



THE VILLAGE OF  
**NAKUSP**

**MINUTES**  
**FOR THE REGULAR MEETING OF COUNCIL**  
**HELD MONDAY, NOVEMBER 9, 2020**  
**AUDITORIUM – NAKUSP & DISTRICT SPORTS COMPLEX**  
**200-8<sup>TH</sup> AVENUE NW**  
**50 PEOPLE MAX – PROVINCIAL HEALTH ORDERS**

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**Present were:**

**Mayor** Tom Zeleznik

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

**Staff** Cheryl Martens, CAO  
Mark Tennant, Director of Finance/Deputy CAO  
Terry Warren, Fire Chief

**Gallery** Public - 7  
Press - 1

**CALL TO ORDER**

*Mayor Zeleznik called the meeting to order at 6:44 PM.*

**INTRODUCTION OF LATE ITEMS**

*H4 – Open Letter John Horgan*

**A. AGENDA APPROVAL**

<b>R298/20</b>	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT the agenda for the November 9, 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 October 26, 2020 Regular Meeting**

<b>R299/20</b>	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i> <b>THAT the Minutes of October 26, 2020 Regular Meeting be adopted as submitted.</b> <i>Carried</i>
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**C. DELEGATIONS, PETITIONS, PRESENTATIONS**

<b>R300/20</b>	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i> <b>THAT Council agrees to waive the ten (10) minute limit, as required in the Council Procedures Bylaw for delegate C1 – Local Electric Generator – Hal Right.</b> <i>(Must be carried unanimously)</i> <i>Carried Unanimously</i>
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- 1. Silversmith Power & Light Corporation – Hal Wright and Vida Turok**  
Hydroelectric Operations, Green Certification by Federal Government.  
*Green Power options available from Sandon for Municipality and Businesses.*

**D. BUSINESS ARISING FROM THE MINUTES**

- 1. Arrow Slocan Lakes Community Services (ASLCS) – Express & Go**  
ASLCS response to Express & Go request.

<b>R301/20</b>	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <b>THAT the request from Encorp Pacific for the installation of an Express and Go System within the Village of Nakusp be denied.</b> <i>Carried</i>
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**E. UNFINISHED BUSINESS**

- 1. Outstanding Actions from Council Resolution**  
List dated November 9, 2020.

<b>R302/20</b>	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <b>THAT the Outstanding Actions on Resolution report dated November 9, 2020 be received for information.</b> <i>Carried</i>
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**F. REPORTS FROM COUNCIL & ADMINISTRATION**

**1. Mayor Zeleznik Monthly Report**

R303/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT item F1 be received for information, and that item F1 be brought forward for discussion.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**G. BYLAWS**

*Mayor Zeleznik declared a conflict of interest at 7:39pm.  
Councillor McLaren-Caux chaired the meeting.*

- 1. Staff Report – 614-28, 2020 Rezoning 88 Nelson Ave S**  
Rezoning Bylaw to change Zoning designation from LD-1 Lakeshore Development to C-1 Core Commercial.

R304/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT the report dated October 26, 2020 from the CAO entitled Rezoning Amendment – 88 Nelson Ave. S. – Kuskanax Dev. Ltd, be received for information;</i></p> <p><i>AND THAT the Rezoning Application to amend the Village of Nakusp Zoning Bylaw No. 681, 2020 by changing the zoning classification of Lot 11, 12, 13, 14, and 15, Block 50, District Lot 397 Kootenay District Plan 494 (PID 016-251-393), located at 88 Nelson Avenue South, Nakusp, BC from LD1 – Lakeshore Development to C1 – Core Commercial, be considered by Council; and further</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 614-28, 2020 – Rezoning 88 Nelson Ave S**  
First and second reading of rezoning designation from LD-1 Lakeshore Development to C-1 Core Commercial.

R305/20	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT Bylaw 614-28, 2020 Rezoning 88 Nelson Avenue South be given first (1<sup>st</sup>) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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R306/20	<p><i>Moved by Councillor Hughes/Seconded by Miller</i></p> <p><b>THAT Bylaw 614-28, 2020 Rezoning 88 Nelson Avenue South be given a second (2<sup>nd</sup>) reading.</b></p> <p style="text-align: right;"><b>Carried</b></p>
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Mayor Zeleznik returned to Chair the meeting at 7:49 PM.

3. **Staff Report – Rezoning Site Specific – 201 Broadway Street**  
Rezoning site specific bylaw to allow for Cannabis Retail Sales Facility.

R307/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><b>THAT the report dated November 9, 2020 from the CAO entitled Rezoning Site-Specific Amendment – 201 Broadway St. - Dachwitz, be received for information;</b></p> <p><b>AND 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 9, Block 7, District Lot 397, Plan NEP494 (PID 014-025-981), located at 201 Broadway St., Nakusp, BC from C1 – Core Commercial to C1 – Core Commercial (Site Specific Permitted Use), be considered by Council; and</b></p> <p><b>THAT the Rezoning Bylaw be forwarded to a Public Hearing for further consideration.</b></p> <p style="text-align: right;"><b>Carried</b></p>
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4. **Bylaw 614-29, 2020 Text Amendment – Cannabis Retail Sales 201 Broadway Street**  
First and second reading of site specific zoning for Cannabis Retail Sales Facility.

R308/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><b>THAT Bylaw 614-29, 2020 Text Amendment – Cannabis Retail Sales 201 Broadway Street be given first (1<sup>st</sup>) reading.</b></p> <p style="text-align: right;"><b>Carried</b></p>
R309/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor Hughes</i></p> <p><b>THAT Bylaw 614-29, 2020 Text Amendment – Cannabis Retail Sales 201 Broadway Street be given second (2<sup>nd</sup>) reading.</b></p> <p style="text-align: right;"><b>Carried</b></p>

5. Bylaw 614-27, 2020 Zoning Amendment Site Specific 572 HWY 6 S  
Third reading and adoption for site specific Cannabis Retail Sales Facility.

R310/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i>  <i>THAT Bylaw 614-27, 2020 Cannabis – 527 HWY 6 S be given a third (3<sup>rd</sup>) reading.</i>  <i>Carried</i>
R311/20	<i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i>  <i>THAT Bylaw 614-27, 2020 Cannabis – 527 HWY 6 S be adopted.</i>  <i>Tabled</i>

H. NEW BUSINESS

1. **Staff Report – Planning Services RDCK**  
Requesting Council’s approval to have RDCK Planning Department to work with Administration to determine feasibility for planning services for the Village of Nakusp.

R312/20	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i>  <i>THAT a request be submitted to the RDCK Board of Directors to allow their staff to review the feasibility of offering planning services to the Village of Nakusp and, if deemed feasible, determine what type of services could be provided.</i>  <i>Carried</i>
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2. **Staff Report – Paving Broadway Street**  
Requesting Council’s approval to use general surplus for sidewalk erosion issues.

R313/20	<i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i>  <i>THAT the request to use General Surplus funds to cover the overage of \$10,584.00 for paving Broadway Street NW along the beachfront sidewalk to correct erosion issues, be approved.</i>  <i>Carried</i>
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3. **Staff Report – Appointment of Public Art Committee**  
Appointment of Public Art Committee Members.

R314/20	<i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i>  <i>THAT Council appoint Kate Tupper, Betty Fahlman and Rob Plaskett as members at large, and Councillors Susan DeSandoli and Aiden McLaren-Caux, as Council representatives, to the Public Art Committee; and</i>
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	<i>THAT the Committee begin a process to recruit two (2) other members at large to present to Council for appointment as per the GA8 - Public Art Policy.</i>	<i>Carried</i>
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4. Open Letter: John Horgan

R315/20	<i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i> <i>THAT open letter from John Horgan be received for information.</i>	<i>Carried</i>
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I. INFORMATION ITEMS

1. October RDCK Board Highlight
2. Prime Minister Trudeau Correspondence
3. Visitor Thank You – Downtown Revitalization
4. CKISS n’ Tell – Newsletter

R316/20	<i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i> <i>THAT Items I1 to I4 be received for information, and that item(s) ___ be brought forward for discussion.</i>	<i>Carried</i>
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J. INQUIRIES BY COUNCIL OF ADMINISTRATION

*Look at suggested letters from Silversmith Power & Light Corporation to Utilities Commission and UBCM. Hal Wright to write the letters and submit to Administration.*

K. NOTICE OF MOTION

R317/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Administration prepare draft letters to Utilities Commission and UBCM to be written in collaboration with Hal Wright from Silversmith Power &amp; Light Corporation, along with a proposed resolution to provide green energy options for municipalities and to bring back to Council for their approval.</i>	<i>Carried</i>
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L. QUESTIONS FROM THE PRESS OR PUBLIC

NIL

M. NOTICE OF INCAMERA

NIL

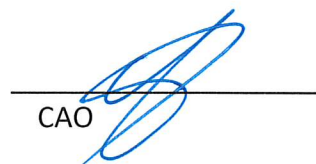
N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R318/20	<p><i>Moved by Councillor Miller</i></p> <p><i>THAT the November 9, 2020 Council meeting be adjourned at 8:37 PM.</i></p> <p><i>Carried</i></p>
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Mayor

  
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CAO

