



THE VILLAGE OF
N A K U S P

MINUTES
FOR THE REGULAR MEETING OF COUNCIL
HELD MONDAY, FEBRUARY 24, 2020
EMERGENCY SERVICES BUILDING
300-8TH AVENUE NW

Present were:

Mayor Tom Zeleznik

Councillor Ken Miller
Joseph Hughes
Aidan McLaren-Caux
Susan DeSandoli (Video Conference)

Absent

Staff Mark Tennant, Director of Finance/Deputy CAO
Terry Warren, Fire Chief
Bob Gresiuik, Public Works Foreman
Richard Cann, Arena Parks Foreman

Gallery Public 9
Press 1

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

H5 – Rotary Club Letter of Support

I3 – Province Proclamation

R068/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT items H5 – Rotary Club Letter of Support and I3 – Province Proclamation be accepted as late items.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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A. AGENDA APPROVAL

R069/20	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT the agenda for the February 24, 2020 Council meeting be approved as amended.</i> <i>Carried</i>
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B. MINUTES

1. Minutes of February 10, 2020 Regular Meeting

R070/20	<i>Moved by Councillor Miller/Seconded by Councillor Hughes</i> <i>THAT the Minutes of February 10, 2020 Regular Meeting be adopted as submitted.</i> <i>Carried</i>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

**1. Emerging Economic Opportunities in the Columbia Head Waters
Research Brief – Nadine Raynolds**

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

**1. Outstanding Actions from Council Resolution
List dated February 24, 2020.**

R071/20	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT the Outstanding Actions on Resolution report dated February 24, 2020 be received for information.</i> <i>Carried</i>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Director of Finance Report

2. **Area Parks Monthly Report** – Pickle ball during the evenings, ask staff to open auditorium and advertise on FaceBook.
3. **Fire Chief Monthly Report**
4. **Hot Springs Monthly Report**
5. **Public Works Monthly Report**

R072/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p>THAT Items F1 and F5 be received for information.</p> <p style="text-align: right;"><i>Carried</i></p>
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G. BYLAWS

NIL

H. NEW BUSINESS

1. **Staff Report – Development Variance Permit**
 93 5th Avenue NW exemption from Zoning Bylaw to allow commercial business in the rear of the building and residence in the front of the building.

R073/20	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p>THAT the Development Variance Permit application for Parcel A, Block 9, District Lot 397, Kootenay Land District, Plan NEP 494 (93 – 5th Avenue NW) to grant an exemption from Section 6.12.8 (b) of the Zoning Bylaw to allow the establishment a commercial business in the rear of the building and a residence in the front of the building, be approved.</p> <p style="text-align: right;"><i>Carried</i></p>
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2. **Arrow Slokan Lakes Community Services – Letter of Support**
 Health Connection Project – Connecting people to health and wellness services

R074/20	<p><i>Moved by Councillor Hughes/Seconded by Councillor McLaren-Caux</i></p> <p>THAT Council direct Administration to provide Letter of Support to Arrow Slokan Lakes Community Services for their application to Columbia Basin Trust Community Initiatives and Affected Areas Program for their Health Connection Project.</p> <p style="text-align: right;"><i>Carried</i></p>
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3. **Staff Report – Request to Continue Fair Trade Program**
Village of Nakusp Policy F11 – Fair Trade

R075/20	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT F11 – Fair Trade Policy be amended to include the issuance of an annual contribution in the amount of \$100.00 dollars and to provide some in-kind contribution, the amount at the discretion of the CAO, for photocopying; and</i></p> <p><i>THAT Karen Hamling receive a cheque for \$100.00 dollars for the annual contribution for 2020.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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4. **Staff Report – BC Rural Health Network**
BC Rural Health Network promotes and supports a health services system that improves and sustains the health and wellbeing of residents in rural BC communities.

R076/20	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p><i>THAT the Village of Nakusp join the BC Rural Health Network as a regular member.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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5. **Rotary Club Letter of Support**
Letter of Support for Rotary Club application to Co-Op Community Spaces Program for construction of Natural Adventure Park.

R077/20	<p><i>Moved by Councillor McLaren- Caux/Seconded by Councillor Miller</i></p> <p><i>THAT Council for the Village of Nakusp direct Administration to provide a Letter of Support for the Rotary Club of Nakusp Natural Adventure Park application to Co-Op Community Spaces Program; and</i></p> <p><i>THAT the Village of Nakusp accept funding on behalf of the Rotary Club of Nakusp, if required, for the Co-Op Community Spaces Program.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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I. INFORMATION ITEMS

1. Letter of Appreciation
2. RDCK Climate Action Report
3. Province Proclamation

R078/20	<p><i>Moved by Councillor Hughes/Seconded by Miller</i></p> <p><i>THAT Items I1 to I3 be received for information, and that item(s) I1-I3 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

NIL

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

M. NOTICE OF INCAMERA


R079/20	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT in accordance with Section 90(1)(c), labour relations or other employee relations;</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

R080/20	<i>Moved by Councillor Hughes</i> <i>THAT the February 24, 2020 Council meeting be adjourned at 8:46 PM.</i> <i>Carried</i>
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Mayor

Chief Administrative Officer