



THE VILLAGE OF
NAKUSP

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, APRIL 26, 2021
VIRTUALLY

Present were:

Mayor Tom Zeleznik

Councillors Joseph Hughes
Ken Miller
Aidan McLaren-Caux
Susan DeSandoli

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

Gallery Press: 2
Public: 5

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

A. AGENDA APPROVAL

	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i>
R112/21	<i>THAT the agenda for the April 26, 2021 Council meeting be approved as presented.</i> <i>Carried</i>

B. MINUTES

1. Minutes of April 12, 2021 Regular Meeting

	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i>
R113/21	<i>THAT the Minutes of April 12, 2021 Regular Meeting be adopted as presented.</i> <i>Carried</i>

2. Minutes of April 12, 2021 Public Hearing

	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i>
R114/21	<i>THAT the Minutes of April 12, 2021 Public Hearing be adopted as presented.</i> <i>Carried</i>

C. DELEGATIONS, PETITIONS, PRESENTATIONS

- 1. Municipal Campground Expansion Committee – Mayor Zeleznik and Beth McLeod**
MCEC is recommending to Council that the report provided be considered in the Parks and Recreation Master Plan as noted in the new Official Community Plan.

D. BUSINESS ARISING FROM THE MINUTES

- 1. Staff Report – No Wave Buoys at Public Beach**
To provide follow up information on request to install “No Wake” buoys at Public Beach

	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i>
R115/21	<i>THAT Administration be authorized to proceed with purchasing three (3) No Wake buoys from Innerspace Water Sports for a cost of approximately \$2,500.00 to be installed at the beach area.</i> <i>Carried</i>

- 2. Staff Report – Follow Up on DVP Van Houten**
To provide follow up information regarding the DVP application for 303 3rd Avenue NW – Van Houten.

	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i>
R116/21	<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>

height from 2 feet to 7 feet, with the fence being 4 feet of solid wood and the top 3 feet being a framed mesh section, and to provide an exemption from the visibility requirements, as set forth in the Zoning Bylaw, be approved.

Carried

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution

List dated April 26, 2021.

R117/21	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT the Outstanding Actions on Resolution report dated April 26, 2021 be received for information.</i>	<i>Carried</i>
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2. Staff Report – Follow Up on Purchase of Village Lands – Canns

To provide follow up information on the request to purchase Village Lands by Canns.

R118/21	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT this Administrative report dated April 26, 2021 providing a follow up on Canns request to purchase Village land, be received as information.</i>	<i>Carried</i>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

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

R119/21	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT items F1 to F3 be received for information, and that item(s) F1 – F3 be brought forward for discussion.</i>	<i>Carried</i>
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G. BYLAWS

1. Bylaw 698, 2021 to 2025 Financial Plan Bylaw

To provide the financial plan for 2021 and the following four years as per Section 165 of the Community Charter.

R120/21	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Bylaw 689, 2021 to 2025 Financial Plan Bylaw be given first (1st) reading.</i> <i>Carried</i>
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R121/21	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Bylaw 689, 2021 to 2025 Financial Plan Bylaw be given seconded (2nd) reading.</i> <i>Carried</i>
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R122/21	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Bylaw 689, 2021 to 2025 Financial Plan Bylaw be given third (3rd) reading.</i> <i>Carried</i>
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2. Bylaw 699, 2021 Tax Rates

To set the 2021 tax rates for the Village of Nakusp.

R123/21	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Bylaw 699, 2021 Tax Rates be given first (1st) reading.</i> <i>Carried</i>
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R124/21	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Bylaw 699, 2021 Tax Rates be given seconded (2nd) reading.</i> <i>Carried</i>
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R125/21	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT Bylaw 699, 2021 Tax Rates be given third (3rd) reading.</i> <i>Carried</i>
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H. NEW BUSINESS

1. Staff Report – UBCM Local Government Development Approval Grant

To provide Council with information regarding the UBCM Development Approval Program.

R126/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT an application to the 2021 UBCM Development Application Program and willingness to provide overall grant management for activities to continue to improve and streamline the development application process be supported.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. **Municipal Campground Expansion Committee (MCEC) – Final Report**
To provide Council with the Committee’s findings.

R127/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor Miller</i></p> <p><i>THAT the report titled “Nakusp MCEC FINAL Report 2021-04-21”, submitted by the Municipal Campground Expansion Committee, be considered in conjunction with the development of the Parks and Recreation Master Plan, and</i></p> <p><i>THAT the Municipal Campground Expansion Committee be dissolved as they have completed the Committee’s mandate.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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I. INFORMATION ITEMS

1. Council Motion – Support for Laid Off Hotel & Tourism Industry Workers
2. Healthy Communities Newsletter – April 2021
3. NACFOR – Business Plan Summary 2021

R128/21	<p><i>Moved by Councillor Hughes/Seconded by Councillor 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

Valley Voice, John: What do you think of the budget this year, good value for tax payers? What do you like and what don't you like?

Combined Council Response – 2% is always added for inflation. Last year we helped the business out as much as we could. We realize our budget is tight and we had no choice. The average single family dwelling will see a tax increase of just under thirty (30) dollars. Our CFO did a great job. It's a stay the course budget, we tightened our belt where we could but there is something to be said for sticking to plans of maintenance and repairs where it needs to be. So we aren't robbing tomorrow to keep it low today.

Valley Voice, John: When will we see next steps on the Campground report? When do you think action is going to be taken by Council, any idea what is going to happen next?

Combined Council Response – It's given us lots to look at. Probably the biggest one is how are going to share this with the community, just to hear the feedback. The campground was built in the 70's and we have taken the revenues and not put any back into the facility. The Campground brings tourism funds into the community as a whole, not just the campground itself.

M. NOTICE OF INCAMERA

NIL

N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

	<i>Moved by Councillor Miller</i>
R129/21	<i>THAT the April 26, 2021 Council meeting be adjourned at 7:52 PM.</i>
	<i>Carried</i>



Mayor



CAO