



THE VILLAGE OF  
**NAKUSP**

***MINUTES***  
**OF THE REGULAR MEETING OF COUNCIL**  
**HELD MONDAY, FEBRUARY 22, 2021**  
**VIRTUALLY**

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**Present were:**

**Mayor Tom Zeleznik**

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

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

**Gallery Press: 1  
Public: 6**

**CALL TO ORDER**

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

**INTRODUCTION OF LATE ITEMS**

I5 – Southern Interior Development Initiative Trust (SIDIT) Grant Opportunities.  
H3 – To change the order of New Business, move H3 to H2.

**A. AGENDA APPROVAL**

R054/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i>  <i>THAT the agenda for the February 22, 2021 Council meeting be approved as amended.</i>  <i>Carried</i>
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**B. MINUTES**

**1. Minutes of February 8, 2021 Regular Meeting**

R055/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i>  <i>THAT the Minutes of February 8, 2021 Regular Meeting be adopted as submitted.</i>  <i>Carried</i>
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**2. Minutes of February 8, 2021 Public Hearing**

R056/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i>  <i>THAT the Minutes of February 8, 2021 Public Hearing be adopted as submitted.</i>  <i>Carried</i>
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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 February 22, 2021.

R057/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i>  <i>THAT the Outstanding Actions on Resolution report dated February 22, 2021 be received for information.</i>  <i>Carried</i>
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**F. REPORTS FROM COUNCIL & ADMINISTRATION**

1. Public Works Monthly Report
2. Arena Parks Monthly Report
3. Hot Springs Monthly Report

<b>R058/21</b>	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><b>THAT items F1 to F3 be received for information, and that item(s) F1-F3 be brought forward for discussion.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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**G. BYLAWS**

1. **Bylaw 697, 2021 Official Community Plan**  
 To provide an updated Official Community Plan for the Village of Nakusp.

<b>R059/21</b>	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><b>THAT Bylaw 697, 2021 Official Community Plan be given third (3<sup>rd</sup>) reading.</b></p> <p style="text-align: right;"><i>Carried</i></p>
<b>R060/21</b>	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><b>THAT Bylaw 697, 2021 Official Community Plan be given final adoption.</b></p> <p style="text-align: right;"><i>Carried</i></p>

2. **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.

<b>R061/21</b>	<p><i>Recommended Motion:</i></p> <p><b>THAT Bylaw 614-30, 2021 Text Amendment to Bylaw No. 614 Zoning Bylaw be given third (3<sup>rd</sup>) reading.</b></p> <p style="text-align: right;"><i>Carried</i></p>
<b>R062/21</b>	<p><i>Recommended Motion:</i></p> <p><b>THAT Bylaw 614-30, 2021 Text Amendment to Bylaw No. 614 Zoning Bylaw be given final adoption.</b></p> <p style="text-align: right;"><i>Carried</i></p>

H. NEW BUSINESS

1. **2021 Provisional Operating Budget**  
To provide Council with a detailed provisional 2021 operating budget for discussion.

R063/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><b>THAT the report dated February 22, 2021 entitled 2021 Provisional Operating Budget be received for information.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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2. **Staff Report – COVID-19 Safe Restart Grant for Local Governments**  
To seek Councils approval to transfer funds from the COVID-19 Safe Restart Grant for eligible expenditures in 2020.

R064/21	<p><i>Moved by McLaren-Caux/Seconded by Councillor Miller</i></p> <p><b>THAT Council authorize staff to transfer \$95,238 from the COVID-19 Safe Restart Grant for Local Governments for eligible expenditures in 2020.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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3. **Rotary Club Nakusp - Nakusp Adventure Park Letter of Support**  
The Rotary Club of Nakusp is applying to the Co-Op Community Space Program for funding for the Nakusp Adventure Park and is seeking Council's support.

R065/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><b>THAT Council approve Rotary Club Nakusp's request for a letter of support to accompany their application for the Co-Op Community Space grant opportunity.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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Councillor Hughes declared a conflict of interest at 8:03 PM.

4. **Saville – Airbnb**  
Advocating for the positive effects of Airbnb's for the Village of Nakusp.

R066/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><b>Council approves bylaw enforcement on short term rentals, such as Airbnb's, to be held in abeyance until the Consultant for purposed Zoning Bylaw brings its recommendations to Council for consideration.</b></p> <p style="text-align: right;"><i>Carried</i></p>
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Councillor Hughes returned to the meeting at 8:12 PM.

**I. INFORMATION ITEMS**

1. Healthy Communities Newsletter – February 2021
2. 2019 Annual Water Report Final
3. 2020 Annual Water Report Final
4. Potential Granting Streams for the Village of Nakusp
5. Southern Interior Development Initiative Trust (SIDIT)

<b>R067/21</b>	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><b><i>THAT Items 11 to 15 be received for information, and that item(s) 12-15 be brought forward for discussion.</i></b></p> <p style="text-align: right;"><i>Carried</i></p>
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<b>R068/21</b>	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><b><i>THAT Council authorize Administration to provide a letter of support to the Nakusp and Area Development Board to accompany their grant application to Southern Interior Development Initiative Trust to establish the position of Executive Director.</i></b></p> <p style="text-align: right;"><i>Carried</i></p>
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**J. INQUIRIES BY COUNCIL OF ADMINISTRATION**

NIL

**K. NOTICE OF MOTION**

Councillor Hughes: To bring forward a motion for the distribution of COVID-19 Safe Restart Grant for Local Governments into a two year pilot position for a Recreation Coordinator in partnership with the Recreations Commission Number 4.

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

Press: Valley Voice, JD Mah – To confirm that the Alternative Housing Committee is out, and that a Consultant is in for determining Airbnb use in the Village. Mayor: Yes, an RFP will put out for a consultant to prepare the new purposed Zoning Bylaw, which will also address Airbnb's and alternative housing.

**M. NOTICE OF INCAMERA**


NIL

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R069/21	<p><i>Moved by Councillor Miller</i></p> <p><i>THAT the February 22, 2021 Council meeting be adjourned at 8:36 PM.</i></p> <p><i>Carried</i></p>
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Mayor



CAO