



THE VILLAGE OF  
**NAKUSP**

**MINUTES**  
**OF THE REGULAR MEETING OF COUNCIL**  
**HELD MONDAY, FEBRUARY 8, 2021**  
**VIRTUALLY**

**Present were:**

- Mayor**                    Tom Zeleznik
- Council**                 Susan DeSandoli  
                                Aidan McLaren-Caux  
                                Ken Miller  
                                Joseph Hughes
- Staff**                     Cheryl Martens, CAO  
                                Mark Tennant, Director of Finance/Deputy CAO  
                                Bob Gresiuk, Public Works Foreman  
                                Codie Jones, Administrative Clerk
- Gallery**                 Public – 9  
                                Press - 0

**CALL TO ORDER**

Mayor Zeleznik called the meeting to order at 7:16 PM.

**INTRODUCTION OF LATE ITEMS**

Late Item: H3c – Survey of Other Municipalities

**A.     AGENDA APPROVAL**

R039/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT the agenda for the February 8, 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 January 25, 2021 Regular Meeting**

R040/21	<i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i>  <i>THAT the Minutes of January 25, 2021 Regular Meeting be adopted as submitted.</i>  <i>Carried</i>
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**C. DELEGATIONS, PETITIONS, PRESENTATIONS**

- 1. West Kootenay Boundary Community Investment Co-Op**  
*Looking for the Village of Nakusp to invest in the West Kootenay Boundary Community Investment Co-Op (WKBCIC) \$10,000.00 - \$100,000.00. Requesting Administration to work with WKBCIC to work through the legislation and process of Municipalities investing in Community Investment Co-Ops.*

**D. BUSINESS ARISING FROM THE MINUTES**

NIL

**E. UNFINISHED BUSINESS**

- 1. Outstanding Actions from Council Resolution**  
List dated February 8, 2021.

R041/21	<i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i>  <i>THAT the Outstanding Actions on Resolution report dated February 8, 2021 be received for information.</i>  <i>Carried</i>
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- 2. Staff Report – Arrow Lakes Caribou Society Lease**  
To provide Council with a lease agreement between the Village of Nakusp and the Arrow Lakes Caribou Society for approval.

R042/21	<i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i>  <i>THAT Council authorize the Mayor and CAO to execute the 2020-2024 lease agreement between the Village of Nakusp and the Arrow Lakes Caribou society.</i>  <i>Carried</i>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik Monthly Report

R043/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT items F1 to F1 be received for information, and that item(s) F1 be brought forward for discussion.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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G. BYLAWS

1. Bylaw 693-1, 2021 Fees and Charges Bylaw

To replace Schedules 1, 4, 10 and 11 with new schedules containing updated rates.

R044/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT Bylaw 693-1, 2021 Fees and Charges Bylaw be adopted.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. Bylaw 697, 2021 Official Community Plan

To provide an updated Official Community Plan for the Village of Nakusp.

R045/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT Bylaw 697, 2021 Official Community Plan be given second (2<sup>nd</sup>) reading.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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3. Bylaw 614-30, 2021 Text Amendment to Bylaw No. 614 Zoning Bylaw

To remove the reference to the "Official Community Plan Bylaw 612, 2007 Map 14 Land Use Designation/Zoning" from sub-clause 5.2 in the Zoning Bylaw 614, 2008 and to attach a separate map as Schedule A in the Zoning Bylaw.

R046/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT Bylaw 614-30, 2021 Text Amendment to Bylaw No. 614 Zoning Bylaw be given third (3<sup>rd</sup>) reading and final adoption.</i></p> <p style="text-align: right;"><i>Tabled</i></p>
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**H. NEW BUSINESS**

- 1. Staff Report – Urban Systems Biomass Proposal**  
To provide Council with a draft biomass energy work plan proposal from Urban Systems.

R047/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><b>THAT the report dated February 8, 2021 from the Director of Finance entitled Urban Systems Biomass Proposal be received for information; and</b></p> <p><b>THAT Administration report back to Council when CERIP funding announcements are received.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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- 2. Staff Report – Engineering Services for 200,000 Gallon Reservoir**  
To provide Council with the results of the 2021-RFP-01- Engineering Services for New 200,000 Gallon Reservoir.

R048/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><b>THAT Council award the 2021-RFP-01 Engineering Services for New 200,000 Gallon Reservoir to 9dot Engineering.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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R049/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><b>THAT Council resolves to proceed with the regular Council Meeting beyond nine (9) PM as per Bylaw 585, Council Procedure.</b></p> <p style="text-align: right;"><i>Carried Unanimously</i></p>
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- 3. Staff Report – RV and Trailer as Permanent Residences**  
To report back to Council regarding a request to allow the use of RVs and Trailers as permanent residences, as well as, a request to allow exclusive RV recreational use on R1 – Urban Residential zoned single lots.

R050/21	<p><b>Recommended Motion:</b></p> <p><b>THAT Council ask Administration to initiate a new Council Committee to review the use of RV and Trailers as alternate housing options within the municipal boundary.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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**I. INFORMATION ITEMS**

1. Notice of Upcoming AKBLG Events
2. Potential Granting Streams for Village or Nakusp
3. Columbia River Treaty -  
Local Governments' Committee Recommendations Update January 2021
4. RDCK Board Highlights – January 2021
5. Grant Money for Eligible Business in your Community

R051/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT Items 11 to 15 be received for information, and that item(s) 12 &amp; 15 be brought forward for discussion.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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**J. INQUIRIES BY COUNCIL OF ADMINISTRATION**

*Councillor McLaren-Caux – Is Council going to choose Committee Members tonight for the new committee Council is going to form? CAO: Advertise for an expression of interest first.*  
*Councillor McLaren-Caux – Can the Committee be comprised of voting members and non-voting members? CAO: Yes.*

**K. NOTICE OF MOTION**

NIL

**L. QUESTIONS FROM THE PRESS OR PUBLIC**

NIL

M. NOTICE OF INCAMERA

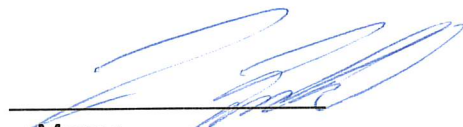
R052/21	<p><i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i></p> <p><i>THAT in accordance with Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following;</i></p> <p><i>(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; 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

R053/21	<p><i>Moved by Councillor DeSandoli</i></p> <p><i>THAT the February 8, 2021 Council meeting be adjourned at 9:48 PM.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor

  
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CAO