



THE VILLAGE OF
N A K U S P

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, JUNE 14, 2021
VIRTUALLY

Present were:

Mayor **Tom Zeleznik**

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

Staff **Linda Tynan, Interim CAO**
Mark Tennant, Director of Finance/Deputy CAO
Codie Jones, Administrative Clerk

Gallery **Press – 1**
Public – 1

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

NIL

A. AGENDA APPROVAL

	<i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i>
R161/21	<i>THAT the agenda for the June 14, 2021 Council meeting be approved as presented.</i> <i>Carried</i>

B. MINUTES

1. Minutes of May 25, 2021 Regular Meeting

R162/21	<i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i> <i>THAT the Minutes of May 25, 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

R163/21	<i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i> <i>THAT the Outstanding Actions on Resolution report dated June 14, 2021 be received for information.</i>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Mayor Zeleznik Monthly Report

R164/21	<i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i> <i>THAT items F1 to F1 be received for information, and that item F1 be brought forward for discussion.</i> <i>Carried</i>
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G. BYLAWS

1. Bylaw 668-1, 2021 Officer Position (Finance) Amendment Bylaw

R165/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p>THAT the bylaw entitled “OFFICER POSITION (FINANCE) AMENDMENT BYLAW NO. 668-1, 2021” be adopted.</p> <p style="text-align: right;"><i>Carried</i></p>
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H. NEW BUSINESS

1. Weather Station Upgrade

R166/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p>THAT Environment and Climate Change Canada be authorized to install an upgraded weather station west of the airport runway at 1315 Hot Springs Road.</p> <p style="text-align: right;"><i>Carried</i></p>
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2. Development Variance Permit (DVP) – Neufeld

R167/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p>THAT the Development Variance Permit application for PID: 015-094-065, Lot 6, Block 9, District Lot 397, Kootenay District Plan 494, and PID: 015-094-103, Lot 7, Block 9, District Lot 397, Kootenay District Plan 494, Except Part Included in Plan 10491(409 Broadway Street West) to reduce the minimum floor area for Unit #2 (one (1) bedroom dwelling unit) from 55 square meters (592 square feet) to 50.4 square meters (542 square feet) be approved.</p> <p style="text-align: right;"><i>Carried</i></p>
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3. Staff Report – UBCM appointments

R168/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p>THAT meetings with the following provincial government ministries and provincial agencies, commissions and corporations be requested during 2021 UBCM</p> <p style="padding-left: 40px;">1. Ministry of Forest, Lands, Natural Resource Operations and Rural Development</p> <ul style="list-style-type: none">• Land tenure for Community Forest• Value added services for industrial land• Ministerial support for Wild Fire Mitigation program
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	<p>2. BC Hydro</p> <ul style="list-style-type: none">• Marina/Breakwater support <p>3. Ministry of Attorney General and Minister Responsible for Housing</p> <ul style="list-style-type: none">• Tenancy Act's negative effects on landlords willingness to rent• Building code• Affordable Housing <p style="text-align: right;"><i>Carried</i></p>
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4. Staff Report – Rotary Natural Playground

R169/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p>THAT approval be provided to the Rotary Club of Nakusp to undertake the construction of Phase 1 of the Nakusp Natural Adventure Club and FURTHER, that an agreement between the Village of Nakusp and Nakusp Rotary Club be executed prior to construction to outline the details of the project such as ownership, liability, project oversight and specification requirements.</p> <p style="text-align: right;"><i>Carried</i></p>
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5. Staff Report – 2020 SOFI Report

R170/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p>THAT Council accept and approve the 2020 Statement of Financial Information pursuant to the Financial Information Act.</p> <p style="text-align: right;"><i>Carried</i></p>
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6. Staff Report – NACFOR Legacy Fund Disbursement

R171/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p>THAT Council approve the disbursement of \$20,000 from the NACFOR Legacy Fund `southern zone` portion to the Burton Internet Society.</p> <p style="text-align: right;"><i>Carried</i></p>
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I. INFORMATION ITEMS

1. Green Energy – UBCM Resolution
2. BC Climate Action Revenue Incentive Program (CARIP) Ending – District Saanich
3. Increased Capacity at the National Forensic Lab Services – City of Prince George

- UBCM Resolution
- 4. Healthy Communities Newsletter – June 2021
- 5. BC CARIP Ending – District of Squamish
- 6. BC Restart – Provincial Government

R172/21	<p><i>Moved by Councillor Miller/Seconded by Councillor DeSandoli</i></p> <p><i>THAT Items 11 to 16 be received for information, and that item(s) N/A 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

NIL

M. NOTICE OF INCAMERA

R173/21	<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>(c), labour relations or other employee relations; and</i></p> <p><i>(e), the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;</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>
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N. ITEMS BROUGHT FORWARD FROM INCAMERA

THAT the matter of the request to purchase of a portion of Plan NEP20750 located behind 202 10th Ave NW (Howard and Kathy Cann) be approved to the property owners of 202 – 10th Avenue NW subject to:


- an agreed price no lower than appraised value plus all associated costs,
- a sales agreement and
- final council approval after required legislated public notification is complete.

O. ADJOURNMENT

R174/21	<i>Moved by Councillor Miller</i> <i>THAT the June 14, 2021 Council meeting be adjourned at 8:33 PM.</i>
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Mayor



Interim CAO