



THE VILLAGE OF
N A K U S P

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, APRIL 12, 2021
VIRTUALLY

Present were:

Mayor **Tom Zeleznik**

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

Staff **Cheryl Martens, CAO**
Mark Tennant, Director of Finance/Deputy CAO
Terry Warren, Fire Chief
Codie Jones, Administrative Clerk

Gallary **Press: 1**
Public: 6

CALL TO ORDER

Mayor Zeleznik called the meeting to order at 6:40 PM.

INTRODUCTION OF LATE ITEMS

H5 – NADB Advisory Group – Memorandum of Understanding
H6 –NACFOR Letter of Support RE: Small Forest Tenure Capacity Building

A. AGENDA APPROVAL

R098/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT the agenda for the April 12, 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 March 22, 2021 Regular Meeting

R099/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT the Minutes of March 22, 2021 Regular Meeting be adopted as presented.</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 April 12, 2021.

R100/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT the Outstanding Actions on Resolution report dated April 12, 2021 be received for information.</i> <i>Carried</i>
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2. Capital Budget Report

To provide Council with the 2021 Capital Budget for final review and discussion.

R101/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT the 2021 capital budget in the amount of \$2,618,305 be approved as follows:</i> <i>General Capital \$ 1,363,367</i> <i>Water Capital \$ 891,938</i> <i>sewer Capital \$ 266,000</i> <i>Hot Springs Capital \$ 97,000</i> <i>Carried</i>
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3. Operating Budget Report

To provide Council with the 2021 operating budget for final review and discussion.

R102/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i>
	<i>THAT the 2020 Operating budget in the amount of \$4,828,931 be approved as follows:</i>
	<i>General Operating \$2,890,712 (including a \$1,102,528 tax levy)</i>
	<i>Water \$ 601,612</i>
	<i>Sewer \$ 499,057</i>
	<i>Hot Springs \$ 837,550</i>
	<i>Carried</i>

F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik Monthly Report
2. Councillor DeSandoli Verbal Report
3. Councillor McLaren-Caux Verbal Report
4. Councillor Hughes Verbal Report
5. Councillor Miller Verbal Report

R103/21	<i>Recommended Motion:</i>
	<i>THAT items F1 be received for information, and that item F1 be brought forward for discussion.</i>
	<i>Carried</i>

G. BYLAWS

NIL

H. NEW BUSINESS

1. **Staff Report – Development Variance Permit Van Houten**
To apply for a DVP at 303 3rd Ave NW for a fence height increase.

R104/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i>
	<i>THAT the Development Variance Permit application for Lot A, District Lot 397, Kootenay District Plan NEP86419 (303 3rd Avenue NW) to increase the front yard required fence height from 4 feet to 7 feet and to increase the corner required fence</i>

	<i>height from 2 feet to 7 feet and to provide an exemption from the visibility requirements, as set forth in the Zoning Bylaw, to allow for owner privacy and to keep deer out of the property, be approved.</i>
	<i>Tabled</i>

Mayor Zeleznik announced a conflict of interest and left the meeting 7:22 PM.
Councillor Hughes chaired the meeting.

2. **Staff Report – Development Variance Permit Kuskanax Developments**
To apply for a DVP at 88 Nelson Ave S to allow for residential units to be next to commercial units.

	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i>
R105/21	<i>THAT the Development Variance Permit application for Lot 11, 12, 13, 14, 15, Block 50, District Lot 397, Kootenay District Plan NEP494 (88 Nelson Avenue South) to allow two (2) residential units to be located beside two (2) commercial units instead of the requirements for residential units within a Commercial Zone to be located above or behind the commercial units as set forth in the Zoning Bylaw, be approved.</i>
	<i>Carried</i>

Mayor Zeleznik returned to chair the meeting at 7:26 PM.

3. **No Wake Signs**
To discuss the need for speed signs along the waterfront and public beach for boaters.

	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i>
R106/21	<i>THAT Council receive No Wake Signs for information.</i>
	<i>Carried</i>

4. **Staff Report – NACFOR Legacy Fund Request**
To seek Council's approval on the disbursement of NACFOR Legacy Funds.

	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i>
R107/21	<i>THAT Council authorize the disbursement of \$2,000 from the NACFOR Legacy Fund 'Southern Zone' portion to the Fauquier Community Club.</i>
	<i>Carried</i>

5. NADB Advisory Group – Memorandum of Understanding

R108/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT Council agrees too and accepts the Memorandum of Understanding.</i>	<i>Carried</i>
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6. NACFOR – Letter of Support RE: Small Forest Tenure Capacity Building

R109/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT Council provide a Letter of Support to NACFOR for a Small Forest Tenure Capacity Building.</i>	<i>Carried</i>
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I. INFORMATION ITEMS

1. RDCK Board Highlights – March 2021
2. ASH – Actions on Smoking & Health
3. Seniors Hall Upkeep 2003-2020

R110/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i> <i>THAT Items 11 to 13 be received for information, and that item(s) 1-3 be brought forward for discussion.</i>	<i>Carried</i>
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J. INQUIRIES BY COUNCIL OF ADMINISTRATION

NIL

K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

NIL

M. NOTICE OF INCAMERA

NIL

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R111/21	<i>Moved by Councillor Miller</i> <i>THAT the April 12, 2021 Council meeting be adjourned at 7:38 PM.</i>
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Mayor



CAO