshore Development (LD-1) to Core Commercial (C1) at 88 Nelson Avenue South be given a third (3rd) reading.</p> <p style="text-align: right;"><i>Carried</i></p>
R327/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p>THAT Bylaw 614-28, 2020 – Rezoning 88 Nelson Avenue South, be granted a zoning amendment from Lake Shore Development (LD-1) to Core Commercial (C1) at 88 Nelson Avenue South be adopted.</p> <p style="text-align: right;"><i>Carried</i></p>

Mayor returned to chair the meeting at 7:46 PM.

2. **Bylaw 614-29, 2020 – Text Amendment Cannabis Retail Sales 201 Broadway Street**
Zoning text amendment to site specific permitted used of Cannabis Retail Sales.

R328/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p>THAT Bylaw 614-29, 2020 – Text Amendment Cannabis Retail Sales 201 Broadway Street, be granted a site specific zoning designation to allow for Cannabis Retail Sales at 201 Broadway Street be given a third (3rd) reading.</p> <p style="text-align: right;"><i>Carried</i></p>
R329/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p>THAT Bylaw 614-29, 2020 – Text Amendment Cannabis Retail Sales 201 Broadway Street, be granted a site specific zoning designation to allow for Cannabis Retail Sales at 201 Broadway Street be adopted.</p> <p style="text-align: right;"><i>Carried</i></p>

H. NEW BUSINESS

1. **Staff Report – Council Meeting Dates 2021**
Proposed Council meeting dates for 2021.

R330/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT Council approve the 2021 Council Meeting dates as follows:</i></p> <p>Monday, January 11, 2021 & Monday, January 25, 2021 Monday, February 8, 2021 & Monday, February 22, 2021 Monday, March 8, 2021 & Monday, March 22, 2021 Monday, April 12, 2021 & Monday, April 26, 2021 Monday, May 10, 2021 & Monday, May 24, 2021 Monday, June 14, 2021 & Monday, June 28, 2021 Monday, July 12, 2021 Monday, August 23, 2021 Monday, September 27, 2021 Tuesday, October 12, 2021 & Monday, October 25, 2021 Monday, November 8, 2021 & Monday, November 22, 2021 Monday, December 13, 2021</p> <p><i>AND THAT the regular meetings of Council be held at the Auditorium in the Nakusp and District Sports Complex, unless otherwise specified.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. **Staff Report – Acting Mayor Appointments**
Proposed acting Mayor Appointments for 2021.

R331/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT Council approve the Acting Mayor appointments for 2020-2021 and the Committee appointments as included in the Council Acting Mayor/Committee Appointments List.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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3. **Staff Report – COVID19 Safe Restart Grant for Local Governments**
Eligible costs covered by COVID19 Safe Restart Grant.

R332/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT the report dated November 23, 2020 entitled COVID-19 Safe Restart Grant for Local Governments be received for information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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I. INFORMATION ITEMS

1. Nakusp & Area Community Forest RE: Dividend Cheque
NACFOR Board – would be great to see funds get used in addition with grant funding for a large project.
2. November 2020 Healthy Communities Newsletter
Discussion regarding Electric Zamboni and Noxious Weeds.

R333/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT Items I1 to I2 be received for information, and that item(s) I1 & I2 be brought forward for discussion.</i> <p style="text-align: right;"><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

Valley Voice: *Confirming with the Mayor that he voted opposed to the Cannabis Bylaw. Correct. Confirming with the CAO the town limits considered Community of Nakusp. Bayview, Glenbank, Brouse.*

Public: *Confirming patrons to the Nakusp Hot Springs pools? Citizens of the Village of Nakusp, Bayview, Glenbank and Brouse.*

M. NOTICE OF INCAMERA

R334/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT in accordance with Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following;</i> <i>(c), labour relations or other employee relations; and</i> <i>(k), negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the</i>
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	<p><i>council, could reasonably be expected to harm the interests of the municipality if they were held in public.</i></p> <p><i>AND THAT persons other than Council members and municipal officers be excluded from the meeting.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R335/20	<p><i>Moved by Councillor McLaren-Caux</i></p> <p><i>THAT the November 23, 2020 Council meeting be adjourned at 9:58 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor



CAO

