



THE VILLAGE OF
N A K U S P

MINUTES
OF THE REGULAR MEETING OF COUNCIL
HELD MONDAY, JUNE 28, 2021
COUNCIL IN PERSON AT 91 1ST STREET NW
PUBLIC TO ATTEND VIRTUALLY

Present were:

Mayor **Tom Zeleznik**

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

Staff **Linda Tynan, Interim CAO**
Mark Tennant, Director of Finance/Deputy CAO
Terry Warren, Fire Chief
Noel Ballard, Hot Springs Supervisor
Codie Jones, Administrative Clerk

Gallery **Public - 3**
Press - 1

CALL TO ORDER

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

INTRODUCTION OF LATE ITEMS

H5 – Heatwave

H6 – Society for Nakusp Community Events

A. AGENDA APPROVAL

R175/21	<i>Moved by Councillor McLaren-Caux /Seconded by Councillor Hughes</i> <i>THAT the agenda for the June 28, 2021 Council meeting be approved as amended.</i> <i>Carried</i>
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B. MINUTES

1. Minutes of June 14, 2021 Regular Meeting

R176/21	<i>Moved by Councillor DeSandoli/Seconded by Councillor Miller</i> <i>THAT the Minutes of June 14, 2021 Regular Meeting be adopted as presented.</i> <i>Carried</i>
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C. DELEGATIONS, PETITIONS, PRESENTATIONS

R177/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT Council approve the request to extend the allowed time, as regulated in the Council Procedures Bylaw for the RDCK Resource Recovery presentation by Amy Wilson to go beyond ten (10) minutes.</i> <i>Carried</i>
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1. RDCK Resource Recovery Plan – Amy Wilson

R178/21	<i>Moved by Councillor Hughes/Seconded by Councillor Miller</i> <i>THAT the presentation by Amy Wilson of the Regional District of Central Kootenay be received for information.</i> <i>Carried</i>
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D. BUSINESS ARISING FROM THE MINUTES

NIL

E. UNFINISHED BUSINESS

1. Outstanding Actions from Council Resolution

R179/21	<i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i> <i>THAT the Outstanding Actions on Resolution report dated June 28, 2021 be received for information.</i> <i>Carried</i>
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F. REPORTS FROM COUNCIL & ADMINISTRATION

1. Arena Parks Monthly Report

2. Public Works Monthly Report
3. Fire Chief Monthly Report
4. Hot Springs Monthly Report

R180/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor DeSandoli</i></p> <p><i>THAT items F1 to F4 be received for information, and that item(s) F2 be brought forward for discussion.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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G. BYLAWS

NIL

H. NEW BUSINESS

1. Annual Report

R181/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Hughes</i></p> <p><i>THAT the 2020 Annual Report for the Village of Nakusp be accepted as presented to Council at the June 28, 2021 Regular meeting.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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2. Canada Community Revitalization Fund (CCRF)

R182/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT an application be submitted to the Canada Community Revitalization Fund for Phase 3 of the Downtown Revitalization which includes updating downtown signage and access to the waterfront; and</i></p> <p><i>FURTHER, that the Village commit to providing 25% of project funding from the Community Works Fund Reserve.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor Zeleznik declared a conflict 7:12 pm
Councillor DeSandoli chaired the meeting

3. Kuskanax Development at 88 Nelson Avenue

R183/21	<p><i>Moved by Councillor Miller/Seconded by Councillor Hughes</i></p> <p>THAT the report outlining the status of development review for the Kuskanax Development at 88 Nelson Avenue be received by council for information.</p> <p style="text-align: right;"><i>Carried</i></p>
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Mayor Zeleznik returned to chair the meeting 7:27 pm

4. Easement through Village Property

R184/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p>THAT staff be authorized to engage in a contract with Mr. Telford to undertake a review of the feasibility of granting an easement through referenced Village property located on Brouse Loop Road subject to staff resource availability and a commitment from Mr. Telford to pay for all associated costs of the review.</p> <p style="text-align: right;"><i>Carried</i></p>
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5. Heatwave

Councillor DeSandoli – Inquired on feasibility of providing cooling centers or other options to provide places for residents to cool down from the heatwave.
Interim CAO – Village in contact with Emergency Management BC (EMBC) and the Regional District regarding guidance. To date – municipal cooling centers not necessarily recommended in rural situations where there is natural bodies of water, trees and shade, not just city scape.
Looking at opportunities to partner with facilities in community such as Senior Centre and Library.
Situation will be closely monitored.

6. Society for Nakusp Community Events (SNCE)

Mayor Zeleznik – Society for Nakusp Community Events has announced that they have cancelled the Canada Day Parade due to the extreme heat.

I. INFORMATION ITEMS

1. BC Hydro Residential Rate Review – Township of Spallumcheen
2. Liquor Policy Notice – Liquor Cannabis Regulation Branch (LCRB)
3. Endorsement for Motion M-84 Anti-Hate Crimes and Incidents & Private Member’s Bill C-313 Banning Symbols of Hate Act
4. Federal Government Response RE: National Pharmacare

5. Kootenay Rockies Tourism – Destination BC Spark Program
6. Civil Resolution Tribunal
7. Safe Passing Distance for All Road Users – UBCM Resolution City of North Vancouver

R185/21	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</i></p> <p><i>THAT Items 11 to 17 be received for information, and that item(s) 13, 15 and 17 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

1. Sani-Dump – Inquiry by Mayor Zeleznik

R186/21	<p><i>Moved by Councillor McLaren-Caux/Seconded by Councillor Miller</i></p> <p><i>THAT a feasibility study looking into costs, benefits, pros and cons of building a new Sani dump within Village municipal boundaries be considered in 2022 priority project discussions.</i></p> <p style="text-align: right;"><i>Carried</i></p>
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K. NOTICE OF MOTION

NIL

L. QUESTIONS FROM THE PRESS OR PUBLIC

John, Valley Voice: Requesting repeat of Sani-Dump motion. Also arranging for conversation with Councillor Hughes and CAO Linda Tynan to discuss the development at 88 Nelson Ave S.

M. NOTICE OF INCAMERA

R187/21	<p><i>Moved by Councillor Miller/Seconded by Councillor McLaren-Caux</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>(g), litigation or potential litigation affecting 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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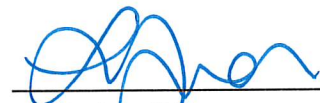
N. ITEMS BROUGHT FORWARD FROM INCAMERA

NIL

O. ADJOURNMENT

R188/21	<p><i>Moved by Councillor Miller</i></p> <p><i>THAT the June 28, 2021 Council meeting be adjourned at 9:41 PM.</i></p> <p><i>Carried</i></p>
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Mayor

Interim CAO