



THE VILLAGE OF
NAKUSP

MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD MONDAY, JANUARY 11, 2021
VIRTUALLY

Present were:

Mayor Tom Zeleznik

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

**Staff Mark Tennant, Director of Finance/Deputy CAO
Codie Jones, Administrative Clerk**

**Gallery Public – 6
Press - 2**

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

Late Item H9: Staff Report – NADB Funding Request

A. AGENDA APPROVAL

R001/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the agenda for the January 11, 2021 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 December 14, 2020 Regular Meeting

R002/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p>THAT the Minutes of December 14, 2020 Regular Meeting be adopted as submitted.</p> <p style="text-align: right;"><i>Carried</i></p>
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2. Minutes of December 14, 2020 Public Hearing

R003/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p>THAT the Minutes of December 14, 2020 Public Hearing be adopted as submitted.</p> <p style="text-align: right;"><i>Carried</i></p>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

- 1. KASA – Rail Trail Washout Update Janis Neufeld**
Very important to get the License of Occupation in place for Rail Trail Washout so that KASA can apply for grant funding. Seeking a letter of support to accompany grant applications and letter of memorandum identifying each party's role in the project.

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

- 1. Outstanding Actions from Council Resolution**
List dated January 11, 2021.

R004/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p>THAT the Outstanding Actions on Resolution report dated January 11, 2021 be received for information.</p> <p style="text-align: right;"><i>Carried</i></p>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik Monthly Report
2. Municipal Campground Expansion Committee Minutes – December 7, 2020
3. Municipal Campground Expansion Committee Minutes – December 16, 2020

R005/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT items F1 to F3 be received for information.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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G. BYLAWS

1. Staff Report – Zoning Bylaw Amendment – Clause 5.2 Schedule A General Land Uses Map.

R006/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the report dated January 11, 2021 from the CAO entitled “Zoning Bylaw Amendment – Clause 5.2 Schedule A General Land Uses Map”, be received for information; and</i></p> <p><i>THAT the Zoning Bylaw amendment to amend the Village of Nakusp Zoning Bylaw No. 614, 2008 to assign the Zoning Bylaw its own General Land Uses Map, be considered by Council; and further</i></p> <p><i>THAT the Zoning Amendment 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 614-30, 2021 – Text Amendment to Zoning Bylaw 614, 2008, Zoning Bylaw

R007/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Bylaw 614-30, 2021 – Text Amendment to Zoning Bylaw 614, 2008, Zoning Bylaw be given first (1st) and second (2nd) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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3. Bylaw 697, 2021 – Village of Nakusp Official Community Plan Bylaw 697, 2021

R008/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p>THAT Bylaw 697, 2021 – Village of Nakusp Official Community Plan Bylaw 697, 2021 be given first (1st) reading.</p> <p style="text-align: right;"><i>Carried</i></p>
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H. NEW BUSINESS

1. **Staff Report – Council Meeting Dates**
To adjust the second May 2021 Council Date.

R009/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p>THAT the 2021 Council Meetings Schedule be changed to remove Monday, May 24, 2021 and to add Tuesday, May 25, 2021.</p> <p style="text-align: right;"><i>Carried</i></p>
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2. **Staff Report – UBCM Resolution for Green Energy**
Seeking Council’s approval on a resolution to AKBLG regarding Green Energy for consideration at the 2021 UBCM Convention.

R010/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p>THAT Council adopt the following resolution to be submitted to AKBLG for consideration at the 2021 UBCM Convention:</p> <p><i>WHEREAS, Division One, Section 8(2) of the Community Charter states “A municipality may provide any service that the council considers necessary or desirable, and may do this directly or through another public authority or another person or organization”;</i></p> <p><i>AND WHEREAS, BC Hydro purchases Green Energy from municipalities, including from the Village of Nakusp, and other corporations such as Silversmith Power and Light Corporation, and that municipalities should have the option to obtain and use Green Energy within their communities to reduce the increasing energy costs applied by BC Hydro for the operation of their facilities and, in addition, to provide an alternate option that has low impact on aquatic eco-systems, habitat, land and communities;</i></p> <p><i>AND WHEREAS, the Council for the Village of Nakusp has adopted a proclamation</i></p>
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	<p><i>to obtain certified green energy produced locally for all Village owned buildings and infrastructure at a competitive price and that the option to purchase green energy be provided to all municipalities;</i></p> <p><i>THEREFORE, BE IT RESOLVED that BC Utilities Commission (BCUC) be required to provide availability and options for municipalities to obtain “Green Energy” through BC Hydro, a cooperative, municipal utility, or other means, and to work with BC Hydro and municipalities with regulatory needs required to meet these goals.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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3. **Staff Report – CBT Energy Sustainability Grant – Biomass Assessment**
Seeking Councils approval to complete the application process for CBT’s Energy Sustainability grant.

R011/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Administration submit the final application to the CBT Energy Sustainability Grant for the installation of the REALice system at the Nakusp & District Community Complex, as recommended by Rocky Point Engineering Ltd. in their report dated December 15, 2020; and</i></p> <p><i>THAT Council commit to providing the remaining 25% to complete the project and include this in the 2021 Capital Budget.</i></p> <p style="text-align: right;"><i>Defeated</i></p>
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4. **Staff Report – DVP Application – Jason and Chantal Saville**
Development Variance Permit requested for 96 3rd Avenue SW.

R012/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the Development Variance Permit application for Lot 1, District Lot 397, Kootenay District Plan NEP20950 (96 3rd Avenue SW) to reduce the front side yard setback from 16 feet to 1.25 feet to allow the replacement of the existing foundation for the old ice shack building (shop) on the North East corner be approved.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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5. **Staff Report – Nakusp Launch Club Dissolution**
Informational report regarding the Nakusp Launch Club dissolution.
Thank you to the Nakusp Launch Club executive for keeping the club afloat for as long as they did.

R013/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the report dated January 11, 2021 entitled Nakusp Launch Club Society Dissolution be received for information.</i></p> <p><i>Carried</i></p>
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6. Staff Report – RDCK – Fire Protection Service Agreement
Seeking Council’s authorization to sign an agreement with RDCK.

R014/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the Mayor and CAO be authorized to sign an agreement between the Village of Nakusp and the RDCK for fire protection services within a portion of Electoral Area K for the period January 1, 2021 to December 31, 2025.</i></p> <p><i>Carried</i></p>
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7. Staff Report – Fees and Charges Amendment
Seeking Council’s approval to bring an amendment forward for Bylaw 693, 2020 Fees and Charges Bylaw.

R015/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council authorize staff to bring forward an amended Village of Nakusp Fees and Charges Bylaw No. 693, 2020 for approval at the January 25th meeting of Council with the amendments to Sections 1, 4, 10, and 11 as recommended.</i></p> <p><i>Carried</i></p>
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8. Staff Report – Chamber of Commerce - Visitor Information Center Budget
Seeking Council’s decision on allocating funds to Nakusp Visitor Information Center.

R016/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council table the decision to approve granting \$10,000 to the Nakusp & District Chamber of Commerce for the Visitor Information Center until the Village’s budget meetings.</i></p> <p><i>Tabled</i></p>
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9. Staff Report – NADB Funding Request

R017/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council table the decision to approve granting \$12,500 to the Nakusp and Area Development Board for operations and Imagine Kootenay until the Village's budget meetings.</i></p> <p style="text-align: right;"><i>Tabled</i></p>
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I. INFORMATION ITEMS

1. Healthy Communities Newsletter – December 2020
2. Letter of Support RE: City of Vernon
3. CMH Update
4. Rural Health Matters – January 2021
5. 2021 Census – Recruitment Information
6. Flo – Installing Fast Chargers
7. BC Energy Step Code

R018/21	<p><i>Recommended Motion:</i></p> <p><i>THAT Items 11 to 17 be received for information, and that item(s) 11, 13, 16, & 17 be brought forward for discussion.</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

John, Valley Voice – What is the meeting on Wednesday? Strategic Planning

M. NOTICE OF INCAMERA

R019/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><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></p> <p><i>(c), labour relations or other employee relations; and</i></p> <p><i>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

R020/21	<p><i>Moved by Councillor McLaren-Caux</i></p> <p><i>THAT the January 11, 2021 Council meeting be adjourned at 8:50 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor



Dep. / CAO

