



THE VILLAGE OF
NAKUSP

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

Present were:

Mayor Tom Zeleznik

Councillors Aidan McLaren-Caux
 Susan DeSandoli
 Joseph Hughes
 Ken Miller

Staff Cheryl Martens, CAO
 Mark Tennant, Director of Finance/Deputy CAO
 Bob Gresiuik, Public Works Foreman (changed order as per title)
 Richard Cann, Arena Parks Foreman
 Noel Ballard, Hot Springs Supervisor
 Terry Warren, Fire Chief
 Codie Jones, Administrative Clerk

Gallery Press 0
 Public 22

CALL TO ORDER

INTRODUCTION OF LATE ITEMS

A. AGENDA APPROVAL

R083/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p>THAT the agenda for the March 22, 2021 Council meeting be approved as submitted.</p> <p style="text-align: right;"><i>Carried</i></p>
----------------	---

B. MINUTES

1. Minutes of March 8, 2021 Regular Meeting

R084/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the Minutes of March 8, 2021 Regular Meeting be adopted as submitted.</i></p> <p><i>Carried</i></p>
---------	--

C. DELEGATIONS, PETITIONS, PRESENTATIONS

1. NACFOR – Wildfire Risk Reduction in the Nakusp Area

Hugh Watt to present to Council and requesting 30 minutes for presentation. NACFOR is facilitating and coordinating Wildfire Risk Reduction treatments in and around Nakusp.

R085/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council approve the request to extend the allowed time for the presentation to go beyond ten minutes, as regulated in Clause 19(1) of the Council Procedures Bylaw, Bylaw No. 585.</i></p> <p><i>Carried unanimously</i></p>
---------	---

2. Purposed Logging of Units 6 & 7 – NACFOR Wildfire Mitigation

Ed Evans and the Protectors of Box Mountain Watershed discussing concerns regarding NAFOR proposed logging of aforementioned units.

D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution

List dated March 22, 2021.

R086/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the Outstanding Actions on Resolution report dated March 22, 2021 be received for information.</i></p> <p><i>Carried</i></p>
---------	---

R087/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council agrees to proceed with the regular meeting beyond 8:30 pm as regulated in Clause 29(1) of the Council Procedure Bylaw, Bylaw No. 585.</i></p> <p><i>Carried Unanimously</i></p>
---------	--

F. REPORTS FROM COUNCIL & ADMINISTRATION

1. CAO Monthly Report
2. Director of Finance/Deputy CAO
3. Public Works Monthly Report
4. Fire Chief Monthly Report
5. Arena Parks Monthly Report
6. Hot Springs Monthly Report

R088/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT items F1 to F6 be received for information, and that item(s) F1-F6 be brought forward for discussion.</i></p> <p><i>Carried</i></p>
---------	--

G. BYLAWS

1. **Bylaw 693-2, 2021 – Fees and Charges Amendment Bylaw**
To replace the existing Schedule 9 – Subdivision and Development Services with an updated Schedule 9 – Subdivision and Development Services

R089/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Bylaw 693-2, 2021 – Fees and Charges Amendment Bylaw be given final adoption.</i></p> <p><i>Carried</i></p>
---------	--

H. NEW BUSINESS

1. **Staff Report – Southern Zone NACFOR Legacy Funds**
Seeking Council’s approval for distribution of NACFOR Legacy Funds

R090/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Council authorize the disbursement of \$21,665.92 from the NACFOR Legacy Fund `southern zone` portion to the Fauquier Community Club; And</i></p> <p><i>THAT Council authorize the disbursement of \$8,500 from the NACFOR Legacy Fund `southern zone` portion to the Edgewood Community Club Society.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

2. Request to Purchase Village Lands – 202 10th Ave NW, Howard & Kathy Cann
Request to purchase Village own land for residential use.

R091/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the request from Howard and Kathy Cann to purchase Village Lands be forwarded to Administration for review and to report back at the next meeting of Council.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	---

3. BC Association of Farmers' Market
The Arrow & Slokan Lakes Community Services – Nakusp Food Bank and Better at Home provided lower-income pregnant women, families and seniors with coupons to purchase fresh fruits, vegetables, cheese, eggs, nuts, fish, meat and herbs direct from farmers at our local farmers' market. A total of \$6,678 was invested directly in Nakusp through the program.

R092/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the request from BC Association of Farmers' Market for a Thank You Letter to the Honorable Adrian Dix, Minister of Health be provided.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	--

4. Notice of Motion RE: Recreation Coordinator
Funding uses for the COVID-19 Safe Restart Grant provided by the Provincial Government.

R093/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT the motion:</i></p> <p><i>“Be it resolved that the pandemic is having a resounding affect on the physical, mental health and wellbeing of constituents and that distancing is eroding the community fabric we usually enjoy.</i></p> <p><i>And that recreational programs delivered by a qualified coordinator can be the best</i></p>
---------	---

	<p><i>and safest way to address these social needs</i> <i>And that funding provided by higher levels of government has been provided to address the effects of COVID 19 on our constituents,</i></p> <p><i>Therefore be it resolved that council approve funding for a recreation coordinator to be funded from the COVID-19 safe restart grant.</i> <i>Further that the funding be accessed at .5 level at \$20 for two years amounting to \$41,600</i> <i>And further that the Recreation Commission #4 be responsible for supervision of service delivery as per priorities identified by Recreation Commission #4</i> <i>And further that the Recreation Commission #4 provide bi annual reports on the success of the program,”</i> <i>be received for information.</i></p>	<p>Not voted on</p>
--	--	---------------------

R094/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>Be it resolved that the pandemic is having a resounding affect on the physical, mental health and wellbeing of constituents and that distancing is eroding the community fabric we usually enjoy.</i> <i>And that recreational programs delivered by a qualified coordinator can be the best and safest way to address these social needs</i> <i>And that funding provided by higher levels of government has been provided to address the effects of COVID 19 on our constituents,</i></p> <p><i>Therefore be it resolved that council approve funding for a recreation coordinator to be funded from the COVID-19 safe restart grant.</i> <i>Further that the funding be accessed through contract in the amount of \$41,600</i> <i>And further that the Recreation Commission #4 be responsible for supervision of service delivery as per priorities identified by Recreation Commission #4</i> <i>And further that the Recreation Commission #4 provide semi-annual reports on the success of the program.</i></p>	<p>Carried</p>
---------	---	----------------

I. INFORMATION ITEMS

1. Township of Spallumcheen RE: Support for 988 Crisis Line
2. COVID Airport Relief Grants
3. Green and Inclusive Community Grant
4. Resolutions – Fair Taxation from Rail and Industrial Parks
5. Government of Canada Fund for Cycling Path
6. Safe Restart Funding Programs

7. March 2021 Healthy Community Newsletter
8. Small and Medium Sized Business Recovery Grant – Province of BC
9. City of Victoria RE: Help Cities Lead Campaign
10. Mayor’s Vaccine Roundtable

R095/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Items I1 to I10 be received for information, and that item(s) I1-I10 be brought forward for discussion.</i></p> <p style="text-align: right;"><i>Carried</i></p>
---------	---

J. INQUIRIES BY COUNCIL OF ADMINISTRATION

NIL

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

M. NOTICE OF INCAMERA

R096/21	<p><i>Moved by Councillor Miller/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>(g), litigation or potential litigation affecting 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>
---------	---

N. ITEMS BROUGHT FORWARD FROM INCAMERA


NIL

O. ADJOURNMENT

R097/21	<p><i>Moved by Councillor Miller</i></p> <p><i>THAT the March 22, 2021 Council meeting be adjourned at 10:33 PM.</i></p> <p><i>Carried</i></p>
---------	--



Mayor



CAO

